

Tuesday, March 28, 2017 – 9:00 A.M.
John R. "Jack" Durrance Auditorium
County Administration Building
12 Southeast First Street
Gainesville, Florida

The Alachua County Board of County Commissioners met for the Regular Meeting.

PRESENT: Chair Ken Cornell, Vice-Chair Lee Pinkoson, Commissioners Mike Byerly and Robert "Hutch" Hutchinson

ALSO PRESENT: County Manager Dr. Lee Niblock, County Attorney Michele Lieberman, Assistant County Manager Gina Peebles, Deputy Clerk Steve Donahey

The meeting was televised on Cox Cable Channel 12.

Chair Cornell called the meeting to order at 9:10 a.m.

Invocation

Pastor Mary Mitchell Bartley of Temple United Methodist Church of Gainesville gave the Invocation.

Pledge of Allegiance Approval of Regular and Consent Agendas

1. Approve the agenda
Fiscal Consideration: N/A
Recommended Action: A Motion to Approve the Agenda: (a) approve any amendments to the Regular and Consent Agenda; (b) adopt the Regular Agenda; and (c) approve all items on the Consent Agenda.

Commissioner Pinkoson moved adoption of the agenda as printed. The motion carried 5-0.

(Approval of items on the Consent Agenda are generally considered to be routine matters and the motion to adopt the Agenda approves all items on the Consent Agenda and is the first action taken by the Board at the beginning of the meeting. There will be no discussion on these items unless requested. Anyone wishing to speak to an item on the Consent Agenda may come forward and request the item be moved to the Regular Agenda prior to the approval of the agenda.)

Announcements

2. Announcements

Fiscal Consideration: N/A

Recommended Action: Hear Announcements by Mark Sexton Communications and Legislative Affairs Director

Communications Coordinator Mark Sexton presented the following announcements:

1. Mr. Sexton presented a video in Honor of Medal of Honor Recipient Duane E. Dewey. The road he lives on in Alachua County was named after him and a ceremony was conducted.
2. Legislative Update regarding HB 17 and SB 1158. Staff provided a Resolution opposing these bills that would restrict home rule and recommended the Board adopt the Resolution.

Commissioner Pinkoson moved to approve the Resolution opposing HB 17 and SB 1158.

Commissioner Hutchinson, County Manager Niblock, and Commissioner Pinkoson presented comments.

The motion carried 5-0.

Proclamations Approval and Presentation

3. Approval of a proclamation declaring March 28th, 2017 as "Alachua County Day of Recognition for National Service" in Alachua County, FL

Fiscal Consideration: N/A

Recommended Action: Proclaim March 28th, 2017 as "Alachua County Day of Recognition for National Service" in Alachua County, FL

Commissioner Hutchinson read and presented the Proclamation to Samantha Fleming who accepted it with gratitude.

4. Approval of a proclamation declaring March 30th, 2017 as "Doctor's Day" in Alachua County, FL

Fiscal Consideration: N/A

Recommended Action: Proclaim March 30th, 2017 as "Doctor's Day" in Alachua County, FL

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Commissioner Pinkoson read and presented the Proclamation to Sally Lawrence and Rosaline Levy who accepted it with gratitude.

5. Approval of a proclamation Declaring April 8th, 2017 as "Great War Centennial" in Alachua County, FL

Fiscal Consideration: N/A

Recommended Action: Proclaim April 8th, 2017 as "Great War Centennial" in Alachua County, FL

Commissioner Chestnut read and presented the Proclamation to ?? who accepted it with gratitude.

6. Approval of a proclamation declaring April 10th, 2017 as "Gopher Tortoise Day" in Alachua County, FL

Fiscal Consideration: N/A

Recommended Action: Proclaim April 10th, 2017 as "Gopher Tortoise Day" in Alachua County, FL

Commissioner Byerly read and presented the Proclamation to Deborah Burr and Dick Frans who accepted it with gratitude.

Advisory Board

7. Affordable Housing Advisory Committee appointment

Fiscal Consideration: There are no fiscal considerations for committee appointment

Recommended Action: Appoint one applicant to AHAC to represent as an advocate for low income persons in connection with affordable housing. The appointment will be a partial term ending 6/30/2018.

Clerk Irby called on each Commissioner for their nomination for the Advocate for Low Income Persons in Connection with Affordable Housing Representative to a partial term ending June 30, 2018.

