



Alachua County Board of County Commissioners Minutes

November 14, 2023, 11:30 AM

Present: Vice Chair Mary Alford, Commissioner Charles S. Chestnut, IV,
Commissioner Ken Cornell, Chair Anna Prizzia, Commissioner
Marihelen Wheeler

A. Invocation

Clerk of Court J.K. "Jess" Irby, Esq. provided the Invocation.

B. Pledge of Allegiance

J.K. "Jess" Irby, Esq. led the Pledge of Allegiance.

C. Call to Order - Clerk

Clerk of Court J.K. "Jess" Irby, Esq. called the meeting to order at 11:30 a.m.

D. Special Recognition - Clerk

Clerk of Court J.K. "Jess" Irby, Esq. presented the plague to Chair Prizzia.

E. Remarks - Outgoing Chair

Commissioner Prizzia thanked everyone for the opportunity to serve as the Chair of the Commission and thanked the staff for the support during her time as Chair.

F. Election of Chair and Vice Chair for the Year 2023-2024

Clerk Irby stated that Commissioner Cornell has expressed a desire to participate in the meeting via zoom.

County Attorney Torres stated that in order for Commissioner Cornell to participate remotely the Board must find that extraordinary circumstances exist.

Commissioner Prizzia moved to find that extraordinary circumstances exist as Commissioner Cornell is still testing positive for COVID. The motion carried 4-0.

2nd Commissioner Chestnut

Clerk Irby called for nominations for the Chair position.

Commissioner Prizzia nominated Mary Alford.

Commissioner Cornell nominated Chuck Chestnut.

Commissioners Wheeler, Prizzia, and Alford nominated Commissioner Alford.

Commissioners Cornell and Chestnut nominated Commissioner Chestnut.

Commissioner Alford was selected as Chair with a 3-2 vote.

Chair Alford nominated Chuck Chestnut as the Vice Chair. The motion carried 5-0.

G. Remarks by incoming Chair

Commissioner Alford presented comments.

H. Remarks by other commissioners

Commissioner Prizzia and Commissioner Wheeler presented comments.

I. Approval of Regular and Consent Agenda

County Manager Lieberman recommended that Item 7a be pulled from Consent for discussion.

Commissioner Prizzia moved adoption of the Regular and Consent Agenda with the following amendment:

Item pulled from Consent for Consideration:

7a Request Approval of Revised Private Use of County Facilities Policy - 23-00701

Chair Alford recognized Tamara Robbins who presented comments.

Commissioner Prizzia presented comments.

The motion carried 5-0.

J. Announcements

Communications Director, Mark Sexton, presented the following announcements:

1. Mr. Sexton introduced Andrew Caplan the new Public Information Officer who comes to the County from the Gainesville Sun.

2. The County is conducting a 30-day trial of allowing public comments on the County's Social Media accounts. Further, Commission meetings are now available on Roku and Amazon Fire Stick and will soon be available on Apple TV.

K. Approval of Recognitions

Commissioner Prizzia moved approval all Proclamations on the agenda. The motion carried 5-0.

2nd Commissioner Chestnut

1. Approval of a Proclamation Declaring November 2023, as Hospice and Palliative Care Month in Alachua County, Florida - 23-00726

Chair Alford read and presented the Proclamation to Kyle Johnstone who accepted it with gratitude.

L. Board and Committee Items

1. Economic Development Advisory Committee Accomplishments Report and Work Plan - 23-00655

Economic Development Coordinator Sean Mclendon and Chair of the Economic Advisory Committee Elliott Welker presented the above item.

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

2. Equity Advisory Committee Member Selection - 23-00734

Equity Manager Houchen presented the above item.

Chair Alford recognized Ronald Rawls, Kali Blount, Amanda Goldsmith, Diane Dimperio, Yvette Carter, Gerie Crawford, and Siri Blumberg who expressed their desire to serve on the Equity Advisory Board.

Chair Alford presented comments.

Clerk Irby called on each Commissioner for their two nominees for the representatives with a term ending in 2027.

Commissioners Alford, Chestnut, Cornell, and Prizzia nominated Gerie Crawford and Yvette Carter.

Commssioner Wheeler nominated Gerie Crawford and Nkwanda Jah.

Clerk Irby called on each Commissioner for their three nominees for the representatives with a term ending in 2026.

