Board members present: Chairman Alan Crankovich, Vice-Chairman Obie O'Brien, Commissioner Paul Jewell.

Others: Mandy Robinson, Deputy Clerk of the Board; James Rivard, Environmental Health Supervisor; Patti Johnson, Solid Waste Director.

James Rivard, Environmental Health Supervisor requested the Board to consider authorizing him permission to apply for a Solid Waste CPG Grant. He reviewed what his proposed use of the funds would be if awarded and explained the importance of the County being able to hold illegal dump offenders accountable. He explained that there are a few sites that are repeat dump sites and that he would like to have a surveillance camera at those sites. He outlined what the process would look like from start to finish, including the end result of the County prosecuting the individual or individuals. Commissioner Crankovich questioned if there had been consideration given to the impacts on law enforcement. Commissioner O'Brien reminded Mr. Rivard of the retention requirements. Commissioner Crankovich questioned if the County applies and is awarded funding, can the funds be sent back if the project turns out to be more effort than it's worth.

Mr. Rivard was directed to get further details of what the storage requirements are for having the recordings retained appropriately, and report back to the BoCC.

Meeting adjourned at 10:00 a.m.