

Broward County



Action Agenda - Published

Tuesday, August 4, 2020

10:00 AM

Broward County Governmental Center
Room 422 (Commission Chambers)

County Commission

MEETING OF AUGUST 4, 2020

Meeting convened at 10:02 a.m. and adjourned at 12:17 p.m.

PLEDGE OF ALLEGIANCE was led by Commissioner Lamar P. Fisher, District 4.

CALL TO ORDER was led by Mayor Dale V.C. Holness, District 9.

MOMENT OF SILENCE

In memory of Richard "Ric" Barrick, Broward County Assistant Director of Public Communications.

In memory of Ed Ansin, WSVN, WHDH, owner.

In memory of our past and present brave men and women of the United States Armed Forces who served our country and continue to serve our country at home and abroad.

- Present:** Commissioner Mark D. Bogen
- Commissioner Lamar P. Fisher
- Commissioner Beam Furr
- Vice-Mayor Steve Geller
- Mayor Dale V.C. Holness
- Commissioner Nan H. Rich
- Commissioner Tim Ryan
- Commissioner Barbara Sharief
- Commissioner Michael Udine

Commissioners Bogen, Fisher, Rich, Sharief and Vice-Mayor Geller participated telephonically.

CONSENT AGENDA

BOARD APPOINTMENTS

- 1. MOTION TO APPROVE Board Appointments

REGULAR AGENDA

COUNTY ADMINISTRATION**INTERGOVERNMENTAL AFFAIRS/BOARDS SECTION**

2. MOTION TO APPOINT two County Commissioners to the Florida Association of Counties Board of Directors.

ACTION: (T-10:11 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0. Commissioners Bogen, Fisher, Rich, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.

COUNTY ATTORNEY

3. A. MOTION TO ADOPT Resolution No. 2020-361 in one of two alternate versions to place a proposed amendment to the Broward County Charter on the ballot for the November 3, 2020, General Election, amending Section 8.13 of the Broward County Charter with respect to the use of County Regional Parks, the title of which proposed amendment is as follows:

Version 1 (Exhibit 1):

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PROVIDING FOR A REFERENDUM ELECTION TO BE HELD ON NOVEMBER 3, 2020, THE DATE OF THE GENERAL ELECTION, TO DETERMINE WHETHER TO AMEND THE BROWARD COUNTY CHARTER TO ALLOW REGIONAL PARKS IN BROWARD COUNTY TO BE USED FOR SITING AND OPERATING EMERGENCY COMMUNICATIONS INFRASTRUCTURE; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(See Board Action on Version 2 (Exhibit 2))

OR

Version 2 (Exhibit 2):

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PROVIDING FOR A REFERENDUM ELECTION TO BE HELD ON NOVEMBER 3, 2020, THE DATE OF THE GENERAL ELECTION, TO DETERMINE WHETHER TO AMEND THE BROWARD COUNTY CHARTER TO ALLOW REGIONAL PARKS IN BROWARD COUNTY TO BE USED FOR LIMITED PUBLIC HEALTH AND SAFETY PURPOSES; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

ACTION: (T-10:20 AM) On motion of Vice-Mayor Geller, seconded by Commissioner Fisher and unanimously carried, the Board approved Item 3B, C and F, waiving the portion of Section 18.7(j) of the Broward County Administrative Code.

VOTE: 9-0. Commissioners Bogen, Fisher, Rich, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.

ACTION: (T-10:46 AM) On motion of Vice-Mayor Geller, seconded by Commissioner Fisher and unanimously carried, the Board approved waiving Item 3B, C and F, rescinding the Board's Action on Items 81 and 82 on the June 16, 2020 Commissioner Agenda, with none of the potential Charter Amendments being placed on the November 2020 Ballot.

VOTE: 9-0. Commissioners Bogen, Fisher, Rich, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.

