

 **Quorum Present**

Mr Jacob Roken	PRESENT	Mr David Clemens	PRESENT	Mr Dennis Polivka	Excused
Mr Terry Spencer	PRESENT	Mr Robert Prosser	PRESENT	Ms Gaile Burchill	PRESENT
Mr Lynn Elbert	EXCUSED	Ms Andrea Lombard	PRESENT	Mr Brian L. Peger	PRESENT
Ms Patricia A. Rego	PRESENT	Mr Richard Ervoss	ABSENT	Mr Brandon Lohr	PRESENT
Mr Peter Kinsman	PRESENT	Mr Tom Dorner	PRESENT	Mr Scott Alexander	PRESENT
Ms Rebecca Klitzke	PRESENT	Ms Joan Fordham	PRESENT	Mr Kenneth Dietter	Excused
Mr Shaun Harris	PRESENT	Mr Sam Pocerlich	PRESENT	Mr Aaron Evert	PRESENT
Mr John M. Deitrich	PRESENT	Mr Bryant Hazard	PRESENT	Mr Bill Stehling	PRESENT
Mr Mark Waldon	PRESENT	Mr Timothy B. McCumber	PRESENT	Ms Valerie McAuliffe	PRESENT
Mr Marty Krueger	PRESENT	Mr Robert Soencer	PRESENT		
Mr Nathan Johnson	PRESENT	Ms Sheila Carver	PRESENT		

ADOPT AMENDED AGENDA

Time Remaining

30 Passed

Mr Jacob Roxen	PRESENT	Mr David Clemens	PRESENT	Mr Dennis Polzka	Excused
Mr Terry Spencer	PRESENT	Mr Robert Prosser	PRESENT	Ms Gail Burchill	Motion
Mr Lynn Ebert	EXCUSED	Ms Andrea Lombard	PRESENT	Mr Brian L. Peper	PRESENT
Ms Patricia A. Rego	PRESENT	Mr Richard Cross	ABSENT	Mr Brandon Lohr	PRESENT
Mr Peter Kinsman	PRESENT	Mr Tom Dorner	PRESENT	Mr Scott Alexander	PRESENT
Ms Rebecca Klitzke	PRESENT	Ms Jean Furdham	PRESENT	Mr Timothy Dettmer	Excused
Mr Shaun Harris	PRESENT	Mr Sam Pocernich	PRESENT	Mr Aaron Evert	Second
Mr John M. Deitrich	PRESENT	Mr Bryant Hazard	PRESENT	Mr Bill Stehling	PRESENT
Mr Mark Waldon	PRESENT	Mr Timothy B. McCumber	PRESENT	Ms Valerie McAuliffe	PRESENT
Mr Marty Krueger	PRESENT	Mr Robert Spencer	PRESENT		
Mr Nathan Johnson	PRESENT	Ms Sheila Carver	PRESENT		

ADOPT MINUTES OF PREVIOUS MEETING AND SPECIAL MEETING

At May 20, 2025 Regular Meeting
 At June 17, 2025 Special Meeting

Time Remaining

30 Passed

Mr Jacob Ruxen	PRESENT	Mr David Clemens	PRESENT	Mr Dennis Polivka	Excused
Mr Terry Spencer	PRESENT	Mr Robert Prosser	PRESENT	Ms Gail Burchill	PRESENT
Mr Lynn Ebert	EXCUSED	Ms Andrea Lombard	PRESENT	Mr Brian L. Peper	PRESENT
Ms Patricia A. Rego	PRESENT	Mr Richard Cross	ABSENT	Mr Brandon Lohr	PRESENT
Mr Peter Kinsman	PRESENT	Mr Tom Dorner	PRESENT	Mr Scott Alexander	PRESENT
Ms Rebecca Klitzke	PRESENT	Ms Joan Fordham	PRESENT	Mr Smooth Dettler	Excused
Mr Shaun Harris	PRESENT	Mr Sam Pogornich	PRESENT	Mr Aaron Evert	Second
Mr John M. Deitrich	PRESENT	Mr Bryant Hazard	PRESENT	Mr Bill Stehling	PRESENT
Mr Mark Waldon	PRESENT	Mr Timothy B. McCumber	PRESENT	Ms Valerie McAuliffe	PRESENT
Mr Marty Krueger	PRESENT	Mr Robert Spencer	PRESENT		
Mr Nathan Johnson	PRESENT	Ms Sheila Carver	Motion		

