

BOARD ACTION

January 23, 2009

DIRECTED	The Board directed Mr. Sandy Minkoff, County Attorney, to draw up an ordinance to ban smoking in County parks.	CADWELL
DIRECTED	Commr. Cadwell directed that staff make recommendations on any part of the Comp Plan that they feel the Board should be aware of, and try to do that within a 60-day timetable, if possible. He also suggested that they have public regional meetings regarding the Comp Plan.	CADWELL
NO ACTION TAKEN	Ms. Cindy Hall, County Manager, requested a change in the process of the internal audit of the Employee Services Department to move that to an external firm. The Board decided to take no action to change the previous Board action of having the Clerk's Office perform the audit. Commr. Cadwell agreed to accompany Ms. Hall to discuss the process with Mr. Neil Kelly, Clerk.	HALL
APPROVED	Mr. Minkoff requested that they have a closed session at the next Board Meeting of January 27. The Board approved to have a closed session at 9:00 a.m. on that date.	MINKOFF