



**RECOMMENDED ACTION:**

**RECOMMENDATION**

Move that the Board approve the minutes as presented.

**ALTERNATIVE RECOMMENDATIONS**

*Pull* this item from the Consent Agenda and direct the Clerk of Court staff accordingly.

**FISCAL IMPACT:**

**RECOMMENDATION**

None

**ALTERNATIVE RECOMMENDATIONS**

None

**DOCUMENT(S) REQUIRING ACTION:**

- |   |                                       |   |
|---|---------------------------------------|---|
| <input type="checkbox"/> Budget Transfer / Amendment                | <input type="checkbox"/> Chair Letter | <input type="checkbox"/> Contract / Agreement |
| <input type="checkbox"/> Grant / Application                        | <input type="checkbox"/> Notice       | <input type="checkbox"/> Ordinance            |
| <input checked="" type="checkbox"/> Other: Approved BCC Minutes (2) | <input type="checkbox"/> Resolution   |   |