

**ADMINISTRATIVE STAFF MEETING**  
**January 11, 2007**

Chairman Murray called the meeting to order at 10:30 a.m. Commissioners Tinsley and Hunthausen were present. Others attending all or portion of the meeting included Ron Alles, Kelly Blake, Nancy Everson, Fred Rice, Art Pembroke, Laura Erikson, Eric Griffin, Melanie Reynolds, Mike Henderson, Dorothy Bradshaw, Marlene Laurretta, Paul Spengler, and Carole Byrnes-Recording Secretary.

Action Items:

Boards. Carole Byrnes reported.

Fair Board. Jim Cottril and Rosemary Moe wish to serve another term. Commissioner Tinsley moved to advertise and also include the current members in the pool. Commissioner Murray seconded the motion and it carried unanimously.

Board of Adjustment. The vacancy closes January 12. Four applications have been received to date. Staff was directed to extend the application deadline and readvertise.

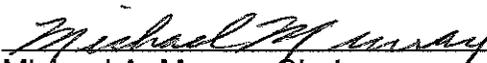
Planning & Zoning Commission. Jeff Kuhn has completed his second term. The vacancy closes January 26. Staff was directed to offer Mr. Kuhn another term and to extend the application deadline and readvertise.

Health Department Renewal Contract with DPHHS. Mike Henderson reported the contract for HIV/AIDS prevention education services has a maximum reimbursement of \$73,306. Staff recommended approval. Commissioner Tinsley moved approval of the renewal contract and authorized the Chairman to sign. Commissioner Hunthausen seconded the motion and it carried unanimously.

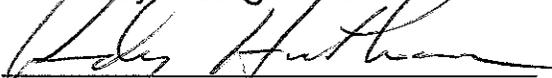
Public comments on items not mentioned above. None.

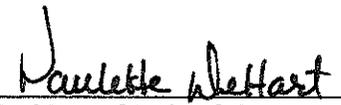
There was no other business and the meeting adjourned at 10:40 a.m.

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
Michael A. Murray, Chairman

  
Ed Tinsley, Vice-Chairman

  
Andy Hunthausen, Member

ATTEST:   
Paulette DeHart, Clerk of the Board