



Minutes - January 21, 2025

Call to Order: Vice Chair Tillman called the hybrid County Board Staff Committee meeting to order at 4:30 P.M. in Conference Room N1/N2.

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

Committee Members Absent: Supervisor Leavy.

Staff Members Present: Rich Greenlee, Corporation Counsel; Randy Terronez, Acting County Administrator; Amy Spoden, Human Resources Director.

Others Present: None.

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

Citizen Participation, Communications and Announcements: Amy Spoden reminded the committee that tomorrow is the community event for the County Administrator finalists.

Supervisor Bostwick reminded the committee of the special County Board Staff Committee meeting on January 27 at 6pm in N1/N2 for County Board Supervisors to provide feedback on County Administrator finalists to the County Board Staff Committee -- if unable to attend, email Randy Terronez by noon Friday, January 24.

Approval of Minutes:

January 6, 2025 Minutes: Supervisor Brien moved approval of the January 6, 2025 minutes, second by Supervisor Mawhinney. ADOPTED.

January 7, 2025 Minutes: Supervisor Peer moved to approve January 7, 2025 minutes, second by Supervisor Towns. ADOPTED.

January 8, 2025 Minutes: Supervisor Wilson moved approval of January 8, 2025 minutes, second by Supervisor Mawhinney. ADOPTED.

January 10, 2025 Minutes: Supervisor Brien moved approval of January 10, 2025 minutes, second by Supervisor Bostwick. ADOPTED.

Approval of Transfers: None.

Review and Approval of Resolutions:

Recognizing Matthew W Johnson: Supervisor Peer moved approval of the above resolution, second by Supervisor Towns. ADOPTED.

Review, Discussion and Possible Action: None.

Next meeting date and time: Special meeting January 27 at 6pm -- No Zoom

Executive Session: Per section 19.85(1)(e) to deliberate the setting of bargaining parameters for 2024 negotiated collective bargaining agreements.: Supervisor Mawhinney moved to enter into executive session at 4:34 P.M., second by Supervisor Wilson. ADOPTED by unanimous roll call vote.

Adjournment: Supervisor Towns moved to exit executive session and adjourn at 5:00 P.M., second by Supervisor Mawhinney. ADOPTED.

Respectfully submitted,

Haley Thompson
Executive Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.