

**APPROVED**

**Action Summary  
Expanded Budget and Capital Committee #7  
October 6, 2008  
4 p.m.**

Present: 14 Legislators: Burbank, Chock, Herrera, Kiefer, Koplinka-Loehr, Mackesey, Proto, Robertson, Sigler, Stevenson, Hattery (arrived at 4:12 p.m.), Dennis (arrived at 4:13 p.m.); McBean-Clairborne (arrived at 4:30 p.m.); Shinagawa (arrived at 4:34 p.m.)

Excused: 1 (Legislator Randall)

**Call to Order**

Mr. Koplinka-Loehr called the meeting to order at 4:04 p.m. (10 members present).

**Workforce Development and One-Stop Center**

It was MOVED by Ms. Kiefer, seconded by Ms. Robertson, to approve OTR No. 42 – Sustainability of the Workforce Investment Board (currently not recommended), to be approved in the amount of \$64,264, as Target funding.

Mr. Hattery arrived at 4:12 p.m. (11 members present).

Mr. Dennis arrived at 4:13 p.m. (12 members present).

It was MOVED by Mr. Proto, seconded by Mr. Hattery, to amend the motion to one-time funding. A vote by show of hands resulted as follows: Ayes – 6 (Chock, Dennis, Hattery, Proto, Sigler and Stevenson); Noes – 6 (Burbank, Herrera, Kiefer, Koplinka-Loehr, Mackesey, and Robertson). MOTION FAILED.

A vote by show of hands on the original motion resulted as follows: Ayes – 10, Noes – 2 (Hattery and Proto). MOTION CARRIED.

It was MOVED by Ms. Robertson, seconded by Ms. Mackesey, to approve OTR No. 43 – Maintenance of Effort (Sustainability of One-Stop Resource Center Staff), in the amount of \$11,285 as Target funding.

It was MOVED by Mr. Hattery, seconded by Mr. Proto, to amend the motion to one-time funding. A vote by show of hands resulted as follows: Ayes – 4 (Hattery, Proto, Sigler, and Stevenson); Noes – 8. MOTION FAILED.

A vote by show of hands on the original motion resulted as follows: Ayes – 11, Noes – 1 (Hattery). MOTION CARRIED.

**Public Access Defibrillation**

It was MOVED by Mr. Stevenson, seconded by Ms. Herrera, to approve earmarking \$72,000 in the Contingent Fund, pending an implementation program for a Public Access Defibrillation Program.

Mrs. McBean-Clairborne arrived at 4:30 p.m. (13 members present).

Mr. Shinagawa arrived at 4:30 p.m. (14 members present), and assumed the Chair.

A vote by show of hands resulted as follows: Ayes – 14; Noes – 0. MOTION CARRIED.

### **Soil and Water Conservation District**

It was MOVED by Mr. Koplinka-Loehr, seconded by Mr. Burbank, to decrease OTR No. 20 – Cost of living adjustment of three percent for the six full-time staff positions from \$4,500 to \$1,500. Following discussion, MOTION WAS WITHDRAWN

It was MOVED by Mr. Proto, seconded by Ms. Kiefer, to approve moving \$18,000 into the Contingency Fund earmarked for funding for the District for rental of office and storage space. It was stated that further information may become available in the next week; therefore, the MOTION WAS WITHDRAWN.

Ms. Jayne described the handout showing effects of property tax exemptions. She noted \$1.3 million is now being used to reduce the tax levy.

*Mr. Proto referred to a document entitled Total Taxable Values and requested Ms. Jayne provide him with a breakdown by municipality of what exemptions there are.*

### **Department of Social Services**

It was MOVED by Mr. Proto, seconded by Mr. Hattery, to amend OTR No. 23 - 4.0 FTE Project Assistant slots to provide entry-level experience with County employment to members of under-represented groups, in the amount of \$65,045 in one-time funding to zero. Ms. Carey provided illustrations of the value of these positions. Following discussion the MOTION WAS WITHDRAWN.

It was MOVED by Ms. Robertson, seconded by Mr. Dennis, to approve OTR No. 24 – Replace three fleet vehicles, in the amount of \$18,940 as one-time funding for vehicles. This amount includes \$5,000 in revenue that will be generated from the sale of used vehicles.

A vote by show of hands resulted as follows: Ayes – 11; Noes – 3 (Hattery, Koplinka-Loehr, and Proto). MOTION CARRIED.

### **Recess**

Mr. Shinagawa declared recess from 5:55 p.m. to 6:07 p.m.

### **District Attorney/SPCA**

It was MOVED by Mr. Proto, seconded by Mr. Dennis, to approve earmarking \$25,000 one-time, not subject to rollover in the Contingent Fund for the County's Article 26 obligations.

A vote by show of hands resulted as follows: Ayes – 7 (Burbank, Dennis, Mackesey, Proto, Robertson, Stevenson, and Shinagawa); Noes – 7 (Chock, Hattery, Herrera, Kiefer, Koplinka-Loehr, McBean-Clairborne, and Sigler). MOTION FAILED.

### **Facilities Division**

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It was MOVED by Ms. Kiefer, seconded by Mr. Burbank, to fund OTR No. 64 – Deferred maintenance, in the amount of \$165,000 in one-time funding. A vote by show of hands resulted as follows: Ayes – 12, Noes – 2 (Herrera and Sigler). MOTION CARRIED.

**Mental Health**

It was MOVED by Ms. Kiefer, seconded by Mr. Burbank, to approve OTR No. 12 – Facilities Window Blinds; Conference Room Chairs; Desk and Chairs, in the amount of \$4,800 (requested at \$7,200) as one-time funding. A vote by show of hands resulted as follows: Ayes – 10; Noes – 4 (Hattery, Herrera, Proto, and Stevenson). MOTION CARRIED.

**Public Library**

It was MOVED by Ms. Kiefer, seconded by Mr. Sigler, to approve one-time funding in the amount of \$25,000 for the purchase of books. A vote by show of hands resulted as follows: Ayes – 4 (Burbank, Dennis, Kiefer, and Sigler); Noes – 10. MOTION FAILED.

**Finance Department**

Ms. Kiefer believes the Finance Department is understaffed and would like more information concerning the Department’s approved target reduction and total rollover available. She asked that this item be revisited at the next meeting.

**Adjournment**

The meeting adjourned at 7:08 p.m.

Respectfully submitted by Michelle Pottorff, TC Legislature Office