

Joyce Dickerson District 2 Paul Livingston District 4 Greg Pearce (Chair)
District 6

Jim Manning District 8 Dahli Myers District 10

## Administration and Finance Committee Actions Report Tuesday, September 27, 2016 6:00PM

Call To Order: Pearce

## **Approval of Minutes**

1. Administration and Finance Committee Meeting: July 26, 2016: Approved as published.

Adoption of Agenda: Adopted as published.

## **Items for Action:**

- 2. <u>Future Management of the Pinewood Lake Property</u>: The Committee recommended that Council approve the County Administrator's recommendation to absorb the management of the Pinewood Lake Property into the County through the Conservation Department. **CONSENT**
- 3. <u>Sheriff Department: Officer Safety Equipment and Service Agreement Body Worn Cameras:</u> This item was referred to Council without a recommendation.
- 4. <u>Sheriff Department: E-Ticket Equipment and Purchasing:</u> This item was referred to Council without a recommendation.
- 5. Solid Waste & Recycling Department: Solid Waste Curbside Collection and Transportation Contracts for Service Areas 3 & 6: The Committee recommended that Council authorize staff to negotiate the unit costs in each contract for curbside collection services with Capital Waste Services and Allwaste Services Incorporated for service areas 3 & 6, respectively. CONSENT

**Adjournment:** 6:53PM