

Dane County

Meeting Agenda - Final

County Board Thursday, August 18, 2016 7:00 PM City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

Notified Absent: Supervisors Bayrd, Gillis, Miles

- 1. Prayer/Inspirational Message Supervisor Bollig(Supervisor Bayrd next)
- 2. Pledge of Allegiance Supervisor Bollig

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. <u>2016</u> Expanding Community Capacity to Improve Dane County Waters <u>PRES-046</u>

Presenter: Sue Jones, Watershed Management Coordinator

- 2. Announcements
- 3. Flower Fund Collection

PUBLIC HEARINGS

None

C. APPROVAL OF PAYMENTS

1. <u>2016 PAY-006</u> BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

<u>Attachments:</u> 2016 PAY-006 2016 PAY-006 UPDATED

D. CLAIMS RECOMMENDED FOR DENIAL

None

E. APPROVAL OF COUNTY BOARD MINUTES

1. <u>2016 MIN-208</u> MINUTES OF THE JULY 14, 2016 COUNTY BOARD MEETING <u>Attachments:</u> <u>2016 MIN-208</u>

F. CONSENT CALENDAR

1. <u>2016 RES-098</u> AUTHORIZING INTERGOVERNMENTAL AGREEMENT WITH EMS DISTRICT

Attachments: 2016 RES-098

2016 RES-098 FISCAL NOTE 2016 RES-098 CONTRACT #12804

Legislative History

6/17/16 County Board referred to the Public Protection & Judiciary Committee
This Resolution was referred to the Public Protection & Judiciary Committee

6/17/16	County Board	referred to the Personnel &	
		Finance Committee	
This Resolution was referred to the Personnel & Finance Committee			

6/21/16 Public Protection & recommended for approval Judiciary Committee

Tubbs presented. A motion was made by BAYRD, seconded by McCARVILLE, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0; YGP: 2-0 Passed

8/8/16 Personnel & Finance recommended for approval Committee

A motion was made by ERICKSON, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

2. <u>2016 RES-148</u> APPROVING THE ADDITION OF VILLAGE OF MAZOMANIE TO THE DANE COUNTY URBAN COUNTY CONSORTIUM.

Attachments: 2016 RES-148

2016 RES-148 Fiscal Note

Legislative History

		7/15/16	County Board	referred to the Personnel & Finance Committee
		This Resolution	was referred to the Personnel &	
		8/8/16	Personnel & Finance Committee	recommended for approval
			nade by CHENOWETH, seconde ecommended for approval. The r Passed	•
3.	2016 RES-149		TION OF SALVATION ARM R FAMILIES PROGRAM D	
	<u>Attachments:</u>	2016 RES-149		
		2016 RES-149	FISCAL NOTE	
		2016 RES-149	CONTRACT #12826	
		Legislative His	story	
		7/15/16	County Board	referred to the Health & Human
		This Resolution	was referred to the Health & Hu	Needs Committee man Needs Committee
		7/15/16	County Board	referred to the Personnel & Finance Committee
		This Resolution	was referred to the Personnel &	Finance Committee
		7/27/16	Health & Human Needs Committee	recommended for approval
		A motion was made by ZWEIFEL, seconded by LEVIN, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0 Passed		
		8/8/16	Personnel & Finance Committee	recommended for approval
		A motion was made by STUBBS, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed		
4.	<u>2016 RES-151</u>	AUTHORIZING THE DANE COUNTY DEPARTMENT OF HUMAN SERVICES AS THE COORDINATOR OF TRANSPORTATION SERVICES FOR SENIORS AND PERSONS WITH DISABILITIES IN DANE COUNTY		
	<u>Attachments:</u>	2016 RES-151		
		Legislative His	story	

