

AGENDA ITEM 53

Consider approving the HUD CDBG Entitlement Funding of \$1,215,000 for FY04.

Kathy Grimes addressed the Court.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To approve the HUD CDBG Entitlement Funding of \$1,215,000 for FY04.

Vote: **5 – 0**

AGENDA ITEM 54

Consider approving the HUD CDBG Entitlement Funding of 20% of \$1,215,000 (\$243,000) for Administrative Costs.

Kathy Grimes addressed the Court. **Judge Doerfler** granted her the power to investigate the status of Agenda Items 54, 55, and 56, to report back to the Court on them with options, and to provide a more proper wording for each Agenda Item for the meeting of March 30, 2004. Compensation for the extra work was mentioned, but not specified.

This agenda item was moved to the meeting of March 30, 2004.

AGENDA ITEM 55

Consider co-funding of public service projects and if co-funded, identify projects to be funded up to 15% of \$1,215,000.

This agenda item was moved to the meeting of March 30, 2004.

AGENDA ITEM 56

Consider approving the recommended projects as they are prioritized according to the scoring results; funding projects according to available funding (with or without funding public service projects or administrative costs.)

This agenda item was moved to the meeting of March 30, 2004.

AGENDA ITEM 57

Discuss and take appropriate action on hiring Rudd and Wisdom, Inc. for actuarial service pertaining to Proposition 13.

Ray Cowperthwaite addressed the Court.

This agenda item was postponed and will be addressed at a future meeting.

AGENDA ITEM 58

Consider approving resolution to dedicate open space and wetlands in Berry Springs County Park and Preserve.

Annette Bargainer addressed the Court.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve resolution to dedicate open space and wetlands in Berry Springs County Park and Preserve.

Vote: **4 – 0**. **Commissioner Curlee** was absent from the dais.

< Attachment >