

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, March 26, 2019 – 7:00 p.m.

Courthouse – County Board Room
414 W. Main St., Ellsworth, WI 54011

1.	Call to order
2.	Call of the roll by the Clerk 2a) Establish Quorum 2b) Adopt Agenda
3.	Pledge of Allegiance to the flag
4.	Public Comment: County Board will receive public comments on any issue not related to agenda items, discussion by board members may take place but no action will be taken on any item raised.
5.	Discuss/Take action: On purchases of Highway Dept. equipment in excess of \$75,000 pursuant to §40-23(B) Pierce County Code: Road Widener (Shouldering Machine)
6.	Resolutions for consideration: First reading: 6a) Resolution No. 18-34 Amend Personnel Policy to Expand the Remote Work Policy 6b) Resolution No. 18-35 Authorization to use Jail Assessment Fund to Purchase & Install Monitors & a Viewing Computer in the Master Control of the Jail 6c) Resolution No. 18-36 Amend Sheriff's Office Fees: Fingerprinting, Home Monitoring, Prisoner, Impound Lot, Copying, Civil Process & Traffic Counter
7.	Resolutions for consideration: Second reading: 7a) None
8.	Ordinances for consideration: First reading: 8a) None
9.	Ordinances for consideration: Second reading: 9a) Ordinance No. 18-05 Create Article XI to Chapter 176 of the Pierce County Code- Possession of Drug Paraphernalia
10.	Appointments: 10a) Ethics Board: Richard O'Connell – 3 yr. term; Apr. 2019 to Apr. 2022. Robert M. Jeffrey 3 yr. term; Apr. 2019 to Apr. 2022. Confirmation by County Board required. 10b) LEPC: (Local Emergency Planning Committee) Scott Bangert & Bailey Buong; 3 year terms. 10c) Parks Committee: Kevin Coulson (Citizen Member) – 3 yr. term; Apr. 2019 to Apr. 2022. 10d) SWM Board: Scott Bjork (County Board Member) – 3 yr. term; Apr. 2019 to Apr. 2022. Confirmation by County Board required.
11.	Future agenda items
12.	Next meeting: Apr. 16, 2019; 9 a.m.; (Day Meeting) County Board Room, Courthouse
13.	Adjourn
Questions regarding this agenda may be made to Jamie Feuerhelm at 715-273-6744. Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.	

jrf 03/15/2019

5.

**Discuss/Take action: On
purchases of Highway Dept.
equipment in excess of \$75,000
pursuant to §40-23(B) Pierce
County Code: Road Widener
(Shouldering Machine)**

Bid Opening for Pierce County Highway – Self Propelled Road Widener
 Tuesday, March 19, 2019 @ 1:15 p.m. by Ray Dohm and Elliott Check
 Results are as follows:

VENDOR	YEAR/MAKE/ MODEL	OUTRIGHT COST	TRADE ALLOWANCE	NET	<u>Option 1</u> Complete 5 Year./ 5,000 Hours	<u>Option 2</u> Four (4) wheel steer	<u>Option 3</u> Hydraulically raised and lowered front hopper
Fabick Cat	2019 Weiler W530A	\$252,600.00	\$24,500.00	\$228,100.00	\$11,740.00	Standard with 4 wheel drive	\$2,985.00
Miller- Bradford	NO BID						

6a.

Resolutions for First Reading:

**Resolution No. 18-34 Amend
Personnel Policy to Expand the
Remote Work Policy**

RESOLUTION NO. 18-34
AMEND PERSONNEL POLICY TO EXPAND THE REMOTE WORK POLICY

WHEREAS, §4-21 of the Pierce County Code addresses amendments to the Pierce County Personnel Policy as follows:

“The Pierce County Personnel Code shall be maintained under the guidance, direction and policymaking supervision of the Finance and Personnel Committee, which shall have the authority to amend the code from time to time, to conform its provisions with current personnel policies as devised by the Board and Finance and Personnel Committee, collective bargaining agreements and other contracts. Amendment to the Pierce County Code shall require approval of the Board.”; and

WHEREAS, the Personnel Policy further states in Article III, Section B, that the County Board shall authorize, by resolution, any amendments to the Personnel Policy; and

WHEREAS, the purpose of a code of personnel policies and procedures, as set forth in Article I, Section A of the Personnel Policy, is to create a guide for the effective administration of both supervisory and non-supervisory staff, with the goal of advancing understanding between the County and its employees; and

WHEREAS, on May 22, 2018, the County passed Resolution 18-07 creating a pilot program for telecommuting for the Economic Support unit of the Department of Human Services. The County desires to expand the program to allow all employees the option of telecommuting as a flexible work schedule tool for recruiting and retaining employees; and

WHEREAS, the Finance and Personnel Committee, at its meeting on March 4, 2019, reviewed the proposed policy revisions and recommended that the County Board amend the Personnel Policy as set forth in the attached Exhibit A.

NOW THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors hereby amends the Pierce County Personnel Policy as recommended by the Finance and Personnel Committee, as set forth in the attached Exhibit A.

Dated this 26th day of March, 2019.

Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:

APPROVED AS TO FORM AND LEGALITY BY:

Jamie Feuerhelm, County Clerk

Bradley D. Lawrence, Corp. Counsel

Adopted: _____

EXHIBIT A

Article XI. CONDITIONS OF EMPLOYMENT

A. Hours of Work, Place of Work and Rest Periods

1. The County's normal business hours are 8:00 a.m. to 4:30 p.m., Monday through Friday. Specific work hours, lunch period, and breaks shall be scheduled by Department Heads. All lunch periods and breaks MUST be staggered to allow offices to REMAIN OPEN during normal business hours.

In the Highway Department, the normal work week in the summer may consist of four (4) ten (10) hour days at the Highway Commissioner's discretion.

2. Pierce County Telecommuting Policy

~~This policy is created to allow for a pilot program for telecommuting using the Economic Support unit of the PCDHS. Six months after full implementation of this program a determination will be made on expanding the program given the parameters outlined in the policy with the approval from the Department head and Administration.~~

- a. Purpose

This policy is to allow certain approved Pierce County employees the option to telecommute. Telecommuting for purposes of this policy is defined as the practice of technology-assisted work conducted outside of a centrally located work space (including but not limited to work undertaken in a location other than the employer's worksite, outside calls, etc.). Telecommuting benefits Pierce County with recruitment, employee retention, increased productivity, reduced office space and overhead costs, improved morale, and decreased absenteeism. The employee benefits include reduced travel time and costs, flexible work hours and more job satisfaction.