GENERAL CONSENT AGENDA ITEMS

Time Remaining

3:00 Passed

Mr Jacob Roxeri	PRESENT	Mr David Clemens	PRESENT	Mr Dennis Polivka	Excused
Mr Terry Spencer	PRESENT	Mr Robert Prosser	PRESENT	Ms Gail Burchill	Second
Mr Lynn Ebel	EXCUSED	Ms Andrea Lombard	PRESENT	Mr Brian L. Poper	PRESENT
Ms Patricia A. Rego	PRESENT	Mr Richard Cross	ABSENT	Mr Brandon Lohr	PRESENT
Mr Peter Kinsman	PRESENT	Mr Tom Dorner	PRESENT	Mr Scott Alexander	PRESENT
Ms Rebecca Kitzke	Motion	Ms Joan Fordham	PRESENT	Mr Simonin Dettler	Excused
Mr Shaun Harris	PRESENT	Mr Sam Pogornich	PRESENT	Mr Aaron Evert	PRESENT
Mr John M. Deitrich	PRESENT	Mr Bryant Hazard	PRESENT	Mr Bill Stehling	PRESENT
Mr Mark Waldon	PRESENT	Mr Timothy B. McCumber	PRESENT	Ms Valerie McAuliffe	PRESENT
Mr Marty Krueger	PRESENT	Mr Robert Spencer	PRESENT		
Mr Nathan Johnson	PRESENT	Ms Sheila Carver	PRESENT		

June 17th 2020 Meeting

Sanik County Board of Supervisors: Regular

OpenMeeting

APPOINTMENTS

Time Remaining

3:00 Passed

Mr Jacob Ruxen	PRESENT	Mr David Clemens	PRESENT	Mr Dennis Polivka	Excused
Mr Terry Spencer	PRESENT	Mr Robert Prosser	PRESENT	Ms Gail Burchill	PRESENT
Mr Lynn Eberl	EXCUSED	Ms Andrea Lombard	PRESENT	Mr Brian L. Payer	PRESENT
Ms Patricia A. Rego	Motion	Mr Richard Cross	ABSENT	Mr Brandon Lohr	PRESENT
Mr Peter Kinsman	PRESENT	Mr Tom Dorner	Second	Mr Scott Alexander	PRESENT
Ms Rebecca Klitzke	PRESENT	Ms Joan Fordham	PRESENT	Mr Smooth Dettler *late*	Present
Mr Shaun Harris	PRESENT	Mr Sam Pocerlich	PRESENT	Mr Aaron Evert	PRESENT
Mr John M. Deitrich	PRESENT	Mr Bryant Hazard	PRESENT	Mr Bill Stehling	PRESENT
Mr Mark Waldon	PRESENT	Mr Timothy B. McCumber	PRESENT	Ms Valerie McAuliffe	PRESENT
Mr Marty Krueger	PRESENT	Mr Robert Spencer	PRESENT		
Mr Nathan Johnson	PRESENT	Ms Sheria Carver	PRESENT		

VOTE RESULTS

Resolution 38-2025

Adopting the Updated 2025-2029 Santa Clara County Hazard Mitigation Plan

28 YES 0 NO 0 ABSTAIN 3 ABSENT

Majority Vote of Members Present

 **Passed**

Mr Jacob Ruxen	YES	Mr David Clemens	YES	Mr Dennis Polivka	EXCUSED
Mr Terry Spencer	YES	Mr Robert Prosser	YES	Ms Gaile Burchill	YES
Mr Lynn Ebel	EXCUSED	Ms Andrea Lombard	YES	Mr Brian L. Peper	YES
Ms Patricia A. Rego	M YES	Mr Richard Cross	ABSENT	Mr Brandon Lohr	YES
Mr Peter Kinsman	YES	Mr Tom Dorner	YES	Mr Scott Alexander	YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Dettler	YES
Mr Shaun Harris	YES	Mr Sam Pocerich	YES	Mr Aaron Evert	YES
Mr John M. Destrich	YES	Mr Bryant Hazard	S YES	Mr Bill Stehling	YES
Mr Mark Waldon	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	YES
Mr Marty Krueger	YES	Mr Robert Spencer	YES		
Mr Nathan Johnson	YES	Ms Sheila Carver	YES		

June 17th 2025 Meeting
Santa Clara County Board of Supervisors; Regular
Santa Clara County Board of Supervisors

OpenMeeting

VOTE RESULTS

28 YES 0 NO 0 ABSTAIN 3 ABSENT

Resolution 39-2025

Authorizing the Director OLS and Resources And Environment to Submit Grant Applications for Clean Streets Grant Program.

