

**BOARD OF COUNTY COMMISSIONERS
BOARD MEETING
PALM BEACH COUNTY, FLORIDA**

ADDITIONS, DELETIONS, & SUBSTITUTIONS

SEPTEMBER 1, 2020

<u>PAGE</u>	<u>ITEM</u>	
12	3S-1	DELETED FOR FURTHER STAFF REVIEW (F/R)
13	3U-1	REVISED MOTION AND SUMMARY: Staff recommends motion to: B) rescind Interlocal Agreement R2013-0312 <u>R2013-0307</u> ; SUMMARY: The School Board has existing Interlocal Agreements with Palm Beach County for network services (R2014-1965) and antenna placement on School Board communications towers (R2013-0312) (<u>R2013-0307</u>). Staff recommends rescinding the existing agreements and combining into one new agreement for a period of one year with four automatic one-year renewals unless notice is given by either party. (ISS)
24	5D-1	ADD-ON: Staff recommends motion to approve: a request to Governor DeSantis allowing Palm Beach County to move into an incremental Phase 2 re-opening of businesses. SUMMARY: At the August 25, 2020 meeting of the Board of County Commissioners (BCC), staff was directed to bring back a Phase 2 Re-opening Plan for Palm Beach County. Over the past four months, the County has been in a Phase 1 Reopening per Executive Order 20-112 and Executive Order 20-123 issued by Governor DeSantis. Executive Order 20-139, allowed the State to move to a Phase 2 reopening with the exception of Miami-Dade, Broward and Palm Beach counties. Per the Order, those requests for re-opening may happen by written request from the County Mayor or County Administrator of each respective County. The Phase 2 Re-opening Plan detailed in Attachment 1 outlines steps for re-opening additional Palm Beach County businesses in staggered increments on specific dates beginning September 8 th , 2020. The phased re-openings are contemplated in five steps and start with the reopening of certain indoor entertainment venues, followed by a re-opening of in-person instruction at public schools as determined by the Palm Beach County School Board, moving to additional indoor entertainment venues in the third step, and moving to further reduced restrictions on entertainment venues in step four. Additional business openings and reducing business capacity restrictions are contemplated beyond that time frame (Step 5) pending specific authorization of the Governor. Evaluation periods are built in between each of the phases to allow for review of health metrics data to determine if any significant resurgences may be attributed to the advancement of the phased openings. <u>Countywide</u> (LDC)
27	Dist. 7	ADD-ON: Request for off-site Proclamation declaring October 10, 2020 as the 109 th National Day of the Republic of China
27	Dist. 7	ADD-ON: Request for off-site Proclamation declaring September 2020 as Suicide Awareness and Prevention Month

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

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

SEPTEMBER 1, 2020

**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. CONSENT AGENDA (Pages 5-21)**
- 4. SPECIAL PRESENTATIONS (Page 22)**
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- 3B-4 Change orders, work task orders, minor contracts, final payments, etc.

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ADJOURNMENT (Page 29)

3. CONSENT AGENDA APPROVAL

B. CLERK & 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:** the following final minutes of the Board of County Commissioners’ meetings:

<u>Meeting Date</u>	<u>Meeting Type</u>
March 26, 2020	Zoning
May 8, 2020	Special
May 22, 2020	Special

3. **Staff recommends motion to approve:** Contracts (regular) and claim settlements list as submitted by various departments to the Clerk & Comptroller’s Office. Countywide
4. **Staff recommends motion to receive and file:** change orders, work task orders, minor contracts, final payments and other items approved by the Contract Review Committee and by the department heads for the Engineering Department; Facilities Development and Operations Department; Water Utilities Department; Environmental Resources Management Department; and the Department of Airports during November and December 2018. Countywide

C. ENGINEERING & PUBLIC WORKS

1. **Staff recommends motion to approve:** an agreement with Canyon Trails Homeowners Association, Inc. (Community) for enforcement of the traffic laws of the state to be performed by the Palm Beach County Sheriff’s Office (PBSO). **SUMMARY:** Approval of this agreement will authorize PBSO to provide enforcement of the traffic laws of the state upon the private roadways during normal patrol hours within the Community. District 5 (YBH)
2. **Staff recommends motion to approve:** a contract with MJC Land Development, LLC (MJC) in the amount of \$9,823,244.20 for the construction of Lyons Road from south of Lake Worth Drainage District (LWDD) L-38 Canal to West Atlantic Avenue (Project). **SUMMARY:** Approval of this contract will allow Palm Beach County (County) to issue a notice to proceed to MJC, a Palm Beach County based company, to begin construction of the Project. The Project consists of widening Lyons Road to a four-lane divided roadway, installation of new traffic signals, and utility improvements for the Water Utilities Department. The Affirmative Procurement Initiative selected for this contract on March 4, 2020, by the Goal Setting Committee is a 20% minimum mandatory Small Business Enterprise (SBE) participation. MJC has agreed to 20.61% SBE participation. MJC was the lowest responsive bidder of seven. The contract time for the Project is 600 calendar days. **This Project is funded by the Five-Year Road Program.** District 5 (YBH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS

1. Staff recommends motion to approve: a list of 12 charitable organizations to receive the proceeds (coins) from fountains at Palm Beach International Airport (PBI) during the period October 1, 2020 through September 30, 2021. **SUMMARY:** On March 14, 1989, the Board of County Commissioners (Board) approved the concept of collecting contributions from PBI's fountains on a monthly basis and contributing those funds to different charitable organizations as recommended by the Community Services Department and approved by the Board. The non-profit organizations have been recommended by the Community Services Department. Average monthly contributions for the past year were approximately \$50; however, recent contributions are less due to the pandemic. The total amount collected in the ten months from October 2019 through July 2020 was \$215.58. In addition, the list will be provided to Paradies-Palm Beach, LLC, PBI's retail concessionaire, who will send the contribution from fountains in the gift shop areas, along with an additional contribution of \$250, to the recommended recipients pursuant to its concession agreement. Countywide (AH)

H. FACILITIES DEVELOPMENT & OPERATIONS

1. Staff recommends motion to approve:
 - A) a budget transfer of \$1,039,240 within the General Fund; and
 - B) a budget amendment of \$1,039,240 in the Court Information Technology Fund to recognize the transfer.

SUMMARY: On September 16, 2019, the Board of County Commissioners adopted Resolution Number 2019-1466 approving the final budget for Fiscal Year 2020 for Palm Beach Countywide Funds in the amount of \$4,448,283,780. The approval includes initial funding for the Clerk & Comptroller, 15th Judicial Circuit, the State Attorney's Office, 15th Judicial Circuit (SA) and the Office of the Public Defender, 15th Judicial Circuit (PD) to commence the Judicial Partner's Paper Record Reduction Project. This multi-year project will digitize judicial paper records, destroy the eligible paper records once digitized, and destruct records not requiring retention of a digital image; all to maximize space and use of existing and future County-owned facilities and to avert need for the future construction, operation and upkeep of a dedicated record storage warehouse. This budget transfer and amendment is necessary as an administrative measure to appropriate the allocation of budgeted funds for the SA and PD to the Court Information Technology Fund to appropriately authorize payment for the costs incurred by the SA and PD to the Court Information Technology Fund to appropriately authorize payment for the costs incurred by the SA and PD indirectly and/or contractually performing their record reduction obligations. (FDO Admin) Countywide (LDC)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES

1. **Staff recommends motion to receive and file:** an executed Standard Potable Water and Wastewater Development Agreement and Standard Potable Water and Wastewater Development Renewal Agreement for the month of May 2020.