- b. Policy

Pierce County is committed to creating a work environment and culture where the needs of our clients, employees, and organization are aligned. Therefore, we strive to be flexible in our approach to work styles and location. Pierce County offers employees the ability to perform certain job duties away from the central work site. This policy refers to those employees working a set schedule from a remote work area. A primary consideration for any telecommuting employee is the ability to monitor work product from a remote location. Other than occasional work off-site such as work done while traveling on County business, there must be a telecommuting agreement in place in order for any work to be done outside of a Pierce County worksite.

c. Eligibility and Guidelines

The determination that a position may or may not be appropriate for a telecommuting arrangement is made on a case-by-case basis at the department level with approval from the Administrative Coordinator or Human Resources Manager. The following are to be considered in determining employee eligibility to telecommute, but the assessment is not limited to these criteria:

- Consumer service is not negatively impacted and does not decrease.
- All or most of the employee's duties can be fulfilled within the telecommuting structure.
- There is the ability to monitor the quality and quantity of work product.
- Telecommuting provides for space savings or increased productivity.
- Telecommuting fits with the needs of the agency and/or service section
- The employee's job performance, work habits, and compliance with work rules are conducive to telecommuting.
- The employee's work skills include organization, time management, self-motivation, reliability, ability to work independently, and the manager believes the employee can maintain the expected quantity and quality of work while telecommuting.
- The employee has the ability to solve basic hardware/software problems.
- The County computer applications that the employee uses in performance of duties can effectively be accessed remotely.
- The employee's job duties do not require supervision, direction or input from others who are onsite.
- The employee's job duties do not require the employee to provide frequent supervision, direction or input to others who are onsite. ~~Department heads, managers and supervisors are not good candidates for telecommuting.~~

d. Request Process

An employee requesting a ~~short-term~~ telecommuting arrangement should complete a *Telecommuting Request Form* and submit to his/her supervisor. Approval to telecommute is at the sole discretion of Management (the Department and Administration) and approved requests should be sent to Human Resources and kept in the employee's personnel file. Telecommuting is a voluntary arrangement and may be discontinued at any time. An employee signature on the *Telecommuting Request* form signifies that he/she has read and understands this Telecommuting Policy and agrees to the obligations, responsibilities and conditions for telecommuting detailed herein.

e. Telecommuting Agreement

An agreement between the telecommuting employee and the department is required, and shall be placed in the employee's personnel file. The telecommuting agreement may be modified by the employer at any time, or terminated by the employer or employee at any time, with appropriate notice. Normally, at minimum, a two-week notice should be provided whenever possible in advance of ending or changing the agreement. In all cases, telecommuting agreements must be renewed reviewed by the Department head annually.

f. Expectations

The following are expectations that the County has for employees utilizing a telecommuting arrangement:

- 1) Telecommuting is not intended to permit staff to have time to work at other jobs, provide dependent care during work hours, or run their own businesses.
- 2) Employees who telecommute must comply with all Pierce County policies and department work rules.
- 3) Employees who telecommute are expected to have regularly scheduled work hours, to be fully accessible during those hours, and to attend necessary meetings and appointments in person.
- 4) An employee with a telecommuting agreement in place who is on an approved Family Medical Leave (per FMLA) shall not work for the duration of the approved FMLA leave.
- 5) Non-exempt employees who telecommute are required to report their work hours and take required rest breaks and meal periods.
- 6) Employees entering into a telecommuting agreement may be required to forfeit use of a personal office or workstation in favor of a shared arrangement to maximize organization office space needs.
- 7) Employees must provide broad band internet access at their own expense.
- 8) The County shall not be responsible for operating costs, home maintenance, or any other incidental costs associated with the use of the employee's residence for a telecommuting location.
- 9) Meetings with clients and/or visitors conducting business with Pierce County shall not be held in the employee's telecommuting location.
- 10) Telecommuters are expected to receive and respond to communications (telephone, email, etc.) from their co-workers, supervisors and/or department heads during workday hours unless they have made arrangements ahead of time with their supervisor to have protected time dedicated to a project or task.

g. Location

Employees interested in telecommuting must have a safe and ergonomically correct workspace (at home or other) and the materials and equipment needed in order to telecommute. Employees shall work at a designated location as outlined in their telecommuting arrangement.

h. Equipment

Departments shall work with the Information Services department to determine the appropriate equipment needs for each telecommuting arrangement on a case-by-case basis. All equipment provided by Pierce County shall remain the property of Pierce County and is subject to the same business use restrictions as if located at the County's on-site work location. The telecommuter shall sign an inventory of all office property and agrees to take appropriate action to protect the items from damage or theft. Upon termination of employment, all Pierce County property shall be returned to the County immediately.

i. HIPAA / Protected Health Information

Employees in a telecommuting arrangement must comply with all County policies and procedures concerning the handling of all confidential information including but not limited to Protected Health Information, as well as use of computers, internet and email. It is expected employees fully review and are familiar with these policies. Employees should limit consumer specific information in their possession outside of County offices to that necessary to perform their duties. When transporting consumer files/records staff must ensure security of confidential information. No identifying information should be visible and should be transported in a locked rolling bag or other secure storage. The telecommuter's signed Pierce County Employee Handbook and any other applicable computer, network, and telecommunication laws, rules and permissions remain in full effect while telecommuting. Telecommuters may take work home, including confidential files, while abiding by the above procedure for protecting confidential information.

j. Safety and Liability

- 1) A designated representative of Pierce County may visit the employee's telecommuting worksite to conduct an ergonomic assessment and inspect for possible work hazards. Repeat inspections may occur on an as-needed basis,
- 2) Injuries sustained by the employee while at his/her telecommuting work location and in conjunction with his/her regular work duties are normally covered under Pierce County's workers' compensation policy. Telecommuting employees are responsible for notifying the employer of such injuries on the

Employee Incident Report in accordance with Pierce County Worker Compensation procedures.

