



UNION COUNTY BOARD OF COMMISSIONERS

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REGULAR MEETING AGENDA Wednesday, April 1, 2020 | CONVENE: 9:00 AM

In a continuing effort to limit the spread of the COVID-19 virus and to comply with the Governor's executive orders, the Board of Commissioners meeting will facilitate citizen participation via teleconference.

To listen to the meeting, or participate in the public comment opportunities, please call: **(253) 215 8782** or **(301) 715 8592** and enter participant pin number: **510-656-860**.
The call-in option will be the only opportunity for citizens to engage in the meeting until further notice.

- 9:00 AM**
- I. Pledge of Allegiance**
 - II. Public Comments**
 - III. Elected Official, Department Head & Employee Comments**
 - IV. Consent Agenda**
 - a. **Meeting Minutes:** March 18, 2020
 - b. **Claims Journals:** March 11, 12, 19 & 26, 2020
 - V. Administrative Matters**
 - a. **Court Order 2020-14:** Acceptance of Summary of BoPTA Actions
 - b. Surveyor Compensation Agreement
 - c. Novel Coronavirus/COVID-19 Emergency Leave Policy
 - d. Blue Mountain Translator District Funding Assistance Request Transient
 - e. Tax Funding Allocation Recommendation
- 9:30 AM**
- VI. PUBLIC HEARING: Second Reading – Ordinance 2020-01 Revisions of Transient Room Tax**
 - a. Staff Report
 - b. Public Comment
 - c. Discussion/Action
 - VII. Good of the Order**
 - VIII. Next Meeting and Location**
 - IX. Adjournment**