

# Warren County Board of Supervisors

**JUNE 16, 2021**  
**BOARD MEETING**  
**INDEX**



<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
198	ROLL CALL	<b>FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS</b>
199	ROLL CALL	<b>FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2021 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY</b>
200		<b>CRIMINAL JUSTICE (<i>DISTRICT ATTORNEY</i>) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR STATE AID TO PROSECUTION FUNDING FOR THE DISTRICT ATTORNEY'S OFFICE</b>
201		<b>CRIMINAL JUSTICE (<i>DISTRICT ATTORNEY</i>) - AMENDING RESOLUTION NO. 96 OF 2020, "AMENDING RESOLUTION NO. 374 OF 2019, AUTHORIZING AGREEMENT WITH THE NEW YORK STATE PROSECUTORS TRAINING INSTITUTE TO PROVIDE DIGITAL STORAGE FOR FILES IN THE PROSECUTOR CASES MANAGEMENT SYSTEM, TO INCREASE THE NOT TO EXCEED AMOUNT", TO FURTHER INCREASE THE NOT TO EXCEED AMOUNT</b>
202		<b>CRIMINAL JUSTICE (<i>PUBLIC DEFENDER</i>) - AUTHORIZING THE CHAIR TO EXECUTE A GRANT AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR FUNDING UNDER ILS DISTRIBUTION #11 (CONTRACT C110052) FOR THE PUBLIC DEFENDER'S OFFICE</b>
203		<b>CRIMINAL JUSTICE (<i>PUBLIC DEFENDER</i>) - AUTHORIZING AGREEMENT WITH QUEENSBURY TAXI TO PROVIDE TRANSPORTATION TO CLIENTS FOR NECESSARY COURT APPEARANCES, COURT MANDATED APPOINTMENTS, ETC. FOR THE PUBLIC DEFENDER'S OFFICE</b>
204		<b>CRIMINAL JUSTICE (<i>PUBLIC DEFENDER</i>) - AUTHORIZING A LEASE AGREEMENT WITH 333 GLEN STREET ASSOCIATES, LLC FOR USE OF SPACE AT 333 GLEN STREET FOR THE PUBLIC DEFENDER'S OFFICE</b>
205		<b>ECONOMIC GROWTH &amp; DEVELOPMENT (<i>PLANNING &amp; COMMUNITY DEVELOPMENT</i>) - AUTHORIZING WARREN COUNTY TO PARTICIPATE IN THE CLEAN ENERGY COMMUNITIES SOLAR CAMPAIGN</b>
206		<b>ECONOMIC GROWTH &amp; DEVELOPMENT (<i>PLANNING &amp; COMMUNITY DEVELOPMENT</i>) - AUTHORIZING AGREEMENT WITH L&amp;S ENERGY SERVICES TO CONDUCT A LEVEL 2 ENERGY AUDIT FOR THE WARREN COUNTY MUNICIPAL CENTER</b>