A) Standard Potable Water and Wastewater Development Agreement with Jewish Community Facilities Corporation, SDA #09-01094-000 (District 5), Recorded in OR BK 31460 PG 1941; and

B) Standard Potable Water and Wastewater Renewal Development Agreement with Boca Dunes – Boca Raton, L.P., SDA #09-01072-002 (District 5), Recorded in OR BK 31460 PG 1951.

SUMMARY: In accordance with County PPM CW-O-051, all delegated contracts/agreements/grants/procurement items must be submitted by the initiating Department as a receive and file agenda item and are attached unless the documents have been recorded in the Public Records of Palm Beach County. The documents have been fully executed on behalf of the Board of County Commissioners (BCC) by the Director of the Palm Beach County Water Utilities Department in accordance with Resolutions R93-1619, R96-0228, and R2003-0539 and are now being submitted to the BCC to receive and file. District 5 (MJ)

2. **Staff recommends motion to approve:** Work Authorization (WA) No. 4 to the 2019 Pipeline Continuing Construction Contract (Contract) with Johnson-Davis Incorporated (Contractor) for the CD03 Water Distribution System Improvements Phase 3: Berkshire (Project) in the amount of \$692,911.60. **SUMMARY:** On February 11, 2020, the Board of County Commissioners approved the Palm Beach County Water Utilities Department (PBCWUD) Contract (R2020-0160) with Contractor. WA No. 4 provides for the replacement of approximately 2,700 linear feet of asbestos cement water main varying in sizes; fire protection improvement and approximately 70 water services conversions located within the Berkshire residential community in West Palm Beach. This Contract was procured under the requirements of the Equal Business Opportunity Ordinance. On April 3, 2019, the Goal Setting Committee applied an Affirmative Procurement Initiative of a mandatory 20% Small Business Enterprise (SBE) subcontracting participation. The Contract provides for 20.07% SBE participation. WA No. 4 includes 19.71% SBE participation. The cumulative SBE participation including WA No. 4 is 22.22%. Contractor is a Palm Beach County Company. The Project is included in the PBCWUD FY20 Budget. (PBCWUD Project No. 15-102) District 2 (MJ)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT

1. Staff recommends motion to:

A) accept a Corrective Quitclaim Deed from the South Florida Water Management District (SFWMD) for 11 parcels containing approximately 78.34 acres of environmentally sensitive (vacant) land in the Palm Beach Heights area, north of Indiantown Road and northeast of Beeline Highway (part of the Pal-Mar ecosite); and

B) reconvey a Deed of Conservation Easement to SFWMD to ensure that the subject parcels are forever retained, in their natural, vegetative, hydrologic, scenic, open, agricultural or wooded condition, as suitable habitat for native plant and animal life.

SUMMARY: On August 17, 2004 (R2004-1741), the Board of County Commissioners approved an agreement with the SFWMD (Agreement). Pursuant to the Agreement, SFWMD agreed to convey the subject parcels in fee simple title to the County, provided the County granted SFWMD a perpetual Deed of Conservation Easement over the parcels. However, when SFWMD conveyed ownership of the subject parcels to the County on October 19, 2007, the parcels were inadvertently conveyed for road right-of-way purposes. Acceptance of the Corrective Quitclaim Deed will convey the subject parcels to the County in fee simple title as stipulated in the Agreement. Reconveyance of the Deed of Conservation Easement to SFWMD will confirm that the intent of the original Deed of Conservation Easement remains in full force and effect, and is not inadvertently released by execution and acceptance of the Corrective Quitclaim Deed. Since the County already owns the subject parcels and previously conveyed a conservation easement to SFWMD with respect to the parcels, there is no cost to the County. District 1 (HF)

2. Staff recommends motion to receive and file: Amendment No.1 to Contract R2019-1728 for Consulting/Professional Services (Contract) with the University of Florida, Board of Trustees (Consultant), an institute of higher education authorized to do business in the State of Florida to extend the contract deadline, at no cost to the County, from July 31, 2020 to October 31, 2020. **SUMMARY:** On November 5, 2019, the Board of County Commissioners approved Contract R2019-1728 with Consultant. Delegation of authority to the County Administrator or designee to sign all future time extensions, task assignments, certifications, and other forms associated with this Contract was approved at that time. Consultant has requested an extension of 90 days due to office closures resulting from the COVID-19 health pandemic. The Contract will provide critical statistics to investigate spatial and temporal trends of water quality parameters for the period between May 1, 2009 and April 30, 2019 (10 water years) within the Lake Worth Lagoon (LWL) Watershed. The data will be correlated with flow and rainfall data to better identify the movement of nutrients and other parameters through the watershed prior to discharge into the LWL. The data and analyses will be included to address specific action plans within the ongoing LWL Management Plan update. Contract costs in the amount of \$36,220 are covered through the County Pollution Recovery Trust Fund. Countywide (SS)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT (Cont'd)

3. Staff recommends motion to receive and file: Change Order No. 1 to Grant Agreement 19PB17 (R2019-1180) with the Florida Department of Environmental Protection (FDEP), providing \$221,346 for design and construction of the Singer Island Dune Hurricane Irma Recovery Project (Project) for a term beginning September 12, 2017 and expiring December 5, 2020. **SUMMARY:** On August 20, 2019, the Board of County Commissioners (BCC) approved FDEP Grant Agreement 19PB17 (R2019-1180). Delegation of authority to the County Administrator or designee to sign all future time extensions, task assignments, certifications, and other forms associated with this Agreement was approved at that time. Change Order No. 1 decreases the design and permitting task amount by \$9,956 and increases the construction task amount by \$9,956. The total grant amount does not change. The reason for the change is that design and permitting efforts (conducted in-house by County staff) are not eligible for reimbursement reallocation to the construction task. The change will allow the County to request reimbursement for 100% of the total grant amount. There is no cost to the County. District 1 (SS)

