

BOARD ACTION
May 25, 2021

UPDATE	<p><u>COVID-19 UPDATE</u></p> <p>Mr. Tommy Carpenter, Director for the Office of Emergency Management, commented that the Sears vaccination site would close on the current day at 2:00 p.m. He added that there were 91 operational days with just under 115,000 vaccines provided for first and second dose administrations. He relayed that they had been providing the Pfizer vaccine, and that it was currently available for individuals age 12 and up. He commented that as of the previous day, they averaged about 1,270 shots per day, and said that they planned to turn the site back over to the owners on the following Friday. He thanked the Board of County Commissioners (BCC), their local and federal elected leaders that had supported them, County employees and volunteers, and all of the Constitutional Officers and municipalities that had helped. He stated that as they turned over vaccine operations to the Florida Department of Health (FDOH), anyone who had received a first dose would know to contact their physicians, any available pharmacies, or the FDOH to follow up with second doses.</p>	ROSEN
APPROVED	<p><u>Tab 1.</u> Request for approval of the minutes for the BCC meeting of February 23, 2021 (Regular Meeting).</p>	COONEY
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Rick Ault, a resident of the City of Clermont area, recalled that in 2015 or 2016, Commissioner Shields, who was a citizen at that time, and Commissioner Parks had met with communities in the Lakeshore Drive corridor; additionally, communities had been told that the road was at or over capacity. He opined that the standard used to measure changed and that the capacity was increased because the wrong speed limit was used when figuring out the capacity. He displayed data from the Lake-Sumter Metropolitan Planning Organization (MPO) using the Lakeshore Drive corridor, noting that in 2019, a section of Lakeshore Drive from Hartle Road to Lake Louisa was rated “F” and was three percent overcapacity during the peak direction hour of the evening. He added that it was suggested that the road was scheduled to be extremely congested in 2024. He questioned land development applications indicating that roads had capacity and that schools had seats. He indicated that he had inquired about Lakeshore Drive and had received a response that a new traffic count was done in 2020, though he mentioned that people were told to stay home in that year. He relayed his understanding that only four roads in the area were measured, and he opined that it looked like only the high capacity roads were being measured to get a low reading during a pandemic.</p> <p>Ms. Deborah Shelley, a resident of the Town of Howey-in-the-Hills area,</p>	

discussed the interlocal service boundary agreement (ISBA) with the City of Leesburg signed in 2015 and how it affected the rural protection areas of the Comprehensive Plan (Comp Plan). She opined that this agreement did not appear to favor any of the rural communities and residents in the rural protection areas; however, she noted that the agreement shall be periodically reviewed every five years, and that there was an option in the agreement that allowed the parties to renegotiate. She mentioned the rural areas plan formulated in 2006, and that the 2030 Comp Plan was subsequently adopted and included many aspects of the rural plan. She remarked that in 2014, the ISBA agreement was signed, and she opined that it appeared that the BCC at that time gave away their ability to effectively manage the growth in the rural protection areas. She expressed concerns that the agreement was creating conflict, and she opined that it negated many of the planning efforts protecting rural communities, lifestyles, and the residents in the transition zones. She relayed that there were several places in the agreement with language stating that the City of Leesburg and the County wish to avoid incompatibility between uses, and she expressed concerns that the agreement did not favor rural communities of residents in the Yalaha/Town of Howey-in-the-Hills area. She asked the Board to initiate the process to renegotiate the agreement in an open process with input from the community. She stated that one of the most important things the Board could do was to remove the rural protection area boundaries from the ISBA boundary, opining that it was counterproductive.

Ms. Kim Cronin, a resident of the Town of Howey-in-the-Hills, displayed a map of protected areas, pointing out the Yalaha/Lake Apopka rural protection area. She mentioned that she attended a City of Leesburg meeting regarding an annexation of property on Dewey Robbins Road, and she displayed a map of this area. She questioned how a property could be in a protection area under the County, but then be unprotected if it was annexed by the City of Leesburg. She relayed her understanding that the ISBA had not been reviewed, and mentioned that the Whispering Hills development that also fell into this protected property would be scheduled for a public hearing. She was unsure why this property was included in the ISBA, and she thought that it needed to be reviewed so that the public could be involved.

Mr. David Serdar, a resident of the City of Fruitland Park, made comments related to government issues.