# Warren County Board of Supervisors

**JUNE 16, 2021**  
**BOARD MEETING**  
**INDEX**



<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
207		<b>ECONOMIC GROWTH &amp; DEVELOPMENT (<i>PLANNING &amp; COMMUNITY DEVELOPMENT</i>)</b> - AMENDING RESOLUTION NO. 407 OF 2020, "RATIFYING THE ACTIONS OF THE PLANNING DEPARTMENT IN EXECUTING A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR A MUNICIPAL WASTE REDUCTION AND RECYCLING PROGRAM", TO AUTHORIZE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE GRANT AGREEMENT/GRANT AGREEMENTS AND ANY AND ALL OTHER NECESSARY DOCUMENTS RELATING TO SAID AGREEMENT
208		<b>ECONOMIC GROWTH &amp; DEVELOPMENT (<i>PLANNING &amp; COMMUNITY DEVELOPMENT</i>)</b> - AUTHORIZING SUBMISSION OF CONSOLIDATED FUNDING APPLICATION FOR MULTIPLE LOCAL WATERFRONT PROGRAMS AND COMMUNITY DEVELOPMENT PROGRAMS, AND PROVIDING FOR PUBLIC HEARING THEREON
209		<b>HEALTH SERVICES (<i>PUBLIC HEALTH</i>)</b> - AMENDING AGREEMENT WITH GLENS FALLS ANIMAL HOSPITAL TO ADMINISTER RABIES INOCULATIONS FOR DOMESTIC DOGS AND CATS WITHIN WARREN COUNTY AT MANDATED RABIES CLINICS AND FOR THE PREPARATION OF ANIMAL HEADS AND/OR ANIMAL PARTS FOR LABORATORY TESTING FOR WARREN COUNTY HEALTH SERVICES DEPARTMENT, TO INCREASE RATES PAID FOR SUBMISSION AND SHIPPING OF ANIMAL SPECIMENS FOR RABIES TESTING
210		<b>HUMAN SERVICES (<i>COUNTRYSIDE ADULT HOME</i>)</b> - AMENDING AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK TO PROVIDE PHYSICAL EXAMINATIONS TO NEW COUNTRYSIDE ADULT HOME EMPLOYEES, TO INCLUDE REQUIREMENTS FOR EMPLOYEES AS SET FORTH BY NEW YORK STATE DEPARTMENT OF HEALTH, OSHA, ETC. FOR NEW HIRES AND EXISTING EMPLOYEES
211		<b>PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>)</b> - ADOPTING THE OFFICE OF EMERGENCY SERVICES PUBLIC ACCESS DEFIBRILLATION PROGRAM PLAN
212		<b>PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>)</b> - AUTHORIZING CONTINUATION OF AN AGREEMENT WITH EMERGENCY SERVICES MARKETING CORPORATION, INC. TO CONTINUE THE PROVISION OF I AM RESPONDING SOFTWARE FOR THE OFFICE OF EMERGENCY SERVICES

# Warren County Board of Supervisors

**JUNE 16, 2021**  
**BOARD MEETING**  
**INDEX**



<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
213		<b>PUBLIC SAFETY (<i>SHERIFF'S OFFICE</i>)- AUTHORIZING AGREEMENT WITH WATCH SYSTEMS, LLC FOR REGISTERED SEX OFFENDER MANAGEMENT AND PUBLIC NOTIFICATION SOFTWARE AND SUPPORT FOR THE WARREN COUNTY SHERIFF'S OFFICE</b>
214		<b>PUBLIC SAFETY (<i>SHERIFF'S OFFICE</i>)- AUTHORIZING AGREEMENT WITH SECURE WATCH 24 FOR ANNUAL CONNECTION TO THE LICENSE PLATE READER SYSTEM FOR THE WARREN COUNTY SHERIFF'S OFFICE</b>
215		<b>PUBLIC SAFETY (<i>SHERIFF'S OFFICE</i>) - AUTHORIZING A ONE-TIME PAYMENT TO CHIC'S MARINA, INC. FOR WINTER STORAGE OF TWO 17' BOSTON WHALER PATROL VESSELS ON BEHALF OF THE WARREN COUNTY SHERIFF'S OFFICE</b>
216		<b>PUBLIC WORKS (<i>DPW</i>) - AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR THE PALISADES ROAD (CR26) OVER BRANT LAKE INLET, TOWN OF HORICON</b>
217		<b>PUBLIC WORKS (<i>DPW</i>) - AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR THE OXBOW HILL &amp; MOON HILL ROAD (CR 63) RECONSTRUCTION, TOWN OF QUEENSBURY</b>
218		<b>PUBLIC WORKS (<i>DPW</i>)- AWARDING BID AND AUTHORIZING AGREEMENT WITH KUBRICKY CONSTRUCTION CORP. FOR OXBOW HILL ROAD &amp; MOON HILL ROAD (CR 63) REHABILITATION &amp; RECONSTRUCTION, TOWN OF QUEENSBURY, WARREN COUNTY, NY (WC 23-21)</b>
219		<b>PUBLIC WORKS (<i>DPW</i>)- AMENDING AGREEMENT WITH MJ ENGINEERING &amp; LAND SURVEYING, P.C. TO PROVIDE CONSULTANT SERVICES FOR OXBOW HILL &amp; MOON HILL ROAD (CR 63) RECONSTRUCTION, TOWN OF QUEENSBURY, TO INCLUDE CONSTRUCTION SUPPORT AND CONSTRUCTION INSPECTION SERVICES</b>

