

TAPE 8

43. 08-0424 Chief Administrative Office, Economic Development Division, recommending the following actions:
- (1) Authorize the Purchasing Agent to execute an agreement with Handshake Marketing for the provision of a target retail development tool (Funding of \$27,702 to be provided from the General Fund);
 - (2) Authorize the Purchasing Agent to execute an agreement with Ed Graves Consulting for services related to the establishment of redevelopment areas (Funding of \$20,000 to be provided from the General Fund); and
 - (3) Amend Resolution 102-2003 of the Board of Supervisors authorizing examination of sales, use, and transaction tax records from the State Board of Equalization.

A motion was made by Supervisor Dupray, seconded by Supervisor Briggs to continue for discussion during budget hearings items 1 and 2; and to approve Item 3, adopting Resolution 84-2008 amending Resolution 102-2003 to authorize the Chief Administrative Officer, the County's Economic Development Coordinator, or other officers or employees of the County designated in writing by the Chief Administrative Officer to examine the sales and use tax records of the State Board of Equalization.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

10:00 A.M - TIME ALLOCATION

TAPES 2,3,4,5,6,7 & 8

44. 07-1576 Office of Economic Development providing report to the Board on those issues raised at the meeting of October 2, 2007 (Item 26) including recommendations on how to improve the County's processes relating to economic development. (Cont'd 1-29-08, Item 25)

FUNDING: None.

A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to conceptually approve staff's recommendation and direct the Chief Administrative Officer to return to the Board on April 29, 2008 with organizational charts, costs, and fee structures and include operational, management, training plans, and timing of implementation.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

An additional motion was made by Supervisor Sweeney, seconded by Supervisor Baumann that the map displaying "the initial inventory of mapping", as per the adopted General Plan and Environmental Report, be placed on the Agenda for Board action immediately preceding the Oak Woodlands Management Plan item scheduled for April 1, 2008.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago