

1. REQUESTED MOTION:

ACTION REQUESTED:

Board to consider candidates for County Attorney position.

WHY ACTION IS NECESSARY:

Process of filling the vacant County Attorney position.

WHAT ACTION ACCOMPLISHES:

Discussion and consideration of candidates for County Attorney position.

2. DEPARTMENTAL CATEGORY:

COMMISSION DISTRICT #: Countywide

MEETING DATE:

12-14-2004

4. AGENDA:

- CONSENT
- ADMINISTRATIVE
- APPEALS
- PUBLIC
- WALK ON
- TIME REQUIRED:

5. REQUIREMENT/PURPOSE:

(Specify)

- STATUTE
- ORDINANCE
- ADMIN. CODE
- OTHER

6. REQUESTOR OF INFORMATION:

- A. COMMISSIONER
- B. DEPARTMENT Human Resources
- C. DIVISION
- BY: Dinah L. Lewis

7. BACKGROUND:

Board direction at meeting on December 6, 2004.

8. MANAGEMENT RECOMMENDATIONS:

Follow Board's direction

9. RECOMMENDED APPROVAL:

| A Department Director | B Purchasing or Contracts | C Human Resources | D Other | E County Attorney | F Budget Services | | | G County Manager |
|-----------------------------|---------------------------------|-------------------------|------------|-------------------------|----------------------|--------------------|--------------------|---------------------|
| | | | | | OA | OMB | Risk | GC |
| <i>[Signature]</i> | | <i>[Signature]</i> | | <i>[Signature]</i> | <i>[Signature]</i> | <i>[Signature]</i> | <i>[Signature]</i> | <i>[Signature]</i> |

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

AFTER discussion
3-2
Dinah/St. Lewis-NAY

RECEIVED BY
COUNTY ADMIN: *[Signature]*
12/8/04
10:20 am sec
COUNTY ADMIN
FORWARDED TO: *[Signature]*
12/8/04
3:00 PM

BOARD OF COUNTY COMMISSIONERS

WALK ON AGENDA ITEMS

MEETING DATE: December 14, 2004

WO # DESCRIPTION

WO #1 ACTION REQUESTED:

Board to consider candidates for County Attorney position.

WHY ACTION IS NECESSARY:

Process of filling the vacant County Attorney position.

WHAT ACTION ACCOMPLISHES:

Discussion and consideration of candidates for County Attorney position. (#20041664-Human Resources)

REASON FOR WALK ON:

Requested by the BOCC on 12-06-04.

**BOARD: ALBION HALL JUDAH JANES ST. CERNY
COMMISSION RECEPTION DESK
DONALD STILWELL, COUNTY MANAGER
WILLIAM HAMMOND, DEPUTY COUNTY MANAGER
HOLLY SCHWARTZ, ASSISTANT COUNTY MANAGER
PETE WINTON, ASSISTANT COUNTY MANAGER**

**ANTONIO MAJUL, BUDGET SERVICES
BOB GRAY, DEPUTY CO ATTORNEY
JAMES LAVENDER, PUBLIC WORKS
PUBLIC RESOURCES OFFICE
LISA PIERCE, MINUTES**

DATE AND TIME DISTRIBUTED: 12-08-04 3:30 PM



**MEMORANDUM FROM THE
DEPARTMENT OF HUMAN RESOURCES**

Date: December 8, 2004

To: Patricia Geren
Administrative Specialist

From: Dinah L. Lewis
Human Resources Director

A handwritten signature in black ink, appearing to read "Dinah L. Lewis", written over a horizontal line.

RE: Request for walk-on agenda item

It was requested by the Board of County Commissioners at their meeting on December 6, 2004 to have the attached Bluesheet, number 20041664, appear on the agenda for December 14, 2004

Please contact me at 335-2245 if you need additional information.