

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
July 15, 2008**

The **Regular Meeting** was called to order by Chairman Clark at 7:30 p.m., in the County Board Room located in the Administration Building. Roll call was taken.

Present: Supervisors Grady, Zerban, Rose, Huff, Kubicki, Hallmon, Marks, Modory, Faraone, Michel, O'Day, Nudo, Moore, Molinaro, Morton, Jackson Clark, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisor Kessler, Gentz, Ronald Johnson, Singer, Noble.

Present: 23 Absent: 5

CITIZEN COMMENTS

Kimberly Roper 12428 250th Ave, Trevor, spoke regarding the DNR's No Tolerance Mute Swan Policy which means they want to eliminate the entire species in the State. She would like the board's help in getting a referendum ballot to stop the DNR from shooting the swans in Kenosha County. She presented information for the board to review.

Ronald Paul Larson, 7300 Sheridan Rd., stated he is a member of the board of the theater restoration project. He is in support of Supervisor Hallmon's proposal for a Sustainable Living Committee. Governor Doyle has a \$450 million public/private investment strategy to develop renewable energy. It's in his broad effort to make Wisconsin a leader in energy independence and to create 17,000 jobs in bio and renewal energy in Wisconsin. In long term, costs are reduced for individuals, businesses and municipalities when they incorporate sustainable and renewable technologies and practices.

Ellen Fewerda, 7824 5th Ave., spoke in support of Supervisor Hallmon's Sustainable Living Committee. Sustainability not only refers to the natural environment such as trees, but also includes the social environment, and economical environment.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Clark stated everyone should have received the executive order issued by the County Executive regarding the applicability of the county ethics to the county staff and the county executive's office. He also stated at the last meeting there was discussion on getting some statistics and actual costs for the jail. The Sheriff's Department will report back with the info the first week of September.

SUPERVISOR REPORTS

Supervisor Elverman stated the turn island on Hwy 31 should be completed by November 25th. The bike path project along Hwy E from 21st Ave. to JR is underway. The next Highway & Parks Committee meeting will be held at Randall Town Hall. They will be showing some of the preliminary plans for the HWY KD & F county parkland.

Supervisor Ekornaas reported he was at the NACo conference in Kansas City. It was a very informative and heavily attended conference. HUD was there discussing their efforts in dealing with the mortgage problems the country is facing. The corn growers were there to argue against the grocers and the live stock growers. It was a lively debate, but they remain friends. There was a session that dealt with human trafficking and slavery throughout the world with a lot of it happening in this country. There was an excellent presentation on the Great Warming. What we have to deal with is how we're going to cope with the warming.

Supervisor Huff stated the code of ethics is on the Legislative Agenda next Tuesday, so they will begin discussions on it.

Supervisor Moore encouraged Supervisors if they haven't already received a copy of the Retiree Medical Liability and Expense Estimates from Milliman, to request one from the Finance Office. March, April and May totals of the Non-Rep evaluations are as follows: 38 employees reached their anniversary date, 6 of those were sworn, so there was no step increase, 7 were at the top of their range, 23 received step increases, and 2 are pending. The health insurance financial mid-year status is doing well, and they are anticipating being under budget.

Vice-Chair Faraone reported the tentative dates for the budget hearings are October 28, 29, 30 and November 3rd if necessary. The committee continued an ongoing review of the possible issuance of \$2.6 million of notes for the purpose of replenishing funds to the General Fund. This resolution would replace cash funds of \$2.6 million used to finance certain capital projects with borrowing, allowing the cash to be lapsed back to the general fund. With the additional \$2.6 million, the general fund is expected to increase by about \$1 million. Without the \$2.6 million, the general fund will drop by about \$1.6 million. Significant deficits resulting from a decline in sales tax, workers compensation, the golf deficit, and increase in tax delinquencies combined with many other factors contribute to an anticipated deficit at year end. Finance Committee received a report regarding amending the borrowing for 2008. This may include additional borrowing for the golf course, and borrowing to restore the planned and approved deficit in the capital project to install 120 new cells at the Detention Center. They also received a report from the Director of Information Services which stated that I.S. has deployed 250 new PC's over the past 12 months, has implemented phase 2 of the KRONOS time and attendance payroll program, and has implemented the 911 wireless system. The Finance Committee will require for all future appointments, a personal appearance of the appointee, regardless of whether it is a reappointment. The committee will meet jointly with the Legislative Committee and Building & Grounds Committee later this month or in August to review the new contracting policy. Vice-Chair Faraone also complimented the County Executive on how nice the grounds around the courthouse looks.

