

Richland County

Rules & Strategic Planning Standing Committee

January 5th, 2023

The Rules and Strategic Planning Standing Committee met on Thursday, January 5th, 2023, 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, Ingrid Glasbrenner, Linda Gentes, Chad Cosgrove, Bob Frank, Marty Brewer with Danielle Rudersdorf and Don Seep by WebEx.

Absent: Julie Fleming.

Department heads, staff and public present were: County Administrator Clint Langreck by WebEx, Administrative Assistant Cheryl Dull, with John Couey and Josh from MIS running the teleconferencing.

1. **Call to Order** - Committee Chair Murphy-Lopez called the meeting to order at 10:05 a.m.
2. **Proof of Notification** - Chair Murphy-Lopez confirmed that the meeting had been properly noticed.
3. **Agenda Approval** - Moved by Supervisor Cosgrove to approve the agenda as presented, seconded by Supervisor Glasbrenner. All voting aye, motion carried.
4. **Approval of minutes** – Moved by Supervisor Gentes to approve as presented, 2nd by Supervisor Frank. All voting aye, motion carried.
5. **Public comments** - Chair Murphy-Lopez invited any public to make comments. Alan Lins asked to speak to item 08b. He would like to urge the City and the RED Board that if there are any issues or concerns in the future that a joint meeting be held.
6. **Comprehensive plan RFP** – Chair Murphy-Lopez will send out the RFP's (Request for Proposal) to multiple vendors compiled from research. The cost was not specified in the RFP, vendors must provide that. Time frame requirements are specified in the RFP. Supervisor Frank, Gentes and Rudersdorf would like hard copies and if it can be available in large print Seep would like one of the Proposals. Moved by Supervisor Cosgrove to issue a Request for Proposals for services to update Richland County's comprehensive plan with the change in the request for copies, 2nd by Supervisor Glasbrenner. All voting aye, motion carried.
7. **Condolences for the family of Gaylord Deets** – Chair Murphy-Lopez reached out to the family and has prepared an Ordinance. Moved by Supervisor Gentes to recommend a resolution to the Richland County Board expressing condolences to the family of Gaylord Deets, former County Board Supervisor, 2nd by Supervisor Cosgrove. All voting aye, motion carried.
8. **Committee Structure Changes** -
 - a. **Public Safety Standing Committee name change** – Chair Murphy-Lopez reviewed that the Public Safety Committee would like their name changed. See attached minutes 08a. They have requested the name change to be "Public Safety and Judiciary Committee". Chair Murphy-Lopez also made updates the Housing Authority removing C. in purpose, Land and Zoning Standing Committee removing 4. and renumber 5-6, modifications to the Richland Economic Development Board purpose, and Rules and Strategic Planning Standing Committee adding D.

Moved by Supervisor Glasbrenner to recommend to the County Board amending the Committee Structure document to reflect several changes and refer to the Richland Economic Development Board the issue of changing the terms of the agreement between the County and City of Richland Center, 2nd by Supervisor Cosgrove. All voting aye, motion carried.
 - b. **Richland Economic Development Board committee description and agreement** – Chair Murphy-Lopez reviewed a Resolution approved by the City of Richland Center in December. After discussion and following the changes at the Finance & Personnel Standing Committee this week, it was decided to schedule a meeting with Rules and Strategic Planning Committee and the City Council, or one of their committees, concerning their request to withdraw and invite the Richland Economic Development Board.

Moved by Supervisor Frank to have a meeting with the City Council or a Committee of the Council as soon as possible arranged by the County Administrator and the City Administrator with an invitation extended to the RED Board, 2nd by Supervisor Glasbrenner. All voting aye, motion carried.