

John R. "Jack" Durrance Auditorium
County Administration Building
12 Southeast First Street
Gainesville, Florida



Board of County Commission Minutes

Tuesday, May 23, 2017

9:00 A.M.

Board of County Commissioners

District 1 Commissioner Mike Byerly

District 2 Vice Chair Lee Pinkoson

District 3 Robert "Hutch" Hutchinson

District 4 Chair Ken Cornell

District 5 Charles "Chuck" Chestnut

County Manager

Dr. Lee Niblock

Assistant County Attorney

Sylvia Torres

Tuesday, May 23, 2017 – 9:00 a.m.

ABSENT:

ALSO PRESENT: County Manager Dr. Lee Niblock, Assistant County Attorney Sylvia Torres, Deputy County Manager Jim Harriet, Assistant County Manager Gina Peebles, Deputy Clerk Steve Donahey

The meeting was televised on Cox Cable Channel 12.

Invocation

Reverend Alan Struckmeyer of Abiding Savior Lutheran Church gave the Invocation.

Pledge of Allegiance

Approval of Regular and Consent Agendas

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.

County Manager Niblock presented the following amendments to the agenda:

Item Removed from Consideration:

33. Gainesville Landscape Contractors: Change Order 1 to Purchase Order 2017582

Manager Niblock informed the Board that this Item will be removed from the agenda so staff can provide further detail and place the matter before the Board on the June 13, 2017 agenda.

County Manager Comments

Dr. Niblock stated that he has two topics to discuss during the County Manager Comments. Those topics would be the Gas Tax Mediation and the budget development with the 4th, 5th, and 6th cent gas tax.

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Commissioner Pinkoson moved adoption of the agenda as amended. 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 announcement:

1. Mr. Sexton informed the public that the County is under taking an extensive Stormwater Assessment Public Education Campaign. A letter was mailed to citizens regarding the Stormwater Assessment and the County website has a spotlight on the Stormwater Assessment. Any citizen that has a question may call (352)264-6850 to have their questions and concerns addressed.

Proclamations Approval and Presentation

3. Approval of proclamation declaring May 29th, 2017 as "Memorial Day" in Alachua County FL

Fiscal Consideration: N/A

Recommended Action: Proclaim May 29th, 2017 as "Memorial Day" in Alachua County, FL

Chair Cornell read and presented the Proclamation to Kim Smith-Davis who accepted it with gratitude.

4. Approval of a proclamation declaring May 21st through 27th, 2017 as "Emergency Medical Services Week" in Alachua County, FL

Fiscal Consideration: N/A

Recommended Action: Proclaim May 21st through 27th, 2017 as "Emergency Medical Services Week" in Alachua County, FL

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Commissioner Byerly read and presented the Proclamation to Assistant Chief Jeff Taylor accepted it with gratitude.

Advisory Board

5. Alachua County Historical Commission appointments

Fiscal Consideration: N/A

Recommended Action: Appoint two citizens to the Citizen At Large Positions, with a full term ending April 30, 2020. If the current alternate is appointed to a Citizen At Large positions, appoint one citizen to the Alternate position with a full term ending April 30, 2020.

Chair Cornell recognized Tina Sessions and Chirayu Patel who expressed their desire to serve on the Historical Commission.

Deputy Clerk Donahey called on each Commissioner for their two nominations for the Citizen-at-Large Representatives on the Historical Commission to terms ending April 30, 2020.

Commissioner Byerly, Chestnut, Cornell, Hutchinson, and Pinkoson nominated Pat Moore and Tina Sessions.

Commissioner Byerly moved appointment of Tina Sessions and Pat Moore as the Citizen-at-Large Representatives to the Historical Commission to term ending April 30, 2020. The motion carried 5-0.

Commissioner Pinkoson and Senior Planner Kathleen Pagan presented comments.

Deputy Clerk Donahey called on each Commissioner for the one nomination for the Alternate Representative on the Historical Commission.

Commissioners Byerly and Chestnut nominated Chirayu Patel.

Commissioners Cornell, Hutchinson, and Pinkoson nominated David Wisener.