Commissioners Alford and Chestnut nominated Alena Lawson Bennett, Nkwanda Jah, and Ronald Rawls.

Commissioners Prizzia and Wheeler nominated Nkwanda Jah, Ronald Rawls, and Richard Kali Blount.

Commissioner Cornell nominated Alena Lawson Bennett, Diane Dimperio, and Ronald Rawls.

Clerk Irby called on each Commissioner for their two nominees for the representatives with a term ending in 2025.

Commissioner Cornell nominated Diane Dimperio and Tara Richardson.

Commissioner Wheeler nominated Diane Dimperio and Siri Blumberg.

Commissioner Chestnut nominated Amanda Goldsmith and Kali Blount.

Commissioner Prizzia nominated Kali Blount and Siri Blumberg.

Chair Alford nominated Kali Blount and Tara Richardson.

Clerk Irby called on each Commissioner for the nominee for the Alternate Representative.

Commissioners Prizzia and Wheeler nominated Siri Blumberg.

Commissioner Chestnut and Cornell nominated Tara Richardson.

Chair Alford nominated Amanda Goldsmith.

Clerk Irby called on each Commissioner for their nominee to break the tie vote.

Commissioners Wheeler and Prizzia nominated Siri Blumberg.

Commissioners Cornell, Chestnut, and Alford nominated Tara Richardson.

Commissioner Chestnut moved appointment of Gerie Crawford and Yvette Carter as the representatives to a term ending 2027, Ronald Rawls, Nkwanda Jah, and Alena Lawson Bennett as the representatives to a term ending in 2026 and Kali Blount and Diane Dimperio as the representatives to terms ending in 2025, and Tara Richardson as the Alternate Representative to a term ending in 2027. The motion carried 5-0.

2nd Commissioner Prizzia

Chair Alford recognized Tamara Robbins who presented comments to the Board.

3. Gainesville-Alachua County Regional Airport Authority Citizen-at-large Appointment - 23-00503

Chair Alford recognized Jay Curtis who expressed his desire to serve on the Gainesville-Alachua County Airport Authority.

Clerk Irby called on each Commissioner for their one nominee.

Commissioners Alford, Chestnut, Prizzia, and Wheeler nominated Fred Posner.

Commissioner Cornell nominated Jay Curtis.

Commissioner Chestnut moved appointment of Fred Posner. The motion carried 5-0.

2nd Commissioner Wheeler

M. Public Comments

Chair Alford recognized Jim Konish, Alford Dickenson, Berry Jenkins, Gabriel, Micheal Thomas, Derrick Wallace, Kali Blount, Judy Skinner, Valerie O'Connor, Jo Beaty, Tamara Robbins, and Dr. Michelle Rutledge who presented comments.

N. Commission Response to the Public

Commissioner Cornell stated that he would be in support of the GRU Board using the Board chambers.

Communications Director Mark Sexton stated that in order for the GRU Board to use the facility his staff would have to operate the equipment which would be a cost to the County.

Commissioner Wheeler and Commissioner Alford expressed that it would be more appropriate for the City of Gainesville to host the meetings as they own GRU.

Commissioner Prizzia stated that the gentlemen requesting assistance from the Veterans' Office assistance. She requested that someone from the office reach out to him and explain the assistance that can be offered.

Deputy County Manager Carl Smart stated that the Office will contact him to provide what assistance they are capable of providing.

Commissioner Chestnut stated that he spoke with Mr. Dickerson on the matter. Staff has responded but is somewhat limited in the matter as his financial limit is a determination by the V.A. He does have a right to appeal the determination made by the Veterans' Affairs Office.

O. Items Pulled From Consent

1. Request Approval of Revised Private Use of County Facilities Policy - 23-00701

Parks Director Jason Mauer presented the above item.

Commissioner Wheeler and Chair Alford presented comments.

Commissioner Prizzia moved to approve Resolution adopting a revised Policy on the Private Use of County Facilities, as presented, and authorize the Chair to sign. The motion carried 5-0.

2nd Commissioner Chestnut

P. Presentations

1. Black Heritage Trail Map Presentation - 23-00745

Deputy County Manager Carl Smart, Jackie Davis, Valoria Kelly, and Dr. Jacque Micieli-Voutsinas presented the above item.

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

2. Presentation on Wellpath – Department of the Jail Medical and Mental Health Provider - 23-00750

Sheriff Emory Gainey, Regional Vice President for Well Path Andrew Small and Director of Operations Ricky Parsons presented the above item.

