



# **Alachua County, FL**

## **Board of County Commissioners**

---

### **Meeting Agenda - Final**

**Tuesday, December 13, 2022**

**11:30 AM**

In-person public comment will be taken for each non-ministerial motion. The public will have one opportunity to speak about items not on the agenda at noon or 5:30 p.m. Public comments are limited to three minutes per speaker.

Phone in public comment will be taken at noon. Callers will be given up to 3 minutes to speak on a single item on the agenda and up to 3 minutes for all items not on the agenda, for a total of up to 6 minutes. How to participate:

- The call-in number is 1-929-205-6099. When prompted, enter meeting ID 873 5974 1977
- If you wish to comment, Raise Your Hand by dialing \*9 (star nine)
- Once you are called on, Unmute Your Phone by dialing \*6 (star six)

Masks for vulnerable citizens are strongly recommended.

---

The public may view the meeting on Cox Channel 12 and the County's Video on Demand website: [http://alachua.granicus.com/ViewPublisher.php?view\\_id=8](http://alachua.granicus.com/ViewPublisher.php?view_id=8)

---

Citizens attending Alachua County public meetings downtown can enjoy free parking in the S.W. Parking Garage (105 SW 3rd St, Gainesville). To obtain parking validation, download the "Passport" app on your smartphone and pay for your session. Then visit the Alachua County Manager's Office, located on the 2nd floor of the County Administration Building, on noticed public meeting days to receive a validation code.

---

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 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 of Regular and Consent Agenda**
- E. Announcements**
- F. Recognitions**
1. [23-0155](#) Retirement recognition for Prasad Kuchibhotla, Environmental Professional Engineer, Environmental Protection Department.
- Recommended Action:* Recognize Mr. Kuchibhotla for his 25 years, 4 months of dedicated service by presenting him with a token of appreciation.
- Fiscal Consideration:* N/A
- Strategic Guide:* N/A
- G. Advisory Board and Committee Items**
2. [23-0186](#) Alachua County Affordable Housing Advisory Committee (AHAC) Appointments
- Recommended Action:* Appoint citizens to serve on the Affordable Housing Advisory Committee
- Fiscal Consideration:* None
- Strategic Guide:* Housing
- [AHAC Submitted Applications 11.28.2022 Revised.pdf](#)  
[2022 Attendance Report.pdf](#)  
[AHAC Resolution 2022 - signed.pdf](#)  
[ACHA Tally sheet 12132022.docx](#)
3. [23-0069](#) Gubernatorial Recommendation for Appointment of Individuals to the Children's Trust of Alachua County
- Recommended Action:* Select at least three names from the applications received to nominate to the Governor to fill the Incumbent seat of Dr. Snyder and select at least three names to fill the vacated seat of Dr. Labarta. Authorize the Chair to send a letter to the Governor's Office with the nominated names.
- Fiscal Consideration:* N/A

[CTAC Tally Sheet.pdf](#)  
[CTAC Member Attendance.pdf](#)  
[Ordinance 18-08 Childrens Trust of Alachua County.pdf](#)  
[Snyder Children Trust Application Received 110422.pdf](#)  
[Prieto Children Trust Application Received 110822.pdf](#)  
[Patton Children's Trust Application Received 111522.pdf](#)  
[Joy Children's Trust Application Received 111622.pdf](#)  
[Lawrence Children's Trust Application Received 111622.pdf](#)  
[Fisher Children Trust Application Received 111822.pdf](#)  
[Coleman Children Trust Application Received 111822.pdf](#)  
[Coleman Children Trust Supplemental Narrative Received 111822.pdf](#)  
[Tisher Children Trust Application Received 111822.pdf](#)  
[Norman Children Trust Application Received 1118222.pdf](#)  
[Delisle Children Trust Application Received 111822.pdf](#)  
[Delisle Children Trust Application Additional Narrative Received 111822.pdf](#)  
[Pennypacker Children Trust Application Received 111822 -sp 1121222.pdf](#)  
[Chance Children Trust Application Received 112122.pdf](#)

4. [23-0061](#) Alachua County Historical Commission Annual Report and Workplan

*Recommended Action:* Hear the presentation

*Fiscal Consideration:* NA

*Strategic Guide:* All Other Mandatory and Discretionary Services

[ACHC 2022-2023 Workplan.pdf](#)  
[ACHC 2022-2023 REPORT & WORKPLAN presentation.pdf](#)

H. **Public Comments - 12:00 PM or as soon thereafter as possible - Members of the public may only speak during one of the two designated public comment periods during the course the morning and evening regular meeting. Members of the public commenting on issues appearing on the agenda during the first public comment period will not be entitled to speak on those issues during the remainder of the meeting. 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. Members of the public wishing to speak on quasi-judicial matters should be encouraged to speak during the hearings on those matters, since the Board's decisions in those matters may only be based on evidence in the record of the hearings.**

I. **Commission Response to Public**

J. **Items Pulled From Consent**

K. **Action Items**

5. [23-0136](#) Trunk Radio System Update

*Recommended Action:* Hear Presentation

*Fiscal Consideration:* 001.00.0065.525.99.24 - \$8,419,286

*Strategic Guide:* Infrastructure

[12-13-22 Trunk Radio System Update.pptx](#)

6. [23-0219](#) Alachua County Jail Inmate Fees

*Recommended Action:*

*Fiscal Consideration:* County will receive approximately \$300,000 in annual commission

*Strategic Guide:* All Other Mandatory and Discretionary Services

[ACJ Inmate Fees.11.29.22.ppt](#)

7. [23-0146](#) Inclusionary Housing Study Scope and Proposal from Florida Housing Coalition

*Recommended Action:* Provide direction to staff - if the Board wishes to move forward with the Inclusionary Housing Study in accordance with the proposal for consultant assistance provided by the Florida Housing Coalition then approval of the scope of work and proposal as well as the budget amendment is requested.

*Fiscal Consideration:* The cost to conduct the Inclusionary Housing Study and related implementation tasks would be \$50,000 pursuant to the attached proposal provided by the Florida Housing Coalition. If the Board wants to move forward with the Inclusionary Housing Study, the Board will need to approve the attached budget amendment utilizing reserves with the understanding that it will be reimbursed from American Rescue Plan State & Local Fiscal Recovery Funds (ARPA) - Revenue Recovery.

