

ROLL CALL - 9:31 A.M.

- Present 7 Chair Kathleen Peters, Vice-Chair Brian Scott, Commissioner Dave Eggers, Commissioner René Flowers, Commissioner Charlie Justice, Commissioner Chris Latvala, and Commissioner Janet C. Long
- Others Present: Barry A. Burton, County Administrator; Don Crowell, Chief Assistant County Attorney; and Katie Poviones, Board Reporter, Deputy Clerk

Deviating from the order of the agenda, Chair Peters indicated that Item No. 3 would be presented first.

3. Agenda Briefing

Referring to the agenda for the January 16 BCC meeting, Mr. Burton and his staff, along with Attorney Crowell, provided information regarding the agenda items and responded to queries by the members.

1. County Commissioner's Policy Book

Report and discussion regarding the current version of the County Commissioner's Policy Book and proposed revisions.

2. BCC Recognition Items

Report and discussion regarding policy related to the allocation and distribution of giveaway items.

Staff presenter: Barbara Hernandez, Communications Document displayed: *Giveaways and Gifts*

ADJOURNMENT - 12:55 P.M.