



# Dane County

## Minutes - Final Unless Amended by Committee

### Personnel & Finance 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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Monday, July 18, 2022

5:45 PM

Hybrid Meeting: Attend in person at the City County  
Building in Room 351; attend virtually via Zoom.

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**See below for additional instructions on how to attend the meeting and provide public testimony.**

*Interpreters must be requested in advance; please see the bottom of the agenda for more information.*

*Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.*

*Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.*

**The July 18, 2022 Personnel & Finance Committee meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.**

**The public can attend in person at the City County Building Room 351.**

**The public can access the meeting virtually with the Zoom application or by telephone. To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):**

**[https://zoom.us/webinar/register/WN\\_AyZ8J7IQTdK3qO7ipqR9Nw](https://zoom.us/webinar/register/WN_AyZ8J7IQTdK3qO7ipqR9Nw)**

**This link will be active until the end of the meeting.**

**To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:**

**1-833-548-0276**

**1-833-548-0282**

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**When prompted, enter the following Webinar ID: 959 6052 087**

**PROCESS TO PROVIDE PUBLIC COMMENT:**

**IN PERSON:** Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

**VIRTUAL:** Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone).

Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: [krohn@countyofdane.com](mailto:krohn@countyofdane.com)

**A. Call To Order**

Sup. Erickson called the meeting to order at 6:20 PM.

Staff Present: Chuck Hicklin, Greg Brockmeyer, Meg Krohn, John Welch, Olivia Parry, Carolyn Clow, Ronda Schwetz, Sup. Wegleitner, Pam Dunphy, Ismael Ozanne, Laura Hicklin, Todd Campbell, Kim Jones, Sarah Mattes, Eddie Sherman, Janel Heinrich, Sheriff Barrett, Amy Brown, Kabura Mukasa, Martha Stacker, Chris Nygaard, Sup. Ripp, Sup. Kiefer, Roxanne Weinekes, Sup. Joers, Jerry Mandli

Registrants Present: Derek Wallace, Jackie Hammond, Jeannie Verschay, Laura Beutel, Paul Saeman, Sean Reimer, Sharon Hubbard-Moyer, Tammy Haynes Sauk, Travis Thomas

**Present:** 4 - CHUCK ERICKSON, MIKE BARE, MAUREEN McCARVILLE and MATT VELDRAN

**Excused:** 1 - ELIZABETH DOYLE

**B. Consideration of Minutes**

1. [2022  
MIN-139](#) Approval of Minutes - Personnel & Finance June 13, 2022

**Attachments:** [PF20220613](#)

A motion was made by McCARVILLE, seconded by VELDRAN, that the Minutes be approved. The motion carried by a voice vote 4-0.

### C. Fund Transfers

1. [2022  
FTR-008](#) 2022 SOIL & WATER MANAGEMENT GRANT AWARD INCREASE FOR COST SHARE PAYMENTS

**Attachments:** [2022 FTR-008](#)

A motion was made by McCARVILLE, seconded by VELDRAN, that the Fund Transfer be approved. The motion carried by a voice vote.

2. [2022  
FTR-009](#) HIGHWAY EQUIPMENT FUND TRANSFER

**Sponsors:** RIPP

**Attachments:** [2022 FTR-009.pdf](#)

A motion was made by McCARVILLE, seconded by VELDRAN, that the Fund Transfer be approved. The motion carried by a voice vote.

3. [2022  
FTR-011](#) 2022 FTR-011 MOTORCYCLE TRAILER

**Sponsors:** ANDRAE

**Attachments:** [2022 FTR-011 MOTORCYCLE TRAILER](#)

A motion was made by McCARVILLE, seconded by VELDRAN, that the Fund Transfer be approved. The motion carried by a voice vote.

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

1. [2022 OA-015](#) AMENDING CHAPTER 79 OF THE DANE COUNTY CODE OF ORDINANCES, COUNTY HIGHWAY ACCESS CONTROL

**Sponsors:** RIPP and ENGELBERGER

**Attachments:** [2022 OA-015](#)  
[2022 OA-015 FISCAL NOTE](#)

A motion was made by McCARVILLE, seconded by VELDRAN, that the Ordinance be recommended for approval. The motion carried by a voice vote 4-0.