001.04.0490.554.34.00 - \$50,000

*Strategic Guide:* Housing

[FHC Scope of Work and Proposal Inclusionary Housing v 11-29-2022.pdf](#)

[Budget Amendment - Inclusionary Housing Study.pdf](#)

[Presentation Inclusionary Housing BoCC Dec 13 2022.pdf](#)

[Email from FHC Re Inclusionary Housing 7-15-2022.pdf](#)

[Tallahassee Inclusionary Housing Code Currently In Effect.pdf](#)

[Tallahassee Admin Policy 1103 Inclusionary Housing.pdf](#)

[Example Inclusionary Housing Agreement. Tallahassee Canopy.pdf](#)

[Leon County Voluntary Affordable Housing Process Incentives.pdf](#)

[Policy Comparison Chart Tallahassee-Leon-Others.pdf](#)

[FY23 Reserve Sheet 12-13-2022 Meeting.pdf](#)

8. [23-0116](#) Capital Projects Finance Authority (CaPFA) - approval of resolution to allow issuance of bonds for UF Graduate Student Housing

*Recommended Action:* Approve the resolution to approve issuance by the Authority of its Student Housing Revenue Bonds and authorize Finance & Accounting's issuance of an invoice to Capital Projects Finance Authority for processing the application for issuance of tax exempt bonds.

*Fiscal Consideration:* There is no liability to the County by issuing these bonds.

Strategic Guide: All Other Mandatory and Discretionary Services

[BOCC Resolution 2022 CaPFA \(02468120\).PDF](#)

9. [23-0177](#) Exclusive Franchise for the Collection of Residential and Commercial Solid Waste

Recommended Action:

1. Receive presentation and provide direction to staff
2. Approve the Scope of Work for an Exclusive Franchise for the Collection of Residential and Commercial Solid Waste
3. Authorize staff to issue a Request for Proposals (RFP) for an Exclusive Franchise for the Collection of Residential and Commercial Solid Waste

**Prior Board Motions:**

October 25, 2020: Approve the Displacement of Commercial Haulers and notify commercial haulers of County's intent to initiate displacement process.

December 8, 2020: Authorize staff to work on a 5-year no cost extension with WCA and extend the commercial displacement so it will align with the 5-year extension and that we also direct staff to investigate the best procurement vehicle for an exclusive franchise for the collection of residential and commercial solid waste.

July 13, 2021: (1) Authorize staff to issue a Request for Proposals (RFP) or Invitation to Negotiate (ITN) for an exclusive franchise for the collection of residential and commercial solid waste. The commercial portion would be effective in 2023 and the residential in 2026, and (2) Receive presentation on the general outline of services for the exclusive franchise for residential and commercial solid waste collection services and approve measures necessary to provide services.

August 10, 2021: Approval of 8th Amendment to the Agreement with WCA for the collection of residential solid waste. The Amendment extended the agreement to October 1, 2026.

**Fiscal Consideration:**

Fiscal Consideration: The collection of curbside solid waste is funded through a non-ad valorem assessment.

**Strategic Guide:**

Strategic Guide:

## Environment

[DRAFT - Alachua Franchise Agreement 11.29.22.pdf](#)  
[Exclusive Franchise 12.7.22.pdf](#)

**10. [23-0183](#) Acceptance of Sell Property Donation on Lake Kanapaha**

***Recommended Action:*** Accept donation and direct staff to pursue legal access

***Fiscal Consideration:*** There is no new fiscal impact at this time.

The property appraiser's just value for the 11.49-acre portion of the property is \$149,370. The original budget for this project is \$15,000 paid from Wild Spaces Public Places funding and there is \$10,936 available budget remaining. The estimated annual operating costs are \$3,000 and will be paid from the Parks & Open Spaces operating budget. Please note the property tax for this parcel is \$3,208.38.

Wild Spaces Funding for Environmental Assessment and Closing Costs:

021.41.4100.572.61.00 Project #6224101 - Sell Park at Lake Kanapaha - Purchase - Closing Costs

General Fund for annual operating costs:

001.41.4100.572.xx.xx - 25%

008.41.4100.572.xx.xx - 75%

***Strategic Guide:*** Environment

[22-0377.7 KN Sell Park Donatiton - Partial Release from Reciprocal Easement.pdf](#)  
[DOC 220906 Sell Donation to Parks PN 22-013.docx](#)  
[Lake Kanapaha.docx](#)  
[Sell Parcel Location.JPG](#)  
[SURVEY 220906 Sell Donation for Parks PN 22-013.pdf](#)  
[22-0391.01 BOUNDARY SURVEY eSigned 220911](#)  
[Site Assessment Lake Kanapaha Property](#)  
[TITLE COMM 220812](#)  
[RESOLUTION 22-36 Accepting Donation](#)  
[Sell Property - Additional details](#)

**11. [23-0209](#) Request Approval of Visit Gainesville, Alachua County Grant and Sponsorship Applications**

***Recommended Action:*** Approve the Nature and Culture Destination Grant, Local Sports Destination Enhancement Grant, Meeting Advantage Program (Conference Grant), and Event Sponsorship applications as presented. Make the legislative factual determination that the activities funded with Tourist Development Taxes revenue via the Visit Gainesville, Alachua County grant and sponsorship programs serve a public purpose and are primarily related to promoting and advertising tourism in Alachua County. Authorize the Tourist Development

Council to review and make funding determinations for the Meeting Advantage Program (Conference Grant) applications.

*Fiscal Consideration:* Funding for grant programs is available in the Visit Gainesville, Alachua County budget. Nature and Culture Destination Enhancement Grants are funded at 85% of 20% of Tourist Development Tax. Meeting Advantage Program (Conference Grants) and Local Sports Destination Enhancement Grants are funded with 15% of 20% of TDT. Visit Gainesville, Alachua County Event Sponsorships average \$150,000 in annual funding.

Nature and Culture Destination Enhancement Grants:

006.45.4540.552.82.61

Meeting Advantage Program: 005.45.4530.552.82.24

Local Sports Destination Enhancement Grant: 005.45.4530.552.82.62

Alachua County Event Sponsorships: 150.45.4510.552.48.00

[draft SPECIAL EVENT SPONSORSHIP APPLICATION.pdf](#)

[draft MEETING ADVANTAGE PROGRAM CONFERENCE GRANT APPLICATION.pdf](#)

[draft NATURE AND CULTURE DESTINATION ENHANCEMENT GRANT](#)

[APPLICATION.pdf](#)

[draft LOCAL SPORTS DESTINATION ENHANCEMENT GRANT APPLICATION.pdf](#)

## L. Summary Public Hearing

## M. Public Hearing

12. [22-0880](#) Public Hearing to adopt an ordinance to amend Chapter 22 of the Alachua County Code of Ordinances, known as the “Alachua County Procurement Code”

*Recommended Action:* Adopt ordinance attached to amend Chapter 22 of the Alachua County Code of Ordinances, known as the “Alachua County Procurement Code”.

