

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

March 22, 2016

9:00 AM

Commissioner Donna Fiala, District 1 – BCC Chair
Commissioner Tim Nance, District 5 – BCC Vice-Chair; CRAB Chair
Commissioner Georgia Hiller, District 2 – Community & Economic Development Chair
Commissioner Tom Henning, District 3 – PSCC Representative
Commissioner Penny Taylor, District 4 – CRAB Vice-Chair; TDC Chair

NOTICE: All persons wishing to speak on Agenda items must register *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.

Public Comment on General Topics not on the Current or Future Agenda to be heard no sooner than 1:00 p.m., or at the conclusion of the agenda; whichever occurs first.

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.

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.

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 Division 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 Facilities Management Division.

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

1. **INVOCATION AND PLEDGE OF ALLEGIANCE**
 - 1.A. **Pastor Michael Bannon - Crossroads Community Church of Naples** Pg. 1
2. **AGENDA AND MINUTES**
 - 2.A. **Approval of today's regular, consent and summary agenda as amended (Ex Parte Disclosure provided by Commission members for consent agenda.)**
 - 2.B. **February 23, 2016 - BCC/Regular Meeting Minutes**
 - 2.C. **March 1, 2016 - BCC/Affordable Workforce Housing Workshop**
3. **SERVICE AWARDS**
4. **PROCLAMATIONS**
 - 4.A. **Proclamation designating March 22, 2016 as Friends of Barefoot Beach Preserve Appreciation Day in Collier County, in recognition of the 25 years and thousands of hours of volunteer service of the Friends of Barefoot Beach Preserve. To be accepted by Rebecca Edelbrock, President and Margaret Winn, Board Member.** Pg. 2
 - 4.B. **Proclamation designating April 2016 as Children's Advocacy Center of Collier County month, in recognition of the center's 30th year as the county's only immediate response facility for young victims of physical and sexual abuse. To be accepted by CAC's Family Safety Program Director Gail Tunnock.** Pg. 4
5. **PRESENTATIONS**
 - 5.A. **Recommendation to recognize Camille Shim-Marinos, Procurement Technician, Administrative Services Department, as Employee of the Month February 2016.** Pg. 6
6. **PUBLIC PETITIONS**
7. **PUBLIC COMMENTS ON GENERAL TOPICS NOT ON THE CURRENT OR FUTURE AGENDA**

Item 7 to be heard no sooner than 1:00 pm unless otherwise noted.
8. **BOARD OF ZONING APPEALS**

Item 8 to be heard no sooner than 1:30 pm unless otherwise noted.
9. **ADVERTISED PUBLIC HEARINGS**

Item 9 to be heard no sooner than 1:30 pm unless otherwise noted.
10. **BOARD OF COUNTY COMMISSIONERS**
 - 10.A. **Recommendation to consider proposals to settle the lawsuit filed against the County in the litigation titled North Collier Fire Control and Rescue District (District) v. Board of County Commissioners of Collier County (County). (Case No. 11-2015-CA-001871) (Commissioner Nance)** Pg. 9

10.B.	Recommendation to consider a request from the City of Marco Island to approve a resolution supporting the City's future application for a COPCN to provide its own EMS paramedic and transport services. (Commissioner Fiala)	Pg. 27
11.	COUNTY MANAGER'S REPORT	
11.A.	Recommendation to review the Board initiated analysis of existing golf course conversion and provide staff with direction to amend the Land Development Code (LDC) to provide for further open space and storm water impacts analysis for future golf course conversions. (Mike Bosi, Planning and Zoning Division Director)	Pg. 32
11.B.	Recommendation to approve the purchase of property insurance effective April 1, 2016 in the estimated amount of \$2,407,799, a reduction of \$619,800. (Jeff Walker, Risk Management Division Director)	Pg. 42
11.C.	Recommendation to declare that emergency conditions exist at Clam Pass and in the Clam Bay Natural Resource Protection Area (NRPA) and ratify staff actions to quickly mobilize a dredging firm to restore sufficient tidal flushing prior to turtle nesting season, which starts on May 1, 2016. (Neil Dorrill, Pelican Bay Services Division)	Pg. 50
11.D.	Recommendation to approve a resolution for a technical revision to the Collier County State Housing Initiatives Partnership (SHIP) Local Housing Assistance Plan (LHAP) for Fiscal Years 13/14–15/16 revising the purchase assistance program and providing clarifying language. (Kimberley Grant, Community and Human Services Director)	Pg. 229
11.E.	Recommendation to award Request for Proposal 15-6508, Roadway Lighting Upgrade to LED Luminaires to Apollo Metro Solutions, Inc. and authorize the necessary budget amendment. (Project #60189) (Jay Ahmad, Transportation Engineering Division Director)	Pg. 276
11.F.	Recommendation to codify the Board's previous approval for the use of industry best practices for lump sum, time and materials, and/or unit price methodologies on specific Board approved contracts. (Joanne Markiewicz, Procurement Services Division Director)	Pg. 325
12.	COUNTY ATTORNEY'S REPORT	
13.	OTHER CONSTITUTIONAL OFFICERS	
14.	AIRPORT AUTHORITY AND/OR COMMUNITY REDEVELOPMENT AGENCY	
14.A.	AIRPORT	
14.B.	COMMUNITY REDEVELOPMENT AGENCY	
15.	STAFF AND COMMISSION GENERAL COMMUNICATIONS	
15.A.	Current BCC Workshop Schedule	Pg. 670