N. LIBRARY

1. Staff recommends motion to approve: The County Library's Strategic and Long-Range Plan for FY 2021 through FY 2023. **SUMMARY:** This plan represents the Library's mission statement, goals and objectives, and strategic plan for FY 2021 through FY 2023. This process of strategic planning is done in conjunction with the State's requirements for libraries receiving State Aid grant funds and with the County's budget process. The Library anticipates receipt of \$754,643 in State Aid grant funds which is a significant drop from the \$1,007,606 received in FY 2020. The Library Advisory Board endorsed this Plan with Resolution 20-01, dated July 13, 2020. The planning process for this year was affected by the COVID-19 pandemic resulting in significant changes to target numbers. The plan also took into consideration the upcoming temporary closures of the Lantana Road Branch and Wellington Branch for renovations. Highlights of the Plan for FY 2021 include:
 - Providing access to a collection of print, non-print, and electronic resources for borrowing and research that supports the needs and interests of the citizens of Palm Beach County;
 - Promoting inclusivity and embracing diversity in staffing, collections, services, activities and spaces;
 - Addressing food insecurity in the community by partnering with local organizations to distribute meals from library locations and by hosting Supplemental Nutrition Assistance Program benefit consultations at select library locations;
 - Offering public technology instructional activities to meet the digital literacy needs of adults and children; and
 - Designing family learning opportunities to improve a child's ability to achieve academically with continuing emphasis on children's classes and activities, including virtual options; Countywide (AH)

3. CONSENT AGENDA APPROVAL

N. LIBRARY (Cont'd)

2. Staff recommends motion to approve:

A) an agreement with the Palm Beach County Food Bank, Inc., a Florida non-profit corporation, authorized to do business in the State of Florida in their capacity to assist Palm Beach County residents in applying for Supplemental Nutrition Assistance Program (SNAP) benefits and other ACCESS Florida benefits; and

B) automatic renewal of the agreement annually until either party terminates it at their will.

SUMMARY: Palm Beach County residents have had access SNAP and ACCESS Florida benefit application assistance at three to four Library branch locations weekly since 2017. As the largest federal nutrition assistance program, SNAP provides benefits to eligible low-income individuals and families to purchase food. ACCESS Florida benefits cover various programs including "Temporary Cash Assistance" which provides financial assistance to pregnant women in their third trimester and families with dependent children to assist in the payment of rent, utilities and other household expenses. The "Medicaid Program", another ACCESS Florida program, provides medical assistance to individuals and families to cover costs of necessary medical services. This agreement will allow the Palm Beach County Food Bank, Inc. to expand its SNAP Benefits Outreach Program to any Palm Beach County Library System branch. Location(s), date(s), day(s), and time(s) will be chosen based primarily on resident need, Food Bank funding and staff availability as well as the availability of a private space to conduct benefit interviews. Expanding this program to cover all branches will also allow both parties increased flexibility to respond to an evolving community. The Palm Beach County Library System will be responsible for providing private meeting space, free use of a copy machine, staff contacts at each location serving in this capacity as well as publicity and promotion through its website, social media, and other marketing materials. The Palm Beach County Food Bank, Inc. will provide a Benefits Specialist to conduct benefit interviews, provide statistical information to each location, and publicity and promotion through its website, social media, and other marketing materials. The Palm Beach County Food Bank, Inc. requested that our current arrangement be formalized in the agreement. Countywide (AH)

3. CONSENT AGENDA APPROVAL

N. LIBRARY (Cont'd)

3. Staff recommends motion to receive and file: a grant application to the Florida Department of State, Division of Library and Information Services, for a Florida CARES Act grant for an estimated amount of \$24,316 to purchase equipment in response to COVID-19 library service needs. **SUMMARY:** The Palm Beach County Library System is planning to use the grant funds to purchase cameras and computer equipment to be used to produce asynchronous content for the Palm Beach County Library System website and social media platforms, as well as digital cameras and software licenses to support internal staff operations for virtual meetings. Grant funds will also be used to purchase one hundred additional Books-By-Mail bags to support increased demand for this service. These combined purchases will support public events, technology workshops, informational content about library services, and updates on enhancements and notifications related to COVID-19. If the grant is awarded, the Library Department will return to the Board of County Commissioners to present an agreement with the Florida Department of State, Division of Library and Information Services laying out all of the terms and conditions. The grant application was submitted to the Florida Department of State on August 17, 2020. Countywide (AH)

P. COOPERATIVE EXTENSION SERVICE

1. Staff recommends motion to approve: an agreement with the Friends of Mounts Botanical Garden, Inc. (FMBG) from October 1, 2020 through September 30, 2021 for continued partial funding of \$36,088 for a gardener position to assist in the care and maintenance of The Mounts Botanical Garden of Palm Beach County (Garden). **SUMMARY:** FMBG will continue to provide funding to the County in an amount not to exceed \$36,088 (\$23,676 for salary and \$12,412 for fringe benefits) to support 60% of an existing gardener position beginning October 1, 2020 and ending on September 30, 2021. Palm Beach County will be funding the remaining \$24,058 (\$15,784 for salary and \$8,274 for fringe benefits) at a funding level of 40% for a total of \$60,146. The position will continue to support the Garden. District 7 (AH)
2. Staff recommends motion to approve: an agreement with the Friends of Mounts Botanical Garden, Inc. (FMBG) from October 1, 2020 through September 30, 2021 for continued partial funding of \$62,044 for a horticulturist position to assist in the care and maintenance of The Mounts Botanical Garden of Palm Beach County (Garden). **SUMMARY:** FMBG will continue to provide funding to the County in an amount not to exceed \$62,044 (\$40,159 for salary and \$21,885 for fringe benefits) to support 65.5% of an existing horticulturist position beginning October 1, 2020 and ending on September 30, 2021. Palm Beach County will be funding the remaining \$32,679 (\$21,152 for salary and \$11,527 for fringe benefits) at a funding level of 34.5% for a total of \$94,723. The position will continue to support the Garden. District 7 (AH)

3. CONSENT AGENDA APPROVAL

S. FIRE RESCUE

1. ~~DELETED FOR FURTHER STAFF REVIEW: Staff recommends motion to:~~

~~A) receive and file a Public Emergency Medical Transportation (PEMT) Letter of Agreement (LOA) with the State of Florida, Agency for Health Care Administration (AHCA) relating to intergovernmental transfers to the State for the supplemental payment program for Medicaid managed care patients; and~~

~~B) approve agreements with seven Medicaid Managed Care Organizations (MCO) listed below for the period October 1, 2019 through June 30, 2024, to allow for direct supplemental payments from the MCO to the County for their covered patients who are transported to a hospital:~~

- ~~1. Florida Community Care, LLC~~
- ~~2. Miami Children's Health Plan, LLC~~
- ~~3. WellCare of Florida, Inc. d/b/a/Staywell~~
- ~~4. Sunshine State Health Plan, Inc.~~
- ~~5. Simply Healthcare Plans, Inc. dba Clear Health Alliance~~
- ~~6. Florida True Health, Inc. d/b/a Prestige Health Choice~~
- ~~7. Humana Medical Plan, Inc.~~

