



# Dane County

## Meeting Agenda - Final

### Executive Committee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Thursday, October 3, 2019

5:00 PM

City-County Building room 354 \*\*\*BUDGET\*\*\*

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City-County Building room 354 \*\*\*BUDGET\*\*\*

#### A. Call To Order

#### B. Consideration of Minutes

[2019 MIN-242](#) MINUTES OF THE 9-19-19 EXECUTIVE COMMITTEE MEETING

**Attachments:** [MINUTES OF THE 9-19-19 EXECUTIVE COMMITTEE MEETING](#)

#### C. Fund Transfers

#### D. Referrals (Resolutions & Ordinance Amendments)

##### 1. [2019 RES-087](#) DANE COUNTY CRIMINAL JUSTICE SYSTEM IMPROVEMENT

**Attachments:** [2019 RES-087](#)

[SUB \\_\\_\\_\\_\\_ to 2019 RES-087 \(PROPOSED-BAYRD\)](#)

##### **Legislative History**

6/7/19 County Board referred to the Criminal Justice Council

This Resolution was referred to the Criminal Justice Council

6/7/19 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

6/7/19 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

6/7/19 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

## 2. [2019 RES-205](#) REVIEW OF COUNTY DEPARTMENT EQUITY PLANS

### **Attachments:** [2019 RES-205](#)

#### **Legislative History**

8/16/19 County Board referred to the Environment, Agriculture & Natural Resources Committee  
This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

8/16/19 County Board referred to the Executive Committee  
This Resolution was referred to the Executive Committee

8/16/19 County Board referred to the Health & Human Needs Committee  
This Resolution was referred to the Health & Human Needs Committee

8/16/19 County Board referred to the Public Protection & Judiciary Committee  
This Resolution was referred to the Public Protection & Judiciary Committee

8/16/19 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

8/16/19 County Board referred to the Zoning & Land Regulation Committee  
This Resolution was referred to the Zoning & Land Regulation Committee

8/16/19 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

8/20/19 Public Protection & Judiciary Committee recommended for approval  
A motion was made by DANNER, seconded by NGUYEN-HILFIGER, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0; No YGP members present. Passed

8/20/19            Public Works &            recommended for approval  
                         Transportation Committee

A motion was made by DeGARMO, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 1-0). Passed

9/10/19            Zoning & Land Regulation        recommended for approval  
                         Committee

A motion was made by Audet, seconded by Knoll, to recommend approval of Resolution 205. The motion carried by the following vote: 4-0. Passed

9/12/19            Health & Human Needs            recommended for approval  
                         Committee

A motion was made by KILMER, seconded by BUCKINGHAM, that the Resolution be recommended for approval.. The motion carried by the following vote: 4-0, YGP 2-0 Passed

## **E. Budget Discussion and Amendments**

*Budget Presentations from Departments:*

- Dane County Executive's Office
- Dane County Clerk's Office
- Tamara D. Grigsby Office for Equity and Inclusion
- Office of the County Board

## **F. Items Requiring Committee Action**

Legislative Agenda Advocacy Priorities Discussion

[2019 RPT-287](#) DANE COUNTY LEGISLATIVE AGENDA HANDBOOK

**Attachments:** [2019-20121 DCLegislative Agenda\\_Handbook form\\_FINAL](#)

## **G. Presentations**

## **H. Reports to Committee**

## **I. Future Meeting Items and Dates**

## **J. Public Comment on Items not on the Agenda**

**K. Such Other Business as Allowed by Law****L. Adjourn**

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*County Board Office (608) 266-5758 TTY RELAY 711*