

STRATEGIC PLANNING COMMITTEE

November 2nd, 2021

The Richland County Strategic Planning Committee convened at 6:30 p.m., Tuesday November 2nd, 2021, on teleconferencing via WebEx.

Committee members present included County Board Supervisors Ingrid Glasbrenner (Chair), Melissa Luck (Vice), Kerry Severson and Steve Carrow. Others in attendance: SWRPC Director Troy Maggied, Administrator Clinton Langreck and several members of staff and the public. Absent: None

1. Call to Order: Chair Glasbrenner called the meeting to order.

2. Proof of Notification: Chair Glasbrenner received verification from Administrator Langreck that the meeting had been properly noticed. Copies of the agenda were sent by email to all Committee members, WRCO, The Richland Observer, Valley Sentinel and a copy was posted on the Courthouse Bulletin Board.

3. Agenda Approval: Moved by Supervisor Luck, seconded by Glasbrenner. Voice vote. Motion carried.

4. Approval of previous minutes.: Moved Luck, second by Carrow to approve the October 19th 2021 minutes as presented. Voice vote. Motion carried.

5. Discussion and possible action regarding edits to the proposed strategic plan

The committee reviewed the Capital Facilities Plan. The proposed plan elements were discussed with no objections. Discussion was had to include language that would ensure that the list of identified projects was not exhaustive — no objections. The committee reviewed the two additional Highway Department items — no objections. The committee reviewed a draft edition of a collective spreadsheet on capturing mandated vs. non-mandated services, with estimated levy expenses against each. The committee discussed historic efforts of reductions in non-mandated HHS services and the impacts that were experienced on mandated services. The committee discussed the capital facilities performance metrics. The committee discussed reorganization of Chapter 2 — no objections.

6. Discussion and possible action regarding none-mandate services

The committee reviewed a drafted spreadsheet capturing mandated vs. non-mandated services with estimated levy expenses against each. The committee discussed the addition of bullets regarding UW and UW Food Services. Discussion was had on adjusting language pertaining to Pine Valley revenues being utilized towards offsetting debt services.

7. Discussion and possible action on strategic initiatives impacting future county budgets

No action taken.

8. Discussion and possible action regarding committee, board and commission organization

No action taken

9. Discussion and possible action on scope of evaluation of services

No action taken

10. Discussion and possible action regarding responses from departments and committee

No action taken

11. Discussion and possible action on public input and updating the public by PSA and WRCO

The committee discussed the appropriateness of informing the community of the strategic planning sessions and progress. The Administrator will contact WRCO to check on availability for a morning show appearance or a scripted recording for later airing. Supervisor Glasbrenner will be working with Supervisor Luck on approaching the observer.

12. Future Agenda Items:

None

13 Adjournment: Motion by Severson, seconded by Luck to adjourn to Monday, November 22nd at 6:30pm on WebEx.

Clinton Langreck
Richland County — County Administrator