



AGENDA

BOARD OF
COUNTY
COMMISSIONERS



COUNTY
ADMINISTRATOR

FAYE W. OUTLAW, MPA

BOCC
2010 Strategic Planning
Fiscal Sustainability Consensus Session

Day 1: Wednesday
 May 26, 2010
 1 p.m. – 5 p.m.

Welcome & Opening Comments

Commissioner Grande
BOCC Chairman

Update: FY11 Property Value Projection

Property Appraiser

Overview of Session

Faye W. Outlaw
County Administrator

Presentations:

Proposed Fiscal Sustainability Plans

I. Fund 145: Mosquito Control

Jim David, Director
Mosquito Control & Coastal
Management

Break

II. Fund 130: Transit MSTU

Beth Ryder, Director
Housing & Community Services
Darrell Drummond, President & CEO
of Council on Aging

III. Fund 471: Utilities

Laurie Waldie,
Utilities Director

**BOARD OF
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**COUNTY
ADMINISTRATOR**

FAYE W. OUTLAW, MPA

BOCC
2010 Strategic Planning
Fiscal Sustainability Consensus Session

Day 2:	Thursday, May 27, 2010	8 a.m. – 5 p.m.
Greetings		Commissioner Grande BOCC Chairman
Recap & Overview of Session		Faye W. Outlaw County Administrator
Fund Balance Presentation General Fund/Fine & Forfeiture		Faye W. Outlaw County Administrator
Presentation: Proposed Fiscal Sustainability Plans Airport Fund 140 Sports Complex 461		Lee Ann Lowery Asst. County Administrator
General Fund/Fine & Forfeiture Funds 001 & 107 BOCC Operations		Faye W. Outlaw County Administrator
Lunch Break 12:45 - 1:30		
Presentation Cont'd: Proposed Fiscal Sustainability Plan General Fund/Fine & Forfeiture Funds 001 & 107		Faye W. Outlaw County Administrator
Constitutional Officers State Agencies, Nonprofit Agencies Other Outside Agencies		

CHRIS DZADOVSKY, District No. 1 • DOUG COWARD, District No. 2 • PAULA A. LEWIS, District No. 3 • CHARLES GRANDE, District No. 4 • CHRIS CRAFT, District No. 5
County Administrator - Faye W. Outlaw, MPA

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BOARD OF
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COUNTY
ADMINISTRATOR

FAYE W. OUTLAW, MPA

BOCC
2010 Strategic Planning
Fiscal Sustainability Consensus Session

Day 3: Friday, May 28, 2010

1 p.m. – 5 p.m.

Greetings

Commissioner Grande
BOCC Chairman

Recap & Overview of Session

Faye W. Outlaw
County Administrator

Policy Discussion: Direction

Board of County Commissioners

Next Steps:

Monday
June 7, 2010
8 a.m. – 5 p.m.

CHRIS DZADOVSKY, District No. 1 • DOUG COWARD, District No. 2 • PAULA A. LEWIS, District No. 3 • CHARLES GRANDE, District No. 4 • CHRIS CRAFT, District No. 5
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