Ms. Lavon Silvernell, a resident of Lake County, mentioned the protection areas and the ISBAs. She urged the Board to consider the protected areas, opining that there were water issues. She relayed her understanding that a promise was made to residents when the county was advertised as “Real Florida, Real Close” that they would have a rural lifestyle and a small town

	<p>atmosphere. She commented that the protection areas were either valuable recharge areas, or the water going through them was being purified. She opined that a stormwater retention pond did not serve the same purpose as a natural wetland and recharge area, and that the water was not going back into lakes or the aquifer with the same quality.</p>	
<p>APPROVED</p>	<p>Tab 2. Request approval of the Clerk of the Circuit Court and Comptroller's Consent Agenda (Items 1-6):</p> <ol style="list-style-type: none"> 1. Notice is hereby provided of warrants paid prior to this meeting, pursuant to Chapter 136.06 (1) of the Florida Statutes, which shall be incorporated into the Minutes and filed in the Board Support Division of the Clerk's Office. 2. Notice is hereby provided of having received the Greater Lakes/Sawgrass Bay Community Development District Annual Financial Audit Report for the fiscal year ended September 30, 2020, pursuant to Section 11.45, Florida Statutes, and Section 189.418, Florida Statutes. 3. Notice is hereby provided of having received the Cascades at Groveland Community Development District proposed budget for fiscal year 2021/2022 in accordance with Section 190.008(b), Florida Statutes, for purposes of disclosure and information. 4. Notice is hereby provided of having received the Southwest Florida Water Management District's Comprehensive Annual Financial Report for the fiscal year ended September 30, 2020, and the District's Fiscal Year 2020 Annual Financial Report (AFR), which was filed electronically with the Department of Financial Services, Bureau of Local Government on April 28, 2021. 5. Notice is hereby provided of having received the Country Greens Community Development District's proposed operating budget for Fiscal Year 2022 in accordance with Section 190.008 (2)(b), Florida Statutes, for purposes of disclosure and information only. 6. Notice is hereby provided of having received Annexation Ordinance 21-03, corresponding Future Land Use Ordinance 21-04, and corresponding Design District Amendment Ordinance 21-05 from the City of Eustis. 	<p>COONEY</p>

PROCLAMATION /APPROVED	Tab 3. Recommend adoption of Proclamation 2021-54 designating May 22-28, 2021, as National Safe Boating Week in Lake County.	PARKS
PROCLAMATION /APPROVED	Tab 4. Recommend adoption of Proclamation 2021-77 designating June 2021 as Tobacco-Free Parks Month in Lake County.	HAMILTON
PROCLAMATION /APPROVED	Tab 5. Recommend adoption of Proclamation 2021-78 designating the second Sunday of June as Race Amity day, per Commissioner Parks.	PARKS
PROCLAMATION /APPROVED	Tab 6. Recommend adoption of Proclamation 2021-75 honoring Dr. Diane Culpepper for her commitment, dedication and leadership while serving in the capacity as the Executive Director of Lake Technical College.	PARKS
APPROVED	Tab 7. Request from County Attorney for approval of Second Amendment to Lease Agreement between Lake County and PRVR of Tavares, LLC, for the Office of Housing and the Office of Community Services located at 2004/2008 Classique Lane in Tavares. The fiscal impact is \$15,425.28 (4 months) for Fiscal Year 2021 and \$46,275.84 for Fiscal Year 2022 (expenditure). Commission District 3.	MARSH
PULLED	Tab 8. Request from County Attorney for Closed Session of the Board of County Commissioners on June 8, 2021, to discuss Gulfstream Towers, LLC vs. Lake County, Florida. There is no fiscal impact.	MARSH
APPROVED	Tab 9. Request from County Attorney for a Closed Session to be held June 8, 2021, regarding Collective Bargaining Negotiations pursuant to Section 447.605, Florida Statutes.	MARSH
APPROVED	Tab 10. Request from Management and Budget to recommend approval of the Veterans Treatment Intervention Program Agreement that provides financial support to Lake County for aid in felony and/or misdemeanor pretrial or post-adjudicatory veterans treatment intervention programs. The total estimated fiscal impact is \$133,813.00 (revenue). This includes revenue of \$66,913.00 in Fiscal Year 2021 and \$66,900.00 in Fiscal Year 2022.	BARKER
APPROVED	Tab 11. Request from Procurement Services to recommend approval to declare items as surplus and grant authorization to remove them from the County's official fixed asset inventory system records. The fiscal impact (revenue) cannot be determined at this time.	BARKER
APPROVED	Tab 12. Request from Human Resources and Risk Management to recommend approval of a Workers' Compensation Claim Settlement for a	KOVACS

