

ADMINISTRATIVE STAFF MEETING
September 9, 2010
MINUTES

Commissioner Derek Brown called the meeting to order at 10:30 a.m. Commissioner Andy Hunthausen was present. Chairman Mike Murray was absent attending a MACo Resolution Committee meeting. Others attending all or a portion of the meeting included Eric Bryson, Nancy Everson, Art Pembroke, Audra Zacherl, Melanie Reynolds, Kate McIvor, Kelly Blake, Paul Spengler, and Carole Byrnes-Recording Secretary.

BoCC ACTION ITEMS:

Boards. Carole Byrnes provided a status report on county boards:

Airport Authority Board - Applications were received from Pete Donovan, Elizabeth Fournier, Tom Swindle, Ed Stofko, Howard Skjervem, and Joe Beausoleil. After review of the applications, the BoCC wished to interview the candidates who reside outside the city limits to balance the city's appointment of city residents only. Donovan, Swindle, and Skjervem would be invited to interview.

WQPD - Gary Ingman has completed his first term and expressed an interest in serving a second term which would continue until June 2013. Applications were submitted by Bruce Lauerman, Jim Ford, Kate Miller, and Patrick Johnson. Commissioner Hunthausen moved to appoint Gary Ingman to a second term. Commissioner Brown seconded the motion. No public comments were received. The motion carried.

Forestvale Cemetery Board of Trustees - Postponed until next administrative staff meeting.

Historic Preservation Commission - Property Owner Designation, to fill a vacancy through June 2011. An application was submitted by Donna Torgerson. Commissioner Hunthausen moved to appoint Ms. Torgerson to the HPC. Commissioner Brown seconded the motion. No public comments were received. The motion carried.

2010 Volunteer Appreciation Event. Thursday, September 9th at 5:30 p.m. Fairgrounds Picnic Shelter. A Brewer baseball game would follow at 7:05 p.m., Kendrick Legion Field.

Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above. Kelly Blake reported that the Department of Military Affairs is asking the city and county to support them in submitting an application to the National Guard in Washington, D.C. for funding up to \$200,000 to participate in a joint study of the facilities at Fort Harrison. Commissioner Hunthausen moved to approve the letter of support. Commissioner Brown seconded the motion. The motion carried.

No other public comments were received.

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

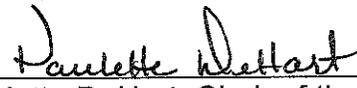
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Michael A. Murray, Chairman

Derek Brown

Andy Hunthausen

ATTEST:


Paulette DeHart, Clerk of the Board