

## Update with County Manager

August 19, 2019

11:38 a.m.

Present: Commissioner Jackson, Commissioner Fund, County Manager Erik Martin, Lara McRea, Becky Butler, Commissioner Stamper (11:42 a.m.)

Guests: Alex Brown, Dr. Lindsey Pollock

Recorder: Rieva Lester

### Budget

Erik Martin said a call for volunteers for the Citizens Budget Committee would go out soon.

### IT

**Hearing room project:** Erik said the demo microphones worked well. He said it would cost up to \$40,000 for the new mics, a storage cabinet and additional batteries.

### Central Services

**Senior centers (Toledo and Morton):** Erik said asbestos was found in the flooring at the Toledo Senior Center. He said the center will have to be closed for a week or so for abatement, which likely would cost roughly \$2,000 to \$3,000. Erik said replacing the flooring will more than cover the Toledo Senior Center's \$19,000 overpayment.

Commissioner Stamper joined at 11:42 a.m.

**Capital Plan:** Erik said property negotiations related to the Capital Plan need to be solidified. Erik discussed a resolution passed earlier in the day regarding the purchase of property.

**Real estate property purchase:** At 11:47 a.m., Commissioner Jackson announced that the board was going into executive session under RCW 42.30.110(1)(b) to discuss a possible real estate purchase. At 11:52 a.m., the board extended executive session 2 minutes. Executive session ended at 11:54 a.m. Commissioner Jackson noted that no decisions had been made.

**Laserfiche:** Erik said work is being done to move resolutions and minutes online. He said IT is laying the groundwork for the change.

Commissioner Stamper left at 11:57 a.m.

**PacketWriter:** Lara McRea said PacketWriter likely will go live Sept. 18.

Commissioner Stamper returned at 11:57 a.m.

**Spillman:** Erik said the Spillman update equipment has been ordered.

**Fair:** The group briefly discussed the fair.

## **HR**

**Policy (employee handbook):** Erik said Daleyn Coleman is working with the PA's Office to determine how new rules and regulations will affect existing policies. He said language regarding internal moves will be updated. He said Daleyn also is working on updating verbiage regarding PEBB coverage for casual employees. Erik discussed proposed legislation that would recognize dispatchers as first responders.

**Salary Commission:** Erik said District 1 still has a Salary Commission vacancy.

**Union negotiations:** Erik said unions are discussing the need for negotiations.

## **911**

Erik said the CUC budget committee met the previous week. He said there likely will be a 10 percent to 11 percent rate increase. He said the CUC may be making recommendations regarding decreases to the ER and R costs.

Erik said the group also is looking to revamp how law rates are set. He said the group plans to vote on a recommendation about law rates.

Becky Butler said the CUC budget committee meeting had been productive.

**Strategic Planning:** Erik said he will reach out to find citizens willing to serve on a strategic planning committee. The commissioners asked that the eleted be asked to suggest potential citizens to participate.

## **Calendars / vacation schedules**

The commissioners discussed their upcoming calendars, including planned vacations.

## **Announcements**

Erik recapped the board's decision not to dissolve Davis Lake Drainage District No. 1 (Davis Lake, Morton).

Meeting ended at 12:20 p.m.