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

1 message

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Sun, Aug 3, 2014 at 5:39 PM

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Cc: Jim Mitrisin <jim.mitrisin@edcgov.us>, bosfive@edcgov.us, bosone@edcgov.us, bosthree@edcgov.us, bostwo@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.