

F. Departmental Presentation

For Items within the Jurisdiction of the Board and not on Today's Agenda

G. Public Presentation

For Items within the Jurisdiction of the Board and not on Today's Agenda (Speakers Limited to Five Minutes)

H. Board Information**I. Regular Agenda Items****1. Board of Supervisors**

Discussion and Possible Direction to Staff Regarding the County's Transient Occupancy Tax

2. Public Works

Approve the Creation of a Yosemite West Maintenance Ad-Hoc Committee Consisting of Two Board of Supervisors Members and One Alternate, and Two Yosemite West Maintenance Advisory Committee Members and One Alternate to Study Yosemite West Infrastructure Issues; Designate Two Board of Supervisors Members to Serve on This Ad-Hoc Committee and One as Alternate; Direct the Ad-Hoc Committee to Return to the Board with Recommendations for Resolving These Issues.

3. Public Works

Direct Public Works to Advertise for Bids to Repair the History Center Porch

J. Items removed from Consent Agenda**K. 12:00 Noon Lunch****L. 1:00 PM Reconvene****M. Closed Session****1. Administration**

CLOSED SESSION: Conference with County Labor Negotiator; Name of Employee Organization: Service Employees International Union Local 521 (SEIU); Name of County Designated Representative: Richard C. Bolanos

2. Human Resources/Risk Management

CLOSED SESSION: Public Employee Position to be Filled [Government Code Section 54957(B)(1)]-Human Resources Director/Risk Manager