Commissioners Byerly, Hutchinson, Pinkoson, and Cornell nominated Julie Matheney.

Commissioner Chestnut nominated Brandon Morris.

Clerk Irby announced the results of the roll call.

Commissioner Hutchinson moved appointment of Julie Matheney as the Advocate for Low Income Persons in Connection with Affordable Housing. The motion carried 5-0.

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8. Victim Services & Rape Crisis Center Advisory Council presentation of the 2016-17 Workplan & accomplishments

Fiscal Consideration: N/A

Recommended Action: Allow the Alachua County Victim Services & Rape Crisis Center Advisory Council to present their report and consider any recommendations

Jesse Lazarchik, Michelle Nall, and Brandi Dirkes presented the above item.

Commissioner Hutchinson left the room at 10:00 a.m.

Community Support Services Director Claudia Tuck presented comments to the Board.

Commissioner Hutchinson moved to authorize a Chair Letter to UF Health at Shands Hospital to thank them for their cooperation and list any other assistance that is need. The motion carried 4-0 with Commissioner Byerly out of the room.

Presentations

9. Alachua County Health Department's School Located Influenza Vaccination Program

Fiscal Consideration: CHOICES FLU MIST Program 031.29.2926.562.34.10 \$100,000

Recommended Action: Hear and accept the Health Department's Annual School Located Influenza Vaccination Program Presentation.

Alachua County Health Department Director Paul Myers presented the above item.

Commissioner Byerly entered at 10:09 a.m.

Commissioner Pinkoson moved to direct the County Manager to work with the Alachua County Health Department and UF Health to draft letters for support of the FLU Mist Program to the CDC and any other appropriate people/agencies and copy the Legislative Delegation. The motion carried 5-0.

Health Department Director Paul Myers presented comments.

Commissioner Hutchinson moved to direct the County Manager to have the appropriate staff to meet with the Health Department staff to determine if there are any billing partnership opportunities for bill able hours. The motion carried 5-0.

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10. 2017 Healthy weight community champion presentation
Fiscal Consideration: N/A
Recommended Action: Hear presentation

Florida Department of Health Representative Courtney Oliver and Risk Manager John Carnell presented the above item.

PUBLIC COMMENTS 9:30 A.M.

11. Public comments
Fiscal Consideration: N/A
Recommended Action: Hear Public Comments

Chair Cornell recognized James Jones, Geneva Jones-Moore, Mable Blake, Kamal Latham, Commissioner Pinkoson, Assistant County Manager Gina Peebles, Chair Cornell, and Commissioner Hutchinson presented comments.

ACTION ITEMS

Community Support Services

12. 20172020 SHIP Local Housing Assistance Plan
Fiscal Consideration: SFY 20172018 SHIP budget will depend on estimated allocation provided by Florida Housing Finance Corporation upon adoption of 20172018 state budget and approval of SHIP appropriation by Florida Legislature. Fund number TBD
Recommended Action: Approve the SHIP Local Housing Assistance Plan for State Fiscal Years 2017/2020, Adopt Resolution, and Authorize Chair to sign Certification form and Resolution.

Housing Programs Manager Ralston Radica presented the above item.

Commissioner Pinkoson, Commissioner Byerly, Commissioner Chestnut, Chair Cornell, and Commissioner Pinkoson presented comments.

Growth Management Director Steve Lachnicht and Commissioner Byerly presented comments.

Commissioner Pinkoson moved to approve the SHIP Local Housing Assistance Plan for State Fiscal Years 2017/2020, Adopt Resolution, and Authorize Chair to sign Certification form and Resolution.

Commissioner Byerly presented comments.

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Commissioner Byerly moved the substitute motion to approve the SHIP Local Housing Assistance Plan for State Fiscal Years 2017/2020, Adopt Resolution, and Authorize Chair to sign Certification form and Resolution with leaving the cap of Owner Occupied Rehab at \$20,000.00.

Commissioner Chestnut, Community Support Services Director Claudia Tuck, and Commissioner Chestnut presented comments.

The motion carried 5-0.

County Manager's Office

13. \$3 Million Joint Project Grant Funded through the County's Allocation of Wild Spaces Public Places

Fiscal Consideration: \$2,985,000 funded through the County's Wild Spaces Public Places allocation (\$15,000 below the Commission approved \$3 million).