7/15/16 County Board referred to the Health & Human **Needs Committee** This Resolution was referred to the Health & Human Needs Committee 7/27/16 Health & Human Needs recommended for approval Committee A motion was made by VELDRAN, seconded by FERRELL, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0 YGP 1-0 Passed CHANGE ORDER #1 TO CONTRACT FOR ROBINSON 2016 RES-153 5. BROTHERS ENVIRONMENTAL. INC. FOR FORMER ARMY RESERVE CENTER BUILDING DEMOLITION Attachments: 2016 RES-153 2016 RES-153 Fiscal Note Legislative History 7/15/16 **County Board** referred to the Public Works & **Transportation Committee** This Resolution was referred to the Public Works & Transportation Committee 7/15/16 referred to the Personnel & **County Board Finance Committee** This Resolution was referred to the Personnel & Finance Committee 7/19/16 Public Works & recommended for approval **Transportation Committee** A motion was made by SCHMIDT, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0). Passed 8/8/16 Personnel & Finance recommended for approval Committee A motion was made by CHENOWETH, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed AUTHORIZING A GAS, ELECTRIC, AND 6. 2016 RES-154 TELECOMMUNICATION COLLOCATION EASEMENT Attachments: 2016 RES-154 2016 RES-154 Fiscal Note 2016 RES-154 CONTRACT #12834 Legislative History

7.

	7/15/16	County Board	referred to the Public Works & Transportation Committee	
	This Resolution was referred to the Public Works & Transportation Committee			
	7/15/16	County Board	referred to the Personnel & Finance Committee	
This Resolu		was referred to the Personnel &	Finance Committee	
	7/19/16	Public Works & Transportation Committee	recommended for approval	
	A motion was made by SCHMIDT, seconded by RIPP, that the Resolution recommended for approval. The motion carried by a voice vote (5-0). Pas			
	8/8/16	Personnel & Finance Committee	recommended for approval	
	A motion was made by CHENOWETH, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice v 6-0 (YGP 1-0). Passed		-	
2016 RES-063	AWARD OF CONTRACT FOR ACCEPTANCE OF RESIDENTIAL E-WASTE FOR RECYCLING		ANCE OF RESIDENTIAL	
Attachments:	<u>ts:</u> 2016 RES-063 2016 RES-063 Fiscal Note 2016 RES-063 CONTRACT #12782 Legislative History			
	6/3/16	County Board	referred to the Public Works &	
	This Resolution	was referred to the Public Works	Transportation Committee s & Transportation Committee	
	6/3/16	County Board	referred to the Solid Waste &	
		,		
		was referred to the Solid Waste	Recycling Commission	
			Recycling Commission	
	This Resolution 6/3/16	was referred to the Solid Waste	Recycling Commission & Recycling Commission referred to the Personnel & Finance Committee	
	This Resolution 6/3/16	was referred to the Solid Waste County Board	Recycling Commission & Recycling Commission referred to the Personnel & Finance Committee	

7/19/16 Solid Waste & Recycling recommended for approval Commission

A motion was made by GILLIS, seconded by REDSTEN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

8/8/16 Personnel & Finance recommended for approval Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

G. MOTIONS FROM PREVIOUS MEETINGS

None

H. REPORTS ON ZONING PETITIONS

1. <u>10992</u> PETITION: REZONE 10992 APPLICANT: NORTH AMERICAN GROUP OF COMPANIES INC LOCATION: 3695 COUNTY HIGHWAY N, SECTION 21, TOWN OF COTTAGE GROVE CHANGE FROM: A-2 (8) Agriculture District TO R-2 Residence District REASON: create 16 residential lots

Attachments: <u>10992 Staff update</u>

10992 Detailed Staff Report

<u>10992 Town</u>

Viney concept plan

10992 letters of concern

<u>10992 Map</u>

10992 Ord Amend

Legislative History

 6/28/16
 Zoning & Land Regulation Committee
 postponed to the Zoning & Land Regulation Committee

 A motion was made by BOLLIG, seconded by MATANO, that the petition be postponed due to no town action and opposition. The motion carried by the following vote: 4-0.

