

Dane County

Meeting Agenda - Final

County Board

Consider:

Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Thursday, February 17, 2022

7:00 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

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 February 17, 2022 County Board meeting is being held virtually. The public can access the meeting 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_6uFEK6dvSM-4Njww9-KHxw

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

1-888-788-0099

When prompted, enter the following Webinar ID: 920 7137 2625

The meeting will be livestreamed and can be viewed here: https://media.cityofmadison.com/Mediasite/Play/9d0326623e7f48c194b674244db443791d

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: County Board Recipients@countyofdane.com

PROCESS TO PROVIDE PUBLIC COMMENT: 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).

In order to testify (provide public comment), 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.

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

A. ROLL CALL

- 1. Prayer/Inspirational Message Supervisor Doyle (Supervisor Erickson next)
- 2. Pledge of Allegiance Supervisor Doyle

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Presentation of a Poem: Former Madison Poet Laureate Dr. Fabu Phillis Carter

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. 2021 PAY-028 BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: 2021 PAY-028

2021 PAY-028 UPDATED

D. CLAIMS RECOMMENDED FOR DENIAL

None

E. APPROVAL OF COUNTY BOARD MINUTES

1. 2021 MIN-629 MINUTES OF THE FEBRUARY 3, 2022 COUNTY BOARD MEETING

Attachments: 2021 MIN-629

2.3.22 Registration Forms

F. CONSENT CALENDAR

1. 2021 RES-290 APPROVAL OF 2022 CROP LEASES ON COUNTY LAND

Sponsors: RIPP and DOWNING

Attachments: 2021-RES 290

2021 RES-290 Fiscal Note 2021 RES-290 CROP LEASES

Legislative History

12/17/21 County Board referred to the Land Conservation

Committee

This resolution was referred to the Land Conservation Committee

12/17/21 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This resolution was referred to the Environment, Agriculture & Natural

Resources Committee

12/17/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/12/22 Park Commission recommended for approval

A motion was made by THORESEN, seconded by GOFORTH, that the Resolution be recommended for approval. The motion carried by a voice vote

6-0, YGP 1-0. Passed

1/13/22 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by CHAWLA, seconded by LEVIN, that the Resolution be recommended for approval. The motion carried by a voice vote, 6-0, YGP 1-0. Passed

1/27/22 Land Conservation recommended for approval

Committee

A motion was made by DOWNING, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote. MC 7/0 Passed

2/7/22 Personnel & Finance recommended for approval

Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

2. 2021 RES-322 EXTENSION OF CONTRACT WITH DISKRITER INC FOR TRANSCRIPTION SERVICES FOR THE DANE COUNTY MEDICAL EXAMINER

Sponsors: McCARVILLE

Attachments: 2021 RES-322

2021 RES-322 FISCAL NOTE

Legislative History

1/21/22 County Board referred to the Public Protection &

Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

1/21/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/25/22 Public Protection & recommended for approval

Judiciary Committee

Eskola presented. A motion was made by ANDRAE, seconded by BAYRD, that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 1-0 Passed

2/7/22 Personnel & Finance recommended for approval

Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

3. 2021 RES-325 DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE PRAIRIE ENTHUSIASTS, INC. (GOPLIN)

Sponsors: RIPP, RITT and MCGINNITY

Attachments: 2021 RES-325

2021 RES-325 Fiscal Note

2021 RES-325 Area MAP Goplin 2021 RES-325 Subject MAP Goplin

Legislative History

1/21/22 County Board referred to the Park Commission

This resolution was referred to the Park Commission

1/21/22 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This resolution was referred to the Environment, Agriculture & Natural

Resources Committee

1/21/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/26/22 Park Commission recommended for approval A motion was made by BROUWER, seconded by MORAN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP

1-0. Passed

1/27/22 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by HATCHER, seconded by MCGINNITY, that the Resolution be recommended for approval. The motion carried by a voice vote

5-0. Passed

2/7/22 Personnel & Finance recommended for approval

Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

4. 2021 RES-328 AUTHORIZING A LEASE AGREEMENT BETWEEN DANE COUNTY AND DANE ARTS MURAL ARTS

Sponsors: CHAWLA, RIPP and RATCLIFF

Attachments: 2021 RES-328

2021 RES-328 Fiscal Note

Legislative History

1/21/22 County Board referred to the Executive

Committee

This resolution was referred to the Executive Committee

1/21/22 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

1/21/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/25/22 Public Works & recommended for approval

