

**ACTIONS**  
**Board of Supervisors Meeting of March 5, 2020**

March 6, 2020

| <u>AGENDA ITEM/ACTION</u>  | <u>ASSIGNMENT</u>   | <u>VIDEO</u>                  |
|--|---|-------------------------------|
| <p>1. Call to Order.</p> <ul style="list-style-type: none"> <li>Meeting was called to order at 3:05 p.m., by the Chair, Mr. Gallaway. All BOS members were present. Also present were Jeff Richardson, Greg Kamptner and Travis Morris.</li> </ul>   |   | <a href="#">Link to video</a> |
| <p>2. <b>Work Session:</b> FY 2020-2021 Operating and Capital Budget.</p> <ul style="list-style-type: none"> <li><b>HELD.</b></li> </ul>   |   |                               |
| <p>Recess. At 4:28 p.m., the Board recessed and reconvened at 4:42 p.m.</p>  |   |                               |
| <p><b>Work Session:</b> FY 2020-2021 Operating and Capital Budget. (<i>continued</i>)</p> <ul style="list-style-type: none"> <li><b>HELD.</b></li> <li><b>CONSENSUS</b> to hold an additional Budget Work Session on March 17, 2020 at 3 pm.</li> <li>Motion to advertise the following rates for public hearing for the 2020 year: <b>\$0.854/\$100</b> of assessed value for real estate, public service property, and manufactured homes; <b>\$4.28/\$100</b> of assessed value for tangible personal property; <b>\$4.28/\$100</b> of assessed value for miscellaneous and incidental tangible personal property employed in a trade or business that is not otherwise classified as machinery and tools, merchants' capital, or short-term rental property, and that has an original cost of less than \$500; and <b>\$4.28/\$100</b> of assessed value for machinery and tools, <b>passed</b> by a vote of 6:0.</li> <li>By a vote of 6:0, <b>AUTHORIZED</b> staff to advertise for public hearing the FY 21 proposed budget, which includes the County Executive's Recommended Budget and the amendments made by the Board of Supervisors.</li> </ul> | <p><u>Clerk:</u> Post notice and advertise in the Daily Progress.</p> |                               |
| <p>3. From the Board: Matters Not Listed on the Agenda.<br/> <u>Ann Mallek:</u></p> <ul style="list-style-type: none"> <li>Mentioned the importance of providing detailed protocol instructions for first responders and volunteers as they train for potential COVID-19 calls.</li> <li>Requested that staff provide more detailed information on COVID-19 planning for citizens.</li> </ul>  |   |                               |
| <p>4. From the County Executive: Report on Matters Not Listed on the Agenda.</p> <ul style="list-style-type: none"> <li>There were none.</li> </ul>  |   |                               |
| <p>5. Adjourn to March 11, 2020, 3:00 p.m., Room 241.</p> <ul style="list-style-type: none"> <li>At 6:14 p.m., the meeting was adjourned.</li> </ul>   |   |                               |

ckb/tom