

# Alachua County, FL Board of County Commissioners

# Meeting Agenda - Final

Tuesday, May 25, 2021 11:30 AM

The public may attend and participate in this meeting virtually and in-person. Public comment will be taken both virtually and in-person.

Attending virtually: The public may also attend virtually through Cox Channel 12, Facebook, and the County's Video on Demand website. The Board will take Public Comment in person or by calling 1-800-876-7516. Attendees must wear a facial covering at all times. Public seating will be made available up to the capacity that permits adequate social distancing. Public comment: The public may submit comments, written or photographic documents to the Board through email (bocc@alachuacounty.us) before the meeting or by participating when prompted to by the Chair of the Board. Virtual participation is available through the public comment message line. Callers will be put in a queue, and prompted when it is their turn to speak. TO AVOID FEEDBACK, CALLERS TO THE PUBLIC COMMENT MESSAGE LINE MUST TURN DOWN THEIR MEETING SOUND WHEN ADDRESSING THE COMMISSION. Callers should state their names and limit comments to two minutes. When prompted for in-person public comment, in-person participants should follow the direction of the Chair to participate.

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.

- A. Invocation Any invocation that may be offered before the official start of the Commission meeting shall be the voluntary offering of, a private citizen, to and for the benefit of the Commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Commission, and the Commission is not allowed by law to endorse the religious beliefs or views of this, or any other speaker.
- B. Pledge of Allegiance
- C. Call to Order
- D. Approval Consent Agenda
- E. Approval of Regular Agenda
- F. Announcements / Legislative Update

# G. Recognitions

**1.** <u>21-0443</u> Approval of a Proclamation Declaring May 2021 as "Ehlers-Danlos Syndrome Awareness Month" in Alachua County, FL

Fiscal Consideration: N/A

<u>Recommended Action:</u> Proclaim May 2021 "Ehlers-Danlos Syndrome Awareness Month" in Alachua County, FL

Ehlers-Danlos Syndrome Awareness Month 2021.pdf

**2.** <u>21-0444</u> Approval of a Proclamation Declaring May 2021 as" Kidney Disease Awareness Month" in Alachua County, FL

Fiscal Consideration: N/A

<u>Recommended Action:</u> Proclaim May 2021 "Kidney Disease Awareness Month" in Alachua County, FL

Kidney Diease Awarness Month 2021.pdf

**3.** <u>21-0445</u> Approval of a Proclamation Declaring May 2021 as "Florida's Emancipation Day" and June 19th, 2021 as "Juneteenth" in Alachua County, FL

Fiscal Consideration: N/A

<u>Recommended Action:</u> Proclaim May 2021 as "Florida's Emancipation Day" and June 19th, 2021 as "Juneteenth" in Alachua County, FL

Emancipation Day and Juneteenth 2021.pdf

# H. Advisory Board Items

**4.** <u>21-0441</u> Appointment of members to the Alachua County Economic Development Advisory Committee and amend composition of Economic Development Advisory Committee Fiscal Consideration: NA

<u>Recommended Action:</u> Appoint one (1) person to serve as an Alachua County Citizen At Large.

Appoint one (1) person to serve as an Alternate Non-Voting Alachua County Citizen At Large.

Appoint three (3) persons to serve as an Actively Engaged in Economic Development

Amend the enabling advisory board resolution to convert the two persons actively engaged in banking or finance in connection with economic/business development to Alachua County resident (at large) positions.

