

Robert L. Andrews District 1

Richard R. Dutremble District 2

Allen R. Sicard District 3

Michael J. Cote District 4

Richard Clark District 5

COUNTY COMMISSIONERS COUNTY OF YORK

45 Kennebunk Road Alfred, Maine 04002

(207) 459-2313 Fax (207) 324-9494

www.yorkcountymaine.gov

Gregory T. Zinser County Manager

Kathryn A. Dumont Assistant to the Manager

Linda M. Corliss Deputy County Manager Human Resource Director

AGENDA FOR THE REGULAR MEETING OF WEDNESDAY NOVEMBER 4, 2020 REGULAR MEETING AT 4:30 P. M. IN THE YORK COUNTY GOVERNMENT BUILDING

(TO BE HELD IN THE COMMISSIONERS' MEETING ROOM)
PLEASE BE ADVISED THAT PER THE GOVERNOR'S DECLARATION, THERE
WILL BE NO MORE THAN 50 PERSONS ALLOWED IN THE MEETING.
HOWEVER, THE MEETING ROOM CANNOT HOLD THAT AMOUNT WITH
PROPER SOCIAL DISTANCING. THEREFORE, THE ROOM WILL HAVE SEATING
THAT ALLOWS FOR 6 FT. SOCIAL DISTANCING.
PUBLIC WISHING TO CALL IN CAN DO SO AT: 207-770-9263 CODE: 715414

YOU ARE INVITED TO RISE AND SALUTE THE FLAG OF THE UNITED STATES

11-04-20 ITEM

- 1 PUBLIC COMMENT(S) ON ANY ITEM(S)
- **2** TO APPROVE THE MINUTES OF THE FOLLOWING MEETINGS:
 - a. Regular Meeting of October 21, 2020
- 3 TO APPROVE TREASURER'S WARRANTS
 - a. Approve treasurer's warrant dated October 21, 2020 in the amount of \$239,158.12
 - b. Approve treasurer's warrant dated October 28, 2020 in the amount of \$391,113.77
- 4 TO HEAR ANY REPORTS FROM THE COUNTY COMMISSIONERS
- 5 TO HEAR ANY REPORTS FROM THE COUNTY MANAGER

6 NEW BUSINESS

- a. YC D.A. Kathy Slattery and YC Shelter Programs Executive Director Megan Gean-Gendron to give update on Layman Way Recovery Center
- b. Director of CAC of YC, Molly Louison and Exec. Director of SARSSM, Gina Capra to give update on programs to the Commissioners
- c. Approval of Waterboro Deputies Contract
- d. Introduce H.R. Director, Linda Corliss to seek hiring approval for Darcy Valido in the position of EMA Administrative Reserve with an effective hiring date of November 5, 2020.
- e. Review Donation Policy
- f. Act on donation of gift cards
- g. Review and approve the Findings of Fact for the tax abatement denial appeal Hearing for Prime Berwick Storage LLC
- h. Possible review and approval of sub-recipient agreement with Caring Unlimited

7 OLD BUSINESS

- TO CONDUCT AN EXECUTIVE SESSION ON PERSONNEL ISSUES PURSUANT TO 1 M.R.S.A. § 405 (6) (A), ACQUISITION OF REAL PROPERTY OR ECONOMIC DEVELOPMENT PURSUANT TO 1 M.R.S.A. § 405 (6) (C), LABOR NEGOTIATIONS PURSUANT TO 1 M.R.S.A. § 405 (6) (D) AND CONSULTATION WITH LEGAL COUNSEL PURSUANT TO 1 M.R.S.A. § 405 (6) (E), REVIEW OF CONFIDENTIAL RECORDS PURSUANT TO 1 M.R.S.A. § 405 (6) (F)
- 9 PUBLIC COMMENT(S) ON ANY ITEM(S)
- 10 ADJOURN