

COLLIER COUNTY
Board of County Commissioners
Community Redevelopment Agency Board (CRAB)
Airport Authority



AGENDA

Board of County Commission Chambers
Collier County Government Center
3299 Tamiami Trail East, 3rd Floor
Naples FL 34112

May 28, 2013

9:00 AM

Georgia Hiller - BCC Chairwoman; BCC Commissioner, District 2
Tom Henning - BCC Vice-Chairman; BCC Commissioner, District 3
Donna Fiala - BCC Commissioner, District 1; CRAB Vice- Chairman
Fred W. Coyle - BCC Commissioner, District 4
Tim Nance - BCC Commissioner, District 5; CRAB Chairman

NOTICE: All persons wishing to speak on Agenda items must register prior to speaking. Speakers must register with the Executive Manager to the BCC *prior* to presentation of the Agenda item to be addressed. All registered speakers will receive up to three (3) minutes unless the time is adjusted by the chairman.

Collier County Ordinance No. 2003-53 as amended by ordinance 2004-05 and 2007-24, requires that all lobbyists shall, before engaging in any lobbying activities (including but not limited to, addressing the Board of County Commissioners), register with the Clerk to the Board at the Board Minutes and Records Department.

Requests to address the Board on subjects which are not on this agenda must be submitted in writing with explanation to the County Manager at least 13 days prior to the date of the meeting and will be heard under "Public Petitions." Public petitions are limited to the presenter, with a maximum time of ten minutes.

Any person who decides to appeal a decision of this Board will need a record of the proceeding pertaining thereto, and therefore 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.

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, the provision of certain assistance. Please contact the Collier County Facilities Management Department located at 3335 East Tamiami Trail, Suite 1, Naples, Florida, 34112-5356, (239) 252-8380; assisted listening devices for the hearing impaired are available in the County Commissioners' Office.

Lunch Recess scheduled for 12:00 Noon to 1:00 P.M

1. **INVOCATION AND PLEDGE OF ALLEGIANCE**
 - 1.A. **Pastor Bob Scudieri - Faith Lutheran Church** Pg. 1 - 1
2. **AGENDA AND MINUTES**
 - 2.A. **Approval of today's consent agenda as amended (Ex Parte Disclosure provided by Commission members for consent agenda.)**
 - 2.B. **Approval of today's summary agenda as amended (Ex Parte Disclosure provided by Commission members for summary agenda.)**
 - 2.C. **Approval of today's regular agenda as amended.**
 - 2.D. **April 23, 2013 - BCC/Regular Meeting**
3. **SERVICE AWARDS**
4. **PROCLAMATIONS**
 - 4.A. **Proclamation designating June 2-8, 2013 as Community Emergency Response Team (C.E.R.T.) week in Collier County in honor of the volunteers who participate in this effort. To be accepted by Jerry Sanford, North Naples Fire Rescue C.E.R.T.; Russ Rainey, Fiddlers Creek/Marco Island C.E.R.T.; and Barry Gerenstein, Verona Walk (East Naples Fire) C.E.R.T. Sponsored by Commissioner Fiala.** Pg. 2 - 3
 - 4.B. **Proclamation recognizing the 40th Anniversary of Flotilla 96, the North Naples operating unit of the United States Coast Guard. To be accepted by Jim Mayer, Flotilla Commander, Flotilla 96. Sponsored by Commissioner Hiller.** Pg. 4 - 5
 - 4.C. **Proclamation designating May 2013 as Foster Parent Appreciation Month in Collier County. To be accepted by Brad and Tammy Weaver, Foster Parent Liaisons for Children's Network of Southwest Florida. Sponsored by the Board of County Commissioners.** Pg. 6 - 7
 - 4.D. **Proclamation recognizing May 2013 as Motorcycle Safety Awareness Month. To be accepted by Ruth Kalvin, President, Gator Alley, ABATE of Florida, Inc.; Fred Coor, State Delegate, Gator Alley, ABATE of Florida, Inc.; and Dennis Draffen, PR/Communications, Gator Alley, ABATE of Florida, Inc. Sponsored by Commissioner Nance.** Pg. 8 - 9
 - 4.E. **Proclamation recognizing May 2013 as Internal Audit Awareness Month in Collier County. To be accepted by Megan Gaillard, Pat Blaney, Ron Dortch and Bruce Brister, Internal Audit Staff, Clerk's Office. Sponsored by Commissioner Henning.** Pg. 10 - 11
5. **PRESENTATIONS**
6. **PUBLIC PETITIONS**
7. **PUBLIC COMMENTS ON GENERAL TOPICS**

8. BOARD OF ZONING APPEALS

Item 8 to be heard no sooner than 1:00 pm unless otherwise noted.