2. [2022 OA-016](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, INCREASING CONDEMNATION COMMISSIONERS' HOURLY RATE

**Sponsors:** ERICKSON

**Attachments:** [2022 OA-016](#)

[2022 OA-016 FISCAL NOTE](#)

*Allen Arntsen spoke in support.*

*Sup. Kiefer spoke in support.*

**A motion was made by McCARVILLE, seconded by VELDRAN, that the Ordinance be recommended for approval. The motion carried by a voice vote 4-0.**

3. [2021 RES-401](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE DEPARTMENT OF WASTE AND RENEWABLES PROJECTS

**Sponsors:** RATCLIFF

**Attachments:** [2021 RES-401](#)

[2021 RES-401 FISCAL NOTE](#)

[2021 RES-401 CONTRACT #14790](#)

**A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.**

4. [2021 RES-416](#) WASTE AND RENEWABLES CONTRACT FOR PURCHASE OF PARTS, CONSUMABLES, AND EQUIPMENT ON AN AS-NEEDED BASIS FROM BIOFERM ENERGY SYSTEMS, LLC.

**Sponsors:** RATCLIFF

**Attachments:** [2021 RES-416](#)

[2021 RES-416 FISCAL NOTE](#)

[2021 RES-416 CONTRACT #14788](#)

**A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.**

- 5. [2021 RES-417](#) WASTE AND RENEWABLES CONTRACT FOR PURCHASE OF TECHNICAL ENGINEERING AND PROGRAMMING SUPPORT FROM BIOFERM ENERGY SYSTEMS, LLC.

**Sponsors:** RATCLIFF

**Attachments:** [2021 RES-417](#)  
[2021 RES-417 FISCAL NOTE](#)  
[2021 RES-417 CONTRACT #14789](#)

**A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.**

- 6. [2022 RES-005](#) AUTHORIZING RECLASSIFICATION OF VACANT SOCIAL WORKER POSITIONS TO CASE MANAGER POSITIONS DCDHS - ACS DIVISION

**Sponsors:** DOYLE and KIGEYA

**Attachments:** [2022 RES-005](#)  
[2022 RES-005 FISCAL NOTE](#)  
[HHN - ADDITIONAL INFORMATION 2022 RES-005 MEMO](#)

*Registered in oppositoin: Rebecca Repaal, Maureen Murphy, Jessica Aasve, Colleen Nery, Kara Hagen, Debra Vieaux, Cassidy Ascherl, Amy Otto, Elizabeth Folco, Kate Gravel,*

*Tammy Haynes Sauk and Jackie Hammond spoke in opposition.*

*Sup. Wegleitner addressed the committee.*

**A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for denial. The motion failed by the following vote 2-2:**

**Ayes:** 2 - Supervisor BARE and Supervisor McCARVILLE

**Noes:** 2 - Vice Chair ERICKSON and Supervisor VELDRAN

**Excused:** 1 - Chair DOYLE

**A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be forwarded without recommendation. The motion carried by a voice vote 4-0.**

7. [2022 RES-029](#) AUTHORIZING AN EXTENSION OF THE LTE HOURS IN THE DANE COUNTY DISTRICT ATTORNEYS OFFICE VICTIM WITNESS UNIT

**Sponsors:** PELLEBON, KIGEYA, RATCLIFF and ROSE

**Attachments:** [2022 RES-029](#)  
[2022 RES-029 FISCAL NOTE](#)  
[SUB 2022 RES-029 \(PROPOSED-MILES\)](#)

*Julie Foley registered in support.*

*Sup. Kiefer spoke in opposition.*

**A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution be postponed to the Personnel & Finance Committee, due back by 8/15/2022 The motion carried by a voice vote 4-0.**

8. [2022 RES-033](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT 2104 INTERNATIONAL LANE LEASE DCRA 84-8

**Sponsors:** McCARVILLE

**Attachments:** [2022 RES-033](#)  
[2022 RES-033 FISCAL NOTE](#)  
[2022 RES-033 CONTRACT #7448A](#)

**A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.**

9. [2022 RES-051](#) AUTHORIZING ACCEPTANCE OF A MEMORANDUM OF UNDERSTANDING ADDENDUM FROM THE WI DEPARTMENT OF NATURAL RESOURCES

