

INFORMAL SESSION MINUTES

October 4, 2016

2:00 p.m.

Commissioners' Office
Conference Room

PRESENT: Commissioners Mary Starrett and Stan Primozich with Commissioner Allen Springer being excused.

Staff: Laura Tschabold, Christian Boenisch, Mikalie Frei, and Ted Smietana.

Guests: Jared Miller.

* indicates item forwarded to formal agenda

Commissioner Starrett called the meeting to order at 2:00 p.m.

Community Justice Department update - Ted discussed a recent matter that he said could have a tremendous impact to Community Justice's budget. He reported that the legislature has been discussing the idea of turning felony drug charges into misdemeanor crimes. He said that would include 5,500 people statewide currently on supervision.

* Personnel - Authorize Public Works to extend the employment of five temporary/seasonal, non-benefitted workers through October 23, 2016.

* Contracts - see formal session agenda for details.

There was brief discussion regarding the Commissioners' Discretionary Spending Guidelines. Commissioner Starrett said she would like to have something in place with parameters, guidelines and a process. Commissioner Primozich asked that the discussion be moved to next week to include Commissioner Springer for further discussion.

Following commissioner updates, the meeting adjourned at 2:25 p.m.

Lucy Flores Mendez
Secretary