

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: December 19, 2007

Division: County Administrator

Bulk Item: Yes No

Department: County Administrator

Staff Contact Person/Phone #: Connie Cyr/292-4441

AGENDA ITEM WORDING:

Approval to cancel the Board of County Commissioners' workshop scheduled on January 9, 2008 and call a special BOCC meeting on January 25, 2008, 9:00 a.m. at the Marathon Government Center for the purpose of discussion and action on budget reduction options.

ITEM BACKGROUND:

The Board has expressed that they would like to be presented with all of the departments' budget reduction options combined in one presentation. Holding a special BOCC meeting on January 25th would allow staff to collaboratively prepare budget reduction options to be presented to the BOCC for their consideration and action.

PREVIOUS RELEVANT BOCC ACTION:

Workshop held on November 7, 2007 discussing service reduction options from the Division of Community Services.

CONTRACT/AGREEMENT CHANGES:

N/A

STAFF RECOMMENDATIONS:

Approval to cancel the January BOCC workshop and replace it with holding a special BOCC meeting on January 25, 2008.

TOTAL COST: -0-

BUDGETED: Yes No

COST TO COUNTY: -0-

SOURCE OF FUNDS: _____

REVENUE PRODUCING: Yes No **AMOUNT PER MONTH** _____ **Year** _____

APPROVED BY: County Atty OMB/Purchasing Risk Management

DOCUMENTATION: Included _____

Not Required

DISPOSITION: _____

AGENDA ITEM # _____