ACTION: (T-10:52 AM) Vice-Mayor Geller made motion to indefinitely postpone the Board's consideration of Item 3A, D, and E, so as to provide ample time for the parties to try to achieve collaborative arrangements to address important issues and enable some or all of these items to be brought back to the Board for inclusion on a later Ballot if arrangements cannot be achieved. The motion was seconded by Commissioner Fisher.

ACTION: (T-10:57 AM) Commissioner Sharief made motion to separate B (Parks) from E (Surtax). The motion was seconded by Commissioner Rich.

ACTION: (T-11:02 AM) Vice-Mayor Geller accepted Commissioner Sharief's motion as a friendly amendment to his motion.

VOTE: 9-0. Commissioners Bogen, Fisher, Rich, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.

ACTION: (T-11:13 AM) On motion of Commissioner Udine, seconded by Vice-Mayor Geller and unanimously carried, the Board approved tabling Motion A and B indefinitely.

VOTE: 9-0. Commissioners Bogen, Fisher, Rich, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.

ACTION: (T-11:14 AM) Commissioner Ryan made motion to rescind the Resolution on Regional Transportation Facilities. The motion was seconded by Commissioner Fisher. Following further discussion, and in response to Vice-Mayor Geller and Commissioner Udine, as to what the Board should vote on

if Commissioner Ryan's motion fails, County Attorney Andrew J. Meyers recommended that the Board vote on Part E, Exhibit 4. (Refer to minutes for full discussion.)

ACTION: (T-11:47 AM) *Commissioner Udine made motion to approve Part E (Exhibit 4) of Item 3 on today's Agenda. The motion was seconded by Commissioner Sharief. The Mayor called the Roll.*

(This vote requires 6 votes.)

The voted failed. VOTE: 5-4. Commissioners Rich and Sharief voted in the affirmative telephonically. Commissioner Ryan voted no. Commissioners Bogen, Fisher, and Vice-Mayor Geller voted no telephonically.

B. MOTION TO WAIVE Section 18.7(j) of the Broward County Administrative Code and rescind the Board's approval of Part A of Item 81 (after the item was bifurcated) on the June 16, 2020, agenda, which addressed use of regional parks during a declared state of emergency. **ACTION:** (T-10:20 AM) *On motion of Vice-Mayor Geller, seconded by Commissioner Fisher and unanimously carried, the Board approved Item 3B, C and F, waiving the portion of Section 18.7(j) of the Broward County Administrative Code.*

VOTE: 9-0. *Commissioners Bogen, Fisher, Rich, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.*

ACTION: (T-10:46 AM) *On motion of Vice-Mayor Geller, seconded by Commissioner Fisher and unanimously carried, the Board approved waiving Item 3B, C and F, rescinding the Board's Action on Items 81 and 82 on the June 16, 2020 Commissioner Agenda, with none of the potential Charter Amendments being placed on the November 2020 Ballot.*

VOTE: 9-0. *Commissioners Bogen, Fisher, Rich, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.*

ACTION: (T-10:52 AM) *Vice-Mayor Geller made motion to indefinitely postpone the Board's consideration of Item 3A, D, and E, so as to provide ample time for the parties to try to achieve collaborative arrangements to address important issues and enable some or all of these items to be brought back to the Board for inclusion on a later Ballot if arrangements cannot be achieved. The motion was seconded by Commissioner Fisher.*

ACTION: (T-10:57 AM) *Commissioner Sharief made motion to separate B (Parks) from E (Surtax). The motion was seconded by Commissioner Rich.*

ACTION: (T-11:02 AM) Vice-Mayor Geller accepted Commissioner Sharief's motion as a friendly amendment to his motion.

VOTE: 9-0. Commissioners Bogen, Fisher, Rich, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.

ACTION: (T-11:13 AM) On motion of Commissioner Udine, seconded by Vice-Mayor Geller and unanimously carried, the Board approved tabling Motion A and B indefinitely.

VOTE: 9-0. Commissioners Bogen, Fisher, Rich, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.

