

Alachua County, FL Special Meeting

Meeting Agenda - Final

Tuesday, July 7, 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. 20-0524 CARES Act Funding Plan

Fiscal Consideration: Approval of resolution and budget amendment will allow for the county

to account and track the \$11,736,482 in initial funds received. Budget will need to be amended if amounts exceed initial funds. Accounts:

154.00.0060.525.12.00, 154.00.0060.525.52.00, 154.00.0060.525.64.00 and 154.00.0060.525.81.00

Recommended Action: Approve Resolution for Unanticipated Revenues and Budget

Amendment to receive and account for these funds.

Approve Engagement of Carr, Riggs and Ingram, LLC as the consultants to assist with processing CARES Act funding.

Adopt Staff's recommended plan.

Alachua County CARES Act Agreement 06232020.pdf Resolution for Unanticipated Revenue Cares Act.pdf

Coronavirus Relief Fund Guidance.pdf

BA for CARES Act.pdf

COVID Consulting Services - Alachua County CRI signed with Exhibit A.pdf

Alachua County CARES Act Agreement 06232020.pdf

CARES Act Plan final draft.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