

Democratic Caucus County Board Meeting  
Thursday, December 18th

1. Call to Order - 5:45pm by Lokshin
2. Approval of the Agenda - Moved by Locke, second by Sullard
3. Approval of the Minutes from 11/20/25 - Moved by Sullard, second by Vanichtheeranont
4. Public Participation - Hess, rectify discrepancy in purchasing not following purchasing policy
5. Announcements/Communications - Steve has an adorable granddaughter. Sullard may miss some January meetings due to impending baby (hi Hank!). Temp is going to drop after 8:00pm, let's goooo
6. Review and Discussion of Full Board Agenda
  - a. Jilmala Rogers motioned 66k then use rest to plan via revived council thru Justice and SS committee - talk to one of the judges about the previous to see who to add early stages, lady from Street College was surprised to hear the amendment to half but can't be here tonight but wants us to move forward tonight.
    - i. Some issues from Julia: doesn't feel good use of reentry due to 10 juveniles in JDC and 7 heading to DOC. Just not a lot of need.
    - ii. They're still doing good work in community aside from those in JDC with at-risk youth.
    - iii. Emily: this delay allows us to utilize Cait to try to match funds.
    - iv. Fortado: we come up with alt plan in time and they will end up getting all anyway, won't have plan until '27
    - v. Daniel: Does Street College go into jail? No, just JDC.
  - b. Finance: Not following purchasing policy, Jilmala doesn't know how to inform public of what structural deficit is in time for vote. Fortado finds strange that this step is in isolation, encourages all of us to talk to our districts to explain how we got into this mess. Work with admin on ppt. Do events on zoom. More talk to public the better. Maybe early in new year. LWV will do something closer to election. 1 pager by Jan. Supposed to have a PO for a single purchase over 10k.
  - c. XVC assuming what it means for county as a whole?
    - i. They have fairly good news on fed front, things had passed both house/senate at levels comparable to current ICR. To Tamy if they lost a lot of grants indirect costs would rise to cover it and we could rent out bldg.
    - ii. They would cover all capital from tenant there who has a lease ending in '26, haven't figure out maintenance? Email yesterday said 42k/year.
    - iii. We can build on billing back to the grant for maintenance. Real question is how are they funding CARF for future bldg. Maintenance. What about things like HVAC/roof and staff? Michelle thinks the numbers aren't realistic.
    - iv. Lokshin: how do they do it at Head Start building? Michelle doesn't know but our union staff aren't cleaning it, need to figure that out as well.

- d. There is still \$337k in ARPA interest and a few requests
  - i. One from Susan for digitization, she may be able to request a small chunk of it
  - ii. \$125k to Extension, would save two employees for a year
- 7. Meeting adjourned at 6:24pm by Lokshin