ACTION: (T-11:14 AM) Commissioner Ryan made motion to rescind the Resolution on Regional Transportation Facilities. The motion was seconded by Commissioner Fisher. Following further discussion, and in response to Vice-Mayor Geller and Commissioner Udine, as to what the Board should vote on if Commissioner Ryan's motion fails, County Attorney Andrew J. Meyers recommended that the Board vote on Part E, Exhibit 4. (Refer to minutes for full discussion.)

ACTION: (T-11:47 AM) Commissioner Udine made motion to approve Part E (Exhibit 4) of Item 3 on today's Agenda. The motion was seconded by Commissioner Sharief. The Mayor called the Roll.

(This vote requires 6 votes.)

The vote failed. **VOTE:** 5-4. Commissioners Rich and Sharief voted in the affirmative telephonically. Commissioner Ryan voted no. Commissioners Bogen, Fisher, and Vice-Mayor Geller voted no telephonically.

C. MOTION TO WAIVE Section 18.7(j) of the Broward County Administrative Code and rescind the Board's approval of Part B of Item 81 (after the item was bifurcated) on the June 16, 2020, agenda, which addressed the siting of emergency communications equipment in regional parks.

ACTION: (T-10:20 AM) On motion of Vice-Mayor Geller, seconded by Commissioner Fisher and unanimously carried, the Board approved Item 3B, C and F, waiving the portion of Section 18.7(j) of the Broward County Administrative Code.

VOTE: 9-0. Commissioners Bogen, Fisher, Rich, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.

ACTION: (T-10:46 AM) On motion of Vice-Mayor Geller, seconded by Commissioner Fisher and unanimously carried, the Board approved waiving Item 3B, C and F, rescinding the Board's Action on Items 81 and 82 on the June 16, 2020 Commissioner Agenda, with none of the potential Charter Amendments being placed on the November 2020 Ballot.

VOTE: 9-0. Commissioners Bogen, Fisher, Rich, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.

ACTION: (T-10:52 AM) Vice-Mayor Geller made motion to indefinitely postpone the Board's consideration of Item 3A, D, and E, so as to provide ample time for the parties to try to achieve collaborative arrangements to address important issues and enable some or all of these items to be brought back to the Board for inclusion on a later Ballot if arrangements cannot be achieved. The motion was seconded by Commissioner Fisher.

ACTION: (T-10:57 AM) Commissioner Sharief made motion to separate B (Parks) from E (Surtax). The motion was seconded by Commissioner Rich.

ACTION: (T-11:02 AM) Vice-Mayor Geller accepted Commissioner Sharief's motion as a friendly amendment to his motion.

VOTE: 9-0. Commissioners Bogen, Fisher, Rich, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.

ACTION: (T-11:13 AM) On motion of Commissioner Udine, seconded by Vice-Mayor Geller and unanimously carried, the Board approved tabling Motion A and B indefinitely.

VOTE: 9-0. Commissioners Bogen, Fisher, Rich, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.

ACTION: (T-11:14 AM) Commissioner Ryan made motion to rescind the Resolution on Regional Transportation Facilities. The motion was seconded by Commissioner Fisher. Following further discussion, and in response to Vice-Mayor Geller and Commissioner Udine, as to what the Board should vote on if Commissioner Ryan's motion fails, County Attorney Andrew J. Meyers recommended that the Board vote on Part E, Exhibit 4. (Refer to minutes for full discussion.)

ACTION: (T-11:47 AM) Commissioner Udine made motion to approve Part E (Exhibit 4) of Item 3 on today's Agenda. The motion was seconded by Commissioner Sharief. The Mayor called the Roll.

(This vote requires 6 votes.)

The vote failed. VOTE: 5-4. Commissioners Rich and Sharief voted in the affirmative telephonically. Commissioner Ryan voted no. Commissioners Bogen, Fisher, and Vice-Mayor Geller voted no telephonically.

