

INFORMAL WORK SESSION MINUTES
February 11, 2020 1:30 p.m.

Room 32, Courthouse
535 NE Fifth St.

Present: Commissioners Casey Kulla and Richard L. “Rick” Olson. Commissioner Mary Starrett was present via conference phone as allowed under Ordinance 900, Section 3.09B.

Staff: Ken Huffer, Christian Boenisch, Bill Gille, Mark Lago, Keri Hinton and Nohely Barajas-Montalvo

Guests: Nicole Montesano, News Register and others as listed on the sign-in sheet

Commissioner Kulla called the meeting to order at 1:30 p.m.

The consensus of the Board was to allow Commissioner Starrett’s participation via conference phone.

A. CALENDAR SESSION: This time is reserved for the review of the commissioner’s joint schedule (if needed).

The Commissioners reviewed joint schedules for February 11 through February 29, 2020. No other county business was discussed.

B. WORK SESSION: This time is reserved for topics of discussion scheduled for the Commissioners in advance. If a work session is not needed, the balance of the meeting will begin at 1:30 p.m.

1. Work Session: None.

C. INFORMAL SESSION: This time is reserved for briefings, receipt of reports, consultation among commissioners and staff, reports from commissioners on recent actions in the areas of their responsibilities, and other personnel and administrative decisions as appropriate.

1. Department Updates: None.

2. Thursday Formal Session Agenda Review

a. Consent Agenda Review (keep or move to non-consent)
There were no consent agenda items to discuss.

b. Non-consent Agenda Review (add to consent or leave off)
Bill Gille discussed item F6 referring to a change order to extend the building schedule. The consensus of the Board was to move items F1 through F7 to Thursday’s consent agenda.

Mr. Boenisch asked the Board to consider adding an item regarding the vacation of Old Station Road. The consensus of the Board was to add the item to Old Business. Mr. Huffer asked the Board to consider adding an item regarding an employee extension of leave protected under FMLA. The consensus of the Board was to add the item to Other Business. Mr. Huffer asked the Board to consider adding an item regarding AOC dues. The consensus of the Board was to add the item to Other Business.

3. Executive Session - None

4. Commissioner Updates/Announcements/Discussion:

5. Adjourn

Following commissioner updates the meeting adjourned at 2:00 p.m.

Carolina Rook
Secretary