Transportation Committee

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Mark Fraire spoke on this agenda item. Passed

2/3/22 Executive Committee recommended for approval A motion was made by CHAWLA, seconded by PETERS, that the resolution be recommended for approval. The motion carried by a voice vote. Passed

2/7/22 Personnel & Finance recommended for approval

Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

5. 2021 RES-346 AUTHORIZATION TO MAKE PAYMENTS TO SYSCO FOR CONSOLIDATED

FOOD SERVICE

Sponsors: EICHER

Attachments: 2021 RES-346

2021 RES-346 FISCAL NOTE

2/4/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/7/22 Personnel & Finance recommended for approval

Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote

6-0 (YGP 1-0). Passed

6. 2021 RES-347 AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES

Sponsors: AUDET

Attachments: 2021 RES-347

2021 RES-347 Fiscal Note 2021 RES-347 ParcelDetails

Legislative History

2/4/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/7/22 Personnel & Finance recommended for approval

Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote

6-0 (YGP 1-0). Passed

G. MOTIONS FROM PREVIOUS MEETINGS

None

H. REPORTS ON ZONING PETITIONS

1. 11775 PETITION: REZONE 11775

APPLICANT: SMITHA CHINTAMANENI / LYNCH ESTATE

LOCATION: 5926 COUNTY HWY CV, SECTION 8, TOWN OF BURKE

CHANGE FROM: GC General Commercial District, RR-8 Rural Residential District TO HC

Heavy Commercial District

REASON: consolidate zoning to allow for commercial development

Attachments: 11775 Ord Amend

11775 Staff Update

11775 City of Madison Letter

11775 Site Plan

11775 Premier Golf Facility Rendering

11775 Madison Future Land Use Map

<u>11775 Map</u>

11775 APP

Legislative History

12/28/21 Zoning & Land Regulation postponed to the Zoning & Land

Committee Regulation Committee

A motion was made by SMITH, seconded by KIEFER, that the Zoning Petition be postponed due to no town action. The motion carried by the following vote: 4-0. Passed

2/8/22 Zoning & Land Regulation recommended for approval Committee

A motion was made by DOOLAN, seconded by SMITH, that the Zoning Petition be recommended for approval with conditions. The motion carried by the following vote: 4-0.

- 1. The owner shall record a deed restriction on the property limiting land uses exclusively to the following:
- Indoor sales
- · Indoor storage and repair
- · Light industrial
- · Office uses

Excerpt from Hanson Neighborhood Plan

- · Outdoor sales, display or repair
- Outdoor storage
- · Personal or professional service
- Warehousing and distribution facilities
- 2. The owner shall record a deed restriction on the property prohibiting the installation of any new off premises signs (billboards) on the portion of the property fronting CTH CV. There is one existing billboard.
- 3. Signage anywhere on the parcel must comply with City of Madison sign regulations and Dane County sign regulations. In the event that the City's sign regulations conflict with Dane County regulations, the more restrictive regulations shall apply.
- 4. Prior to development on the property, the stormwater management plan shall be submitted by the City of Madison for conformance with the City's requirements (Chapter 37).
- 5. A 40' setback shall be observed on the western boundary of the property to serve as a buffer and natural screening for the existing adjoining residential area.
- 6. All outstanding monies owed the Town and incurred in the review of the petition shall be paid in full. This condition must be met or waived by April 29, 2022. Passed

2. 11779 PETITION: REZONE 11779

APPLICANT: WARREN AND MARY ANN OLSEN

LOCATION: 6466 SUNSET DRIVE, SECTION 36, TOWN OF VERONA

CHANGE FROM: RR-2 Rural Residential District TO MFR-08 Multi-Family Residential District

REASON: creating a condominium plat for 4 single-family houses on one lot

Attachments: 11779 Ord Amend

11779 Staff Report REVISED.pdf

11779 Olsen Condo REVISED 2022.01.17.pdf

11779 Town Action Report

11779 Map 11779 APP

12/28/21 Zoning & Land Regulation postponed to the Zoning & Land

Committee Regulation Committee

A motion was made by DOOLAN, seconded by KIEFER, that the Zoning Petition be postponed due to opposition. The motion carried by the following vote: 4-0. Passed

2/8/22 Zoning & Land Regulation recommended for approval Committee

A motion was made by DOOLAN, seconded by SMITH, that the Zoning Petition be recommended for approval with conditions. The motion carried by the following vote: 4-0.

