



Minutes - September 23, 2024

Call to Order: Vice Chair Tillman called the hybrid County Board Staff Committee meeting to order at 4:33 P.M. in Conference Room N1/N2.

Committee Members Present: Supervisors Towns, Tillman, Brien, Peer, Wilson, Gorman, Leavy and Bostwick.

Committee Members Absent: Supervisor Mawhinney.

Staff Members Present: Josh Smith, County Administrator; Randy Terronez, Assistant to the Administrator; Amy Spoden, Human Resources Director;

Others Present: Supervisor Schwarz; Chuck Flynn.

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

Citizen Participation, Communications and Announcements: None.

Approval of Minutes:

September 9, 2024: Minutes were not ready and will be added to the next agenda.

Approval of Transfers: None.

Review, Discussion and Possible Action:

Appointments to the Local Emergency Planning Commission: Supervisor Bostwick moved to approve appointments to the local Emergency Planning Commission, second by Supervisor Towns.

The County had 6 applications that met all the requirements for 5 positions.

ADOPTED.

Appointments to the Transportation Coordinating Committee: Supervisor Wilson moved to approve appointments to the Transportation Coordinating Committee, second by Supervisor Gorman.

The County had 3 applications for 3 positions.

ADOPTED.

Appointments to the ADRC Advisory Committee: Supervisor Wilson moved to approve appointments to the ADRC Advisory Committee, second by Supervisor Gorman.

The County had 3 applications for 3 positions.

ADOPTED.

Discussion of the Community Agency Initiatives Section of the 2025 Budget

: Josh provided a handout of the 2025 agency initiatives and explained his recommendations for the community agency budget requests for 2025. Josh is recommending the same amount of levy the county provided in 2024 for 2025. Supervisor Tillman questioned if this would be part of the budget proposal. Josh stated yes, it would be part of the finance portion. Supervisor Gorman questioned if there was an application process for requesting funding. Josh explained they have to submit a request with certain criteria to be considered. The County is open to all requests but does not advertise to the public or solicit requests. All requests have to meet state statutes in order to be eligible for funding.

Supervisor Wilson questioned if HealthNet was the only agency with a contract for services.

HealthNet is the only one. Previously, the county would just give the money, but after further evaluation, the county did not have the statutory authority to just give the money and the county decided to add it to this section.

Next meeting date and time: October 7, 2024 at 4:30pm

Adjournment: Supervisor Wilson moved to adjourn at 4:47P.M., second by Supervisor Gorman.
ADOPTED.

Respectfully submitted,

Andrea Wolf
Administrative Assistant III

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.