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 DEPARTMENT

- 16.A.1. Recommendation to approve final acceptance and unconditional conveyance of the water and sewer utility facilities for Quarry Phase 4, PL2013000081, and to authorize the County Manager, or his designee, to release the Final Obligation Bond in the total amount of \$4,000 to the Project Engineer or the Developer's designated agent. Pg. 672
- 16.A.2. Recommendation to approve final acceptance and unconditional conveyance of the water and sewer utility facilities for Quarry Phase 5, PL20130001449, and to authorize the County Manager, or his designee, to release the Final Obligation Bond in the total amount of \$4,000 to the Project Engineer or the Developer's designated agent. Pg. 681
- 16.A.3. Recommendation to approve an Agreement and Release with Atkins North America, Inc. and to award a contract to Southwest Utility Systems, Inc. to complete construction of Collier Boulevard and Davis Boulevard Improvements (Projects #60073 and #60092). Pg. 690
- 16.A.4. Recommendation to approve final acceptance and unconditional conveyance of the water and sewer utility facilities for The Q Model Center, PL20110000799, and to authorize the County Manager, or his designee, to release the Utilities Performance Security (UPS) and Final Obligation Bond in the total amount of \$18,997.89 to the Project Engineer or the Developer's designated agent. Pg. 698
- 16.A.5. Recommendation to approve an easement agreement for the purchase of a Road Right-of-Way, Drainage and Utility Easement (Parcel 288RDUE) required for the expansion of Golden Gate Boulevard from 20th Street East to east of Everglades Boulevard. Project No. 60145 (Estimated Fiscal Impact: \$1,300). Pg. 709
- 16.A.6. Recommendation to approve final acceptance of the sewer utility facilities for Racetrac, 1150 Airport Pulling Road N., PL20140001312, to accept unconditional conveyance of the off-site sewer utility facilities, and to authorize the County Manager, or his designee, to release the Utilities Performance Security (UPS) and Final Obligation Bond in the total amount of \$8,228 to the Project Engineer or the Developer's designated agent. Pg. 781
- 16.A.7. Recommendation to approve final acceptance and unconditional conveyance of the water and sewer utility facilities for Isles of Collier Preserve, Preview Center, PL20130001848 (water) and PL20130002516 (sewer), and to authorize the County Manager, or his designee, to release the Utilities Performance Security (UPS) and Final Obligation Bond in the total amount of \$11,227.09 to the Project Engineer or the Developer's designated agent. Pg. 790

