

Tuesday, July 12, 2016 – 9:00 A.M. & 5:00 P.M.

Recommended Action: Approve the First Amendment to the Helping Hands Clinic Inc. Agreement Healthcare for Homeless

56. CHOICES Indigent Care Surtax Use Plan Oct 1, 2016-Sept 1, 2017

Amount: \$0.00

Recommended Action: Approve the CHOICES Indigent Care Surtax Use Plan for FY 16/17.

57. Greystone Subdivision Easement, Quit Claim Deeds to Clear Title

Amount: N/A

Recommended Action: That the Board adopt the resolution recognizing the county has no legal interest in the easement as shown on the plat of Greystone and authorize the Chair to execute the two (2) Quit-Claim Deeds to the adjacent property owners to clear the title on the lots encumbered by the easement.

59. Solid Waste: Authorization to Advertise Public Hearing

Amount: \$7,703,840.09 in Revenue

Recommended Action: Adopt the Resolution and authorize the newspaper to publish the notice of the September 13, 2016 Public Hearing to set the rates for solid waste non-ad valorem assessments and authorize a provision of the notice to affected property owners on the Notice of Proposed Taxes (TRIM).

60. Amendment to the Resolution Establishing the Health Care Advisory Board

Amount: \$0.00

Recommended Action: Approve the amended Health Care Advisory Board Resolution

19. Sustainability Council Update - Tree Canopy in the Urban Cluster

Amount: N/A

Recommended Action: Hear the presentation of accomplishments to date and next steps and move this in-progress initiative to integrated into operations status.

20. Sustainability Council Low Speed Electric Vehicle Update

Amount: N/A

Recommended Action: Hear a presentation on the status of Low Speed Electric Vehicle Initiative.