Recommended Action: Provide direction to staff based on the Board's level of interest in funding the attached list, as approved by all nine Alachua County municipalities, address existing policy on Wild Spaces Public Places grant applications, and develop project specific Interlocal Agreements for future Board approval if so directed by the Board.

Commissioner Hutchinson moved to approve the allocation of funding to the Cities and the projects from Archer, Alachua, Gainesville, Hawthorne, Waldo, LaCrosse, and High Springs and request that the City of Micanopy and the City of Newberry submit their projects prior to approval.

County Manager Niblock Commissioner Byerly Assistant City of Alachua Manager Adam Boukari, City of High Springs Manager Ed Booth City of Newberry Park and Recreation Brad Carmen , City of Waldo Manager Kim Worley , City of Archer Zeriah Folston, City of Gainesville Parks and Recreation Director Michelle Parks, and Communications Coordinator Mark Sexton presented comments.

Commissioner Byerly moved the substitute motion

1. Approve the funding split worked out by the municipalities
2. Approve Gainesville Project #2 and the High Springs, Lacrosse and Waldo Projects.

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3. Request the City of Newberry and Archer consider projects involving their separate rail projects and connectivity.
4. Communicate to the Cities of Alachua, Hawthorne, and Micanopy that they consider and submit projects for land acquisition and/or connectivity projects between municipal recreational areas or unincorporated areas recreational facilities.

City of Gainesville Parks and Recreation and Cultural Affairs Assistant Director Michelle Parks, Pastor Chris Stokes, and City of Gainesville Commissioner Hayes-Santos presented comments.

The substitute motion failed 2-3 with Commissioners Cornell, Chestnut, and Pinkoson voting “Nay”.

Commissioner Hutchinson moved to approve the allocation of funding to the Cities and the projects from Archer, Alachua, Gainesville, Hawthorne, Waldo, LaCrosse, and High Springs and request that the City of Micanopy and the City of Newberry submit their projects prior to approval.

The motion carried 4-1 with Commissioner Byerly voting “Nay”.

14. Alachua County Forever Conservation Land Program Contract Negotiator: RFP 17219

Fiscal Consideration: Approve the Finance Report to rank RFP 17219 Alachua County Forever Conservation Land Program Contract Negotiator to Alachua Conservation Trust. Funding exists in the Wild Spaces Public Places ½ cent Sales Tax Fund, Account 0214141605373193.

Recommended Action: Approve the Finance Report to rank RFP 17219 Alachua County Forever Conservation Land Program Contract Negotiator, to Alachua Conservation Trust, as set forth below, and authorize staff to negotiate an agreement with the top ranked firm.

1. Alachua Conservation Trust

Commissioner Pinkoson moved to approve the Finance Report to rank RFP 17219 Alachua County Forever Conservation Land Program Contract Negotiator, to Alachua Conservation Trust, as set forth below, and authorize staff to negotiate an agreement with the top ranked firm.

1. Alachua Conservation Trust

County Manager Niblock presented comments.

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Commissioner Byerly exited the room at 12:03 p.m.

By consensus that there may be a parcel that the County would wish to purchase from the Alachua County Trust and in those circumstances the Deputy County Manager and the County Surveyor along with someone from the County Attorney's Office will negotiate the deal.

Commissioner Hutchinson and County Attorney Lieberman presented comments.

Commissioner Hutchinson exited at 12:05 p.m.

The motion carried 3-0 with Commissioners Byerly and Hutchinson out of the room.

15. Provide direction on the membership and terms of the Wild Spaces Public Places Citizen Oversight Committee

Fiscal Consideration: N/A

Recommended Action: Determine the number of voting members, terms and any other qualifications of the Wild Spaces Public Places Citizen Oversight Committee and authorize the Chair and Clerk to execute the final resolution with Commission edits included.

Assistant County Manager Gina Peebles presented the above item.

Commissioner Pinkoson moved to keep the resolution the same from the previous oversight Board changing the dates with 5 members on the Board with the County appointing 2 and one alternate, the City of Gainesville appointing 2 and one alternate, and municipalities appointing one with an alternate with staggered terms of 4 years. The motion carried 5-0.

Court Services

16. Receipt of a progress report on Mental Health First Aid Training Initiative and request for direction

Fiscal Consideration: The budget for Mental Health First Aid Training was established by the BoCC at its January 12, 2016 Regular Meeting as \$50,000 (Item #24). The vehicle providing the source of these funds is the Mental Health Discretionary Funding Pool, the creation of which was authorized by the BoCC in Regulation No. 1502. This was approved on October 27, 2015 (Item # 35). The

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funds were provided via a FY 2016 General Fund allocation to increase "mental health identification."