9. ADVERTISED PUBLIC HEARINGS

Item 9 to be heard no sooner than 1:00 pm unless otherwise noted.

- 9.A. Recommendation to approve the 2012 Cycle of Growth Management Plan Amendments. (Adoption Hearing) Pg. 12 - 34**

10. BOARD OF COUNTY COMMISSIONERS

- 10.A. Appointment of member to the Parks and Recreation Advisory Board. Pg. 35 - 62**

11. COUNTY MANAGER'S REPORT

- 11.A. Recommendation to approve plans for a Grant Management pilot program with selected Victim Advocacy Organizations. (Kim Grant, Housing, Human and Veteran Services Interim Director) Pg. 63 - 71**

- 11.B. Recommendation to bring back an amendment, providing for a five percent reduction, to the Collier County Administrative Code Fee Schedule of building permit processing, review and inspection set fees as provided for in The Code of Laws and Ordinances, Section 2-11. (Nick Casalanguida, Growth Management Administrator) Pg. 72 - 75**

- 11.C. Recommendation to review a presentation on impact fees prepared in accordance with direction provided by the Board. (Amy Patterson, Impact Fee Manager and Mark Isackson, Corporate Finance Director) Pg. 76 - 107**

- 11.D. Recommendation to review the attached draft proposed changes to the Collier County Economic Development Ordinances and direct the County Manager to present those options to the community for input and additional recommendation. Proposed drafts of conceptual changes include replacing and consolidating all existing economic development incentive program ordinances with the exception of the Innovation Zones Ordinance into three simplified incentive programs as Collier County Policy based on adoption by formal motion or resolution rather than adopted ordinance. (Bruce Register, Office of Business and Economic Development Director) Pg. 108 - 132**

- 11.E. Recommendation to accept a status report on operational management of the Isles of Capri Fire District. (Len Price, Administrative Services Administrator) Pg. 133 - 136**

12. COUNTY ATTORNEY'S REPORT

13. OTHER CONSTITUTIONAL OFFICERS

- 13.A. *This item to be heard at 9:30 a.m.* Presentation by the Clerk of the Circuit Court's Pg. 137 - 137**

Office regarding Audit Report 2011-3 Freedom Memorial.

- 13.B. *This item to be heard immediately following Item 13A.* Presentation by the Clerk of the Circuit Court of audit report 2012-6 Housing, Human and Veteran Services-Disaster Recovery Initiative Grant. Pg. 138 - 138**

14. AIRPORT AUTHORITY AND/OR COMMUNITY REDEVELOPMENT AGENCY

14.A. AIRPORT

- 14.A.1. Presentation by Airport Authority's Executive Director in response to March 26, 2013 Agenda Item 14A1 directing the Airport Director to bring back pro forma financial statements supporting the Director's plan to reduce or eliminate the annual general fund transfer, and pay back the County loan. Pg. 139 - 144**

14.B. COMMUNITY REDEVELOPMENT AGENCY

- 14.B.1. Recommendation that the Board of County Commissioners (BCC), acting in its capacity as the Community Redevelopment Agency (CRA), approve the relocation of the Immokalee CRA Office, authorize giving notice to the CRA's current landlord of its intent not to renew the existing lease agreement, approve entering into a lease agreement for office space with the Southwest Florida Workforce Development Board, Inc., and authorize the CRA Chair to sign the attached lease agreement with an annual CRA rent expenditure of not-to-exceed \$21,766.32. (750 South Fifth Street, Immokalee). Pg. 145 - 155**
- 14.B.2. Recommendation for the Board of County Commissioners (BCC), as the Community Redevelopment Agency(CRA), to approve the Immokalee's CRA's attached proposed Exit Strategy for the Immokalee Business Development Center (IBDC) and authorize the County Attorney to prepare the necessary documents for future CRA Board consideration. Pg. 156 - 165**

15. STAFF AND COMMISSION GENERAL COMMUNICATIONS

- 15.A. Current BCC Workshop Schedule. Pg. 166 - 167**

16. CONSENT AGENDA

All matters listed under this item are considered to be routine and action will be taken by one motion without separate discussion of each item. If discussion is desired by a member of the Board, that item(s) will be removed from the Consent Agenda and considered separately.

