

INFORMAL SESSION MINUTES

December 8, 2014

2:00 p.m.

Commissioners' Office Conference Room

PRESENT: Commissioners Allen Springer, Kathy George and Mary Starrett.

Staff: Laura Tschabold, Christian Boenisch and Jayne Mercer.

Guests: Nicole Montesano, News-Register.

* indicates item forwarded to formal agenda

Allen called the meeting to order at 2:05 p.m.

* Minutes- see formal agenda for details.

* Contracts/Grants- see formal agenda for details.

Consideration of selecting a project for the Spirit Mountain Community Fund.

Jayne provided copies of the applications from Information Technology and the District Attorney's Office. She explained the application process and stated that it's a very competitive grant. Following discussion, consensus was to support the IT application for the Saddlebag Mountain Public Safety Communications project, and to consider the D.A.'s proposal and resources needed at a future informal session.

* Refunds- Authorize the Planning Department to refund a total amount of \$2,283 to Joe Frazier.

Following commissioner updates, the meeting adjourned at 2:30 p.m.

Lucy Flores Mendez
Secretary