*Fiscal Consideration:* N/A

*Strategic Guide:* All Other Mandatory and Discretionary Services

[PROPOSED Ordinance 2022- Procurement Code Revisions Protest\\_10.13.2022.doc](#)

[Ordinance 2020-01 and Procurement Code Approved 1-28-2020.pdf](#)

[BCC 10-25-22 Approved Agenda Item Summary.pdf](#)

[ADVERTISEMENT Gainesville Sun - 2022-11-22T141520.188.pdf](#)

13. [22-0860](#) Alachua County Housing Finance Authority (HFA) Resolution for MultiFamily Mortgage Revenue Bonds

*Recommended Action:* Approve the Alachua County Housing Finance Authority Resolution

*Fiscal Consideration:* Alachua County is a conduit and there is no fiscal consideration

*Strategic Guide:* Housing

- [HFA Resolution Harbor Cove 20221109.pdf](#)
- [Harbor Cove Relocation Plan.docx](#)
- [HFA Minutes 20221109 SW+LH.docx](#)
- [HFA Minutes 20221130.docx](#)
- [Final Form of BOCC Resolution - Alachua HFA - Harbor Cove.doc](#)

**N. Reports and Comments**

**County Attorney Report**

**County Manager Report**

**Board Reports and Commission Comment**

**NOTE: This meeting will reconvene at 5:01 PM**

**O. Recognitions**

**P. Public Comments (The earlier of 5:30PM or at the conclusion of the agenda)**

**Q. Commission Response to Public Comment**

**R. Public Hearing**

- 14. [23-0154](#)** TU22-000021: Temporary Use Permit for the 2023 Hoggetowne Medieval Faire allowing overnight camping and extended duration of event on tax parcel numbers 07089-002-000 and 07080-00-000, totaling approximately 113.54 acres, located at 9409 S.W. Archer Road (Quasi-judicial).

*Recommended Action:* Staff recommends that the Board of County Commissioners approve TU22-000021 with the conditions and bases as listed in the staff report.

*Fiscal Consideration:* n/a

*Strategic Guide:* All Other Mandatory and Discretionary Services

- [General Description, Safety, Emergency and Camping Plans](#)
- [Special Event Permit Supporting Documents](#)
- [Traffic Plan](#)
- [Parking Plan](#)
- [Sanitation and Public Health](#)
- [Certificate of Liability Insurance](#)
- [Staff Report](#)
- [Presentation](#)
- [Resolution](#)
- [Vania Samuel public comment](#)

- 15. [23-0206](#)** Preliminary Development Plan for Gainesville Cottages Traditional Neighborhood Development (quasi-judicial)

*Recommended Action:* Approve the proposed Preliminary Development Plan and Resolution DR-22-65 based on a finding of consistency with the Alachua County Comprehensive Plan, and the Alachua County Unified Land



Development Code

*Fiscal Consideration:* none

*Strategic Guide:* All Other Mandatory and Discretionary Services

[Staff Report.pdf](#)  
[Staff Presentation.pdf](#)  
[Civil Plans.pdf](#)  
[Boundary Survey.pdf](#)  
[Draft Resolution.pdf](#)  
[Applicant Documents.pdf](#)  
[Env Resource Assessment Part 1.pdf](#)  
[Applicant Reports1.pdf](#)  
[Applicant Reports2.pdf](#)  
[Env Resource Assessment Part 2.pdf](#)  
[Env Resource Assessment Part 3.pdf](#)  
[Env Resource Assessment Part 4.pdf](#)  
[Ph. 1 Env Site Assessment Part 1.pdf](#)  
[Ph. 1 Env Site Assessment Part 2.pdf](#)  
[Ph.1 Env Site Assessment Part 3.pdf](#)

16. [22-0883](#) Z22-000004: Public hearing to consider a request for a special exception for farmworker housing at the Island Grove blueberry farm on a portion of parcel 20157-000-000 (approx. 4.5 acres) located at 19225 SE 243rd St. (Quasi-judicial)

*Recommended Action:* Staff recommends that the Board of County Commissioners approve Z22-000004 with the conditions and bases as listed in the staff report.

*Fiscal Consideration:* n/a

*Strategic Guide:* All Other Mandatory and Discretionary Services

[Staff report](#)  
[Presentation](#)  
[Draft Resolution](#)  
[Application Package](#)  
[FL Admin. Code on Farmworker Housing](#)  
[OSHA Labor Camps Standards](#)

17. [23-0211](#) Revised Preliminary Development Plan for Springhills Transit Oriented Development (TOD) (quasi-judicial)

*Recommended Action:* Approve the proposed Revised Preliminary Development Plan with condition and Resolution DR-22-64 based on a finding of consistency with the Alachua County Comprehensive Plan, and the Alachua County Unified Land Development Code.

*Fiscal Consideration:* None

*Strategic Guide:* All Other Mandatory and Discretionary Services

[Staff Report Springhills.pdf](#)  
[Civil Plans.pdf](#)  
[Boundary Survey.pdf](#)  
[Staff Presentation.pdf](#)  
[Transportation Improvement Agreement 2019.pdf](#)  
[Application Documents and Reports.pdf](#)  
[Public Comment Cohen.pdf](#)  
[Public Comment Emmons Davidson.pdf](#)  
[Draft Resolution.pdf](#)

## S. Adjournment

## T. CONSENT ITEMS

### Budget & Fiscal Services

18. [23-0234](#) Sports Event Center Resolution for Amendment of Development and Operations Agreements

*Recommended Action:* Adopt the resolution authorizing the County Manager and the County Attorney to prepare the necessary contract amendments to the Development Agreement and the Operations Agreement to accommodate the Operator's request to Temporarily Operate the Sports Center.

*Fiscal Consideration:* There is no direct budgetary impact to the County. The gross revenue from the events during the temporary operations will flow into, and operating expenses will be paid out of, the Sports Center Operating Account. Pursuant to the terms of the Operations Agreement, the Operator is required to fund operating budget shortfalls.