16.A. GROWTH MANAGEMENT DIVISION

- 16.A.1. Recommendation to award a construction contract in the amount of \$877,157, which includes an allowance of \$100,000, to C.W. Roberts Contracting, Inc., for ITB #13-6077 "Naples Manor Sidewalk Improvements (Phase II)" for construction of sidewalk improvements (Project # 69081). Pg. 168 - 379**

- 16.A.2. This item requires that ex parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve an amended and restated Encroachment Agreement for Lot 17, Grey Oaks Unit Nineteen which was approved by the Board of County Commissioners on December 14, 2010 as Item 16A12. Pg. 380 - 393
- 16.A.3. Recommendation to ratify and approve a stipulated Final Judgment as to Parcel 106FEE, et al, as part of the US-41 / Collier Boulevard Intersection Improvement project (Project No. 60116) Fiscal Impact: \$5,455 Pg. 394 - 406
- 16.A.4. This item requires that ex parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to adopt a Resolution to hold a public hearing to consider vacating a portion of the Drainage Canal Easement, recorded in Official Record Book 4385, page 3675 of the Public Records of Collier County, Florida, also being a part of Section 19, Township 50 South, Range 26 East, Collier County, Florida. Part of the Sabal Bay PUD. Application No. VAC-PL20130000413. Pg. 407 - 422
- 16.A.5. *This item continued from the May 14, 2013 BCC meeting.* Recommendation to increase the collective annual limit for multiple contracts resulting from RFP No. 12-5892, "Fixed Term Landscape Architectural Services." Pg. 423 - 426
- 16.A.6. Recommendation to agree to accept donations from the Community Foundation of Collier County for the Artificial Reef program and to place these donations into a restricted fund and to consider naming County reefs in accordance with suggestions to be made by the Foundation. Pg. 427 - 430

16.B. COMMUNITY REDEVELOPMENT AGENCY

- 16.B.1. Recommendation that the Collier County Board of County Commissioners (BCC), as the Community Redevelopment Agency (CRA), approve an amendment to the previously approved Disaster Recovery Initiative (DRI)/ Disaster Recovery Enhancement Funds (DREF) grant agreement between the BCC and the CRA. Pg. 431 - 437
- 16.B.2. Recommendation that the Board of County Commissioners acting in its capacity as the Collier County Community Redevelopment Agency (CRA) approve contract 13-5988 Immokalee Stormwater Improvements - Phase II and authorize the Chairman to sign the grant funded contract with CDM Smith, Inc. (CDM). Pg. 438 - 579
- 16.B.3. Recommendation that the Board of County Commissioners (BCC) acting in its capacity as the Collier County Community Redevelopment Agency (CRA) reject the proposals received in response to grant-funded solicitation No. 12-5855 - Immokalee Crosswalk Improvements and approve the attached budget amendment which will allow staff to issue a work order to AIM Engineering & Surveying under County-Wide Engineering Services Agreement #09-5262 in the amount of \$73,070. Pg. 580 - 583