	former employee who sustained an injury on 5/1/2019 in the amount of \$125,000.00 (expenditure); and authorize the Chairman to sign the Settlement Agreement and Addendum.	
APPROVED	<p>Tab 14. Request from Agency for Economic Prosperity to recommend approval:</p> <ol style="list-style-type: none"> 1. To provide Tourist Development Tax funding for host fees and related event expenses for Lake County and the Greater Orlando Sports Commission's bids to host the 2022-2024 Big Bass Tour, 2022 Bassmaster Elite Series, 2022 Bassmaster College & High School Series, 2022 Major League Fishing (MLF) BIG5 Tackle Warehouse Pro Circuit, and the MLF BIG5 Toyota Series fishing tournaments to take place on the Harris Chain of Lakes. 2. For the Chairman to execute the agreement with B.A.S.S., LLC, MLFLW, LLC and the Central Florida Sports Commission, Inc. dba Greater Orlando Sports Commission, if selected as tournament host location. <p>The fiscal impact is not to exceed \$325,000.00 (expenditure - TDT funding) Commission District 3.</p>	MATULKA
APPROVED	<p>Tab 16. Request from Emergency Management to recommend approval:</p> <ol style="list-style-type: none"> 1. Of the Interlocal Agreement for Public Emergency Shelters with the Lake County School Board. 2. To designate the Office of Emergency Management Director as the primary County representative. 3. To authorize the Chairman to execute the agreement. <p>There is no fiscal impact.</p>	BARKER
APPROVED	<p>Tab 17. Request from Fire Rescue to recommend approval:</p> <ol style="list-style-type: none"> 1. Of Contract 21-0912 for the restoration of the training burn prop to Alpine Metal Tech North America, Inc. (Pittsburgh, PA); and 2. To authorize the Office of Procurement Services to execute all supporting documentation; and 3. Of the associated Fiscal Year 2021 budget transfer moving funds from non-capital repairs/maintenance to capital improvements other than buildings. <p>The fiscal impact of \$40,890.00 (expenditure) and is within, and will not exceed, the Fiscal Year 2021 Budget. Commission District 3.</p>	BARKER
APPROVED	<p>Tab 18. Request from Fire Rescue to recommend approval to utilize Florida Sheriff Association Contract FSA20-VEL28.0 to purchase a command vehicle pickup truck from Duval Ford (Jacksonville, FL) for the</p>	BARKER

	Office of Fire Rescue. The fiscal impact is \$39,083.00 (expenditure) and is within, and will not exceed, the Fiscal Year 2021 Budget. Commission Districts 3, 4, and 5.	
APPROVED	<p>Tab 19. Request from Public Safety to recommend approval:</p> <ol style="list-style-type: none"> 1. For the utilization of Xybix Systems Inc. NASPO Contract # 05715, State of Florida Participating Addendum #43190000-18-NASPO-ACS-2 for procurement of furniture; and 2. Of Unanticipated Revenue Resolution 2021-79 recognizing the Sheriff's payment for a portion of the project cost; and 3. To authorize related budget amendment; and 4. To authorize the Office of Procurement Services to execute all supporting project documentation. <p>The fiscal impact is \$736,397.72 (expenditure) and is within, and will not exceed, the Fiscal Year 2021 Budget.</p>	BARKER
APPROVED	<p>Tab 21. Request from Facilities Management to recommend approval to adjust approved Contract 20-0462 for Fire Alarm System Services from \$30,000.00 to an estimated \$49,000.00 (expenditure). The fiscal impact is within, and will not exceed, the Fiscal Year 2021 Budget.</p>	SCHNEIDER
APPROVED	<p>Tab 22. Request from Housing and Human Services to recommend approval of First Amendment to Lake County Community Development Block Grant Program (CDBG) Sub-Recipient Contract with Forward Paths Foundation, Inc. The fiscal impact is \$100,000.00 (expenditure - 100 percent grant funded). Commission District 4.</p>	HAMILTON
APPROVED	<p>Tab 23. Request from Housing and Human Services to recommend approval of subrecipient agreement with Lifestream Behavioral Center for Community Development Block Grant Fiscal Year 2020-21 funds to expand homeless services. The fiscal impact shall not exceed \$120,000.00 (expenditure) and is within, and will not exceed, the Fiscal Year 2021 Budget. Commission District 4.</p>	HAMILTON
APPROVED	<p>Tab 24. Request from Public Works for approval of corrected Resolution 2021-80 supporting and authorizing County staff to apply for a Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant for funding of design, right of way acquisition, and construction of the Wekiva Trail segment 1 and segment 5 in Tavares, Mount Dora, and Sorrento. The fiscal impact is \$13,000.00 (expenditure) for the application preparation cost and is within, and will not exceed, the Fiscal Year 2021 Budget. After construction, the anticipated annual fiscal impact to the County for maintenance of the approximate 4 miles of the 11.5 mile length, is \$23,000.00 to be funded from the Parks Municipal Service Taxing Unit</p>	SCHNEIDER

