

DRAFT

REGULAR MEETING OF THE MARIN COUNTY OPEN SPACE DISTRICT BOARD OF DIRECTORS
TO CONSIDER THE PROPOSED 2010-11 BUDGET HELD MONDAY, JULY 26, 2010, AT 9:39 A.M.

Roll Call

Present: Supervisor Kinsey; Supervisor Arnold; Supervisor Adams

Absent: Supervisor Brown; Supervisor McGlashan

PUBLIC COMMENT

(Supervisor Brown present at 9:40 a.m.)

A member of the public, representatives from the Marin Association of Public Employees ("MAPE"), and two County employees expressed concern regarding proposed layoffs and the use of extra-hire employees, and urged the Board to make every possible effort to mitigate these actions.

(Supervisor McGlashan present at 9:45 a.m.)

County Administrator Matthew Hymel briefly commented on the proposed budget reductions and the programmatic decision to protect services in the field rather than internal administrative services.

Staff responded to questions from Board members regarding the use of extra-hire personnel, crossover between Open Space District and general County personnel, and Reduction-In-Force ("RIF") re-employment rules.

APPROVE OPEN SPACE DISTRICT REDUCTION IN FORCE ("RIF") ACTIONS

M/s Supervisor Kinsey - Supervisor Adams to approve Open Space District Reduction In Force ("RIF") Actions as submitted in the staff report dated July 26, 2010.

AYES: ALL

ADOPT OPEN SPACE DISTRICT BUDGET FOR FY 2010-11

M/s Supervisor Brown - Supervisor Adams to adopt Open Space District Budget for FY 2010-11 as submitted in the staff report dated July 26, 2010.

AYES: ALL

The meeting was adjourned at 9:55 a.m.

SINE DIE

PRESIDENT

ATTEST:

SECRETARY