

**Jefferson County Board
Committee Minutes**

November 18, 2009

Infrastructure Committee

Call to order

Meeting called to order by Supervisor Kannard at 8:34 a.m.

Roll call

James Braughler, Richard Jones, John Kannard, Donald Reese, Carol Ward Knox

Others Present: Gary Petre – County Administrator; Terry Gard – Human Services Maintenance Supervisor

Certification of compliance with the Open Meetings Law

The County Administrator reported that the meeting was properly noticed in compliance with the law.

Review of the Agenda

No changes made

Public Comment: None

Approval of the October 22, 2009 Infrastructure Committee meeting minutes

Motion made by Supervisor Reese; Second by Supervisor Jones to approve the October 22, 2009 Infrastructure Committee meeting minutes. (Ayes – All)

Update and possible action on Sheriff's Department bids for ADA and Reroofing projects in the jail

Gary Petre told the committee that Pete Weston is still working on the ADA design specs. The reroofing project is in process.

Discussion and possible action on consolidating the Infrastructure Committee with the Highway Committee

Gary Petre provided the committee with some information on the committee structure of other counties for their review.

The committee discussed the possibility of a joint meeting with the Infrastructure Committee and the Highway Committee to discuss consolidating the two committees.

Report from MIS department on County cell phone plans

A Status report on the cell phone plan review process will be provided at the next committee meeting.

Discussion and possible action on MIS Building improvements

Project and cost information was provided to the committee for their review.

Motion made by Supervisor Reese; Second by Supervisor Braughler to approve the repairs to the MIS Building and proceed with the projects in the amount of \$18,830 as presented. (Ayes-All)

Tour of Human Services Building

The Committee toured the Human Services facility. No action was taken.

Potential items for the Committee's next meeting

- Approval of November 18, 2009 Infrastructure Minutes
- Discussion and possible action on a Jefferson County Grounds Use Policy
- Update and possible action on Sheriff's Department ADA bids
- Discussion and possible action on consolidating the Infrastructure Committee with the Highway Committee
- Discuss the review of cell phone plans
- Tour of Parks Maintenance Facility
- Presentation from Walt Christensen on alternative energy sources
- Review of energy audit

Set future Committee meeting dates

December 16, 2009 – 8:30 a.m. – Parks Maintenance Building

January 20, 2009

February 17, 2009

March 17, 2009

April 21, 2009

Adjourn

Supervisor Reese made a motion to adjourn; Second by Supervisor Braugler at 9:38 a.m. (Ayes-All)