D. Contingent upon the Board's approval of Motion A, Version 1, and Motion B, MOTION TO ADOPT Resolution to place a proposed amendment to the Broward County Charter on the ballot for the November 3, 2020, General Election, the title of which proposed amendment is as follows (Exhibit 3):

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PROVIDING FOR A REFERENDUM ELECTION TO BE HELD ON NOVEMBER 3, 2020, THE DATE OF THE GENERAL ELECTION, TO DETERMINE WHETHER TO AMEND THE BROWARD COUNTY CHARTER TO EXPRESSLY ALLOW REGIONAL PARKS IN BROWARD COUNTY TO BE USED FOR PUBLIC HEALTH AND SAFETY PURPOSES DURING EMERGENCIES; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

ACTION: (T-10:20 AM) On motion of Vice-Mayor Geller, seconded by Commissioner Fisher and unanimously carried, the Board approved Item 3B, C and F, waiving the portion of Section 18.7(j) of the Broward County Administrative Code.

VOTE: 9-0. Commissioners Bogen, Fisher, Rich, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.

ACTION: (T-10:46 AM) On motion of Vice-Mayor Geller, seconded by Commissioner Fisher and unanimously carried, the Board approved waiving Item 3B, C and F, rescinding the Board's Action on Items 81 and 82 on the June 16, 2020 Commissioner Agenda, with none of the potential Charter Amendments being placed on the November 2020 Ballot.

VOTE: 9-0. Commissioners Bogen, Fisher, Rich, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.

ACTION: (T-10:52 AM) Vice-Mayor Geller made motion to indefinitely postpone the Board's consideration of Item 3A, D, and E, so as to provide ample time for the parties to try to achieve collaborative arrangements to address important issues and enable some or all of these items to be brought back to the Board for inclusion on a later Ballot if arrangements cannot be achieved. The motion was seconded by Commissioner Fisher.

ACTION: (T-10:57 AM) *Commissioner Sharief made motion to separate B (Parks) from E (Surtax). The motion was seconded by Commissioner Rich.*

ACTION: (T-11:02 AM) *Vice-Mayor Geller accepted Commissioner Sharief's motion as a friendly amendment to his motion.*

VOTE: 9-0. *Commissioners Bogen, Fisher, Rich, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.*

ACTION: (T-11:13 AM) *On motion of Commissioner Udine, seconded by Vice-Mayor Geller and unanimously carried, the Board approved tabling Motion A and B indefinitely.*

VOTE: 9-0. *Commissioners Bogen, Fisher, Rich, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.*

ACTION: (T-11:14 AM) *Commissioner Ryan made motion to rescind the Resolution on Regional Transportation Facilities. The motion was seconded by Commissioner Fisher. Following further discussion, and in response to Vice-Mayor Geller and Commissioner Udine, as to what the Board should vote on if Commissioner Ryan's motion fails, County Attorney Andrew J. Meyers recommended that the Board vote on Part E, Exhibit 4. (Refer to minutes for full discussion.)*

ACTION: (T-11:47 AM) *Commissioner Udine made motion to approve Part E (Exhibit 4) of Item 3 on today's Agenda. The motion was seconded by Commissioner Sharief. The Mayor called the Roll.*

(This vote requires 6 votes.)

The vote failed. VOTE: 5-4. Commissioners Rich and Sharief voted in the affirmative telephonically. Commissioner Ryan voted no. Commissioners Bogen, Fisher, and Vice-Mayor Geller voted no telephonically.

E. MOTION TO ADOPT Resolution to place a proposed amendment to the Broward County Charter on the ballot for the November 3, 2020, General Election, amending Section 11.01 of the Broward County Charter to provide that County ordinances shall prevail over municipal ordinances with respect to the use of County property to develop surtax-funded transportation improvements, the title of which proposed amendment is as follows (Exhibit 4):

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PROVIDING FOR A REFERENDUM ELECTION TO BE HELD ON

NOVEMBER 3, 2020, THE DATE OF THE GENERAL ELECTION, TO DETERMINE WHETHER TO AMEND THE BROWARD COUNTY CHARTER TO PROVIDE THAT COUNTY ORDINANCES RELATING TO THE USE OF COUNTY PROPERTY TO DEVELOP SURTAX-FUNDED TRANSPORTATION IMPROVEMENTS SHALL PREVAIL OVER MUNICIPAL ORDINANCES; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

ACTION: (T-10:20 AM) On motion of Vice-Mayor Geller, seconded by Commissioner Fisher and unanimously carried, the Board approved Item 3B, C and F, waiving the portion of Section 18.7(j) of the Broward County Administrative Code.