**Sponsors:** RIPP, RATCLIFF and ENGELBERGER

**Attachments:** [2022 RES-051](#)  
[2022 RES-051 Fiscal Note](#)

**A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0.**

10. [2022 RES-060](#) AWARD OF AGREEMENT FOR CONSULTING SERVICES FOR THE DANE COUNTY REGIONAL HOUSING STRATEGY
- Sponsors:** RATCLIFF, HYNES, ENGELBERGER, HUELSEMANN and DOOLAN
- Attachments:** [2022 RES-060](#)  
[2022 RES-060 FISCAL NOTE](#)  
[RES 60 PD RHS presentation to ZLR 6.14.22](#)  
[2022 RES-060 CONTRACT #14791](#)
- A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0.
11. [2022 RES-063](#) ACCEPTING A NEIGHBORHOOD INVESTMENT FUND GRANT AND AUTHORIZING EXECUTION OF RELATED AGREEMENTS TO SUPPORT THE URBAN LEAGUE OF GREATER MADISON'S BLACK BUSINESS HUB PROJECT
- Sponsors:** VELDRAN, RITT, RATCLIFF and HUELSEMANN
- Attachments:** [2022 RES-063](#)  
[2022 RES-063 Fiscal Note](#)  
[2022 RES-063 CONTRACT #14792](#)  
[2022 RES-063 CONTRACT #14793](#)
- A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0.
12. [2022 RES-064](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT LEASE NO. DCRA 88-21
- Sponsors:** McCARVILLE and ENGELBERGER
- Attachments:** [2022 RES-064](#)  
[2022 RES-064 FISCAL NOTE](#)  
[2022 RES-064 CONTRACT #9368A](#)
- A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

13. [2022 RES-067](#) AUTHORIZING LAND RESTORATION SPECIALIST PROJECT POSITION - LAND & WATER RESOURCES DEPARTMENT

**Sponsors:** RIPP, ENGELBERGER and SMITH

**Attachments:** [2022 RES-067](#)  
[2022 RES-067 Fiscal Note](#)

A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0.

14. [2022 RES-075](#) AUTHORIZING ACCEPTANCE OF FUNDS FOR GOODLAND TENNIS COURT RESTORATION

**Sponsors:** CHAWLA, RIPP, ENGELBERGER and HATCHER

**Attachments:** [2022 RES-075](#)  
[2022 RES-075 Fiscal Note](#)

A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0.

15. [2022 RES-077](#) AUTHORIZING RECLASSIFICATION OF A SOCIAL SERVICE SPECIALIST TO A SOCIAL SERVICE SUPERVISOR DCDHS - CYF DIVISION

**Sponsors:** WEGLEITNER

**Attachments:** [2022 RES-077](#)  
[2022 RES-077 FISCAL NOTE](#)

A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0.



16. [2022 RES-078](#) AUTHORIZING FUNDING FOR EXTENSIONS OF NON-CONGREGATE SHELTER AND AMENDING A CONTRACT - DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER

**Attachments:** [2022 RES-078](#)  
[2022 RES-078 FISCAL NOTE](#)  
[2022 RES-078 CONTRACT #14563A](#)

A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0.

17. [2022 RES-079](#) AUTHORIZING DOWNSTREAM BENEFICIAL USERS CONSENT FOR CHEROKEE PARK INC. WATER WITHDRAWAL

**Sponsors:** CHAWLA, ENGELBERGER and HATCHER

**Attachments:** [2022 RES-079](#)  
[2022 RES-079 Fiscal Note](#)  
[2022 RES-079 CONTRACT #14786](#)

A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

18. [2022 RES-080](#) AUTHORIZING SALE OF LANDS ALONG STATE HIGHWAY 19 TO WISCONSIN DEPARTMENT OF TRANSPORTATION

**Sponsors:** CHAWLA, RIPP and ENGELBERGER

**Attachments:** [2022 RES-080](#)  
[2022 RES-080 Fiscal Note](#)  
[2022 RES-080 MAP Berry](#)  
[2022 RES-080 MAP Mazomanie](#)

A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0.

