

BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

DATE: 07-28-08

TIME: 10:00 a.m.

COMMISSIONERS PRESENT: Mark McClain, Alan Crankovich, Linda Huber

DEPARTMENT: Sheriff

DEPARTMENT HEAD: Gene Dana

OTHERS PRESENT: Mandy Robinson, Deputy Clerk of the Board; Judy Pless, Auditor Staff; Steve Panattoni, Sheriff Staff; Clay Myers, Undersheriff

TOPIC:	Facilities at Mtn. View Property
DISCUSSION:	Sheriff Dana indicated that he had been doing homework on facilities to re-locate to. He provided the BOCC with some information regarding what the County is currently spending on other rental properties. They discussed space issues and the BOCC felt it would be more beneficial to have a meeting set to discuss the financial side of things.
ACTION:	BOCC gave Judy Pless direction to set a meeting for August 20, 2008 for a discussion on strategic financial planning.