

CONSENT CALENDAR
October 24, 2023 - Full Board

- A) **Finance Ways & Means Committee Meeting Minutes** – October 10, 2023* (***Minutes only**)
- **Intergovernmental Council Meeting Minutes** – October 5, 2023*
- **Budget Workshop Minutes** – October 17, 2023*

- B) **Animal Control Adhoc Committee Meeting Minutes** – October 5, 2023

ACTION ITEM #ACAC-1: The Committee recommends approval of the Animal Control Shelter’s Standard Operating Procedures Intake Policy as presented.

ACTION ITEM #ACAC-2: The Committee recommends approval of the Animal Control Shelter’s Standard Operating Procedures Cleaning Policy as presented.

ACTION ITEM #ACAC-3: The Committee recommends approval of the Animal Control Shelter’s Standard Operating Procedures Disposition Policy as presented.

- C) **Courts & Public Safety Committee Meeting Minutes** – October 16, 2023

ACTION ITEM #CPSC-1: The Committee recommends approval of the amendment to the FY2021 Emergency Management Performance Grants American Rescue Plan Action in the amount of \$3,031 with an in-kind County match of \$1,515.50 as presented. This has Grant Review Committee approval.

ACTION ITEM #CPSC-2: The Committee recommends approval of the 2023-2024 Emergency management Performance Grant Renewal Application in the amount of \$7,332 with an in-kind County match of \$3,666 as presented. This has Grant Review Committee approval.

ACTION ITEM #CPSC-3: The Committee recommends Approval of the updated IT Department’s Cybersecurity Policies as presented.

- D) **Facilities, Capital, & Strategic Planning Committee Meeting Minutes** – October 18, 2023

- E) **LEPC Meeting Minutes** – October 18, 2023

- F) **Central Dispatch Committee Meeting Minutes** – October 18, 2023

ACTION ITEM #CDC-1: The Committee recommends approval to amend the car/deer accident policy as presented.

ACTION ITEM #2: The Committee recommends approval of the updates to Policy I-12 Wrecker Policy as presented.

ACTION ITEM #3: The Committee recommends approval of the updates to Policy I-25 – Airport Emergencies as presented.

G) **LPT Minutes – October 18, 2023**