

**AGENDA ITEM 45**

Discuss and take appropriate action concerning the park advisory committee.

Commissioner Boatright said that the committee has drafted job descriptions for the Parks Director and the Scheduler, and will give them to Human Resources Director John Willingham by next week.

**AGENDA ITEM 46**

Consider approving professional services contract for development of the Brushy Creek Trailhead facility.

Charlie Crossfield stated that Tim O'Connor has been working with Lisa England to advise the County on how the industry works and helped with financial projects to determine if the project will work.

**Moved: Commissioner Heiligenstein**

**Seconded: Judge Doerfler**

**Motion:** To approve a professional services contract with Tim O'Connor for development of the Brushy Creek Trailhead facility.

**Vote: 4 – 0. Commissioner Limmer was absent from the dais.**

< Attachment >