Commissioner Hutchinson moved appointment of David Wisener as the Alternate Representative to a term ending April 30, 2020. The motion carried 5-0.

Presentations

6. Community Food Center update

Fiscal Consideration: Should the County co partner the City of Gainesville and UF/IFAS on funding the infrastructure and community

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education components of this facility? The Working Food Development Team has some funding in place for seed capital but will require additional resources for building out the commercial kitchen space. A proposal was recently submitted to the University of Florida for additional funding as part of the UF Strategic Development Plan community outreach and research efforts. \$200,000 is needed for construction and set up of kitchen. \$258,000 needed for additional renovations, equipment, and support for initial operations.

Recommended Action: Hear presentation.

Strategic Initiatives Manager Sean McLendon and Anna Prizia presented the above item.

Commissioner Hutchinson, Commissioner Byerly, Commissioner Pinkoson, Chair Cornell, Strategic Initiatives Manager Sean McLendon, and County Manager Niblock presented comments.

Commissioner Byerly moved to direct staff to advise the Board as to the most appropriate and effective ways to advance this project.

Commissioner Pinkoson, Faith Carr, Gail Johnson, NKwanda Jah, Donald Shepherd, Ted LaCombe, Melissa DeSa, Stephen Bender, Nancy Darren, Amy Van Scoik, Meg The Losen, and Sabrina Savila presented comments.

Commissioner Pinkoson requested that the business plan for the incubator be provided to the Board.

Chair Cornell requested more details as to what the Landlord intends to do with the plaza.

The motion carried 5-0.

7. Mental health recovery through peer support presentation

Fiscal Consideration: N/A

Recommended Action: Hear presentation on mental health recovery through peer support.

Executive Director of Mental Health America Mike Weaver presented the above item.

8. Economic Development Update: UF Innovation Hub

Fiscal Consideration: N/A

Recommended Action: No action necessary. For informational purpose only.

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Director of the Florida Innovation Hub at the University of Florida Jane Muir presented the above item.

Chair Cornell presented comments.

PUBLIC COMMENTS 9:30 A.M.

9. Public comments

Fiscal Consideration: N/A

Recommended Action: Hear Public Comments

Jim Konish, Art Stockwell, City of Alachua Vice Mayor Robert W. Wilford, Wess Wheeler, Carrie Webb, Mrs. Blake Kali Blount, and Matt Webster presented comments.

ACTION ITEMS

Other Governmental Units

10. Court security presentation by Sheriff Sadie Darnell

Fiscal Consideration: None at this time

Recommended Action: Hear a presentation by Sheriff Sadie Darnell/staff on the Court Security Bureau and its responsibilities.

Alachua County Sheriff Darnell and Capt. Lori Stophel, and Lt. Mike Hanson presented the above item.

Commissioner Byerly and Sheriff Darnell presented comments.

Purchasing

14. Construction Manager at Risk for the New Alachua County Fairground: RFP 17672

Fiscal Consideration: Funding is available in the Fairgrounds account 342.45.4502.552.6210, Economic Development Fund.

Recommended Action: Approve the Finance Report to rank RFP 17672 Construction Manager at Risk for the New Alachua County Fairground and authorize staff to negotiate agreement(s) with the top ranked firm(s).

County Manager Niblock and Purchasing Manager Larry Sapp presented the above item.

Chair Cornell and Assistant County Attorney Sylvia Torres presented comments.

Commissioner Pinkoson moved to approve the Finance Report to rank RFP 17-672 Construction Manager at Risk for the New Alachua County Fairground and

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authorize staff to negotiate agreement(s) with the top ranked firm(s), subject to the County Manager's decision regarding the pending appeal submitted by Scherer Construction of North Florida, LLC ("Scherer") on May 22, 2017. In the event that the County Manager denies the pending appeal, the staff shall, at the time, be authorized to negotiate with the top ranked firm, Ajax Building Corporation ("Ajax"). In the event that the County Manager decides the pending appeal in Scherer's favor and disqualifies Ajax's proposal, then, at the point, Scherer shall become the top ranked firm and staff shall be authorized to negotiate an agreement with Scherer.

