

August 27, 2019
9:30am

**BOARD OF COUNTY COMMISSIONERS
BOARD MEETING
PALM BEACH COUNTY, FLORIDA
ADDITIONS, DELETIONS, & SUBSTITUTIONS
AUGUST 27, 2019**

PAGE **ITEM**

NOTE: Items that were revised, added, deleted, or backup submitted and were not listed on the addition/deletion sheet distributed to the Board the prior day are noted with an asterisk (*).

**ORDER OF BUSINESS
BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA**

AUGUST 27, 2019

**TUESDAY
9:30 A.M.**

COMMISSION CHAMBERS

1. CALL TO ORDER

- A. Roll Call
- B. Invocation
- C. Pledge of Allegiance

2. AGENDA APPROVAL

- A. Additions, Deletions, Substitutions
- B. Adoption

3. REGULAR AGENDA (Page 2)

4. WORKSHOP SESSION

- A. 9:30 A.M. 2020 Census Update (Admin/PZB/Public Affairs)
- B. 10:30 A.M. Opportunity Zone Overview (HES)
- C. 2:00 P.M.
- D. 3:00 P.M.

5. ADJOURNMENT

3. REGULAR AGENDA

A. CLERK AND COMPTROLLER

1. **Staff recommends motion to receive and file:** Warrant List – Backup information can be viewed in the Clerk & Comptroller’s Office.
2. **Staff recommends motion to approve:** Contracts (regular) and claim settlements list as submitted by various departments to the Clerk & Comptroller’s Office. Countywide

B. ADMINISTRATION

1. **Staff recommends motion to authorize:** the County Administrator or designee to develop and submit comments to the U.S. Army Corps of Engineers (Corps) on the Draft Environmental Assessment (EA) and Proposed Finding of No Significant Impact (FONSI) for the 2019 Planned Deviation to the Water Control Plan for Lake Okeechobee and Everglades Agricultural Area, including concerns with the lack of stakeholder participation and the potential unpredictability of the proposed deviation. **SUMMARY:** On August 6, 2019, the Corps published a draft EA and Proposed FONSI for a deviation to the existing 2008 Lake Okeechobee Regulation Schedule (LORS2008) that would allow larger releases in anticipation of and following harmful algal blooms. Staff are reviewing the draft documents in an effort to understand the complexities of the proposed deviation and any potential water supply problems, ecological consequences, and other impacts to the region. Staff recommends developing and submitting comments that express support for an open, transparent and inclusive public process and outline concerns such as: 1) the lack of stakeholder participation; 2) an inadequate public review timeline; 3) insufficient technical evaluations on potential effects and ecological consequences on the human environment; and 4) the deviation effectively allows the Corps to manage Lake levels with little to no predictability for the foreseeable future. The deadline to submit comments on the draft EA and proposed FONSI is September 5, 2019. Countywide (MJ)

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