

**COMMITTEE OF THE WHOLE WORK SESSION**  
**Commissioner's Room / Government Services Building**  
**Tuesday, February 20, 2018, 8:30 a.m.**

**I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

The meeting was called to order. Members present: Gillen, Docken, Malecha and Miller. Steve Bauer was absent. Galen Malecha chaired the meeting. No members of the public spoke.

**II. ENVIRONMENTAL SERVICES: Julie Runkel**

Comprehensive Plan Steering Committee

Environmental Services Director Julie Runkel, along with Anna Aguilar (Administrative Assistant) and Nicole Bonde-Jones (Planner) led a discussion with the Board regarding the Comprehensive Plan. Discussion included additional Land Use Statistics, the Analysis of Transfer of Development Rights (TDR) Report, and an Outline of the Draft Goals & Strategies. These items were discussed at the Steering Committee meeting of February 1, 2018.

**III. AUDITOR/TREASURER: Annette Peters**

**A. Cash & Pooled Investments for the Period Ended December 31, 2017**

Annette Peters of the Auditor/Treasurer's Office, along with Fran Windschitl, provided the Board with an update of the Cash & Pooled Investments for period ended December 31, 2017.

**B. Budget to Actual Cash Performance Report Cash Basis for the Period Ending December 31, 2017**

Annette Peters of the Auditor/Treasurer's Office, along with Fran Windschitl, presented the Board with the Budget to Actual Cash Performance Report-Cash Basis for the period ended December 31, 2017.

**IV. PARKS & FACILITIES: Jake Rysavy**

Government Services Building/Courthouse Schematic Design Review

Parks & Facilities Director Jake Rysavy, along with John McNamara (Wold Architects) presented the Board an update regarding the Schematic Design of the Government Services Building & Courthouse Security Projects. The presentation included the project budget, duration of the schedule, and project delivery method.

**V. ADJOURNMENT**

Motion by Gillen, seconded by Miller, carried 5-0, to adjourn the meeting.