

**TENTATIVE AGENDA**  
**August 15, 2011**

- 8:00 AM Call Meeting to Order
- 8:05 AM Additions & Corrections to the agenda
- 8:15 AM Larry Maxwell – Fairgrounds Maintenance Supervisor Employment
- 8:30 AM Board Reports
- 9:00 AM Minute Approval
- 9:30 AM Correspondence Review
- 10:00 AM Commissioners Staff Update  
10:00 Fairgrounds Business Manager Cathy Lindsey  
10:10 MIS Director Darrell Dirks  
10:30 Deputy Clerk of the Board Teri Kinney  
10:40 Clerk of the Board Debbie Bechtol
- 11:00 AM Consent  
Misc. Non-Dept. Funds Transfer  
Distressed Areas Funds Transfer
- 11:30 AM Vouchers
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**12:00 to 1:00 Working Lunch General Discussion**  
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- 1:00 PM Homeland Security Grant – Undersheriff Tom Williams
- 1:30 PM Cemetery Speed Limit – Cemetery Association President Carol Bowe
- 2:00 PM Prosecutor’s Annex – Prosecutor Mike Sandona
- 2:30 PM Public Works & Solid Waste Update
- 3:00 PM Homeless Funds - Connections Director Kate Rowe Malorett &  
Auditor’s Chief Deputy/Controller Joyce Schertenleib
- 3:15 PM Korey McGaffey – Easements – Curlew Lake Ranches - Division 1
- 3:45 PM Unfinished Business
- 4:00 PM Meeting Adjourned

\*\*\*\*PLEASE NOTE: The agenda is tentative only. The Board may add, delete or postpone items, and may take action on any item not on the agenda.\*\*\*\*

**TENTATIVE AGENDA**  
**August 16, 2011**

- 12:30 PM Call Meeting to Order
- 12:35 PM Additions or corrections to the agenda
- 12:40 PM Commissioner's Working Session – Personnel Policy

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**4:00 PM BREAK FOR DINNER**  
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- 5:30 PM Public Information Meeting – Voluntary Stewardship Program (VSP) Presentation  
Ruckelshaus Bill - HB1886
- 6:30 PM Discussion Period
- 7:00 PM Meeting Adjourned

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