ADMINISTRATIVE STAFF MEETING
May 13, 2010
MINUTES

Chairman Mike Murray called the meeting to order at 10:30 a.m. Commissioners Derek Brown and Andy Hunthausen were present. Others attending all or a portion of the meeting included Eric Bryson, Fred Rice, Art Pembroke, Laura Erikson, Eric Griffin, Melanie Reynolds, Mike Henderson, Kate McIvor, Kathy Moore, Dorothy Bradshaw, Kelly Blake, Paul Spengler, and Carole Byrnes-Recording Secretary.

BoCC Action Items:
Board of Health. Carole Byrnes reported that the second term for Ken Wallace will end on June 30. The vacancy would be advertised.

The commissioners discussed revisiting the policy regarding term limits which states a maximum of 6 years or 2 terms whichever is longer. The board would like to examine the policy to address volunteers serving multiple terms. The policy could be amended to include criteria so someone can be reappointed if there was no other qualified applicant. CAO Bryson will draft language to address this matter.

Further discussion included appointing ex-officio members as non-voting members. It was brought to everyone's attention by Commissioner Murray that ex-officio stands for "virtue of the office" and it is always a voting capacity. CAO Bryson stated we can amend language in the policy to reference ex-officio status using a term other than ex-officio.

Consider approving changes in the Health Benefit Plan. Fred Rice reported on the changes to the health benefit plan as outlined in his memorandum. Staff recommended approval of the changes.

Public comments included: (1) how do these increases affect the big picture of the plan; and (2) are eyeglasses included in the new vision plan. Mr. Rice responded that the changes were necessary to increase the county's reserves to withstand the possibility of having bigger claims in the future. Eyeglasses would be included in the new vision plan which would be administered by Allegiance.

Commissioner Hunthausen moved approval of the changes to the health benefit plan. Commissioner Brown seconded the motion. The motion carried 3-0.

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

There was no other business, the meeting adjourned at 10:50 a.m.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS

Michael A. Murray, Chairman

Derek Brown

Andy Hunthausen

ATTEST:

Paulette DeHart, Clerk of the Board