*Strategic Guide:* Social and Economic Opportunity

[CP - Sports Center - Resolution - FINAL 12092022.pdf](#)  
[Development Agreement - Executed \(01816597\).PDF](#)  
[12111 CP-Sports Complex Operations Agreement ATF by CAO \(002\) - signed.p](#)  
[12108 Donation Agreement Alachua County Executed.pdf](#)  
[ASB - Event Schedule 12.5.2022.pdf](#)

### Clerk of the Court

19. [23-0147](#) Approve Board of County Commission Minutes

*Recommended Action:* Approve Minutes

*Fiscal Consideration:* N/A

*Strategic Guide:* N/A

[BOCC 09-06-22A - ADA](#)  
[BOCC 09-06-22B - ADA](#)  
[BOCC 09-13-22 - 0930 - ADA](#)  
[BOCC 09-13-22 - 1130 - ADA](#)  
[BOCC 09-20-22 - ADA](#)

- 20. [23-0181](#)** Signatories on Alachua County's bank account  
*Recommended Action:* Adopt the Resolution and authorize the Chairman and Vice-Chairman to execute all bank signature forms and Department of State Form DE-DE 3 Facsimile Signatures if not already on file with the Florida Department of State.  
*Fiscal Consideration:* N/A  
*Strategic Guide:* N/A  
[Form DE-DE3 for Facsimile signature - Chair](#)  
[Form DE-DE3 for Facsimile signature - Vice Chair](#)  
[BoCC Resolution](#)

### Commission Services Office

- 21. [23-0235](#)** Alachua County Commission Appointments to Boards and Committees 2023  
*Recommended Action:* Appoint County Commissioners to boards and committees for 2023 as approved by the County Commission Chair  
*Fiscal Consideration:* N/A  
*Strategic Guide:* N/A  
[Boards and Committees Appointments 2023](#)

### Community Support Services

- 22. [23-0131](#)** Alachua County Affordable Housing Advisory Committee Incentives and Recommendations Report 2022  
*Recommended Action:* Approve Incentives and Recommendations Report 2022  
*Fiscal Consideration:* NA  
*Strategic Guide:* Housing  
[AHAC Resolution 2022 - signed.pdf](#)  
[Incentives and Recommendations Report 2022 .docx](#)
- 23. [23-0158](#)** Healthcare Advisory Board Resolution Modifying Membership and Extending the Sunset Date  
*Recommended Action:* Adopt the Resolution  
*Fiscal Consideration:* n/a  
*Strategic Guide:* Social and Economic Opportunity  
[Healthcare Advisory Board Resolution 22-XX Modifying Membership and Extending Sunset Date 11302022.pdf](#)  
[Healthcare Advisory Board Resolution Extending the Sunset Date and Modifying Membership Signature Ready.pdf](#)
- 24. [23-0168](#)** American Rescue Plan - State and Local Fiscal Recovery Funds (SLFRF) Construction, Subrecipient, and Business Associate

Agreements between Alachua County and Meridian Behavioral Healthcare for the Central Receiving System (CRS)

**Recommended Action:** Approve the Construction, Subrecipient, Budget Amendment and Business Associate Agreements and authorize the Chair to execute each.

**Fiscal Consideration:** Not to exceed \$500,000.00 from General Fund for construction - 001.29.2944.564.82.20  
\$1,750,000.00 of American Rescue Plan funds for operations - 234.00.0064.569.82.20 project ARP2021x011 - Central Receiving Facility (Element 1.10)

**Strategic Guide:** Social and Economic Opportunity

[\\_13661 Meridian Alachua County Agreement CRS 11.18.2022.docx.pdf](#)  
[\\_13660 Meridian Alachua County Agreement CRS 11.2022 \(subrecipient\).docx.pdf](#)  
[BAA Central Receiving System 12.2022.docx.pdf](#)  
[BA - Central Receiving.pdf](#)

25. [23-0176](#) Healthcare Advisory Board Annual Workplan and Accomplishments Report FY 2022-23

**Recommended Action:** Receive the report.

**Fiscal Consideration:** n/a

**Strategic Guide:** Social and Economic Opportunity

[HCAB Workplan and Accomplishments Report for FY22 Final 11292022 ADA.pdf](#)

26. [23-0197](#) Alachua County Veteran Services Advisory Board Appointments

**Recommended Action:** Approve appointments to the VSAB

**Fiscal Consideration:** NA

**Strategic Guide:** All Other Mandatory and Discretionary Services

[James Blue Resume.pdf](#)  
[James Blue VSAB Application.docx](#)  
[AL Letter of Recommendation for VSAB.pdf](#)  
[Charity Hall Resume for VSAB.docx](#)  
[Charity Hall VSAB Application.pdf](#)  
[Attendance Report VSAB Nov 2022.docx](#)  
[VSAB Resolution 2022 - signed.pdf](#)

27. [23-0198](#) Community Development Block Grant - Coronavirus Relief Funding (CDBG-CV) Grant Site Specific Environmental Reviews

**Recommended Action:** Authorize the Chair to execute and deliver site specific Environmental Review related to the Community Development Block Grant - Coronavirus Relief Funding (CDBG-CV) and any other related requirements or correspondence

**Fiscal Consideration:** NA

**Strategic Guide:** Housing

[Miccosukee Environmental Review Correspondence1.doc](#)

[Miccosukee Env Review Dayhoff Correspondence.doc](#)

[Muscogee Env Review Hill.doc](#)

[Muscogee Env Review Zepeda.doc](#)

28. [23-0202](#) Community Development Block Grant, Department of Housing and Urban Development Form 2880: Applicant/Recipient Disclosure/Update Report

*Recommended Action:* Approve and authorize the Chair to sign the Applicant/Recipient Disclosure/Update Report, as presented

*Fiscal Consideration:* NA

*Strategic Guide:* Housing

[2880.pdf](#)

### County Attorney's Office

29. [23-0187](#) Request for a Special Meeting for the purpose of a remote attorney-client litigation strategy session re: Estate of Kayla Jackson vs. Alachua County, et al., Case #2021-CA-3185.

*Recommended Action:* Approve the County Attorney's request for a Special Meeting to hold a closed-to-the-public remote attorney-client litigation strategy session regarding the case styled "Estate of Kayla Jackson vs. Alachua County, et al.," Case #2021-CA-3185, and commence the remote session on January 17, 2023 at 10:00 a.m.

*Fiscal Consideration:* To be discussed at the closed-to-the-public remote attorney-client litigation strategy session.

*Strategic Guide:* All Other Mandatory and Discretionary Services.

30. [23-0203](#) Resolutions - Joint County Meetings

*Recommended Action:* Approve resolutions authorizing joint meetings between Alachua County and the counties of Bradford, Clay, Columbia, Gilchrist, Levy, Marion, Putnam, and Union counties in calendar year 2023.

