



Alachua County, FL

Special Meeting

Meeting Agenda - Final

Tuesday, December 1, 2020

1:30 PM

Policy Discussion

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. For meeting audio only, call 301-715-8592, and when prompted, use code 670 965 3024.

Attending in-person: The public who attend in-person 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. When prompted to call during the meeting, 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, 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).

Approval of Agenda

Items for Discussion

1. [20-1039](#) 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.

- Recommended Action:*
- 1) Approve an inter-fund loan from the General Fund of \$26 Million to the CARES Act fund until reimbursement from the State of Florida is received.
 - 2) Authorize the Manager, or designated staff or consultant, to reallocate funds between approved programs (including from contingency) and between any eligible subrecipients/recipients within each program, including new subrecipients if they are eligible, to expedite funding with the intent of maximizing funding delivery to eligible recipients and subrecipients.
 - 3) Authorize the Manager, or designated staff or consultant, to file, submit, prepare online, and approve budget adjustments or any like action to amend the adopted Alachua County CARES Act Plan in accordance with the Plan.
 - 4) Authorize the Manager or Chair to sign subrecipient agreements for any amounts, memoranda of understanding, and similar documents necessary for these changes.
 - 5) Authorize the 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.
 - 6) Approve all decisions of the Manger relating to this CARES Act plan since the last CARES Act meeting.

[US Treasury Coronavirus-Relief-Fund-Frequently-Asked-Questions 10192020.pdf](#)
[FL-FAQs-for-LG-October-14.pdf](#)

[Alachua County CARES Act - Update 12.01.20.pptx](#)
[CARES Act Plan final AS 11.20.20.docx](#)

Closing Comments

Public Comment

Commission Comment

Adjourn