



District No. 1 Commissioner: Dan Harpole
District No. 2 Commissioner: Glen Huntingford
District No. 3 Commissioner: Richard Wojt

County Administrator: Charles Saddler
Deputy Administrator: David Goldsmith
Clerk of the Board: Lorna Delaney

MINUTES

Week of November 27, 2000

Chairman Richard Wojt called the meeting to order at the appointed time. Commissioners Dan Harpole and Glen Huntingford were both present.

Letter of Support for Appointment to the State Forest Practices Board: Commissioner Huntingford moved to send a letter in support of Commissioner John Kaino of Pacific County for appointment to the Forest Practices Board. Commissioner Harpole seconded the motion which carried by a unanimous vote.

Approval of Minutes: Commissioner Harpole moved to approve the minutes of November 6, 2000. Commissioner Huntingford seconded the motion which carried by a unanimous vote.

Appointment of the First Port Ludlow Drainage District Board of Commissioners: Commissioner Huntingford moved to appoint Richard P. Regan, William N. Wilke, and Walter L. Cairns to serve as the first Board of Commissioners for the Port Ludlow Drainage District, as recommended by the Ludlow Maintenance Commission. Commissioner Harpole seconded the motion which carried by a unanimous vote.

COUNTY ADMINISTRATORS BRIEFING SESSION: County Administrator Charles Saddler reported that last week was spent working on the 2001 budget. Information has been put together to answer some of the Board's questions. The information on the jail use still has to be compiled. Time has been scheduled this week for the Board to review the 2001 budget issues.

The system for the Departments to respond to questions from Commissioners on behalf of constituents will be reviewed to assure that the Commissioners receive a timely answers from the Departments.