Under the current COVID-19 emergency/Executive orders, this committee meeting was not physically open to the public at the County Office Building. The meeting was streamed via facebookLIVE.

Members:
- Representative Kennedy- present, in Board Chambers
- Representative Oberacker- present, via zoom
- Representative Marietta- present, via zoom
- Representative Farwell- present, via zoom
- Representative Martini- present, via zoom

PLANNING- KAREN SULLIVAN AND ERIK SCRIVENER via zoom

Erik Scrivener requested approval for a change order in the amount of $3776 with Treffeisen, who is the county's electrical contractor for the agency home community center, to do excavating work which Building Services was originally going to do, from the kiosk/main power hub to the community center and the tiny homes. Representative Farwell moved for approval. Seconded, Marietta. Total: 2,410. Ayes: 2,410. Motion carried.

ECONOMIC DEVELOPMENT/MICROENTERPRISE- KAREN SULLIVAN, ERIK SCRIVENER, JODY ZAKREVSKY AND MEAGHAN MARINO via zoom

Representative Oberacker moved for an executive session to discuss the medical, financial, credit or employment history of a particular person or corporation. Seconded, Farwell. Total: 2,410. Ayes: 2,410. Motion carried.
Representative Marietta moved to come out of executive session at 9:40 a.m. Seconded, Oberacker. Total: 2,410. Ayes: 2,410. Motion carried.
Representative Martini moved approval to accept the applicant recommendations from the IDA for MicroEnterprise grant funding as presented in executive session totaling $177,405. Seconded, Oberacker. Total: 2,410. Ayes: 2,410. Motion carried.

OTHER

Representative Farwell inquired about the Climate Action contract. Karen Sullivan explained that once she receives the revised scope of work at the reduced cost, then the contract would need to be amended to reflect such.

There being no further business to discuss, the committee adjourned.