# Warren County Board of Supervisors

## JUNE 16, 2021 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
220		<b>PUBLIC WORKS (DPW)</b> - AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR CR 7 OVER HALFWAY CREEK BRIDGE REPLACEMENT, TOWN OF QUEENSBURY
221		<b>PUBLIC WORKS (DPW)</b> - AMENDING AGREEMENT WITH CREIGHTON MANNING ENGINEERING TO PROVIDE CONSULTANT SERVICES IN CONNECTION WITH CAPITAL PROJECT H386, CR 7 OVER HALFWAY CREEK BRIDGE REPLACEMENT, TOWN OF QUEENSBURY, TO ADD RIGHT OF WAY INCIDENTALS AND RIGHT OF WAY ACQUISITION SERVICES
222		<b>PUBLIC WORKS (DPW)</b> - AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE CORRESPONDENCE APPROVING JUST COMPENSATION AMOUNTS AND AUTHORIZING NEGOTIATIONS WITH PROPERTY OWNERS FOR LAND ACQUISITIONS RELATED TO THE CR 7 OVER HALFWAY CREEK BRIDGE REPLACEMENT PROJECT
223		<b>PUBLIC WORKS (DPW)</b> - AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR THE OLMSTEDVILLE ROAD (CR 19) RECONSTRUCTION, TOWN OF CHESTER
224		<b>PUBLIC WORKS (DPW)</b> - AMENDING AGREEMENT WITH MCFARLAND JOHNSON TO PROVIDE CONSULTANT SERVICES FOR OLMSTEDVILLE ROAD (CR 19) RECONSTRUCTION, TOWN OF CHESTER, TO INCLUDE RIGHT-OF-WAY INCIDENTALS AND RIGHT-OF-WAY ACQUISITION SERVICES
225		<b>PUBLIC WORKS (DPW)</b> - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR CLIMATE SMART COMMUNITIES GRANT PROGRAM FOR ORGANICS MANAGEMENT PLAN/REDUCTION OF ORGANIC WASTE
226		<b>PUBLIC WORKS (DPW)</b> - AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE FOR MAINTENANCE AND REVENUE COLLECTION AT THE WEST BROOK PARKING LOT

# Warren County Board of Supervisors

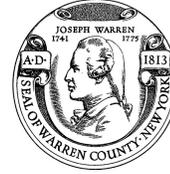
**JUNE 16, 2021**  
**BOARD MEETING**  
**INDEX**



<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
227		<b>PUBLIC WORKS (PARKS, RECREATION &amp; RAILROAD) - INTRODUCING PROPOSED LOCAL LAW NO. 6 OF 2021, ENTITLED "A LOCAL LAW AMENDING LOCAL LAW NO. 11 OF 2011, ENTITLED "A LOCAL LAW AMENDING LOCAL LAW NO. 7 OF 1978 AND LOCAL LAW NO. 2 OF 1984 TO AUTHORIZE SNOWMOBILE USAGE ON THE WARREN COUNTY BIKEWAY IN A CERTAIN SECTION DESIGNATED WITHIN LOCAL LAW NO. 11 OF 2011", TO AUTHORIZE CLASS 1 AND CLASS 2 BIKE USAGE ON THE WARREN COUNTY BIKEWAY," AND AUTHORIZING PUBLIC HEARING THEREON</b> <b><i>NOT APPROVED - REFERRED TO COMMITTEE</i></b>
228		<b>TOURISM - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH BBG&amp;G ADVERTISING, INC. TO PROVIDE WORD PRESS OR DRUPAL WEB RE-DESIGN/WEBSITE HOSTING/PRODUCTION SERVICES (WC 30-21) FOR THE WARREN COUNTY TOURISM DEPARTMENT</b>
229	ROLL CALL	<b>TOURISM - AUTHORIZING AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2021 OCCUPANCY TAX REVENUES</b>
230	ROLL CALL	<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION - AMENDING TABLES OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2021</b>
231		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION - RATIFYING THE ACTIONS OF THE CHAIR OF THE BOARD OF SUPERVISORS IN EXECUTING AN AGREEMENT WITH THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC. (CSEA)</b>
232		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION - AUTHORIZING AGREEMENT WITH SPECTRUM ENTERPRISE TO REPLACE THE CURRENT PUBLIC INTERNET CONNECTION FOR THE INFORMATION TECHNOLOGY DEPARTMENT</b>
233	ROLL CALL	<b>FINANCE - RESOLUTION ELIMINATING MILEAGE REIMBURSEMENT PAID TO MEMBERS OF THE WARREN COUNTY BOARD OF SUPERVISORS FOR TRAVEL TO THE WARREN COUNTY MUNICIPAL CENTER TO ATTEND COMMITTEE AND BOARD MEETINGS</b> <b><i>RESOLUTION AMENDED FROM THE FLOOR</i></b> <b><i>RESOLUTION FAILED</i></b>
234	ROLL CALL	<b>FINANCE - APPROVING TENTATIVE OPERATING BUDGET FOR FISCAL YEAR 2021-2022 FOR ADIRONDACK COMMUNITY COLLEGE AND PROVIDING FOR PUBLIC HEARING</b>

