

BOARD ACTION

August 10, 2010

APPROVED	Tab 1. PUBLIC HEARING Presentation of proposed activities to be funded from the Community Development Block Grant (CDBG) during FY 2010-11 for Board discussion and public comment. The Board is also requested to adopt the FY 2010-11 One Year Action Plan by resolution and authorize the Chairman to sign the Application for Federal Assistance (Form SF 424), the Adoption Resolution No. 2010-92 and the required certifications.	KEEDY
APPROVED	Request from the County Manager to confirm the Board's direction on the hold of the collection of the moving traffic violation fee for one year. There was a consensus of the Board to withhold the collection of the moving traffic violation fee for one year only and to notify the municipalities in writing of the Board's decision.	MINKOFF
DIRECTED	Request from Public Resources for direction on Polk County's request to reduce their payment from \$209,197 to \$111,826 for the joint use fee for Cagan's Crossings Library. The Board directed the County Manager to notify Chairman of the Polk County Board of Commissioners that Lake County expects Polk County to honor the original agreement and suggest a meeting with Lake County's Chairman.	BREEDEN
DIRECTED	The Board directed the County Manager to set up a meeting with the Sheriff to present his budget to the Board.	CADWELL