

MINUTES

Board Members

Dave Pine
Carole Groom
Don Horsley
Warren Slocum
Adrienne J. Tissier

**County Manager/
Clerk of the Board**
John L. Maltbie

County Counsel
John C. Beiers

ADDENDUM

TUESDAY, JANUARY 27, 2015

CONSENT AGENDA

GOVERNING BOARD

1. Acting as the Governing Board of the In-Home Supportive Services Public Authority, adopt a resolution (**073633**) adopting the Last, Best and Final Offer to the Service Employees International Union for In-Home Supportive Services, for the provision of salaries and benefits of Independent Providers for the term of July 1, 2014 through December 31, 2015

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors

Motion: Pine / Second: Tissier

Ayes: Supervisors Pine, Groom, Horsley, Slocum, and Tissier

Noes: None