



Minutes - September 22, 2025

Call to Order: Vice Chair Tillman called the hybrid County Board Staff Committee meeting to order at 4:45 PM in Conference Room N1/N2.

Committee Members Present: Supervisors Bostwick, Tillman, Gorman, Wilson, Mawhinney, Brien, Leavy and Towns. Supervisor Peer (arrived after roll call), Youth in Governance Member Max Olson

Committee Members Absent: None.

Staff Members Present: John Light, County Administrator; Amy Spoden, Human Resources Director; Randy Terronez, Assistant to the Administrator; Rich Greenlee, Corporation Counsel; Kristin Vander Kooi, Finance Director; Andrea Wolf, Administrative Professional III; Misiti Whittaker, Administrative Professional III; James Otterstein, Economic Development Administrator; Doug Coulter, Deputy Sheriff; Andrew Baker, Planning & Land Conservation Director; Kate Luster; Human Services Director

Others Present: Jen Skelly; Supervisor Sutterlin; Jeanne Rowald; Tim W.; Antonio Nunez; Ed Jacobson; Chuck Flynn; Sheila Williams; Benjamin Dobson (YIG); Keeley Manogue; Laurie; Carter Baldwin; Morgan Manogue; Lindsey West; Jean Baker; Meg B.; Tammy; Bobby.

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

Citizen Participation, Communications and Announcements: Several comments submitted were read aloud to the committee by Andrea Wolf.

Antonio Nunez, Ed Jacobson, Jeanne Rowald, Tim W., Jennifer Skelly, Shelia Williams, Morgan Monogue, Jean Baker, and Supervisor Gorman all spoke in regard to comments made by a county employee on social media.

Kerry Swanson commented on the community initiatives agenda item.

Randy Terronez reminded the committee about an invitation from the Medical Examiner's office for former Chief Medical Examiner Vincent Tranchida.

Approval of Minutes:

September 8, 2025 Minutes: Supervisor Wilson moved to approve September 8, 2025 minutes, second by Supervisor Mawhinney.

Youth in Governance Max Olson recommended the change to add his name to the committee members present. Supervisor Tillman recommended the change.

ADOPTED as amended.

Approval of Transfers: None.

Review, Discussion and Possible Action:

Employee Compensation 2026 – Supervisor Wilson, Supervisor Schwarz , Supervisor Tillman:

Supervisor Wilson gave a PowerPoint presentation on proposing a \$1.00 an hour raise across all steps for a COLA to county employees for the 2026 budget. Wilson noted that because of the timing of the budget, an appeal process would have to be done to make this change.

Community Initiatives Funding Recommendations: John Light stated that he is proposing

\$222,765.00 for community initiative funding for 2026, the same amount that was given out in 2025.

Supervisor Mawhinney commented about Healthnet requesting a contract and questioned if they were already under contract with the county, and was answered with a yes.

Appointments to the Coordinated Services Team (CST)/Children's Community Options

Program (CCOP): Supervisor Wilson moved to approve appointments to the coordinated services team, second by Supervisor Mawhinney. ADOPTED.

Next meeting date and time: Monday, October 13, 2025 Time - TBD

Adjournment: Supervisor Wilson moved adjournment at 6:03 PM, second by Supervisor Bostwick. ADOPTED.

Respectfully submitted,

Andrea Wolf
Administrative Professional III

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.