

BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

DATE: July 6, 2009

TIME: 9:50 a.m.

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

DEPARTMENT: Juvenile Probation

DEPARTMENT HEAD: William Holmes

OTHERS PRESENT: Mandy Robinson, Deputy Clerk of the Board

TOPIC:	MOU Reviews
DISCUSSION:	William questioned what level of review needed to be considered on MOU's. He expressed his confusion after having some MOU's go through the Prosecutor's Office and then his department being informed the BoCC would need to formally adopt them. He expressed his frustration over the amount of time that it takes to get items adopted or formally acknowledged and questioned why it must be done. The Board explained to William that anything obligating the County to anything must go before the Commissioners. Commissioner McClain suggested William bring MOU's forward on Monday Morning Department Head meetings, if they are time sensitive. The Board also reviewed how current contracts are processed and there was discussion over doing "Master Agreements"
ACTION:	The Board gave William direction to continue with having the Prosecutor review, but than if they are extremely time sensitive items to go ahead and bring them in for Chair signature, and have ratified on the following Agenda.