

**ADMINISTRATIVE STAFF MEETING**

**January 24, 2008, 10:30 a.m.,  
Room 309, City-County Building**

Chairman Ed Tinsley called the meeting to order at 10:30 a.m. Commissioner Murray was present. Commissioner Hunthausen was absent attending the Rocky Mountain Program in Colorado Springs, Colorado. Others attending all or a portion of the meeting included Ron Alles, Nancy Everson, Fred Rice, Art Pembroke, Laura Erikson, Eric Griffin, Melanie Reynolds, Mike Henderson, Abe Daniels, Dorothy Bradshaw, Kathy Moore, Frank Rives, Paul Spengler, and Carole Byrnes-Recording Secretary.

**Action Item:**

**Boards.**

**Lewis and Clark County DUI Task Force.** Carole Byrnes reported that a board application was submitted by Katie Murray to serve a term on the DUI Task Force. Commissioner Murray moved to approve the appointment. Commissioner Tinsley seconded the motion and it carried 2-0.

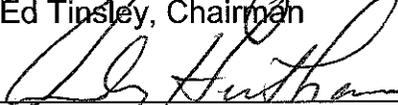
**FYI. Payroll Procedure Regarding Holidays.** Ron Alles reported this calendar year there are several payroll weeks that have Monday holidays. We are typically used to direct deposits on Wednesday but due to Monday holidays may not get them until Thursday, pending complications. He directed staff to put in a payroll notification regarding the change. Staff would no longer work on the Monday holiday to get the direct deposits in on Wednesday; we are not obligated to have the direct deposits out until Friday.

Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

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

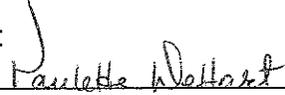
LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
\_\_\_\_\_  
Ed Tinsley, Chairman

  
\_\_\_\_\_  
Andy Hunthausen, Vice-Chair

  
\_\_\_\_\_  
Michael A. Murray, Member

ATTEST:

  
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Paulette DeHart, Clerk of the Board