# Warren County Board of Supervisors

## JUNE 16, 2021 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
235		<b>FINANCE (COUNTY ADMINISTRATOR)</b> - ADOPTING AMENDED WARREN COUNTY VOLUNTEER POLICY AND PROCEDURE
236	ROLL CALL	<b>FINANCE (DPW)</b> - INCREASING CAPITAL PROJECT NO. H322, PALISADES ROAD OVER BRANT LAKE INLET BRIDGE (CR26); AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2021
237	ROLL CALL	<b>FINANCE (DPW)</b> - INCREASING CAPITAL PROJECT NO. H386, CR7 OVER HALF WAY CREEK BRIDGE REPLACEMENT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2021
238	ROLL CALL	<b>FINANCE (DPW)</b> - INCREASING CAPITAL PROJECT NO. H394, OLMSTEDVILLE ROAD (CR 19) RECONSTRUCTION; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2021
239	ROLL CALL	<b>FINANCE (DPW)</b> - INCREASING CAPITAL PROJECT NO. H395, OXBOW HILL ROAD & MOON HILL ROAD (CR 63) RECONSTRUCTION; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2021
240	ROLL CALL	<b>FINANCE (OFFICE OF EMERGENCY SERVICES)</b> - INCREASING CAPITAL PROJECT NO. H254, FIRE TRAINING CENTER PROJECT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2021
241		<b>FINANCE (PLANNING &amp; COMMUNITY DEVELOPMENT)</b> - AUTHORIZING THE COUNTY TREASURER TO WRITE OFF UNCOLLECTED STATE RECEIVABLES FOR CD#34 REC. IMPROV & BUS LEND-CL
242	ROLL CALL	<b>FINANCE (PLANNING &amp; COMMUNITY DEVELOPMENT)</b> - ESTABLISHING CAPITAL PROJECT NO. H405, LAKE GEORGE SEPTIC REPLACEMENT PROGRAM; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2021
243	ROLL CALL	<b>FINANCE (REAL PROPERTY TAX SERVICES)</b> - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE ENVIRONMENTAL TESTING RESERVE FUND TO THE REAL PROPERTY TAX SERVICES BUDGET TO PAY ATLANTIC TESTING LABORATORIES FOR A LIMITED HAZARDOUS MATERIALS SURVEY OF THE MOSHER'S GARAGE FOR TOWN OF JOHNSBURG TAX MAP PARCEL NO. 133.8-1-27; AMENDING 2021 WARREN COUNTY BUDGET

