



Alachua County, FL Special Meeting

Meeting Agenda - Final

Tuesday, October 6, 2020

1:30 PM

Policy Discussion

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. [20-0830](#) CARES Act Plan

Fiscal Consideration: All of the Funds will be covered by funding of the CARES Act from the State of Florida, however, approximately \$26 Million will be on a cost-reimbursement basis. OMB & F&A will monitor available cash during October and November prior to property tax collections to ensure there are no cash flow concerns.

- Recommended Action:*
- 1) Approve the 1st Amendment to the County's CARES Act Funding Agreement with the State of Florida, Division of Emergency Management, which increases the amount of the award to the County from \$11,736,482 to up to \$46,945,929, and allows the State to advance to the County an additional \$9,389,186, and authorize the Chair to execute the First Amendment on behalf of the County.
 - 2) Approve the 3rd amendment to the Engagement Letter with Carr, Riggs, and Ingram for consulting services related to CARES Act Funding, and authorize the Chair to execute same on behalf of the County.
 - 3) Approve the programmatic changes presented by staff to increase individual and business assistance caps on funding and the establishment of the not-for-profit program as presented, and to include reallocation of funding to the not-for-profit program, Supervisor of Elections support for the General Election, School Board additional funding request, Children's Trust of Alachua County program, and Forage (Working Foods) request, to include a finding of necessity related to the COVID-19 public health emergency for increasing food access to residents specifically and a finding of necessity related to the COVID-19 public health emergency of all aspects of the plan as approved and amended; and to authorize the County Manager, or designated staff or consultant, to file, submit, prepare on-line, or any like action to amend the adopted Alachua County Cares Act plan in accordance with the Board's approved changes, in compliance with State of Florida requirements.
 - 4) Approve entering into sub-recipient agreements with the Supervisor of Elections, Forage (Working Foods), Children's Trust of Alachua County, and an amendment to the School Board agreement as well as a memorandum of understanding with the Community Foundation of North Central Florida, as presented by staff.
 - 5) Authorize the County Manager or Chair to sign sub-recipient agreements for any amounts, memoranda of understanding, and

- similar documents necessary to implement these changes.
- 6) Authorize the County Manager, or designated staff or consultant, to sign and file any needed documents with the State of Florida, including FDEM, to expedite the receipt of funds and approval of the plan, regardless of amount as long as it is consistent with the Board's approved modified Alachua County Cares Act plan.

[Alachua County CARES Act - Update 10.06.20.pptx](#)
[CARES Act Plan final.pdf](#)
[Alachua County CARES Act Agreement 06232020.pdf](#)
[CARES Act Funding Agreement Amendment No. 1.pdf](#)
[Attachment to First Amendment: Allotment Schedule Florida CRF September 18 Cou](#)
[Disbursement Allocation.xlsx](#)
[CRI Engagement Letter Fully Executed.pdf](#)
[CRI 1st Amend.pdf](#)
[CRI 2d Amend.pdf](#)
[CRI COVID Consulting Services 3D AMEND TO LOE ATF BY CAO - .pdf](#)
[Subrecipient Agreement - City of Newberry \(attachment-9-28-2020\).pdf](#)
[Letter to Michelle Lieberman, Tommy Crosby and Sylvia Torres-9-28-2020.pdf](#)
[Commission letter from School system.pdf](#)
[Pages from FY20-21 SOE Budget Request Electronically Sent.pdf](#)
[9.9.20 Letter to M. Lieberman from C.Murphy.pdf](#)
[9-2-20](#)
[Coronavirus-Relief-Fund-Guidance-for-State-Territorial-Local-and-Tribal-Government](#)
[f](#)
[9-2-20 Coronavirus-Relief-Fund-Frequently-Asked-Questions.pdf](#)

2. **20-0870** Additional Pay for Enforcement of COVID-19 ordinances
Fiscal Consideration: \$12.50 per hour additional to hourly rate, with a minimum of a 2-hour shift. The funds are reimbursable through the CARES Act as a part of the County's cost allocation. The fiscal impact is not known at this time, as details are still being finalized, but there is sufficient CARES Act funding to cover this expense.
Recommended Action: Approve providing additional pay for this specific circumstance.
3. **20-0886** COVID-19 Emergency Order
Fiscal Consideration: Cost of enforcement
Recommended Action: Potential non-exclusive options for the Board:
 - Do not substantively amend order and continue to issue citations to individuals understanding that collection of fines is currently suspended.
 - Amend order to hold businesses liable for their customers wearing masks and social distancing.
 - Amend order to permit enforcement of social distancing requirements against patrons waiting in line on public property.

[Governor EO 20-244.pdf](#)

[Alachua County EO 20-30 Third Amendment- SPANISH.pdf](#)

[Alachua County EO 20-30 Third Amendment.PDF](#)

[Alachua County EO 20-44.pdf](#)

[Alachua County EO 20-44.pdf- Spanish.pdf](#)

4. [20-0898](#) Resolution supporting City Charter Amendment eliminating restrictions on construction of paved surfaces on city owned land

Fiscal Consideration: N/A

Recommended Action: Approve resolution supporting City Charter Amendment eliminating restrictions on construction of paved surfaces on city-owned land.

[Support Resolution CityCharterAmendment \(002\).docx](#)

Closing Comments

Public Comment

Commission Comment

Adjourn