

Board Directed Items

Erin Mettler

Mission, Vision, and Value Statements

- No proposed changes

MISSION

To work with the community to develop sound and innovative public policy, provide strong leadership and deliver excellent services in a fiscally responsible manner.

VISION

We are dedicated to outstanding public service.

VALUES

Customer Satisfaction: We tailor our products to meet the unique needs of our customers, not presuming that "one size fits all." To do so, we make every effort to understand what customers need and value.

Collaboration: We work together across divisions, departments, agencies, and jurisdictional boundaries with cities, districts and other governments to seamlessly serve our citizens/customers. We encourage others to utilize the products and services of our peers throughout the organization.

Open and Honest Communication: Communication is a dynamic and ongoing process. We communicate information frequently, accurately, and succinctly. We keep our supervisor and our co-workers informed. We listen and we provide feedback. We communicate only what we know.

Innovation: We proactively seek new opportunities to better serve our customers, and continually improve the way we do business to improve our efficiency and quality.

Integrity: Our organization and its processes must be ethically grounded. We strive for the success of our organization based on mutual trust and confidence. We are a team and we work together, respecting each individual's contribution and giving credit where it's due.

Personal Responsibility: We strive to do our very best in our jobs at all times. We take action when action is required. We don't wait to be told. Our actions provide an example for our co-workers.

Pride of Ownership: We are committed to the highest quality and professional excellence in our work. We always do the best we can. We proudly take ownership of what we produce.

Our Employees: We provide an environment in which our employees feel safe and supported. We recognize good performance as part of our effort to empower our employees to do their best and seek additional responsibility.

Our Community: We help our community choose among our services and programs, by facilitating their understanding of which alternative best matches their values.

Trust: We keep our word. We don't make commitments we cannot keep. If a commitment is delayed or interrupted, we notify those affected. We don't surprise them.

Respect and Civility: We treat each other with mutual respect. We are civil and respectful even in disagreement. We offer criticism or feedback to others directly and in a positive manner that respects individual dignity. We welcome constructive feedback to ourselves as an opportunity for professional improvement.

Equity and Inclusion: We strive to be a community where all residents thrive, visitors feel welcome, and we care for one another despite our differences. There is equal and fair access to resources, opportunities are abundant, and everyone does their part to embrace collective responsibility and take actions that uphold racial and social equity.

Order & Decorum

- Recommendation: review proposed changes and provide staff direction
 - General title changes, typos, formatting
 - Section 14 Disqualification/Abstention
 - Updates amounts to align with SB1243 and SB1181
 - Section 22 Out of State Travel
 - Adds protocol for Vice Chair to approve Chair's travel outside of budget requests
 - Section 23 Attendance at Conferences
 - Clarifies Conferences requiring Board Chair approval, budgeted travel, adds protocol for cancellation notification
 - Section 25 Role of Chair
 - Adds protocol for Chair's acknowledgement of correspondence addressed to all Board members

2025 Follow up – Mines Charter

- Outcomes:
 - Inform planning efforts for new projects
 - Include mine impacts in plan updates
 - Increase number and availability of educational materials

2025 Follow up – Tribal Affairs

- Recommendations:
 - Extend ad-hoc for 1 year
 - Appoint a Tribal Liaison
 - Establish a Tribal Affairs Committee
 - Implement staff training
 - Develop standard operating procedures for communication and consultation

2025 Follow up – Spay/Neuter Pilot

- Recommendation:
 - Continue to offer clinics and incorporate funding within the FY 2026/27 Animal Shelter operating budget proposal

Support for Arts Venues

- Recommendation:
 - Provide staff direction

Overnight Parking

- Recommendation:
 - Provide staff direction

Airport Governance Structure

- Recommendation:
 - Provide staff direction

Board Discussion