



AGENDA ITEM

Consent Agenda

REPORT TO: Work Session (10/11/21)

REPORT TO: Voting Meeting (10/14/21)

ITEM NO: 540/2021

SUBJECT: Approve the amendment to the September 9, 2021 Voting Meeting Minutes regarding item 22, to correct a scrivener's error as shown on the revised Minutes.

Meetings:

Work Session Date: 10/11/21

Voting Meeting Date: 10/14/21

Executive Summary:

Presenter: SM

Recommendation: Approval

Purpose of Request:

Approve the amendment to the September 9, 2021 Voting Meeting Minutes regarding item 22, to correct a scrivener's error as shown on the revised Minutes.

History:

Facts and Issues:

The approved September 9, 2021 Voting Meeting Minutes did not include the correct conditions as approved in the Voting Meeting due to a scrivener's error. The amended Minutes have the corrected conditions which are conditions 3 and 4.

Options:

Funding Requested \$ 0.00

Are funds within current budget? No

Source of Funds

Does the action involve a Resolution, Ordinance, Contract, Agreement, etc.? No

Has it been reviewed by the County Attorney? Yes

Is there a deadline for this item?

Approvals:

Approve	Attorney	Administration	Clerk
LR	VS	ZP	LR

Attachments:

September 9, 2021 Revised Voting Meeting Minutes