



Administrative Rules Board  
AGENDA  
Thursday, June 4, 2015, 10:30 a.m.  
Administrative Headquarters  
2079 E. Ninth Street, 4<sup>th</sup> Floor – Committee Room B

1. CALL TO ORDER
2. ROLL CALL
3. REVIEW AND APPROVAL OF MEETING MINUTES – 4/30/15 meeting
4. PUBLIC COMMENT RELATED TO THE AGENDA
5. ITEMS FOR 1<sup>ST</sup> READING

Resolution No.	Requesting Entity	Rule Title	Temporary or Permanent Adoption
ARB2015-0015	Administrative Rules Board	<i>Rules of Procedure</i>	Permanent

6. ITEM FOR 2<sup>nd</sup> READING & APPROVAL - none
7. MISCELLANEOUS BUSINESS
  - a. Rules Currently Posted for Public Comment – none
  - b. Administrative Code – draft for discussion
8. PUBLIC COMMENT UNRELATED TO THE AGENDA
9. ADJOURNMENT

**Minutes**

Administrative Rules Board  
Thursday, April 30, 2015, 10:30 a.m.  
Administrative Headquarters  
2079 E. Ninth Street, 4<sup>th</sup> Floor – Committee Room B

1. CALL TO ORDER

The meeting was called to order at 11:35 a.m.

2. ROLL CALL

Attending:

Robert Triozzi, Law Director  
Chuck Cavano (Alternate for Chris Murray)  
Nora Hurley, Deputy Chief Law Director  
Mike King, County Council, Special Counsel  
Darlene White, Deputy Director for Risk Management

3. REVIEW AND APPROVAL OF MEETING MINUTES – 4/23/15 meeting

Chuck Cavano motioned to approve the minutes from the April 23, 2015 meeting, as written; Mike seconded the motion. The minutes were unanimously approved.

4. PUBLIC COMMENT RELATED TO THE AGENDA

There was no public comment.

5. ITEMS FOR 1<sup>ST</sup> READING - *None*

6. ITEM FOR 3<sup>RD</sup> READING, AS AMENDED & APPROVAL

Resolution No.	Requesting Entity	Rule Title	Temporary or Permanent Adoption
ARB2015-0014	Department of Development	<i>Property Demolition Program – Minimum Demolition and Maintenance Standards</i>	Permanent

Ken Surratt, Executive Office, presented. He provided explanation of the final change made to the Demolition Program rules. There were no further questions or comments. Mike King motioned for permanent approval of the Property Demolition Program Minimum Demolition and Maintenance Standards; Darlene White seconded the motion. Resolution ARB2015-0014 was unanimously approved.

7. MISCELLANEOUS BUSINESS

- a. Rules Currently Posted for Public Comment

Requesting Entity	Rule Title	Temporary or Permanent Adoption	Deadline for Public Comment	Tentative Meeting Date for 1 <sup>st</sup> Reading
Administrative Rules Board	<i>Rules of Procedure</i>	Permanent	5/7/15	5/14/15

There were no comments or questions on the Administrative Rules Board Rules of Procedure.

Mike King notified the Board that he has been in discussion with the County Treasurer about submitting the County's investment policy, which was recently updated by the Investment Advisory Committee. That policy should be coming forward shortly.

**8. PUBLIC COMMENT UNRELATED TO THE AGENDA**

There was no public comment unrelated to the agenda.

**9. ADJOURNMENT**

Nora Hurley motioned to adjourn; Chuck Cavano seconded the motion. The motion to adjourn was unanimously approved. At 10:41 a.m.