Commissioner Hutchinson, Commissioner Chestnut, Assistant County Manager Director Crosby, Commissioner Hutchinson, Commissioner Pinkoson, Doug Wilcox, County Attorney Torres, and John Irving presented comments.

The motion carried 5-0.

Commissioner Hutchinson, David Forziano, Commissioner Byerly, Purchasing Manager Larry Sapp, County Manager Niblock, and Matt Webster presented comments.

Growth Management

13. 2017 State of Florida Priority Land Trails network proposed changes
Fiscal Consideration: Sending this letter will have no impact on the County's budget
Recommended Action: Authorize the Chair's signature on the Letter to the Greenways and Trails Commission requesting modifications of the Priority Land Trails Network

Senior Transportation Planning Manager Chris Dawson presented the above item.

Commissioner Byerly moved to authorize the Chair's signature on the Letter to the Greenways and Trails Commission requesting modifications of the Priority Land Trails Network.

Commissioner Hutchinson moved the substitute motion to authorize the Chair's signature on the Letter to the Greenways and Trails Commission requesting modifications of the Priority Land Trails Network with the addition of the Alachua to Lake Butler Trail and show it on the map.

The motion carried 5-0.

Fire Rescue

11. Cancellation of the Fire Services Assistance Agreement (FSAA) effective June 1, 2018

Fiscal Consideration: The County will be obligated in FY18 for payments under the FSAA agreement for October 1, 2017 to May 31, 2018 (eight months). Currently, the County has \$1.2M budgeted in FY18 for the FSAA payment.

Recommended Action: Send a cancellation letter to the City of Gainesville for a cancelation date effective 6/1/2018.

County Manager Niblock and Fire Chief Northcutt presented the above item.

Chair Cornell presented comments.

Commissioner Pinkoson moved the following:

1. To authorize the Chair to send a cancellation letter to the City of Gainesville with the intent to cancel the Fire Services Assistance Agreement date effective 6/1/2018.
2. Direct the County Manager and staff to identify parcels in the unincorporated areas for the construction of new stations in accordance with the Master Plan and bring back information to the Board in regards to the need for a new station on Williston Road.

Commissioner Byerly, County Manager Niblock, Gainesville Fire Chief Land , Commissioner Byerly, Commissioner Pinkoson, Chair Cornell, Commissioner Byerly, Tracey Higgin, Scotty Taylor, Commissioner Chestnut, Chief Northcutt, Gainesville Fire Chief Lang, Commissioner Byerly, Commissioner Hutchinson, and County Manager Niblock presented comments.

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

Commissioner Pinkoson moved to authorize the Chair to send a letter to add Fire Service Consolidation to the mediation settlement. The motion failed for a lack of a second.

Economic Development

12. Business and Economic Growth action plan update

Fiscal Consideration: N/A

Recommended Action: Hear presentation on biannual update. No action necessary.

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Economic Development Manager Edgar Campa-Palafox and Planner Leslie McLendon presented the above item.

Commissioner Pinkoson stated that he would like to see item #13 Technical Assistance to Municipalities to read “completed but ongoing” rather than “completed”.

Commissioner Pinkoson presented comments.

Commissioner Pinkoson moved to accept the report.

Chair Cornell recognized Kali Blount and Commissioner Hutchinson who presented comments.

The motion carried 5-0.

CLOSING COMMENTS

15. Closing comments from the public

Fiscal Consideration: N/A

Recommended Action: Hear closing comments from the public.

Chair Cornell recognized Jim Konish who presented comments to the Board.

16. County Attorney comments

Fiscal Consideration: N/A

Recommended Action: Hear County Attorney Comments

(There were no comments offered.)

17. County Manager comments

Fiscal Consideration: N/A

Recommended Action: Hear County Manager Comments

County Manager Niblock requested that the Board authorize the County Manager to include the proceeds of the 4th, 5th, and 6th cent into this year’s budget.

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

Commissioner Hutchinson requested that the RTS Budget be provided to the Board before next week.

Commissioner Chestnut and County Manager Niblock presented comments.

