

BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

DATE: November 23, 2009

TIME: 10:00 AM

COMMISSIONERS PRESENT: Chairman, Alan Crankovich; Paul Jewell, Vice-Chairman

DEPARTMENT: WSU Extension

DEPARTMENT HEAD: Tipton Hudson

OTHERS PRESENT: Mandy Robinson, Deputy Clerk of the Board; Matt Anderson, Fairgrounds Program Director; Todd Davis, Noxious Weed Program Coordinator.

TOPIC:	Looking for Logical Efficiencies
DISCUSSION:	Tip handed out a list of ways to combine efforts between WSU, Fair and Noxious Weed (See Attached). There was discussion on the possibilities of making some of the suggestions happen right away. One being the possibility of sharing a clerical person between WSU and the Noxious Weed Board. The other is reducing the copy machine agreement costs. The Board felt that the copy machine could be an option once they are housed under one roof. Todd indicated that he had money in his budget for the part-time position, but he would need to clear it with his Weed Board Directors.
ACTION:	The Board thanked them for their ideas. They indicated that they would like Todd to talk to his Board as soon as possible and see if they would be willing to approve the shared position, and if so, to move forward on that as soon as possible.