

Tuesday, October 12, 2021 – 11:30 A.M.  
John R. "Jack" Durrance Auditorium  
County Administration Building  
12 Southeast First Street  
Gainesville, Florida

The Alachua County Board of County Commissioners met for the Regular Meeting.

**PRESENT:** Chair Ken Cornell; Vice Chair Marihelen Wheeler, Commissioner Mary Alford, Commissioner Charles S. Chestnut IV, and Commissioner Anna Prizzia

**ALSO PRESENT:** County Manager Michele Lieberman, County Attorney Sylvia Torres, and Deputy Clerk Steve Donahey

- 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**

**Chair Cornell called meeting to order at 11:30am**

**D. Approval of Consent Agenda**

**E. Approval of Regular Agenda**

County Manager Lieberman advised that there was a request to move the following item to the Regular Agenda for consideration:

- 19. Approval of the 2022 Board of County Commissioners Calendar 21-0799

**Commissioner Prizzia moved** adoption of the agenda as amended.

Chair Cornell recognized Anthony Johnson who presented comments.

**The motion carried 5-0.**

**F. Announcements / Legislative Update**

**G. Recognitions**

1. Approval of a Proclamation Declaring October 2021 as “American Pharmacists Month” in Alachua County, Florida 21-0910

**Fiscal Consideration:** N/A

**Recommended Action:** Proclaim October 2021 as “American Pharmacists Month” in Alachua County, Florida

Commissioner Alford read and presented the Proclamation.

**H. Advisory Board Items**

2. Appointment of members to the Alachua County Economic Development Advisory Committee 21-0577

**Fiscal Consideration:** NA

**Recommended Action:** Appoint two (2) persons to serve as Alachua County Resident At Large and two (2) persons to serve as Actively Engaged in Economic Development capacities on EDAC.

**Commissioner Prizzia moved** appointment of Jared Hart and Tracey Todd as the Citizen-at-Large Representatives to a 4 year term and Heather Saulsbury and Elliot Welker as the Actively Engaged in Economic Development Organizations Representatives to a 4 year term. The motion carried 5-0.

2<sup>nd</sup> Commissioner Alford

- 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.**

Chair Cornell recognized Grant Copper, Anthony Johnson, and Lia Chapman who presented comments.

**J. Commission Response to Public Comment**

County Attorney Torres, Communications Director Sexton, and Growth Management Director Daniels presented comments.

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By consensus, the Board directed Growth Management Director Daniels to provide an email summarizing her comments today, what staff has done, and what potential solutions exist for Mrs. Chapman's situation.

#### **K. COVID 19 Items**

3. COVID 19 Discussion 21-0982

**Fiscal Consideration:** N/A

**Recommended Action:** Hear Health Department Update.

Health Department Director Paul Myers presented the above item.

County Manager Lieberman, Commissioner Prizzia, and Communications Director Sexton presented comments.

#### **L. Items Pulled From Consent**

#### **M. Presentations**

4. CareerSource North Central Florida Programs and Services 21-0932

**Fiscal Consideration:** None

**Recommended Action:** Hear presentation

Career Source Chief Executive Officer Phyllis Marty presented the above item.

Commissioner Prizzia, Commissioner Wheeler, and Commissioner Alford presented comments.

#### **N. Action Items**

5. Request Consideration of Privately Funded Criminal Courthouse Improvements in Honor of the Late Judge Stephen P. Mickle, Sr. 21-0673

**Fiscal Consideration:** Not to exceed \$10,000 for exterior signage and the permanent education exhibit funding allocated in budget line 001-18-1810-513-31-00 and 001-18-1810-513-48-00. All other expenses are to be privately funded.

**Recommended Action:** Approve an amount not to exceed \$10,000 and consider additional requested improvements upon the condition that all cost in excess of the County's \$10,000 contribution be funded by private donation in accordance with the County's Donation Policy

Assistant County Manager Gina Peebles presented the above item.

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Commissioner Alford, Commissioner Wheeler, County Manager Lieberman, Commissioner Chestnut, Commissioner Alford, and Commissioner Prizzia presented comments.

Chair Cornell recognized Anthony Johnson and Dr. Wright who presented comments.