~~**SUMMARY:** Last fall, AHCA established a Medicaid supplemental program to address Medicaid payment inadequacy. The Florida Medicaid Managed Care Supplemental Payment Program (also known as the "MCO" program) will allow qualifying government owned ambulance providers to receive supplemental payments for emergency transports of Medicaid managed care patients. In order to guarantee Federal share funding, intergovernmental transfers (IGT) from PEMT providers are required to cover the State's share of the MCO program. On September 10, 2019, the Board delegated authority (R2019-1462) to execute the LOA with the State of Florida relating to IGTs for this program. This LOA is now being received and filed in accordance with PPM CW-O-051. For the State's FY 2020, the County's IGT was \$707,341.28, and the County is expected to receive \$1,835,819.56 in supplemental payments from MCOs, for an estimated net revenue of \$1,128,478.28. Countywide (SB)~~

3. CONSENT AGENDA APPROVAL

U. INFORMATION SYSTEMS SERVICES (Cont'd)

1. Staff recommends motion to:

A) rescind Interlocal Agreement R2014-1965;

B) rescind Interlocal Agreement ~~R2013-0312~~ R2013-0307;

C) approve the replacement Interlocal Agreement with the School Board of Palm Beach County, Florida (School Board) providing updated contract terms for network services as well as updating the formal process for usage of School Board communications towers for antenna placement; and

D) authorize the County Administrator or designee to approve and execute task orders for additional IT services, up to a maximum dollar value of \$50,000 per task order.

SUMMARY: The School Board has existing Interlocal Agreements with Palm Beach County for network services (R2014-1965) and antenna placement on School Board communications towers (~~R2013-0312~~) (R2013-0307). Staff recommends rescinding the existing agreements and combining into one new agreement for a period of one year with four automatic one-year renewals unless notice is given by either party. This new Interlocal Agreement includes updated contract terms to provide network services to the School Board and updates the process for usage of School Board communications towers for antenna placement. ISS and the School Board have identified the need to expand the tower antenna program for distance learning. The Florida LambdaRail, LLC has approved connection of the School Board to the Florida LambdaRail network. Countywide (DB)

X. PUBLIC SAFETY

1. Staff recommends motion to receive and file: approved Florida Department of Health Emergency Medical Services (EMS) Section, Grants Unit Change Request in the amount of \$9,169.38 for EMS Grant ID Code C8050 to improve and expand EMS systems for the period of December 26, 2019 through December 18, 2020. **SUMMARY:** The County was awarded \$155,993 (CSFA# 64.005) during the FY 2019-20 grant cycle from the State of Florida Department of Health, Bureau of EMS, to improve and expand the EMS systems. There was an unspent balance of \$5,615.64 due to purchasing bids coming in lower than expected from the FY 2018-19 grant cycle, Grant ID Code C7050, and interest earned of \$3,553.74 for a sum total of \$9,169.38 that will roll over into the FY 2019-20 grant cycle, Grant ID Code C8050 bringing the total to \$165,162.38. The grant funding may be used by the County or municipal agencies to purchase EMS equipment or provide training. On November 19, 2019, R2019-1801 authorized the County Administrator to sign the Grant Budget Change Request form for the EMS County Grant Award funds. There is no ad valorem funding required. Countywide (LDC)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY (Cont'd)

2. Staff recommends motion to approve: reappointment of three nominees to the Consumer Affairs Hearing Board (CAHB) for the term of October 1, 2020 to September 30, 2023 as follows:

<u>Seat</u>	<u>Appointment</u>	<u>Seat Requirement</u>	<u>Nominated by</u>
1	Steven Goldberg	Attorney	Mayor Kerner Commissioner Valeche Commissioner Weiss Commissioner McKinlay Commissioner Bernard
4	Manohar Athavale	Resident	Mayor Kerner Vice Mayor Weinroth Commissioner Valeche Commissioner Weiss Commissioner McKinlay Commissioner Bernard
7	Courtney Shippey	Resident	Mayor Kerner Commissioner Valeche Commissioner Weiss Commissioner McKinlay Commissioner Bernard

SUMMARY: The Consumer Affairs Ordinance was approved by the Board of County Commissioners (BCC) on December 17, 2013, and codified in Chapter 9, Article I of the Palm Beach County Code. The Consumer Affairs Ordinance established a seven member CAHB. The CAHB serves in both an advisory capacity to the County Commissioners and as an Appeals Hearing Board to hear and act on appeals relating to the towing, vehicle for hire, moving, home caregiver, adult entertainer, water taxi, and consumer affairs ordinances. Members are selected from various businesses, professions and the general public. Member terms are for three years with a limit of three consecutive terms. A memo was sent to the BCC on June 22, 2020, seeking nominations for the above at-large seats. The CAHB has seven members with seat numbers one, three, four, and seven set to expire on September 30, 2020. All of the nominees are reappointments. With the reappointment of these seats, the CAHB will have six seats filled. The CAHB will have a diversity count as follows: Caucasian: 3 (50%), Asian: 2 (33%), and African American: 1 (17%). The gender ratio (male: female) will be 6:0. Countywide (JW)

3. CONSENT AGENDA APPROVAL

BB. YOUTH SERVICES

1. **Staff recommends motion to approve:** three Community Based Agency Contracts with the following agencies, for one year, starting October 1, 2020, and will automatically renew for two one-year terms, through September 30, 2023, in an amount not to exceed \$545,000 annually, totaling \$1,635,000 over the three year period as follows:

A) For the Children Inc. in an amount not to exceed \$185,000 annually, for a total contract amount of \$555,000 for the Lake Worth Youth Empowerment Center program;

B) City of Riviera Beach in an amount not to exceed \$180,000 annually, for a total contract amount of \$540,000 for the Youth Empowerment Center program; and

C) Student Aces, Inc. in an amount not to exceed \$180,000 annually, for a total contract amount of \$540,000 for the Belle Glade Youth Empowerment Center;

SUMMARY: The contracts authorize continued funding to support Youth Empowerment Centers (YECs) in Belle Glade, Riviera Beach, and Lake Worth. YECs are a key component of the Youth Violence Prevention project approved and budgeted for by the Board of County Commissioners. For the Children, Inc. is a non-profit organization contracted to operate the City of Lake Worth's Youth Empowerment Center. Student Aces, Inc. is a non-profit organization contracted to operate the City of Belle Glades' Youth Empowerment Center. The cities provide in-kind support and supplemental funding. Each contract includes a logic model and reporting measurements specific to the agency and the work performed. After completion of each contract year, a report will be generated detailing each agency's progress in meeting their performance measurements. Districts 1, 3, 6 & 7 (HH)