Supervisor Breunig stated if the Youth In Governance members choose to attend a conference and or other meeting relating to their role on a county board committee they will do so at their own expense and will be required to adhere to UW Extension Youth Development Guidelines, which takes the responsibility off of the county and puts in on the youth and their parents.

OLD BUSINESS

Resolutions - one reading

RESOLUTION 27

27. From Supervisor Modory a Resolution to purchase a memorial tree to honor Richard Lindgren.

WHEREAS, Richard (Dick) Lindgren has dedicated his life to more than 50 years of public service to the citizens of Kenosha County including terms as County Clerk and County Board supervisor along with serving as President of United Auto Workers Local 72 and volunteering as a member of in INNS Homeless Shelter Program, we the Kenosha County Board of Supervisors authorized the donation of a memorial tree by Elverman Landscaping and marker to be placed on county property to be determined by the Building and Grounds Committee.

SUBMITTED BY:

Finance Committee

Anita Faraone

John O'Day

Terry Rose

Mark Molinaro

David Singer

It was moved by Vice-Chair Faraone to adopt Resolution 27. Seconded by Supervisor Modory.

It was moved by Supervisor Molinaro to amend Resolution 27 by changing the last part of the paragraph to read: "...we the Kenosha County Board of Supervisors authorize the **Donation** of a memorial tree by **Elverman Landscaping** and marker to be placed on county property to be determined by the **Building and Grounds** Committee." Seconded by Vice-Chair Faraone.

Motion carried on the amendment and Resolution 27 as amended.

NEW BUSINESS

Resolutions - one reading

RESOLUTION 30

30. From the Finance Committee regarding Appointment of Mark A. Starzyk to serve on the Kenosha County Housing Authority.

WHEREAS, pursuant to County Executive Appointment 2008-09-10, the County Executive has appointed Mark A. Starzyk to serve on the Kenosha County Housing Authority, and

WHEREAS, the Finance Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Housing Authority and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors confirm the appointment of Mark A. Starzyk to serve on the Kenosha County Housing Authority. Mr. Starzyk's appointment shall be effective immediately upon the confirmation of the County Board and continuing until the 30th Day of April, 2013, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors Mr. Starzyk will serve without additional pay as defined under Resolution 65 (1982-83). Mr. Starzyk will be succeeding himself.

SUBMITTED BY:

Finance Committee:

Anita Faraone

John O'Day

Terry Rose

David Singer

It was moved by Vice-Chair Faraone to adopt Resolution 30. Seconded by Supervisor O'Day.
Motion carried.

RESOLUTION 31

31. From the Finance and Highway & Parks Committees a Resolution for Economic Development by Support of a New Distribution Center for Gordon Food Service, Inc., In Cooperation with City of Kenosha and the State of Wisconsin.

WHEREAS, The future prosperity of the City of Kenosha and the County of Kenosha depends upon employment opportunities for their citizens and attracting new business to locate within the County's borders as studies have shown that every dollar of wages paid has a multiplier effect on the local economy as those dollars are then spent on goods and services, which results in further community employment and wellbeing; and current times find that manufacturing and other industry sectors have become global enterprises with competition for work in our community coming not just from other States, but also from other nations where labor cost is extremely low and regulatory laws are nonexistent; and

WHEREAS, Gordon Food Service, Inc., the largest privately held independent food service distributing company in North America, has indicated to the City of Kenosha that it intends to provide an estimated \$70,000,000 in capital expenditures to build a 587,000 square ft. distribution center within the City on County Trunk Highway "N"; and

