

**AGENDA**  
**COMMITTEE OF THE WHOLE**  
**April 14, 2009**

The Committee of the Whole will meet at **6:00 P.M.** on Tuesday, April 14, 2009 in the Commissioners Room.

- I. Call to order
- II. Roll Call
- III. Invocation and Pledge of Allegiance
- IV. Approval of the Agenda
- V. Approval of Committee of the Whole Minutes from 3/10/09
- VI. Public Input

**FINANCE**

- VII. General Finance Issues
  - A. Stimulus Committee Report
    - 1. Cops CHRP Grant
  - B. Fee Committee Report
  - C. Retirement - Rineer
- VIII. Budget Issues
  - A. Six month Budget briefs
  - B. Amendments to the 101 and 213 Funds
- IX. Spending Issues (None)
- X. Sheriff
  - A. Marine Grant
- XI. Reports
  - A. Treasurer
    - 1. Banks (CDARS)
  - B. Controller
    - 1. Auditor report

**PERSONNEL**

- XII. General Personnel Issues
  - A. Part Time Zoning Administrator
  - B. Other Issues
- XIII. Committee Assignments
  - 1. Planning Commission
  - 2. Other Committees
- XIV. HR Study Committee Report  
Labor Sub Committee Report
  - 1. Status of Union Contracts
- XV. **Other General Topics Requiring Discussion and Potential Board Action**
- XVI. Next Committee of the Whole Meeting: 9:00 A.M. May 12, 2009
- XVII. Public Input
- XVIII. Adjourn