- 3) By participating in the telecommuting arrangement, the employee agrees to hold the County harmless against any and all claims including injuries to others at the telecommuting location. Pierce County shall have no liability to third parties for injuries or property damage that occur at the employee's home. The County shall not be liable for damages to the employee's property resulting from participation in the telecommuting program. Telecommuters remain responsible for such injuries and damages and should consult with their Homeowner's or Renter's insurance agent to protect themselves.
- 4) Telecommuters are responsible for submitting any claims for County equipment stolen or damaged while in their homes to their insurance company and for filing a police report, if applicable. The supervisor should be contacted immediately in the event of any damage to or loss of County property and/or data.

k. Telecommuting Participation Conditions

- 1) In the event of a delay in repair or replacement of equipment or another circumstance under which it becomes impossible for the employee to telecommute, the employee shall be assigned other work and/or shall return to the central workplace.
- 2) Each supervisor should decide how to handle leave status or hours worked issues relating to weather emergencies with such decisions based on business needs and job responsibilities. Staff does not forfeit their option to utilize unpaid leave or accrued (paid) leave, excluding sick leave, to cover a weather related absence.
- 3) To determine if a telecommuter is entitled to mileage reimbursement, the following mileage reimbursement applies to telecommuters as indicated by the Internal Revenue Service: The first one way trip of the day from home to another location for the purpose of paid employment is not reimbursable as a work expense and is considered the responsibility of the telecommuter. This rule also applies to the last trip of the day from another location for the purpose of work to the home. The IRS determines that these trips are the responsibility of the telecommuter and are the same as another non-telecommuting staff person who does not get reimbursed for driving to and from their place of employment from home. On a practical basis, Pierce County will begin to pay mileage beginning with the first "not at home" work location of the day and stopping with the last "not at home" work location of the day. In the event the first trip and/or the last trip of the day is

longer than the mileage between central workplace and the employee's home, the employee will be reimbursed for the difference. If the first trip of the day is shorter than the normal distance from the central workplace to the employee's home, this mileage would not be reimbursable.

3. Policy on Absence Due to Bad Weather Conditions

- a. If an employee does not report to work due to bad weather conditions, the employee may charge lost time to:
 - 1. Accumulated vacation time
 - 2. Comp time
 - 3. Time off without pay
 - 4. Agreement with Department Head to make up lost time
- b. Sheriff's Department employees must report to work.

Pierce County Finance and Personnel Committee
Meeting Date: 03/04/2019

Agenda Item:

Discuss/Take action on Resolution 18-xx Amend the Personnel Policy to Expand the Remote Work Policy

Requesting Agency:

Allison Preble

Background:

On May 22nd, 2018 the County Board approved resolution 18-07 which put a remote work pilot program in place for the Economic Support unit of the Human Services Department. That Pilot ended in January of 2019. This pilot program was positively received by staff and management as they gained efficiency, improved performance, and improved morale with very few and minor technical issues. During this time we also saw a decrease in staff call-ins. I have attached a telecommuting report provided by the Economic Support Manager for your review. We would like to make this Remote Work policy permanent for Pierce County staff. A remote work policy would increase recruitment and retention as well as increase employee morale. Each remote work request would be reviewed in detail by the department head as well as administration to determine if the position would qualify to work remotely.

Staff Recommendation:

It is recommended that the Finance and Personnel Committee approves to amend the Personnel Policy to expand the Remote Work Policy

Recommended Motion:

Motion by seconded by to approve



January 7, 2019

To: Pierce County Human Services Board

RE: Report on remote work pilot project in Economic Support

Dear Chairperson Kahlow and Board Members:

Please see the attached report from Economic Support Manager Christina Tuenge. As directed the department has conducted a remote work pilot program. I would like to thank the Information Services, Administrative and Human Resources departments for collaboration on this initiative.

The report details a very positive experience with design, implementation and use of remote work within the Pierce County Department of Human Services. We gained efficiency, maintained or improved performance, provided proper supervisory oversight and provided employees with flexibility that improved morale. The pilot experience has been an overwhelming success.

Please review the report and advise of any additional questions you may have.

I recommend that the pilot program be continued as regular operations. Further, I recommend that remote work be extended to any employee in the Department of Human Services (DHS) that demonstrates compliance with the county policy and county procedures established in the remote work pilot program.

I respectfully request that this letter and the report be forwarded to F&P to make requested action to change remote work program policies from pilot to approved, and to approve expanding remote work to any employee of DHS that demonstrates compliance with the county policy and county procedures in the remote work program.

Thank you for supporting the remote work pilot. I look forward to implementation of remote work to benefit the county, department and the county residents we serve.

Sincerely,

A handwritten signature in black ink, appearing to read "Ronald Schmidt", written over a horizontal line.

Ronald Schmidt MSW
Director

To expand as appropriate

Economic Support Pilot Telecommuting Report

January 7, 2019

Implementation Status

- Currently there are five (5) ESS workers telecommuting (2 workers are not and that is due to one staff person being here less than 18 months and not working independently enough so are not eligible, and the other one is due to lack of funding for necessary equipment).
- The first staff person started on 7/17/2018
- Our last staff person started on 9/11/2018
- Staff is allowed to work from home 2-3 days a week on a rotating basis. The 3rd day is dependent on whether there is a unit meeting that week or not.
- Staff cannot telecommute two consecutive days unless inclement weather or some other extenuating circumstance and this must always be prior approved.

Issues

- Printing/Mailing – Workers PIN print to the main Economic Support printer and mail out the next day. If they need something to go out that day, they reach out to a co-worker.
- PIN Printing- if there's a power outage those items saved for the PIN will not be saved. Option is to have IT put an internal hard drive in the printer.
- Scheduling can get a little tricky and is a bit more time-consuming. I keep them on a standard weekly rotating basis whether they've requested time off etc. That does make it easier and keeps it fair.
- Staff will have to manually calendar out 60 days for their network passwords expiration. If they expire when they're at home they are unable to get into their network drives. It's not the end of the world for a day, but it's better to have this on the calendar so it can be reset in the office.
- Initially the incorrect version of UC client was being used so one worker had to come back into the office.
- One worker with Satellite internet was not able to work with the softphone as her upload speed was too slow so she was very choppy on the phone and you couldn't make out anything. She had to use an internet phone that hooks directly into her computer and now there are no problems.

Staff Performance

- Per CWW dashboards and our caseload monitoring tool, we are processing documents, changes, SMRFs, Renewals, Discrepancies, etc. within 1-7 days, often times 1-2 days.
- Staff report they are more productive at home as it is quieter and there are less distractions
- Increase in Positive Morale is HUGE – save time, gas etc.
- Decrease in call-ins
- With the turnover rate being so high in IM, it is a great way to be able to give staff a benefit. Once the equipment is paid for, it doesn't cost anything.
- Staff would be able to work on inclement weather days rather than calling in and not working.

Advantages

- Potential to free up office space (having workers share an office in more of a kiosk style)
- If local internet is down in Pierce County staff could potentially work from home and there wouldn't be lost/down time.

