

Richland County

Rules & Strategic Planning Standing Committee

July 7th, 2022

The Rules and Strategic Planning Standing Committee met on Thursday, July 7th, 2022, at 10:00 a.m. in the County Board Room at 181 W. Seminary Street via videoconference and teleconference.

Committee members present included: Committee Chair Shaun Murphy-Lopez, Chad Cosgrove, Julie Fleming, Bob Frank, Linda Gentes, Ingrid Glasbrenner and Donald Seep. Danielle Rudersdorf arrived at 10:07 a.m. and Marty Brewer arrived 11:13 a.m.

Others present were: County Administrator Clint Langreck, Tammy Wheelock, and Gabe Schmitt from MIS running the teleconferencing.

1. **Call to Order** - Murphy-Lopez called the meeting to order at 10:01 a.m. by roll call.
2. **Proof of Notification** - Murphy-Lopez confirmed that the meeting had been properly noticed.
3. **Agenda Approval** - Moved by Cosgrove to approve the agenda as presented, second by Seep. All ayes, motion carried.
4. **Public comments** - Murphy-Lopez invited any public to make comments. No public comments.
5. **Approval of minutes** – Moved by Frank, second by Glasbrenner. All ayes, motion carried.
- *6.* **Move to later on the agenda.**
7. **Responsible Committee for Update of the Comprehensive Plan** – Motion to forward a resolution to the County Board to change the Committee Structure document moving responsibility for the comprehensive plan from the Land & Zoning Standing Committee to the Rules & Strategic Planning Standing Committee by Glasbrenner, second by Cosgrove. All ayes, motion carried.
8. **Capital Facilities Plan** - Murphy-Lopez gave overview of draft Capital Facilities Plan as presented to the Finance & Personnel Committee at its June 22nd meeting. This agenda item is intended to give the committee an opportunity to provide feedback on the draft plan. Frank noted the jail shower repair and painting could be paid out of jail assessment line instead of capital funds. Murphy-Lopez would like highway portion increased and more specific road projects noted. Glasbrenner questioned counties property tax rate compared to other counties.

Murphy-Lopez motioned to have each Rules and Strategic Planning Standing Committee member take the draft Capital Facilities Plan back to their respective committee and bring suggestions/ideas/changes to the next Rules and Strategic Planning Standing Committee meeting on August 4. Second by Glasbrenner. All ayes, motion carried.
6. **Supervisor Attendance at WCA Conference** – Murphy-Lopez contacted 14 peer counties with 11 responding to questions regarding supervisor attendance at WCA Conference. Frank questions if resolution will include WCA steering committee, per Murphy-Lopez, no, but will add to future agenda item for discussion.

Motion by Brewer to forward resolution encouraging County Board members to attend this year's WCA conference to County Board, second by Frank. All ayes, motion carried.
9. **Future agenda items** – County Board/City Council conflicting meeting times. WCA steering committee attendance.
10. **Adjournment** – Next meeting will be held Thursday August 4, 2022 @ 10:00 a.m. Moved by Fleming to adjourn at 11:20 a.m., second by Frank. All voting aye, motion carried.

Minutes respectfully submitted by

Tammy Wheelock
Accounting Supervisor