

BOARD ACTION
January 12, 2021

<p><u>EMPLOYEE SERVICE AWARDS AND QUARTERLY AWARDS</u></p> <p><u>FIVE YEARS</u> Cierra Danko, Graphic Designer Office of Communications</p> <p>Brandon Matulka, Executive Director Agency for Economic Prosperity</p> <p>Ashley Porter, Public Hearing Associate Office of Building Services</p> <p>Jennifer Reynard, Human Resources Specialist Office of Human Resources & Risk Management</p> <p><u>TEN YEARS</u> Brandon Rogers, Equipment Operator III Public Works Department</p> <p>Mark Shepherd, Senior Building Inspector Office of Building Services</p> <p><u>FIFTEEN YEARS</u> Bobby Bonilla, Director Office of Parks & Trails</p> <p>Eric Welhaven, Office Manager Office of County Probation</p> <p><u>TWENTY YEARS</u> Jason Rivera, Fire Lieutenant/Paramedic Office of Fire Rescue</p> <p><u>TWENTY-FIVE YEARS</u> Nikki Wright, Systems Database Coordinator Office of Public Safety Support</p> <p><u>RETIREMENTS</u></p> <p><u>28 YEARS</u> Patricia Harker, Right of Way Supervisor Public Works Department</p> <p><u>8 YEARS</u> Jeanne Hotaling, Accounting Technician</p>	<p>KOVACS</p>
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	<p>Office of Fleet Management</p> <p><u>14 YEARS</u> Robert Eller, Systems Coordinator Information Technology Department</p> <p><u>30 YEARS</u> John Bringard, Facilities Contract Specialist Office of Facilities Management</p> <p><u>QUARTERLY AWARDS</u> <u>EMPLOYEE OF THE QUARTER</u> Liam Wagler, Library Assistant I Office of Library Services</p> <p><u>T.E.A.M OF THE QUARTER</u> <u>Office of Library Services, Astor Pantry Project – Astor Library</u> Elise VanCise, Library Assistant I Margaret Unger, Library Assistant I</p> <p><u>EXCELLENCE IN SERVICE</u> Sean O’Keefe, Support Services Manager Office of Library Services</p>	
<p>UPDATE</p>	<p><u>COVID-19 UPDATE</u> Ms. Jennifer Barker, Executive Director of Administrative Services, recalled the following Coronavirus Aid, Relief, and Economic Security (CARES) Act funding background information: the County was notified by the State in June 2020 that the County had been awarded \$64 million in CARES Act funding which had to be expended by December 30, 2020; the first 25 percent of funding, or \$16 million, was received on July 27, 2020; the remaining 75 percent, or \$48 million, required approval of a countywide spend plan, which was subsequently approved on October 23, 2020; the Board of County Commissioners (BCC) approved a \$35,232,593 line of credit on October 13, 2020 since the final phase of funding was only available on a reimbursement basis; and the County received the second 20 percent of funding, or about \$12.8 million, on November 5, 2020 after the spend plan was approved. She commented that throughout the process and as priorities changed, staff made adjustments and presented several different allocations to the Board. She then displayed a chart depicting the final allocation of the full \$64 million of CARES Act funding as follows: business assistance at \$21,907,750; resident assistance at \$13,356,543, noting that an additional \$2,816,095 was provided through the Florida Housing Finance Corporation for a total of \$16,172,638 for resident assistance; LifeStream Behavioral Center at \$1,008,768; Lake County Schools at \$1,676,245; workforce training and education assistance at</p>	<p>DRURY</p>

\$4,994,000; Cities, County, Municipalities, and Constitutional Officers at \$18,011,314; nonprofits and food banks at \$563,343; marketing efforts to stimulate the local economy at \$327,485; and administration costs at \$2,213,812 in order to administer the program. She also provided information on the newest coronavirus disease 2019 (COVID-19) emergency relief package approved by the United States Congress on December 27, 2020; furthermore, the County was awarded approximately \$11 million for rental assistance for residents which could be utilized for past due rent payments, future rent payments, and utility payments, noting that this did not include mortgage assistance at this point. She indicated that staff would develop an application process and criteria and would report this at the next BCC meeting.