Resident John Loeffler spoke in opposition with a variety of concerns about the proposal and the manner in which the town of Cottage Grove handled the proposal. Passed

 7/26/16
 Zoning & Land Regulation
 recommended for approval as amended

 Committee
 amended

A motion was made by MATANO, seconded by MILES, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 5-0.

1. The property shall be assigned the zoning district classification of R-1 Residence Zoning District.

2. The zoning is conditioned upon a maximum 15-lot/1-outlot subdivision plat being approved and recorded.

3.A transfer of development right document shall be recorded on the Dahl Farm, Section 26, and the Wood Farm, Section 35, identifying that 2 housing density rights have been used for the creation of the residential subdivision. Passed

2. <u>10997</u> PETITION: REZONE 10997

APPLICANT: REISELL LLC (CRAIG AND JULIE REISDORF) LOCATION: SOUTH OF 10656 MAYFLOWER ROAD, SECTION 32, TOWN OF BLUE MOUNDS

CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District

REASON: creating one residential lot

Attachments: <u>10997 Staff Update</u>

<u>10997 Town</u>

10997 Density

10997 Ord Amend

Legislative History

 6/28/16
 Zoning & Land Regulation Committee
 postponed to the Zoning & Land Regulation Committee

 A motion was made by BOLLIG, seconded by MATANO, that the petition be postponed due to opposition. Resident Francois Tochon spoke in opposition due to future access to rear yard.

The motion carried by the following vote: 4-0. Passed

8/8/16 Zoning & Land Regulation recommended for approval Committee

A motion was made by BOLLIG, seconded by O'LOUGHLIN, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0. Passed

3. <u>10998</u> PETITION: REZONE 10998 APPLICANT: WPD IINVESTMENTS, LLC LOCATION: 8230 N RILEY ROAD, SECTION 35, TOWN OF CROSS PLAINS CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District, RH-1 Rural Homes District TO RH-2 Rural Homes District REASON: separating existing residence from farmland

Attachments: <u>10998 Staff Update</u>

<u>10998 Town</u>

10998 Density

Letter of Opposition

10998 Ord Amend

Legislative History

 6/28/16
 Zoning & Land Regulation Committee
 postponed to the Zoning & Land Regulation Committee

 A motion was made by MATANO, seconded by O'LOUGHLIN , that the petition be postponed due to no town action. The motion carried by the following vote:

 4-0. Passed

8/8/16 Zoning & Land Regulation recommended for approval Committee A motion was made by O'LOUGHLIN, seconded by BOLLIG, that this Zoning

Petition be recommended for approval. The motion carried by the following vote: 4-0. Passed

 4. <u>11000</u> PETITION: REZONE 11000 APPLICANT: GARY L NELSON LOCATION: 4924 SCHERBEL ROAD, SECTION 32, TOWN OF BERRY CHANGE FROM: A-1EX Agriculture District TO A-2 (1) Agriculture District REASON: creating one residential lot

Attachments: 11000 Staff

<u>11000 Town</u>

11000 Ord Amend

Legislative History

7/26/16 Zoning & Land Regulation recommended for approval Committee

A motion was made by BOLLIG, seconded by MATANO, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0. Passed

- PETITION: REZONE 11002 5. 11002 APPLICANT: JANICE G DOYLE LOCATION: 4575 GARFOOT ROAD, SECTION 4, TOWN OF **CROSS PLAINS** CHANGE FROM: A-2 (4) Agriculture District TO A-2 (2) Agriculture District REASON: shifting of property lines between adjacent land owners Attachments: 11002 Staff 11002 Town 11002 Ord Amend Legislative History 7/26/16 Zoning & Land Regulation recommended for approval Committee A motion was made by O'LOUGHLIN, seconded by MATANO, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0. Passed 6. PETITION: REZONE 11003
- 6. <u>11003</u> PETITION: REZONE 11003 APPLICANT: JOSH W AESCHBACH LOCATION: 5141 COUNTY HIGHWAY P, SECTION 25, TOWN OF BERRY CHANGE FROM: A-1EX Agriculture District TO A-2 (1) Agriculture District REASON: conforming zoning for parcel
 - Attachments: 11003 Staff