VOTE: 9-0. Commissioners Bogen, Fisher, Rich, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.

ACTION: (T-10:46 AM) On motion of Vice-Mayor Geller, seconded by Commissioner Fisher and unanimously carried, the Board approved waiving Item 3B, C and F, rescinding the Board's Action on Items 81 and 82 on the June 16, 2020 Commissioner Agenda, with none of the potential Charter Amendments being placed on the November 2020 Ballot.

VOTE: 9-0. Commissioners Bogen, Fisher, Rich, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.

ACTION: (T-10:52 AM) Vice-Mayor Geller made motion to indefinitely postpone the Board's consideration of Item 3A, D, and E, so as to provide ample time for the parties to try to achieve collaborative arrangements to address important issues and enable some or all of these items to be brought back to the Board for inclusion on a later Ballot if arrangements cannot be achieved. The motion was seconded by Commissioner Fisher.

ACTION: (T-10:57 AM) Commissioner Sharief made motion to separate B (Parks) from E (Surtax). The motion was seconded by Commissioner Rich.

ACTION: (T-11:02 AM) Vice-Mayor Geller accepted Commissioner Sharief's motion as a friendly amendment to his motion.

VOTE: 9-0. Commissioners Bogen, Fisher, Rich, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.

ACTION: (T-11:13 AM) On motion of Commissioner Udine, seconded by Vice-Mayor Geller and unanimously carried, the Board approved tabling Motion A and B indefinitely.

VOTE: 9-0. Commissioners Bogen, Fisher, Rich, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.

ACTION: (T-11:14 AM) Commissioner Ryan made motion to rescind the Resolution on Regional Transportation Facilities. The motion was seconded by Commissioner Fisher. Following further discussion, and in response to Vice-Mayor Geller and Commissioner Udine, as to what the Board should vote on if Commissioner Ryan's motion fails, County Attorney Andrew J. Meyers recommended that the Board vote on Part E, Exhibit 4. (Refer to minutes for full discussion.)

ACTION: (T-11:47 AM) Commissioner Udine made motion to approve Part E (Exhibit 4) of Item 3 on today's Agenda. The motion was seconded by Commissioner Sharief. The Mayor called the Roll.

(This vote requires 6 votes.)

The vote failed. VOTE: 5-4. Commissioners Rich and Sharief voted in the affirmative telephonically. Commissioner Ryan voted no. Commissioners Bogen, Fisher, and Vice-Mayor Geller voted no telephonically.

F. MOTION TO WAIVE Section 18.7(j) of the Broward County Administrative Code and rescind the Board's approval of Item 82 on the June 16, 2020, agenda.

ACTION: (T-10:20 AM) On motion of Vice-Mayor Geller, seconded by Commissioner Fisher and unanimously carried, the Board approved Item 3B, C and F, waiving the portion of Section 18.7(j) of the Broward County Administrative Code.

VOTE: 9-0. Commissioners Bogen, Fisher, Rich, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.

ACTION: (T-10:46 AM) On motion of Vice-Mayor Geller, seconded by Commissioner Fisher and unanimously carried, the Board approved waiving Item 3B, C and F, rescinding the Board's Action on Items 81 and 82 on the June 16, 2020 Commissioner Agenda, with none of the potential Charter Amendments being placed on the November 2020 Ballot.

VOTE: 9-0. Commissioners Bogen, Fisher, Rich, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.

ACTION: (T-10:52 AM) Vice-Mayor Geller made motion to indefinitely postpone the Board's consideration of Item 3A, D, and E, so as to provide ample time for the parties to try to achieve collaborative arrangements to address important issues

and enable some or all of these items to be brought back to the Board for inclusion on a later Ballot if arrangements cannot be achieved. The motion was seconded by Commissioner Fisher.