WHEREAS, Gordon Food Service, Inc. has represented to the State of Wisconsin Dept. of Commerce that 375 full-time jobs will be created at the distribution facility, of which approximately 265 will be local residents with an average wage of approximately \$22.00 per hour, and the Gordon Food Service total payroll and related benefits are estimated to be approximately \$26,000,000.00 annually; and that Gordon Foods Service will be creating a substantial amount of property that will generate local tax revenue; and

WHEREAS, Gordon Food Service, Inc.'s intention to build the distribution center within the City on County Trunk Highway "N" is dependent on certain governmental actions, including rezoning of the parcel by the City, the creation of a tax-incremental financing district (TID) by the City through which certain infrastructure may be installed, the grant of a conditional use permit by the City, the extension of water and sanitary sewer services by the Kenosha Water Utility to the proposed distribution and warehouse center, and the restructuring of certain portions of Highway "N" by the County; and

WHEREAS, the City of Kenosha has already rezoned the property consistent with Gordon Food Service, Inc.'s proposed use of the property as a distribution center and has pending Common Council action on the requests for the creation of the TID through which certain infrastructure may be installed and for the grant of a conditional use permit; and

WHEREAS, Kenosha Water Utility will be providing the extension of water and sanitary sewer services to the distribution and warehouse facility, and if the TID is approved, between the City of Kenosha and the Kenosha Water Utility there will be approximately \$14,000,000 in infrastructure improvements provided to the proposed distribution center facility; and

WHEREAS, County Trunk Highway "N" is a corridor into the City of Kenosha from Interstate Highway 94, maintained and patrolled by the County of Kenosha, the improvement of which will benefit the area by expanding municipal water and sewer lines and other utilities so as to attract future businesses to locate in this area; and

WHEREAS, in order provide the roadway necessary for Gordon Food Service, Inc. and to facilitate economic development for the benefit of residents throughout the County, certain transportation improvements are required for CTH "N" in an amount estimated to be about \$3,700,000; and

WHEREAS, as a county trunk highway, the County is currently responsible for necessary transportation improvements for CTH "N" and continuing maintenance; and the County is willing to finance the transportation improvements required for CTH "N" to facilitate economic development and to prepare for a transfer of jurisdiction of CTH "N" to the City of Kenosha; and

WHEREAS, It is traditional to reconstruct a highway before a jurisdictional transfer; and

WHEREAS, it is desirable for the economic development that such transportation improvements be made subject to urban-profile specifications rather than rural-profile specifications; and to allow for such road improvements to be made in the most expeditious manner, it is desirable for the City of Kenosha to make such transportation improvements; and

WHEREAS, in order to allow the City to make the transportation improvements, it is necessary to transfer jurisdiction of that portion of CTH "N" from the County to the City through an Intergovernmental Agreement and other forms required by the Wis. Dept. of Transportation; and

WHEREAS, a jurisdictional transfer would be accomplished through an Intergovernmental Agreement that would state with particularity the responsibilities of the City and the County, to include that the County will transfer jurisdiction of a certain part of CTH "N" to the City, and moreover, will agree to pay for the Transportation Improvements in an amount equal to the actual costs of reconstruction of that portion of County Trunk Highway "N", in an amount not greater than \$3,700,000 and which amount will be reduced by Transportation Economic Assistance (TEA) Program Grant money that is available, and wherein the City will agree to provide for suitable design and construction of, and will develop the necessary specifications, mapping and engineering for, the improvement and reconstruction of County Trunk Highway "N", let the public bids, supervise the construction and do all other steps required for such reconstruction, and the City will agree to provide future maintenance of such section of CTH "N"; and

WHEREAS, it appears that the transportation improvements will have available for it a TEA Grant to the City of Kenosha from the Wisconsin Department of Transportation in an amount of matching reimbursement Funds, up to One Million (\$1,000,000.00) Dollars; and

WHEREAS, it is intended by the City and the County that any reimbursement made to the City by the State through a TEA Grant award for these Transportation Improvements would be transferred to the County to reduce the County's net contribution; and

WHEREAS, a TEA Grant will not be awarded until a commitment is made by the applicant municipality to spend at least an amount equal to the TEA Grant as matching funds.

