

ACTIONS		
Board of Supervisors Meeting of May 11, 2020		
		May 12, 2020
<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>	<u>VIDEO</u>
1. Call to Order. <ul style="list-style-type: none"> Meeting was called to order at 4:00 p.m., by the Chair, Mr. Gallaway. All BOS members were present. Also present were Jeff Richardson, Greg Kamptner, Claudette Borgersen and Travis Morris. 		
2. Work Session: Outstanding Issues Before Adoption of the FY 21 Budget. <ul style="list-style-type: none"> Consider Sheriff's Request. <ul style="list-style-type: none"> Motion to Provide \$35,146 to the Office of the Sheriff's FY 21 Budget for a part-time, temporary Deputy position to support the Sheriff's workload failed by a vote of 3:3 (Palmer, Price, Mallek) Motion to provide \$74,223 to the Office of Sheriff's FY 21 Budget for the Deputy position passed by a vote of 6:0. Transit Updates and Considerations. <ul style="list-style-type: none"> HELD. Ned Gallaway requested more information regarding CARES Funding categories in FY 20 and 21 be provided at the May 14, 2020 meeting. 	Staff: Provide the requested information at the May 14, 2020 meeting.	Link to video
Ned Gallaway left the meeting at 4:32 and returned at 4:48		
Recess. At 6:35 p.m., the Board recessed and reconvened at 6:41 p.m.		
Work Session (Continued): Outstanding Issues Before Adoption of the FY 21 Budget. <ul style="list-style-type: none"> Upcoming Smart Scale Applications and Timing of CIP Update. <ul style="list-style-type: none"> HELD. Summary of Recommended Uses of General Fund Fund Balance. <ul style="list-style-type: none"> HELD. 		
3. Discussion: From the Public: Matters Not Listed for Public Hearing at meetings held by electronic communications means. <ul style="list-style-type: none"> HELD. CONSENSUS to schedule for discussion on the May 20, 2020 agenda. 	Clerk: Schedule on the May 20, 2020 agenda.	
4. From the Board: Matters Not Listed on the Agenda. <p><u>Donna Price:</u></p> <ul style="list-style-type: none"> Offered apologies to the Board in her wording of her support for the Sheriff's Office request. Thanked the County Executive and staff for their work during the COVID-19 disaster. <p><u>Bea LaPisto-Kirtley:</u></p> <ul style="list-style-type: none"> Thanked staff for their hard work during the COVID-19 disaster. <p><u>Ann Mallek:</u></p> <ul style="list-style-type: none"> Proposed that the County Attorney provide the Board with language to add to the agricultural rules regarding the prohibition of air cannons that are used to drive geese and other wildlife away. 		

<ul style="list-style-type: none"> • Encouraged the Board to approve adding a statement to resolutions for special use permits or rezoning's that the applicant will be held accountable for promises made during the Public Hearing. Greg Kamptner suggested that it should be added to the proffers or the conditions of approval. He commented that by ordinance, the County can put the applicants on notice that if they make a representation that they will do something and they don't, it may provide the grounds for the Board to undo the decision that was made if it is determined it was a deciding factor in the Board taking the action they did. • Recommended that the Board adopt a statement that the Board expects they will receive notification from staff that an ABC application has been submitted. • Commented that she was proud of County leadership and staff. <p><u>Diantha McKeel:</u></p> <ul style="list-style-type: none"> • Thanks Lori Allshouse, Andy Bowman and other staff that worked with CAT staff on the Transit Updates and Considerations. 		
<p>5. From the County Executive: Report on Matters Not Listed on the Agenda.</p> <ul style="list-style-type: none"> • There were none. 		
<p>6. Adjourn to May 14, 2020, 6:00 p.m., electronic meeting pursuant to Ordinance NO. 20-A(6).</p> <ul style="list-style-type: none"> • At 7:28 p.m., the meeting was adjourned. 		

ckb/tom