Miscellaneous

- There is a cost for VPN licenses which at this time is less than \$5.00 per worker.
- During this time I had one staff person move so it was decided with Human Resources that when this happens, workers must notify supervisor prior to telecommuting at this new location and they must complete new forms. Verbiage regarding this will need to be added to the policy.

Statistics

Average Before Telecommuting January 2018 - June 2018

	<i>Docs</i>	<i>Apps</i>	<i>Renewals</i>	<i>SMRFS</i>	<i>Changes</i>
<1	0.50	0.98	0.30	0.30	0.30
1 - 7	22.30	5.83	1.56	0.30	0.30
8 - 14	19.23	6.18	1.20	0.22	0.01
15 - 30	0.00	18.96	1.58	0.55	0.02
>30	0.00	0.50	0.99	0.14	0.00

Average After Telecommuting July 2018 - December 2018

	<i>Docs</i>	<i>Apps</i>	<i>Renewals</i>	<i>SMRFS</i>	<i>Changes</i>
<1	0.25	0.96	0.08	0.23	0.25
1 - 7	11.93	5.79	0.90	0.10	0.16
8 - 14	17.01	7.15	1.12	0.21	0.00
15 - 30	0.00	18.90	1.43	0.48	0.00
>30	0.00	0.43	0.88	0.10	0.00

Percentage of DECREASE in timeliness since beginning telecommuting

Documents

<1 day	50%
1-7 days	47%
8-14 days	12%
15-30 days	NA
>30 days	NA

SMRFS

<1 day	0.77%
1-7 days	0.33%
8-14 days	0.95%
15-30 days	0.87%
>30 days	0.71%

Applications

<1 day	2.00%
1-7 days	0.70%
8-14 days	1.20%
15-30 days	0.32%
>30 days	0.86%

Changes

<1 day	0.83%
1-7 days	0.53%
8-14 days	NA
15-30 days	INCREASE
>30 days	NA

Renewals

<1 day	73%
1-7 days	42%
8-14 days	6.70%
15-30 days	9.50%
>30 days	11%

(Note: Applications, Renewals, SMRFs and Changes were processed timely, but waiting for verification)

6b.

Resolutions for First Reading:

**Resolution No. 18-35 Authorization
to use Jail Assessment Fund to
Purchase & Install Monitors & a
Viewing Computer in the Master
Control of the Jail**

RESOLUTION NO. 18-35
AUTHORIZATION TO USE JAIL ASSESSMENT FUND TO PURCHASE AND
INSTALL MONITORS AND A VIEWING COMPUTER
IN THE MASTER CONTROL OF THE JAIL

WHEREAS, the Sheriff's Department seeks to purchase and install new monitors and a viewing station in the master control of the jail in order to improve prisoner monitoring; and

WHEREAS, the Sheriff's Department is requesting authorization for said labor, equipment and materials, more specifically set forth on the attached Exhibit A, and that they be paid from the Jail Assessment Fund; and

WHEREAS, the Finance Director has submitted documentation confirming that there are sufficient funds within the Jail Assessment Fund to cover the requested expenditure; and

WHEREAS, the Corporation Counsel has conducted legal research with regard to the Jail Assessment Fund, and concluded that in accordance with §302.46 and 59.25(3)(g) Wis. Stats., the Jail Assessment Fund can be used with respect to the expenses set forth herein, and further concluded that use of the jail assessment funds requires authorization by the County Board of Supervisors; and

WHEREAS, the Law Enforcement Committee, at its meeting on January 9, 2019, and the Finance and Personnel Committee, at its meeting on March 4, 2019, authorized the expenditures set forth in Exhibit A and recommended that they be paid from the Jail Assessment Fund.

NOW THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors hereby authorizes the expenditures for the jail as set forth in Exhibit A in an amount not to exceed \$28,200.00, and that said expenditures be paid from the Jail Assessment Fund.

Dated this 26th day of March, 2019.

Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:

APPROVED AS TO FORM AND LEGALITY BY:

Jamie Feuerhelm, County Clerk

Bradley D. Lawrence, Corp. Counsel

Adopted: _____

Exhibit A

COM-TEC

W6484 Design Drive

Greenville, WI 54942

920.749.2840

Cost Proposal

Date: November 12, 2018

To: Pierce County Jail
555 West Overlook Drive
Ellsworth, WI 54011
Attn: Jason Matthys

From: Kurt Bauer

Re: Add 6 - 50" Monitors to Control

The Cornerstone Group of Companies encompasses the collective experience and talents of eight separate business units. These business units have joined forces to provide a comprehensive solution for a turnkey project implementation that includes detention security electronics and detention hardware.

Cornerstone Detention Products, Inc.
Airtec
Norment Security Group, Inc.
Security Design, Inc. dba Cornerstone Detention
Trentech Electronics, Inc.
Engineered Control Systems, Inc.
Cornerstone Detention dba Com-Tec
Limestone Building Group, Inc.

Scope of Work

As requested, Com-Tec proposes to provide materials and programming for the addition of 6 50" Monitors and 1 new Viewing Computer in Central Control as listed below:

Part 1 - Furnish and Program the equipment listed below, except as specifically excluded under Part 2:

- 1.1 - Furnish and install 6 NEC E506 Monitors in Central Control.
- 1.2 - Furnish and install 6 Tripp Lite Monitor Mounts.
- 1.3 - Furnish and install 1 - Bosch High Performance Workstation.
- 1.4 - Furnish and install 3 - 50' Fiber HDMI Cables from existing computer to new wall mounted monitors.

-
- 1.5 - Furnish and install 3 - 50' Fiber HDMI Cables from New computer to new wall mounted monitors.
 - 1.6 - Program existing Bosch Computer to except the 3 new monitors.
 - 1.7 - Program New Bosch Computer to except 3 new monitors.

Part 2 - We specifically exclude the following:

- 2.1 - The 120 vac outlets and circuits for the added monitors (Will be required to be completed by an Electrician).
- 2.2 - The HP camera switch is full on the second floor, we will patch the new computer network cable to the first floor equipment room and utilize spare ports at that location.
- 2.3 - All conduit, raceways, standard back boxes, handholds, innerduct, pull strings, wire, cabling, etc. not identified above.

Part 3 - Clarifications:

- 3.1 - Com-Tec will provide project management, system engineering, system programming, on-site system start-up and commissioning.
- 3.2 - Com-Tec will provide a 1-year warranty.

