

INFORMAL SESSION MINUTES

January 5, 2015

2:00 p.m.

Commissioners' Office Conference Room

PRESENT: Commissioners Allen Springer, Mary Starrett and Stan Primozych.

Staff: Laura Tschabold, Chuck Vesper and Christian Boenisch.

Guests: Nicole Montesano, News-Register.

* indicates item forwarded to formal agenda

Allen called the meeting to order at 2:00 p.m.

* BOC Areas of Responsibility- Laura provided a handout of the assignments packet for the Commissioners' review.

* Contracts/Grants- see formal agenda for details.

Emergency Management Update- Sue Lamb provided a brief summary on the department's plans, training exercises, outreach and other events. She discussed the Emergency Operations Plan (EOP) and said the update is due on June 30, 2015 but the existing one is still valid until 2016. She said she anticipates the homeland security grant cycle will request funding for a contractor to help rewrite the EOP because she will need to work with other counties and regional groups to gather information on their processes.

Following commissioner updates, the meeting adjourned at 2:52 p.m.

Lucy Flores Mendez

Secretary