

#  August 12, 2014

#  7:30 a.m.

AGENDA

1. 7:30 a.m. Call to Order/Welcome Mayor Randy Lewis Don Wood

1. 7:35 a.m. Approval of 5/13/14 Minutes (Action) Don Wood

3) 7:40 a.m. Emergency Designation – Transfer of Authority Standard (Action)

 Lewis Garrett

4) 7:45 a.m. Electronic Smoking Device Policy Decision (Action) Lewis Garrett

5) 7:55 a.m. Variance Request – VaporLoc LLC (Action) Dave Spence

6) 8:00 a.m. Overview of Family Health & Senior Services (Information) Kristy Cottrell

7) 8:10 a.m. Decade Software Presentation (Information) Dave Spence

8) 8:20 a.m. Accreditation Update (Information) Brian Hatch

9) 8:30 a.m. Workforce Development Plan (Information) Tiffany Leishman

10) 8:40 a.m. Budget Report (Information) Diana Reich

11) 8:45 a.m. UALBH Report (Information) Brent Petersen

12) 8:50 a.m. Director’s Report (Information) Lewis Garrett

13) 8:55 a.m. Chair’s Report (Information) Don Wood

14) 9:00 a.m. Commissioner’s Report (Information) Bret Millburn