Mr. Tommy Carpenter, Director for the Office of Emergency Management, announced that cold weather shelters were open during Christmas as well as the previous Saturday evening. He thanked the churches, the Department of Health (DOH), and the Offices of Transit Services, Facilities Management and Public Safety Support for their assistance with sheltering. He reported that the Emergency Operations Center had moved to a level two operation on December 29, 2020 when the DOH received their initial doses of the Moderna COVID-19 vaccine; additionally, he stated that the DOH information line had changed to 352-268-9299, noting that it was a different system that involved automation. He then provided an update on the County's response to the COVID-19, including information regarding the number of cases, percent positivity, age groups affected by the virus, testing within the county, cases within long-term care facilities, mask distribution, Lake County schools, and hospital availability.

Mr. Aaron Kissler, Administrator/Director/Health Officer for the Florida Department of Health in Lake County, relayed information on the vaccine distribution throughout the county, and reported that the previous day, 1,700 people were seen at the City of Clermont location with 500-600 at the City of Mount Dora location. He indicated that some strike teams and emails would be sent out the current week for individuals who were homebound, and that his department would also address those who were mobile and vulnerable. He remarked that they would be working with the University of Florida (UF) to provide doses of the vaccine in order for them to vaccinate more healthcare workers. He reported that they had received roughly 23,000 doses of the vaccines, with 3,000 being the Moderna vaccine. He indicated that the DOH was responsible for providing vaccines to anyone, regardless of residency, and relayed that they were also working on a process for the administration of second doses of the vaccine. He mentioned that CVS and Walgreens were assisting with vaccines to nursing homes and long-term care facilities, and that hospitals were vaccinating healthcare workers. He reported that the cumulative number of people vaccinated for Lake County was almost 13,000.

	<p>He expressed appreciation to his team on their efforts, and thanked the Board for considering the proposed vaccine appointment scheduling process and for their assistance with this.</p> <p>Mr. Carpenter then presented information on the proposed appointment based vaccine plan for Lake County, including an overview, plan summary, timeline, other initiatives, and a requested action for the Board. He also included the expected benefits, factors affecting implementation, a sample POD plan, and potential vaccine sites throughout the county. He concluded with the requested Board action to approve the appointment based vaccination program as presented.</p> <p>The Board approved the appointment based vaccination program as presented.</p>	
APPROVED	Tab 1. Request for approval of the minutes for the BCC meeting of September 29, 2020 (Regular Meeting).	COONEY
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Rick Ault, a City of Clermont resident, asked for the Board to consider elected official term limits.</p>	
APPROVED	<p>Tab 2. Approval of Clerk of the Circuit Court and Comptroller’s Consent Agenda (Items 1-3):</p> <ol style="list-style-type: none"> 1. Request to acknowledge receipt of the list of warrants paid prior to this meeting, pursuant to Chapter 136.06 (1) of the Florida Statutes, which shall be incorporated into the Minutes as attached Exhibit A and filed in the Board Support Division of the Clerk’s Office. 2. Request to acknowledge receipt of Annexation Ordinance 2020-005 from the City of Fruitland Park. 3. Request to acknowledge receipt of Annexation and Rezoning Ordinance 2020-10 from the City of Minneola. 	COONEY
APPROVED	Tab 3. Request from County Attorney for approval of a Closed Session of the Board of County Commissioners on January 26, 2021, to discuss Gulfstream Towers, LLC vs. Lake County, Florida.	MARSH
APPROVED	<p>Tab 4. Request from Information Technology for approval:</p> <ol style="list-style-type: none"> 1. Of the Microsoft Enterprise Enrollment package for the purchase of software licensing and assurance through the State of Florida. 	BARKER

