

Minutes

Administrative Rules Board

Thursday, April 30, 2015, 10:30 a.m.

Administrative Headquarters

2079 E. Ninth Street, 4th Floor – Committee Room B

1. CALL TO ORDER

The meeting was called to order at 11:35 a.m.

2. ROLL CALL

Attending:

Robert Triozzi, Law Director

Chuck Cavano (Alternate for Chris Murray)

Nora Hurley, Deputy Chief Law Director

Mike King, County Council, Special Counsel

Darlene White, Deputy Director for Risk Management

3. REVIEW AND APPROVAL OF MEETING MINUTES – 4/23/15 meeting

Chuck Cavano motioned to approve the minutes from the April 23, 2015 meeting, as written; Mike seconded the motion. The minutes were unanimously approved.

4. PUBLIC COMMENT RELATED TO THE AGENDA

There was no public comment.

5. ITEMS FOR 1ST READING - *None*

6. ITEM FOR 3RD READING, AS AMENDED & APPROVAL

Resolution No.	Requesting Entity	Rule Title	Temporary or Permanent Adoption
ARB2015-0014	Department of Development	<i>Property Demolition Program – Minimum Demolition and Maintenance Standards</i>	Permanent

Ken Surratt, Executive Office, presented. He provided explanation of the final change made to the Demolition Program rules. There were no further questions or comments. Mike King motioned for permanent approval of the Property Demolition Program Minimum Demolition and Maintenance Standards; Darlene White seconded the motion. Resolution ARB2015-0014 was unanimously approved.

7. MISCELLANEOUS BUSINESS

a. Rules Currently Posted for Public Comment

Requesting Entity	Rule Title	Temporary or Permanent Adoption	Deadline for Public Comment	Tentative Meeting Date for 1 st Reading
Administrative Rules Board	<i>Rules of Procedure</i>	Permanent	5/7/15	5/14/15

There were no comments or questions on the Administrative Rules Board Rules of Procedure.

Mike King notified the Board that he has been in discussion with the County Treasurer about submitting the County's investment policy, which was recently updated by the Investment Advisory Committee. That policy should be coming forward shortly.

8. PUBLIC COMMENT UNRELATED TO THE AGENDA

There was no public comment unrelated to the agenda.

9. ADJOURNMENT

Nora Hurley motioned to adjourn; Chuck Cavano seconded the motion. The motion to adjourn was unanimously approved. At 10:41 a.m.