THOSE PRESENT: Obie O'Brien, Paul Jewell, Gary Berndt (BOCC) Mandy Weed, Doc Hansen, Lindsey Ozbolt, Mike Flory, Jeff Watson (CDS) Kirk Holmes, Candie Leader (PW) Marsha Weyand (AS) Brenda Larsen (FM)

GUESTS PRESENT: Mark Teske, Del Knudson

Discussion of Enterprise Fund Direction:
Doc stated he sent out a draft summarization and a very brief summary of what was done in Spokane County. He stated that it is going to be very important to determine the number of staff hours and that he has determined that the staff overhead is at about 25%. He stated that he estimates the number of productive hours per year is 1400. He stated that he is bringing this forward today so we can move forward updating our fees. Commissioner Jewell stated there needs to be clarity so people have an idea of how much they will be paying and how long things will take as he is not interested in open ended contracts and that he doesn’t see the level of service. Commissioner Jewell also stated the other overhead hasn’t been included such as HR, pens, paper, vehicles, etc.

Board Direction: None.

2012 Building Code Changes Presentation:
Mike presented a slide show presentation of the changes to the 2012 codes. Further discussion took place regarding duct and blower door testing and solar panel installations.

Board Direction: None.