Part 4 - General Notes:

- 4.1 - Cornerstone will provide its standard General Liability Insurance. (Certificate furnished upon request)
- 4.2 - We are not responsible for broken or damaged materials (except that caused by our own employees) nor for the protection of same.
- 4.3 - We will perform periodic clean-up of waste generated by our work and deposit debris into containers or dumpsters provided by others.
- 4.4 - Suitable secured dry storage space is to be provided by the Customer for our materials and protection of same.
- 4.5 - Payment & Performance Bonds are not included.
- 4.6 - Sales tax is NOT included.

Proposal Cost - \$ 22,400.00





W6484 Design Drive

Greenville, WI 54942

Please sign and return one copy for our files.

Schedule 84 Provider #GS-07F-269AA

This proposal is subject to acceptance within 30 days from the date hereon, and to all standard Terms and Conditions noted in the attached page. We hope this proposal will merit your placing with us your business, which will have our best attention in pursuing the work to completion.

Accepted: _____ Firm: _____

Printed Name _____ Date: _____

Kurt Bauer
Sr. Project Manager
Office: 920.882.8860
Cell: 920.284.9487



CORNERSTONE

WARRANTY, SERVICE & SUPPLY

Norman ~~HARITEK~~, ~~Greenville~~ ~~ICCIS~~ ~~Com-TEC~~

Standard Inclusions, Exclusions, Terms, & Conditions

Standard Inclusions: (As they apply to the scope of work)

1. Proper engineering documents for submittal, installation and operation and maintenance
2. Field measurements and verifications for Cornerstone's scope of work only.
3. Sales and use taxes as applicable to the project and Cornerstone's scope of work.
4. The necessary torx-pin security screws for our materials only

Standard Exclusions: (As they apply to the scope of work)

1. Power relays for other systems (i.e. HVAC, Electrical, etc.)
2. All main electrical supply AC power, per division 16, including power to security and detention equipment
3. Temporary power and lighting for final testing of equipment
4. Fire labels on doors and frames where field installation, hardware, and/or glass prevents U.L. labeling. However, doors and frames will be manufactured to U.L. construction standards with documentation provided.
5. Security caulking and sealants not specifically included
6. Caulking not required as a part of glass installation
7. Field finish painting or touch-up of prime paint
8. Final Cleaning
9. Trash debris container and its removal
10. Anchors, screws, fasteners, etc., including security type, not directly required by our installation scope of work
11. The protection of materials furnished by our company once they have been installed in place
12. Field measurements of any kind
13. Furnishing or installing louvers of any kind
14. Furnishing or installing aluminum windows and storefronts of any kind, including hardware
15. Demolition work, patching or repairing of existing structures and removal, relocation or re-installation of any existing materials
16. Cutting or patching of concrete or masonry materials
17. Furnishing or installing any standard/commercial type access doors and frame
18. Any chain link fencing material and associated supporting materials or hardware
19. Core drilling of any kind
20. Flashing or counter flashing of any kind
21. Roll up doors, or counter shutters
22. Repairs to frames installed by others

Standard Terms & Conditions:

1. Use of this proposal in any way, including but not limited to listing Cornerstone as a subcontractor with the Owner, issuing a letter of intent, allowing Cornerstone to commence work or preparation for work, including submittals and/or drawings, will constitute acceptance by Customer of this bid proposal. Cornerstone and Customer will execute a ConsensusDocs 750 subcontract form to memorialize their agreement, supplemented and modified only as provided by this bid proposal which shall be incorporated by reference into the final subcontract. In the event of any conflict between the terms of this bid proposal and any other documents stating terms of the final subcontract, this bid proposal shall govern.
2. A change in the price of an item of material of more than 5% between the date of this bid proposal and the date of installation shall warrant an equitable adjustment in the subcontract price.
3. Cornerstone shall maintain insurance with coverage and limits only as provided by Cornerstone's existing insurance program evidenced by its certificate of insurance available request.
4. Cornerstone's Schedule of Values shall be used to determine progress payments. All sums not paid for when due shall bear interest at the rate of 1 1/2 % per month from due date until paid or the maximum legal rate permitted by law whichever is less; and all costs of collection, including reasonable attorney fees, shall be paid by Customer. The proper venue to resolve any disputes arising under the subcontract shall be the place

where the project is located, and the laws of said place shall govern all such disputes arising out of the subcontract.

5. Any retainage withheld from progress payments to Cornerstone shall not exceed the lesser of the retainage terms set forth in (1) the contractor's agreement with the owner, or (2) the statutes of the state in which the work is being performed.
6. Cornerstone shall be given a reasonable time in which to make delivery of materials and/or labor to commence and complete the performance of the subcontract. All deliveries and work performed shall be in accordance with a mutually agreed to project schedule and subsequent mutually agreed to updates. Cornerstone shall be entitled to adjustments of time and price where occasioned by any cause of any kind and extent beyond Cornerstone's control, including but not limited to: delays caused by Customer, the owner, general contractor, architect and/or engineers; armed conflict or economic dislocation resulting there from; embargoes, shortages of labor, raw materials production facilities or transportation; labor difficulties; civil disorders of any kind; action of civil or military authorities; vendor priorities and allocations; fires, floods, accidents and acts of God. Should work be delayed by any of the aforementioned causes for a period exceeding ninety (90) days, Cornerstone shall be entitled to terminate the subcontract. Cornerstone change proposals must be processed in not more than 30 calendar days or as otherwise indicated on the change proposal.
7. The express warranties set forth in the subcontract documents are provided in lieu of all other warranties, expressed or implied, and the warranties of merchantability and fitness for a particular purpose are hereby disclaimed by Cornerstone. Cornerstone is not responsible for special, incidental, or consequential damages. Cornerstone is not responsible for damage to its work by other parties, and any repair work necessitated by such damage is extra work. All materials shall be furnished in accordance with the respective industry tolerance of color variation, thickness, size, finish, and texture and performance standards. Cornerstone must receive all warranty claims not more than one (1) year after completion of Cornerstone's work, and Cornerstone must be provided a reasonable opportunity to inspect and make corrections, or such warranty claims are barred.
8. Except as specifically required by the work and specifications included in this bid proposal, Customer shall furnish all temporary site facilities, including site access, storage space, hoisting facilities, guard rails, covers for floor, roof and wall openings, security, parking, safety orientation, break and lunch facilities, toilet and wash facilities, drinking water and other water facilities, electrical service, telecommunication service, lighting, heat, weather protection, fire protection, and trash and recycling services.
9. To the extent that performance and payment bonds are included in this bid proposal or in the case that it is added by change order, the bond forms must be the ConsensusDocs 260 and 261 or substantially equivalent as approved by Cornerstone.
10. Cornerstone will not provide any credits for enrollment in an owner- or contractor- controlled insurance program unless notified prior to proposal and acknowledged in Cornerstone's proposal. In the event Cornerstone provides a credit, it shall be final and no calculation of credits by a wrap-up administrator or others shall be binding on Cornerstone.
11. Lien waivers and/or waivers of claim(s) shall not apply to any retainage withheld; shall not apply to unbilled changes, to claims which have been asserted in writing or which have not yet become known to Cornerstone; shall be conditional upon receipt of funds to Cornerstone's account.
12. Unless noted otherwise, proposal is based entirely on materials considered to be the standard products of Cornerstone Detention Products, Inc.
13. Cornerstone will not be required to indemnify other parties, including but not limited to, the general contractor, construction manager, architect, and owner, for incidences that are not the sole responsibility of Cornerstone Detention Products, Inc. or that may violate statutory law in the state of the project.



