



## Board of Commissioners

### Work Session Agenda

Thursday, November 5, 2015

### THE GANT – Molly Campbell Conference Center

A work-session agenda is structured to give the Board of Commissioners an opportunity to touch base with each other, staff, and invited community members and organizations to discuss and work through issues the County is facing, but not ready to take official action on at a regular board meeting. Work sessions are open to the public (with exception of executive session). However, public input is typically not taken during a work session unless specifically asked for by the Board.

#### 10:00 Special Executive Session – Attorney Update – Legal Issues

Litigation– CRS 24-6-402(4) (b)

Personnel- CRS 24-6-402(4)(f)

Negotiations – CRS 24-6-402(4)(e)

#### Adjourn Executive Session

#### 12:00 Lunch Break

#### 1:00 Staff/Community Presentations. *This is time set aside for staff and community partners to formally present community or organizational issues that may lead to future Board action.*

1:00 Address Ordinance Update, Alex Durant (30 min.)

#### 1:30 Upcoming Regular Meeting Agenda Items. *This portion of the agenda is intended to: 1) Provide the Board and Staff an opportunity to discuss items that will come before the Board and public for formal adoption at a future Regular Meeting/Public Hearing, 2) To review the calendar of business for future Board Work Sessions and Regular Meetings 3) Review Budget Supplemental Requests*

1:30 Citizen Board Interview – Catherine Berg – Healthy Rivers & Streams (15 min.)

1:45 Personnel Manual and Employee Handbook, Phylis Mattice (30 min.)

2:15 Review of Future Agenda Calendar – Work Session/Regular Meeting (15 min.)

#### 2:30 Discussion Items/Open Discussion. *No formal written materials*

2:30 We Cycle Update, G.R. Fielding, Mirte Mallory (30 min.)

3:00 Facilities Update (15 min.)

3:15 Board Open Discussion (15 min.)

#### 3:30 BREAK

#### 3:45 Senator Kerry Donovan Update and Discussion

#### 4:30 Board Membership Reports

4:30 NWCCOG, RRR, CORE, QQ, CCI, Club 20, CRRTB, RWPA, ACRA, RFTA, Senior Council, NC, Intermountain TPR (1<sup>st</sup> Tuesday of month only)

#### 5:00 Adjourn