ACTION: (T-10:57 AM) *Commissioner Sharief made motion to separate B (Parks) from E (Surtax). The motion was seconded by Commissioner Rich.*

ACTION: (T-11:02 AM) *Vice-Mayor Geller accepted Commissioner Sharief's motion as a friendly amendment to his motion.*

VOTE: 9-0. *Commissioners Bogen, Fisher, Rich, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.*

ACTION: (T-11:13 AM) *On motion of Commissioner Udine, seconded by Vice-Mayor Geller and unanimously carried, the Board approved tabling Motion A and B indefinitely.*

VOTE: 9-0. *Commissioners Bogen, Fisher, Rich, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.*

ACTION: (T-11:14 AM) *Commissioner Ryan made motion to rescind the Resolution on Regional Transportation Facilities. The motion was seconded by Commissioner Fisher. Following further discussion, and in response to Vice-Mayor Geller and Commissioner Udine, as to what the Board should vote on if Commissioner Ryan's motion fails, County Attorney Andrew J. Meyers recommended that the Board vote on Part E, Exhibit 4. (Refer to minutes for full discussion.)*

ACTION: (T-11:47 AM) *Commissioner Udine made motion to approve Part E (Exhibit 4) of Item 3 on today's Agenda. The motion was seconded by Commissioner Sharief. The Mayor called the Roll.*

(This vote requires 6 votes.)

The vote failed. VOTE: 5-4. Commissioners Rich and Sharief voted in the affirmative telephonically. Commissioner Ryan voted no. Commissioners Bogen, Fisher, and Vice-Mayor Geller voted no telephonically.

4.

MAYOR'S REPORT

A. EARLY VOTING

ACTION: (T-11:50 AM) *Mayor Holness reported that Early Voting commences in Broward County August 8th through August 16th with voting sites located*

throughout Broward County. For more information go to browardsoe.org or call 954-357-7055. Bilingual Poll Workers fluid in English and Spanish are needed. For more information, call 954-459-9111. (Refer to minutes for full discussion.)

ACTION: (T-11:54 AM) *Commissioner Udine thanked County Administration for their assistance with Public Service Announcements being available in multiple languages. (Refer to minutes for full discussion.)*

B. COUNTY STAFF

ACTION: (T-12:15 PM) *Mayor Holness commented that the county has great staff, noting that he was impressed with the county staff's knowledge and skill during hurricane preparations. (Refer to minutes for full discussion.)*

C. THANK YOU

ACTION: (T-12:16 PM) *Mayor Holness thanked Broward County employees for their hard work during these trying times. (Refer to minutes for full discussion.)*

5. COUNTY ADMINISTRATOR'S REPORT

A. THANK YOU

ACTION: (T-12:12 PM) *County Administrator Bertha Henry thanked everyone for their hard work as relates to Hurricane Isaias this past weekend. (Refer to minutes for full discussion.)*

B. CARES ACT

ACTION: (T-12:13 PM) *County Administrator Bertha Henry reported that there's a county team working on the CARES Act, as well as reported that the county received a proposal from municipalities on Friday. Ms. Henry advised the Board that the Board will be receiving a full packet by the end of this week, which will be followed up with Commission briefings. (Refer to minutes for full discussion.)*

NON-AGENDA

6. CANVASSING BOARD - COMMISSIONER UDINE

ACTION: (T-11:54 AM) *Commission Udine thanked County Administration for their assistance with Public Service Announcements, noting that information is available in multiple languages. (Refer to minutes for full discussion.)*

7. CANVASSING BOARD - COMMISSIONER UDINE

ACTION: (T-11:54 AM) Commissioner Udine noted that the Canvassing Board process is underway for Ballots received by mail, with one of the goals being that Mail-In Ballots be zeroed out as Election Day nears closer. (Refer to minutes for full discussion.)

