

# BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

<b>DATE:</b> July 20, 2009
<b>TIME:</b> 9:40 a.m.
<b>COMMISSIONERS PRESENT:</b> Chairman Alan Crankovich; Vice Chairman Paul Jewell; Commissioner Mark McClain
<b>DEPARTMENT:</b> Lower District Court
<b>DEPARTMENT HEAD:</b> Employee in attendance representing the Courthouse Union: Paula Hyatt
<b>OTHERS PRESENT:</b> Julie Kjorsvik, Clerk of the Board; Michael Carpenter, Maintenance Director

<b>TOPIC:</b>	Use of Northwest Parking Lot
<b>DISCUSSION:</b>	<p>Paula Hiatt, representing the Courthouse Union, said they would like to use the Northwest parking lot for a yard sale, noting all proceeds would go to benefit the local Food Bank. They would like to hold it on August 15<sup>th</sup>.</p> <p>Commissioner McClain said his only concern would be the need for an additional insurance rider from the Food Bank, specifically naming the County as an insured.</p>
<b>ACTION:</b>	<p>The Board of County Commissioners authorized use of the Northwest parking lot on August 15, 2009, conditioned upon obtaining a copy of insurance from the Food Bank, naming the County as an additional insured. Paula Hiatt was asked to place it on the August 4<sup>th</sup> Commissioner Agenda for ratifying the action and to make sure documentation of addition insurance by the Food Bank has been obtained.</p>

APPROVED

8/14/2009