2. **Staff recommends motion to approve:** a first amendment to Position Funding Agreement with Children's Services Council of Palm Beach County (CSC) and South Tech Charter Academy, Inc. (South Tech) (R2019-1412), for partial funding of a Licensed Clinical Social Worker, in an amount not to exceed \$84,299, for the period October 1, 2020, through September 30, 2021. **SUMMARY:** In September 2019, the Board approved a Position Funding Agreement with CSC and South Tech to fund a Licensed Clinical Social Worker (Position). The Position Funding Agreement also allowed for two one-year renewal options. This first amendment represents the first renewal to the contract. Under this first amendment, the Position's salary, at Pay Grade 32, is approximately \$84,299, including fringe benefits. CSC and South Tech will each contribute a one-third amount of the Position's salary in an amount not to exceed \$28,100 per agency. The remaining one-third (\$28,100), from the County, will be from ad valorem funding beginning October 1, 2020. The Position assists with delivery of preventive, comprehensive and quality behavioral and mental health services throughout the year to approximately 100 middle and high school students that are enrolled at South Tech, as well as supervision of student interns at the site. The Position may be eliminated at the expiration of external funding provided by CSC and South Tech. District 4 (HH)

3. CONSENT AGENDA APPROVAL

BB. YOUTH SERVICES (Cont'd)

3. Staff recommends motion to approve: a contract for Consulting/Professional Services with Speak Up for Kids of Palm Beach County, Inc., for the period October 1, 2020 through September 30, 2021, in an amount of \$100,000 for continued funding of two full-time positions for the Guardian Ad Litem Program. **SUMMARY:** Since FY 2017, the Board of County Commissioners has provided funding to allow Speak Up for Kids of Palm Beach County, Inc. (Speak Up for Kids) to hire two full-time employees; a Child Advocate Manager (CAM) and an Administrative Specialist (AS), along with associated operational expenses. Speak Up for Kids is a 501(c)(3) Florida non-profit corporation that supports the Guardian Ad Litem Program (GAL) within the 15th Judicial Circuit. Speak Up for Kids ensures that GAL can recruit, train and support more GAL Volunteer Child Advocates and advocates for the abused, abandoned and neglected children in the County's dependency system, facilitating their development, ensuring their right to a safe and permanent home, and building their future. This contract allows for continued funding of those two positions in FY2021. This contract includes reporting measurements specific to Speak Up for Kids, Inc. and the work performed. After completion of the contract year, a report will be generated detailing progress in meeting their performance measurements. Countywide (HH)

3. CONSENT AGENDA APPROVAL

BB. YOUTH SERVICES (Cont'd)

4. [Staff recommends motion to approve:](#)

A) the following six amendments to Community Based Agency Contracts for funding in the identified Action Areas to further extend each contract one year for the period October 1, 2020 through September 30, 2021, in an amount not to exceed \$568,471 annually, totaling \$2,335,471 over the four year total period of the contract as follows:

Action Area: Economic Access				
	Amend#	Agency	Program/Project	Annual Increased Amount
1)	Third	Urban Youth Impact, Inc. (R2017-1501)	Reframe Work Program	\$84,000
2)	Third	Vita Nova, Inc. (R2017-1502)	Ready2Work!	\$153,000
Action Area: Parenting & Role Models				
3)	Third	Children of Inmates, Incorporated (R2017-1503)	Babies 'N Brains™ Parenting Supports	\$57,000
4)	Third	Grandma's Place, Inc. (R2017-1504)	Family Support Program	\$146,000
5)	Third	Planned Parenthood of South Florida and The Treasure Coast, Inc. d/b/a Planned Parenthood of South, East, and North Florida (R2017-1505)	Time For Your Teen	\$49,000
6)	Third	United Way of Palm Beach County, Inc. (R2017-1506)	The Mentor Center Training and Technical Assistance Expansion Program	\$79,471

B) the following 14 amendments to Community Based Agency Contracts for funding in the identified Action Areas to further extend each contract two years for the period October 1, 2020 through September 30, 2022, in an amount not to exceed \$1,462,000 annually, totaling \$7,362,500 over the five year total period of the contract as follows:

Action Area: Social & Emotional Learning				
7)	Third	American Association of Caregiving Youth, Inc. (R2017-1507)	Caregiving Youth Project (CYP) Expansion	\$17,500
8)	Third	Center for Child Counseling, Inc. (R2017-1508)	Childcare and Community Social-Emotional Wellness (CCSEW) Program	\$203,000
9)	Fourth	City of Greenacres (R2017-1509)	Youth Programs Division – Cool Zone/Hot Spot	\$77,000
10)	Third	Community Child Care Center of Delray Beach, Inc. d/b/a Achievement Centers for Children and Families (R2017-1510)	Out-of-School Programs	240,000
11)	Third	Compass, Inc. (R2017-1511)	Compass Transgender Youth Services	\$60,000
12)	Third	Florida Fishing Academy, Inc. (R2017-1512)	Angling for a Healthy Future	\$39,000
13)	Third	Housing Partnership, Inc. d/b/a Community Partners of South Florida (Lake Worth) (R2017-1513)	Mentoring at Lake Worth Middle	\$50,000
14)	Third	Housing Partnership, Inc. d/b/a Community Partners of South Florida (Pahokee) (R2017-1514)	Mentoring at Pahokee Elementary	\$50,000
15)	Third	Milagro Foundation, Inc. d/b/a Milagro Center (R2017-1515)	Middle School Program	\$32,500
16)	Third	The Urban League of Palm Beach County, Inc. (R2017-1516)	Project Ready NULITES	\$84,000
Action Area: Ensure Safety & Justice				
17)	Third	Aid to Victims of Domestic Abuse, Inc. (R2017-1517)	Commit to Change: A Violence Prevention Initiative	\$100,000
18)	Third	Boys Town South Florida, Inc. (R2017-1519)	Boys Town Glades Project	\$200,000
19)	Third	Children's Case Management Organization, Inc. d/b/a Families First of Palm Beach County (R2017-1518)	Youth: Empowered and Secure (Y.E.S.)	\$129,000
20)	Third	Gulfstream Goodwill Industries, Inc. (R2017-1520)	Going the Distance Going the Distance	\$180,000

SUMMARY: On October 3, 2017, the Board of County Commissioners (BCC) approved contracts for various youth programs and services in four identified action areas of the Youth Master: Economic Access, Parenting and Role Models, Social and Emotional Learning Supports, and Ensuring Safety and Justice. Each contract included two one-year renewal options. These amendments represent a further extension of one year and two years, respectively, as noted above in the Motion. Funding for the amendments comes from the Head Start funding reallocation identified for evidence-based and promising practices. Each agency has a plan to provide services virtually when needed. Each agency's amendment includes a logic model and reporting measurements specific to their agency's program and the work performed. After completion of each amendment year, a report will be generated detailing each agency's progress in meeting their performance measurements. Constance Siskowski an employee of American Association of Caregiving Youth, Inc., is a member of the Citizens Advisory Committee on Health & Human Services. Lysette Perez, an employee of Compass, Inc. is a member of the Palm Beach County HIV Care Council. Joshua Butler, an employee of Gulfstream Goodwill Industries, Inc. is a member of the Homeless Advisory Board. Patrick Franklin, an employee of The Urban League of Palm Beach County, Inc. is a member of the Housing Finance Authority. These boards provide no regulation, oversight, management or policy-setting recommendations regarding the contracts listed above. Disclosure of these contractual relationships at a duly noticed public meeting is being provided in accordance with the provisions of Section 2-443, of the Palm Beach County Code of Ethics. Countywide (HH)

