

BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

DATE: March 9, 2009

TIME: 10:10 a.m.

COMMISSIONERS PRESENT: Chairman Alan Crankovich; Vice Chairman Paul Jewell;
Commissioner Mark McClain

DEPARTMENT: Sheriff

DEPARTMENT HEAD: Gene Dana

OTHERS PRESENT: Mandy Robinson, Deputy Clerk of the Board; Bob Gubser, Commander;
Steve Panattoni, Patrol Sgt.

TOPIC:	Generator
DISCUSSION:	Bob presented the Board with a spreadsheet of current expenses for the new Sheriff's Admin. building on Umptanum Road. He expressed interest in the BOCC considering covering more ground with tile than carpet. He explained that the heavy traffic in areas would wear better with tile than with the carpet, as it would maintain a cleaner look. He indicated that he got news from Homeland Security today that they will pay the full amount of the 2 nd generator. He noted the money for these expenses are coming from fund (110) and that currently they are \$70,000.00 under the 2 Million dollar amount the BOCC gave them.
ACTION:	Commissioner McClain moved to approve the change in expenses for a generator at the amount of \$26,438.00 and an additional \$2,500.00 for the additional expense of tile verses carpet. Commissioner Jewell seconded. Motion carried 3-0. The Sheriff was also given direction to research the cost expense for a flag pole.