**Commissioner Prizzia moved** the following:

1. Provide signage for the courthouse including the existing signage plan with the addition of a sign up high on the building and changing way finding signage.
2. Approve event cost in-kind including printing, audio visual, and light refreshments.  
(Funding of up to \$12,500 for Items 1 and 2.)
3. Allow for modifications for a static educational display and signage interior to the courthouse on the first floor once an architectural and maintenance plan has been presented to the Board and approved. The content be approved by the Board through the Truth and Reconciliation Committee and tell the larger story including Judge Mickle.
4. That the Board approves entering into a Memorandum of Understanding with the appropriate party for an up to \$50,000 match of funds raised by the community. The privately raised donations need to go through the County process for donations.

Chair Cornell recognized Dr. Marsha Rents who presented comments.

Commissioner Chestnut, Commissioner Wheeler, Chair Cornell, Commissioner Prizzia, Commissioner Chestnut, Commissioner Wheeler, and Commissioner Alford presented comments.

**The motion carried 5-0.**

6. Request Approval of Equity Plan detailed elements which include a citizen stipend, special duty pay for employees and the hiring of an outside consultant. 21-0868  
**Fiscal Consideration:** Funding for this plan was not included in the budget process for FY22. It will be included as part of the Carry Forward process. Funding will be appropriated from General Fund utilizing fund balance. Funding includes:  
Funding for a facilitator estimated at \$20,000  
Stipends for 15 @ \$1,000 for each citizen at \$15,000  
Special Duty Pay for 30 employees (for 6 months) \$167,390.  
Total cost of the project for 6 months \$202,390 - funded through General Fund.  
**Recommended Action:** Approve the stipend of \$1,000 per citizen for a total of \$15,000, approve special duty pay for employees in the amount of \$167,390 for

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6 months and approve the request to hire an outside facilitator to provide Racial and Social Equity Onboarding for core staff.

Equity Manager Dr. Houchen presented the above item.

Commissioner Prizzia presented comments.

**Commissioner Prizzia moved** to approve the stipend of \$1,000 per citizen for a total of \$15,000, approve special duty pay for employees in the amount of \$167,390 for 6 months and approve the request to hire an outside facilitator to provide Racial and Social Equity Onboarding for core staff.

2<sup>nd</sup> Commissioner Wheeler

Commissioner Wheeler, Commissioner Alford, County Manager Lieberman, Commissioner Chestnut, Commissioner Wheeler, Commissioner Prizzia, Chair Cornell, and Commissioner Alford presented comments.

Chair Cornell recognized Anthony Johnson, Kali Blount, and Commissioner Prizzia who presented comments.

**The motion carried 5-0.**

7. SW 62nd Boulevard Connector Project, Countywide Wetland Protection Code Application 21-0951

**Fiscal Consideration:** N/A

**Recommended Action:** The BoCC finds the proposed Connector project consistent with Section 77.20 requirements of the Countywide Wetland Protection Code and approves the proposed wetland and buffer impacts contingent upon the City satisfying the mitigation requirements outlined in the submitted Avoidance, Minimization, and Mitigation Plan.

EPD Director Stephen Hofstetter and Natural Resources Program Manager Mark Brown presented the above item.

Commissioner Prizzia, Commissioner Alford, Commissioner Wheeler, and City of Gainesville Public Works Director Bryan Singleton presented comments.

**Commissioner Alford moved** the BoCC finds the proposed Connector project consistent with Section 77.20 requirements of the Countywide Wetland Protection Code and approves the proposed wetland and buffer impacts contingent upon the City satisfying the mitigation requirements outlined in the submitted Avoidance, Minimization, and Mitigation Plan.

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Chair Cornell and Commissioner Prizzia presented comments.

Chair Cornell recognized Anthony Johnson and City of Gainesville Public Works Director Bryan Singleton who presented comments.

**The motion carried 5-0.**

8. Alachua County Commission Redistricting - Public Workshop 21-0907

**Fiscal Consideration:** There are no fiscal impacts from this item. There will be advertising costs related to advertising the adopting ordinance, as well as advertising the adopted map, as required by Florida Statute. This will require three separate ads to be run in a local newspaper.

**Recommended Action:** Direct Staff to prepare and advertise an ordinance adopting the DRAFT districts and schedule the item for a public hearing

Transportation Planning Manager Chris Dawson presented the above item.

Commissioner Alford presented comments.

**Commissioner Alford moved** to direct Staff to prepare and advertise an ordinance adopting the DRAFT districts and schedule the item for a public hearing.

2<sup>nd</sup> Commissioner Wheeler

Commissioner Prizzia, Anthony Johnson, and County Attorney Torres presented comments.

