



Board of Supervisors
Special Meeting Minutes
Thursday, November 15, 2018
2:00pm

Present at Meeting:

- | | |
|---|----------------------------|
| Eric Johnson, TCD Board Chair | Pam Pride, Public |
| Richard Mankamy, TCD Board Auditor | Sue Bredsonsteiner, Public |
| Linda Powell, TCD Board Vice-Chair | Carol Goss, Public |
| Doug Rushton, TCD Board Supervisor (from 3:15 on) | Esther Kronenberg, Public |
| Ben Cushman, TCD Counsel | Pat Wald, Public |
| Alison Halpern, WSCC | Phyllis Ferrell, Public |
| Ben Peterson, WFSE | Stewart Smith, Public |
| Matt Zurich, WFSE | Ronald Holtcamp, Public |

Action Items:
1. Eric Johnson and Ben Cushman to attend Commission meeting by phone to address CAPP issues

Eric Johnson called the meeting to order at 2:05pm. There was a quorum.

Meeting audio recorded

1. **Welcome, Introductions, Audio Recording, and Pledge of Allegiance**

Eric Johnson called meeting to order at 2:05; no staff present due to illness, there was a quorum of the Board
Welcome, Introductions, and Pledge of Allegiance conducted
Chair announced meeting is audio recorded

2. **Public Comment** (3 minutes per person)

Esther Kronenberg
TJ Johnson

3. **Agenda Review**

Items 4A to 4C, 5A to 5F, and 6B tabled until next meeting. Motion to Table by Linda, Second by Richard. Motion to Table carried unanimously by three Supervisors in attendance.

4.D. TCD Resolution 2018-06 Contract of an Independent Auditor Considered

Motion to amend to: Correct spelling of name to "Ooms", remove "and report to the Board" from second Whereas and change "shall accept" to "shall negotiate with Edgar Ooms to accept" – Motion by Linda, Second by Richard. Motion to Amend carried unanimously by three Supervisors in attendance.

Motion to Approve as Amended by Linda, Second by Richard. Motion carried unanimously by three Supervisors in attendance.

6.C – Update on Rates and Charges

TCD Resolution 2018-1115B – Rates and Charges Schedule of Property and Applicable Rates
Motion to Amend to change "shall amend" to "shall accept an amendment of" – Motion by Linda, Second by Richard. Motion to Amend carried unanimously by three Supervisors in attendance.

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53 Motion to Approve as Amended by Linda, Second by Richard. Motion carried unanimously by
54 three Supervisors in attendance.
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56 6.D – Staffing Plan Discussion

57 TCD Resolution 2018-1115-DD – concerning the Deputy Director.

58 Executive Session called during discussion to receive legal advice concerning this resolution only
59 regarding employment and labor law implications.

60 Executive Session 2:55 to 3:10

61 Return from Executive Session and Regular Session reopened at 3:15

62 Doug Rushton in attendance from this point.

63 Motion to Amend to strike fourth and fifth whereas language, change “does” to “do” in third
64 whereas, change “according” to “accordance” in first paragraph of resolution section, and strike
65 second paragraph of resolution section -- – Motion by Linda, Second by Richard. Motion to Amend
66 carried by votes of Eric, Richard and Linda; Doug abstained.
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68 Motion to Approve as Amended Motion by Linda, Second by Richard. Motion to Approve as
69 Amended carried by votes of Eric, Richard and Linda; Doug abstained.
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71 6.E – Smart Talent

72 TCD Resolution 2018-1115-ST

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74 Motion to Approve Motion by Richard, Second by Linda. Motion to Approve as Amended carried
75 by votes of Eric, Richard and Linda; Doug Opposed.
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77 7. Tabled by unanimous vote to allow staff and Paul Pickett to attend. Motion to Table by Linda,
78 Second by Richard. Motion to Table carried unanimously by four Supervisors in attendance.
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80 Motion to Adjourn at 3:40. Motion to Adjourn by Linda, Second by Richard. Motion to Table
81 carried unanimously by four Supervisors in attendance.
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84 Respectfully Submitted,

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Paul Pickett, Board Chair