

SUBDIVISION MEETING
October 23, 2003

Chair Anita Varone called the meeting to order at 9:00 a.m. Commissioner Tinsley was present. Commissioner Murray was absent on personal leave. Others attending all or a portion of the meeting included Ron Alles, Sharon Haugen, Janet Pallister, and Tammy Smith.

Pledge of Allegiance. Everyone recited the pledge.

Independent Contractor Contract. Janet Pallister recommended approval of the contract with the Floor Show to replace tile in the hallways of the Cooney Convalescent Home in the amount of \$10,550. Commissioner Tinsley moved to approve the contract and authorize the chair to sign. Commissioner Varone seconded the motion and it carried 2-0.

Health Department WIC Contract. Tabled to November 6.

Service Agreement-One Call Locators. Ron Alles reported this agreement is the result of ITS installing fiber between the Civic Center building and the law enforcement center. One Call Locators will locate underground utilities and facilities prior to excavation. The contract amount is based on a minimum hourly rate of \$35 and \$50 for after hours. Staff recommends approval. Commissioner Tinsley moved to approve the contract and authorize the chair to sign. Commissioner Varone seconded the motion and it carried 2-0.

Federal SSI - Interim Assistance Reimbursement. Ron Alles reported that Lewis and Clark County, by signing the Document of Assurances, agrees to become a partner in the Interim Assistance Providers Coalition as a participating county. The county would administer the SSI reimbursement program with the assistance of DPHHS.

Public Comments on Matters Within the Commission's Jurisdiction. None.

There was no other business and the meeting adjourned at 9:20 a.m.