Commissioner Wheeler, Commissioner Prizzia, Chair Alford, Commissioner Cornell, Commissioner Prizzia, and Major Jeff Cloutier presented comments.

Q. Action Items

1. Small Farmer Grant Review and Methodology Update - 23-00640

Strategic Initiatives Manager Sean McLendon, County Extension Director IFAS Cindy Sanders, and Extension Agent Tatiana Sanchez-Jones presented the above item.

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

Commissioner Prizzia moved to accept staff recommendations with the following amendments:

1. Incentivize the farm plan with 5 points to be submitted without taking the class but incentivize the class with a follow up.
2. Reduce the timeline on the process to 3 months from the current 6 months.

2nd Commissioner Cornell

Chair Alford recognized County Manager Lieberman, Mary Anderson, Tamara Robbins, Patick Dobbs, Commissioner Wheeler, and Commissioner Prizzia who presented comments.

The motion carried 5-0.

Approve updated methodology and direct staff to solicit new applications in 2024.

2. Approval of Work Scope for Fresh Food Pathways Program Management Services, 23-00612

Strategic Initiatives Manager Sean McLendon and Equity Manager Diedre Houchen presented the above item.

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

Commissioner Prizzia moved the following:

1. Approve the work scope and authorize staff to advertise the RFP after reviewing the performance indicators and requirements and consider reducing the number of requirements with regards to deliverables and bring recommendations back to the Board for approval.
2. Continue food system solutions engagement and report back to the Board in March 2024 with findings of the food system solutions.

2nd Commissioner Cornell

Chair Alford recognized County Manager Lieberman, Mary Anderson, Tamara Robbins, Patick Dobbs, Commissioner Wheeler, and Commissioner Prizzia who presented comments.

The motion carried 5-0.

COMMISSION RECESSED AT: 4:05 P.M.

COMMISSION RECONVENED: 4:15 P.M.

3. Purchase of Scottish Inn located at 4341 SW 13th Street. - 23-00602
Community Support Services Director Claudia Tuck presented the above item.

Commissioner Prizzia, Facilities Director Dan Whitcraft, and Commissioner Wheeler presented comments.

Commissioner Prizzia moved to approve the Option Contract to Purchase Real Property between Alachua County and Lotus Enterprises, Inc. for the property located at 4341 SW 13th Street, as presented (the “Option Contract”); authorize the Chair to sign the Notice of Exercise of Option; approve the closing and other transactional costs; and authorize the Chair or the County Manager, or their designee, to sign any additional documents, approved by the County Attorney, necessary to complete the transaction. Approve budget amendment moving funds for this purchase within Revenue Recovery – ARPA (American Rescue Plan Act) Fund.

Chair Alford recognized Mary Anderson who presented comments.

The motion carried 5-0.

4. Progress of negotiations for the purchase of the Trunked Radio System. - 23-00722

Assistant County Manager Tommy Crosby presented the above item.

Commissioner Prizzia and Commissioner Cornell presented comments.

Chair Alford stated that at the next presentation she wants to make sure that the Board understands all the risk involved with this decision.

R. Public Hearings

1. FY24 Budget Amendment for Carry Forwards for Re-appropriations - 23-00709

Assistant County Manager Tommy Crosby presented the above item.

Commissioner Prizzia moved to conduct the Public Hearing, adopt the resolutions, and approve the budget amendments. The motion carried 5-0.

2nd Commissioner Chestnut

2. Public Hearing to Consider an Ordinance Adopting Chapter 365. – Mobility Fee - 23-00730

Transportation Planning Manager Chris Dawson and Consultant Jonathan Paul presented the above item.

Commissioner Prizzia moved adopt the ordinance 2023-18.

2nd Commissioner Chestnut

5-0.

3. Public Hearing to Consider and Ordinance Amending Chapter 368. Park System Impact Fee - 23-00712

Consultant Jonathan Paul presented the above item.

Commissioner Prizzia moved to make a finding of Extraordinary Circumstances due to the adoption of the Parks Master Plan and Adopt the Ordinance Amending Chapter 368. Park System Impact Fee. The motion carried 5-0.

2nd Commissioner Chestnut

5-0.

4. Public Hearing to Update Chapter 362 Article II. Fire Impact Fee - 23-00717

Commissioner Chestnut moved to adopt the Ordinance Amending Chapter 362 Article II. Fire Impact Fee. The motion carried 5-0.

