



## Legislation Details (With Text)

**File #:** 21-0281  
**Type:** Consent  
**Status:** Agenda Ready  
**In control:** Board of County Commissioners  
**On agenda:** 1/5/2021  
**Final action:**  
**Title:** BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. Dec08.2020 Draft Minutes.pdf, 2. Dec15.2020 Draft Minutes.pdf

Date	Ver.	Action By	Action	Result
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**PLACEMENT:** Consent

**TITLE:**

**BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED**

**EXECUTIVE SUMMARY:**

The Board is asked to approve minutes from the December 8 and 15, 2020 regular meetings.

**DEPARTMENT:** Administration

**PREPARED BY:** **Name:** Donna Gordon

**Title:** Executive Aide

**REQUESTED BY:** Mary K. Vettel, Deputy Clerk - Commission Records Division

**PRESET:**

**PROCEDURES:** None

**BACKGROUND/RELATED STRATEGIC GOAL:**

The documents are attached.

**ISSUES:**

None

**LEGAL SUFFICIENCY REVIEW:**

None

**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                                 |                                       |   |