

ETTI Board Meeting

June 16, 2020

12:00 PM via Conference Call

Executive Board

President Tom Mrizek

Vice President Randy Shuker

Secretary Treasurer Mark Stephan

Ex Officio – Randy Shuker

Attorney – Dee Contreras for G&A

Labor Representative – Dave Swim

Chapter Representatives

Waste Water Treatmt Plant Inspection–

Building Permits & Inspection –Donovan Doyon

Construction Inspection – Ken Fellman

Engineering Technicians – Johnny Mangum

County Bldg Projects & Materials Lab Insp – Adam Autsen

Code Enforcement – Brian Tischbirek

AGENDA TOPICS

Call to Order – The meeting was called to order at 12:30 PM by President Mrizek.

Board Members Present – Tom Mrizek, Randy Shuker, Adam Autsen, Johnny Mangum, Donovan Doyon, Mark Stephan

Reading of the Minutes – The minutes were deferred to the next meeting.

Financial Report – The financial report was deferred to the next meeting.

President's Report – 1) Dee reported that the Unfair Practice Charge was dismissed by PERB as the actions did not constitute an unfair practice. While it is a complicated question on the County Transportation Policy Dee feels that the actions were an unfair practice but she explained that the chance of overturning the decision is no better than even. The Board however decided to move forward with the appeal.

2) Since we still do not have the 2019 contracting out data, let alone the 2020 data we will file a Public Records Act on the use and amount of such contracts in all of the departments where we represent employees. Tom will push to get the meetings set up and include Dennis Batchelder, the Interim Labor Relations Director, and Steve Hartwick, the new Director.

3) Tom suggested that he make a presentation to the Board of Supervisors regarding the elimination of the reserve and moving money from Buildings. Adam recommended that each Board Member address his department's budget to the Board of Supervisors during budget hearings in July.

4) Tom will check with Erich on the electrical certificate pay for a contractor doing electrical work as it may be a health and safety issues and a required permit to do so. He will also check on variances within the SASD from County standards.

Action Items: None

Representation: None

Correspondence: None

Old Business: None

New Business: None

Meeting Adjourned - 12:45 PM

Next meeting – The next meeting is to be determined

Minutes prepared by Dee Contreras

Approved:

Mark Stephan, Secretary-Treasurer