Agenda Item: **3B-2**

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date June 17, 2008   [X]   Consent   [ ]   Regular
                                    [ ]   Workshop   [ ]   Public Hearing

Department Submitted By: <u>Clerk & Comptroller, Palm Beach County</u>

Submitted For: <u>Sharon R. Bock, Clerk & Comptroller</u>

I. EXECUTIVE BRIEF

A. Motion and Title:

Staff recommends motion to approve the following final minutes of the Board of County Commissioners' meetings:

Meeting Type	Meeting Date
Joint Meeting Legislative delegation	December 19, 2007
Regular	March 11, 2008
Environmental Control Board	March 11, 2008
Child Care Facilities Board	March 11, 2008
Workshop	April 22, 2008

B.   Background and Justification:

The minutes of the Board of County Commissioners (BCC) meetings had been previously distributed by e-mail to each commissioner's office for review. These minutes are being submitted for approval for inclusion in the official records in the Clerk and Comptroller's office in accordance with Florida Statutes 286.011(2) and the BCC Rules and Procedure R97-2169, Section 10.

C. Attachments:

The minutes are available for inspection in the Clerk & Comptroller's Minutes office, 2nd Floor, Governmental Center, 301 N. Olive Avenue. Summary minutes can be viewed on the Clerk & Comptroller's website at: http://pbcountyclerk.com

Recommended by: _____   6/ 05 / 08
                Grant J. Skolnick, Esq., Administrator, Board Services   Date

Approved by: _____
             Assistant County Administrator   Date

II. FISCAL IMPACT ANALYSIS

1.   FIVE YEAR SUMMARY OF FISCAL IMPACT: No cash match required

Fiscal years	2004____	2005____	2006____	2007____	2008____
Capital Expenditures					
Operating Costs					
External Revenues					
Program Income (County)					
In-kind Match (County)					
NET FISCAL IMPACT					
No. additional FTE positions (Cumulative)					

Is item included in current Budget?   Yes _____   No__ _____

Budget Account No.: Fund _____   Agency _____   Org. _____   Object _____

Reporting Category _____

2.   RECOMMENDED SOURCES OF FUNDS/SUMMARY OF FISCAL IMPACT:

3.   DEPARTMENTAL FISCAL REVIEW: _____

III. REVIEW COMMENTS

1.   OFMB FISCAL AND/OR CONTRACT DEV. AND CONTROL COMMENTS:

_____   _____
                OFMB   Contract Dev. and Control

2.   LEGAL SUFFICIENCY: