

ACTIONS
Board of Supervisors Meeting of May 29, 2024

May 30, 2024

AGENDA ITEM/ACTION	ASSIGNMENT	VIDEO
<p>1. Call to Order.</p> <ul style="list-style-type: none"> • The Meeting was called to order at 8:33 a.m. by the Chair, Mr. Andrews. All BOS members were present. Also, present were Jeff Richardson, Steve Rosenberg, Claudette Borgersen, and Travis Morris. 		
<p>2. Introductions and Introductory Remarks.</p> <ul style="list-style-type: none"> • Mr. Jim Andrews provided opening remarks. 		
<p>3. Questions for Board Members.</p> <p><u>Kimball Payne:</u></p> <ul style="list-style-type: none"> • What do you hope to accomplish today? • Retreats focus on 'how you do things' rather than 'what you do.' 		
<p>4. Team Building Exercise.</p> <ul style="list-style-type: none"> • Supervisors answered the following questions: <ol style="list-style-type: none"> 1. Tell your colleagues something about yourself they don't know. 2. What strengths do you bring to the Board of Supervisors team? 3. What two things might people find challenging when working with you? 4. What legacy do you want to leave? 		
<p>Recess.</p> <ul style="list-style-type: none"> • At 10:00 a.m., the Board recess and reconvened at 10:10 a.m. 		
<p>5. Review of Facilitator Interviews with Board Members.</p> <ul style="list-style-type: none"> • <u>Common Themes:</u> <ul style="list-style-type: none"> • Reviewing and recommitting to the Board's Rules of Procedure • Building better Board member relationships • How to address issues raised during "Matters from the Board" • Proclamations • Matters from the Public – 10 speaker limit, responding • Ragged Mt. Reservoir and public activities on adjacent land • Citizen/community engagement in general • Responding to the media • The Planet Fitness bomb threats and the County response • Emails – sent to the Board as a whole; multiple recipients and replies to "All" • Inquiries to staff 		
<p>6. Review of the Board of Supervisors Operating Guidelines, Policies, and Rules of Procedure.</p> <ul style="list-style-type: none"> • What is working? • What is not working? • Is anything missing? Are there other issues that should be addressed? • What revisions might be considered to improve efficiency and effectiveness? 		
<p>Recess.</p> <ul style="list-style-type: none"> • At 2:39 p.m., the Board recessed and 		

	reconvened at 2:55 p.m.	
7.	Review of the Board of Supervisors Operating Guidelines, Policies, and Rules of Procedure. <ul style="list-style-type: none"> • REVIEWED 	
8.	Wrap-up and Closing Remarks. <ul style="list-style-type: none"> • Is there any unfinished work? • Is there anything else that should be addressed? • What next steps do you want to take? 	
9.	Adjourn to June 5, 2024, 1:00 p.m., Lane Auditorium. <ul style="list-style-type: none"> • The meeting was adjourned at 1:12 p.m. 	

ckb/tom