<u>11003 Town</u>

11003 Ord Amend

Legislative History

7/26/16 Zoning & Land Regulation recommended for approval Committee

A motion was made by MATANO, seconded by BOLLIG, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0. Passed

PETITION: REZONE 11004 7. 11004 APPLICANT: RUDISILL LLC LOCATION: 1397 HILLSIDE ROAD, SECTION 2, TOWN OF ALBION CHANGE FROM: A-1EX Agriculture District TO A-2 (8) Agriculture District REASON: creating one residential lot Attachments: 11004 Staff 11004 Town 11004 Ord Amend Legislative History 7/26/16 Zoning & Land Regulation recommended for approval Committee A motion was made by O'LOUGHLIN, seconded by BOLLIG, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0. Passed 8. PETITION: REZONE 11006 11006 APPLICANT: WAYNE S WEBER LOCATION: 2821 PRAIRIE CIRCLE, SECTION 7, TOWN OF **VERONA** CHANGE FROM: RH-2 Rural Homes District TO RH-1 Rural Homes District, RH-2 Rural Homes District TO RH-1 Rural Homes District **REASON:** creating two residential lots Attachments: 11006 Staff 11006 Town 11006 Ord Amend Legislative History 7/26/16 Zoning & Land Regulation recommended for approval Committee A motion was made by MATANO, seconded by MILES, that this Zoning

Petition be recommended for approval. The motion carried by the following vote: 5-0.

1. The lots shall designed to be approximately the same size. Passed

PETITION: REZONE 11007 9. 11007 **APPLICANT: SUSAN SLINDE** LOCATION: 2614 COUNTY HIGHWAY B, SECTION 33, TOWN OF PLEASANT SPRINGS CHANGE FROM: A-2 (2) Agriculture District TO A-2 (1) Agriculture District REASON: reconfiguring existing parcels and provide zoning compliance Attachments: 11007 Staff 11007 Town 11007 Ord Amend Legislative History 7/26/16 Zoning & Land Regulation recommended for approval as Committee amended A motion was made by MILES, seconded by MATANO, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 5-0. 1. The northerly lot (proposed Lot 2) shall be deed restricted to prohibit residential development. 2. Both lots shall be deed restricted to prohibit further residential development or land divisions. Passed PETITION: REZONE 11008 **10.** 11008 APPLICANT: MARK H JOHNSTON LOCATION: 227 JEANETTE ROAD, SECTION 33, TOWN OF PRIMROSE CHANGE FROM: A-1EX Agriculture District TO A-2 (8) Agriculture District REASON: allow sanitary plumbing fixtures in an existing accessory building

Attachments: 11008 CUP 2348 Staff

11008 CUP 2348 Town

11008 Ord Amend

Legislative History

7/26/16 Zoning & Land Regulation recommended for approval Committee

A motion was made by BOLLIG, seconded by MATANO, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

11.	<u>11009</u>	PETITION: REZONE 11009 APPLICANT: STORLIE JT IRREV LIVING TR, RAMON D & BEVERLY J LOCATION: 1008 ZECHZER ROAD, SECTION 21, TOWN OF DEERFIELD CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District REASON: creating two residential lots	
	<u>Attachments:</u>	<u>11009 Staff</u>	
		<u>11009 Town</u>	
		11009 Density	
		11009 Ord Amend	
		Legislative History	
		7/26/16 Zoning & Land Regulation recommended for approval Committee	
		A motion was made by O'LOUGHLIN, seconded by BOLLIG, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed	
12.	<u>11010</u>	PETITION: REZONE 11010 APPLICANT: GLENN M LINZMEIER LOCATION: 3330 SIGGELKOW ROAD, SECTION 36, TOWN OF BLOOMING GROVE CHANGE FROM: RH-3 Rural Homes District TO RH-2 Rural Homes District	
		REASON: creating two residential lots	
	<u>Attachments:</u>	<u>11010 Staff</u> <u>11010 Town</u> <u>11010 Ord Amend</u>	
		Legislative History	
		7/26/16 Zoning & Land Regulation Committee recommended for approval as amended A motion was made by BOLLIG, seconded by MATANO, that this Zoning Petition be recommended for approval as amended. The motion carried by the	

following vote: 5-0.

