

PUBLIC WORKS COMMITTEE
Monday, January 9, 2017, 9:15 a.m.
MINUTES



CALL TO ORDER

Chairperson Henry called the Public Works Committee meeting to order at 9:44 a.m.



ROLL CALL

Roll Call.

Present: Nolden, Clack, Ellenburg, Courts, Young, Shapiro, Cousineau, Henry, Martin.



MINUTES – December 5, 2016

Motion: To approve the minutes of the December 5, 2016 Public Works Committee meeting, as presented.

Action: Approve, **Moved by** Nolden, **Seconded by** Young.
Motion passed unanimously.



PUBLIC COMMENT TO COMMITTEE

None



COMMUNICATIONS

None



OLD BUSINESS

None



NEW BUSINESS

P010917VIA: County Clerk: Request approval to hire a temporary employee in the Clerk's Legal Division to cover a leave of absence until the return of the permanent employee -- Attached

Motion: To approve request to hire a temporary employee in the Clerk's Legal Division to cover a leave of absence until the return of the permanent employee

Action: Approve, **Moved by** Young, **Seconded by** Ellenburg.
Motion passed unanimously.

Chairperson Henry stated that normally these positions would go to Finance and then back. He has asked the Board Chair to make some clarity with all of us, being a new year, to the exact policy on positions so we all understand it. He further stated I'm sure he's going to do that in the near future.



OTHER BUSINESS

Chairperson Henry stated he is going to work with Building and Grounds and some other commissioners and do an analysis of all the structure buildings, including this building, and all the buildings in the county to get some type of assessment. We haven't spent any money on capital improvements for some time. It has been neglected—we pay now or pay later, and I would like to make sure we have some kind of control over it.

Commissioner Clack asked if there is a priority or if he is going down the list. Chairperson Henry stated we are going through all of it. We know we have issues at GVRC, McCree. We are not going to be able to tackle them all, but maybe if we can put together some long-range plan, we can gain a little bit on the issue. Commissioner Clack asked how long it has been since GVRC was inspected. Chairperson Henry stated approximately six years, but it does get an annual inspection.



ADJOURNMENT

Chairperson Henry adjourned the Public Works Committee meeting at 9:48 a.m.

Transcribed by:
Kimberly L. Cunningham
Secretary/Stenographer