

BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

DATE: 4-07-08

TIME: 10:10 – 10:20 a.m.

COMMISSIONERS PRESENT: Alan Crankovich, David Bowen, Mark McClain

DEPARTMENT: DPW

DEPARTMENT HEAD: Brandon Drexler

OTHERS PRESENT: Mandy Robinson, Deputy Clerk of the Board; Kelly Carlson, Admin Assistant/Airport Manager; Don Anderson, Deputy Prosecutor; Darryl Piercy, Director of CDS; Greg Zempel, Prosecutor.

TOPIC:	WE Rock License/Lease
DISCUSSION:	Brandon presented the current WE Rock License/Lease for BOCC review and stated that the PA's office has had concerns with the Agreement as far as the Environmental Issues, crowds, Insurance, and wanted to make sure all risk issues were addressed, Brandon also stated that the PA's office wanted to know if the BOCC had interest in Royalties, and also if WE Rock would be required to haul away everything at the end of the 5 year term, and the PA's office also wanted to find out what the BOCC had in mind for Insurance and how that will cover if a group is practicing when its off their set schedule.
ACTION:	The BOCC addressed their concerns and stated they would like to get this done and completed. PA's office was directed to input the BOCC concerns and changes to the Agreement and bring it forward for final review and approval.