

ASSEMBLY HUMAN RESOURCES COMMITTEE THE CITY AND BOROUGH OF JUNEAU, ALASKA

June 3, 2019 6:00 PM
Assembly Chambers

AGENDA

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

- A. Assembly Human Resources Committee Minutes May 13, 2019

IV. PUBLIC PARTICIPATION

(Not to exceed a total of 10 minutes nor more than 2 minutes for any individual).

V. AGENDA TOPICS

A. Board Matters

1. Utility Advisory Board Annual Reports & Appointment

The Utility Advisory Board consists of seven members and to the extent possible, the board should be made up of the following: one engineer, one accountant, one general contractor, two commercial customers of CBJ water/wastewater utility, one residential customer of CBJ water/wastewater utility and one member of the general public; per Resolution 2299, A Resolution Establishing a Utility Advisory Board.

There are currently two seats up for renewal and both incumbents, Bryan Farrell and Leon Vance, have submitted their applications for reappointment. No other applications have been received.

Both seats are for terms beginning June 1, 2019 and ending May 31, 2022.

2. Aquatics Board - Appointments

After adoption of Ordinance 2019-03(b) in January 2019, the Assembly passed the following motion as recommended by the HRC at its February 11, 2019 meeting to provide for the transition of membership/seats on the Aquatics Board:

MOTION by Mr. Edwardson that the Aquatics Board maintain their seven member basis for quorum purposes until June 30, 2019 and then switch to a nine member basis for quorum purposes effective July 1, 2019 as they transition from a seven member board to a nine member board.

During the HRC meetings on this topic, members expressed their desire to

provide for staggered terms such that the appointments in June 2019 would be for terms beginning July 1, 2019 and expire as follows:

- 3 seats would have terms expiring June 30, 2020 (1 year term)
- 3 seats would have terms expiring June 30, 2021 (2 year term)
- 3 seats would have terms expiring June 30, 2022 (3 year term)

3. Juneau Commission on Aging - Appointment

The Juneau Commission on Aging (JCOA) was recently reformed via Resolution 2802 which provides the following with respect to its membership:

"The JCOA shall consist of nine voting members appointed from the general public. Members shall be appointed to staggered two-year terms. The Assembly shall appoint members from a diverse population of people with knowledge of issues relating to aging or with expertise on health, housing, transportation, finances, insurance, and other areas of concern for seniors in Juneau. At least five public members shall be 65 years of age or older. Four public members shall serve without restriction as to age."

Presently, there are four members serving at or over the age of 65 and two general public members. Your packet contains an application from someone who fits the criteria of a member 65 years or older. Since JCOA terms are for two-years, if the HRC decides to recommend this appointment, it would be appropriate to appoint the new member to a term beginning immediately and expiring December 31, 2020.

B. Other Business

1. Ordinance 2019-20 An Ordinance Amending the Hospital Code Relating to Board Appointment, Contracts for Professional Services, and Medical Records
A representative from Bartlett Regional Hospital will be attending the HRC meeting to discuss this proposed ordinance.
2. Continued HRC Discussion on Getting Citizens Interested in Serving on CBJ Boards or Committees-Review of draft Survey

VI. STAFF REPORTS

VII. COMMITTEE MEMBER COMMENTS AND QUESTIONS

VIII. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 72 hours prior to any meeting so arrangements can be made to have a sign language interpreter present or an audiotape containing the Assembly's agenda made available. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org