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Commissioner Pinkoson moved to remove the requirement that the Manager prepare the budget without the 4th, 5th, and 6th cent of gas tax and return to the Board with what options are available. The motion carried 5-0.

Mediation

By consensus, the Board authorized the County Manager to agree to a mediator on behalf of the County.

DEP Secretary

The Governor has nominated Noah Valenstein for the new DEP Secretary.

Commissioner Pinkoson moved to authorize a Chair Letter to Noah Valenstein congratulating him and expressing Alachua County is looking forward to working with him in the future.

18. Commission comments

Fiscal Consideration: N/A

Recommended Action: Hear Commission Comments

Commissioner Pinkoson requested that the County Manager to determine if any CRA money was used to fund the RTS transportation facility.

Communications Coordinator Mark Sexton stated that he requested on May 9, 2017 any projects involving transportation. He stated they sent a partial response and requested clarification. He has left several messages and is awaiting the CRA's response.

Commissioner Pinkoson moved to direct staff to obtain the information regarding the CRA money being spent on transportation projects and for staff to review and summarize the information and report back to the Board.

Commissioner Chestnut, Assistant County Attorney Sylvia Torres, and Communications Coordinator Mark Sexton presented comments.

The motion carried 5-0.

Commissioner Hutchinson moved to refer the Florida Solar Cooperative to see if there is any way the County can cooperate with the Cooperative. The motion carried 5-0.

Commissioner Hutchinson moved that the County should participate in the proposed Get Local Get Vocal fairs in the following ways:

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1. Each County Advisory Board is requested to send a representative to the fair and to take with them materials describing their Committee's activities.
2. Match the City of Gainesville's in-kind or actual venue fees for the fair.
3. Have the Manager designate a point of contact within County Government to coordinate with the fair's organizers.

The motion failed for lack of a second.

Commissioner Byerly and County Manager Niblock presented comments.

Commissioner Byerly moved to refer the County Manager the issue of the request for County coordination on joint funding and a staff point person for a recommendation regarding the Get Local Get Vocal Event to ensure that it is consistent with the Board's adopted policies. The motion carried 5-0.

Chair Cornell requested that the Vision Zero Policy Discussion be scheduled for the next policy discussion.

Chair Cornell stated that this evening there is a large group coming from out of town and he would like to request that citizens be asked to state where they are from before speaking.

By consensus the Board stated they did not wish to change the policy and that no one should be asked where they are from.

Commissioner Hutchinson stated that he thinks the Board should take two motions. First, the motion should be as to whether the statue should stay or be removed. Secondly, if the Board decides it is to be moved then where and how it will be moved.

There being no further business before the Board the meeting was adjourned at 4:05 p.m.

Adjourn

CONSENT ITEMS

Other Governmental Units

19. Unanticipated Revenue for Federal Election Activities Grant and the 20162017 Help America Vote Act (HAVA) Agreement

Fiscal Consideration: Approve the budget amendment and appropriate unanticipated revenue of \$46,435.

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Recommended Action: Adopt the Resolution and approve the budget amendment for \$46,435. Sign the applicable sections of the 20162017 HAVA Agreement

County Attorney's Office

20. Proclamation extending local state of emergency for Alachua County
Fiscal Consideration: N/A
Recommended Action: Approve the extension of the local State of Emergency burn ban for Alachua County.
21. Confirm the appointments of three Senior Assistant County Attorneys in the County Attorney's Office
Fiscal Consideration: N/A
Recommended Action: Confirm the appointments of the following executive service positions as Senior Assistant County Attorneys: Michael Durham, David Forziano, and Robert Swain, in accordance with Article II, Section 21.21 of the Alachua County Administrative Code.
22. Resolution to approve issuance of bonds by the Alachua County Health Facilities Authority for Florida Clinical Practice Association, Inc.
Fiscal Consideration: N/A
Recommended Action: Approve the resolution to approve issuance of bonds by the Alachua County Health Facilities Authority to finance capital improvements (amount not to exceed \$33,000,000) for Florida Clinical Practice Association, Inc., and authorize Finance & Accounting's issuance of an invoice to Florida Clinical Practice Association, Inc. in the amount of \$10,000.00 for processing the application for issuance of tax exempt bonds.