Jamie Feuerhelm <jamie.feuerhelm@co.pierce.wi.us>

Request for F & P Action

sgustafs@co.pierce.wi.us <sgustafs@co.pierce.wi.us>

Mon, Feb 25, 2019 at 12:42 PM

To: jmatthys@co.pierce.wi.us, julie.brickner@co.pierce.wi.us, brad.lawrence@co.pierce.wi.us,
jamie.feuerhelm@co.pierce.wi.us, albarado@co.pierce.wi.us

Response summary

Timestamp

Mon Feb 25 2019 13:42:12 GMT-0500 (EST)

Username

[object Object]

Meeting Date

2019-03-04

Agenda Item

Discuss/Take action to add camera monitors in master control at LEC

Requesting Agency

PCSO

Background

Item was discussed at LE to spend no more than \$28,200.00 on monitors for the jail master control area.

Staff Recommendation

Voted on by LEC in Jan to move to F&P

Recommended Motion: (Motion by seconded by to approve and authorize)

Motion by R. Wood/S. Bjork to approve project to add monitors in the jail's master control & to use Jail Assessment funds to cover costs, & forward to Finance & Personnel Committee recommending approval as presented; motion carried unanimously.

Requestor's email addressalbarado@co.pierce.wi.us

12/31/2018

Pierce County Mail - Monitor Power



Steve Albarado <albarado@co.pierce.wi.us>

Monitor Power

1 message

Eric Fanetti <ef@b-belectricinc.com>
To: "albarado@co.pierce.wi.us" <albarado@co.pierce.wi.us>

Fri, Dec 21, 2018 at 9:36 AM

Hello Steve,

Hope all is well.

The following is an electrical budget to install outlets for five (5) receptacles in the jail for monitors.

The budget includes all material and labor for a complete installation.

(Mounting of monitors by others.)

Budget the amount of.....\$5,800.00

Please let me know if you have any questions.

Have a Merry Christmas.

Eric Fanetti



620 Commerce Drive

Hudson, WI 54016

ef@b-belectricinc.com

<https://mail.google.com/mail/u/0?ik=ac925f9e25&view=pt&search=all&permthid=thread-f%3A1620476281395383742%7Cmsg-f%3A1620476281395383742&simpl=msg-f%3A1620476281395383742&...> 1/2

6c.

Resolutions for First Reading:

Resolution No. 18-36 Amend

Sheriff's Office Fees:

**Fingerprinting, Home Monitoring,
Prisoner, Impound Lot, Copying,
Civil Process & Traffic Counter**

RESOLUTION NO. 18-36
AMEND SHERIFF'S OFFICE FEES:
FINGERPRINTING, HOME MONITORING, PRISONER, IMPOUND LOT,
COPYING, CIVIL PROCESS AND TRAFFIC COUNTER

WHEREAS, the County has previously set certain Sheriff's Office fees in prior Resolutions, including, Res. 06-12 (Fingerprinting), Res. 07-01 (Huber Law & Prisoners), Res. 02-11 (Copying), Res. 07-02 and 01-14 (Civil Process), Res. 06-33 (Traffic Counter) and amended all of said fees in Resolution 11-26; and

WHEREAS, it is within the County's power to assess a fee for providing non-criminal fingerprinting services in accordance with §59.03, Wis. Stats.; and

WHEREAS, pursuant to Wis. Stat. § 302.425(3), the County may require that a prisoner pay a daily fee to cover the costs associated with home monitoring; and

WHEREAS, Pierce County has authority under Wisconsin Statutes, including Sections 302.372, 302.38 and 303.08 to set fees for the maintenance and boarding of prisoners in the County jail; and

WHEREAS, §221-29 of the Pierce County Code allows for the recovery of costs for the impoundment of abandoned vehicles from owners; and

WHEREAS, §19.35(3) and §814.70(6) Wis. Stats. authorize the Sheriff to collect fees for copying documents and records requested from the Sheriff's Office; and

WHEREAS, §814.70 Wis. Stats. requires the Sheriff to collect fees for certain civil processes, §10-12 of the Pierce County Code authorizes the Sheriff to collect fees for the sale of real estate and §814.705(1) and (2) Wis. Stats. authorize the County Board to establish civil process fees and real estate sales fees at a higher rate than what the legislature sets; and

WHEREAS, §341.21(2) Wis. Stats. authorizes the Office of Transportation, Division of Motor Vehicles to contract for services relating to the processing or distribution of temporary license plate registration, and Pierce County has the authority to collect fees pursuant to §341.09(1)(c) Wis. Stats and Trans 132 Wis. Admin. Code; and

WHEREAS, said fees need to be revised from time to time based upon increased costs to Pierce County in providing these services, and the Sheriff's Office recommends that the fees noted above be increased as set forth in Exhibit A; and

WHEREAS, the Law Enforcement Committee, at its meeting on January 9, 2019, and the Finance and Personnel Committee, at its meeting on March 4, 2019, recommended the fees be amended as set forth in Exhibit A.

NOW, THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors adopt the fees as outlined in this resolution and set forth in Exhibit A, and that the fees shall take effect upon adoption of this resolution; and

BE IT FURTHER RESOLVED, that the Pierce County Sheriff shall collect the established fees, maintain auditable records, and deposit those fees with the Pierce County Treasurer on a monthly basis, except as set forth in §10-11 of the Pierce County Code, or as otherwise required by law.

Dated this 26th day of March, 2019.

Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:

APPROVED AS TO FORM AND LEGALITY BY:

Jamie Feuerhelm, County Clerk

Bradley D. Lawrence, Corp. Counsel

BDL

Adopted: _____

Exhibit A

SHERIFF'S OFFICE FEES

FEE TYPE	CURRENT FEE	PROPOSED FEE
Non-criminal & Non-D.O.J. employment required fingerprinting services	\$15.00 for out-of-County residents	<u>\$20.00</u>
Huber Law prisoner meals per day	\$14.25 plus tax \$0.78 (5.5%) totaling \$15.03/day	\$16.11 plus tax \$0.89 (5.5%) totaling \$17.00
Home Monitoring	<u>\$0.00</u>	<u>\$25.00 per person per day</u>
Prisoner Maintenance: <u>Booking Fee for all sentenced inmates including probation / parole</u>	<u>\$0.00</u>	<u>\$25.00</u>
Prisoner Maintenance: Nurse visit	\$6.00	\$10.00
Prisoner Maintenance: Doctor visit	\$6.00	\$6.00
Prisoner Maintenance: Over-the-Counter Medications	\$0.50	\$0.50
Prisoner Maintenance: UA / Drug Screen	\$12.00	<u>\$15.00</u>
Prisoner Maintenance: <u>Oral Swabs / DNA</u>	<u>\$0.00</u>	<u>\$15.00</u>
Prisoner Maintenance: PBT's	\$5.00	\$5.00
Prisoner Maintenance Facsimiles	\$0.50 per page	\$0.50 per page
Impound Lot Fee: Abandoned Vehicles	\$25.00 per day	\$25.00 per day
Copying Fee: Accident Reports Only	\$5.00 for the whole report	\$5.00 for the whole report
Copying Fee: Incident Reports	No cost if less than 5 pages; \$5.00 for whole report if 5 or more pages	No cost if less than 5 pages; \$5.00 for whole report if 5 or more pages
Copying Fee: Videotape copies	\$45.00 per tape	\$45.00 per tape
Copying Fee: Pictures	\$2.00 per picture (not on CD)	\$2.00 per picture (not on CD)
Copying Fee: Audio cassettes	\$25.00 per cassette	\$25.00 per cassette
Copying Fee: Additional information	\$0.50 per page	\$0.50 per page

Copying Fee: Compact Disc / DVD	\$7.00 per DVD / CD	\$7.00 per DVD / CD
Location Fee: Body camera video / photos	\$0.00	Lowest wage rate/hr
Civil Process	\$75.00 up front per set of documents (includes 3 attempts plus mileage)	\$75.00 up front per set of documents (includes 3 attempts plus mileage)
Attempted Service – Extra Attempts on Current Documents	\$25.00 up front (includes 1 attempt plus mileage)	\$25.00 up front (includes 1 attempt plus mileage)
Evictions, Standbys, etc.	\$50.00 per hour	\$50.00 per hour
Sheriff's Sales	\$150 up front	\$150 up front
New License Plate Fee	\$19.50*	\$19.50*
Renewal Fee	\$10.00*	\$10.00*
Temporary License Plate Fee (providing special assistance)	\$5.00**	\$5.00 **

* Fee is capped by §341.21 Wis. Stats. and contract

** Fee is capped by §§341.21 and 341.09 Wis. Stats., Trans 132 Wis. Admin. Code and contract.

9a.

Ordinances for Second Reading:

**Ordinance No. 18-05 Create Article
XI to Chapter 176 of the Pierce
County Code-Possession of Drug
Paraphernalia**

ORDINANCE NO. 18-05
Create Article XI to Chapter 176 of the Pierce County Code –
Possession of Drug Paraphernalia

PIERCE COUNTY BOARD OF SUPERVISORS DOES HEREBY ORDAIN AS
FOLLOWS:

SECTION 1: That Article XI of Chapter 176 of the Pierce County Code is hereby created to read as follows:

Chapter 176: Peace and Good Order

Article XI: Possession of Drug Paraphernalia

§ 176-38. Definition.

“Drug Paraphernalia” has the same meaning as the definition found in § 961.571(1), Wis. Stats.

§ 176-39. Possession or use.

No person may use, or possess with the intent to use, drug paraphernalia to plant, propagate, cultivate, grow, harvest, manufacture, compound, convert, produce, process, prepare, test, analyze, pack, repack, store, contain, conceal, ingest, inhale or otherwise introduce into the human body, a controlled substance or controlled substance analog in violation of § 961.573(1), Wis. Stats.

§ 176-40. Determination.

In determining whether an object is drug paraphernalia, a court or other authority shall consider the factors stated in § 961.572, Wis. Stats.

§ 176-41. Exemptions.

This article does not apply to manufacturers, practitioners, pharmacists, owners of pharmacies and other persons whose conduct is in accordance with Chapter 961, Wis. Stats.

§ 176-42. Penalty.

Any person who violates this article by possessing paraphernalia as defined in § 176-38 shall, upon conviction, be subject to a forfeiture of not more than \$500 together with costs of prosecution and penalty assessment and, in default of payment of such forfeiture and costs, shall be subject to imprisonment in the county jail until such forfeiture and costs are paid, but not to exceed thirty (30) days.

§ 176-43. Amendments.

Any future amendments, revisions or modifications of Chapter 961, Wis. Stats., or any other statutes referred to in this article are intended to be made part of this article as such amendments, revisions or modifications are made to said statutes.

SECTION 2: That this Ordinance shall become effective upon its adoption and publication as required by law.

Dated this 26th day of February, 2019.

Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:

APPROVED AS TO FORM AND LEGALITY BY:

Jamie Feuerhelm, County Clerk

Bradley D. Lawrence, Corp. Counsel
BDL

Adopted: _____

10.

Appointments:

- 10a) Ethics Board: Richard O'Connell – 3 yr. term; Apr. 2019 to Apr. 2022. Robert M. Jeffrey 3 yr. term; Apr. 2019 to Apr. 2022. Confirmation by County Board required.**
- 10b) LEPC: (Local Emergency Planning Committee) Scott Bangert & Bailey Buong; 3 year terms.**
- 10c) Parks Committee: Kevin Coulson (Citizen Member) – 3 yr. term; Apr. 2019 to Apr. 2022.**
- 10d) SWM Board: Scott Bjork (County Board Member) – 3 yr. term; Apr. 2019 to Apr. 2022. Confirmation by County Board required.**



Jamie Feuerhelm <jamie.feuerhelm@co.pierce.wi.us>

Ethics Board Appointments / Confirmations*MARCH CB 10A*

Michelle Schulte <michelle.schulte@co.pierce.wi.us>
To: Jamie Feuerhelm <jamie.feuerhelm@co.pierce.wi.us>
Cc: Brad Lawrence <brad.lawrence@co.pierce.wi.us>

Thu, Feb 28, 2019 at 2:07 PM

Hi Jamie -

Richard O'Connell was appointed to serve the remaining term of Carol N. Schwantes, who resigned last year. That term is set to expire August 31, 2019. Pursuant to PCC 24-12(B), Mr. O'Connell is able to serve up to two consecutive terms and has indicated he would like to be reappointed to his first three year term.

