

Results of the Commissioners Court Meeting of 04-25-23  
 All agenda items approved as presented with the following exceptions:  
 Harris County Commissioners Court  
 Exceptions to April 25, 2023 Agenda

Page	Item	Department	Exception
4	22	Management and Budget	No Action
4	23	Management and Budget	No Action
4	25	Management and Budget	Change to "County Administration"  No Action
5	27	Management and Budget	To remove lines 10 and 11 prior to adoption.  *****  To approve Item 27.
7	42	County Engineer	No Action
17	139	Intergovernmental and Global Affairs	No Action
19	159	Sheriff	No Action
19	160	Sheriff	No Action
26	198	Auditor	For all items under Item 198 with the exception of PFM.  *****  For the PFM item within Item 198.
36	270	Commissioner, Precinct 1	Change to "legislative platform and agenda"
36	273	Commissioner, Precinct 2	No Action
36	277	Commissioner, Precinct 3	Precinct Three will designate an employee to work as a Liaison between Veterinary Public Health and networking groups to improve outcomes at the shelter and better involve our non-profit and volunteer partners.
38	297	Miscellaneous	Direct OCA and Universal Services to request that the Gartner analyst of JWEB and integrated justice systems include recommendations for governance, ensuring the business needs of users are met, and transparent and effective project management.  Direct OCA and Universal Services and request justice stakeholders to work collaboratively to bring a joint proposal highlighting points of agreement and presenting options for JWEB and integrated justice systems governance and operations to the June 27, 2023 Commissioners Court.  Direct OMB to work with Universal Services and justice stakeholders on fiscal notes for recommended reforms of JWEB and integrated justice systems oversight and operations again to be presented at the June 27, 2023 Commissioners Court.

			<p>Direct Universal Services to expedite all JWEB-related requests in the interim.</p> <p>Direct the CAO to work with the OCA and Universal Services to define governance for the purpose of justice-related technology.</p>
38	299	Public Hearing	No Action
39-41	300-326	Transmittals	Accepted
41	327	Transmittals	<p>Change to “Aldine West Area”</p> <p>Accepted</p>
41-43	328-347	Transmittals	Accepted
43	348	Emergency/Supplemental Items	<p>To direct HRRM to 1) work with OCA and a hiring committee made up of one staff member per Commissioners Court Office to select and approve an executive recruitment firm already under contract with Harris County, 2) provide a hiring plan that includes the job description, terms of employment, and hiring timeline at the May 16, 2023 Commissioners Court for approval, and 3) provide updates on a monthly basis to Commissioners Court on the status of the hiring process.</p> <p>To direct OCA and HRRM to work with representatives of the High Performing Government Goal Area Committee created by Court on April 4, 2023 to create an update on the annual process and timeline for evaluating the County Administrator on a go forward basis, in alignment with the County goals and priority outcomes, and return to this Court on June 26, 2023 with a proposal for adoption.</p> <p>*****</p> <p>To appoint Diana Ramirez as the Interim County Administrator, effective no later than May 1, 2023, contingent upon her acceptance of this appointment.</p> <p>To appoint Diana Ramirez as the County Budget Officer, effective no later than May 1, 2023, contingent upon her acceptance of this appointment.</p> <p>To appoint Diana Ramirez as the Flood Control Manager, effective no later than May 1, 2023, contingent upon her acceptance of this appointment.</p> <p>To authorize HRRM to negotiate compensation and benefits for Diana Ramirez with a salary in accordance with an Interim Director Policy approved by Commissioners Court on April 4, 2023.</p> <p>*****</p>

			<p>To direct our current County Administrator Dave Barry to onboard Diana Ramirez upon acceptance of the appointment through his last day of employment, which is May 19, 2023.</p> <p>To direct Diana Ramirez to return to the June 6, 2023 Commissioners Court with an update on her vision for the priorities and expectations for the Interim County Administrator.</p>
44	360	Emergency/Supplemental Items	No Action
44	361	Emergency/Supplemental Items	No Action
45	363	Emergency/Supplemental COVID-19 Items	No Action