	(MSTU). Commission Districts 3 and 4.	
APPROVED	Tab 25. Request from Public Works to recommend adoption of Resolution 2021-81 to advertise a public hearing to vacate tracts and platted rights of way in the plat of Groveland Farms, located west of County Road 561 and east of Montevista Road. The closest municipality is the City of Clermont. The fiscal impact is \$2,295.00 (revenue-vacation application fee). Commission District 1.	SCHNEIDER
APPROVED	Tab 26. Request from Public Works for approval: 1) To execute a Joint Participation Agreement and supporting Resolution 2021-83 with the State of Florida Department of Transportation for analysis, design, and construction of a replacement pump and pipe system on Lake Woodward for flood control. 2) Of Unanticipated Revenue Resolution 2021-82 to receive the grant funding. The estimated fiscal impact is \$729,950.00 (revenue/expenditure - 100 percent grant funded). Commission District 4.	SCHNEIDER
APPROVED	Tab 27. Request from Public Works for approval: 1) To execute a Memorandum of Agreement (MOU) and associated Resolution 2021-84 with the Florida Department of Transportation for the transfer of roadway segments of State Road (SR) 46 and the Realignment of SR 46A (a/k/a County Road (CR) 46A0 to Lake County; 2) Adopt Resolution 2021-85 accepting SR 46 and SR 46A into the County Road Maintenance System; 3) Authorize the Chairman to sign the MOU and all associated Road Transfer Agreements; and 4) Adopt Unanticipated Revenue Resolution 2021-86 to recognize the additional funding for programmed maintenance associated with the roadway segments. The fiscal impact is \$3,000,000.00 (revenue).	SCHNEIDER
APPROVED	Tab 13. Request from Agency for Economic Prosperity to recommend approval of funding associated with various facility improvements at Hickory Point Beach Volleyball Facility, and approval of a budget transfer from the Resort/Development Tax Fund reserve account to fund the improvements. The fiscal impact is not to exceed \$500,000.00 (expenditure – TDT funded). Commission District 3. Approved with Commissioner Smith encouraging increasing the number of ball stop boards with the Lake County logo.	MATULKA

APPROVED	<p>Tab 15. Request from Agency for Economic Prosperity to recommend approval: 1. Of Contract 21-0512 for professional advertising and related destination marketing services to Madden Preprint Media, LLC (Tucson, AZ); and 2. To authorize the Office of Procurement Services to execute all supporting documentation.</p> <p>The fiscal impact is \$750,000.00 (expenditure) and is within, and will not exceed, the Fiscal Year Budget.</p>	MATULKA
APPROVED	<p>Tab 20. Request from Facilities Management to recommend approval: 1. Of Contract 21-0445 with GW Systems, Inc. (Longwood, FL) for replacement fire alarm systems for the Sheriff's Administration Building, Historical Courthouse, and County Administration Building; and 2. To authorize a budget amendment reclassifying funds from operating expenditures to capital expenditures for this project.</p> <p>The fiscal impact is \$264,900.00 (expenditure) and is within, and will not exceed, the Fiscal Year 2021 Budget. Commission District 3.</p>	SCHNEIDER
PRESENTATION	<p>Tab 28. Presentation on the Central Florida Expressway Authority's 2045 Master Plan.</p>	PARKS
PRESENTATION	<p>Tab 31. Presentation of the Public Works Road Workshop.</p>	SCHNEIDER
	<p>Tab 33. REZONING AGENDA</p>	
	<p>CONSENT AGENDA REZONING CASES:</p>	
APPROVED	<p>Tab 1. Ordinance No. 2021-16 Rezoning Case # RZ-21-10-5 Southern Brotherhood Property Amend Ordinance #2007-6 to allow office and private club uses.</p>	MATULKA
	<p>REGULAR AGENDA REZONING CASES:</p>	
APPROVED	<p>Tab 2. Ordinance No. 2021-17 Rezoning Case # RZ-21-08-4 Davis Property Rezoning Rezone approximately 25.65 +/- acres from Planned Unit Development (PUD) to Agriculture District (A).</p>	MATULKA
CONTINUED	<p>Tab 3. Rezoning Case # RZ-20-39-2</p>	MATULKA

