



LATE DISTRIBUTION

DATE 8/4/14

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Please pull Items #1 & #6 from the 8/5/14 BOS Consent Calendar for public discussion...

1 message

Melody Lane <melody.lane@reagan.com>

Sun, Aug 3, 2014 at 5:39 PM

To: edc.cob@edcgov.us, norma.santiago@edcgov.us

Cc: Jim Mitrisin <jim.mitrisin@edcgov.us>, bosfive@edcgov.us, bosone@edcgov.us, bosthree@edcgov.us, bosttwo@edcgov.us, Ron Briggs <bosfour@edcgov.us>

Please pull Items #1 & #6 from the 8/5/14 BOS Consent Calendar for public discussion:

1. 14-1071 Clerk of the Board recommending the Board approve the Minutes from
 the special meeting of the Board of Supervisors on July 28, 2014 and the Minutes from the regular meeting of the Board of Supervisors on
 July 29, 2014.

6. 14-1051 Chief Administrative Office recommending the Board consider the
 following in regards to the creation of a committee to identify funding sources and mechanisms to finance and prioritize improvements, renovations, replacement, and/or acquisition of county facilities and property.

- 1) Adopt and authorize the Chair to sign Resolution **120-2014** establishing the Facilities Finance Team Committee;
- 2) Select and appoint Supervisors Veerkamp and Mikulaco to serve on said Committee;
- 3) Direct the newly created Facilities Finance Team Committee to make the Sheriff's Administration Facility a top priority; and
- 4) Provide other direction to staff as the Board deems appropriate.

Melody Lane

Founder – **Compass2Truth**

Conservatives Serving God in Truth and Liberty

Democracy is two wolves and a lamb voting on what to have for dinner. Liberty is a well-armed lamb contesting the vote.

#1, 7, B, 22



LATE DISTRIBUTION

DATE 8/4/14

EDC COB <edc.cob@edgov.us>

Please Pull from Consent August 5, 2014

1 message

Mark <leatherneck@smithvalley.net>

Sun, Aug 3, 2014 at 9:01 PM

To: edc.cob@edgov.us, bosone@edgov.us, bostwo@edgov.us, bosthree@edgov.us, bosfour@edgov.us, bosfive@edgov.us

BOS and Clerk of the BOS:

Please pull from the Agenda Consent Calendar for full public consideration and comment the following scheduled for August 5th, 2014 :

#1: 14-1071

#7: 14-1079

#13: 14-0978

#22: 14-1068

I would remind you once again that the consent calendar is for those items for which detailed public review is not necessary. However for these items detailed above public review is necessary, and the people have the right to have their business heard in the public square.

Mark E. Smith

EMail: leatherneck@smithvalley.net

Phone: (

"They're on our right, they're on our left, they're in front of us, they're behind us; they can't get away this time!"

Col. Lewis B. "Chesty" Puller, USMC