1. A 200-foot setback restricting residential dwellings as part of the noise overlay district shall be shown on the recorded certified survey map. Passed

13.	<u>11011</u>	APPLICANT: LOCATION: DUNKIRK CHANGE FR District	EZONE 11011 BERDINE M ALME 919 TOWER DRIVE, SEC COM: A-1EX Agriculture Dis	trict TO A-2 (2) Agriculture
		REASON: separating existing residence from farmland		from farmland
	<u>Attachments:</u>	<u>: 11011 Staff</u>		
		<u>11011 Town</u> <u>11011 Density</u> <u>11011 Ord Amend</u>		
Legislative History		story		
		7/26/16	Zoning & Land Regulation Committee	recommended for approval
			nade by MILES, seconded by Ma ommended for approval. The mo	
14.	<u>11013</u>	APPLICANT: LOCATION: CHRISTIANA CHANGE FR District	EZONE 11013 HOWARD LIEN & SONS I 2466 CLEARVIEW ROAD, N COM: A-1EX Agriculture Dis	SECTION 14, TOWN OF trict TO A-2 (2) Agriculture
	<u>Attachments:</u>	<u>11013 Staff</u>		
		<u>11013 Town</u>		
		11013 Density		
		<u>11013 Ord Amend</u> Legislative History		
		7/26/16	Zoning & Land Regulation Committee	recommended for approval
			nade by MILES, seconded by Ma mmended for approval. The mo	•

vote: 5-0. Passed

15.	<u>11015</u>	PETITION: REZONE 11015 APPLICANT: MID-TOWN CENTER, LLC LOCATION: SOUTH OF 2650 NOVATION PARKWAY, SECTION 36, TOWN OF MADISON CHANGE FROM: B-1 Local Business District TO PUD Planned Unit Development REASON: 60-unit senior housing building
	Attachments:	11015 Staff
		<u>11015 Town</u>
		Southdale neighborhood plan
		<u>11015 map</u>
		11015 APP

11015 ARCHITECTURAL PLANS

11015 Ord Amend

Legislative History

 7/26/16
 Zoning & Land Regulation Committee
 recommended for approval

 A motion was made by MATANO, seconded by MILES, that the General Development Plan for the Planned Unit Development Zoning District be recommended for approval. The motion carried by the following vote: 5-0.

 Passed

I. ORDINANCES

None

J. AWARD OF CONTRACTS

See sections F and M

K. RESOLUTIONS

1. <u>2016 RES-116</u> Crisis in Caregiving Support of Nursing Assistants and Caregivers

Attachments: 2016 RES-116

Legislative History

6/17/16 County Board

referred to the Executive Committee

This Resolution was referred to the Executive Committee

7/14/16 Executive Committee amended A motion was made by SCHMIDT, seconded by STUBBS, that Resolution 116 be amended as follows: In Line 32 strike "other not yet union" and replace it with "all other" preceding the word "caregivers". The motion carried by a voice vote (7-0). Passed

7/14/16 Executive Committee recommended for approval as amended A motion was made by SCHMIDT, seconded by YOUNG, that Resolution 116 be recommended for approval as amended. The motion carried by a voice vote (7-0). Passed