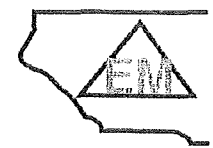
Robert M. Jeffrey's first three year term expires August 31, 2019. Mr. Jeffrey has indicated he would like to be reappointed to a second three year term.

Brad spoke with Jeff Holst who would like to reappoint both members for another term. Please add both appointments on for confirmation to the April County Board Agenda. If you have any questions or concerns, please let me know. Thanks.

--

Michelle L. Schulte
Paralegal
Corporation Counsel Office
Pierce County Courthouse
414 W. Main Street
P.O. Box 367
Ellsworth, WI 54011
Phone (715) 273-3531 x 6435 or (715) 273-6745
Fax (715) 273-6860

PIERCE COUNTY WISCONSIN
OFFICE OF EMERGENCY MANAGEMENT
414 WEST MAIN , P.O. BOX 805
ELLSWORTH, WISCONSIN 54011



Phone: 715-273-6751, 24 HR Emergency 715-273-5051
Fax No.: 715-273-4047
E-mail: gbrown@co.pierce.wi.us

DATE: March 14, 2019

TO: Jeff Holst
Pierce County Chair

FROM: Gary Brown, Director
Pierce County Emergency Management

SUBJECT: Approval of New LEPC Members

I would like to submit to the Pierce County Board of Supervisors for the approval of Scott Bangert with the River Falls Police Department and Bailey Buong with the City of Prescott to be appointed to serve as members of the (LEPC) Local Emergency Planning Committee.

If you have any questions, please call me at 273-6751 or Ext. 751.

10c



nugget lake county park

N4351 county road hh
plum city, wi 54761
phone: (715) 639-5611

March 5, 2019

TO : Jeff Holst, Chairman, Pierce Co. Board of Supervisors
Jamie Feuerhelm, Clerk, Pierce County
FROM : Scott Schoepp, Co. Park Supt. *SS*
RE : Citizen Member Appointments

I am writing to inform you that two citizen member committee appointments will expire in the near future. Kevin Coulson has served on the Parks Committee since June 2016 and has expressed an interest in another term. The Parks Committee recently discussed his possible appointment to the committee and has recommended Mr. Coulson for your consideration.

Parks - four county board members & one citizen members			
	Member	Appointed	Term Expires
1.	Dan Reis (Chair)	04/17/2018	04/21/2020
2.	Scott Bjork (Vice-chair)	04/17/2018	04/21/2020
3.	Dean Bergseng	04/17/2018	04/21/2020
4.	Kevin Coulson (CM)	06/28/2016	04/15/2019
5.	Rodney Gilles	04/17/2018	04/21/2020

Greg Eaton's appointment to the Shooting Range Committee will expire as well. He is no longer living in the area so a new member will need to be selected. Since a new citizen member was not provided or recommended at their last committee meeting, the Parks Committee discussed the possibility dissolving that committee and updating the code to have the jurisdiction fall entirely under the Parks Committee. This citizen member is required to represent a resident in close proximity of the range. Currently, the Shooting Range Committee is a sub-committee of the Parks Committee. Staff will be looking into this possible change so I assume you will be contacted regarding this matter.

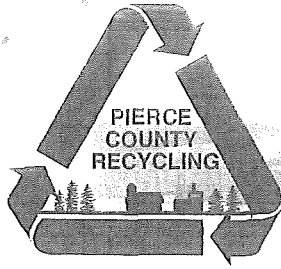
Shooting Range Committee - four county board members & one citizen members			
	Member	Appointed	Term Expires
1.	Scott Bjork (Chair)	04/17/2018	04/21/2020
2.	Dan Reis (Vice-chair)	04/17/2018	04/21/2020
3.	Dean Bergseng	04/17/2018	04/21/2020
4.	Greg Eaton (CM)	04/19/2016	04/15/2019
5.	Rodney Gilles	04/17/2018	04/21/2020

pierce county

recycled paper

10d

PIERCE COUNTY WISCONSIN
Solid Waste Department



P.O. Box 118

707 North Maple Street

Ellsworth, WI 54011

(715) 273-3092 • Fax (715) 273-6867

www.co.pierce.wi.us • recycle@co.pierce.wi.us

TO: Supervisor Jeff Holst
Pierce County Board Chairperson

FROM: David Murphy, MRF Supervisor *DM*
Pierce Cty Solid Waste Dept./Recycling Center

RE: SWMB Members Re-Appointments

DATE: February 15, 2019

Dear Mr. Holst,

We have three (3) incumbent Solid Waste Board Member terms expiring as of April 2019 – one (1) county board member and two (2) citizen board members

Scott Bjork (County Board Member)

Greg Engeset (Citizen Member) has declined being re-appointed
Sandra Weix (Citizen Member) has declined being re-appointed

Also:

Bill Parks (Citizen Member) resigned in August of 2018. His is term from August, 2018 – April, 2021 and is still vacant.

Sec. 7-15(A) of the Pierce County Code reads as follows:

The membership of the SWMB shall be appointed by the Pierce County Board Chair subject to the confirmation of the County Board of Supervisors. It shall consist of nine members, of whom five are County Board members, including the County Board Chair or Vice Chair, a County Zoning Committee member and three other members of the County Board. The remaining four members shall be citizen members residing in the County who are appointed based on public interest and technical knowledge in the area of solid waste management.

Pursuant to Sec. 7-15(C) of the Pierce County Code, all SWMB term lengths are for three (3) years.

The Solid Waste Department can place a notice for interested parties to serve as Citizen Board Members in the local papers if you do not have any candidates that you would like to appoint to refill these three (3) vacancies.

Please advise on how you would like us to proceed.

cc: County Clerk
Corporation Counsel



Working today for a better tomorrow. Printed on Recycled Paper.