- 1. A condominium plat shall be recorded with the Register of Deeds. The plat shall be the design as submitted to the Zoning and Land Regulation Committee, dated January 28, 2022.
- 2. A condominium declaration shall be recorded with the Register of Deeds. The declaration shall be subject to County Staff and Town of Verona approval prior to recording.
- 3. A deed restriction shall be recorded with the Register of Deeds that:
- a. Limits the plat to a maximum of 4 units with no unit area being smaller than 3 acres:
- b. Limits the use to no more than one detached, single family residence on each unit;
- c. All buildings must be within the setback area identified in the condominium plat;
- d. One common area for the shared driveway will be provided as part of the plat.
- 4. A development agreement shall be approved by the Town of Verona for the improvements necessary for the condominium development.
- 5. The developer shall provide cross sections for the private drive design at the intersection of Sunset Drive. The design shall be approved by the Town Engineer for safety purposes. Passed

3. 11787 PETITION: REZONE 11787

APPLICANT: DANIEL MARSHALL

LOCATION: 253 UNION ROAD, SECTION 35, TOWN OF OREGON

CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District,

RR-4 Rural Residential District TO FP-35 Farmland Preservation District REASON: shifting of property lines between adjacent land owners

Attachments: 11787 Ord Amend

11787 Staff Update.pdf

11787 Town.pdf

<u>11787 Map</u>

11787 APP

1/25/22 Zoning & Land Regulation postponed to the Zoning & Land

Committee Regulation Committee

A motion was made by SMITH, seconded by PETERS, that the Zoning Petition be postponed due to no town action. The motion carried by the following vote: 4-0. Passed

2/8/22 Zoning & Land Regulation recommended for approval

Committee

A motion was made by BOLLIG, seconded by DOOLAN, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0. Passed

4. 11792 PETITION: REZONE 11792

APPLICANT: TODD AND ANNE CARLSON

LOCATION: WEST OF 1997 SPRING ROSE ROAD, SECTION 25, TOWN OF SPRINGDALE CHANGE FROM: AT-35 Agriculture Transition District TO RR-2 Rural Residential District REASON: creating a residential zoning boundary for a single-family residence on a 63-acre property

Attachments: 11792 Ord Amend.pdf

11792 Staff Update.pdf

11792 Town.pdf

11792 Density.pdf

11792 Joint Driveway Easement.pdf

11792 Map

11792 APP

Legislative History

1/25/22 Zoning & Land Regulation postponed to the Zoning & Land

Committee Regulation Committee

A motion was made by PETERS, seconded by SMITH, that the Zoning Petition be postponed due to no town action. The motion carried by the following vote: 4-0. Passed

2/8/22 Zoning & Land Regulation recommended for approval

Committee

A motion was made by DOOLAN, seconded by SMITH, that the Zoning Petition be recommended for approval with one condition. The motion carried by the following vote: 4-0.

A deed restriction shall be recorded on the property which states, "Further division the property listed under tax parcels 0607-254-8503-0, 0607-254-8052-0, 0607-251-9730-0, and 0607-251-9160-0 shall be prohibited." Passed

I. ORDINANCES

None

J. AWARD OF CONTRACTS

See Sections F, K, and M

K. RESOLUTIONS

1. 2021 RES-320 AMENDING THE 2022 BUDGET AND AUTHORIZING BORROWING TO

INCREASE FUNDING FOR THE DANE COUNTY JAIL CONSOLIDATION

PROJECT

Sponsors: RATCLIFF, WEIGAND, BOLLIG, McCARVILLE, CHENOWETH, MCGINNITY,

ROCKWELL, RIPP, KRAUSE, KIEFER, ADKINS, SCHAUER, LEVIN and

HATCHER

Attachments: 2021 RES-320

SUB to 2021 RES-320 (PROPOSED - DOOLAN)