2. <u>2016 RES-127</u> AWARDING A CONTRACT FOR A MARKET STUDY OF THE ALLIANT ENERGY CENTER

Attachments: 2016 RES-127

2016 RES-127 Fiscal Note

2016 RES-127 CONTRACT #12840

*Pending Personnel and Finance Committee action on 8/18/16 Legislative History

7/15/16	County Board	referred to the Public Works &	
		Transportation Committee	
This Resolution Requiring 2/3rds Vote was referred to the Public Works &			
Transportation Committee			

7/15/16 County Board referred to the Personnel & Finance Committee Finance Committee

7/19/16 Public Works & recommended for approval Transportation Committee A motion was made by SCHMIDT, seconded by WILLIAMS, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote (3-2, GILLIS & RIPP). Passed

L. APPOINTMENTS

1. <u>2016 RES-162</u> COUNTY EXECUTIVE APPOINTMENTS

Attachments: 2016 RES-162

*Pending Executive Committee action on 8/18/16 Legislative History 7/15/16 County Board

referred to the Executive Committee

This Resolution was referred to the Executive Committee

2. <u>2016 RES-212</u> COUNTY EXECUTIVE APPOINTMENTS

Attachments: 2016 RES-212

*Pending Executive Committee action on 8/18/16 Legislative History

8/12/16 County Board referred to the Executive

Committee

This Resolution was referred to the Executive Committee

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. <u>2016 RES-128</u> AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF NIGHT VISION EQUIPMENT

Attachments: 2016 RES-128

2016 RES-128 Fiscal Note 2016 RES-128 CONTRACT #12809

Legislative History

7/15/16	County Board	referred to the Public Protection 8	
		Judiciary Committee	
This Resolu Judiciary Co	1 0	vas referred to the Public Protection &	

7/15/16 County Board referred to the Personnel & Finance Committee This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

7/19/16 Public Protection & recommended for approval Judiciary Committee

Mahoney presented. A motion was made by BAYRD, seconded by WILLETT, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP: 2-0 Passed

8/8/16 Personnel & Finance recommended for approval Committee A motion was made by CLAUSIUS, seconded by PERTL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

2. <u>2016 RES-147</u> ACCEPTING MEDICAL RESERVE CORPS FUNDING SUPPORT

Attachments: 2016 RES-147

2016 RES-147 FISCAL NOTE

Legislative History

 7/15/16
 County Board
 referred to the Public Protection & Judiciary Committee

 This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

7/15/16 County Board referred to the Personnel & Finance Committee Finance Committee

7/19/16 Public Protection & recommended for approval Judiciary Committee

Janda presented. A motion was made by WILLETT, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP: 2-0 Passed

8/8/16 Personnel & Finance recommended for approval Committee

A motion was made by PERTL, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

3. <u>2016 RES-165</u> AMENDING THE 2016 CAPITAL BUDGETS FOR THE CLERK OF COURTS AND THE COUNTY BOARD OFFICE TO IMPLEMENT A PRETRIAL SAFETY ASSESSMENT PILOT

Attachments: 2016 RES-165

2016 RES-165 FISCAL NOTE

*Pending Executive Committee action on 8/18/16 <u>Legislative History</u>

7/18/16 County Board referred to the Executive Committee This Resolution was referred to the Executive Committee

7/18/16 County Board referred to the Public Protection & Judiciary Committee
This Resolution was referred to the Public Protection & Judiciary Committee

7/18/16 referred to the Personnel & County Board **Finance Committee** This Resolution was referred to the Personnel & Finance Committee 7/19/16 Public Protection & recommended for approval Judiciary Committee A motion was made by BAYRD, seconded by McCARVILLE, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0; YGP: 2-0 Passed 8/8/16 Personnel & Finance recommended for approval Committee A motion was made by STUBBS, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

N. SPECIAL ORDER OF BUSINESS

O. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT BY LAW

P. ADJOURNMENT

Until Wednesday, September 7, 2016, 6:00 PM, Room 201, City-County Building, or Call of the Chair

SIGNED: SHARON CORRIGAN, CHAIR

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

County Board Office (608) 266-5758