3. **CONSENT AGENDA APPROVAL**

BB. **YOUTH SERVICES (Cont'd)**

5. **Staff recommends motion to approve:** the following 11 second amendments to Community Based Agency Contracts in the identified Action Areas for the period October 1, 2020 through September 30, 2021, exercising the final of two one-year renewal options, in an amount not to exceed \$941,302 annually, totaling \$2,593,906 over the three year total period of the contract as follows:

Action Area: Health & Wellness			
	Agency	Program/Project	Annual Increased Amount
1)	Center for Child Counseling, Inc. (R2018-1662)	Childhood Trauma Response	\$60,000
2)	Compass, Inc. (R2018-1663)	Compass Youth Mental Wellness	\$48,645
3)	Connections Education Center of the Palm Beaches, Inc. (R2018-1664)	Connections Health & Wellness	\$118,500
4)	For The Children Inc. (R2018-1665)	Healthy Families Healthy Kids	\$75,000

Action Area: Educational Supports			
5)	Big Brothers Big Sisters of Palm Beach and Martin Counties, Inc. (R2018-1667)	School to Work	\$46,453
6)	Boys and Girls Clubs of Palm Beach County, Inc. (R2018-1668)	Great Futures f/k/a Bright Futures Youth Volunteer Corp	\$321,451
7)	College for Kids Inc. (Take Stock in Children) (R2018-1669)	Take Stock in Children PBC	\$93,300
8)	Seagull Industries for the Disabled, Inc. d/b/a Seagull Services (R2018-1671)	Seagull Academy for Independent Living (SAIL) Internship & Supported Employment	\$48,896
9)	The Arc of Palm Beach County, Inc. (R2018-1674)	Stand Up	\$32,952
10)	The Palm Beach County Literacy Coalition, Inc. d/b/a Literacy Coalition of Palm Beach County (R2018-1672)	Glades Family Education	\$51,467
11)	Urban Youth Impact, Inc. (R2018-1675)	Young Readers	\$44,638

SUMMARY: On October 16, 2018, the Board of County Commissioners (BCC) approved contracts for various youth programs and services in two identified action areas of the Youth Master Plan: Health & Wellness; and Educational Supports. Each contract included two one-year renewal options. These amendments represent the final renewal to each contract. Funding for the amendments comes from the Head Start funding reallocation identified for evidence-based and promising practices. Each agency has a plan to provide services virtually when needed. Each agency's amendment includes a logic model and reporting measurements specific to their agency's program and the work performed. After completion of each amendment year, a report will be generated detailing each agency's progress in meeting their performance measurements. Lysette Perez, an employee of Compass, Inc. serves on the Palm Beach County HIV Care Council. Megan Bob, an employee of The Palm Beach County Literacy Coalition, Inc. serves on the Library Advisory Board. These boards provide no regulation, oversight, management or policy-setting recommendations regarding the Contracts listed above. Disclosure of these contractual relationships at a duly noticed public meeting are being provided in accordance with the provisions of Section 2-443, of the Palm Beach County Code of Ethics. Countywide (HH)

3. **CONSENT AGENDA APPROVAL**

BB. YOUTH SERVICES (Cont'd)

6. **Staff recommends motion to receive and file:** a Behavioral Health Cooperative Agreement and Contract/Agreement Addendum Concerning Student Information (Agreement) with the School Board of Palm Beach County, Florida (School District) to provide school based therapeutic services to students and families attending schools in Palm Beach County for the period July 1, 2020 through June 30, 2021, at no additional cost to the County. **Summary:** The Youth Services Department's Residential Treatment and Family Counseling Division therapists will continue to receive referrals from the School District and provide services to students virtually until in-person school resumes, and then return to providing on-campus individual, family and/or psycho-educational group therapy services to students and their families based on referrals received from School District personnel at schools identified by the School District and the County. On June 5, 2001, R2001-0892 authorized the County Administrator or designee to execute future standard Cooperative Agreements with the School District on behalf of the Board of County Commissioners, after approval of legal sufficiency by the County Attorney's Office, and within budgeted allocations. The effective date of service for the above contract submitted for approval is prior to this meeting date. The School Board approved the Agreement at their meeting on May 20, 2020, but the original was not received until mid-July. Countywide (HH)

CC. OFFICE OF EQUAL OPPORTUNITY

1. **Staff recommends motion to approve:** a Youth Representative (15-18 years of age) appointment of Victoria Mittner to serve as the ex-officio youth member to the Advisory Commission on Women for a term beginning on September 1, 2020 through September 30, 2021.

<u>Appoint</u>	<u>Seat No.</u>	<u>Requirement</u>	<u>Nominated by</u>	<u>Term</u>
Victoria Mittner	16	PBC Resident 15-18 years of age	Comm. Bernard Comm. McKinlay	9/1/20-9/30/21

SUMMARY: Per Resolution R2018-0188, the Board of County Commissioners (BCC) established the Advisory Commission on Women (ACW). The ACW is comprised of 15 members, 2 appointed by each County Commissioner and 1 at-large appointed by majority vote of the BCC. The BCC may also appoint a youth representative (15-18 years of age) to serve as an ex-officio member. Victoria Mittner has expressed an interest in appointment. The Commission serves as an advisory body to focus on matters pertaining specifically to women. There are four vacancies. Eleven seats are currently filled. The current diversity count is Caucasian: 5 (45%), African- American: 3 (27%) and Hispanic: 3 (27%). The gender ratio (female: male) is 11:0. This nominee is a Caucasian female. Countywide (JW)

3. CONSENT AGENDA APPROVAL

DD. OFFICE OF EQUAL BUSINESS OPPORTUNITY

- 1. Staff recommends motion to approve: reappointment of the following individual to the Equal Business Opportunity Advisory Committee (EBOAC) for the seat and term indicated below.