2021 RES-320 FISCAL NOTE

3/4 VOTE

Legislative History

1/7/22 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

1/7/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/11/22 Public Works & recommended for approval

Transportation Committee

A motion was made by DeGARMO, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote:

AYES- Ratcliff, Ripp, Veldran, Downing

NOES-DeGarmo

YGP Johnson-AYES YGP Shell-AYES

One registrant spoke in support of this agenda item (David Mahoney)

One registrant spoke neither in support or opposition of this agenda item (Ralph Jackson)

One registrant spoke in opposition of this agenda item (Larissa Joanna)

Supervisor Krause spoke on this agenda item

Sheriff Kalvin Barrett and Todd Draper answered questions on this agenda item. Passed

2/7/22 Personnel & Finance recommended for approval

Committee

2/7/22 Personnel & Finance forwarded without recommendation

Committee

A motion was made by EICHER, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be forwarded without recommendation. The motion carried by a voice vote 6-0. Passed

2. 2021 RES-331 AUTHORIZING AMENDMENT WITH SOLACOM TECHNOLOGIES, INC. FOR

9-1-1 TELEPHONE SYSTEM TEXTING, REPORTING AND

NEXT-GENERATION CONNECTION

Sponsors: McCARVILLE

Attachments: 2021 RES-331

SUB to 2021 RES-331 (PROPOSED-MCCARVILLE)

SUB 1 to 2021 RES-331

2021 RES-331 FISCAL NOTE

2021 RES-331 CONTRACT #13120G

1/21/22 County Board referred to the Public Protection &

Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

1/21/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/25/22 Public Protection & Sub. 1 to the resolution be

Judiciary Committee recommended for approval

McVicar presented. A motion was made by BAYRD, seconded by KRAUSE, that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0 Passed

2/7/22 Personnel & Finance Sub. 1 to the resolution be

Committee recommended for approval

A motion was made by SCHAUER, seconded by ERICKSON, that Sub. 1 to the Resolution be be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

3. 2021 RES-336

AUTHORIZING THE OFFICE OF CORPORATION COUNSEL TO SELECT AND ENGAGE OUTSIDE COUNSEL TO INITIATE LEGAL ACTION AGAINST COMPANIES THAT PARTICIPATED IN THE DESIGN, MANUFACTURE, DISTRIBUTION OR SALE OF PER- AND POLYFLUOROALKYL SUBSTANCES (PFAS)

Sponsors: McCARVILLE, AUDET, SMITH, JOERS, RITT, ANDRAE, RATCLIFF and PALM

Attachments: 2021 RES-336

2021 RES-336 FISCAL NOTE

Legislative History

1/21/22 County Board referred to the Public Protection &

Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

1/21/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/25/22 Public Protection & recommended for approval

Judiciary Committee

Tutwiler presented. This resolution was recommended for approval. No vote taken.

1/25/22 Public Protection & postponed to the Public Protection

Judiciary Committee & Judiciary Committee

1/25/22 Public Protection & recommended for approval

Judiciary Committee

A motion was made by ANDRAE, seconded by BAYRD, that the Resolution be recommended for approval. The motion carried by the following vote: 4-2;

YGP: 1-0 Passed

2/7/22 Personnel & Finance recommended for approval

Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

2/9/22 Airport Commission recommended for approval Alison Lindsay-Mares and Kierstin Huelseman Registerd in Support of 2021 RES-336, but did not wish to speak.

Tutwiler presented. A motion was made by Commissioner ARMSTRONG, seconded by Supervisor McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote. 7-0

4. 2021 RES-353 SUPPORT FOR 2021 WISCONSIN ASSEMBLY BILL 886 CREATING A TASK

FORCE ON MISSING AND MURDERED AFRICAN AMERICAN WOMEN AND

GIRLS

Sponsors: STUBBS, CHAWLA, HATCHER, JOERS, RITT and HAASL

Attachments: 2021 RES-353

PENDING EXECUTIVE COMMITTEE ACTION ON 2/17/22

Legislative History

2/4/22 County Board referred to the Executive

Committee

This resolution was referred to the Executive Committee

L. APPOINTMENTS

1. 2021 RES-356 COUNTY EXECUTIVE APPOINTMENTS

Sponsors: EICHER and RATCLIFF

Attachments: 2021 RES-356

PENDING EXECUTIVE COMMITTEE ACTION ON 2/17/22

2/4/22 County Board referred to the Executive

Committee

This resolution was referred to the Executive Committee

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. 2021 RES-321 BUDGET AMENDMENT TO MANAGE MEDICATION VENDING MACHINE

