

BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

DATE: January 11, 2010

TIME: 9:50 a.m.

COMMISSIONERS PRESENT: Alan Crankovich, Paul Jewell and Mark McClain

DEPARTMENT: Public Works

DEPARTMENT HEAD: Kirk Holmes

OTHERS PRESENT: Mandy Robinson, Deputy Clerk of the Board

TOPIC:	Capital Facilities & Improvement Program (CFIP) Countywide
DISCUSSION:	Kirk updated the Board on the work plan for the CFIP. He felt that we needed more public process. There was discussion on projects that will be paid for and who is going to be part of the development of the CFIP. He explained that this was just a heads up to follow the department meeting he just had with his staff. He explained that the meeting was spent laying out a work plan that will be brought forward to the Board at a future Study Session.
ACTION:	The Board thanked Kirk for the update.