

BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

DATE: 08-04-08

TIME: 10:10 a.m.

COMMISSIONERS PRESENT: Alan Crankovich, Linda Huber

DEPARTMENT: Fairgrounds

DEPARTMENT HEAD: Matt Anderson

OTHERS PRESENT: Mandy Robinson, Deputy Clerk of the Board

TOPIC:	4-H Contract follow-up / Trustees
DISCUSSION:	<p>Matt brought forward some documentation that the BOCC had requested be done to assist with the 4-H Contract language. He indicated that the documents that the BOCC requested were to help clean up the Contract language and with a hope to stop the facility from being doubled and triple booked which he indicated is okay but the timing was becoming an large issue. He explained that the majority of the issue was groups booking the facility and then other groups showing up early to use the facility.</p> <p>Matt indicated he had been waiting for the inmate use documents to come through the Agenda but at this point they were still waiting for some final changes. He indicated that it is a huge help to the fair to have the inmates accessible for work prior to and following the fair.</p>
ACTION:	<p>The BOCC approved the document for Mr. Anderson to sign off on and begin use.</p> <p>The BOCC indicated that they would have Lisa Young, HR Manager draft language to be accepted by the BOCC on August 5th 2008 Agenda. That would allow for use of the inmates by the Fairgrounds staff only.</p>