County Manager's Office

23. Add "Alachua County, FL" to "Visit Gainesville"
Fiscal Consideration: N/A as this will be a gradual implementation (approximately 23 years).
Recommended Action: Approve "Visit Gainesville Alachua County, FL" and direct staff to (1) add this text to the logo before the end of the week for upcoming and future promotional materials; (2) update the logo on the department website before the end of the week; and (3) immediately begin answering the phone "Visit Gainesville Alachua County."
24. Request to create a (1.00 FTE) Veterinarian position and and transfer the veterinarian position from the Fiscal Year 20162017 Alachua County Board of County Commissioners Executive Service (EXS) to the Non Bargaining(NBR) Pay Plan(s)

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Fiscal Consideration: \$61,493 at FY 17 base salary with benefits funded through the General Fund.

Recommended Action: Approve the creation of a (1.00 FTE) Veterinarian position and transfer the Veterinarian classification from the Fiscal Year 20162017

Alachua County Board of County Commissioners Executive Service (EXS) Pay Plan to the Non Bargaining (NBR) Pay Plan: Veterinarian (Exempt, pay grade 22, hourly rate: \$29.56 \$47.36; annual rate: \$61,493 \$98,509).

Court Services

25. Revenue from FY 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Program for network attached security equipment and other equipment
Fiscal Consideration: JAG Network Attached Storage Court Services: Revenue: \$4,664.00 JAG Network Attached Storage Court Services: Expense: \$2,100.00
JAG Network Attached Storage Court Services: Expense: \$844.00
JAG Network Attached Storage Court Services: Expense: \$1,720.00
TOTAL Expense: \$4,664.00
Recommended Action: Adopt the Resolution to Recognize Unanticipated Revenue, and Approve the Budget Amendment
26. Revenue from FFY 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Program for radio communications equipment
Fiscal Consideration: JAGRadios
Federal Grant/Human Services Revenue: \$777
JAG Radios
Tools/Equipment Expense: \$777
Recommended Action: Adopt the Resolution to Recognize Unanticipated Revenue, And Approve the Budget Amendment

Environmental Protection

27. Recognize unanticipated revenue for National Pollutant Discharge Elimination System (NPDES) Interlocal Agreement with the City of Gainesville
Fiscal Consideration: The total amount of \$9,943 will be received in 087.55.5511.337.10.10 and will be allocated between Illicit Discharge Detection and Elimination Program (087.55.5511.31.93 \$5,809) and Stormwater Public Outreach (087.55.5519.31.93 \$4,134)
Recommended Action: Approve the Budget Amendment and adopt the Resolution to recognize unanticipated revenue for the NPDES Interlocal Agreement with the City of Gainesville.

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Fire Rescue

28. Renewal of the Certificate of Public Convenience and Necessity (CoPCN) for Gainesville Fire Rescue
Fiscal Consideration: N/A
Recommended Action: Approve the renewal of the CoPCN for Gainesville Fire Rescue.
29. Cancellation of antenna site lease agreement
Fiscal Consideration: Termination of this agreement will result in an annual savings of \$7,948.00.
Recommended Action: Staff request that the Chair sign the two lease termination letters addressed to the UF.

Office of Management and Budget

30. Increase to the general fund's Interfund loan to the Combined Communication Center operating fund
Fiscal Consideration: This is not a budget issue in that Interfund loans are shown as entries on the County's Balance Sheet. It should be noted that the General Fund will have an additional \$400,000 of committed cash for the purpose of this increase and as such would be unavailable for other uses.
Recommended Action: Approve a \$400,000 increase to the General Fund's Interfund loan to the Combined Communication Center Operating Fund to alleviate cash flow issues at the beginning and end of each fiscal year.

