Study Session Minutes
October 12, 2006

Those Present: David Bowen, Perry Huston, Al Crankovich, Patti Johnson and Lisa Bach

**Auditor's Management Letter:** Lisa gave the commissioners a response letter addressing the management letter items presented from the State Auditor’s at the exit conference on September 20th, 2006.

Board Direction: None

**Transfer Station Closure for Veterans’ Day:** Requested direction from the board for closure of the Transfer Stations for Veterans’ Day since it falls on a Saturday this year and County Offices will be closed on Friday.

Board Direction: Close on Saturday. Be sure to post the closure notice clearly and asap.

**Other:** Lisa gave an update on A & B Roofing and the status of their account in that they are restricted from hauling to the Ryegrass facility.

Board Direction: None

**Executive Session:** David Bowen, Perry Huston, Al Crankovich, and Patti Johnson discussed an employee performance evaluation.

**Other:** Patti presented the commissioners with a revised job description for a Solid Waste Manager.

Board Direction: Instructed Patti to look at her organizational chart and define the structure and formalize it. Then revise the job description looking at job families and wage scales accordingly.

Lisa Bach
Interim Director
Solid Waste