*Fiscal Consideration:* None.

*Strategic Guide:* N/A

[Master Reso Joint Mtg CY23 ADA FINAL.pdf](#)

### County Manager's Office

31. [23-0171](#) Request Approval of Interlocal Agreement with the Children's Trust of Alachua

*Recommended Action:* Approve the Interlocal Agreement as presented and authorize the Chair and Clerk to sign

*Fiscal Consideration:* N/A

*Strategic Guide:* Social and Economic Opportunity  
[FY 22 Interlocal - CTAC](#)

## Environmental Protection

32. [23-0175](#) Addition of Land Conservation Projects to the Alachua County Forever Active Acquisition List.

[Tompkins Evaluation.pdf](#)  
[Tompkins Parcel Map.pdf](#)  
[Combined Acquisition & Stewardship Cost Estimates - LSL Tompkins .pdf](#)

33. [23-0223](#) No cost amendment to continue the Turf SWAP Landscaping Rebate Program

*Recommended Action:* Approve the extension to the MOU with the SRWMD for the Turf SWAP landscaping Rebate Program and authorize the Chair to sign

*Fiscal Consideration:* N/A, all other terms and conditions of the agreement remain in effect. No change in budget, just an extension in the amount of time to spend the funding. Existing EPD staff will continue to administer the grant funded program.

[11668 Third amendment to continue the Turf SWAP Landscaping Rebate Program](#)  
[#11668 2d Amendment to SWRMD Turf Swap Program.pdf](#)  
[#11668 1st Amendment to SWRMD Turf Swap Program.pdf](#)  
[#11668 SWRMD Turf Swap Program.pdf](#)

## Fire Rescue

34. [23-0092](#) 2022-2023 Emergency Medical Services (EMS) County Grant Application

*Recommended Action:* Adopt the Resolution and approve the EMS Grant Application

*Fiscal Consideration:* The FY23 EMS County Grant award is \$42,498.00 and the distribution deadline to return the application is December 16, 2022. Once the award is received, the Department will return to the Board with a budget amendment for the revenue and expenses. At that time, it will be accounted for in Fund 014

*Strategic Guide:* All Other Mandatory and Discretionary Services

[2022-2023 EMS Grant Application.pdf](#)  
[Resolution EMS Trust Grant Application.pdf](#)

35. [23-0127](#) 2022 State Homeland Security Grant Program (SHSGP) - MARC Unit Cache Replacement

*Recommended Action:* Approve the Grant Agreement, Adopt the Resolution, Approve the Budget Amendment, and authorize and interfund loan not to exceed \$68,000.00

*Fiscal Consideration:* The Grant award is \$68,000.00 and does not require a local

match. This is a reimbursement Grant and will require an interfund load for cash flow purposes. The loan will be repaid as Grant funds are received.

083.54.5410.522.64.00, Project #: 2235401

*Strategic Guide:* N/A

[FY22 MARC Unit Agreement R0605 Reduced File Size.pdf](#)  
[Budget Amendment FY22 MARC Unit Award R0605.pdf](#)  
[Resolution FY22 MARC Unit Award R0605.pdf](#)

**36. [23-0163](#)** Northeast Florida Regional Council Grant award for Pediatric Simulation Manikin

*Recommended Action:* Approve the Memorandum of Agreement, Adopt the Resolution, and budget amendment for the grant award

*Fiscal Consideration:* The grant award from the Northeast Florida Regional Council is \$33,879.00 for the purchase of a Pediatric High Fidelity EMS Simulation Manikin. The total cost of the equipment is \$75,657.09. The grant award is for \$33,879.00 (001.54.5450.526.64.00 #4235402) and the remaining \$41,778.09 will be funded from the PEMT (Public Emergency Medical Transportation) equipment funds (001.54.5450.526.64.00 # 6195410-FY23 \$41,778.09).

*Strategic Guide:* All Other Mandatory and Discretionary Services

[ACFR Final Award Package Pediatric Training Manikin.pdf](#)  
[Budget Amendment - Pediatric Manikin grant.pdf](#)  
[Resolution - Unanticipated Revenue NEFRC Pediatric Manikin 12132022.pdf](#)

**37. [23-0164](#)** Northeast Florida Regional Council Grant Award for Adult Simulation Manikin

*Recommended Action:* Approve the Memorandum of Agreement, Adopt the Resolution and budget amendment for the grant award

*Fiscal Consideration:* The grant award from the Northeast Florida Regional Council is \$49,836.00 for the purchase of an adult High Fidelity Simulation manikin. The total cost estimate of the equipment is \$50,272.05. The grant award for \$49,836.00 (001.54.5450.526.64.00 #4235401 \$49,836.00 and the remaining \$436.05 will be funded from the Public Emergency Medical Transportation (PEMT) equipment funds (001.54.5450.526.64.00 # 6195410-FY23).

*Strategic Guide:* All Other Mandatory and Discretionary Services

[ACFR Final Award Package Training Manikin.pdf](#)  
[Budget Amendment - Adult Manikin Grant.pdf](#)  
[Resolution - Unanticipated Revenue NEFRC Adult Manikin 12132022.pdf](#)

## Growth Management

38. [23-0148](#) Final Plat for Banks Subdivision  
[22-0179 DEV PLAN.pdf](#)  
[22-0179 Tree Canopy Plan.pdf](#)  
[22-0179 PLAT.pdf](#)  
[APP DRA Application Signed 220602.pdf](#)  
[22-0179 Sustainable Ag Ack.pdf](#)  
[Banks Subdivision Staff Report ADA.pdf](#)
39. [23-0166](#) Final Plat for Westbrooke Farms Rural Agricultural Subdivision  
*Recommended Action:* The Development Review Committee (DRC) reviewed the proposed Final Development Plan and the Plat at its December 1, 2022, hearing. The DRC recommended approval of the Plat to the Board of County Commissioners (BoCC) based on a finding of consistency with Florida Statutes, the Alachua County Comprehensive Plan, and the Alachua County Unified Land Development Code.  
*Fiscal Consideration:* None  
*Strategic Guide:* All Other Mandatory and Discretionary Services  
[PLAT - Westbrooke Farms.pdf](#)  
[Master Development and Site Plan - Westbrooke Farms .pdf](#)  
[Staff ReportBoCC - Westbrooke Farms.pdf](#)
40. [23-0205](#) Final Plat for Lugano Traditional Neighborhood Development (TND) Phase IV  
*Recommended Action:* The Development Review Committee (DRC) reviewed the proposed Final Development Plan and the Plat at its November 3, 2022, hearing. The DRC recommended approval of the Plat to the Board of County Commissioners (BoCC) based on a finding of consistency with Florida Statutes, the Alachua County Comprehensive Plan, and the Alachua County Unified Land Development Code.  
*Fiscal Consideration:* None  
*Strategic Guide:* All Other Mandatory and Discretionary Services  
[Staff Report Plat.pdf](#)  
[Plat Lugano TND Phase IV.pdf](#)  
[UpdatedGeneralSiteDevelopmentPlan Lugano TND Ph IV.pdf](#)

