

# County of El Dorado

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## **Legislation Text**

File #: 16-0994, Version: 1

Clerk of the Board recommending the Board receive and file a clarification to the adopted Minutes for Item 3 (File 16-0777) on August 30, 2016 to reflect their verbal request for staff to return to the Board with a status report on the effects of Ordinance 5040 (Revenue and Taxation Code 69.5) on an annual basis.

#### DEPARTMENT RECOMMENDATION

Receive and file the clarification of the Minutes for Item 3 on August 30, 2016.

#### **DISCUSSION / BACKGROUND**

The official motion to adopt Ordinance 5040 did not include specific direction to staff to bring back a status report on an annual basis. During the hearing of this matter, the Board expressed their interest to the Chief Administrative Office that an annual report be provided. It was later requested that the Clerk of the Board bring this matter to the Board to memorialize the additional language to the motion shown as the highlighted text on Attachment A.

#### **ALTERNATIVES**

N/A

#### OTHER DEPARTMENT / AGENCY INVOLVEMENT

N/A

#### **CAO RECOMMENDATION**

Approve as recommended.

#### FINANCIAL IMPACT

N/A

### **CLERK OF THE BOARD FOLLOW UP ACTIONS**

No action necessary.

#### STRATEGIC PLAN COMPONENT

#### CONTACT

Jim Mitrisin, Clerk of the Board of Supervisors