



AGENDA
EXECUTIVE COMMITTEE
TUESDAY, OCTOBER 8, 2019 – 6:30 PM
ROOM 117, COURTHOUSE

1. CALL TO ORDER
2. PUBLIC COMMENT
3. AGENDA BUILDING FOR BOARD'S REGULAR MEETING 10/15/19
 - A. STANDING RESOLUTIONS & ACKNOWLEDGEMENTS:
 - Resolution of Condolence for the Frank Belt family
 - B. COMMUNICATIONS:
 - Thank you from Gail Goodell family
 - C. DEPARTMENT REPORTS
 - D. COMMITTEE REPORTS AND RECOMMENDATIONS
 - Public Works Committee
 - County Offices Committee
 - Health & Social Services Committee
 - Judiciary Committee
 - Public Safety Committee
 - Finance Committee
 - E. CHAIR
4. ADMINISTRATOR'S REPORT
 - A. REVIEW AND APPROVE CLAIMS AND BUDGET REPORTS
 - Motion: To approve monthly claims, as presented.
 - B. ADMINISTRATOR'S UPDATE
5. OTHER BUSINESS
6. NEXT MEETING – November 12, 2019 at 6:30 PM in Room 117
7. ADJOURNMENT

EXECUTIVE
James C. Duffy
William McGinn
Glenn C. Truesdell
James Arduini
Karen Nelson
Sue Britt
Bill Milby

COUNTY OFFICES
James Arduini
Martin Koster
John Espinoza
Ruth M. Stanley

PUBLIC WORKS
William McGinn
Glenn Frank
Douglas Wetzell
Thomas Ausman
Larry Russell

HEALTH & SOCIAL SERVICES
Karen Nelson
Eugene Jacoby
William H. Lee
Mark Hamilton
Doug Crandall

PUBLIC SAFETY
Sue Britt
Paul Cunniff
Linda Pennell
Fidencio
Hooper-Campos

JUDICIARY
Bill Milby
Kurt Glazier
Katherine Nelson
Cynthia Mead

FINANCE
Glenn C. Truesdell
Daniel Bitler
Robert VanDeVelde
Howard Thompson