EDAC Resolution.pdf EDAC Applications 05-25-21.pdf Tally Sheet EDAC 05-25-21.pdf Economic Development Advisory Committee (EDAC) 2021\_attendance.pdf EDAC Resolution Proposed Amendments 05-25-21.docx

- I. Public Comments 12:00 PM All members of the public wishing to speak during the "Public Comment" portions of the agenda will be limited to three (3) minutes to make their request or presentation.
- J. COVID 19 Items: Health Department Update from Paul Myers

**Commission Response to Public Comment** 

K. Items Pulled From Consent

#### L. Presentations

5. <u>21-0347</u>	Request to Designate of a Portion of SW 61 Street and SW 8 Avenue, between SW 20 Avenue and Tower Road (SW 75 Street) in Honor of Joan Canton
<u>Fiscal Consideration:</u>	Not to exceed \$500 funded through the County Manager or Administrative Services budget.
<u>Recommended Action:</u>	Adopt Resolution 21-XX Supporting the Designation of a Portion of SW 61 Street and SW 8 Avenue, between SW 20 Avenue and Tower Road (SW 75 Street) in Honor of Joan Canton
	<u>Facilities Naming.docx</u> <u>SWAG Letter of Support</u> <u>Resolution 21-xx Joan Canton Road Naming</u>
6. <u>21-0377</u>	Board Discussion on Cuscowilla Naming Convention
Fiscal Consideration:	N/A
<u>Recommended Action:</u>	Discuss Naming Convention for Cuscowilla
7. <u>21-0387</u>	Presentation and Request to Advertise for a Public Hearing to Adopt the Proposed Countywide Natural Resources Protection Code

*<u>Fiscal Consideration</u>*: Staffing needs will be monitored for the first year, to determine if additional staffing is needed. Current vacancies will need to be filled as soon as possible.

Costs to advertise are not yet known, there are sufficient funds in the Natural Resources budget in Fund 001-5521 to cover this expense

<u>Recommended Action:</u> Authorize staff to request to advertise for adoption of the Countywide Natural Resources Protection Code Ordinance.

countyCharterAmendments\_ADA.pdf Draft Countywide Natural Resources Protection Ordinance.pdf May26-2020 Meeting Minutes.pdf BOCCNaturalResourcesCode-2021-05-25 Presentation - ADA.pdf

# M. Action Items

8. <u>21-0433</u> Emergency Rental Assistance Program Policy Update

Fiscal Consideration: None

<u>Recommended Action</u>: Provide policy direction, approve recommendations, and adopt amendments to the ERAP definitions, guidelines and policies, as proposed

Alachua County ERAP 05.25.21.pptx ERAP Policies 05-25-21 v3.docx ERAP Program Definitions and Guidlines 05-25-21 v3.docx

# N. Public Hearing

9. <u>21-0431</u> Preliminary Development Plan for Springhills SW Quadrant

Fiscal Consideration: N/A

<u>Recommended Action</u>: Approve with condition the proposed Preliminary Development Plan and Resolution DR-21-18, based on a finding of consistency with the Alachua County Comprehensive Plan and the Alachua County Unified Land Development Code.

> Staff Report\_Springhills\_SW Quad\_BoCC\_ADA.pdf Presentation\_Springhills\_SW Quad\_PDP\_ADA\_.pdf C0.00 COVER\_SHEET.pdf C0.10 GENERAL DEVELOPMENT and TRANSPORTATION NETWORK PLAN.pdf C0.20 OPEN\_SPACE\_PLAN.pdf C0.30 TREE\_PRESERVATION PLAN.pdf C0.31 TREE\_PRESERVATION PLAN.pdf C0.32 TREE\_PRESERVATION PLAN.pdf C0.33 TREE\_PRESERVATION PLAN.pdf C0.34 TREE\_PRESERVATION PLAN.pdf C0.35 TREE\_PRESERVATION PLAN.pdf C0.36 TREE\_PRESERVATION PLAN.pdf C0.36 TREE\_PRESERVATION PLAN.pdf CD.36 TREE\_PRESERVATION PLAN.pdf CD.37 TREE\_PRESERVATION PLAN.pdf CD.38 TREE\_PRESERVATION PLAN.pdf CD.39 TREE\_PRESERVATION PLAN.pdf CD.

