

## BOARD ACTION

May 12, 2009

CONSENSUS	There was consensus from the Board for staff to review the three cents that was earmarked for the general fund public lands management fund along with the other general fund programs.	KRUEGER
DENIED	Ms. Cindy Hall, County Manager, requested reconsideration of the millage to have it increased from somewhere between the current millage and the rollback rate in order to increase the fund balance and reserves to provide flexibility for the future.	HALL
NO CONSENSUS	Ms. Hall requested looking into increasing the current solid waste assessment from the current \$184 per year to \$202 per year in order to balance that budget for next year, since it was about \$1.2 million out of balance. <b>Ms. Hall stated that they would keep working on this issue.</b>	HALL
APPROVED	The Board approved for the LakeXpress to offer free rides for school-aged students on the buses during the summer. (Children 12 and under have to have an adult with them.)	CADWELL
APPROVED	The Board voted for Commr. Renick to take Commr. Cadwell's place serving on the Affordable Housing Advisory Committee.	CADWELL
DIRECTED	The Board gave direction to Ms. Hall to not make any cuts in the Parks Department and to continue to fund parks at the current level of service.	CADWELL