Majority Vote of Members Present

 **Passed**

Mr Jacob Ruxen	YES	Mr David Clemens	YES	Mr Dennis Polivka	EXCUSED
Mr Terry Spencer	YES	Mr Robert Prosser	YES	Ms Gaile Burchill	YES
Mr Lynn Elbert	EXCUSED	Ms Andrea Lombard	YES	Mr Brian L. Peper	YES
Ms Patricia A. Rego	YES	Mr Richard Gross	ABSENT	Mr Brandon Lohr	YES
Mr Peter Kinsman	M YES	Mr Tom Dorner	YES	Mr Scott Alexander	YES
Ms Rebecca Klitzke	YES	Ms Joan Ferdham	YES	Mr Smoseth Dettler	YES
Mr Shaun Harris	YES	Mr Sam Pocernich	YES	Mr Aaron Evert	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mark Waldon	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	YES
Mr Marty Krueger	YES	Mr Robert Spencer	S YES		
Mr Nathan Johnson	YES	Ms Sheila Carver	YES		

June 17th 2025 Meeting
SawA County Board of Supervisors: Regular
10:00 AM - 1:00 PM

OpenMeeting

VOTE RESULTS

28 YES 0 NO 0 ABSTAIN 3 ABSENT

Resolution 40-2025

To Authorize The Creation Of The Land Information / Geographic Information Systems Department And Department Director Position

Majority Vote of Members Present

 **Passed**

Mr Jacob Roken	YES	Mr David Clemens	YES	Mr Dennis Polivka	EXCUSED
Mr Terry Spencer	YES	Mr Robert Prosser	YES	Ms Galle Rurchill	YES
Mr Lynn Elbert	EXCUSED	Ms Andrea Lombard	YES	Mr Brian L. Peper	YES
Ms Patricia A. Rego	YES	Mr Richard Cross	ABSENT	Mr Brandon Lohr	YES
Mr Peter Kinsman	S YES	Mr Tom Dorner	YES	Mr Scott Alexander	YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Simpoth Deter	YES
Mr Shaun Harris	YES	Mr Sam Pocerich	YES	Mr Aaron Evert	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mark Walden	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	YES
Mr Marty Krueger	M YES	Mr Robert Spencer	YES		
Mr Nathan Johnson	YES	Ms Sheila Carver	YES		

June 17th 2025 Meeting
Sask County Board of Supervisors: Regular

OpenMeeting

VOTE RESULTS

28 YES 0 NO 0 ABSTAIN 3 ABSENT

Resolution 41-2025

To transfer A Part Of CTR to the City Of Presburg

Majority Vote of Members Present

 **Passed**

Mr Jacob Roken	YES	Mr David Clemens	YES	Mr Dennis Polivka	EXCUSED
Mr Terry Spencer	YES	Mr Robert Prosser	YES	Ms Gaile Burchill	YES
Mr Lynn Eichel	EXCUSED	Ms Andrea Lombard	YES	Mr Brian L. Peper	M YES
Ms Patricia A. Rego	YES	Mr Richard Cross	ABSENT	Mr Brandon Lohr	YES
Mr Peter Kinsman	YES	Mr Tom Dorner	S YES	Mr Scott Alexander	YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Dettler	YES
Mr Shaun Harris	YES	Mr Sam Pocernich	YES	Mr Aaron Evert	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mark Waldon	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	YES
Mr Marty Krueger	YES	Mr Robert Spencer	YES		
Mr Nathan Johnson	YES	Ms Sheila Carver	YES		

June 17th 2025 Meeting
 Board of Supervisors: Regular
 Board of Supervisors

OpenMapping

VOTE RESULTS

28 YES 0 NO 0 ABSTAIN 3 ABSENT

Resolution 42-2025

To Authorize The Creation Of One Full-Time New Lawler For The Highway Department

Majority Vote of Members Present

Passed

Mr Jacob Roxen	YES	Mr David Clemens	YES	Mr Dennis Polivka	EXCUSED
Mr Terry Spencer	YES	Mr Robert Prosser	YES	Ms Gaile Burchill	YES
Mr Lynn Ebert	EXCUSED	Ms Andrea Lombard	YES	Mr Brian L. Peper	M YES
Ms Patricia A. Rego	YES	Mr Richard Cross	ABSENT	Mr Brandon Lohr	YES
Mr Peter Kinsman	YES	Mr Tom Dorner	YES	Mr Scott Alexander	YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Dettler	YES
Mr Shaun Harris	YES	Mr Sam Pocernich	YES	Mr Aaron Evert	S YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mark Waldon	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	YES
Mr Marty Krueger	YES	Mr Robert Spencer	YES		
Mr Nathan Johnson	YES	Ms Sheila Carver	YES		

June 17th 2025 Meeting
Sask County Board of Supervisors: Regular

OpenMeeting