16.C. PUBLIC UTILITIES DIVISION

- 16.C.1. Recommendation to award Invitation to Bid (ITB) 13-6069 Sludge Truck(s) Replacement for the purchase of three sludge hauling trucks to Lift One, LLC. Pg. 584 - 633
- 16.C.2. Recommendation to waive competition and authorize the extension of two existing sole-source agreements; one with Allen-Bradley/Rockwell Automation for variable frequency drives and related components, and one with Data Flow Systems, Inc., for telemetry systems, both for a period of five years. Pg. 634 - 642
- 16.C.3. Recommendation to approve a work order for \$469,520 to Mitchell & Stark Construction Company, Inc., under Request for Quotation 08-5011-83 for Underground Utility Contracting Services for the Woodcrest Drive Utility Extension Phase 2 Project, Project Numbers 70044 and 70071; and, authorize the necessary budget amendments. Pg. 643 - 657
- 16.C.4. Recommendation to authorize a budget amendment in the amount of \$700,000 to fund future wastewater projects along Vanderbilt Beach Road, Logan Boulevard, Santa Barbara Boulevard, and East Tamiami Trail under "Wastewater Force Main Technical Support," Project No. 70044. Pg. 658 - 660
- 16.C.5. Recommendation to approve a work order under Request for Quotation 08-5011-82 in the amount of \$337,275 to Kyle Construction for Underground Utility Contracting Services for the Wastewater Pump Station 312.25 Rehabilitation Project Numbers 70046 and 70051. Pg. 661 - 675
- 16.C.6. Recommendation to advertise an ordinance amending Ordinance No. 2001-73, the Collier County Water-Sewer District Uniform Billing, Operating, and Regulatory Standards Ordinance, to provide clarifications, administrative changes, and codification of existing county ordinances. Pg. 676 - 725
- 16.C.7. *This item continued from the May 14, 2013 BCC Meeting.* Recommendation to authorize the purchase of a new Case 580N Backhoe from Trekker Tractor LLC, in the amount of \$65,050.07, utilizing the Florida Sheriffs Association State Contract #12-10-0905. Pg. 726 - 1799
- 16.C.8. Recommendation to advertise a public hearing to consider the adoption of an Ordinance repealing and replacing the Collier County Reclaimed Water System Ordinance, Ordinance No. 98-37, as amended. Pg. 1800 - 1876

16.D. PUBLIC SERVICES DIVISION

- 16.D.1. Recommendation to approve modification #2 to Disaster Recovery Enhancement Fund (DREF) Grant Agreement #12DB-P5-09-21-01-K39 between the Florida Department of Economic Opportunity (DEO) and Collier County to approve the termination of a subrecipient agreement, facilitate reprogramming of available funds, approve a new subrecipient agreement and two subrecipient agreement amendments. Pg. 1877 - 1960

- 16.D.2. Recommendation to approve Contract Amendment #1 with each of the thirteen vendors herein awarded Contract #12-5856 "Services for Seniors", which incorporates grantor required subcontractor language into the Agreements, thereby ensuring full compliance with grant requirements. Pg. 1961 - 2035
- 16.D.3. Recommendation to approve the Parks and Recreation Department's participation in the Immokalee Out-Of-School Time Initiative (IOSTP); authorize the Chairwoman to sign a Memorandum of Understanding (MOU) with the Southwest Florida Workforce Development Board, Inc. which will provide funds to allow up to 80 children to receive free recreational and tutoring opportunities during the summer. Pg. 2036 - 2041
- 16.D.4. Recommendation to authorize a budget amendment recognizing the respective amounts of \$83,203.21 in program income revenue generated by properties acquired under the Neighborhood Stabilization Program (NSP1). Pg. 2042 - 2046
- 16.D.5. Recommendation to approve an amendment to three (3) Subrecipient agreements with Catholic Charities of Collier County, Diocese of Venice, The Shelter for Abused Women and Children and St. Matthews House for the FY2012-2013 U.S. Housing and Urban Development (HUD) Emergency Solutions Grant (ESG) to clarify requirements. Pg. 2047 - 2061
- 16.D.6. Recommendation to waive competition and approve a Memorandum of Understanding between Collier County and the Gulf Coast Adult Soccer League, Inc. to provide amateur soccer league programs at Collier County Park facilities Pg. 2062 - 2069
- 16.D.7. Recommendation to approve after-the-fact amendments between Collier County Commissioners and the Area Agency on Aging for Southwest Florida, Inc. d/b/a Senior Choices of Southwest Florida, which reflects funding changes; and approve budget amendments accordingly for the FY 12-13 State General Revenue Seniors Program. (Fiscal impact \$68,019) Pg. 2070 - 2085
- 16.D.8. Recommendation to approve the first extension of the Interim Management Plan for the Conservation Collier Red Maple Swamp (aka NGGE Unit 53) multi-parcel project. Pg. 2086 - 2100
- 16.D.9. Recommendation to approve the first extension of the Interim Management Plan for the Conservation Collier Winchester Head multi-parcel project. Pg. 2101 - 2119
- 16.D.10. Recommendation to award Invitation to Bid (ITB) 13-6073 for Purchase and Deliveries of Non-Bulk Chemicals and Pool Supplies to Pool Court SCP Distributors, Leslie's Pool Mart, Commercial Energy Specialists, Davis Supply, and Chem-Rite. The estimated annual spend is \$150,000. Pg. 2120 - 2160
- 16.D.11. Recommendation to authorize the chairwoman to sign an amendment to the Ecological Consulting Solutions, Inc. Gopher Tortoise Recipient Site Agreement to receive up to an additional 10 gopher tortoises relocated from the Gordon River Greenway Park Project Site to the NW Hackletrap Pg. 2161 - 2171

