4/2/2019 - Minutes

1. Call To Order & Those Present

1:00PM

Commissioner Boyd, Commissioner DeGroot, Commissioner Morris (via phone); Mika Blain / County Counsel; Haley Huffman / Admin Staff; Renee Blakely, Alyssa Gentry / Human Resources; Jeremy Morris / Public Works; Jessica Chastain / IT; Vickie Noel / Finance; Paul Hanson / KFLS

2. Renee Blakely - Human Resources

   1. Department Request - Public Works

3. Jessica Chastain / Information Technology

   1. Social Media Policy
      Jessica Chastain addresses the Board. Suggested this is not an HR policy as it is a policy for departments wanting to have a social media page not for individual employees. Commissioner DeGroot suggested adding "with approval of the liaison commissioner" to the press release section. BOCC agreed by consensus to have Ms. Chastain make the changes and bring them back for approval in two weeks.

4. Jeremy Morris - Public Works

   1. North County Chip Seal
      Jeremy Morris addresses the Board. Ms. Blain recommends upholding the protest and cancelling the contract. Commissioner DeGroot agrees and recommends upholding the protest and cancelling the contract to the Board. Commissioner Morris agrees. Commissioner Boyd asks for clarification on the protests. Commissioner Boyd said he is ok with the recommendation. Board agrees by consensus.

5. BOCC
1. Special Recognition Award- Team - KMM
   Recommended "team player of the year" award for a member of the
   Sheriff's Office because of his volunteer work out in the community and he is
   going above and beyond the call of duty. Commissioner Boyd said he'd like
   more information, is this work the person is doing as part of his job or on his
   personal time? Commissioner Morris said she'd write up a paragraph for
   her reasonings for this recommendation. Commissioner Boyd said he will
   contact the Sheriff to discuss it.

2. Sign Memo To Dan Golden On Juvenile Dept Tour
   Commissioner Boyd recommended changing the language in the memo
   from "tour" to "satisfactory inspection". Commissioner DeGroot said we
   should do one memo for each inspection for both the jail and the juvenile
   department. Commissioner Morris said she agreed. Board will sign the
   memo once said changes are made.

6. Other County Business
   None.

7. Adjournment
   1:29pm