- **10.**<u>21-0426</u>Alachua County Affordable Housing Trust Fund Ordinance<u>Fiscal Consideration:</u>NA
- <u>Recommended Action:</u> Approve the Ordinance to establish the Alachua County Affordable Housing Trust Fund

Affordable Housing Trust Fund (CRC Resolution 2020-04).PDF Affordable Housing Trust Fund\_ord\_5.25.2021\_final2.pdf

**11.** <u>21-0450</u> First Public Hearing to Consider an Ordinance Extending by Six Months a Moratorium established by Ordinance 2020-26 on new development or structures in the Rural Commercial Agriculture Future Land Use designated areas.

Fiscal Consideration: N/A

**Recommended Action:** Hold the public hearing and authorize the second public hearing to consider the ordinance extending the moratorium by six months on new preliminary development plan approval and certain other development permits or approvals in the Rural Commercial Agriculture Future Land Use designated areas.

BOCC 10-13-20 (ADA).pdf Moratorium Ext Ordinance Rural Commercial Ag.pdf

- O. Public Comment- Public comments will be accepted at the conclusion of Board business or 5:30p.m., whichever occurs first.
- P. Reports and Comments

**County Attorney Report** 

**County Manager Report** 

**Board Reports and Commission Comments** 

NOTE: This meeting will reconvene at 5:01 PM

- Q. Commission Response to Public Comment
- R. Public Hearing

**12.** <u>21-0395</u> CPA-02-21: Osbrach Small-Scale Map Amendment

Fiscal Consideration: n/a

<u>Recommended Action:</u> Staff recommends that the Board of County Commissioners approve CPA-02-21 with the bases as listed in the staff report.

Application Staff Report Presentation Ordinance

#### S. Public Comment

#### T. Commission Comment

- U. Adjournment
- V. CONSENT ITEMS

# **Budget & Fiscal Services**

- **13.** <u>21-0458</u> Additional Appropriation needed for Property Appraiser to cover Unexpected Costs.
  - *<u>Fiscal Consideration</u>*: Per the Budget Management policy when utilizing the reserve for contingency,
    - A. Reserve for contingency requests in the General Fund, MSTU Law Enforcement and MSBU Fire Funds must be approved by the Board of County Commissioners. The Board will use the procedures and evaluation criteria set forth in this, and other policies. Such requests will be evaluated as to the:

Urgency of the request; Scope of services to be provided; Short and long-term fiscal impact of the request; Potential for alternative methods of funding or providing the service(s); Review for duplication of service(s) with other agencies; Review of efforts to secure non-County funding; Discussion of why funding was not sought during the normal budget cycle; and Review of the impact of not funding or delaying funding to the next fiscal year.

The budget adjustment will utilize \$66,649 General Fund Reserves (001) and \$22,640 MSBU Sheriff (009) to cover the costs of the payouts. This is Alachua County's jurisdiction portion of the costs.

<u>Recommended Action:</u> Approve the budget adjustment utilizing General Fund Reserves (001) and MSBU Sheriff Law Enforce (009) to cover the additional funds needed by the Property Appraiser.

<u>FY21 Reserves and Adjustments</u> <u>MSBU 009 - FY21 Reserves and Adjustments</u> <u>BA for Property Appraiser</u>

14.21-0457Sports Center Predevelopment Agreement Amendment.Fiscal Consideration:The developer will advance the deposit for construction steel and<br/>will be reimbursed after approval of the Development Agreement.Recommended Action:Approve the First Amendment to the Pre-Development Agreement<br/>for the Multi-Use Sports Center.