Public Works

31. Tax Deed transfer to High Springs Tax Parcel 00357000000
Fiscal Consideration: N/A
Recommended Action: Adopt the Resolution and execute the County Deed transferring escheated property to the City of High Springs. That the Chair be authorized to execute any additional documents approved by the County Attorney, necessary to complete this transaction.
32. Tax Deed transfer to High Springs, Tax Parcel 00957000000
Fiscal Consideration: N/A
Recommended Action: Adopt the Resolution and execute the County Deed transferring escheated property to the City of High Springs. That the Chair be authorized to execute any additional documents approved by the County Attorney, necessary to complete this transaction.

Purchasing

- ~~33. Gainesville Landscape Contractors: Change Order 1 to Purchase Order 2017582
Fiscal Consideration: Funding exists for Change order #1 to Gainesville Landscape Contractors in the General Fund, Account 001.79.7900.541.46.60.
Recommended Action: Approve the Finance Report and Change Order 1 to Purchase Order 2017582 issued to Gainesville Landscape Contractors, in the amount of \$89,750.00, for tree installation and authorize the Purchasing Manager to sign the Change Order. Pricing, terms and conditions are per Annual Bid 1748: Annual Countywide Tree Installation.~~

(The above item was removed from the agenda by Board motion.)

34. Annual HVAC Services for Heavy Equipment: Bid 1718
Fiscal Consideration: Approve the award of Bid 1718 Annual HVAC Services for Heavy Equipment; The annual cost is as follows:
0011919125194630 \$185,352
0011919127124630 \$130,404
The prorated amount for the remainder of FY17 is funded.
Recommended Action: Approve the award of Bid 1718 Annual Heavy Equipment HVAC Basic Coverage Services, to Johnson Controls Inc, in the amount of \$315,756.00 as the lowest responsive and responsible bidder meeting specifications and authorize staff to negotiate an agreement.
35. Gator Fire Equipment Co. Inc.: Finance report and change order 1 to purchase order 2017529
Fiscal Consideration: Funding exists in the General Fund, Account 001.19.1912.519.46.30 \$39,750 (original) Change order amount \$30,180 New amount allocated to 001.19.1912.519.46.30 \$69,930 001.19.1912.712.46.30 \$8,500 (original)
Recommended Action: Approve the Finance Report and Change Order 1 to Purchase Order 2017529 issued to Gator Fire Equipment Co. Inc., that increases the PO by \$30,180 to a total amount of \$78,430 for Locating & Repairing of Leaking Connections in the Fire Sprinkler System and authorize the Purchasing Manager to sign the Change Order. Pricing per 15215 Rebid Annual Fire Sprinkler & Risers Inspection and Maintenance Repair Services.
36. Sunshine Plumbing & Gas LLC: Change Order 3 to Purchase Order 2017516
Fiscal Consideration: Funding exists in the General Fund to cover this additional request. Increase Blanket in the following accounts:
001.19.1912.519.46.20 \$35,000 001.19.1919.523.46.20 \$7,700
Recommended Action: Approve the Finance Report and Change Order 3 to Purchase Order 2017516 issued to Sunshine Plumbing & Gas LLC., in the amount of \$42,700.00 for Repairs and Maintenance of Jail I Pods 1B and 4B and

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authorize the Purchasing Manager to sign the Change Order. The revised Purchase Order total is \$87,700.00. Pricing, terms and conditions are per Annual Bid 1530: Annual Plumbing Services.

37. Report of contracts and grants signed by County Manager and staff for April 2017
Fiscal Consideration: Accept the report. revenues and expenses for the contracts as reported are included in the budgets for the affected departments.
Recommended Action: Accept the report and include a copy of the documents in the minutes of the Board of County Commissioners.

Notation for Record

38. Human Rights Board minutes, Feb. 2, 2017
Fiscal Consideration: N/A
Recommended Action: Accept minutes as presented.
39. Environmental Protection Advisory Committee (EPAC) minutes for March 7, 2017 and April 4, 2017
Fiscal Consideration: N/A
Recommended Action: Approve for notation for record.
40. Approved minutes of the Alachua County Historical Commission (March & April 2017)
Fiscal Consideration: N/A
Recommended Action: Accept the March 2017 and April 2017 minutes as prepared by the Staff Liaison and approved by ACHC.