	<p>Lake Nellie Crossing PUD Rezone approximately 117.05 +/- acres from Urban Residential District (R-6) to Planned Unit Development (PUD) to accommodate a 102 dwelling single-family residential development.</p> <p>Continued to the June 22, 2021 BCC meeting.</p>	
APPROVED	<p>Tab 4. Rezoning Case # FLU-21-01-1 Holiday Travel Future Land Use Map Amendment (Transmittal Only) Amend the Future Land Use Map (FLUM) to change the Future Land Use Category on approximately 277.93 acres from Urban Low and Urban Medium to Planned Unit Development Future Land Use Category (FLUC) and amend associated Comprehensive Plan Policies to incorporate the proposed development program for the Holiday Travel RV Park which will include 995 temporary RV spaces, 112 mobile home sites, and associated facilities.</p>	MATULKA
PRESENTATION	<p>Tab 29. Office of Fire Rescue update and proposed Fiscal Year 2022 Budget Presentation.</p>	BARKER
APPROVED	<p>Tab 34. PUBLIC HEARING: Recommend adoption of Resolution 2021-87 to vacate portions of platted rights of way on the plat of the Town of Hampton located south of County Road 450, and north of Lake Yale Road in the Umatilla area. There is no fiscal impact (vacation application fee included in Approval to Advertise Agenda). Commission District 5.</p>	SCHNEIDER
PRESENTATION	<p>Tab 30. Presentation and acceptance of the Fiscal Year 2021 Fire Assessment Study presented by Tindale Oliver.</p>	BARKER
PRESENTATION	<p>Tab 32. Emergency Management Preparedness presentation by Tommy Carpenter, Director of Emergency Management.</p>	BARKER
APPOINTMENTS/ APPROVED	<p>Tab 35. Recommend approval of the following municipal appointments for the Arts and Cultural Alliance, and respective waivers:</p> <ul style="list-style-type: none"> • Nan Cobb, alternate member for the City of Eustis, and waiver • Ileanne Buigas, alternate member for the City of Tavares, and waiver 	CAMPIONE
APPOINTMENTS/ APPROVED	<p>Tab 36. Request approval to fill one vacancy from Districts 1, 2, 3, 4, 5, and At-Large on the Children's Services Council. Applicants are as follows: District 1: Lora Pace District 2: Lilawatie "Lily" Ramcharran District 3: Christie Mysinger and waiver, Cassandra Brown, Chris Boogar</p>	BLAKE

