



A Tradition of Stewardship
A Commitment to Service

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Minh C. Tran
County Executive Officer

MEMORANDUM

To: Board of Supervisors	From: Louie Valdez, Clerk of the Board
Date: August 10, 2018	Re: BOS Agenda for August 14, 2018 Approval of Minutes – Item 3A

The following is a summary of corrections to the attached Meeting Minutes Documents listed as follows by date below:

1. A question was raised with regard to the spelling of Chair Brad Wagenknecht's name in the text of the minutes.

It should be noted that the system automatically generates the names of the Board Members when a vote tally or motion is recorded. Only free-form entries of any name have the possibility of being misspelled. However, the Clerk's office will review all free-form entries for consistency in spelling of the Chair's last name as well as all other names.

2. June 12, 2019: The vote tally has been changed in Granicus Meeting Manager to reflect that Supervisor Dillon recused herself from this item and did not cast any votes.
3. June 19, 2018: Consent Item 6FF: The note referencing the \$50,000.00 amount was removed, as it did not apply to this item.
4. June 19, 2018 - Item 9O:

The recording indicates that Supervisor Dillon made the motion to approve the requested action and that it was seconded by Supervisor Ramos.

The second motion, made by Supervisor Ramos, immediately followed the comments made by Deputy County Counsel John Myers and PBES Director Morrison.

However, that second motion by Supervisor Ramos died for lack of a second at which point Supervisor Dillon's original motion was referenced.

Supervisor Dillon made this third, amended motion after extensive discussions regarding workshops and programmatic CEQA Exemptions and asked that this item be brought back to the Board between August and December of 2018.

The final version of the third and final amended motion, which to a certain extent is a re-statement of the first motion including direction to staff to bring the item back with an “update” to the Board in August 2018, did not include a revision to Section 8.10.060 as originally suggested by staff and it omitted any discussions regarding commercial cannabis.

The Chair asked that the motion be re-stated and this led to Supervisor Dillon making the third motion as listed in the draft minutes.

The minutes have been corrected to reflect the same.

5. June 19, 2018 - Item 13: The issue with this item is whether or not Supervisor Dillon used the term “County Palette” as opposed to “Earth Tones” or any other similar reference.

I have reviewed the video recording and it provides that Supervisor Dillon repeated the phrase uttered by Chair Wagenknecht, “clarifying our palette”, in response to the Chair using the phrase “clarifying our palette”.

At this point, Supervisor Gregory pointed out that Supervisor Dillon had previously requested that the “View Shed” (presumably referring to the View Shed Ordinance?) come back and asked if this request would just be a part of that original request.

Supervisor Dillon responded that this request applies to more than that.

For the record, any use of the phrase “County Palette” has been removed and replaced with the verbatim language, “clarifying our palette” in the text of the minutes.

6. Jul 10, 2018 – Item 6X:

The words “land trust” were corrected to include capital letters in the words “Land” and “Trust”.

The word “Weber” in the phrase “Weber Livestock” was corrected to read “Webber Livestock Ranches”.

7. July 10, 2018 - Item 9C:

The name of Olivia Everett Dodd has been noted in the minutes.

8. July 10, 2018: Page 10:

The first sentence of this entry along with the 3rd line “approve waive” was corrected as explained above.

For this item, there is a system issue with Granicus Meeting Manager.

There is no option in the drop down box that provides for the choice “waive” or “waiving”, the term that applies to the ordinances as reflected in these two sentences. However, there is a “free form” command available in the drop down menu that allows the Clerk to type in any desired language.

Revisions include the omission of the system-generated terms “approve” and replacing the same with the free form-entered term “waive” that appears in the body of the revised entry.

9. July 10, 2018 - Item 9E:

The name of the Deputy CEO, Molly Rattigan, was added.

A correction to the “approve waiving” reference as explained above was completed.

The spelling of County Fire Chief Biermann’s last name in the note was corrected.

10. July 10, 2018 - page 13: The phrase, “pull and agenda item” was changed to “pull an agenda item”.

11. July 10, 2018 – Future Agenda Items: The word “and” in the sentence referencing “pull and agenda item” has been changed to read “pull an agenda item”.

Cc: Minh C. Tran
Jeff Brax