**The motion carried 5-0.**

## **O. Public Hearing**

9. ZOS-01-21: Special Use Permit for Alachua County Fire/Rescue Station #80- 20 minutes 21-0903

**Fiscal Consideration:** None.

**Recommended Action:** Staff recommends that the Board of County Commissioners approve ZOS-01-21 with the conditions and bases as listed in the staff report.

Planner Mehdi Benkhatar presented the above item.

**Commissioner Prizzia moved** that the Board of County Commissioners approve ZOS-01-21 with the conditions and bases as listed in the staff report.

2<sup>nd</sup> Commissioner Wheeler

**The motion carried 5-0.**

10. First public hearing to adopt the UF Campus Development Agreement for 2020-2030 21-0927

**Fiscal Consideration:** Costs associated with having the public hearing advertised is budgeted in 001.65.6500.554.49.04.

**Recommended Action:** Hold the first public hearing to adopt the CDA and announce date for the second public hearing to adopt the CDA.

Planner Mike Castine and UF Director of Planning Linda Dixon presented the above item.

Commissioner Prizzia, Commissioner Wheeler, UF Director of Planning Linda Dixon, Commissioner Alford, and Commissioner Prizzia presented comments.

**Commissioner Alford moved** to hold the first public hearing to adopt the Campus Development Agreement (CDA) and announced the date of November 9, 2021 for the second public hearing to adopt the CDA.

2<sup>nd</sup> Commissioner Wheeler

Chair Cornell and Kali Blount presented comments.

**The motion carried 5-0.**

11. Community Development Block Grant (CDBG-CV) - Pre Application Second Public Hearing for COVID Grant Application 21-0955

**Fiscal Consideration:** None

**Recommended Action:** Receive staff presentation and recommendations regarding the County's pre-application for CDBG-CV grant, receive public comments, provide staff with direction regarding the scope of the grant pre-application, and authorization for the County Manager (or designee) to submit the grant pre-application on behalf of the County. Hear Public Hearing

Housing Manager Stephen Weeks presented the above item.

Commissioner Prizzia presented comments.

**Commissioner Prizzia moved** to receive staff presentation and recommendations regarding the County's pre-application for CDBG-CV grant and authorization for the County Manager (or designee) to submit the grant pre-application on behalf of the County. Hear Public Hearing. The motion carried 5-0.

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19. Approval of the 2022 Board of County Commissioners Calendar 21-0799

**Fiscal Consideration:** N/A

**Recommended Action:** Approve the 2022 Calendar.

Commissioner Alford stated she pulled this item because she would like the Board to consider adding Indigenous People Day as a County Holiday.

Commissioner Prizzia and Chair Cornell presented comments.

**Commissioner Prizzia moved** to approve the Calendar as presented for 2022 and refer to the County Manager to review adding Indigenous Peoples Day as a County Holiday for 2023 and return to the Board with the financial implications and opportunities for incorporating Indigenous People day for 2023. The motion carried 5-0.

## **P. Public Comment**

There was no one present who wished to address the Board.

## **Q. Reports and Comments**

### **County Attorney Report**

There were no items submitted.

### **County Manager Report**

#### **VOCA Grant**

Deputy County Manager Carl Smart advised the Board that the County Manager submitted a grant application under her authority without bring it to the Board. He stated that the deadline for the grant did not allow time to take the matter to the Board and she did not want to lose funding that could assist victims of crime.

## **Board Reports and Commission Comment**

### **Sheriff RRP for Healthcare**

Commissioner Prizzia stated that the Board previously had a motion regarding the medical rates of CORIZON and the mental healthcare provided to inmates. She stated that she has not heard anything and would like an update.

By consensus, the Board referred to staff to provide an update on the status of the previous motion and provide a copy of the RFP for the Board to review.



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#### North Central Florida Action Agency

Commissioner Wheeler stated that she has served on the Community Action Agency for the last year. The Agency needs a letter stating that she is to serve again this year if that is the will of the Board.

By consensus, the Board authorized a Chair Letter stating that Commissioner Wheeler will continue to serve on the Committee as the Board representative.

#### Mosquito Control

Commissioner Wheeler stated that she has been receiving many complaints about mosquitos and wanted to bring it to the Board's attention.

#### Vaccination Card

Commissioner Wheeler stated that there is a rumor going around that the Alachua County Library District is requiring a vaccination card in order to use their services. She stated that this is not true and encouraged citizens to use the services that the Library District offers.

#### Cuscowilla Projects

Commissioner Wheeler provide a list of major projects that the Friends' of Cuscowilla are starting to fund raise for. She encouraged the Board that if they know of anyone who could help financial to please encourage them to do so.