- 16.A.8. Recommendation to approve final acceptance of the water and sewer facilities for Tamiami Hyundai, PL2014000489, accept unconditional conveyance of a portion of the water facilities, and to authorize the County Manager, or his designee, to release the Utilities Performance Security (UPS) and Final Obligation Bond in the total amount of \$20,754.86 to the Project Engineer or the Developer's designated agent. Pg. 811
- 16.A.9. Recommendation to approve final acceptance of the water and sewer utility facilities for Naples Dodge, PL20110002402, accept unconditional conveyance of a portion of the water facilities, and to authorize the County Manager, or his designee, to release the Utilities Performance Security (UPS) in the total amount of \$3,030 to the Project Engineer or the Developer's designated agent. Pg. 823
- 16.A.10. Recommendation to amend Exhibit "A" to Resolution No. 2013-239, the list of Speed Limits on County Maintained Roads, to reflect the temporary reduction of the speed limits on: (1) Golden Gate Boulevard (CR 876) from 2nd Street (NE/SE) east to 20th Street (NE/SE), from forty-five (45) miles per hour to thirty-five (35) miles per hour, due to the construction of "Design-Build Golden Gate Boulevard 4-Lane, East of Wilson Boulevard Improvements" (Project 60040), and (2) CR 29 / Copeland Avenue from approximately 1,500 feet south to 1,500 feet north of the Chokoloskee Bay Bridge, from forty-five (45) miles per hour to thirty-five (35) miles per hour due to construction on this roadway (Project 66066.9). Pg. 831
- 16.A.11. Recommendation to approve a Joint Participation Agreement with the Florida Department of Transportation (FDOT) to receive reimbursement up to \$759,125 for the acquisition, installation, and inspection of a signal priority preemption system on the State Highway System within Collier County for "SHS Signal Priority", Project 33458. Pg. 866
- 16.A.12. Recommendation to approve and authorize the Chairman to sign a Collier County Landscape Maintenance Agreement (Agreement) between Collier County and the Talis Park Community Development District (CDD), for landscape and irrigation improvements within the Veterans Memorial Blvd. Public Right-of-Way. Pg. 892
- 16.A.13. Recommendation to accept the fee-simple conveyance of Coachman Glen, Tract R (a/k/a Coach House way), a facility currently maintained by Collier County. Pg. 915
- 16.A.14. Recommendation to approve an extension date for the 2015 Florida Highway Beautification Council Grant Project: Landscaping on State Road 951 from Fiddler's Creek Parkway to Mainsail Drive. Pg. 924
- 16.A.15. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$113,480 which was posted as a development guaranty for an Early Work Authorization (EWA) (PL20150000746) for work associated with Isles of Collier Preserve Phase 6. Pg. 932
- 16.A.16. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$81,000 which was posted as a development guaranty for an Early Work Authorization (EWA) (PL20150001913) for work associated with Isles of Collier Preserve Phase 7. Pg. 939
- 16.A.17. Recommendation to approve and authorize the Chairman to execute the Sovereignty Submerged Lands Easement for the Gulf of Mexico Dredging. Pg. 948

- 16.A.18. 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 for recording the minor final plat of Tract "60" Center, Application Number PL20150001505. Pg. 958
- 16.A.19. 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 for recording the final plat of Caminetto at Mediterra, (Application Number PL20150000988) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. Pg. 964
- 16.A.20. Recommendation to adopt a resolution formally accepting the dedication of Tract "R" and all lighting easements as dedicated in the plat of Collier Park of Commerce Retail Center Replat as recorded in Plat Book 52, Pages 37 and 38 of the official records of Collier County and accepting maintenance responsibility for these dedications and for Parcels 280FEE and 232UE. Pg. 977
- 16.A.21. Recommendation to approve final acceptance and unconditional conveyance of the water and sewer utility facilities for Quarry Phase 4, Replat Lots 42-75, PL20130000789, and to authorize the County Manager, or his designee, to release the Final Obligation Bond in the total amount of \$4,000 to the Project Engineer or the Developer's designated agent. Pg. 992
- 16.A.22. 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 extension for completion and acceptance of required subdivision improvements associated with the Royal Palm Golf Estates Replat #3 (AR-6774) subdivision pursuant to Section 10.02.05 C.2 of the Collier County Land Development Code (LDC). Pg. 1001
- 16.A.23. Recommendation to grant final approval of the private roadway and drainage improvements for the final plat of Maple Ridge at Ave Maria Phase 2 Application Number PL2013001594 with the roadway and drainage improvements being privately maintained and authorizing the release of the maintenance security. Pg. 1016
- 16.A.24. Recommendation to award Contract No. 16-6587 - Pine Ridge Weir Replacement Project, to Kelly Brothers, Inc, in the amount of \$849,408.11, Project No. 60119. Pg. 1032
- 16.B. COMMUNITY REDEVELOPMENT AGENCY**
- 16.B.1. Recommendation that the Collier County Community Redevelopment Agency review and approve the Bayshore Gateway Triangle and Immokalee CRA's 2015 Annual Reports, forward the reports to the Board of County Commissioners and Clerk of Courts and publish public notice of the filing. Pg. 1039
- 16.B.2. Recommendation that the Collier County Board of County Commissioners (BCC) acting as the Community Redevelopment Agency (CRA) approve, after-the-fact, submittal of the attached Community Development Block Grant (CDBG) applications to fund facade and sidewalk improvements within the Immokalee Community Redevelopment Area, totaling \$1,210,000. Pg. 1097
- 16.B.3. Recommendation that the Community Redevelopment Agency approve an Pg. 1103

After-The-Fact US Department of Housing and Urban Development Community Development Block Grant application submittal to fund fire suppression improvements and the Sugden Park Pathway within the Bayshore Community Redevelopment Area totaling \$1,729,897.

