

COMMISSIONERS APPROVAL

IMAN 

CHILCOTT 

FOSS 

KANENWISHER 

STOLTZ 

PLETTENBERG (Clerk & Recorder)

Members Present.....Commissioner J.R. Iman, Commissioner Suzy Foss, Commissioner Matt Kanenwisher and Commissioner Ron Stoltz

Date.....May 16, 2011

► Minutes: Beth Perkins

► Commissioner Chilcott attended the NACo WIR Annual Conference in Wenatchee, WA for the day.

► The Board met to discuss and decide to allow road closure for Wild Mare Business in Corvallis on June 25th for street event which includes Beer Competition, music, and food at 8:30 a.m. Present were Pamela Kaye, Mike Nichols, William Menager and several citizens.

Commissioner Kanenwisher questioned the legality of serving alcohol in an open area in the presence of minors. Pamela Kaye has a catering license for serving beer and wine. **Commissioner Foss made a motion to allow the road closure for the Wild Mare Business in Corvallis on June 25th for their street event during 4:00 p.m. to 10:00 p.m. along with the catering endorsement notification approved by the Sheriff's Office and the Road Closure permit approved by the Road Department. Commissioner Kanenwisher seconded the motion and all voted "aye".**

► Minutes: Glenda Wiles

► The Board met the following administrative items at 9:00 a.m.:

- District 10 & 11 meeting attendance and Vice Chair: It was concurred that Commissioner Foss and Commissioner Kanenwisher will attend this June 10th meeting.

- **Decision on use of employee account: It was agreed to utilize this account for the purchases of flowers for employees who have had a death in the family. Management/use of the account will go through the Commissioners' Staff. (This money is deposited by the 10% fees the county earns through the vending machines located in the Courthouse and Administrative Buildings.)**

▶ Minutes: Beth Perkins

▶ The Board met for a budget hearing for Justice Court #1 at 11:00 a.m.

▶ The Board met for a budget hearing for the Museum at 11:30 a.m.

▶ The Board met for a budget hearing for Commissioners/CTEP/DUI at 1:00 p.m.

▶ The Board met for a budget hearing for GIS at 2:30 p.m.

▶ The Board met to award bid/quote for Audit Services at 3:30 p.m. Present were CFO Klarryse Murphy, Comptroller Jana Exner, and William Menager. Commissioner Foss was not present for this meeting due to another scheduled item.

After reviewing the bids received, CFO Klarryse Murphy recommended awarding the bid to Ronald P. Foltz, CPA. **Commissioner Kanenwisher made a motion to award the bid for audit services to Ronald P. Foltz, CPA in the amount of \$35,000 for FY 2011, \$36,500 for FY 2012 and \$38,000 for FY 2013. Commissioner Stoltz seconded the motion and all voted "aye." (3-0)**