#### Plant of the Month

Commissioner Alford stated that she has personally purchased 1,000 strawberry plants since it is the plant of the month. She will provide 10 per family until they run out. She is working on setting up a demonstration and a distribution day.

#### Resolution for Cuban Solidarity

There has been a request for a resolution for Supporting Solidarity with the Cuban people. He stated that copies have been provided to fellow Commissioners and he would like to add the item to an upcoming agenda if there is no objection.

By consensus, the Board agreed to schedule the matter.

**NOTE: This meeting will NOT reconvene at 5:01 PM**

#### **R. Adjournment**

There being no further business before the Board the meeting was adjourned at 5:06 P.M.

## **S. CONSENT ITEMS**

### **Budget & Fiscal Services**

12. FY21 Alachua County Board of County Commissioners' Quarter Financial Report - 4th Quarter 21-0783

**Fiscal Consideration:** FY21 expenditure are within budgetary appropriations and the financial position of the County remains strong. See attached reports.

**Recommended Action:** Accept the FY21 Alachua BoCC Quarterly Financial Report - 4<sup>th</sup> Quarter

13. Unanticipated Revenue - Supervisor of Elections - City of Gainesville Special Election 21-0915

**Fiscal Consideration:** Revenue will be added to the Supervisor of Elections budget in Fund 171

**Recommended Action:** Adopt Resolution 2021-121, approve budget amendment 2022-82 for unanticipated revenue, and recognize unanticipated revenue in the amount of \$200,000 for the Supervisor of Elections in Fund 171.

14. American Rescue Plan - State & Local Fiscal Recovery Funds - Broadband Infrastructure County-wide Residential Project (Including 2 FTE's for a Broadband Project Manager and an Administrative Assistant) 21-0952

**Fiscal Consideration:** \$15 Million allocation from ARPA - SLFRF. \$1,000,000 transferred to Personal Services to cover 2 FTE salary and benefits until 12/31/2026.

234.00.0064.519.12.00 project# ARP2021x005

**Recommended Action:** Approve the preliminary project plan, the 2 new FTE's (Broadband Project Manager and Administrative Assistant), and the budget amendment.

15. American Rescue Plan - State & Local Fiscal Recovery Funds - EMT Training Facility and Medical Equipment and Supplies 21-0954

**Fiscal Consideration:** \$1,500,000 is budgeted to Medical Expenses allowed by Treasury guidance.

Item 1 - PPE - 234.00.0064.525.52.00 - \$205,000

Item 2 - Radios - 234.00.0064.525.52.00 - \$170,000

Item 3 - Ambulance & Equipt - 234.00.0064.525.64.00 - \$375,000

Item 4 - Chest Compression Units - 234.00.0064.525.64.00 - \$400,000

Item 5 - Renovations - 234.00.0064.525.46.00 - \$350,000

**Recommended Action:** Approve project plan and budget amendment

**Clerk of Court**

16. Approve prior BoCC Minutes 21-0893  
**Fiscal Consideration:** None  
**Recommended Action:** Approve prior BoCC Minutes

**Communications Office**

17. Contract #10811 4th Amendment Smith, Bryan, & Myers, Inc. for State Lobbyist Services **21-0914**  
**Fiscal Consideration:**  
Budget for this contract is budgeted in Communications/PIO  
Budget 001.17.1710.519.31.00. The increase to the contract amount is part of the FY22 budget enhancements.  
**Recommended Action:** Approve the 4th Amendment to Contract #10811 and authorize the chair to execute same.

**County Attorney's Office**

18. Phosphate Mine professional services agreement between Alachua County, Union County and de la Parte & Gilbert, P.A., and Interlocal Agreement between Alachua County and Union County 21-0776  
**Fiscal Consideration:** The FY22 budget includes \$1,006,800 for the de la Parte & Gilbert agreement as this was and FY22 budget enhancement request; funded from General Fund Special Expense 001.04.0490.519.31.41. The interlocal agreement appears to have no cost, but pay provide financial reimbursement if a favorable determination is made.

The County does have an existing agreement with de la Parte & Gilbert for related services on this same issue. The County is under amendment 1 of the contract, with a total contract amount of \$621,302 and unspent balance of \$399,086 as of 10/6/21. This balance will likely be requested to be carried forward from FY21, also in General Fund Special Expense, 001.04.0490.519.31.41

**Recommended Action:** Approve the agreements and authorize the Chair to execute the agreements on behalf of the County. Direct staff to return with the necessary budget amendment to fund the agreements.