19. [2022 RES-082](#) CREATING CAPITAL EQUIPMENT LINES FOR HIGHWAY CHIP SPREADER AND CRACKFILL MELTER

**Sponsors:** RIPP and ENGELBERGER

**Attachments:** [2022 RES-082.pdf](#)  
[2022 RES-082 Fiscal Note.pdf](#)

**A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0.**

20. [2022 RES-083](#) CONTRACT CHANGE ORDER #13 TO CONTRACT FOR MEAD & HUNT, INC. FOR JAIL CONSOLIDATION-A/E DESIGN AT THE PUBLIC SAFETY BUILDING

**Sponsors:** RIPP, McCARVILLE, ENGELBERGER, VELDRAN and ANDRAE

**Attachments:** [2022 RES-083](#)  
[2022 RES-083 Fiscal Note](#)  
[2022 RES-083 Change Order #13](#)

*The following registered in opposition: Paul Saeman, Barbie Jackson, Jeanie Verschay, Bill Bright, Pamela Gates, Rachel Kincade, Kathy Luker, Patricia LaCross, Tm Krieger*

*The following spoke in opposition: Ralph Jackson and Sup. Kiefer*

**A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 3-1 (Bare).**

21. [2022 RES-085](#) APPROVING AN AMENDMENT TO THE AGREEMENT FOR CLR DESIGN, INC. FOR DESIGN DEVELOPMENT OF PHASE II (AFRICAN SAVANNAH PHASE) FOR HEART OF THE ZOO IMPROVEMENTS

**Sponsors:** RIPP and ENGELBERGER

**Attachments:** [2022 RES-085](#)  
[2022 RES-085 FISCAL NOTE](#)  
[2022 RES-085 CONTRACT #14345A](#)

**A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.**

22. [2022 RES-088](#) AUTHORIZING RECLASSIFICATION OF A PUBLIC HEALTH PROGRAM COORDINATOR TO A WORKFORCE DEVELOPMENT COORDINATOR IN PUBLIC HEALTH-MADISON AND DANE COUNTY

**Sponsors:** HATCHER and ENGELBERGER

**Attachments:** [2022 RES-088](#)  
[2022 RES-088 FISCAL NOTE](#)

A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0.

23. [2022 RES-096](#) FUNDING OF A VOLUNTARY GUN BUYBACK PROGRAM FOR THE DANE COUNTY SHERIFF'S OFFICE

**Sponsors:** ANDRAE, JOERS, KIGEYA, ROSE, HATCHER, EICHER, RATCLIFF, HYNES and XISTRIS-SONGPANYA

**Attachments:** [2022 RES-096](#)  
[2022 RES-096 Fiscal Note](#)

*Sup. Joers registered in support.*

A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0.

24. [2022 RES-097](#) AMENDING THE 2022 OPERATING BUDGET TO CREATE TWO FULLTIME POSITIONS IN THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE VICTIM WITNESS UNIT

**Sponsors:** MILES

**Attachments:** [2022 RES-097](#)  
[2022 RES-097 Fiscal Note](#)

*The following registered in support: Sharon Hubbard-Moyer, Nrenfa Swenson, Joel Heiman, Heidi Hershberger, Leah Jorgensen, Cheryl Johnson, Katelin Sargent, Ariel Barak, Amanda Vernia, Abe Saloma, Danell Behrens, Jamie O'Dea LaGree, Shaniqua Murphy, Kelly Ford, Kevin Fisher, Alan Jensen, Joanne Weber, Samantha Yngsdal, Miguel McDonald, Neil Rainford, Travis Thomas, Mary Ambrosavage, Jerry McDonough, Marissa Burack, Erik Anderson, Helen Campbell, Julie Foley*

*Sunny Kurhajetz and Laura Beutel spoke in support.*

*Sup. Kiefer addressed the committee.*

A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0.

**E. Items Requiring Committee Action**

1. [2022](#) 85087 ADDENDUM UW BOARD OF REGENTS  
[HSCA-003](#)

**Attachments:** [85087\\_addendum UW Board of Regents](#)

A motion was made by McCARVILLE, seconded by VELDRAN, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 4-0.

2. [2022](#) 85373\_ADDENDUM RESPONSIVE SOLUTIONS, INC.  
[HSCA-004](#)

**Attachments:** [85373\\_addendum Responsive Solutions, Inc.](#)

A motion was made by McCARVILLE, seconded by VELDRAN, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 4-0.

3. [2022](#) 85454\_ADDENDUM AVENUES TO COMMUNITY, INC.  
[HSCA-005](#)

**Attachments:** [85454\\_addendum Avenues to Community, Inc.](#)

A motion was made by McCARVILLE, seconded by VELDRAN, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 4-0.

4. [2022](#) 85325\_ADDENDUM FAMILY SUPPORT & RESOURCE CENTER  
[HSCA-006](#)

**Attachments:** [85325\\_addendum Family Support & Resource Center](#)

A motion was made by McCARVILLE, seconded by VELDRAN, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 4-0.

