BOARD OF COUNTY COMMISSIONERS
DEPARTMENT HEAD MEETING
MINUTES

DATE: July 20, 2009

TIME: 9:40 a.m.

COMMISSIONERS PRESENT: Chairman Alan Crankovich; Vice Chairman Paul Jewell; Commissioner Mark McClain

DEPARTMENT: Lower District Court

DEPARTMENT HEAD: Employee in attendance representing the Courthouse Union: Paula Hyatt

OTHERS PRESENT: Julie Kjorsvik, Clerk of the Board; Michael Carpenter, Maintenance Director

TOPIC: Use of Northwest Parking Lot

DISCUSSION:

Paula Hiatt, representing the Courthouse Union, said they would like to use the Northwest parking lot for a yard sale, noting all proceeds would go to benefit the local Food Bank. They would like to hold it on August 15th.

Commissioner McClain said his only concern would be the need for an additional insurance rider from the Food Bank, specifically naming the County as an insured.

ACTION:

The Board of County Commissioners authorized use of the Northwest parking lot on August 15, 2009, conditioned upon obtaining a copy of insurance from the Food Bank, naming the County as an additional insured. Paula Hiatt was asked to place it on the August 4th Commissioner Agenda for ratifying the action and to make sure documentation of addition insurance by the Food Bank has been obtained.