



Alachua County, FL Special Meeting

Meeting Agenda - Final

Monday, August 3, 2020

1:30 PM

Discussion to Finalize CARES Act Program Criteria

This is a virtual meeting. The public may attend virtually through Cox Channel 12, Facebook, and the County's Video on Demand website. For meeting audio only, call 301-715-8592, and when prompted, use code 670 965 3024. The public may submit comments to the board through email (bocc@alachuacounty.us) or by calling into the public comment message line when prompted to call during the meeting. Public comment will be taken by telephone for all non-ministerial items on which the Commission votes. Once public comment is opened for an item under discussion, please call 929-205-6099 (enter meeting code 273 174 8038). Callers will be put in a queue, and prompted when it is their turn to speak. TO AVOID FEEDBACK, SPEAKERS MUST TURN DOWN THEIR MEETING SOUND WHEN ADDRESSING THE COMMISSION. Callers should state their name and limit comments to two minutes. The Commission will allow up to a total of 30 minutes for citizen comments on each item opened for public comment. In addition, the Commission will open phone lines for one 30 minute public comment session for the public to discuss items not on the Commission agenda. The public is encouraged to submit any written or photographic documents prior to the meeting to bocc@alachuacounty.us.

All persons are advised that, if they decide to contest any decision made at any of these meetings, they will need a record of the proceedings and, for such purpose they may need to ensure that verbatim record of the proceedings is made which record includes the testimony and evidence upon which the appeal is to be based. (Section 286.0105 Florida Statutes)

If you have a disability and need an accommodation in order to participate in this meeting, please contact the Alachua County Equal Opportunity Office at (352)374-5275 at least 2 business days prior to the meeting. TTY users please call 711 (Florida Relay Service).

Approval of Agenda

Items for Discussion

1. [20-0599](#) CARES Act Plan

Fiscal Consideration: All of the Funds will be covered by funding of the CARES Act from the State of Florida, however, 25.2 Million (75%) will be on a reimbursement basis. OMB & F&A will monitor available cash during October and November prior to property tax collections.

Recommended Action:

1. Approve the application processes and criteria for awarding CARES funds to eligible applicants (individual, business, and Category 1-4 Government Agencies)
2. Authorize a \$5 Million inter-fund loan from the General Fund for the reimbursement share of the funding and limit the County's exposure to the \$5 Million.
3. Adopt the Resolution for Unanticipated Revenue and Budget Amendment to align expenditures with the proposed plan.
4. Approve the Addendum to the consultant (CRI) to obtain services of a call center for the expected high initial call volume.
5. Authorize the Manager to move funds within Categories 1-4 to better match the needs of other Government agencies without reducing their overall allocation.

[All eligibility and application details DRAFT.pdf](#)

[CARES Act Plan final.pdf](#)

[CRI Engagement Letter Fully Executed.pdf](#)

[RESOLUTION 20 - COVID Stimulus.docx](#)

[BA - COVID - 2020-3198.pdf](#)

[DF Signed - COVID Consulting Services - Alachua County and CRI Amendment ATF CAO.pdf](#)

[Draft Subrecipient Agreement - Dept of Health 07.30.2020.docx](#)

[Draft Subrecipient Agreement - Template 07.30.2020.docx](#)

[Alachua County CARES Act Agreement 06232020.pdf](#)

[Coronavirus-Relief-Fund-Frequently-Asked-Questions.pdf](#)

[Coronavirus-Relief-Fund-Guidance-for-State-Territorial-Local-and-Tribal-Government](#)

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Closing Comments

Public Comment

Commission Comment

Adjourn