

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

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Meeting was called to order at 1:34 p.m.

WEDNESDAY, JUNE 24, 2015

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Absent: None

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Horsley / **Second:** Tissier

Ayes: All

Noes: None

(This item is to set the final consent and regular agenda, and for the approval of the items listed on the consent agenda. All items on the consent agenda are approved by one action.)

MATTERS SET FOR SPECIFIED TIME

Times listed under this section are approximate. The Board makes every effort to adhere to the times listed, but in some cases, because of unexpected presentations, items may not be heard precisely at the time scheduled. In no case will any item be heard before the scheduled time.

1. 1:30 p.m.

SOCIAL SERVICES

Human Services Agency: Iliana Rodriguez
Department of Child Support Services: Kim Cagno

COMMUNITY SERVICES

Department of Public Works: Jim Porter
Capital Projects: Jim Porter

ADMINISTRATION AND FISCAL

Non-Departmental: Jim Saco

Re-cap of additions:

- **Track AB109 dollars**

Motion to move forward: Tissier / Second: Horsley

Ayes: All

Noes: None

PUBLIC COMMENT

None

This item is reserved for persons wishing to address the Board on any County-related matters that are as follows: 1) Not otherwise on this meeting agenda; 2) Listed on the Consent Agenda; 3) County Manager's Report on the Regular Agenda; or 4) Board Members' Reports on the Regular Agenda. Public comments on matters not listed above shall be heard at the time the matter is called.

As with all public comment, members of the public who wish to address the Board should complete a speaker's slip to make a public comment. Speakers are customarily limited to two minutes, but an extension can be provided to you at the discretion of the Board President.

REGULAR AGENDA

COUNTY MANAGER

2. CLOSING REMARKS

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

- 3.** Resolution (**073892**) approving the FY 2015-16 Recommended Budget, submitted by the County Manager, including June revisions.

Motion: Tissier / Second: Horsley

Ayes: All

Noes: None

BOARD OF SUPERVISORS

- 4.** Board Members' Reports

CONSENT AGENDA

All items on the consent agenda are approved by one action unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda. Any item on the regular agenda may be transferred to the consent agenda.

The meeting was adjourned at 3:03 p.m. in memory of Carol Domenichini.