## Human Resources

41. [23-0149](#) FY 2022 - 2023 Revisions to the Non-Bargaining Pay Plan  
*Recommended Action:* Approve Fiscal Year 2022-2023 updates to the Non-Bargaining Pay Plan.  
*Fiscal Consideration:* Funds exist in the 2022-2023 departmental budgets.  
[FY23 NBR Pay Plan DRAFT SR Paralegal and Clin Data Mgmt Supv 121322.pdf](#)



42. [23-0182](#) Request one 1.00 Full time Equivalent (FTE) Human Resources Generalist LIMITED TERM Appointment position for the Human Resources Department.

*Recommended Action:* Approve one (1) 1.00 Full time Equivalent (FTE) Human Resources Generalist LIMITED TERM position for the Human Resources Department for the calendar year 2023, with a possible extension into early 2024 as needed.

If approved, the Department plans to advertise the vacancy in December 2022 with a goal to fill by February 2023.

*Fiscal Consideration:* This position will be funded through 001.18.1851.513. The annual salary is \$51,038.42 benefits estimated at \$25,000. After 12 months, with the retirement of a current employee and the completion of the implementation, the net FTE will be 1.0. Budget will be adjusted during mid-year to cover the additional costs.

43. [23-0236](#) IAFF General Unit Collective Bargaining Agreement Revisions and Management Unit Collective Bargaining Agreement Revisions

*Recommended Action:* Request approval for both the IAFF General Unit and Management Unit Collective Bargaining Agreements Revision

*Fiscal Consideration:* N/A

*Strategic Guide:* All Other Mandatory and Discretionary Services

[IAFF CBA General Unit October 2022-September 2024 Proposed Amendments 11.30.22.docx](#)

[Revised IAFF Management Unit CBA 11.30.22.docx](#)

[IAFF CBA General Unit October 2022-September 2024 12.13.22 CLEAN.pdf](#)

[Revised IAFF Management Unit CBA 12.13.22 CLEAN.pdf](#)

44. [23-0237](#) LIUNA Collective Bargaining Agreement Revision

*Recommended Action:* Requesting approval for the LIUNA Collective Bargaining Agreement Revisions

*Fiscal Consideration:* N/A

*Strategic Guide:* All Other Mandatory and Discretionary Services

## Parks & Open Space

45. [23-0169](#) Request Approval of License Agreement with East Side Garden Club, Inc. at Earl P. Powers Park

*Recommended Action:* Approve License Agreement with East Side Garden Club, Inc. as presented and authorize the Chair and Clerk to sign

*Fiscal Consideration:* No cost, no risk.

*Strategic Guide:* Environment

[#13655 License Agreement between Alachua County and East Side Garden Club](#)

46. [23-0126](#) Request Approval of Friends of Cuscowilla Donation and Enhancement Agreement

*Recommended Action:* Approve Friends of Cuscowilla Donation and Enhancement Agreement as presented and authorize the Chair and Clerk to sign

*Fiscal Consideration:* N/A

*Strategic Guide:* Infrastructure

[Friends Donation Enhancement Agreement 110122.pdf](#)

47. [23-0184](#) Approve Budget Amendment to increase the project total by \$3,000 and change funding source for Lake Forest Elementary Pocket Park

*Recommended Action:* Approve increase in project budget and the attached budget amendment to reflect the revised funding sources.

*Fiscal Consideration:* Increase project cost by \$3,000 and change funding sources. The new total project cost is \$383,000. When previously approved, this was entirely funded from Wild Spaces Public Places; subsequently, the Department requested to use Parks impact fees for up to half of the costs of this project.

50% Wild Spaces Public Places: Fund 021.41.4100.572.63.98

50% Parks Impact Fees: Fund 339.41.4100.572.63.98

project #6214106 Lake Forest Elementary Pocket Park- New Construction-Variou.

*Strategic Guide:* Infrastructure

[ADA-Budget Amendment](#)

48. [23-0220](#) Approve Budget Amendment to increase the project total by \$10,000 for Lake Alto Park

*Recommended Action:* Approve increase in project budget and the attached budget amendment.

*Fiscal Consideration:* Increase project cost by \$10,000; the new total project cost is \$110,000 entirely from Boating Improvement Funds.

Fund: 043.41.4100.572.62.00

Project 6194105- Lake Alto Park - New Construction - Restroom

*Strategic Guide:* Infrastructure

[Budget Amendment](#)

## Procurement

49. [22-0703](#) Award of ITB (Invitation to Bid) 23-04 Annual Purchase and Delivery of Limerock Material, to Coleman Construction, Inc. (Primary) and Touchdown Logistics LLC (Secondary), for Purchase and Delivery of Limerock Material, for Public Works.

*Recommended Action:* Approve the solicitation award and issuance of Purchase Orders for ITB 23-04 Annual Purchase and Delivery of Limerock Material, to Coleman Construction, Inc. (Primary) and Touchdown Logistics LLC (Secondary), for Purchase and Delivery of Limerock Material, for Public Works.

*Fiscal Consideration:* There are sufficient funds in account 149.79.7900.541.53.00

*Strategic Guide:* Infrastructure

[ITA \(INTENT TO AWARD\) 23-04 Annual Purchase and Delivery of Limerock Mat EXECUTIVE SUMMARY 23-04 Annual Purchase and Delivery of Limerock Mater](#)

50. [23-0099](#) Purchase Order to Netsync Network Solutions, in the amount of \$79,168.10 for the purchase software maintenance, updates and upgrades, 24-hour technical support, and access to Cisco online troubleshooting tools, for Information & Telecomm Services Department.

*Recommended Action:* Approve the issuance of a Purchase Order to Netsync Network Solutions, in the amount of \$79,168.10 for the purchase software maintenance, updates and upgrades, 24-hour technical support, and access to Cisco online troubleshooting tools, for Information & Telecomm Services Department. Pricing per the State of Utah Cooperative Contract #AR3227, 43220000-NASPO-19-ACS.

