

# Democratic Caucus County Board COW

Tuesday January 14 2025

## Minutes

Meeting called to order at 17:46

Members present: Locke, Lokshin, Vanichtheeranont, Thorsland, Wiggs, Fortado, Peugh, Fava, Grier, Rodgers, Sullard, Stohr.

Members absent: Hanauer-Friedman, Carter, Cowart, Rodriguez.

Motion by Locke to approve agenda, second by Vanichtheeranont

Motion passed

Motion by Vanichtheeranont to approve minutes of Nov 12, 2024, regular meeting second by Locke

Motion passed.

Public participation, none

Announcements:

Beth Vanichtheeranont's Birthday today announced by Locke, cake provided.

Lokshin will be absent for CB meeting next week. Rodgers will run the caucus.

Discussion of Agenda:

The Finance Chair discussed the evenings budget votes. Some year-end cleanup, from several departments. RPC has several grants for a substantial amount of money. Sherriff office also has some grants. Some out of county inmate housing expenses. Adding a new Capital asset policy and there are several IGAs to approve.

The Policy Chair notes large number of open positions in Sherriff department, Court Services and Corrections. Department reports are provided. Will be voting on Regional Superintendent of Schools tonight. Will be notified of County Board liaisons.

The Justice Chair notes normal agenda items, we have a vote on the Barry Dunn contract and we will discuss County Board rule changes.

Adjourn at 18:22

Cake was consumed by many.