11966 Sports Arena Predevelopment Agreement Amendment ATF by CAO.pd

#### **Clerk of Court**

**15.**<u>**21-0380</u>**Approve BoCC Minutes<u>Fiscal Consideration:</u>None<u>Recommended Action:</u>Approve BoCC minutes</u>

BOCC 03-04-21 - ADA BOCC 03-09-21 - ADA BOCC 03-16-21 - ADA BOCC 03-22-21 - ADA BOCC 03-23-21 - ADA BOCC 03-29-21 - ADA BOCC 03-30-21 - ADA BOCC 04-08-21 - ADA BOCC 04-13-21 - ADA BOCC 04-14-21 - ADA

#### **Commission Services Office**

**16.** <u>21-0412</u> Approval of a proclamation Declaring May 6th, 2021 as "National Day of Prayer" in Alachua County, FL

#### Fiscal Consideration: N/A

<u>Recommended Action:</u> Proclaim May 6th, 2021 as "National Day of Prayer" in Alachua County, FL

National Day of Prayer 2021.pdf

# **Community Support Services**

#### County Attorney's Office

#### **County Manager's Office**

17.	<u>21-0389</u>	Request Approval of Public Art Loan and Display Agreement
<u>Fisca</u>	ul Consideration:	N/A
<u>Recon</u>	<u>nmended Action:</u>	Approve Public Art Loan and Display Agreement, authorizing the Chair and Clerk to execute.
		<u>19-45 Resolution Art in Jack Durrance.pdf</u> Artist Agreement for Jack Durrance Dornberg rev 5.7.21 ATF by CAO.pdf
18.	<u>21-0428</u>	Appointment of Sara Ann Bracero and Lucia Curta to Full Member Vacancies on Arts Council of Alachua County, with a term ending Sept. 30, 2024
<u>Recon</u>	nmended Action:	Appoint Sara Ann Bracero (who currently serves as the Alternate member) and Lucia Curta to Full Member Vacancies on Arts Council of Alachua County, with a term ending Sept. 30, 2024,

resulting in an Alternate position vacancy.

<u>S. Bracero.pdf</u> <u>L. Curta.pdf</u> <u>18-07 ACAC Ordinance.pdf</u> <u>18-17 ACAC Resolution.pdf</u> <u>Attendance.pdf</u>

**19.** <u>21-0429</u> Request Approval of Alachua County Employee Housing Agreement with Jarett Wargo, Cuscowilla Building & Grounds Maintenance Coordinator

Fiscal Consideration: N/A

<u>Recommended Action:</u> Approve Alachua County Employee Housing Agreement with Jarett Wargo, Cuscowilla Building & Grounds Maintenance Coordinator, as presented, and authorize the County Manager to sign

> 20210525 BoCC 21-0429 Employee Housing Agreement with Jarett Warg owilla\_Building\_&\_Grounds ATF by CAO\_.pdf

- **20.** <u>21-0436</u> Request Approval of Agreement between Southeast Horse Shows, LLC and Alachua County for the Management of the Agriculture & Equestrian Center
  - *<u>Fiscal Consideration:</u>* \$54,000 funded through Visit Gainesville, Alachua County, FL 130.45.4502.575.34.00, consistent with FY21.
- <u>Recommended Action:</u> Approve Agreement between Southeast Horse Shows, LLC and Alachua County for the Management of the Alachua County Agriculture & Equestrian Center as presented and authorize the Chair and Clerk to sign.

<u>11619 Agreement for the Management of the Alachua County Agricultural a</u> <u>estrian\_Center ATF by CAO.pdf</u>

21. <u>21-0459</u> Request Adoption of Board Strategic Guide 2021

Fiscal Consideration: N/A

Recommended Action: Adopt the Board Strategic Guide 2021 as presented

<u>Strategic Guide Final.docx</u> <u>BOCC 03-04-21 unbound.docx</u> Strategic Plan Working Session V3.pptx

# Court Services

#### **Environmental Protection**

- **22.** <u>21-0394</u> Amendment No. 1 to FDEP Contract No. GC888 to provide petroleum cleanup site management services
- *<u>Fiscal Consideration:</u>* Amendment No. 1 to FDEP Contract GC888 extends the period of service to June 30, 2026. Amendment No. 1 does not specify any

changes in compensation to the Alachua County Petroleum Clean-up Program. All County costs for performance of this contract will be reimbursed on a month-by-month basis by State of Florida Contract No. GC888 as authorized by individual task assignments. This contract funds 10.25 FTE's in the Environmental Protection Department, including 9.75 FTE professional staff and 0.50 FTE support staff.