NOW THEREFORE BE IT RESOLVED, That the County Board of Supervisors does approve the commitment to assist in the Gordon Food Service, Inc. project described above by contributing up to \$3.7 million to reimburse the actual cost of improvement or reconstruction of CTH "N", minus the Wisconsin Transportation Economic Assistance (TEA) Grant received by the City for such reconstruction or improvement, subject to the City of Kenosha passing resolutions to approve a change of zoning and conditional use permit for Gordon Food Service, Inc., and the City creating a TID District and entering an Intergovernmental Agreement

with the County of Kenosha setting forth the terms and conditions applicable and agreeing to the transfer of jurisdiction of County Trunk Highway "N" to the City of Kenosha, and conditioned upon the County of Kenosha passing necessary budget and bonding resolutions to accomplish the financial commitment.

BE IT FURTHER RESOLVED, The County Executive is authorized to sign all necessary documents to accomplish this resolution.

SUBMITTED BY:

Finance Committee:	Highway and Parks Committee:
Anita Faraone	Dennis Elverman
John O'Day	John O'Day
Terry Rose	William Grady
Mark Molinaro, Jr.	Gordon West
David Singer	Douglas Noble

It was moved by Vice Chair Faraone to adopt Resolution 31. Seconded by Supervisor Elverman.

Roll call vote.

Ayes: Supervisors Grady, Zerban, Rose, Huff, Kubicki, Marks, Modory, Faraone, Michel, O'Day, Nudo, Moore, Molinaro, Morton, Jackson Clark, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Nays: None.

Abstain: Supervisor Hallmon.

Ayes: 22. Nays: 0. Abstain: 1

Motion carried.

RESOLUTION 32

32. From Brookside Trustees, Human Services and Finance Committees a Resolution to modify 2008 Capital Improvement Plan for Countywide Wireless Project.

WHEREAS, Information Services 2008 Capital Budget included \$33,600 funding for installation a county-wide facility wireless network, and

WHEREAS, Brookside Care Center 2008 Capital Budget includes a total of \$66,000 for the purchase and installation for Phase III of the Keane Care Software implementation project which began in 2005 and,

WHEREAS, other Divisions within the Department of Human Services are able to draw down an additional \$15,000 from their funding sources for this project, and

WHEREAS, the wireless project will allow countywide facilities such as Brookside Care Center, Human Services/Kenosha County Job Center, Public Safety Building, and the Kenosha County Center to have centrally managed wireless access points, and

WHEREAS, some examples of advantages of a wireless system are to allow access and updating of Brookside resident information anywhere within the facility, Heath Division Clinics can be setup within these buildings, and FEMA and other Government agencies would be able to access information during emergencies, and

WHEREAS, an additional \$25,000 is required to complete the project, and

WHEREAS, \$25,000 of additional bonding is requested to fund this project.

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Department of Human Services and Division of Information Systems budget be modified as follows: Authorize increase of expenditures of \$40,000 and increase revenues by \$40,000, per the attached budget modification incorporated herein by reference. Any unexpended dollars as of December 31, 2008 will be carried over into the 2009 budget.

SUBMITTED BY:

Human Services Committee:	Finance Committee:
Edward Kubicki	Anita Faraone
Terry Rose	John O'Day
Richard Kessler	Terry Rose
Jennifer Jackson	Mark Molinaro, Jr.
Jeffrey Gentz	David Singer

It was moved by Vice-Chair Faraone to adopt Resolution 32. Seconded by Supervisor Kubicki.

Roll call vote passed unanimously.

RESOLUTION 33

33. From the Human Services Committee a Resolution to approve the appointment of Supervisor Mark Modory to the Kenosha County Board of Health.

