

MINUTES
EXECUTIVE COMMITTEE
July 27, 2022

Members Present: Gabe Nudo, Erin Decker, Terry Rose, Amanda Nedweski, Mark Nordigian, Brian Thomas, Aaron Karow arrived at 6:12 PM

Excused: Zach Rodriguez, Mark Nordigian

Absent:

YIG: Present: Alec Schires

YIG Absent: Enze Price

Others Present: Brian Bashaw, Joseph Cardamone, Supervisor Stock, Supervisor Yuhas, Joshua Nielson, Stephanie Lorenzo

6:01 PM

1. Call to Order: The meeting was called to order by Chair Nudo and introduction of Youth In Governance

6:02 PM

2. Citizen comments: None

6:03 PM

3. Chair, Supervisor Comments: Chair thanks the committee for changing the date to tonight. Supervisor Yuhas presents Joints Services concerns. There are currently seven vacancies within Joint Services at the moment; Joint Services employees are over worked and underpaid.

Supervisor Thomas would like the Committee to extend an invitation to the Racial and Ethnic Equity Commission to come to the next meeting so they can discuss their upcoming listening sessions with the community.

Supervisor Nedweski would like to extend invitation to committee to attend the next Human Services meeting at the Boys and Girls Club in combination with National Night Out, Tuesday at 6pm.

6:06p

4. Communications- None

6:06

5. Approval of Minutes- **Supervisor Rose made a motion to approve. Seconded by Supervisor Nedweski. All aye. YIG Aye. Motion passes.**

6:07p

6. Update on Emergency Planning- Supervisor Dave Geersten presents update on Emergency Management. He hands over a report to Corporation Counsel to distribute to the committee via email. He spoke about the County Executive putting plan into 2023 budget along with grants and AARPA to fund additional needs.

6:19 PM

7. Presentation on Joint Services- Joshua Nielson, Director of Joint Services, talks about Joint Services and their functionality. The Committee discusses retention, training, and the time frame for hiring at Joint Services and how we might be able to work to improve any of those areas.

Mr. Nielson presents each department within Joint Services and the Committee discusses concerns and asks questions regarding each department.

7:42 PM

8. Discussion of Issues for future Discussion- Supervisor Thomas would like to discuss the Parks Development fund. Since spending funds from here is under the discretion of the County Executive, he would like to get that back to part of the Parks Budget. Would like to discuss the budget and upcoming expenses in addition to naming rights for businesses to sponsor some of these expenses.

Dave would like to look within the annual budget if item has not been looked at within the decade.

Supervisor Rose would like to review contracts within departments and how to handle that during the budget process.

7:56 PM

10. Other matters as May be Appropriately Brought before the Committee- Next meeting date- August 25th at 6:00pm.

7:57 PM

11. Adjourn: **Supervisor Rose made a motion to adjourn, seconded by Supervisor Thomas. All Aye. YIG Aye. Motion Carried**

Respectfully submitted,
Michelle Peralta
Corporation Counsel