

**INTERGOVERNMENTAL AFFAIRS COMMITTEE  
KENNEDY, OBERACKER, MARIETTA, FARWELL, MARTINI  
JULY 21, 2020  
9:00 a.m.**

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.