16.C. PUBLIC UTILITIES DEPARTMENT

16.D. PUBLIC SERVICES DEPARTMENT

- 16.D.1. Recommendation to award a Change Order to Contract No. 14-6338 in the amount of \$104,200 to Victor J. Latavish Architect, PA to include additional architectural design, engineering for sitework, and pool design for the Eagle Lakes Community Park Pool and authorize the Chair to execute the Change Order. Pg. 1109
- 16.D.2. Recommendation to approve an award for Invitation to Bid #16-6554 "Landscape Maintenance for Radio Road East MSTU" to Florida Land Maintenance, Inc. d/b/a Commercial Land Maintenance in the amount of \$96,961.26, for base plus alternate bid item quotes, approve additional project and maintenance funding in the amount of \$20,000, and authorize necessary budget amendments. Pg. 1115
- 16.D.3. Recommendation to provide direction to staff to prepare and publicly vet Land Development Code (LDC) amendments to modify current off-site native vegetation retention alternatives established in LDC Section 3.05.07 H.1.f.iii.a-b during the 2015 LDC Amendment Cycle 2, and authorize staff to explore adding new off-site native vegetation retention alternatives as part of a future LDC amendment cycle. Pg. 1141
- 16.D.4. Recommendation to approve the First Amendment to the Subrecipient Agreement with Naples Equestrian Challenge, Inc. to combine related budget activities into one component. Pg. 1146
- 16.D.5. Recommendation to approve a budget amendment recognizing \$219,849 in State Aid to Libraries grant revenue and appropriating expenditures on library materials, services, and equipment. Pg. 1195
- 16.D.6. Recommendation to approve the Homeless Management Information System (HMIS) Sub-Recipient Participation Agreement & Data Quality Standards Between Hunger & Homeless Coalition of Collier County and Collier County Community & Human Services. Pg. 1218
- 16.D.7. Recommendation to provide after- the- fact approval for the submittal of a Conservation grant application to the Florida Native Plant Society for a Tropical Hardwood Hammock restoration project at the Gordon River Greenway in the amount of \$966. Pg. 1233
- 16.D.8. Recommendation for the Parks and Recreation Division to pursue a Long Term Lease with the Immokalee Airport to develop an All Terrain Vehicle (ATV)/ Off Highway Vehicle (OHV) Park and to authorize the expenditure of \$20,000 to perform environmental study of site for potential development. Pg. 1243

- 16.D.9. Recommendation to approve and authorize the Chairman to sign, two (2) lien agreements for deferral of specified Collier County impact fees for owner-occupied affordable housing units located in Collier County. Pg. 1248

16.E. ADMINISTRATIVE SERVICES DEPARTMENT

- 16.E.1. Recommendation to adopt a resolution authorizing the removal of 7,608 ambulance service accounts and their respective uncollectible accounts receivable balances which total \$5,586,716.09, from the accounts receivable of Collier County Fund 490 (Emergency Medical Services) finding diligent efforts to collect have been exhausted and proved unsuccessful. Pg. 1257
- 16.E.2. Recommendation to award Invitation to Bid #15-6532 Automotive & Heavy Equipment Batteries to Taylor & Crowe Battery Company Inc. as primary vendor and IEH Auto Parts LLC as secondary vendor. Pg. 1268
- 16.E.3. Recommendation to award Invitation to Bid No. 16-6558 "Immokalee Jail Center - Reroof - Phase II" to Crowther Roofing & Sheet Metal FL, Inc., to remove and replace the deteriorated roofing on the Immokalee Jail in the amount of \$192,400. Pg. 1338
- 16.E.4. Recommendation to authorize the Emergency Management Division to proceed with accreditation to meet comprehensive national standards through the Emergency Management Accreditation Program (EMAP). Pg. 1438
- 16.E.5. Recommendation to approve the sale and disposal of surplus property per Resolution 2013-095 for the sale of Collier County Surplus property on April 16, 2016; ratify the Naples Airport space lease for the event; authorize the County Manager or designee to sign for the transfer of vehicle titles. Pg. 1447
- 16.E.6. Recommendation to approve a Right of Entry to The District School Board of Collier County, Florida to provide a temporary construction staging area and access over County-owned property to facilitate the installation and construction of a water cooler tank at Vineyards Elementary School. Pg. 1478

