At 11:00 a.m. Chairman Berndt opened a Special Meeting to discuss with County Staff options that he along with an internal work group developed.

Chairman Berndt provided a summary of each of the organizational charts he handed out. There was discussion on the open Building Official position and the open CDS Director position. There was discussion on the need for a Chief Plans Examiner position. The Board noted that they currently do not have the CDS Director Position budgeted for. Commissioner Jewell reminded the Board of the importance in considering the positions on the organizational chart as positions only, and not people. He provided some options for consideration. He reminded the Board that if they hire a CDS Director that person may or may not decide to also carry the title(s) of Building Official and or Planning Official. Doc Hansen, Planning Official informed the Board that Mike Flory, Plans Examiner will be a Certified Building Official (CBO) next month.

The Board directed Chairman Berndt to talk with Plans Examiner Mike Flory about being the interim Building Official and, note that there would be a stipend.

The Board expressed their interest in beginning the search for a CDS Director.

Lisa Young was directed to work on the CDS Director Job Description and bring it, to the Board for consideration. She was directed to re-work the org. chart to reflect a "Senior Planner" and a "Senior Plans Examiner".
The Board granted signing authority to Doc Hansen, Planning Official to sign vouchers and other necessary documents to keep business needs moving until further notice.

Chairman Berndt was directed to look at authorities and flexibility needs in CDS for the org. chart and report back to the BoCC.

The meeting was adjourned at 11:45 a.m.