Fund 201 FDEP Petroleum Clean-up

<u>Recommended Action</u>: Approve Amendment No. 1 to State of Florida Contract No. GC888 for the Local Program Petroleum Restoration Program, and have the Chair sign the 5-year contract extension amendment as attached

FDEP Contract GC888 - Fully Executed - ADA.pdf20210511BoCC21-0394AmendmentNo. 1toFDEPContractNo. GC88videpetroleumcleanupsiteATFbyCAO.pdf

# Facilities Management

#### **Growth Management**

- **23.** <u>21-0376</u> Resolution Providing for Historic Ad Valorem Exemption at 719 NE 5th Street, Gainesville
  - *Fiscal Consideration:* The Property Appraiser staff has calculated the value of the improvements eligible for the historic preservation exemption to be \$100,938. Based on the previous year millage rate the value of the exemption would be \$797 annually for 10 years, for a total of \$7970.
- <u>Recommended Action:</u> Approve the Historic Ad Valorem exemption and authorize the Chair to sign the associated covenant.

CountyResolutionFormatted 719 NE 5th Street accessible.pdf Covenant with Owners Signature 719 NE 5th St.pdf Map Genius 719 NE 5th Street GNV.pdf City Ordinance HPE 719 NE 5th St.pdf Signed City Historic Pres. Exemption Covenant 719 NE 5th St.pdf HP 20-03 Part II Ad Valorem Tax Exemption Staff\_Report[1].pdf A 135 01 Sunkist Historic Plat.pdf

- **24.** <u>21-0403</u> Multimodal Transportation Mitigation Agreement Precon Warehousing/Distribution Site
  - *<u>Fiscal Consideration</u>*: Adoption of the MMTM Agreement will allow the developer to utilize the MMTM Program. Payment of MMTM fees will occur prior to Certificate of Occupancy for any use. Fees will be utilized for eligible projects in the Capital Improvements Element of the Comprehensive Plan.

#### 355-79-7910-329-31-00 \$50,000 in FY22

<u>Recommended Action:</u> Approve and authorize the Chair's signature on the Multi-modal Transportation Mitigation Agreement between Alachua County and Precon Corporation

> Location Map 20210525\_BoCC\_\_21-0403\_Multimodal\_Transportation\_Mitigation\_Agreement\_\_ Warehousing\_Distributi ATF by CAO.pdf

25. <u>21-0430</u> Replat for Santa Fe Pass Lot 34

Fiscal Consideration: N/A

<u>Recommended Action:</u> The Development Review Committee reviewed the replat at its May 6, 2021 hearing and recommended approval of the Replat to the BoCC based on a finding of consistency with Florida Statutes, the Alachua County Comprehensive Plan, and the Alachua County Unified Land Development Code.

Santa Fe Pass Lot 34 Replat.pdf Staff Report Santa Fe Pass Lot 34 Replat BoCC\_ADA.pdf Santa Fe Pass Lot 34 Boundary Survey.pdf Santa Fe Pass PUD Subdivision Plat.pdf

#### Human Resources

**26.** <u>21-0424</u> FY 2020 - 2021 Revisions to the Supervisor of Elections (ELN) Pay Plan

*<u>Fiscal Consideration:</u>* Funds exist in the FY2020-2021 Departmental Budgets.

<u>Recommended Action:</u> Approve the revisions to the Fiscal Year 2020-2021 Supervisor of Elections (ELN) Pay Plan.

FY21 Supervisor of Elections ELN. DRAFT for 052521 Board Meeting add Vote b Coord.pdf

27. <u>21-0427</u> Solid Waste and Resource Recovery Director Position -- Waive Recruitment

Fiscal Consideration: Compensation will be \$103, 605.68

<u>Recommended Action:</u> Approval to Waive Recruitment to hire current Alachua County BoCC employee, Agustin Olmos, as the Solid Waste and Resource Recovery Director.

