

DRAFT



INTERNAL OPERATIONS COMMITTEE

RECORD OF ACTION FOR
JUNE 10, 2019

Supervisor Diane Burgis, Chair
Supervisor Candace Andersen, Vice Chair

Present: Diane Burgis, Chair
Candace Andersen, Vice Chair

Staff Present: Julie DiMaggio Enea, Staff

Attendees: Brian Balbus, PW Director; Carrie Ricci, Deputy PW Director; David Gould, Purchasing Services Manager; Mark Goodwin, District III Chief of Staff; Kristen Lackey, DCD

1. Introductions

Chair Burgis called the meeting to order at 1:05 p.m. and invited attendees to introduce themselves.

2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to three minutes).

No one requested to speak during the public comment period.

3. RECEIVE and APPROVE the Record of Action for the May 13, 2019 IOC meeting.

The Committee approved the Record of Action for they May 13, 2019 meeting as presented.

AYE: Chair Diane Burgis, Vice Chair Candace Andersen
Passed

4. RECOMMEND to the Board of Supervisors the appointment of Warren Ritter to the County 3 seat on the Affordable Housing Finance Committee to a term that will expire on June 30, 2022.

Approved as recommended.

AYE: Chair Diane Burgis, Vice Chair Candace Andersen

Passed

5. CONSIDER if it would be beneficial and appropriate to increase the purchasing agent's authority to engage independent contractors from the current limit of \$100,000 to the new statutory limit of \$200,000 and DETERMINE recommendation, if any, for Board of Supervisors consideration.

Julie Enea presented the staff report. The Committee concurred with the staff recommendation to increase the purchasing agent's authority both to engage independent contracts and issue purchase orders, each up to amounts not to exceed \$200,000, and directed staff to forward this recommendation to the Board of Supervisors for consideration.

AYE: Chair Diane Burgis, Vice Chair Candace Andersen

Passed

6. The next meeting is currently scheduled for July 8, 2019.

The Committee confirmed the next meeting date as shown.

7. Adjourn

Chair Burgis adjourned the meeting at 1:15 p.m.

For Additional Information Contact:

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