Table with 5 columns: REAPPOINTMENT, SEAT #, DESIGNATION, TERM, NOMINATED BY. Row 1: Lorna Anderson, 15, Professional Services Organization, 9/1/20 - 9/20/23, Mayor Kerner, Vice Mayor Weinroth, Comm. Bernard, Comm. McKinlay, Comm. Weiss

SUMMARY: The EBOAC is established pursuant to Section 2-80.28(f) of the Palm Beach County Code. The Committee consists of 15 members representing one African American business owner certified as a small business by the County; one Hispanic business owner certified as a small business by the County; one woman business owner certified as a small business by the County; one white male business owner certified as a small business by the County; one business owner domiciled in Palm Beach County; one representative of a business incubator program; one representative of the Hispanic business organization; one representative of the National Association of Women in Construction; one representative of a Women’s Business Organization; one certified minority contractor; one representative of the Associated General Contractors of America; one representative of the Small Business Development Center; one representative of a financial institution that assists small businesses; one representative of the Black Chamber of Commerce; and one representative of a professional services organization. The Committee supports the nomination and a memo was sent to the Board of County Commissioners on July 1, 2020 requesting approval of the recommendation. No other nominations were received. The Committee seat terms are for three years, and the Committee reviews and evaluates the effectiveness of equal business opportunity programs within County Government. Of the 15 members, the current diversity count is: Caucasian: 6 (40.0%), African American: 6 (40.0%), and Hispanic: 3 (20.0%). The gender ratio (female: male) is: 8:7. The nominee for reappointment is Mr. John Elliott, an African-American male. Countywide (DB)

EE. TOURIST DEVELOPMENT COUNCIL

- 1. Staff recommends motion to approve: the fourth amendment to the agreement dated October 17, 2017 with Palm Beach County Film & Television Commission, Inc., (PBCFTC) (R2017-1635) for the provision of services under the County’s Tourist Development Plan for the period October 1, 2020 through September 30, 2021 for the total budgeted amount of \$1,724,260. SUMMARY: The fourth amendment updates for Fiscal Year 2021 Exhibit “A”- Annual Budget, Exhibit “F” – Performance Measures, Exhibit “J” – Organizational Chart, Exhibit “N” – Diversity Survey, and Exhibit “O” - Insurance to be executed in Fiscal Year 2021. Included is \$1,100,000 for contractual services, \$150,300 for stimulus funding, \$333,043 for reserves, and \$141,017 for indirect costs for a total budgeted amount of \$1,724,360. This will be the fourth amendment and fourth year of a five-year agreement. The fourth amendment and exhibit changes have been reviewed and approved by the Tourist Development Council (TDC) Finance Committee and the TDC Board. Countywide (LDC)

3. CONSENT AGENDA APPROVAL

EE. TOURIST DEVELOPMENT COUNCIL (Cont'd)

2. **Staff recommends motion to approve:** the fourth amendment to the agreement dated October 17, 2017 with Discover Palm Beach County, Inc., d.b.a. Discover The Palm Beaches (Discover) (R2017-1633) for the provision of services under the County's Tourist Development Plan for the period October 1, 2020 through September 30, 2021 for the total budgeted amount of \$17,417,615. **SUMMARY:** The fourth amendment updates for Fiscal Year 2021 Exhibit "A"- Annual Budget, Exhibit "H" – Performance Measures, Exhibit "K" – Organizational Chart, Exhibit "L" – Insurance, and Exhibit "M" – Diversity Survey, to be executed in Fiscal Year 2021. Included is \$12,900,000 in contractual services, \$2,199,896 in requested stimulus funding, \$1,987,425 in reserves, and \$330,294 in indirect costs for a total budgeted amount of \$17,417,615. This will be the fourth amendment and fourth year of a five-year agreement. The fourth amendment and exhibit changes have been reviewed and approved by the Tourist Development Council (TDC) Finance Committee and the TDC Board. Countywide (LDC)

3. **Staff recommends motion to approve:** the fourth amendment to the agreement dated October 17, 2017 with Palm Beach County Sports Commission, Inc., (PBCSC) (R2017-1634) for the provision of services under the County's Tourist Development Plan for the period October 1, 2020 through September 30, 2021 for the total budgeted amount of \$5,099,539. **SUMMARY:** The fourth amendment updates for Fiscal Year 2021 Exhibit "A"- Annual Budget, Exhibit "E" – Performance Measures, Exhibit "H" – Organizational Chart, Exhibit "M" - Insurance, and Exhibit "N" – Diversity Survey to be executed in Fiscal Year 2021. Included is \$2,000,000 in contractual services, \$163,200 in requested stimulus funding, \$1,964,927 in reserves, \$762,500 in sports grants and \$208,912 in indirect costs for a total budgeted amount of \$5,099,539. This will be the fourth amendment and fourth year of a five-year agreement. The fourth amendment and exhibit changes have been reviewed and approved by the Tourist Development Council (TDC) Finance Committee and the TDC Board. Countywide (LDC)

4. **Staff recommends motion to approve:** the fourth amendment to the agreement dated October 17, 2017 with the Cultural Council of Palm Beach County, Inc., d.b.a. Cultural Council for Palm Beach County (Cultural Council) (R2017-1632) for the provision of services under the County's Tourist Development Plan for the period October 1, 2020 through September 30, 2021 for the total budgeted amount of \$7,754,623. **SUMMARY:** The fourth amendment updates for Fiscal Year 2021 Exhibit "A"- Annual Budget, Exhibit "E" – Performance Measures, Exhibit "H" – Organizational Chart, Exhibit "J" - Insurance, and Exhibit "N" – Diversity Survey to be executed in Fiscal Year 2021. Included is \$2,280,000 in contractual services, \$532,472 in requested stimulus funding, \$1,394,611 in reserves, \$3,250,000 in cultural grants and \$297,540 in indirect costs for a total budgeted amount of \$7,754,623. This will be the fourth amendment and fourth year of a five-year agreement. The fourth amendment and exhibit changes have been reviewed and approved by the Tourist Development Council (TDC) Finance Committee and the TDC Board. Countywide (LDC)

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SEPTEMBER 1, 2020

4. SPECIAL PRESENTATIONS – 9:30 A.M.

- A) Florida Association of Counties (FAC) Presidential Scholarship Presentation by Commissioner Melissa McKinlay
- B) [COVID-19 Update by Dr. Alonso and County Staff](#)

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5. REGULAR AGENDA

A. OFFICE OF EQUAL OPPORTUNITY

1. Staff recommends motion to:

A) receive and file an annual report presentation of the Advisory Commission on Women's (ACW) 2019/2020 activities per R2018-0188(c), and

B) seek Board direction on how the ACW should proceed based upon the eight topics identified as main challenges and/or concerns for women and the community's input on recommendations for addressing those concerns.