	<p>Christie Mysinger for District 3. District 5: Amy Stone At-Large: Colonel Herbert Scott Smith (requesting reappointment) District 4 had no applicants, however candidates can be appointed outside of their district to fill an open seat.</p>	
APPOINTMENT/ APPROVED	<p>Tab 37. Request adoption of Resolution 2021-88 appointing Michael Pederson to the Tourist Development Council to fill an unexpired term for an Elected Municipal Officer, approval of the conflict waiver and ratifying previous appointments via resolution.</p>	SHIELDS
FOR YOUR INFORMATION	<p>Ms. Marsh noted that earlier in the consent agenda, the Board approved a closed session on June 8, 2021 for fire union negotiations. She remarked that Commissioner Campione would not be available; therefore, she would move this to June 22, 2021.</p>	MARSH
FOR YOUR INFORMATION	<p>Ms. Marsh recalled that Commissioner Campione had wanted her to discuss the ISBA five year review update. She stated that this could be done and that the County had a five year review timeframe. She said that the County had talked with the Cities of Tavares and Clermont about their ISBAs, though she did not believe that they had talked to the City of Leesburg yet; however, they could start those negotiations. She noted that these agreements were written with a 20 year term with no direct or without cause termination provisions. She said that if one of the Cities did not want to negotiate, the County could go through the intergovernmental dispute resolution act, and the Board would then determine if they wanted to seek relief in court or take another action.</p>	MARSH
FOR YOUR INFORMATION	<p>Mr. Rosen discussed a request from the Board regarding a liaison to the planning and zoning and building workshops. He explained that the Home Builders Association of Lake-Sumter and the Commercial Contractors Association (CCA) wanted to have meetings with their members to discuss which issues they were seeing from a customer perspective that they wanted the County to consider for the Offices of Planning and Zoning and Building Services. He added that they had recommended that possibly he and one of the Commissioners attend a meeting to listen; additionally, the County would soon be starting a customer satisfaction survey online for those two offices. He expressed that Commissioner Smith was interested in joining him for those meetings.</p>	ROSEN
FOR YOUR INFORMATION	<p>Mr. Rosen said that there was an invitation from the City of Groveland to invite some Commissioners to a June 1, 2021 meeting with Congressman Scott Franklin. He relayed his understanding that the items discussed would likely come before the BCC, mentioning that it would have to be a noticed meeting if more than one Commissioner wanted to attend.</p>	ROSEN

FOR YOUR INFORMATION	Mr. Rosen stated that a tree was dying on the side of the County Administrative Building, and that an arborist had recommended to cut it down. He said that he had found a woodcarver who was willing to carve it for about \$1,000, and that the idea was to carve a heron there, noting that a heron was on the County logo. He asked to confirm with the Board that they could move forward with this.	ROSEN
FOR YOUR INFORMATION	Commr. Shields relayed that he had attended a City of Groveland Community Redevelopment Agency (CRA) meeting on the previous night and that he would be keeping the Board apprised of what was going on there.	SHIELDS
FOR YOUR INFORMATION	Commr. Shields said that he had shopped at Kroger in the City of Groveland, and that it was seamless and well done.	SHIELDS
FOR YOUR INFORMATION	Commr. Smith mentioned that he had attended a Library Advisory Board meeting and that it was very exciting. He added that he would have an update at the next BCC meeting.	SMITH
FOR YOUR INFORMATION	Commr. Smith stated that he had attended an awards ceremony for community service and that it was fantastic. He mentioned that there were many companies doing good things for the county.	SMITH
FOR YOUR INFORMATION	Commr. Blake said his children were excited about story time coming back at the libraries.	BLAKE
FOR YOUR INFORMATION	Commr. Blake noted that he also attended the community service awards with Commissioner Smith.	BLAKE
APPOINTMENT/ APPROVED	Tab 38. Request approval to reappoint Sheri Olson to represent Lake County on the CareerSource Central Florida Board of Directors as a private sector representative to a three-year term starting on July 1, 2021, and ending on June 30, 2024.	PARKS
FOR YOUR INFORMATION	Commr. Parks thanked Ms. Melanie Marsh, County Attorney, for speaking at an East Central Florida Regional Planning Council meeting as an expert on coronavirus disease 2019 (COVID-19) liability and liability protection.	PARKS
FOR YOUR INFORMATION	Commr. Parks also thanked Mr. Fred Schneider, Assistant County Manager, for doing a wonderful job at the first public CCA meeting since the pandemic. He added that Mr. Schneider provided a good presentation on roads.	PARKS

FOR YOUR INFORMATION	Commr. Parks said that he had the honor of throwing the first pitch at a little league baseball district regional tournament. He noted that they asked him to relay to the other Commissioners that the league also wanted them to come out and throw the first pitch.	PARKS
FOR YOUR INFORMATION	Commr. Parks remarked that the Eustis High School girls' softball team won the state championship, noting that they would have a parade or ceremony on the following day and that the BCC was invited to speak.	PARKS
FOR YOUR INFORMATION	Commr. Parks mentioned the Liberty Tree ceremony and thanked Ms. Marsh and Ms. Nicole Blumenauer, Assistant County Attorney, for writing the proclamation.	PARKS
FOR YOUR INFORMATION	Commr. Parks said that the Board would be back at 9:00 a.m. on the following day, and that it would be strictly presentations with no public comment.	PARKS