2nd Commissioner Prizzia

5. Z23-000004: A request to create Alachua County Comprehensive Plan Future Land Use Element Policy 6.4.2.1 adding Accessory Dwelling Units (ADU's) in Rural Clusters - 23-00727

Senior Planner Gerry Brewington presented the above item.

Commissioner Prizzia presented comments.

Commissioner Wheeler moved that the BoCC transmit the proposed Comprehensive Plan language to the Florida Department of Commerce for their review and comment. The motion carried 5-0.

2nd Commissioner Chestnut

Chair Alford presented comments.

S. Reports and Comments

1. County Attorney Report

There were no reports offered.

2. County Manager Report

Economic Development

County Manager Lieberman advised the Board that there are some larger projects that will be coming to the Board that view Tourist Development as Economic Development. As such Economic Development Director McLendon and Tourist Development Director Hurov will be working together to develop a plan to present to the Board for part of the budget development process to restructure things to push Tourist Development as an economic development factor.

3. Board Reports and Commission Comment

Item 8K, Bid 24-54

Chair Alford stated that this Bid is for the Annual Tree Trimming Contract. She did not pull it off Consent but advised that the contract allows the debris to be disposed of in a landfill. She would like to see provisions added for composting or the biomass plant as part of the zero waste goals in the future.

T. NOTE: This meeting will NOT reconvene at 5:01 PM

U. Public Comments

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

V. Commission Response to the Public

W. Adjournment

There being no further business before the Board, the meeting was adjourned at 4:55 p.m.

X. Consent Items

1. Clerk of the Court

1. Signatories on Alachua County's bank accounts - 23-00716

Adopt the Resolution and authorize the Chairman and Vice-Chairman to execute all bank signature

forms and Department of State Form DE-DE 3 Facsimile Signatures if not already on file with the

Florida Department of State.

2. Community Support Services

1. Alachua County Housing Finance Authority (HFA) Resolution for Multifamily Mortgage Revenue Bonds - 23-00707

Approve the Alachua County Housing Finance Authority Resolution

2. Alachua County Coalition for the Homeless and Hungry Funding Agreement for Outreach Services - 23-00622

Approve the Agreement with Alachua County Coalition for the Homeless and Hungry, Inc. in an amount not to exceed (NTE) \$350,000.00 to provide Homeless Outreach Services for a period of December 1, 2023 through September 30, 2024, and authorize the Chair to execute same on behalf of the County.

3. First Amendment to the Agreement with Meridian for Co-responder Team Funding - 23-00604

Approve the First Amendment to the Agreement with Meridian for Co-responder Team funding not to exceed \$121,594.00.

4. Community Development Block Grant (CDBG) # 18DB-OM-03-11-01-H03 Close Out - 23-00700

Approve the CDBG Administrative Close-Out Report and authorize the Chair to sign.

5. Increase Interfund loan: For Fund 023 - Lutheran Services of Florida (LSF) 988 National Suicide Prevention Lifeline Hotline grant - 23-00747

Authorize an interfund loan for fund 023 - LSF 988 grant from \$100,000 to \$400,000.

3. County Attorney's Office

1. County Attorney request for authority to initiate or defend. - 23-00714

Approve the County Attorney's authority to initiate or defend the attached list of cases.

4. County Manager's Office

1. Appointment of Edward Kulas to Infrastructure Surtax Oversight Board as a Citizen at Large with a Term Ending September 30, 2027 - 23-00710

Appoint Edward Kulas to Infrastructure Surtax Oversight Board as a Citizen at Large with a Term Ending September 30, 2027
2. Request Approval of Children’s Trust of Alachua County Second Extension to Third Interlocal Agreement - 23-00744

Approve the Second Extension to the Third Interlocal Agreement between the Children’s Trust of Alachua County and Alachua County, as presented, and authorize the Chair to sign.
3. Chair Letter Transferring Restrictions from Weisman Tract to Agriculture and Equestrian Center, 23-00720

Approve the Chair letter and allow the Chair to sign and forward to the State
5. Environmental Protection
 1. Lerner Rural Subdivision – Approve Conservation Easement in favor of Alachua County - 23-00684

Approve the Conservation Easement
6. Human Resources
 1. Fiscal Year (FY) 2023 – 2024 Revisions to the Non-Bargaining Pay Plan-Education Volunteer & Outreach Coordinator - 23-00721

