



County of Monterey

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legislation Details (With Board Report)

File #: 13-0839 **Name:** Action Mintues BOS

Type: General Agenda Item **Status:** Passed

File created: 8/6/2013 **In control:** Board of Supervisors

On agenda: 8/27/2013 **Final action:** 8/27/2013

Title: a. Approve the Action Minutes of the Board of Supervisor meetings for Tuesday, April 9, 2013; Tuesday, Tuesday, April 23, 2013; Tuesday, May 7, 2013; Tuesday, May 14, 2014 and Tuesday June 11, 2013;
b. Approve the Action Minutes of the Special Meeting of the Monterey County Board of Supervisors the Joint Meeting of the Monterey County Board of Supervisors and the Natividad Medical Center Board of Trustees, for Monday, April 29, 2013; and
c. Approve the Action Minutes of the Joint Special Meeting of the Monterey County Board of Supervisors and the Salinas Valley Solid Waste Authority Board of Directors for Tuesday, April 30, 2013. REVISED VIA ADDITIONS AND CORRECTIONS

Sponsors:

Indexes:

Code sections:

Attachments: 1. 04-09-13 Draft Action Minutes, 2. 04-23-13 Draft Action Minutes, 3. 05-07-13 Draft Action Minutes, 4. 05-14-13 Draft Action Minutes, 5. 06-11-13 Draft Action Minutes, 6. 04-29-13 Joint Meeting Draft Action Minutes, 7. 04-30-13 Joint Meeting Draft Action Minutes

| Date | Ver. | Action By | Action | Result |
|-----------|------|----------------------|----------|--------|
| 8/27/2013 | 1 | Board of Supervisors | approved | |

a. Approve the Action Minutes of the Board of Supervisor meetings for Tuesday, April 9, 2013; Tuesday, Tuesday, April 23, 2013; Tuesday, May 7, 2013; Tuesday, May 14, 2014 and Tuesday June 11, 2013;

b. Approve the Action Minutes of the Special Meeting of the Monterey County Board of Supervisors the Joint Meeting of the Monterey County Board of Supervisors and the Natividad Medical Center Board of Trustees, for Monday, April 29, 2013; and

c. ~~Approve the Action Minutes of the Joint Special Meeting of the Monterey County Board of Supervisors and the Salinas Valley Solid Waste Authority Board of Directors for Tuesday, April 30, 2013.~~ **REVISED VIA ADDITIONS AND CORRECTIONS**

RECOMMENDATION:

It is recommended that the Board of Supervisors:

a. Approve the Action Minutes of the Board of Supervisor meetings for Tuesday, April 9, 2013; Tuesday, Tuesday, April 23, 2013; Tuesday, May 7, 2013; Tuesday, May 14, 2014 and Tuesday June 11, 2013;

b. Approve the Action Minutes of the Special Meeting of the Monterey County Board of Supervisors the Joint Meeting of the Monterey County Board of Supervisors and the Natividad Medical Center Board of Trustees, for Monday, April 29, 2013; and

c. Approve the Action Minutes of the Joint Special Meeting of the Monterey County Board of Supervisors and the Salinas Valley Solid Waste Authority Board of Directors for Tuesday, April 30, 2013.

Prepared by: Denise Hancock, Board Clerk

Approved by: Gail T. Borkowski, Clerk of the Board

Attachments:

Draft Action Minutes April 9, 2013; April 23, 2013; May 7, 2013; May 14, 2013; May 14, 2013; and June 11, 2013

Draft Action Minutes of Joint Meeting, April 29, 2013

Draft Action Minutes of Joint Meeting April 30, 2013