Recommended Action: Hear presentation.

Court Services Director Peria Duncan presented the above item.

Commissioner Hutchinson presented comments.

Commissioner Hutchinson moved to continue the Mental Health First Aid Training for employees and reach out to the Constitutional Officers, Library District, small municipalities and possibly CAPP Partners to see if they would like to participate in the program and set aside the remaining \$31,000.00 to provide for further teaching. Further the County should publicize this program nationally if possible. Provide a Chair letter to Dr. Sasser and Dr. Fuchs to inform them of the County's efforts and offer any assistance that the County can provide.

County Manager Niblock presented comments.

The motion carried 5-0.

Growth Management

17. City of Gainesville adopted comprehensive plan amendment PB16107 LUC and zoning PB16108 ZON: Status update and consideration of legal challenge

Fiscal Consideration: If the Board chooses to challenge the City's Comprehensive Plan amendment, the Board will incur costs for litigation. The estimated cost for the comprehensive plan amendment challenge would be approximately \$10,000. There are no statutory bases for the prevailing party to recover reasonable costs and attorney's fees in this cause of action. If the Board chooses to challenge the City's zoning, the Board will incur costs for litigation. The estimated cost for challenging a zoning action (cert and dec) would be approximately \$5,000. There are limited statutory bases for the prevailing party to recover reasonable costs and attorney's fees in this cause of action.

Recommended Action: If the Board chooses to challenge the City of Gainesville comprehensive plan amendment and/or zoning, the Board should direct the County Attorney to file appropriate administrative or court actions.

Transportation Planning Manager Jeff Hays presented the above item.

Commissioner Pinkoson, Deputy County Manager Harriott, County Attorney Lieberman, and Commissioner Pinkoson presented comments.

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Commissioner Byerly moved that the Board directs the County Attorney to file the appropriate administrative actions to challenge the City of Gainesville's Comprehensive Plan Amendment and Zoning and direct the County staff to seek negotiate with the City of Gainesville staff to provide a process for amending comprehensive plan language to more fairly address the collection transportation revenue and the transportation network as whole and allow staff to explore options to deal with similar situations that can arise with other municipalities.

Agent for the applicant Jerry Dedenbach, County Manager Niblock, County Attorney Lieberman, City of Gainesville Hayes-Santos, and County Manager Niblock presented comments.

The motion carried 5-0.

CLOSING COMMENTS

18. Closing comments from the public

Fiscal Consideration: N/A

Recommended Action: Hear closing comments from the public.

Attorney John Thomas who represents the Florida Springs Council and the Ichetucknee Alliance in a matter against the Suwannee and St. Johns Water Management Districts regarding the recovery plan for Flow rates of the springs and consumptive use permits.

Commissioner Byerly and County Attorney Lieberman presented the above item.

Commissioner Byerly moved to refer this matter to staff to return with an analysis and recommendation regarding as to whether the County should involve itself legally in the process.

Commissioner Pinkoson, Commissioner Byerly, Chair Cornell, and Commissioner Chestnut presented comments.

The motion carried 5-0.

19. County Attorney comments

Fiscal Consideration: N/A

Recommended Action: Hear County Attorney Comments

(There were no items submitted.)

20. County Manager comments

Fiscal Consideration: N/A

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Recommended Action: Hear County Manager Comments

Communications Coordinator Mark Sexton stated that an update on HB17 has been emailed to the Commissioners and also that the legal department from Gainesville Regional Utilities (GRU) has provided additional backup materials for this evening discussion.

County Manager Niblock stated that the Combined Communications RFP has an addendum regarding the scope of services regarding the number of project managers.

Purchasing Manager Larry Sapp presented comments regarding the Solid Waste Disposal Services RFP process. There is an addendum regarding the deadline for responses has been extended to April 19, 2017.

Assistant Director/Waste Management Sally Palmi and Chair Cornell presented comments.

By consensus the Board requested that Sally Palmi provide the Board with copies of the addendum.

21. Commission comments

Fiscal Consideration: N/A

Recommended Action: Hear Commission Comments

Commissioner Hutchinson stated that the Gainesville Peer Respite will be having a ribbon cutting ceremony on April 4, 2017 at 12:00 p.m. He encouraged all the Commissioners to attend and stated that the facility provides services for those who suffer from mental illness.

