

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue, Bakersfield, California

Regular Meeting

Tuesday, February 16, 2010

2:00 P.M.

CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT: ALL ITEMS LISTED WITH A "CA" OR "C" ARE CONSIDERED TO BE ROUTINE AND NON-CONTROVERSIAL BY COUNTY STAFF. THE "CA" REPRESENTS THE CONSENT AGENDA FOR THE BOARD OF SUPERVISORS.

IF COMMENT OR DISCUSSION IS DESIRED BY ANYONE, THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED IN LISTED SEQUENCE WITH AN OPPORTUNITY FOR ANY MEMBER OF THE PUBLIC TO ADDRESS THE BOARD CONCERNING THE ITEM BEFORE ACTION IS TAKEN.

CA-21) **Proposed Resolution requesting enactment of legislation to enable a county's Board of Supervisors and Board of Retirement to discontinue Supplemental Retirement Benefits Reserve (Fiscal Impact: None) -**

APPROVE; ADOPT RESOLUTION; AUTHORIZE CHAIRMAN TO SIGN CORRESPONDENCE