



Minutes - May 6, 2024

Call to Order: As Chair Cullen was unable to attend and no Vice Chair had been elected, members agreed to have Sup. RJ Sutterlin temporarily chair the meeting. Temporary Chair Sutterlin called the hybrid Environmental Management Systems Committee meeting to order at 10:08 A.M. in Conference N1/N2.

Committee Members Present: Supervisors Gorman and Sutterlin. Citizen representatives Susan Johnson and Jim Farrell.

Committee Members Absent: Cullen.

Staff/Others Present: Sup. Rich Bostwick and Brent Sutherland, Facilities Management Director.

Approve Agenda: Citizen-member Farrell moved to approve the agenda as presented, second by Citizen-member Johnson. ADOPTED.

Citizen Participation, Communications and Announcements: Manuel Casares commented on the need for fiscal restraint. He also inquired about former Citizen-member Pablo Toral.

Sheila Williams commented on the Goals & Objectives agenda item. She also wanted to bring to the Committee members' attention practices of the County's Public Works Department tree removal along US 51 and over-applying herbicides along ditches. She suggested the Committee wait until the 2025 budget to fund a energy audit consultant. She commented on the need to have finite terms of committee members and not indefinite terms.

Approval of Minutes: None.

Review and Approval of Resolutions:

Resolution Authorizing Supplemental Funding for Facilities Management Department Energy Audit Project and Amend the Budget: Citizen-member Farrell moved adoption of Resolution Authorizing Supplemental Funding for Facilities Management Energy Audit Project and Amend the Budget, second by Citizen-member Johnson.

Brent Sutherland gave background on the resolution and reviewed attachments. The state's criteria for the grant awards was discussed.

Sup. Gorman requested background on excess sales tax revenue, Citizen-member Farrell inquired on process for a resolution to be adopted by the full County Board.

ADOPTED.

Goals & Objectives: Discussion postponed until return of Committee Chair Cullen.

Review, Discussion and Possible Action:

Election of Vice Chair: Citizen-member Farrell nominated Sup. Gorman. No other nominations were made. Sup. Gorman was elected Vice Chair by unanimous consent.

Green Tier Legacy Communities Southern Region Meeting - Tuesday, May 7, 2024, McFarland Public Safety Center : Randy Terronez will be attending tomorrow morning's session in McFarland.

Director/Staff Reports: Randy Terronez noted issue on per diem payment.

Next meeting date and time:

Setting Committee meeting schedule: Randy Terronez reported that Committee Chair Chris Cullen preferred to have the meetings continue at 10:00 a.m., 1st Tuesday of each month, hybrid/Rm. N1-N2.

Committee members were all in agreement.

The next meeting will be 10:00 a.m., Tuesday, June 4, 2024, hybrid/Rm. N1-N2.

Adjournment: Citizen-member Farrell moved to adjourn at 10:28 A.M., second by Citizen-member Johnson. ADOPTED.

Respectfully submitted,

Randy Terronez
Asst. to County Administrator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.