	<p>2. Of the continued use of the State of Florida negotiated contracts for all Microsoft related purchases.</p> <p>3. For the Office of Procurement Services to execute all supporting documentation.</p> <p>The fiscal impact is estimated at \$638,735.94 (expenditure) and is within and will not exceed the Fiscal Year 2021 Budget.</p>	
POSTPONED	<p>Tab 5. Request from Housing and Human Services for approval of an agreement with LifeStream Behavioral Center, Inc. for Fiscal Year 2021 funding. The fiscal impact is \$1,223,987.00 (expenditure) and is within the Fiscal Year 2021 Budget.</p>	DRURY
APPROVED	<p>Tab 6. Request from Public Works for approval to execute a Proportionate Share Mitigation Agreement between the Lake County School Board, O'Brien Road Investors, LLC (Kissimmee, FL) and the Lake County Board of County Commissioners. There is no fiscal impact. Commission District 1.</p>	DRURY
APPROVED	<p>Tab 7. Request from Public Works for approval to release a cash surety of \$4,088.49 that was provided for the maintenance of sidewalk improvements in Johns Lake Landing Phase 3, located in Clermont. There is no fiscal impact. Commission District 2.</p>	DRURY
APPROVED	<p>Tab 8. Request from Public Works for approval to release a maintenance bond of \$7,624.70 that was provided for the maintenance of improvements in Sawgrass Bay Phase 4B-1, located near Clermont. There is no fiscal impact. Commission District 1.</p>	DRURY
APPROVED	<p>Tab 10: ADDENDUM CONSENT AGENDA: Request from Housing and Human Services for approval to authorize the Chairman to execute all documents required by the U.S. Department of Treasury to receive funding from the Emergency Rental Assistance (ERA) Program. The estimated fiscal impact is \$10,999,317.00 (expenditure/revenue - 100 percent grant funded).</p>	DRURY
APPOINTMENT	<p>Tab 9. Request appointment of a Commissioner to the Florida Association of Counties Board of Directors to fill an unexpired term ending in June 2022.</p> <p>The Board appointed Commissioner Smith to the Florida Association of Counties Board of Directors.</p>	PARKS
FOR YOUR INFORMATION	<p>Ms. Drury relayed that the Board retreat would be held on February 16, 2021, from 9:00 a.m. to 12:00 p.m., at the Tavares Pavilion on the Lake. She asked for the Commissioners to send their goals and priorities to Ms. Niki Booth, Executive Office Manager, County Manager's Office, by January 19, 2021 in</p>	DRURY

	order to develop the agenda for the retreat, which would be presented at the next BCC meeting.	
FOR YOUR INFORMATION	Ms. Drury announced that the Lake County Animal Shelter, in recognition of their no-kill anniversary and the grand opening of the new facility, was hosting a three day adoption event and would be waiving adoption fees. She stated that it would be held January 15-17, 2021, with the hours being from 12:00 p.m. to 6:00 p.m. on January 15 and 12:00 p.m. to 5:00 p.m. on January 16 and 17, noting that online appointments were available.	DRURY
FOR YOUR INFORMATION	Ms. Drury stated that County Offices would be closed on Monday, January 18, 2021 in recognition of the Martin Luther King, Jr. holiday.	DRURY
FOR YOUR INFORMATION	Commr. Smith shared that he was following up on meetings with citizens to address some of their concerns, such as the vaccine appointment based plan as well as some roadway issues.	SMITH
FOR YOUR INFORMATION	Commr. Campione reported that on the coming Thursday, January 14, 2021, County and Lake County Water Authority staff would be conducting a virtual meeting for residents of the Lake Joanna area in order to inform them of the background and history of the Loch Leven Lake Joanna connection and basin, to present the report performed over the previous year which identified the sources of offsite nutrients and pollution that were impacting Lake Joanna in a negative way, and to discuss some of the options to mitigate and attempt to stop the negative impacts that contribute to water quality issues in the lake. She indicated that this would be a good chance for those who lived around the lake to ask any questions they might have.	CAMPIONE
FOR YOUR INFORMATION	Commr. Blake mentioned that he had attended the League of Cities luncheon the previous week, noting that Florida House Representative Keith Truenow provided a brief legislative update at the luncheon.	BLAKE
FOR YOUR INFORMATION	Commr. Blake shared that he took a tour of the new Lake County Animal Shelter the previous week, and said he was impressed with the great job everyone had done.	BLAKE
FOR YOUR INFORMATION	Commr. Parks relayed that they had started to meet with Mr. Chris Carmody, with GrayRobinson, Representative Truenow, and Florida House Representative Brett Hage to discuss the County's top three legislative priorities. He reported that they had learned that a funding match would be required for these top three priorities, and explained the following: that the Hurricane proof facility would need \$750,000 for a 25 percent match, noting that no Board action was needed since there was already funding set aside in the sales tax fund; the public safety radio infrastructure would need \$1.125	PARKS

	million for the 25 percent match, which would need a Board action at some point; and the Wekiva Trail extension would need \$500,000 for the match, noting that there was \$500,000 in the current budget from the sales tax fund which was being used for a project design and environment (PD&E) study that would be an adequate match.	
FOR YOUR INFORMATION	Commr. Parks said that he was invited to attend the Eustis City Commission retreat the previous Saturday, noting that he briefly spoke at the meeting regarding the BCC's desire to have a partnership with them and to move forward with some of the issues they were facing, such as annexation and the fairgrounds potential purchase. He relayed that the City wanted to have a joint meeting with the BCC.	PARKS
FOR YOUR INFORMATION	Commr. Parks expressed the desire to change the BCC meeting agenda and to begin having Commissioners provide an overview, at the beginning of their meeting, on the committee meetings which they participated in.	PARKS