INITIATIVE

Sponsors: McCARVILLE and AUDET

Attachments: 2021 RES-321

2021 RES-321 FISCAL NOTE

Legislative History

1/21/22 County Board referred to the Public Protection &

Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

1/21/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/25/22 Public Protection & recommended for approval

Judiciary Committee

Meier presented. A motion was made by ANDRAE, seconded by ROCKWELL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0 Passed

2/7/22 Personnel & Finance recommended for approval

Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

2. 2021 RES-326 AUTHORIZING ACCEPTANCE OF DONATED 2022 LTE FUNDS FROM THE

FOUNDATION FOR DANE COUNTY PARKS

Sponsors: RIPP, RATCLIFF, RITT and MCGINNITY

Attachments: 2021 RES-326 FDCP 2022 LTE Donation

2021 RES-326 Fiscal Note

1/21/22 County Board referred to the Park Commission

This resolution was referred to the Park Commission

1/21/22 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This resolution was referred to the Environment, Agriculture & Natural

Resources Committee

1/21/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/26/22 Park Commission recommended for approval

A motion was made by BROUWER, seconded by GOFORTH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

1/27/22 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by MCGINNITY, seconded by GRAY, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

2/7/22 Personnel & Finance recommended for approval

Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

3. 2021 RES-327 AUTHORIZING ACCEPTANCE OF 2022 DONATED FUNDS FROM THE FRIENDS OF CAPITAL SPRINGS RECREATION AREA

Sponsors: RIPP, AUDET, RATCLIFF, RITT and MCGINNITY

Attachments: 2021 RES-327 FOCSRA 2022 LTE funds donation

2021 RES-327 Fiscal Note

Legislative History

1/21/22 County Board referred to the Park Commission

This resolution was referred to the Park Commission

1/21/22 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This resolution was referred to the Environment, Agriculture & Natural

Resources Committee

1/21/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/26/22 Park Commission recommended for approval

A motion was made by BROUWER, seconded by MORAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

1/27/22 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by GRAY, seconded by HATCHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

2/7/22 Personnel & Finance recommended for approval

Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

4. 2021 RES-329 AUTHORIZING DONATION OF FUNDS TOWARDS AN ACCESSIBLE KAYAK LANDING AND FISHING PIER

Sponsors: RIPP, SMITH, HATCHER, RATCLIFF, RITT, MCGINNITY and JOERS

Attachments: 2021 RES-329

2021 RES-329 Fiscal Note

Legislative History

1/21/22 County Board referred to the Park Commission

This resolution was referred to the Park Commission

1/21/22 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This resolution was referred to the Environment, Agriculture & Natural

Resources Committee

1/21/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/26/22 Park Commission recommended for approval A motion was made by GOFORTH, seconded by THORESEN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

1/27/22 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by RITT, seconded by LEVIN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

2/7/22 Personnel & Finance recommended for approval

Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

5. 2021 RES-339 AMENDING THE BUDGET AND AUTHORIZING A RENEWABLES FINANCE OFFICER POSITION IN THE DEPARTMENT OF WASTE & RENEWABLES

Sponsors: RATCLIFF and RIPP

Attachments: 2021 RES-339

2021 RES-339 FISCAL NOTE

Legislative History

1/21/22 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

1/21/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/25/22 Public Works & recommended for approval

Transportation Committee

A motion was made by DeGARMO, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

John Welch spoke on this agenda item. Passed

2/7/22 Personnel & Finance recommended for approval

Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

N. SPECIAL ORDER OF BUSINESS

O. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT BY LAW

P. ADJOURNMENT

Until Thursday, March 3, 2022, 7:00 PM, or Call of the Chair via Zoom

SIGNED: ANALIESE EICHER, COUNTY BOARD CHAIR

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

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