Commissioner Pinkoson stated that Career Source would like to provide a presentation to the Board and have a workshop of sorts.

By consensus the Board directed staff to work with the career source to have a 45 minute to an hour presentation at a Board Policy Discussion.

Commissioner Byerly stated that a local March for Science event is being planned and he would like to see if there is any interest from the Board to sponsor the event or have a table at the event. He is not sure what the policy is on things like this so he would like to have staff review it.

Commissioner Byerly moved to refer the March for Science matter to staff to return with a recommendation for sponsorship for the event by the next agenda and if staff feels it is appropriate refer it to the Tourist Development Council (TDC).

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Communications Coordinator Mark Sexton presented comments.

The motion carried 5-0.

County Manager Niblock stated that there has been an effort to provide wifi access to Grace Market Place. He stated that ITS Director Kevin Smith will provide an update.

ITS Director Kevin Smith stated that he initially approached GRU about the Wi-Fi project however their service does not enter the project. Cox Cable does have service that extends into the facility. They did not say no to the concept however they would like to meet with each Commissioner individually to discuss the concept of the extent of the Program for Wi-Fi in the County. They also stated that their priority would be to provide access to children.

Commissioner Hutchinson, Chair Cornell, ITS Director Smith, and Chair Cornell presented comments.

There being no further business before the Board the meeting was adjourned at 1:59 p.m.

Adjourn
CONSENT ITEMS
Other Governmental Units

22. Request approval of the attached Board of County Commission minutes
Fiscal Consideration: N/A
Recommended Action: Approve the attached minutes.
23. Request for ratification of the Warrant List
Fiscal Consideration: N/A
Recommended Action: Ratify the attached Warrant List.

Community Support Services

24. Resolution Proposal for Rebuilding Together North Central Florida for the Community Contribution Tax Credit Program

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Fiscal Consideration: Resolution Proposal for Rebuilding Together NCF for the Community Contribution Tax Credit Program. This resolution has no budget impact.

Recommended Action: Adopt the proposed Resolution and authorize the Chair to sign certifying that Rebuilding Together North Central Florida is a sponsor for projects eligible for the Community Contribution Tax Credit for Florida Corporations

Commission Services Office

25. Approval of a proclamation declaring April 8th, 2017 "Solar Energy Education Day" in Alachua County, FL

Fiscal Consideration: N/A

Recommended Action: Proclaim April 8th, 2017 as "Solar Energy Education Day" in Alachua County, FL

26. Approval of a Proclamation Declaring April 2017 as "National Healthcare Decisions Month" in Alachua County, FL

Fiscal Consideration: N/A

Recommended Action: Proclaim April 2017 as "National Healthcare Decisions Month" in Alachua County, FL

County Attorney's Office

27. Budget amendment and increase of existing purchase order #2017951 for legal services to review contracts and procurement issues

Fiscal Consideration: County Attorney's Office General Fund 001.03.0300.514.31.41 \$37,100 reimbursed from General fund Reserves Other Non-operating Other Uses Appropriated Reserves 001.04.0440.590.99.20 (\$37,100)

Recommended Action: Approve the attached budget amendment in the amount of \$37,100 to be added to the County Attorney's Office to continue the use of outside legal services to review contracts and procurement issues, and authorize the Purchasing Manager to initiate a change order to increase the existing Purchase Order #2017951 with Nabors Giblin and Nickerson to \$86,600.

28. Delegation of authority to the County Manager to purchase property, subject to certain conditions

Fiscal Consideration: Staff requests that the Board delegate authority to the County Manager to purchase property subject to the following conditions:

The purchase price of the property is equal to or less than \$50,000

The property is purchased with lawfully available funds

The County Manager determines that owning the property is in the best interest of the County.

Recommended Action: Adopt the Resolution amending Resolution 17-22.

County Manager's Office

29. "Shovel Ready" county projects funded through Wild Spaces Public Places
Fiscal Consideration: Projects to be funded through the County's Wild Spaces Public Places allocation.
1. Kanapaha Botanical Gardens sidewalks \$20,000
 2. Grove Park basketball court restoration \$24,000
 3. Jonesville Park play area improvements \$50,000
 4. Copeland Park basketball court restoration \$24,000
 5. Southwest Advocacy Group (SWAG) new play area \$150,000*
- Total \$268,000
*Pending Commission approval to add the Southwest Advocacy Group (SWAG) to the County's approved project list on Feb. 14, 2017.
Recommended Action: Accept the list of "shovel ready" projects as presented.

