

ACTIONS
Board of Supervisors Meeting of March 29, 2018

March 30, 2018

| <u>AGENDA ITEM/ACTION</u> | <u>ASSIGNMENT</u> | <u>VIDEO</u> |
|--|---|-------------------------------|
| 1. Call to Order. <ul style="list-style-type: none"> Meeting was called to order at 3:03 p.m., by the Chair, Ms. Mallek. All BOS members were present. Also present were Jeff Richardson, Greg Kamptner, Claudette Borgersen and Travis Morris. | | Link to video |
| 2. Work Session: FY 2018-2019 Capital Improvement Plan (CIP). <ul style="list-style-type: none"> HELD. Motion to correct the Board of Supervisors proposed budget by amending pages 82 and 160 to combine the 'JAUNT' and 'JAUNT Driver Wage Contingency' line items into a single line item, and to combine the funding for those two line items into a single total, passed by a vote of 6:0. | | |
| Recess. The Board recessed at 4:40 p.m., and reconvened at 4:52 p.m. | | |
| 3. From the Board: Matters Not Listed on the Agenda. <u>Rick Randolph:</u> <ul style="list-style-type: none"> Suggested that the Board not hold the detailed work session on the Stormwater Utility Rate Structure and Options on April 11. DIRECTED staff to change the focus of the work session to a stormwater program discussion | <u>County Executive:</u> Proceed as directed. | |
| 4. From the County Executive: Report on Matters Not Listed on the Agenda. <ul style="list-style-type: none"> There were none. | | |
| 6. Adjourn. <ul style="list-style-type: none"> At 5:56 p.m., the meeting was adjourned. | | |

ckb/tom