Request approval of the Fiscal Year 2023- 2024 revisions to the Non-Bargaining Pay Plan
 2. Request one (1) additional 1.00 full-time equivalent (FTE), proposed new classification Housing Credit Compliance Coordinator for the Community Support Services Department - 23-00729

Approve one 1.0 full-time equivalent (FTE), Housing Credit Compliance Coordinator. If approved, the department plans to advertise the vacancy as of November 2023.
7. Parks & Open Space
8. Procurement

1. Ranking of Request for Proposal (RFP) 23-430 Civil Engineering for New County Court Complex for Facilities Management. - 23-00590

Approve the ranking and authorize staff to negotiate an agreement for RFP 24-430 Civil Engineering for the New County Court Complex:

1. EDA Consultants, Inc.
2. JBrown Professional Group Inc.
3. Causseaux, Hewett, & Walpole, Inc.

Authorize staff to negotiate agreement with the top ranked firm. Should the staff be unable to negotiate a satisfactory agreement with the top ranked firm, negotiations with the unsuccessful firm will be terminated. Negotiations with the second ranked firm may be undertaken in the same manner and in order of ranking until an agreement is reached. RFP 24-430 will not be deemed awarded until negotiations have been successfully completed and the Board approves a contract at a subsequent meeting.

2. Agreement 13961 with DLR Group, Inc. for Request for Proposal (RFP) 23-422 A&E (Architectural Engineering) Services for the New Civil Courthouse Building in Downtown Gainesville, for Facilities Management. - 23-00753

Approve and authorize the Chair to execute Agreement 13961 with DLR Group, Inc. for RFP 23-422 A&E Services for the New Civil Courthouse Building in Downtown Gainesville, NTE \$2,599,700.00.

3. Third Amendment 7794 with EMS Technology Solutions, LLC, for AmbuTrak Inventory Management Software and Support for Fire Rescue. - 23-00697

Approve and authorize the Chair to execute the Third Amendment 7794 with EMS Technology Solutions, LLC, for AmbuTrak Inventory Management Software and Support, in the amount of \$71,995.00.

4. Agreement 13931 with Madden Prepint Media LLC, for Redesign of the website for Visit Gainesville, Alachua County, FL - 23-00699

Approve and authorize the Chair to execute Agreement 13931 with Madden Prepint Media LLC, for the redesign of the Visit Gainesville, Alachua County Website.

5. Award for Invitation to Bid (ITB) 23-411 Mill and Resurface NW 23rd Avenue From I-75 To NW 58th Boulevard, Project 917-7914 to V.E. Whitehurst & Sons, Inc. for Public Works., 23-00632

Approve the Award for ITB 23-411 Mill and Resurface NW 23rd Avenue From I-75 To NW 58th Boulevard, Project 917-7914 to V.E. Whitehurst & Sons, Inc. in the amount of \$8,978,286.75 for Public Works.

6. Agreement 13531 with Watson Construction Company, LLC., for Invitation to Bid (ITB) 23-358 NE 53rd Ave at Animal Services for Public Works. - 23-00702

Approve and authorize the Chair to execute Agreement 13531 with Watson Construction Company, LLC., for ITB 23-358 NE 53rd Ave at Animal Services, for a total fiscal impact of \$852,633.89.

7. First Amendment 13553 with Hydrograss Technologies, Inc., for Invitation to Bid (ITB) 23-09 Annual Hydroseed with Native Wildflower Mix and Seed, for Public Works. - 23-00704

Approve and authorize the Chair to execute the First Amendment 13553 with Hydrograss Technologies, Inc., for ITB 23-09 Annual Hydroseed with Native Wildflower Mix and Seed, NTE \$75,000.00.

8. Ranking of Request for Proposal (RFP) 23-414 Architecture and Engineering Services for the Kincaid Loop Trail for Public Works. - 23-00705

Approve the ranking and authorize staff to negotiate an agreement for RFP 23-414 Architecture and Engineering Services for the Kincaid Loop Trail for Public Works:

1. Bentley Group, Inc.
2. Kimley-Horn and Associates, Inc.
3. Jones, Edmunds & Associates, Inc.

Authorize staff to negotiate an agreement with the top ranked firm. Should the staff be unable to negotiate a satisfactory agreement with the top-ranked firm, negotiations with the unsuccessful firm will be terminated. Negotiations with the second-ranked firm may be undertaken in the same manner in order of ranking until an agreement is reached, and so forth.