*Fiscal Consideration:* Sufficient budget exists in the amount of \$79,168.10, Account 504.16.1601.519.46.00, Telecom Fund.

*Strategic Guide:* All Other Mandatory and Discretionary Services

[QUOTE 2023-1215 Netsync Smartnet Renewal.pdf](#)  
[AUTHORIZED RESELLERS #43220000-NASPO-19 ACS.pdf](#)  
[ADM 1 CNT CISCO #43220000-NASPO-19 ACS clean.pdf](#)  
[COOP CNT CISCO #43220000-NASPO-19 ACS-clean.pdf](#)

51. [23-0157](#) Sole Source and Purchase Order to Strykers Sales Corporation, in the amount of \$272,406.44, for the replacement of stretcher equipment on six (6) rescue units for the Fire Rescue Department.

*Recommended Action:* Approve the Sole Source and issuance of a Purchase Order to Strykers Sales Corporation, in the amount of \$272,406.44, for the replacement of stretcher equipment on six (6) rescue units for the Fire Rescue Department. Prices, terms and conditions are per approved Sole Source.

*Fiscal Consideration:* There is \$331,263.45 remaining of FY2022-23 PEMT funding for stretcher upgrade, replacement, and maintenance

(\$447,000.00-\$115,736.55). This purchase is to replace an additional six (6) stretchers for \$269,576.00 (001.54.5450.526.52.00 #6195410-FY23 \$6,386.00 and 001.54.5450.526.64.00 #6195410-FY23 \$263,190.00). The purchase includes a credit of \$27,000.00 for trade-in value. The recurring maintenance for the Power Load systems is approximately \$500.00 per unit higher than the existing maintenance. The Department will work with the budget office to include in future continuation budgets as additional units are replaced and systems are upgraded.

*Strategic Guide:* All Other Mandatory and Discretionary Services

[SOLE SOURCE Stryker pending Chair signature.pdf](#)

[QUOTE Strykers \(6\) Power Loads PP2s trades.pdf](#)

[LETTER Power-PRO 2 Sole Source.pdf](#)

52. [23-0160](#) Report of Contracts Approved by County Manager and Staff during the month of October 2022

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

**Prior Board Motions:**

N/A

**Fiscal Consideration:**

*Fiscal Consideration:* N/A

*Strategic Guide:* N/A

[October 2022 1.xlsx](#)

53. [23-0189](#) Change Order 2 to Purchase Order 22-1451, to Certified Roofing & Construction, in the amount of \$800.00, for a Well Upgrade under the Alachua County Community Development Block Grant (CDBG) Housing Program, for the Community Support Services Department.

*Recommended Action:* Approve the issuance of Change Order 2 to Purchase Order 22-1451, to Certified Roofing & Construction, in the amount of \$800.00, for a Well Upgrade under the Alachua County Community Development Block Grant (CDBG) Housing Program, for the Community Support Services Department. The revised Purchase Order Total is \$132,300.00.

*Fiscal Consideration:* Sufficient budget exists in 204.29.2975.554.34.63 (CDBG) to cover the \$800 increase.

*Strategic Guide:* Housing

[CHANGE ORDER #2 for Lawrence.pdf](#)  
[CHANGE ORDER #1 for Lawrence.pdf](#)  
[CONSTRUCTION CONTRACT for Lawrence.pdf](#)  
[BoCC Approval 3.8.2022 LCC.pdf](#)  
[BoCC Approval 7.13.2021.pdf](#)

54. [23-0191](#) Change Order 1 to Purchase Order 22-1454, to Unison Development LLC, in the amount of \$642.40, for the addition of 80 linear feet of pipe installation (trenching, pipe and labor) under the Alachua County Community Development Block Grant (CDBG) Housing Program, for the Community Support Services Department.

*Recommended Action:* Approve the issuance of Change Order 1 to Purchase Order 22-1454, to Unison Development LLC, in the amount of \$642.40, for the addition of 80 linear feet of pipe installation (trenching, pipe and labor) under the Alachua County Community Development Block Grant (CDBG) Housing Program, for the Community Support Services Department. The revised Purchase Order Total is \$121,142.40.

*Fiscal Consideration:* Sufficient budget exists in 204.29.2975.554.34.63 (CDBG) to cover the \$642.40 increase.

*Strategic Guide:* Housing

[CHANGE ORDER #1 for Rowe Susie.pdf](#)  
[BoCC Approval 7.13.2021.pdf](#)  
[CONSTRUCT CONTRACT CDBG SHIP SIGNED-ROWE-17117 SW SR 45, ARCHER.pdf](#)

55. [23-0193](#) Change Order 2 to Purchase Order 22-1453, to Unison Development LLC, in the amount of \$5,000.00, for a Septic System Upgrade under the Alachua County Community Development Block Grant (CDBG) Housing Program, for the Community Support Services Department.

*Recommended Action:* Approve the issuance of Change Order 2 to Purchase Order 22-1453, to Unison Development LLC, in the amount of \$5,000.00, for a Septic System Upgrade under the Alachua County Community Development Block Grant (CDBG) Housing Program, for the Community Support Services Department. The revised Purchase Order Total is \$130,200.00.

*Fiscal Consideration:* Sufficient budget exists in 204.29.2975.554.34.63 (CDBG) to cover the \$5,000 increase.

*Strategic Guide:* Housing

[CHANGE ORDER #2 for Diva Lafuente.pdf](#)  
[CHANGE ORDER #1 for Diva Lafuente.pdf](#)  
[CONSTRUCTION CONTRACT SIGNED-LAFUENTE-6530 SW 49th PL, Gainesv](#)  
[BoCC Approval 5.24.2022.pdf](#)  
[BoCC Approval 7.13.2021.pdf](#)

56. [23-0194](#) Change Order 1 and 2 to Purchase Order 22-1455, to Unison Development LLC, in the amount of \$7,500.00, for a Septic System Upgrade under the Alachua County Community Development Block Grant (CDBG) Housing Program, for the Community Support Services Department.

*Recommended Action:* Approve the issuance of Change Order 1 and 2 to Purchase Order 22-1455, to Unison Development LLC, in the amount of \$7,500.00, for a Septic System Upgrade under the Alachua County Community Development Block Grant (CDBG) Housing Program, for the Community Support Services Department. The revised Purchase Order Total is \$118,700.00.

