



Legislation Details (With Board Report)

**File #:** 17-0512      **Name:** Correction Board minutes of February 14, 2017  
**Type:** General Agenda Item      **Status:** Passed  
**File created:** 5/12/2017      **In control:** Board of Supervisors  
**On agenda:** 5/16/2017      **Final action:** 5/16/2017  
**Title:** a. Approve Final-Revised Board of Supervisors Meeting Minutes of February 14, 2017, correcting the vote on item 19; and  
b. Direct the Clerk of the Board to correct the corresponding Board Order for this item to correctly reflect the actions taken on February 14, 2017. (ADDED VIA ADDENDA)

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Report, 2. Draft Final Revised BOS Minutes 2-14-17, 3. Completed Board Order

Date	Ver.	Action By	Action	Result
5/16/2017	1	Board of Supervisors	approved	

a. Approve Final-Revised Board of Supervisors Meeting Minutes of February 14, 2017, correcting the vote on item 19; and  
b. Direct the Clerk of the Board to correct the corresponding Board Order for this item to correctly reflect the actions taken on February 14, 2017. (ADDED VIA ADDENDA)

RECOMMENDATION:

It is recommended that the Board of Supervisors:

a. Approve Final-Revised Board of Supervisors Meeting Minutes of February 14, 2017, correcting the vote on item 19; and b. Direct the Clerk of the Board to correct the corresponding Board Order for this item to correctly reflect the actions taken on February 14, 2017.

SUMMARY/DISCUSSION:

The Board of Supervisors approved the Board of Supervisors meeting minutes of February 14, 2017 on March 17, 2017. Those minutes incorrectly reflected the Board’s vote on item 19. The corrected Final-Revised Minutes accurately reflect the vote on item 19 as 3-2 with Supervisors Adams and Parker voting “No”.

The Clerk of the Board’s office will correct the Board Order for this item upon approval of the Final-Revised Minutes by the Board of Supervisors.

OTHER AGENCY INVOLVEMENT:

There is no other Agency involvement.

FINANCING:

There are no financing issues.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

X Administration - Correction to Board meeting minutes accurately reflects the actions taken by the Board and promotes an organization that practices efficient and effective resource management and is recognized for responsiveness, strong customer orientation, accountability and transparency.

Prepared & Approved by: Gail T. Borkowski, Clerk of the Board of Supervisors, x5066

Attachments:

Draft Final Revised Board of Supervisors Meeting Minutes of February 14, 2017