9. Agreement with Foley & Lardner LLP for Federal Lobbying Services. - 23-00723

Approve and authorize Chair to Execute an Agreement with Foley & Lardner LLP for Federal Lobbying Services, in the amount of \$7,500.00 monthly, with an annual cost of \$90,000.00

10. First Amendment 13701 with Foundation Services of Central Florida, Inc., for Bid 23-230 Annual Subsurface Injection and Grout Services for Public Works. - 23-00725

Approve and authorize the Chair to execute the First Amendment 13701 with Foundation Services of Central Florida, Inc., for Bid 23-230 Annual Subsurface Injection and Grout Services, not to exceed (NTE) \$60,000.00 annually.

11. Award of BID 24-54 Annual Tree Trimming, Tree Removal, Tree Debris Hauling and Disposal for Public Works. - 23-00735

Approve the Award of BID 24-54 Annual Tree Trimming, Tree Removal, Tree Debris Hauling and Disposal to T&K Enterprises of Volusia County, Clear Zone Maintenance, Inc. and GRSC, Inc., NTE \$500,000.00 annually.

12. Purchase Order to REV RTC, Inc. doing business as Hall Mark RTC, in the amount of \$168,324.44, for Public Works, Fleet Management. - 23-00738

Approve the issuance of a purchase order to REV RTC, Inc. d/b/a Hall Mark RTC, in the amount of \$168,324.44.

13. Award and Blanket Purchase Orders for BID 24-13 Annual Medical Supplies for Fire Rescue. - 23-00739

Approve the Award and issuance of Blanket Purchase Orders to Bound Tree Medical LLC, Henry Schein Inc., Life-Assist Inc., Nashville Medical & EMS Products Inc., and QuadMed, Inc., for BID 24-13 Annual Medical Supplies for Fire Rescue.

14. Award and Agreements with Superior Roadway Services of Florida, LLC and Watson Construction Company, LLC for Bid 24-64 Annual Roadway Milling Services with the City of Gainesville for Public Works. - 23-00740

Approve the Award and authorize the Chair to execute Agreement 14033 with Superior Roadway Services of Florida and Agreement

14034 with Watson Construction Company, LLC for Bid 24-64 Annual Roadway Milling Services with the City of Gainesville, NTE \$1,000,000.00 annually.

15. Award and Agreement 14028 with Coleman Construction Inc., for BID 24-65 Annual Roadway Construction Material Hauling Services for Public Works. - 23-00742

Approve the Award and authorize the Chair to execute Agreement 14028 with Coleman Construction Inc., for BID 24-65 Annual Roadway Construction Material Hauling Services, not to exceed (NTE) \$500,000.00 annually.

9. Sheriff's Office

1. Fiscal Year End (FYE) 2023 Annual Equitable Sharing Agreement and Certification - 23-00708

Review and authorize the FYE 2023 Annual Equitable Sharing Agreement and Certification.

10. Visit Gainesville, Alachua County, FL

1. Approve Recommended FY24 Nature and Culture Destination Enhancement Grant Program Funding Awards - 23-00732

Approve the twenty-seven Nature and Culture Destination Enhancement Grant funding scores and funding recommendations of the grant evaluation committee, including the application from the Star Center Theatre that was turned in past the deadline but prior to the next working day. Approve the agreement template and authorize the County Manager to execute agreements with each grantee, including those where the funding recommendations exceeds \$50,000; with all grant awards to be payable on a reimbursement basis only. Make the legislative factual determination that the events, venues and activities recommended for funding have as one of their main purposes the attraction of tourists as evidenced and as set forth in their respective applications, and that each grant award is primarily related to the advancement and promotion of tourism.

Y. Notation for Record

1. Report of Contracts signed by County Manager or Designee in the month of September 2023 - 23-00706

Accept the report and include a copy of the documents in the minutes of the Board of County Commissioners.

2. Infrastructure Surtax Oversight Board – September 25, 2023 Minutes - 23-00711

N/A. For informational purposes only.

3. Rural Concerns Advisory Board Minutes of September 19, 2023 - 23-00728

No Action necessary. For informational purposes only

Z. Notice of Upcoming Meetings

1. Notice of Upcoming Meetings, 23-00520

N/A