Long Term Protected Gopher Tortoise Recipient site in Hendry County for the estimated amount up to but not exceeding \$8,000 and to approve the payment of an additional \$3,000 mitigation contribution to the Florida Fish and Wildlife Conservation Commission (FWC).

- 16.D.12. Recommendation that Collier County no longer pursue wetland mitigation credits at Pepper Ranch Preserve, but continue to pursue grants for wetland restoration and panther habitat mitigation credits on the property. Pg. 2172 - 2181**
- 16.D.13. Recommendation to approve an after-the-fact amendment between Collier County Board of County Commissioners and Area Agency on Aging of Southwest Florida d/b/a Senior Choices of Southwest Florida (Senior Choices) and approve budget amendments to reflect a decrease of \$65,520 in the Older Americans Act programs, and \$7,280 in the matching funds. Pg. 2182 - 2189**
- 16.D.14. Recommendation to appropriate a budget amendment to allow continuous operation of the Community Care for the Elderly, Alzheimer’s Disease Initiative, and Home Care for the Elderly grants for the Collier County Services for Seniors program from the Area Agency on Aging of Southwest Florida dba Senior Choices of Southwest Florida prior to the execution of funding award (Fiscal Impact \$853,290). Pg. 2190 - 2193**
- 16.D.15. Recommendation to award Invitation to Bid (ITB) #13-6082 “Radio Road MSTU Devonshire Boulevard Roadway Landscape Maintenance” to Florida Land Maintenance, Inc. d/b/a Commercial Land Maintenance Inc. Pg. 2194 - 2212**
- 16.D.16. Recommendation to authorize a \$44,297.28 budget amendment using Boater Improvement money in the Parks and Recreation Capital Fund 306 for the Port of the Islands Boat Ramp Repair Project. Pg. 2213 - 2215**
- 16.D.17. Recommendation to approve and authorize the Chairwoman to execute a Second Partial Release of Conservation Easement with the South Florida Water Management District on County owned property at the Vanderbilt Beach Parking Garage for the Vanderbilt Beach Restroom Facility, and make a finding that the expenditure set forth herein promotes tourism; Project No. 90046. Pg. 2216 - 2228**
- 16.D.18. Recommendation to approve and execute the document necessary to convey an easement to Florida Power & Light Company on County property at the Gordon River Greenway Park; Project No. 80065.1. Pg. 2229 - 2235**
- 16.D.19. Recommendation to provide additional evaluation points for Economic Development projects in Immokalee for the FY2013-2014 U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) Program grant application cycle. Pg. 2236 - 2239**

16.E. ADMINISTRATIVE SERVICES DIVISION

- 16.E.1. Recommendation to approve agreements for the Request for Proposals (RFP) 13-6046 Appraiser Special Magistrate(s) for Value Adjustment Board (VAB) and 13-6047 Attorney Special Magistrate(s) for Value Adjustment Board (VAB) and authorize the Board of County Commissioner's Chairwoman, and the VAB Chairman to execute the contracts with Armalavage Valuation, LLC. and The Coastal Consulting Group, Inc. for Contract 13-6046 and The Law Office of Ellen T. Chadwell, PL and Davia Mazur, Esq. for Contract 13-6047. Pg. 2240 - 2262**
- 16.E.2. Recommendation to award ITB #13-6018, "Fasteners and Wheel Weights for Fleet", to Lawson Products, Inc. Pg. 2263 - 2366**
- 16.E.3. Recommendation to approve the Employment Agreement for the Chief Hearing Examiner with an effective date of May 29, 2013. Pg. 2367 - 2373**

