

INFORMAL WORK SESSION MINUTES
May 7, 2019 1:30 p.m.

Room 32, Courthouse
535 NE Fifth St.

Present: Commissioners Richard L. “Rick” Olson, Mary Starrett and Casey Kulla

Staff: Ken Huffer, Christian Boenisch, Josephine Ko and Keri Hinton

Guests: Nicole Montesano, News Register and others as listed on the sign-in sheet

Commissioner Olson called the meeting to order at 1:30 p.m.

A. CALENDAR SESSION: This time is reserved for the review of the commissioner’s joint schedule (if needed).

The Commissioners reviewed the joint schedule May 7 - 19, 2019. No other county business was discussed.

B. WORK SESSION: This time is reserved for topics of discussion scheduled for the Commissioners in advance. If a work session is not needed, the balance of the meeting will begin at 1:30 p.m.

1. Work Session – None.

C. INFORMAL SESSION: This time is reserved for briefings, receipt of reports, consultation among commissioners and staff, reports from commissioners on recent actions in the areas of their responsibilities, and other personnel and administrative decisions as appropriate.

1. Department Updates – None.

2. Thursday Formal Session Agenda Review

a. Consent Agenda Review (keep or move to non-consent)

Consensus of the Board to move item B1 to Thursday’s agenda.

b. Non-consent Agenda Review (add to consent or leave off)

Consensus of the Board to move items D2 - D5 to Thursday’s agenda. D1 to remain on non-consent for further discussion.

3. Executive Session: None

4. Commissioner Updates/Announcements/Discussion:

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

Carolina Rook
Secretary