

AGENDA RECAP
MEETING DATE: JUNE 18, 2013

ITEMS TO BE DEFERRED/CONTINUED

<u>Agenda/Item #</u>	<u>Purpose</u>	<u>Requested by</u>
A10B	Please retract the Ambitrans COPCN renewal/expansion (Blue sheet #20130541) and replace with the Ambitrans COPCN renewal walk on (Blue sheet #20130576). The renewal is time sensitive as the current transport COPCN expires on 6/19/13. The Ambitrans expansion COPCN request was separated from the original blue sheet to allow for a Public Hearing to be conducted at the 6/25/13 BoCC meeting.	Public Safety

REVISIONS & CORRECTIONS

<u>Agenda/Item #</u>	<u>Purpose</u>	<u>Requested by</u>
C3A	Within the Action Requested/Purpose section change Bill of Sale to “Bill of Sale for Water and a Bill of Sale for Wastewater Services”. The FGUA requires a separate Bill of Sale for Water and another one for Wastewater. The original Bill of Sale had the two combined.	Construction & Design
A5A	Parcel 482, Conservation 20/20 Program CLASAC recommends that the BoCC pursue purchase in accordance with the terms of the purchase agreement negotiated and presented by County Lands: Vote Outcome:	County Lands

CLASAC Member Present	Objections	Comment
Karen Andress		
Dalton Drake		
Kim Fikoski 2 ND		
Charlie Green	X	We are not buying property based on the referendum that is timely, that we are still buying property under a board application that “I” think is out of date and needs to be updated by a vote by public referendum.
Kevin Hill MOTIONED		
Christie Knight		
Wiley Parker		
George Wheaton		

A5B	Parcel 483, Conservation 20/20 Program CLASAC recommends that the BoCC pursue purchase in accordance with the terms of the purchase agreement negotiated and presented by County Lands: Vote Outcome:	County Lands
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CLASAC Member Present	Objections	Comment
Karen Andress 2 ND		
Dalton Drake		
Kim Fikoski MOTIONED		
Charlie Green	X	We are not buying property based on the referendum that is timely, that we are still buying property under a board application that “I” think is out of date and needs to be updated by a vote by public referendum.
Kevin Hill		
Christie Knight		
Wiley Parker		
George Wheaton		

AGENDA RECAP (Continued)
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ITEMS MOVED FROM CONSENT TO ADMINISTRATIVE AGENDA

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No items submitted

WALK - ONS OR CARRY - OVERS

Walk-on #/Carry-Over#

WO1 ACTION REQUESTED/PURPOSE:

Approve renewal of a two-year Certificate of Public Convenience and Necessity (COPCN) for Ambitrans Medical Transport, Inc. (Ambitrans) to conduct Advanced Life Support (ALS) and Basic Life Support (BLS) inter-facility transport service, including acute care, for out-of-county inter-facility transports; and, in county inter-facility transports for psychiatric patients and Veterans Administration patients.
(#20130576-PUBLIC SAFETY)

REASON FOR WALK ON:

The renewal is time sensitive as the current transport COPCN expires on 6/19/13. The Ambitrans expansion COPCN request was separated from the original blue sheet to allow for a Public Hearing to be conducted at the 6/25/13 BoCC meeting.

COUNTY MANAGER/COUNTY ATTORNEY ITEMS

Discuss potential change in name of our sports tourism department.

Doug Meurer

DATE AND TIME DISTRIBUTED: 6-17-13 4pm