

COMBINED WORK/BUSINESS SESSION

MONDAY, JANUARY 8, 2018, 10:00 AM

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 10:00 AM

A moment of silence was observed for the detective recently killed in the line of duty in Washington State.

2. INVOCATION

Dean Brookshier

3. PLEDGE OF ALLEGIANCE

Recited

4. ROLL CALL

Commissioner Nolte requested the Clerk to call the roll.

A Quorum was established by the following roll call vote:

Commissioner Nolte – Here
Commissioner Ridgeway – Here
Commissioner Owen – Here

5. APPROVAL OF AGENDA

Commissioner Ridgeway moved to approve the Agenda as Printed

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

6. MEETINGS SCHEDULE

Combined Work/Business Session	Monday, January 29, 2018, 10:00 AM
Combined Work/Business Session	Monday, February 5, 2018, 10:00 AM

Commissioner Nolte asked if the Public Comments Meetings will be listed under Meetings Schedule.

County Counselor, Lowell Pearson, responded that the Public Comments Meetings will not be listed on the Commission's Agenda because they are not formal meetings of the Commission and stated that the Public Comments Meetings will be publicly noticed with at least 24 hours notice.

7. COURTESY RESOLUTIONS

None

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8. DISCUSSION ITEMS

None

9. PUBLIC HEARINGS

None

10. IMMEDIATE ACTION REQUESTED

None

11. REGULAR AGENDA

2018-7 Approve 2018 Payments to Synergy House, Inc./Public Services

Commissioner Owen moved to approve 2018-7

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

12. CONSENT AGENDA

None

13. REPORTS AND WRITTEN COMMISSION COMMUNICATIONS

County Clerk, Megan Thompson, distributed the Clerk's Monthly Revenue and Fees Report for December 2017, the Auditor's Cash Basis Report for December 2017, and the Recorder of Deed's 2017 Year End Receipts Report.

14. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

December 14, 2017
December 18, 2017

Commissioner Ridgeway moved to approve the Minutes from December 14, 2017 as Printed

Commissioner Nolte – No
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

Commissioner Ridgeway moved to approve the Minutes from December 18, 2017 as Printed

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Commissioner Nolte – No
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

15. EXECUTIVE SESSION(S)

None

16. RECESS / ADJOURNMENT

The Commission adjourned at 10:15 AM