

MINUTES
Legislative Committee
May 20, 2019

Present: Gabe Nudo, Andy Berg, Amy Mauer, Mark Nordigian, John Franco, Boyd Frederick, Daniel Gaschke

YIG: EXCUSED

Others present: John Poole, John O'Day, Jeff Wambolt, Joseph Cardamone, Michelle Peralta

6:30 PM

1. Call to order: The meeting was called to order by Chair Gabe Nudo in the 2nd floor committee room at the Administration Building.

6:31PM

2. Citizen Comments: None

6:31 PM

3. Reports from Chairperson: Thank you for moving meeting

6:31 PM

4. Reports from Committee Members: Boyd Frederick will get updates with budget for next meeting.

6:32 PM

5. Communications: None

6:33 PM

6. Approval of April 23, 2019 minutes: Amended to April Minutes-previously printed March minutes. **Supervisor Frederick made a motion to approve. Seconded by Supervisor Berg. All aye. Motion passes.**

6:33 PM

7. Resolutions: 100th Year Celebration of 19th Amendment- discussed by Supervisor Amy Mauer- would like a local event to recognize it. **Supervisor Frederick made a motion to approve. Seconded by Supervisor Berg. All aye. Motion passes.** Waiver Resolution- discussed by Supervisor Andy Berg. If state considers waiver, the County will save 50% of costs which could be more than \$900,000 per year. **Supervisor Nudo made a motion to approve. Seconded by Supervisor Franco. All aye. Motion passes.**

6:49 PM

8. Other matters: None

6:50 PM

9. Adjourn: Supervisor Berg made a motion to adjourn, seconded by Supervisor Boyd. All aye. Motion Carried

Due to technical difficulties, no recording available for this meeting.

Respectfully submitted,
Michelle Peralta
Corporation Counsel