WHEREAS, pursuant to County Executive Appointment 2008/09-03, the County Executive has appointed Supervisor Mark Modory to serve on the Kenosha County Board of Health, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Board of Health and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Supervisor Mark Modory to the Kenosha County Board of Health. Supervisor Modory's appointment shall be effective immediately and continuing until the 4th day of February, 2012 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Supervisor Modory will serve without additional pay and will be succeeding Supervisor Mark Wisnefski.

SUBMITTED BY:

Human Services Committee:

Edward Kubicki

Terry Rose

Richard Kessler

Jennifer Jackson

Jeffrey Gentz

It was moved by Supervisor Kubicki to adopt Resolutions 33 - 37. Seconded by Supervisor Jackson.

Motion carried.

RESOLUTION 34

34. From the Human Services Committee a Resolution to approve the appointment of Supervisor Jennifer Jackson to the Human Services Board.

WHEREAS, pursuant to County Executive Appointment 2008/09-04, the County Executive has appointed Supervisor Jennifer Jackson to serve on the Kenosha County Human Services Board, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Human Services Board and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Supervisor Jennifer Jackson to the Kenosha County Human Services Board. Ms. Jackson's appointment shall be effective immediately and continuing until the 31st day of December, 2009 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Jackson will serve without pay but will receive mileage reimbursement as defined under Resolution 65 (1982)

SUBMITTED BY:

Human Services Committee:

Edward Kubicki

Terry Rose

Richard Kessler

Jennifer Jackson

Jeffrey Gentz

RESOLUTION 35

35. From the Human Services Committee a Resolution to approve the appointment of Supervisor Shavonda Marks to the Human Services Board.

WHEREAS, pursuant to County Executive Appointment 2008/09-07, the County Executive has appointed Supervisor Shavonda Marks to serve on the Kenosha County Human Services Board, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Human Services Board and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Supervisor Shavonda Marks to the Kenosha County

Human Services Board. Supervisor Marks' appointment shall be effective immediately and continuing until the 31st day of December, 2009 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Supervisor Marks will serve without pay but will receive mileage reimbursement as defined under Resolution 65 (1982-83). Supervisor Marks will be succeeding Ruth Delace Booth and serving the remainder of her term.

SUBMITTED BY:
Human Services Committee:
Edward Kubicki
Terry Rose
Richard Kessler
Jennifer Jackson
Jeffrey Gentz

RESOLUTION 36

36. From the Human Services Committee a Resolution to approve the appointment of Sandra Riese to the Kenosha County Commission on Aging.

WHEREAS, pursuant to County Executive Appointment 2008/09-06, the County Executive has appointed Sandra Riese to serve on the Kenosha County Commission on Aging; and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Commission on Aging and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Sandra Riese to the Kenosha County Commission on Aging. Ms. Riese's appointment shall be effective immediately and continuing until the 31st day of December, 2011 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Riese will serve without pay but will receive mileage reimbursement as defined under Resolution 65 (1982-83). Ms. Riese will be filling a vacancy.

SUBMITTED BY:
Human Services Committee:
Edward Kubicki
Terry Rose
Richard Kessler
Jennifer Jackson
Jeffrey Gentz

RESOLUTION 37

37. From the Human Services Committee a Resolution to approve the appointment of John Calamari to the Kenosha County Commission on Aging.

WHEREAS, pursuant to County Executive Appointment 2008/09-05, the County Executive has appointed John Calamari to serve on the Kenosha County Commission on Aging; and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Commission on Aging and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of John Calamari to the Kenosha County Commission on Aging. Mr. Calamari's appointment shall be effective immediately and continuing until the 31st day of December, 2011 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Calamari will serve without pay but will receive mileage reimbursement as defined under Resolution 65 (1982-83). Mr. Calamari will be filling a vacancy.

SUBMITTED BY:
Human Services Committee:
Edward Kubicki
Terry Rose
Richard Kessler
Jennifer Jackson
Jeffrey Gentz

RESOLUTION 38

38. From the Judiciary & Law Committee and Finance Committee regarding FY08 Law Enforcement Justice Assistance Grant (JAG).