> <u>3.2- Recruitment and Selection policy.pdf</u> <u>Agustin Olmos Resume 2021.pdf</u>

#### Procurement

**28.** <u>21-0402</u> Award/Contract #11965, BID 20-229 Annual Street Sweeping Services, to USA Services of Florida, for the sweeping of curbed Alachua County Roadways for the Public Works Department

Fiscal Consideration:	There is sufficient funds in account 149.79.7900.541.46.00 to cover contract through 9/30/21 which totals \$97,788.80 (5 months X \$19,557.76/month).
<u>Recommended Action:</u>	Reject the original solicitation award to McIntyre Trucking, LLC and approve the solicitation award and contract for BID 20-229 Annual Street Sweeping Services, to USA Services of Florida, not to exceed the amount of \$117,346.56 through September 30, 2021 and not to exceed \$234,693.12 each fiscal year thereafter, for the sweeping of curbed Alachua County Roadways for the Public Works Department
	Agreement #11965 - Annual Street Sweeping Services - USA Services of Florida Inc.4.26.21.ATF by CAO.pdf Corporate Signature Authority Resolution - USA Services of Florida, Inc.pdf BID 20-229 Annual Street Sweeping Services.pdf ADM 1 20-229 Annual Street Sweeping Services.pdf BT 20-229 Annual Street Sweeping Services.pdf DS RECAP 20-229.pdf MEMO 210315 Annual Street Sweeping Bid Award Memo (rdg e-signed) - USA Services.pdf PAD 20-229 Annual Street Sweeping Services REVISED 4-30-21.pdf Submittal USA Services Sweeping SVC Street Sweeping Svcs.pdf
<b>29</b> . <u>21-0406</u>	Award/Contract #11970 BID 21-97 Annual Mosquito Mitigation Services to Clarke Environmental Mosquito Management, Inc. not to exceed (NTE) \$125,000.00 annually for the Public Works Department.
Fiscal Consideration:	There is sufficient budget to cover awarding of bid/contract not to exceed amount of \$125,000 for balance of FY2021, \$145,000 requested for FY2022 in account: 008.79.7900.541.34.00
<u>Recommended Action:</u>	Approve the solicitation award and contracts for BID 21-97 Annual Mosquito Mitigation Services to Clarke Environmental Mosquito Management, Inc., in an amount not to exceed (NTE) \$125,000.00 each annually, as the lowest responsible and responsive bidders meeting specifications, and authorize the Chair to execute same on behalf of the County
	#11970 - Annual Mosquito Mitigation Services - Clarke Environmental.ATF by CA PAD 21-97 Annual Mosquito Mitigation Services.pdf DS RECAP 21-97.pdf DR 21-97 Annual Mosquito Mitigation Services.pdf BT 21-97 Annual Mosquito Mitigation Services.PDF BID 21-97 Annual Mosquito Mitigation Services.pdf Submittal Prices 21-97 Clarke Environmental Mosquito Management, IncPDF Submittal 21-97 VDCI.PDF CEMM Consent - Bids (authorized signatory).pdf