8. COMPLIMENTS - COMMISSIONER UDINE

ACTION: (T-11:55 AM) Commissioner Udine complimented County Administration and the County Commission for their hard work as relates to getting COVID-19 materials out to the public, as well as extended compliments as to enforcement efforts. (Refer to minutes for full discussion.)

9. VIRTUAL TOWN HALL MEETING - VICE-MAYOR GELLER

ACTION: (T-11:55 AM) Vice-Mayor Geller noted he will be holding a Virtual Town Hall Meeting on Thursday night. (Refer to minutes for full discussion.)

10. WEAR A MASK - VICE-MAYOR GELLER

ACTION: (T-11:55 AM) Vice-Mayor Geller encouraged everyone to please wear masks. (Refer to minutes for full discussion.)

11. VOTING AGAINST AN ITEM

ACTION: (T-11:56 AM) Commissioner Bogen commented on his decision to vote against an item on today's agenda. (Refer to minutes for full discussion.)

12. THANK YOU - COMMISSIONER BOGEN

ACTION: (T-11:56 AM) Commissioner Bogen thanked County Administrator Bertha Henry and staff for all their hard work during this difficult time. (Refer to minutes for full discussion.)

13. DEMOCRATIC PRIMARY - COMMISSIONER RYAN

ACTION: (T-11:57 AM) Commissioner Ryan commented on the increased number of votes tallies that have come in, and further encouraged everyone to please turn in their Ballots. In addition, Commissioner Ryan noted that Early Voting begins this Saturday. (Refer to minutes for full discussion.)

14. THANK YOU - COMMISSIONER RICH

ACTION: (T-12:00 PM) *Commissioner Rich congratulated County Administration and the Human Services Department for their excellent work and thanked them for an excellent 2019 Annual Report. (Refer to minutes for full discussion.)*

15. UNITED STATES CENSUS - COMMISSIONER RICH

ACTION: (T-12:02 PM) *Commissioner Rich stressed the importance of participation in the United States Census. In addition, Commissioner Rich noted that the Census number are down, and commented that it doesn't look as though the federal government is willing to provide additional funding to extend the deadline for the 2020 Census. Further, Commissioner Rich noted that the county is leading a countywide campaign encouraging all employers to dedicate 10-15 minutes for their employees to complete the 2020 Census, and that the business community is lending their support in the county's efforts as well. (Refer to minutes for full discussion.)*

16. SOLID WASTE WORKING GROUP - COMMISSIONER FURR

ACTION: (T-12:06) *Commissioner Furr commented that the Solid Waste Working Group will be voting on a governance structure hopefully by the end of this month. (Refer to minutes for full discussion.)*

17. BUSES AND MASKS - COMMISSIONER FURR

ACTION: (T-12:07 PM) *Commissioner Furr noted that the county needs to figure out a way to distribute masks to people riding buses. (Refer to minutes for full discussion.)*

18. BALLOTS - COMMISSIONER FURR

ACTION: (T-12:07 PM) *Commissioner Furr encouraged everyone to send in their Ballots as quickly as possible so as to allow time for corrections to be made if necessary. (Refer to minutes for full discussion.)*

19. THANK YOU - COMMISSIONER FURR

ACTION: (T-12:08 PM) *Commissioner Furr thanked staff for all their hard work during this time. (Refer to minutes for full discussion.)*

20. READY TO ASSIST - COUNTY AUDITOR ROBERT MELTON

ACTION: (T-12:09 PM) County Auditor Robert Melton commented that his office is ready to assist with whatever they can. (Refer to minutes for full discussion.)

21. TEMPORARY INJUNCTION MOTION - COUNTY ATTORNEY ANDREW J. MEYERS

ACTION: (T-12:10 PM) County Attorney Andrew J. Meyers advised the Board that during today's Commission Meeting, the trial team was arguing against a temporary injunction motion that was brought forward by bar owners that were trying to get a court order to force the county to allow bars to open. Mr. Meyers advised the Board that the temporary injunction was denied. In addition, Mr. Meyers thanked the trial team for their great work. (Refer to minutes for full discussion.)