*Fiscal Consideration:* Sufficient budget exists in 204.29.2975.554.34.63 (CDBG) to cover the \$7,500 increase.

*Strategic Guide:* Housing

[CONSTRUCTION CONTRACT SIGNED CDBG-SHIP ANGELINE SALVAS- 692](#)  
[CHANGE ORDER #2 for Angeline Salvas.pdf](#)  
[CHANGE ORDER #1 for Angeline Salvas.pdf](#)  
[Bocc Approval 7.13.2021.pdf](#)

## Public Works

57. [23-0196](#) First Amendment to Drainage Easement by PJDJ, Inc. on a portion of Tax Parcel 04344-006-000

*Recommended Action:* Staff is recommending the BoCC approve and accept the First Amendment to Drainage Easement and authorize the Chair to execute same to signify the County's acceptance of the First Amendment to drainage easement by PJDJ, Inc..

*Fiscal Consideration:* There is sufficient funds in 149.79.7910.541.49.00 for easement recording to be paid for.

*Strategic Guide:* Infrastructure

[INFO 221114 JonesvilleBusinessCenter](#)  
[DrainageEasementfromPJDJExecutedFirstAmendment.pdf](#)  
[1999 Drainage Easement OR 2321 Pg2841.pdf](#)

58. [23-0208](#) Request approval of initial Guaranteed Maximum Price (GMP), for the Fire Station Located at 10404 SW 24th Ave, Gainesville FL, to Contract #13356 with D E Scorpio Corporation Construction Management (CM) At Risk Contract for County Fire and Emergency Medical Stations.

**Recommended Action:** Approve Amendment to Agreement # 13356 with DE Scorpio setting the Guaranteed Maximum Price (GMP), for the Fire Station Located at 10404 SW 24th Ave, Gainesville FL. in the amount of \$ 6,003,436.00. authorize the chair to sign the GMP and setting a project budget as outlined on the table with a total estimated cost of \$6,793,125.00. This includes approving an increase to the Construction Managers Fee from the previously established amount of \$240,000 to \$315,180.

**Fiscal Consideration:** Funding: 310.54.5480.522.62.00 - \$40,000;  
335.54.5480.522.62.00 - \$7,000,000  
Project #9215401: Station80.

**Strategic Guide:** Infrastructure

[Guaranteed Maximum Price \(GMP\), for the Fire Station Located at 10404 SW 24th Ave, Gainesville FL, to Contract #13356 with D E Scorpio Corporation Construction Management \(CM\).pdf](#)  
[CONSTRUCTION MANAGEMENT \(CM\) AT-RISK AGREEMENT NO. 13356 with Scorpio for Fire Stations.pdf](#)  
[RESOLUTION NO. 2022-94 - Copy.pdf](#)  
[EST 221128 GMP Final - Station 80 Prototype.pdf](#)  
[Breakdown of GMP Total Cost.pdf](#)

## Risk Management

59. [23-0162](#) Underwriters Safety and Claims Amendment Changing name to Charles Taylor TPA

**Recommended Action:** Approve

**Fiscal Consideration:** None

**Strategic Guide:** All Other Mandatory and Discretionary Services

[Alachua County - CT name change 11-2022.pdf](#)

## Solid Waste and Resource Recovery

60. [23-0117](#) Waste Reduction Grant

**Recommended Action:** Approve the 3 projects recommended by the evaluation committee and direct staff develop and enter into reimbursement grant agreements with the respondents for each project.

**Fiscal Consideration:** Sufficient funds exist in account 400.76.7605.541.31.00 to fund the Waste Reduction Grant.

**Strategic Guide:** Environment

[The Repurpose Project Proposal II.pdf](#)  
[Beaten Path Compost Proposal .pdf](#)  
[Keep Alachua County Beautiful, Inc. Proposal I.pdf](#)  
[Keep Alachua County Beautiful, Inc. Proposal II.pdf](#)  
[The Repurpose Project Proposal I.pdf](#)  
[Evaluation Team Scores and Recommendation - ITA RFA 22-333-MM Waste Re Grant.pdf](#)  
[Waste Reduction Grant RFA.pdf](#)

## U. Notation for Record

- 61. [23-0119](#)** Alachua County Veteran Services Advisory Board Minutes  
*Fiscal Consideration:* None  
*Strategic Guide:* N/A  
  
[VSAB Minutes October 2021.pdf](#)  
[VSAB Minutes November 2021 \(2\).pdf](#)  
[VSAB Minutes Dec 2021-1.pdf](#)  
[VSAB Minutes Jan 2022-1.pdf](#)  
[VSAB Minutes February 2022.pdf](#)  
[VSAB Minutes March 2022 \(1\).pdf](#)  
[VSAB Minutes April 2022 .pdf](#)  
[VSAB Minutes May 2022 .pdf](#)  
[VSAB Minutes June 2022 .pdf](#)  
[VSAB Minutes July 2022 .pdf](#)  
[VSAB Agenda August 2022 .pdf](#)  
[VSAB Minutes Sept 2022.pdf](#)
- 62. [23-0161](#)** Letter of Resignation from Children’s Trust Member Dr. Karen Cole-Smith  
*Recommended Action:* N/A. For informational purposes only  
*Fiscal Consideration:* N/A  
*Strategic Guide:* N/A  
  
[K Cole Smith Resignation Ltr.pdf](#)
- 63. [23-0185](#)** Citizen Climate Advisory Committee (CCAC) Annual Report 2022  
*Recommended Action:* Accept the FY22 Annual Report  
*Fiscal Consideration:* N/A  
*Strategic Guide:* Environment  
  
[CCAC 2022 Annual Report\\_final ADA.pdf](#)
- 64. [23-0207](#)** Healthcare Advisory Board meeting minutes of December 13, 2021  
*Recommended Action:* Receive the minutes for information.  
*Fiscal Consideration:* n/a  
*Strategic Guide:* Social and Economic Opportunity



[HCAB Meeting Minutes of 12132021 approved 11162022 ADA.pdf](#)

- 65.**    [23-0165](#)    Rural Concerns Advisory Board Minutes of October 18, 20

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

*Fiscal Consideration:* N/A

*Strategic Guide:* N/A

[RC Meeting minutes 10 18 2022 Approved 11152022.doc](#)

**V.    Notice of Upcoming Meetings**

- 66.**    [23-0110](#)    Notice of Upcoming Meetings

*Recommended Action:* N/A. For informational purposes only.

*Fiscal Consideration:* N/A

[Notice of Upcoming Meetings 121322.pdf](#)