Court Services

30. Meridian Behavioral Health Care, Inc. (MBHC, Inc.) agreement for the provision of services for Court Services clients
Fiscal Consideration: Approve agreement, funds are budgeted in FY17. 001.36.3600.622.34.10 and 001.36.3640.523.34.10 \$51,000
Recommended Action: Authorize the Chair to sign the MBHC, Inc. agreement for the provision of services for Court Service clients.

Fire Rescue

31. Renewal of the Certificate of Public Convenience and Necessity for Alachua County Fire Rescue
Fiscal Consideration: N/A
Recommended Action: Approve the renewal of the CoPCN for Alachua County Fire Rescue.

Growth Management

32. Replat of Arredonda Estates Unit 4, Lot 39
Fiscal Consideration: N/A
Recommended Action: Approve the proposed Replat for Lot 39 of Arredonda Estates Unit 4 subdivision based on the recommendation by the Development Review Committee and a finding of consistency with Florida Statutes, the

Alachua County Comprehensive Plan, and the Alachua County Unified Land Development Code.

Public Works

33. Hammock Oaks subdivision donation of 11 lots to Alachua Habitat for Humanity
Fiscal Consideration: Alachua County desires to adopt this Resolution to have the remaining 11 Lots donated to Alachua Habitat for Humanity for affordable housing which will ultimately place the property back on the tax roll to generate property tax income for the County. Resolution 1663 also established a minimum reserve bid on each property. The Hammock Oaks Lots were identified as item number 11 with a reserve bid of \$4,100.00 per lot for a total of \$45,100, which was the lowest amount needed to cover unrecovered fines from the properties.
Recommended Action: Adopt the Resolution to authorize the donation to Habitat and execute the County Deed to complete the donation.
That the Chair be authorized to execute any additional documents approved by the County Attorney necessary to complete the transaction.
34. NW 16th Ave / NW 23rd Avenue speed zoning and midblock crosswalks
Fiscal Consideration: Budgeted funds should be sufficient to place midblock crossing and speed feedback signs.
Fund 350.79.7916.541.63.62= \$101,174
Fund 353.79.7910.541.63.62= \$ 31,539
Total Available \$132,713
Recommended Action: 1. Authorize County Engineer to rezone the speed limit on NW 23rd Ave & NW 16th Blvd consistent with Florida Law
2. Authorize County Engineer to place 2 midblock crossings; one near NW 38th Dr and one near NW 27th Ter
3. Authorize County Engineer to place radar speed feedback signs between NW 34th st and NW 16th Ter
35. Multerra, LLC property exchange advertisement authorization
Fiscal Consideration: Approve the Notice Relating to Exchange of County Property for advertisement.
Recommended Action: Authorize the advertisement of the notice relating to exchange of county property in connection with the SW 8 Avenue Extension project.

Purchasing

36. Report of contracts and grants signed by County Manager and staff for February 2017
Fiscal Consideration: Accept the report. revenues and expenses for the contracts as reported are included in the budgets for the affected departments.

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Recommended Action: Accept the report and include a copy of the documents in the minutes of the Board of County Commissioners.

Veteran Services

37. Confirmation of nomination to Veteran Services Advisory Board

Fiscal Consideration: Veteran Services Advisory Board appointment has no fiscal impact.

Recommended Action: Confirm nomination of Virginia McCort as the Military Officers Association of America Representative on the Veterans Advisory Board.

Notation for Record

38. Affordable Housing Advisory Committee meeting minutes 1st quarter FY 16/17

Fiscal Consideration: Affordable Housing Advisory Committee Meeting Minutes. No Fiscal impact.

Recommended Action: Accept the Affordable Housing Advisory Committee Meeting Minutes for first quarter of FY 16/17.

39. Children's Services Advisory Board meeting minutes for January 11, January 18, January 25, and February 8, 2017

Fiscal Consideration: N/A

Recommended Action: Receive the attached meeting minutes.

40. Environmental Protection Advisory Committee February 7, 2017 meeting minutes

Fiscal Consideration: N/A

Recommended Action: Accept the minutes of the February 7, 2017 Environmental Protection Advisory Committee meeting.