

**INFORMAL WORK SESSION MINUTES**  
**June 25, 2019 1:30 p.m.**

**Room 32, Courthouse**  
**535 NE Fifth St.**

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Present: Commissioners Richard L. “Rick” Olson, Mary Starrett and Casey Kulla

Staff: Ken Huffer, Christian Boenisch, Josephine Ko, Carrie Martin, Abisha Stone and Erik Andersson

Guests: Nicole Montesano, News Register

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

**A. CALENDAR SESSION:** This time is reserved for the review of the commissioner’s joint schedule (if needed). There was no calendar session.

**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 – SEDCOR – Abisha Stone / Erik Andersson
  - a. Ms. Stone presented the SEDCOR 5<sup>th</sup> quarter report (Exhibit A). She noted no new county jobs were created in the 5<sup>th</sup> quarter and discussed ongoing projects and highlighted marketing flyers directed at businesses seeking to relocate to county communities.
  - b. End of work session

**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)
  - b. Non-consent Agenda Review (add to consent or leave off)The consensus of the Board was to move forward items F1 through F26 to Thursday’s consent agenda.
3. Executive Session - None

4. Commissioner Updates/Announcements/Discussion:

a. Carpark program update (Casey Kulla)

Mr. Boenisch stated he attended a meeting with Heather Hunter of Champion Team to address challenges and concerns associated with the car comping program. Mr. Huffer noted that areas of risk and liability will need to be discussed further. The consensus of the Board was to direct staff to continue reviewing the program and schedule an Executive Session to discuss findings.

b. County staff time for strategic planning of homelessness (Casey Kulla)

Commissioner Kulla addressed the Board to request selection of a staff member to develop a strategic plan to end homelessness in the county. Commissioner Olson clarified that Mr. Huffer will select staff if the Board directs him to do so. After further discussion, Mr. Huffer stated the outcome of a strategic plan has to be framed sufficiently to seek grant opportunities or to create a strategic plan. It was the consensus of the Board to continue this discussion in conjunction with the carpark program in an Executive Session.

5. Adjourn

Following commissioner updates the meeting adjourned at 2:49 p.m.

Carolina Rook  
Secretary