5. [2022](#) Request for Waiver of Bid - Extension - Provide agriculture instruction and  
[ACT-054](#) curriculum enhancement services at Grow Academy and other locations in  
Dane County (Rooted WI Inc)

**Attachments:** [2022 ACT-054 Bid-Waiver-Form Rooted Inc 2022](#)

A motion was made by McCARVILLE, seconded by VELDRAN, that the Action Item be approved. The motion carried by a voice vote 4-0.

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6. [2022 ACT-055](#) Request for Exception to Chapter 20 - Approval to Purchase Food and Related Items for Staff Appreciation Celebration - Waste & Renewables
- Attachments:** [2022 act-055 waste & renewables staff appreciation food](#)
- A motion was made by McCARVILLE, seconded by VELDRAN, that the Action Item be approved. The motion carried by a voice vote 4-0.
7. [2022 ACT-058](#) Request for Waiver of Bid - Alliant Energy Center - Remove debris, screen and add dirt to riding rings at the AEC to protect animal safety (RG Huston)
- Attachments:** [2022 ACT-058 Bid Waiver - AEC - R.G. HUSTON - Dirt Screening- \\$49433.16](#)
- A motion was made by McCARVILLE, seconded by VELDRAN, that the Action Item be approved. The motion carried by a voice vote 4-0.
8. [2022 ACT-060](#) Request for Waiver of Bid - Waste & Renewables - Spare parts and equipment for Landfill Gas Wellfield (QED Environmental/Trinity Environmental Equipment)
- Attachments:** [2022 act-060 Bid Waiver - WR - QED-Trinity - Spare Parts - 5 Year - \\$350000+](#)
- A motion was made by McCARVILLE, seconded by VELDRAN, that the Action Item be approved. The motion carried by a voice vote 4-0.
9. [2022 ACT-061](#) Request for Exception to Co. Ord. 20.08 60 day reporting deadline - Human Services (Simon Lo April 2022)
- Attachments:** [2022 ACT-061 SIMON LO 60 DAY](#)  
[2022 ACT-061 SIMON LO 60 DAY FORM](#)
- A motion was made by McCARVILLE, seconded by VELDRAN, that the Action Item be approved. The motion carried by a voice vote 4-0.
10. [2022 ACT-065](#) Request for Waiver of Bid - Human Services - Workforce Resilience Project (Alia Innovations)
- Attachments:** [2022 ACT-065 Bid Waiver - HS - Alia \\$100000](#)  
[2022 act-065 Alia - Case Study](#)
- A motion was made by McCARVILLE, seconded by VELDRAN, that the Action Item be approved. The motion carried by a voice vote 4-0.
- A motion was made by McCARVILLE, seconded by VELDRAN, that the Action Item be reconsidered. The motion carried by a voice vote 4-0.
- A motion was made by McCARVILLE, seconded by VELDRAN, that the Action Item be postponed to the Personnel & Finance Committee, due back by 8/15/2022 The motion carried by a voice vote 4-0.

11. [2022 ACT-066](#) Request to Fill a Position Vacant for More than Six Months - Waste & Renewables - Sustainability Engagement Coordinator (#3406)

**Attachments:** [2022 act-066 Request to Hire Sustainability Engagement Cord 2022 PF](#)

A motion was made by McCARVILLE, seconded by VELDRAN, that the Action Item be approved. The motion carried by a voice vote 4-0.

12. [2022 ACT-057](#) Approval of Bills and Accounts - July 18, 2022

**Attachments:** [2022 ACT-057 BILLS 07-18-22FIN-1](#)  
[2022 ACT-057 Goforth - per diem - Mar 22](#)

A motion was made by McCARVILLE, seconded by VELDRAN, that the Action Item be approved. The motion carried by a voice vote 4-0.

## F. Discussion Items

1. [2022 DISC-007](#) AEC contracting report

**Attachments:** [2022 DISC-007 AEC Update to P F re Contracted Cleaning](#)

Carolyn Clow presented.

## G. Future Meeting Items and Dates

8/15/2022 at 5:30 PM

## H. Public Comment on Items not on the Agenda

None

## I. Such Other Business as Allowed by Law

None

## J. Adjourn

A motion was made by McCARVILLE, seconded by VELDRAN, that the be adjourned. The motion carried unanimously.

*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.*

[2022](#)  
[RPT-195](#)

Personnel & Finance - July 18, 2022 Registration report

**Attachments:** [20220718 final](#)