



Minutes - August 28, 2025

Call to Order: Vice Chair Wilson called the hybrid Finance Committee meeting to order at 5:01 PM in Conference Room N1/N2.

Committee Members Present: Supervisors Mawhinney, Wilson, Ringhand, Towns, and Schwarz.

Committee Members Absent: None.

Staff Members Present: Duane Jorgenson, Public Works Director; Randy Terronez, Assistant to the Administrator; Andrew Baker, Planning & Land Conservation Director; Sheriff Fell; Tracey Bushaw, Human Services Professional I; Kristin Vander Kooi, Finance Director; John Light, Administrator.

Others Present: Supervisors Tillman, Pennycook, Woodman, Whitley, Schneider, Bostwick, Gorman, Sutter; Mike Zoril; Sheila Williams; Aaron Oleston; Chuck Flynn.

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

Citizen Participation, Communications and Announcements: Public comments from Aaron Oleston and Mike Zoril regarding the highway fund balance were read aloud.

Mike Zoril read the last paragraph of his submitted public comment.

Supervisor Woodman spoke as a member of the Public Works Committee and advocated for finding a beneficial way to move forward.

Review, Discussion and Possible Action:

Review, discussion, and possible action regarding the Highway Fund Balance: Kristin Vander Kooi spoke to solutions for the highway fund balance and potential future practices. The committee asked questions about potential solutions and changing future practices. Duane Jorgenson spoke to potential savings in the Public Works Department in 2026 budget. The committee agreed to have a joint meeting with the Public Works Committee.

Supervisor Schwarz requested a formal opinion on the Rock Haven fund balance potential uses. Supervisor Towns suggested the highway fund balance be on the Capital Improvement Plan list. Supervisor Schwarz requested a final version of the Capital Improvement Plan.

Chair Mawhinney and Kristin will work to find a time and date for Finance Committee and Public Works Committee to find a date.

Next meeting date and time: September 11 at 9am

Adjournment: Supervisor Towns moved adjournment at 6:14 P.M., second by Supervisor Ringhand.
ADOPTED.

Respectfully submitted,

Haley Thompson
Executive Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.