WHEREAS, the Kenosha County Sheriff's Department has been awarded \$6,938.00 for a Law Enforcement Justice Assistance Grant (JAG), for the period July 1st, 2008 through June 30th, 2009, and

WHEREAS, these funds have been made available to the Kenosha County Sheriff's Department through the City of Kenosha after an agreed upon split of a total award of \$17,346.00 through the US Dept of Justice, Office of Justice Programs, and

WHEREAS, these funds will be used to purchase law enforcement equipment for the Department that has been so designated by the Sheriff for law enforcement purposes, and

WHEREAS, this grant will not require any local match, and

WHEREAS, this budget modification will not require any additional tax levy dollars.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the grant and that the revenue and expenditure line items be modified, as per the attached budget modification forms, which are incorporated herein by reference.

BE IT FURTHER RESOLVED, that any unobligated grant funds remaining available at year end be hereby authorized for carryover to subsequent years until such time as the grant funds are expended in accord with the JAG grant requirements, and that the administration shall be authorized to modify the grant fund appropriation among various budget and expenditure appropriation units within the Sheriff's Department budget in accordance with all Federal and State regulations of the program and in compliance with generally accepted accounting principles.

Note: This resolution requires No funds from the general fund. It increases revenues by \$6,938.00 and increases expenditures by \$6,938.00.

SUBMITTED BY:

Judiciary and Law Committee
William Michel, II
Bob Haas
Roger Johnson

Finance Committee
Anita Faraone
John O'Day
Terry Rose
Mark Molinaro, Jr.
David Singer

It was moved by Supervisor Michel to adopt Resolution 38. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

RESOLUTION 39

39. From the Land Use Committee regarding Request to approve the appointment of Kenneth Kasuboski to serve on the Kenosha County Board of Adjustments.

WHEREAS, pursuant to County Executive Appointment 2008/09-08, the County Executive has appointed Kenneth Kasuboski to serve on the Kenosha County Board of Adjustments; and

WHEREAS, the Land Use Committee of the Kenosha County Board of Supervisors has reviewed the request of the County Executive for confirmation of the above-named to serve on the Kenosha County Board of Adjustments and is recommending to the County Board the approval of the appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Kenneth Kasuboski to the Kenosha County Board of Adjustments. Mr. Kasuboski's appointment shall be effective immediately and shall continue until the 30th day of June 2011, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mr. Kasuboski will receive a per diem along with mileage reimbursements and will be succeeding Emily Uhlenhake.

SUBMITTED BY:

Land Use Committee:

Fred Ekornaas
Gabe Nudo
Kimberly Breunig
Gordon West
Brian Morton

It was moved by Supervisor Ekornaas to adopt Resolution 39. Seconded by Supervisor Nudo.
Motion carried.

COMMUNICATIONS

5. From George E. Melcher, Director of Planning and Development regarding future rezonings.

Chairman Clark referred Communication 5 to Land Use.

CLAIMS

16. Larry G. Fitzgerald - tree damage

Chairman Clark referred Claim 16 to Corporation Counsel.

It was moved by Supervisor Michel to approve the July 1, 2008 minutes. Seconded by Supervisor Hallmon.
Motion carried.

SUPERVISOR COMMENTS

Supervisor Hallmon spoke regarding Sustainable Living Committee. He stated he has struggled the last 100 days to get some concept of what he can do as a human being and as a citizen to make this world better. He believes in working with other citizens, groups, agencies, and just about anyone who is willing, and that is why it has become a joint city/county idea. Sustainable Living can be defined as meeting the needs of the present without compromising the ability of future generations to meet their own needs. He hopes the board will have open hearts and open minds with the resolution that will be coming forth in the coming weeks to design this committee. He would welcome any advice, support or feedback anyone has to offer.

It was moved by Supervisor Marks to adjourn. Seconded by Supervisor Michel.
Motion carried.

Meeting adjourned at 8:55 P.M.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Edna R. Highland
County Clerk