

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS**

Tuesday, October 4, 2016

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, October 4, 2016, and was called to order by Chair Gregg Moore at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Roll Call: 25 present: Gary G. Gibson, Sandra McKinney, Douglas Kranig, Stella Pagonis, Carl Anton, Katy Forsythe, Kevin Stelljes, Gordon C. Steinhauer, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Judy Gatlin, Nick Smiar, David P. Mortimer, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Mark Beckfield, Sue Miller, Robin J. Leary, Heather DeLuka, Brandon Buchanan, Kimberly Cronk, Patrick L. LaVelle
4 absent: Supervisors Steve Chilson, Mike Conlin, Mark Olson, Tami Schraufnagel
*Supervisors Chilson and Conlin arrived later in the meeting.

JOURNAL OF PROCEEDINGS (September 20, 2016)

On a motion by Supervisor Smiar, seconded by Supervisor Wilkie, the Journal of Proceedings was approved.

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

Human Services Deputy Director Tom Wirth; City-County Board of Health Director Lieske Giese; and Criminal Justice Collaborating Council (CJCC) Manager Tiana Glenna gave a presentation on mental health.

*Supervisor Conlin arrived at this time.

*Supervisor Chilson arrived at this time.

Planning and Development Director Lance Gurney; Highway Commissioner Jon Johnson; Parks and Forest Director Josh Pedersen; and Planning and Development Senior Planner Matt Michels gave an update on the recent flooding in Eau Claire County.

Director of Children's Court Services Rod Fadness presented an oral annual report regarding past accomplishments and future challenges.

Human Services Director Diane Cable presented an oral annual report regarding past accomplishments and future challenges.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Chair Moore read a proclamation supporting the 2016 *More Kids Drug Free* Campaign, proclaiming the month of October 2016 to be "More Kids Drug Free" month.

On a motion by Supervisor Smiar, seconded by Supervisor Wilkie, the proclamation was approved.

FIRST READING OF ORDINANCES BY COMMITTEES

Ordinance 16-17/048 TO RENUMBER SECTION 18.76.003 A. 8. THROUGH 30. AS 9. THROUGH 31. OF THE CODE: DEFINITIONS; TO CREATE SECTION 18.76.003 A. 8. OF THE CODE: DEFINITIONS; TO REPEAL AND RECREATE SECTION 18.77.010 OF THE CODE: JURISDICTION; TO AMEND SECTION 18.82.060 B. OF THE CODE: LOT STANDARDS

Action on said ordinance was postponed until the next county board meeting.

Ordinance 16-17/050 TO AMEND SECTION 2.04.475 C. OF THE CODE: COMMITTEE ON PARKS AND FOREST; TO REPEAL SECTION 2.04.475 D. OF THE CODE: COMMITTEE ON PARKS AND FOREST; TO

AMEND SECTION 16.33.007 A. AND B. OF THE CODE: ADMINISTRATION AND PROMOTION; TO AMEND SECTION 16.33.030 B. OF THE CODE: PAYMENT OF RENT AND DEPOSITS; TO AMEND SECTION 16.33.040 OF THE CODE: SPECIAL CHARGES; TO AMEND SECTION 16.33.060 A. OF THE CODE: LEASE AGREEMENTS—FORM AND EXECUTION

Action on said ordinance was postponed until the next county board meeting.

**REPORTS OF STANDING COMMITTEES, COMMITTEES, COMMISSIONS AND BOARDS UNDER
2.04.160 AND SECOND READING OF ORDINANCES**

Committee on Administration

Ordinance 16-17/037 TO AMEND SECTION 2.04.435 A. OF THE CODE: COMMITTEE ON ADMINISTRATION; TO AMEND SECTION 2.04.445 OF THE CODE: COMMITTEE ON JUDICIARY AND LAW ENFORCEMENT; TO REPEAL AND RECREATE SECTION 2.12.140 OF THE CODE

Motion by Supervisor Miller, seconded by Supervisor Willett for enactment.

On a roll call vote, the ordinance was unanimously enacted.

UW Extension Education Committee

Resolution 16-17/026 APPROVING EXTENSION OF THE YOUTH IN GOVERNANCE PROGRAM FOR THE COMMITTEES ON UW-EXTENSION EDUCATION, JUDICIARY AND LAW ENFORCEMENT AND EXPANDING THE PROGRAM TO INCLUDE THE PARKS AND FOREST COMMITTEE; AUTHORIZING THE COMMITTEE ON UW-EXTENSION EDUCATION TO ANNUALLY REVIEW THE PROGRAM AND DETERMINE WHETHER IT SHOULD BE CONTINUED

Motion by Supervisor Leary, seconded by Supervisor Dunning for adoption.

On a motion by Supervisor LaVelle, seconded by Supervisor Conlin, Amendment No. 1 was presented as follows:
On Page 1, Line 31, Insert “BE IT FURTHER RESOLVED that the minimum GPA requirement for participation be reduced from 2.5 to 2.0 and that the youth participating in the program be reimbursed mileage for attending committee meetings.”

On a roll call vote, the resolution was unanimously adopted as amended once.

The Board adjourned at 8:57 p.m.

Respectfully submitted,

Janet K. Loomis
County Clerk