
Sponsor: Finance

Meeting Date: 8/23/2022

Title: Appointments to the Capital Improvement Program Advisory Committee

File Number: 2022-451

Background and Rationale:

The Capital Improvement Program Advisory Committee (CIPAC) is comprised of 14 Ramsey County appointed members who advise the Ramsey County Board in setting priorities on proposed capital expenditures within Ramsey County. Involvement on CIPAC provides an opportunity for Ramsey County residents to participate in the planning process for Ramsey County's Capital Improvement Program.

There are currently 9 vacancies on CIPAC. Recruitment throughout the county's open appointment process resulted in 2 applications. On July 27, 2022, the applications were forwarded to the Ramsey County Board of Commissioners for review. Additionally, the commissioners held interviews with each applicant, which gave the commissioners the opportunity to engage with and learn more about each applicant beyond just the review of the online applications. On August 8, 2022 and August 15, 2022, three commissioners interviewed the applicants for final recommendation.

Recommendation:

The Ramsey County Board of Commissioners resolved to:

Appoint James Miller (incumbent) and Sue Hauwiller (incumbent) to the Capital Improvement Program Advisory Committee for terms that begin September 1, 2022 and end August 30, 2024.

A motion to approve was made by Commissioner Carter, seconded by Commissioner Reinhardt. Motion passed.

Aye: - 7: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

By: _____



Mee Cheng, Chief Clerk - County Board