SUMMARY: The ACW sent surveys to 24 agencies/providers and 8 topics were identified as main challenges and/or concerns for women that these providers address. Following the receipt of the surveys, the ACW held a total of six Listening Sessions in six locations throughout the County: Belle Glade, Delray Beach, Palm Beach Gardens, West Palm Beach, Wellington, and virtually with the intention of obtaining representation from all districts. Over 100 men and women were surveyed and asked about the eight topics of concern identified by providers and if consumers agreed on these topics. Countywide (JW)

B. COMMUNITY SERVICES

1. Staff recommends motion to approve: a contract with Rebel Recovery Florida Inc. (Rebel Recovery), for the provision of Needle Exchange Program Services for the period September 1, 2020 through August 31, 2025, to authorize a needle exchange program to legally operate within Palm Beach County and by the end of the contract period, provide services to a projected 200 unduplicated participants. **SUMMARY:** On July 2, 2019, the Board of County Commissioners (BCC) adopted the Infectious Disease Elimination Ordinance pursuant to Section 381.0038(4), Florida Statutes (2019), the State's Infectious Disease Elimination Act (IDEA). As required by the IDEA, the County's ordinance contains conditions precedent to establishing a Needle Exchange Program (NEP). On March 10, 2020, the BCC satisfied the first of these conditions by entering into a letter of agreement with the Florida Department of Health in which the BCC agreed that the NEP will operate in accordance with the requirements of the IDEA. On July 14, 2020, the BCC approved a contract with Vanderbilt University to use their software for the required collection and reporting of NEP data. The final condition precedent to establishing the NEP is the approval of an operator contract. Rebel Recovery secured private funding commitments totaling \$151,430 to support NEP services. With this funding, Rebel Recovery proposes to serve 200 unduplicated clients, and exchange an estimated 210,000 needles/syringes. No County funds are required for the operation of the needle exchange program, as they are expressly prohibited by IDEA. Countywide (HH)

5. REGULAR AGENDA

C. PUBLIC SAFETY

1. Staff recommends motion to:

A) find that extraordinary circumstances exist as defined in the Palm Beach County Code Chapter 13, Article II – Emergency Medical Services Ordinance (the “EMS Ordinance”) as described in sections 13-24(f);

B) extend the current secondary service provider Certificate of Public Convenience and Necessity (COPCN) for American Medical Response and Medic Ambulance Service for an initial period of six months;

C) delegate authority to the County Administrator to further extend the renewal of the two referenced COPCNs, for one additional six month period; and

D) approve issuance of public notice for the secondary service provider COPCN application period no earlier than 120 days and no later than 90 days prior to the expiration date of the extended term(s) of the secondary service provider COPCNs.

SUMMARY: Pursuant to the EMS Ordinance, the County’s secondary service providers are issued a COPCN every six years for a six-year term with applications for new services to be processed based on the expiration of the term of the COPCNs. The two current secondary service provider six year COPCNs expire on December 31, 2020. Palm Beach County is currently under a local state of an emergency due to the Coronavirus (COVID-19) pandemic, which poses significant, imminent, dangerous and exigent threats to the health, safety, and welfare of Palm Beach County. In view of the COVID-19 emergency and continuing threat to the public health, safety and welfare, the stress on the entire system, and excessive workload surrounding the COVID-19 pandemic, staff believe that extraordinary circumstances exist to warrant extending the current secondary service providers’ COPCNs for an initial period of six months, with one additional six month renewal to be approved by the County Administrator. Pursuant to Section 13-24 of the EMS Ordinance, upon a finding of extraordinary circumstances the Board may, at any time, grant an extension and/or modification of an existing COPCN for a period of up to six months, which may be renewed. Pursuant to Section 13-22 of the EMS Ordinance, COPCN’s public notice of the application period shall be given no earlier than 120 days and no later than 90 days prior to the expiration date of the COPCNs issued. Therefore, extending the term of the current secondary service provider COPCNs also results in suspending the application timeframes for processing new and renewal COPCNs by the corresponding amount of time. The County Administrator has authority to enter an emergency order suspending the application process pursuant to Chapter 252, Florida Statutes, Section 9-35 of the Palm Beach County Code, and pursuant to Section 13-30 of the EMS Ordinance, which authorizes the County Administrator to take such actions as are necessary to address an exigent emergency situation. Therefore, staff proposes an initial six month extension of the COPCNs with one renewal period of an additional six months to be approved by the County Administrator if necessary. The application process for new COPCNs will also remain suspended during the extended term of the COPCNs and applications will commence prior to the expiration of the extended COPCNs with time for regular application processing as contemplated in the ordinance. Countywide (LDC)

D. ADMINISTRATION

1. Staff recommends motion to approve: a request to Governor DeSantis allowing Palm Beach County to move into an incremental Phase 2 re-opening of businesses. **SUMMARY:** At the August 25, 2020 meeting of the Board of County Commissioners (BCC), staff was directed to bring back a Phase 2 Re-opening Plan for Palm Beach County. Over the past four months, the County has been in a Phase 1 Reopening per Executive Order 20-112 and Executive Order 20-123 issued by Governor DeSantis. Executive Order 20-139, allowed the State to move to a Phase 2 reopening with the exception of Miami-Dade, Broward and Palm Beach counties. Per the Order, those requests for re-opening may happen by written request from the County Mayor or County Administrator of each respective County. The Phase 2 Re-opening Plan detailed in Attachment 1 outlines steps for re-opening additional Palm Beach County businesses in staggered increments on specific dates beginning September 8th, 2020. The phased re-openings are contemplated in five steps and start with the reopening of certain indoor entertainment venues, followed by a re-opening of in-person instruction at public schools as determined by the Palm Beach County School Board, moving to additional indoor entertainment venues in the third step, and moving to further reduced restrictions on entertainment venues in step four. Additional business openings and reducing business capacity restrictions are contemplated beyond that time frame (Step 5) pending specific authorization of the Governor. Evaluation periods are built in between each of the phases to allow for review of health metrics data to determine if any significant resurgences may be attributed to the advancement of the phased openings. Countywide (LDC)

SEPTEMBER 1, 2020

6. BOARD APPOINTMENTS

A. COMMISSION DISTRICT APPOINTMENTS

7. STAFF COMMENTS

A. ADMINISTRATION COMMENTS

1. [Staff recommends motion to receive and file:](#) The updated Board Directive Reports which include in process and completed board directive items. **SUMMARY:** At the February 6, 2018 Board of County Commissioners Meeting, direction was given to the County Administrator to submit monthly a status report of the board directives. The report categorizes: **1)** In Process Items and **2)** Completed Items. The report continues to be updated on an on-going basis. Countywide (DN)

B. COUNTY ATTORNEY

SEPTEMBER 1, 2020

8. COMMISSIONER COMMENTS

District 1 – COMMISSIONER HAL R. VALECHE

Request for off-site Proclamation declaring September 17-23, 2020 as Constitution Week in Palm Beach County

Request for off-site Proclamation declaring September 14-18, 2020 as Septic Smart Week in Palm Beach County

District 2 – COMMISSIONER GREGG K. WEISS

District 3 – COMMISSIONER DAVE KERNER

District 4 – COMMISSIONER ROBERT S. WEINROTH

District 5 - COMMISSIONER MARY LOU BERGER

District 6 - COMMISSIONER MELISSA MCKINLAY

District 7 – COMMISSIONER MACK BERNARD

ADD-ON: Request for off-site Proclamation declaring October 10, 2020 as the 109th National Day of the Republic of China

ADD-ON: Request for off-site Proclamation declaring September 2020 as Suicide Awareness and Prevention Month

SEPTEMBER 1, 2020

9. MATTERS BY THE PUBLIC – 2:00 P.M.

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SEPTEMBER 1, 2020

10. ADJOURNMENT

"If a person decides to appeal any decision made by this Commission with respect to any matter considered at this meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based."