

**ADMINISTRATIVE STAFF MEETING
MINUTES
July 9, 2009**

Vice-Chairman Mike Murray called the meeting to order at 10:30 a.m. Commissioner Derek Brown was present. Chairman Andy Hunthausen was absent on personal leave. Others attending all or a portion of the meeting included Nancy Everson, Fred Rice, Art Pembroke, Laura Erikson, Eric Griffin, Melanie Reynolds, Kate McIvor, Marlene Lauretta, and Carole Byrnes.

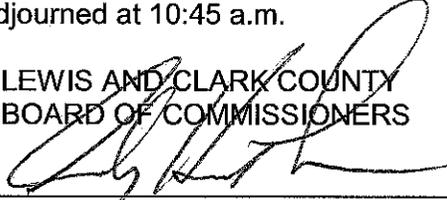
Action Items.

1. Boards.
 - a. Board of Health. Carole Byrnes reported that one application was received. Commissioner Brown moved to appoint Steve Ackerlund to a three-year term to expire June 30, 2012. Commissioner Murray seconded the motion. The motion carried 2-0.
 - b. Marysville Volunteer FD. Carole Byrnes reported a petition for appointment was submitted by incumbent Colin Misenaar. Commissioner Brown moved to appoint Mr. Misenaar as trustee to a three-year term beginning at the first district meeting following appointment and continuing until 2012. Commissioner Murray seconded the motion. The motion carried 2-0.
2. Appointment of Western States Insurance as Agent/Liaison with MACo Workers Compensation Trust. Fred Rice reported that the service agreement is a renewal for the purpose of developing and implementing the county loss control/safety action plan. Commissioner Brown moved to approve the agreement and authorized the vice-chairman to sign. Commissioner Murray seconded the motion. The motion carried 2-0.
3. Pledged Securities as of June 30, 2009. Nancy Everson reported on the pledged collateral statement from US Bank. The percentage of collateral is 185.47%. The county is in compliance with the collateral provision. Commissioner Brown moved to approve the pledged securities report. Commissioner Murray seconded the motion. The motion carried 2-0.

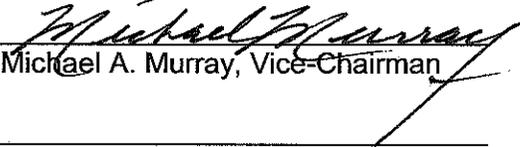
Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

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

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Andy Hunthausen, Chairman



Michael A. Murray, Vice-Chairman

Derek Brown, Member

ATTEST:



Paulette DeHart, Clerk of the Board

Lewis and Clark County