

ADMINISTRATIVE STAFF MEETING
March 9, 2006

Chair Anita Varone called the meeting to order at 10:30 a.m. Commissioners Murray and Tinsley were present. Others attending all or portion of the meeting included, Ron Alles, and Carole Byrnes.

Action Items.

Boards.

Fair Board. Carole Byrnes reported the vacancy announcement has closed. Commissioner Murray moved to appoint Galen Hollenbaugh to a term on the Fair Board to expire December 2008 and designate Michele Keeler as the ex-officio member to replace the Jefferson County appointment. Commissioner Tinsley seconded the motion and it carried unanimously.

Commissioner Tinsley excused himself from the rest of the meeting.

New Health Department Contract. Mike Henderson reported the new contract with DPHHS is \$35,606 in federal funds to provide a part-time lay home visitor to more effectively prevent fetal alcohol syndrome disorder. Commissioner Murray moved to approve the contract and authorize the chair to sign. Commissioner Varone seconded the motion and it carried 2-0.

Public comments on items not mentioned above. None.

There was no other business and the meeting adjourned at 10:45 a.m.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS

Anita L. Varone, Chair

Michael A. Murray, Vice-Chair

Ed Tinsley, Member

ATTEST:

Paulette DeHart, Clerk of the Board