**County Manager's Office**

20. Request Approval of Florida Corrections Accreditation Commission (FCAC) Agreement and Addendum 21-0800

**Fiscal Consideration:** Proposed contract between Alachua County BoCC and Florida Corrections Accreditation Commission Inc. to assess Alachua County's Court Services Program and provide an evaluation to seek professional accreditation.

The Assessment requires a fee based upon population served in the amount of \$1,200.00. Funds to cover this contract are available in the Court Services FY 22 budget line 001.36.3680.632.34.00.

Accreditation Assessors will come from within the State of Florida and costs for travel, lodging and per diem paid in accordance with Alachua County's travel and reimbursement policy. Funds to cover these costs are available in the Court Services FY22 budget line 001.36.3680.623.40.00.

Future Fiscal Impacts: Results from Accreditation review will be evaluated by staff and recommendations brought to the Board of County Commissioners at future meetings.

**Recommended Action:** Approve Florida Corrections Accreditation Commission (FCAC) Agreement and Addendum and Authorize the Chair and Clerk to Sign

## **Court Services**

21. Acceptance of the Contract with Meridian Behavioral Healthcare to fund 1 Clinician and fully implement 1 additional Co-Responder Team in partnership with Gainesville Police Department under the Bureau of Justice Assistance's Justice and Mental Health Collaboration Grant No. 2020-MO-BX-0021 to the County 21-0920  
**Fiscal Consideration:** Fund 061.36.3612.569.3400 (\$425,000 budgeted)

Grant 2 is a 3 year Project (10/1/21 through 9/30/23) with a cumulative award of \$1,135,144 (Federal \$729,639, County/ Meridian/ Gainesville Police Department In-kind of \$405,505). The City of Gainesville Police Department is providing in kind support consisting of 1 officer and a vehicle to create a 2nd co-responder model in conjunction with Meridian Behavioral who will supply the clinician. The salary and related costs for the Clinician is funded from the Federal award, as are the salaries of the two (.5 FTE) Peer Specialists to provide jail-in reach services.

Alachua County has committed to providing 20% of the Criminal Justice Liaison's time and \$25,000 cash match in the third year of the grant.

Meridian is supplying the Clinician portion of the Co-Responder team in partnership with Gainesville Police Department and 2 (.5 FTE) Peer Specialists to provide Jail in reach

No FTEs being requested

Requested by:

David Johnson 352.745.0266

Originating Department

Court Services

**Recommended Action:** Accept the contract with Meridian under the Justice and Mental Health Collaboration Program grant award from BJA as developed by the Department of Court Services.

## **Environmental Protection**

22. Barr Hammock Preserve Groundwater Monitoring Well Site: Resolution and Easement Agreement. 21-0810

**Fiscal Consideration:** Pursuant to Section 125.38, Florida Statutes, the County will not require the Water Management District to pay the County any compensation for granting the easement.

**Recommended Action:** That the Board adopt the resolution authorizing conveyance of non-exclusive easement pursuant to Section 125.38, Florida Statutes, for installation, maintenance, and sampling of groundwater monitoring wells at Barr Hammock Preserve to St. Johns River Water Management District, and authorize the Chair execute the easement.

23. Budget Amendment to transfer funds into Wild Spaces Public Places (WSPP) Due Diligence Project 6184160. 21-0849

**Fiscal Consideration:** Transfer \$3,000,000 from Wild Spaces Public Places General Operating into WSPP General Operating & Due Diligence. There are sufficient funds in the budget for Fund 021 and within the WSPP 90% Conservation Lands allocation for this transfer. Fund: 021.41.4160.537.31.00 - Project 6184160

**Recommended Action:** Approve the Budget Amendment of \$3 million from WSPP General Operating & Due Diligence: 021.41.4160.537.31.00, into the WSPP General Operating & Due Diligence: Project 6184160

24. Contracts #11404 and #11405 1st Amendments to Agreements for Annual Laboratory Analysis Services (RFP 20-96) 21-0947

**Fiscal Consideration:**

\$100,000 per lab split among the following funds:

001.55.5511.537.31.00 General Fund

087.55.5511.537.31.00 NPDES Stormwater Cleanup

146.55.5511.537.12.00 Stormwater Management

**Recommended Action:** Approve contracts #11404 and #11405 1st amendments to agreements for Annual Laboratory Analysis Services and authorize the Chair to approve same.