# Warren County Board of Supervisors

**JUNE 16, 2021**  
**BOARD MEETING**  
**INDEX**



<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
244	ROLL CALL	<b>FINANCE (TOURISM) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AMENDING 2021 WARREN COUNTY BUDGET</b>
245		<b>FINANCE (TREASURER) - CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OR CHARGEBACKS OF TAXES</b>
246	ROLL CALL	<b>FINANCE (TREASURER) - AUTHORIZING THE COUNTY TREASURER TO WRITE OFF UNCOLLECTED MEDICARE AND PRIVATE PAY RECEIVABLES CARRIED OVER FROM DECEMBER 31, 2015 FOR THE FORMER WESTMOUNT HEALTH FACILITY</b>
247	ROLL CALL	<b>FINANCE (TREASURER) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE WESTMOUNT LEGACY RESERVE FUND TO THE PUBLIC NURSING HOME BUDGET TO PARTIALLY FUND THE WRITE OFF OF WESTMOUNT NURSING HOME RECEIVABLES; AMENDING WARREN COUNTY BUDGET FOR 2021</b>
248		<b>FINANCE (TREASURER) - AUTHORIZING COUNTY TREASURER TO CLOSE CAPITAL PROJECTS</b>
249	ROLL CALL	<b>GOVERNMENTAL OPERATIONS &amp; ADVOCACY - ENACTING LOCAL LAW NO. 4 OF 2021, ENTITLED "A LOCAL LAW ADOPTING A PILOT YOUTH DEER HUNTING PROGRAM"</b>
250	ROLL CALL	<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION - ENACTING LOCAL LAW NO. 5 OF 2021, ENTITLED "A LOCAL LAW AMENDING AND UPDATING LOCAL LAW NO. 6 OF 2014, WARREN COUNTY ETHICS AND DISCLOSURE LAW"</b>
251		<b>SUPERVISORS BRUNO &amp; MAGOWAN - WAIVING THE RULES OF THE BOARD REQUIRING THAT RESOLUTIONS BE ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING REGARDING: 1) AMENDING TABLES OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2021; 2) AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE APPROPRIATED FUND BALANCE TO THE COUNTY ATTORNEY BUDGET; AMENDING 2021 WARREN COUNTY BUDGET; AND 3) AUTHORIZING PAYMENT OF BACK WAGES, LESS TAXES AND OTHER LAWFUL DEDUCTIONS TO A REINSTATED EMPLOYEE</b>

# Warren County Board of Supervisors

## JUNE 16, 2021 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
252	ROLL CALL	<b>SUPERVISOR BRAYMER &amp; MAGOWAN</b> - AMENDING TABLES OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2021
253	ROLL CALL	<b>SUPERVISOR BRAYMER &amp; MAGOWAN</b> - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE APPROPRIATED FUND BALANCE TO THE COUNTY ATTORNEY BUDGET; AMENDING 2021 WARREN COUNTY BUDGET
254		<b>SUPERVISOR BRAYMER &amp; MAGOWAN</b> - AUTHORIZING PAYMENT OF BACK WAGES, LESS TAXES AND OTHER LAWFUL DEDUCTIONS TO A REINSTATED EMPLOYEE

*RESOLUTION NOS. 198-250 AND FLOOR RESOLUTION NOS. 1-4 (LATER RESOLUTION NOS. 251-254) WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS ON JUNE 11, 2021 WHICH MET THE DEADLINE SPECIFIED IN THE RULES OF THE BOARD*

255		<b>SUPERVISORS BRAYMER &amp; BEATY</b> - WAIVING THE RULES OF THE BOARD REQUIRING THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE AND DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS ON THE TUESDAY PRIOR TO THE BOARD MEETING IN ORDER TO CONSIDER A RESOLUTION ESTABLISHING A SPECIAL COMMITTEE TO PRESENT A PROPOSAL TO THE BOARD OF SUPERVISORS AT THEIR SEPTEMBER WORKSHOP MEETING IN REGARD TO A PROPOSED SEPTIC INSPECTION AT TRANSFER LAW
256		<b>SUPERVISORS BRAYMER &amp; MAGOWAN</b> - ESTABLISHING A SPECIAL COMMITTEE TO PRESENT A PROPOSAL TO THE BOARD OF SUPERVISORS AT THEIR SEPTEMBER WORKSHOP MEETING IN REGARD TO A PROPOSED SEPTIC INSPECTION AT TRANSFER LAW

*RESOLUTION NOS. 255 & 256 WERE INTRODUCED FROM THE FLOOR DURING THE MEETING*