



## Legislation Details (With Board Report)

**File #:** MIN 20-049      **Name:** Receive the BC Action Mins. for the 1st and 2nd Quarters of 2020

**Type:** Minutes      **Status:** General Government - Consent

**File created:** 8/14/2020      **In control:** Board of Supervisors

**On agenda:** 8/25/2020      **Final action:** 8/25/2020

**Title:** Receive the Action Minutes of the Budget Committee for the 1st and 2nd Quarters of 2020 for the meetings held on January 29, 2020, February 26, 2020, April 2, 2020, April 29, 2020, May 28, 2020, and June 24, 2020.

**Sponsors:** County Administrative Office

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Report, 2. 01-29-20 BC Action Minutes, 3. 2-26-20 BC Action Minutes, 4. 4-2-20 BC Action Minutes, 5. 4-29-20 BC Action Minutes, 6. 5-28-20 BC Action Minutes, 7. 6-24-20 BC Action Minutes, 8. Item No. 27 Completed Board Order

Date	Ver.	Action By	Action	Result
8/25/2020	1	Board of Supervisors	approved - county administrative office	Pass

Receive the Action Minutes of the Budget Committee for the 1st and 2nd Quarters of 2020 for the meetings held on January 29, 2020, February 26, 2020, April 2, 2020, April 29, 2020, May 28, 2020, and June 24, 2020.

### RECOMMENDATION:

It is recommended that the Board of Supervisors receive the Action Minutes of the Budget Committee for the 1st and 2nd Quarters of 2020 for the meetings held on January 29, 2020, February 26, 2020, April 2, 2020, April 29, 2020, May 28, 2020, and June 24, 2020.

### SUMMARY/DISCUSSION:

The Budget Committee met on January 29, 2020, February 26, 2020, April 2, 2020, April 29, 2020, May 28, 2020, and June 24, 2020. The Action Minutes for these meetings have been approved by the Budget Committee. The Committee members are Supervisor Jane Parker and Supervisor Luis Alejo. The Budget Committee now submits the Action Minutes to the Board of Supervisors for receipt.

### OTHER AGENCY INVOLVEMENT:

The County Administrative Office prepared this report. County Departments prepare and submit staff reports for consideration by the Budget Committee. All staff reports are reviewed and approved by the CAO Budget Analysts, Department Heads, and County Counsel and the Auditor-Controller are consulted as needed.

### FINANCING:

There is no financial impact to receive this report.

### BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

Promotes an organization that practices efficient and effective resource management and is recognized for responsiveness, accountability, and transparency.

     Economic Development

- Administration
- Health & Human Services
- Infrastructure
- Public Safety

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Approved by: Dewayne Woods, Assistant County Administrative Officer, ext. 5309

Attachments: Budget Committee Action Minutes - January 29, 2020, February 26, 2020, April 2, 2020, April 29, 2020, May 28, 2020, and June 24, 2020