



Minutes - May 11, 2023

Call to Order: Chair Mawhinney called the Finance Committee meeting to order at 5:30 P.M. in the Jury Deliberation Room.

Committee Members Present: Supervisors Mawhinney, Bostwick, Farrell, and Clasen.

Committee Members Absent: Supervisor Fox.

Staff Members Present: Sara Holford, Business Manager; Josh Smith, County Administrator; Sherry Oja, Finance Director; Lisa Tollefson, County Clerk; Mike Parille, Facilities Superintendent; Sheriff Fell; Brent Sutherland, Facilities Management Director; Rich Greenlee, Corporation Counsel; Randy Terronez, Assistant to the Administrator.

Others Present: Supervisors Towns and Beaver.

Approve Agenda: Supervisor Bostwick moved approval of the agenda as presented, second by Supervisor Clasen. ADOPTED.

Citizen Participation, Communications and Announcements: No public comment submitted.

Chair Mawhinney reminded the committee of the upcoming tax delinquent properties tour.

Approval of Minutes:

April 27, 2023 Minutes: Supervisor Clasen moved to approve the April 27, 2023 minutes, second by Supervisor Farrell. ADOPTED.

Approval of Transfers: None.

Review of Payments:

April Payments: The committee reviewed the payments.

Review of Payments Over \$10,000:

April Payments: The committee reviewed the payments.

Committee Review and Approval of Per Meeting Allowances: Supervisor Farrell moved to approve

per meeting allowances in the amount of \$9,754.78, second by Supervisor Clasen. ADOPTED.

Review, Discussion and Possible Action:

Update on ARPA Spending: Josh Smith walked through the ARPA spending spreadsheet included in the packet. He provided some examples of projects and whether there are unspent funds. Josh highlighted the ongoing projects for 2024. There is \$3.1 million still to be allocated. Additional funds may be available from completed projects with unspent funds. Supervisor Clasen advocated obtaining updates from departments on projects and the use of funds by September.

Next meeting date and time: May 25 at time TBD

Adjournment: Supervisor Bostwick moved to adjourn at 5:47 P.M., second by Supervisor Farrell. ADOPTED.

Respectfully submitted,

Haley Thompson
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.