

# BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

**DATE:** September 22, 2008

**TIME:** 10:20

**COMMISSIONERS PRESENT:** Mark McClain, Chairman; Alan Crankovich, Vice-Chairman; Linda Huber, Commissioner

**DEPARTMENT:** Maintenance

**DEPARTMENT HEAD:** Michael Carpenter

**OTHERS PRESENT:** Mandy Robinson, Deputy Clerk of the Board; Jerry Pettit, County Auditor; Sue Higginbotham, Administrative Assistant.

<b>TOPIC:</b>	Placement of Ballot Boxes inside and outside @ courthouse & Cle Elum
<b>DISCUSSION:</b>	Jerry indicated that three ballot boxes have been purchased, and that a discussion on location came up again. He reviewed previous concerns and explained that a location right outside the Auditor's office could potentially be a permanent location and it would allow for more public awareness. He explained that the location decided on from the last for the outside location is still a set plan but would like the Commissioners to consider it to be permanent as well. Jerry indicated that the Upper County location is still a work in progress he explained that they have been un-able to find an ideal location. He also explained that with the new security cameras being installed it will eliminate vandalism issues or at least hopefully discourage it.
<b>ACTION:</b>	<b>Commissioner Crankovich encouraged the Auditor's office to have a plan in mind for next year to accommodate the potential need to remove the boxes when not in use. The BOCC expressed the same concerns over finding an ideal location for the Upper County. And they were in support for the permanent location outside the Auditor's office for the interior ballot box.</b>