## **Facilities Management**

25. Contract #10755 4th Amendment Farmer's Market Lease Agreement 21-0812

**Fiscal Consideration:** 10.00 per year revenue to the County

**Recommended Action:** Approve contract #10755 4th Amendment to Lease Agreement Between Alachua County and Alachua County Farmers Market, Inc. for the real property located at 5920 NW 13th Street, Gainesville for the final renewal term ending September 30th, 2022, and authorize the Chair to execute same

26. First Amendment to Contractual Services Agreement #10032 between Alachua County and Leidos Security Detection & Automation, Inc, Formerly L-3 Communications for Annual Equipment Maintenance for X-Ray Machines 21-0948

**Fiscal Consideration:**

Funding for this agreement is budgeted in account  
001.19.1912.712.46.80 \$14,200.

**Recommended Action:** Approve and execute the first amendment to Contractual Services Agreement #10032 between Alachua County Board of County Commissioners and Leidos Security Detection & Automation, Inc, Formerly L-3 Communications. Recommend future amendments can be approved and executed by the County Manager.

## **Fire Rescue**

27. Renewal of the Certificate of Public Convenience and Necessity (CoPCN) for the High Springs Fire Department 21-0785

**Fiscal Consideration:** This certification will allow High Springs to bill for responses into the County managed areas at a higher rate. However, this was assumed in preparing the FY21/22 budget. Therefore, there is no fiscal consideration associated with signing this renewal certification.

**Recommended Action:** Approve the renewal of the CoPCN application and sign the certificate

## **Human Resources**

28. FY 2021 - 2022 Draft Pay Plans for Bargaining, Executive Services, Guardian Ad Litem, IAFF General, IAFF Management, Non-Bargaining and Supervisor of Elections and Employee Increases 21-0843

**Fiscal Consideration:** Funds exist in the FY2021-2022 Departmental Budgets.

**Recommended Action:** Approve the Fiscal Year 2021-2022 Pay Plans.

## **Procurement**

29. Approve: RFP Ranking for RFP 21-976 Next Generation Core Services and Emergency Services Internet Protocol Network for the Fire Rescue Department, EOC. 21-0898

**Fiscal Consideration:** There is \$342,176 currently budgeted for this expense in FY22 in Fund 126 (126.54.5471.529.41.00). After a contract is agreed upon, should there be a shortage of budget for this expense, a budget amendment for the remainder will be included in the agenda item for contract approval.

**Recommended Action:** Approve the ranking of RFP 21-976 Next Generation Core Services and Emergency Services Internet Protocol Network, as set forth below, and authorize staff to negotiate an agreement with the top ranked firm. Should staff be unable to negotiate a satisfactory contract with the top ranked firm, negotiations with that firm will be terminated. If needed, negotiations with the second and third ranked firms shall be undertaken in the same manner in order of ranking until a contract is reached, or negotiations are terminated.

1. INdigital
2. NGA 911
3. Synergem Technology
4. Lumen Technology
5. A T&T

## **Public Works**

30. Amendments to Annual Engineering Service Contracts #10833, #10834, and #10835 in an amount not to exceed (NTE) \$1,500,000.00 21-0923

**Fiscal Consideration:** Contracts will be used on an as-needed basis and engineering services are included in the department annual operating budgets and capital project budgets. The contracts have an annual not to exceed amount of \$1,500,000.

**Recommended Action:** Approve the Amendments to Annual Engineering Service Contracts: #10833 2nd Amendment DRMP, Inc., #10835 2<sup>nd</sup> Amendment J Brown Professional Group, Inc., and #10835 3<sup>rd</sup> Amendment Jones Edmunds and Associates, Inc. to extend the term to September 30, 2023 and authorize the Chair to execute same

## **Solid Waste and Resource Recovery**

31. Revised Certification of the Non-Ad Valorem Assessment Roll - Solid Waste 21-0913

**Fiscal Consideration:** Fiscal impact of certification of Non-Ad Valorem Assessment Roll is estimated to decrease \$ 3,146.38 from the roll certified at the September 14th, 2021, BOCC meeting

**Recommended Action:** Accept the Revised Certification of the Non-Ad Valorem

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Assessment Roll for Solid Waste and authorize the Chair to sign it.

**T. Notation for Record**

32. Victim Services Rape Crisis Center Advisory Board Meeting Minutes May 20, June 17, July 15, and August 19, 2021 21-0940

**Fiscal Consideration:** N/A

**Recommended Action:** No action needed, informational only.

**U. Notice of Upcoming Meetings**

33. Notice of Upcoming Meetings 21-0895

**Fiscal Consideration:** N/A

**Recommended Action:** N/A