30. <u>21-0415</u> Change Order 1 to Purchase Order 2021-234, to Ring Power

	Corp JVL, in the amount of \$60,000.00, for the purchase of Commercial Heavy Parts, Services and Miscellaneous Supplies, for Public Works, Fleet Management. The revised Purchase Order Total is \$249,000.00.
Fiscal Consideration:	There is sufficient funds to cover this increase in the Fleet Management Fund, Accounts: 503.141.2200 and 503.141.2300.
<u>Recommended Action:</u>	Approve the issuance of Change Order 1 to Purchase Order 2021-234, to Ring Power Corp JVL, in the amount of \$60,000.00, for the purchase of parts and miscellaneous supplies, for Public Works, Fleet Management. Prices, terms and conditions are per approved Sole Source.
	SOLE SOURCE Board Approved 9-22-2020 Ring Power.pdf 20-0691 Annual Blankets - Sole Sources.pdf
31. <u>21-0420</u>	Purchase Order 2021-1746, to SHI International Corp., in the amount of \$60,914.64, for the purchase of Office 365, Exchange in the Microsoft Southeast Government Cloud, Windows Server licenses, and Remote Access licenses for the State Attorney's Office.
Fiscal Consideration:	Sufficient budget exists for this transaction in Accounts: (General Fund) 001.34.3400.713.46.00, \$26,176.13; (Judicial Circuit Wide Tech Billing Fund) 066.34.3400.713.46.00, \$20,101.83 which is 100% reimbursed by the other counties in the circuit; and
<u>Recommended Action:</u>	(Court Technology Fund) 076.34.3400.713.46.00, \$14,636.68. Approve the issuance of Purchase Order 2021-1746, to SHI International Corp., in the amount of \$60,914.64, for the purchase of Office 365, Exchange in the Microsoft Southeast Government Cloud, Windows Server licenses, and Remote Access licenses for the State Attorney's Office. Pricing per Florida State Term Contract No. 43230000-15-02.
	SHI Quote-20124354.pdf Pricing List State CNT #43230000-15.02.pdf State Contract #432300015-02.pdf State Contract 43230000-15-02 Amendment #1.pdf State Contract 43230000-15-02 Amendment #3.pdf State Contract 43230000-15-02 Amendment #2.pdf
Public Works	
<b>32</b> . <u>21-0371</u>	Regulatory traffic control devices placed, modified or removed by the County Engineer
Fiscal Consideration:	N/A
<u>Recommended Action:</u>	Receive the list of regulatory traffic control devices placed,

modified or removed by the County Engineer from January 1, 2021

to March 31, 2021 and include a copy of the list in the minutes of the Board of County Commissioners.

BluesheetList FY21 Q2.pdf MAP 210503 FY21 Q2.pdf

#### **Risk Management**

**33.** <u>21-0449</u> Examination of sufficiency of Public Official Bonds for County Officers

*Fiscal Consideration:* All these bonds are paid from Special Expense. 001.04.0490.519.45.00 as needed.

<u>Recommended Action:</u> Examine and Approve the Public Official Bonds for County Officers as sufficient

Alford.pdf Barton.pdf Chestnut.pdf Cornell.pdf Irby.pdf Prizzia.pdf Wheeler.pdf 2018 Florida Statute.pdf Ordinance 2015-15.pdf Power.pdf Sherriff and PA.pdf

#### Sheriff's Office

# Solid Waste and Resource Recovery

# Visitors & Convention Bureau

#### W. Notation for Record

- 34.
   21-0392
   Rural Concerns Advisory Board Minutes of March 16, 2021

   Fiscal Consideration:
   N/A

   Recommended Action:
   No Action necessary. For Informational purposes only

   RC Meeting Minutes 3-16-2021Approved 4-20-21.doc
- **35.** <u>21-0411</u> Criminal Justice, Mental Health, and Substance Abuse Reinvestment Grant Program Planning Committee Meeting Minutes for August 27, 2020, October 15, 2020, and January 21, 2021.

Fiscal Consideration: N/A

**<u>Recommended Action</u>**: Approve the minutes of the CJMHSAG Planning Committee.

CJMHSAG Minutes 8-27-2020 CJMHSAG Minutes 10-15-2020 CJMHSAG Minutes 1-21-2021 

 36.
 21-0423
 Arts Council of Alachua County - April 5, 2021 Minutes

 Fiscal Consideration:
 N/A

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

 040521 Meeting Minutes.docx

# X. Notice of Upcoming Meetings

**37.** <u>21-0422</u> Notice of Upcoming Meetings

Fiscal Consideration: N/A

<u>Recommended Action:</u> N/A. For informational purposes only.

Notice of Upcoming Meetings.pdf