

Directors' Update

May 3, 2017

9:03 a.m.

Present: Commissioner Stamper (arrived at 9:05 a.m.), Commissioner Fund, Commissioner Jackson, Erik Martin, Lee Napier, Tawni Shepherd, Bill Teitzel, Sheila Gray, Archie Smith

Guest(s): Susan DeLaire

Recorder: Rieva Lester

The group discussed agenda and calendar procedures.

The group discussed items on the Directors' Update agenda.

Commissioner Jackson made a motion to move one (1) Proclamation, one (1) Notice, two (2) Consent items, and one (1) Hearing to the Monday, May 8, 2017, BOCC agenda.

Commissioner Fund seconded the motion.

Motion passed 3-0.

Roundtable

Lee Napier said she'll attend the evening's Farm Bureau. She also said she'll have a Permit Tech opening due to a retirement. She said she has a resolution for flood control.

Becky Butler said Steve Walton is meeting with the Blue Ribbon Task Force. She said she's still working on unfunded mandates. She said the rate memo will go out to departments soon.

Archie Smith said he has not yet heard back from PERC or the unions.

Shelia Gray said she'll attend the evening's Farm Bureau. She said WSU will have a summer intern.

Bill Teitzel gave an update on the Bonagofski property.

Commissioner Fund made a motion to reconfirm the appointment of Steve Mansfield as Director of Emergency Services.

Commissioner Jackson seconded the motion.

Motion passed 3-0.

Meeting ended at 10:02 a.m.