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 2015-16 Adopted Budget. Pg. 1483
- 16.F.2. Recommendation to accept a \$25,000 donation from the Seminole Casino Hotel Immokalee for destination marketing and promotion, authorize the necessary budget amendment and make a finding that this item promotes tourism. Pg. 1486
- 16.F.3. Recommendation to approve an agreement between Collier County and Retis designating Collier County exclusive rights to host the Retis Face 10 Executive Training Program from May 23-25, 2016, and providing funding for financial support in facilitating the event and for becoming a partner member of Retis in an amount not to exceed \$12,000. Pg. 1489

16.G. AIRPORT AUTHORITY

- 16.G.1. Recommendation that the Board of County Commissioners, acting as the Airport Authority, approve a Site License Agreement with Roush Industries, Inc., to conduct a Two-Day Defensive Driving Course at the Immokalee Regional Airport. Pg. 1499**
- 16.G.2. Recommendation that the Board of County Commissioners, acting as the Airport Authority, approve Amendment #2 to Collier County Airport Authority Concession Agreement for Car Rental Service with Enterprise Leasing Company of Florida, LLC. Pg. 1534**
- 16.G.3. Recommendation that the Board of County Commissioners, acting as the Airport Authority, award Bid No. 16-6551 Fuel Trucks for Airport Authority in the amount of \$503,000 for three fuel trucks to SkyMark Refuelers, LLC and approve the necessary budget amendments. Pg. 1550**

16.H. BOARD OF COUNTY COMMISSIONERS

- 16.H.1. Recommendation to reappoint a member to the Radio Road Beautification Advisory Committee. Pg. 1556**

16.I. MISCELLANEOUS CORRESPONDENCE

- 16.I.1. Miscellaneous Correspondence Pg. 1566**

16.J. OTHER CONSTITUTIONAL OFFICERS

- 16.J.1. To record in the minutes of the Board of County Commissioners, the check number (or other payment method), amount, payee, and purpose for which the referenced disbursements were drawn for the periods between February 25 and March 9, 2016 pursuant to Florida Statute 136.06. Pg. 1597**
- 16.J.2. To provide to the Board a "Payables Report" for the period ending March 16, 2016 pursuant to the Board's request. Pg. 1714**

16.K. COUNTY ATTORNEY

- 16.K.1. Recommendation to approve a Joint Motion and Stipulated Final Judgment for Parcel 266RDUE in the lawsuit styled Collier County v. Taimy Morales, Case No. 15-CA-393 for the Golden Gate Boulevard widening project, Project No. 60040. (Fiscal Impact: \$6,470) Pg. 1716**

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 approve an Ordinance amending Ordinance Number 2006-50, the Creekside Commerce Park Commercial Planned Unit Development (CPUD), as Pg. 1726**

amended, by reducing the allowable square footage in the Industrial Commercial District by 70,000 square feet for a total of 550,000 square feet of gross floor area of industrial/commerce uses; by amending the Business District to add permitted uses from the Industrial and the General Commercial C-4 zoning districts; by amending the Business District to increase the allowable square footage of floor area from 150,000 square feet to 200,000 square feet of office uses and from 40,000 to 60,000 square feet of retail uses; by amending the business district to allow group housing east of Goodlette Frank Road at the southeast quadrant of Goodlette Frank Road to increase the zoned height to 75 feet and actual height to 85 feet; by amending the business district to allow a hotel at the southeast corner of Goodlette Frank Road and Immokalee Road to reduce the building setback from Immokalee Road to 350 feet; and by adding a sign deviation regarding the location of directory signage; and revising the master plan to depict the sign deviation for the CPUD property located in Section 27, Township 48 South, Range 25 East, Collier County, Florida, consisting of 106 acres; and by providing an effective date [PUDA-PL20140001311].

- 17.B. Recommendation to adopt an Ordinance that will implement a six month moratorium on new applications for development orders for new charter schools in all commercial, residential and estates zoning districts, during which time staff will develop and bring forward Growth Management Plan and Land Development Code amendments regarding the process for charter schools to be developed within all commercial, residential and estates zoning districts. *Note by County Attorney: This moratorium period commenced when the Board authorized advertisement of the proposed Ordinance at its February 23, 2016 Regular Meeting (Item 11C).* Pg. 1894
- 17.C. Recommendation to adopt an Ordinance establishing the Public Transit Advisory Committee, and to appoint the initial membership. Pg. 1901
- 17.D. Recommendation to adopt a resolution approving amendments (appropriating carry forward, transfers and supplemental revenue) to the Fiscal Year 2015-16 Adopted Budget. Pg. 1917

18. ADJOURN

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