

**MINUTES**

County Covid-19 Taskforce

**Location:** Webex Meet (Virtual)

**Date:** Wednesday, February 10, 2021

**Time:** 1:00 p.m.

Present: Nick Smiar, Stella Pagonis, Norb Kirk, Tim Sullivan, Kathryn Schauf

Others: Samantha Kraegenbrink

Public: Ryan Patterson – Leader Telegram

Chair Smiar called the meeting to order at 1:00 p.m.

The clerk called verbal roll call and is noted above under present.

No members of the public wished to make comment.

The taskforce reviewed the minutes from January 20, 2021. Kathryn Schauf motioned to approve the minutes as presented; seconded by Norb Kirk. No corrections, all in favor. Minutes were approved as presented.

Kathryn Schauf provided general update on the status of the pandemic and vaccine distribution.

Kathryn Schauf briefly discussed the building reopening and that the team is working on identifying a timeline for that. The LTE front lobby position will be complete on March 12.

The taskforce reviewed File No. 20-21/114 – Resolution authorizing a 2021 budget amendment to reinstate the 2020 annual employee step increase. Motion by Norb Kirk to consider the resolution, seconded by Tim Sullivan. Kathryn Schauf motions to make an amendment striking beginning at line 24 “and have not subsequently changed pay grades between July 1, 2020 and March 14, 2021.”

Amendment was seconded by Supervisor Pagonis and reminded Norb Kirk to update the fact sheet. All in favor of the amendment. All were in favor as the motion as amended.

Norb Kirk provided an update on revenue and expenditure projections for 2020.

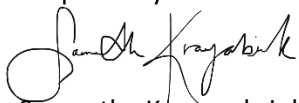
Chair Smiar provided an update on the City-County Collaborative Taskforce. Facilitator was appointed to the taskforce. All 20 members of the taskforce have been selected and appointed.

The following items will be on a future meeting of the taskforce:

- a. Report on the step increase (April)
- b. Invite Public Health to give update on vaccines.

The taskforce was adjourned at 1:33 p.m.

Respectfully submitted by,



Samantha Kraegenbrink

Assistant to the County Administrator