16.F. COUNTY MANAGER OPERATIONS

- 16.F.1. Recommendation to adopt a resolution approving amendments (appropriating grants, donations, contributions or insurance proceeds) to the Fiscal Year 2012-13 Adopted Budget. Pg. 2374 - 2376**
- 16.F.2. Recommendation to approve a refund of an Affordable Housing Contribution to Regal Point Developers Inc. totaling \$56,000, due to the removal of an Affordable Housing Contribution commitment from the Pine Ridge Mixed Use Planned Unit Development. Pg. 2377 - 2385**
- 16.F.3. Recommendation to award a Financial Advisory Services contract to Public Financial Management, Inc. (PFM) under RFP #12-5957. Pg. 2386 - 2402**
- 16.F.4. Recommendation to accept the Summary Report on the 2013 Legislative Session. Pg. 2403 - 2438**

16.G. AIRPORT AUTHORITY

- 16.G.1. Recommendation that the Board of County Commissioners, acting in its capacity as the Collier County Airport Authority, approve the attached Second Amendment to a Sub-Lease Agreement with Raven Air LLC, d/b/a Island Hoppers Aerial Adventures for facilities and specialized aviation service operations at the Marco Island Executive Airport. Pg. 2439 - 2467**

16.H. BOARD OF COUNTY COMMISSIONERS

- 16.H.1. Commissioner Hiller requests Board approval for reimbursement regarding attendance at a function serving a valid public purpose. Attended the Legal Aid Service Barrister's Bash Event on April 25, 2013. The sum of \$33.60 to be paid from Commissioner Hiller's travel budget. Pg. 2468 - 2471**

16.I. MISCELLANEOUS CORRESPONDENCE

- 16.I.1. Miscellaneous correspondence to file with action as directed. Document(s) are available for review in the BCC Office until approval. Pg. 2472 - 2473

16.J. OTHER CONSTITUTIONAL OFFICERS

- 16.J.1. To obtain Board approval for disbursements for the period of April 25, 2013 through May 1, 2013 and for submission into the official records of the Board. Pg. 2474 - 2489
- 16.J.2. To obtain Board approval for disbursements for the period of May 2, 2013 through May 8, 2013 and for submission into the official records of the Board. Pg. 2490 - 2503
- 16.J.3. To obtain Board approval for disbursements for the period of May 9, 2013 through May 15, 2013 and for submission into the official records of the Board. Pg. 2504 - 2517
- 16.J.4. Recommendation to approve a budget amendment recognizing \$1,470,000 in revenues and expenditures in the Sheriff's FY2013 General Fund budget. Pg. 2518 - 2519

16.K. COUNTY ATTORNEY

- 16.K.1. Recommendation to authorize the County Attorney to file a lawsuit on behalf of the Collier County Board of County Commissioners against N Campos Construction Corp and Edel Campo Morejon in the Circuit Court of the Twentieth Judicial Circuit in and for Collier County, Florida, to recover damages incurred by the County for the repair of a section of guardrail in the amount of \$11,862.18, plus costs of litigation. Pg. 2520 - 2521
- 16.K.2. Recommendation by the Collier County Educational Facilities Authority for approval of a resolution authorizing the Authority to issue revenue bonds to be used to refund bonds previously issued for educational facilities at Ave Maria University. Pg. 2522 - 2543
- 16.K.3. Recommendation for the Board of County Commissioners acting as the Airport Authority to approve and authorize the County Attorney's Office to retain consulting and expert witness services for the lawsuit captioned Quality Enterprises, USA, Inc. v Collier County Airport Authority (Case No. 12-4345-CA) in compliance with Section VII H of the Purchasing Policy. The estimated fiscal impact is approximately \$38,105. Pg. 2544 - 2550

17. SUMMARY AGENDA

This section is for advertised public hearings and must meet the following criteria: 1) A recommendation for approval from staff; 2) Unanimous recommendation for approval by the Collier County Planning Commission or other authorizing agencies of all members present and voting; 3) No written or oral objections to the item received by staff, the Collier County Planning Commission, other authorizing agencies or the Board, prior to the commencement of the BCC meeting on which the items are scheduled to be heard; and 4) No individuals are registered to speak in opposition to the item. For those items which are quasi-judicial in nature, all participants must be sworn in.

17.A. Recommendation to adopt a resolution approving amendments (appropriating carry forward, transfers and supplemental revenue) to the Fiscal Year 2012-13 Adopted Budget.

**Pg. 2551 -
2553**

18. ADJOURN

Inquiries concerning changes to the Board's Agenda should be made to the County Manager's Office at 252-8383.