



SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Regular Meeting
TUESDAY, JULY 01, 2008
Closed Session – 9:00 a.m.
Regular Meeting – 10:00 a.m.

MERCED COUNTY
ADMINISTRATION BUILDING
2222 "M" STREET
BOARD ROOM, THIRD FLOOR
MERCED, CALIFORNIA 95340
(209) 385-7366

JOHN PEDROZO.....DISTRICT 1
CHAIRMAN KATHLEEN M. CROOKHAM.....DISTRICT 2
MICHAEL G. NELSON.....DISTRICT 3
DEIDRE F. KELSEY.....DISTRICT 4
JERRY O'BANION.....DISTRICT 5
Lydia A. Beiswanger, Chief Clerk

DEMITRIOS O. TATUM
COUNTY EXECUTIVE OFFICER

JAMES N. FINCHER
COUNTY COUNSEL

All supporting documentation is available for public review in the Office of the Clerk of the Board of Supervisors located in the County Administration Building, Third Floor, 2222 "M" Street, Merced, California, 95340 during regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday.

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1:30 P.M.

JOINT STUDY SESSION WITH BOARD OF SUPERVISORS AND PLANNING COMMISSION

- Merced County General Plan Update

REVIEW BOARD ORDER – SEE PAGE 27

1:30 P.M. SCHEDULED ITEM
2008-07-01 PLANNING – JOINT STUDY SESSION

The time and date previously set for a Joint Study Session with the Planning Commission concerning the Merced County General Plan Update.

Board Chairman Crookham calls the meeting to order and notes no Planning Commissioners are present.

The Board discusses notification to the Planning Commissioners and rescheduling the Joint Study Session due to lack of a quorum.

The Chairman asks if there is anyone present wishing to speak.

Collette Alvernaz requests e-mail notification of the next Joint Study Session date.

Planning Commissioner Cindy Lashbrook arrives at 1:55 p.m. and apologizes for not arriving on time and states the lack of quorum does not serve the public process very well.

John Grant states there should be a mechanism in place to ensure there is a quorum.

Following discussion and upon motion of Supervisor O'Banion, seconded by Supervisor Kelsey, duly carried, the Board continues the Joint Study Session to a date set by the Planning Department and directs staff to ensure the Planning Commissioners are available.

Ayes: Crookham, Pedrozo, Nelson, Kelsey, O'Banion