

MEETING OF OCTOBER 1, 2002

(The meeting convened at 10:00 a.m.; recessed at 12:43 p.m.; reconvened at 2:10 p.m.; recessed at 3:50 p.m.; reconvened at 5:05 p.m. and adjourned at 5:09 p.m.)

PLEDGE OF ALLEGIANCE was led by Mayor Jim Waldman, City of Coconut Creek.

CALL TO ORDER

CONSENT AGENDA

1. BOARD APPOINTMENTS

A. MOTION TO APPOINT Evan Kolodny to serve on the Consumer Protection Board. Mr. Kolodny will fill a vacant position. (Commissioner Rodstrom)

ACTION: (Time-10:15 AM) Approved.

B. MOTION TO APPOINT Craig Steinberg to the Educational Facilities Authority. Mr. Steinberg will fill a vacant position. (Commissioner Jacobs)

ACTION: (Time-10:15 AM) Approved.

C. MOTION TO APPOINT Nadia G. Locke to the Brownfields Redevelopment Task Force. Ms. Locke will fill a vacant position. (Commissioner Eggelletion)

ACTION: (Time-10:15 AM) Approved.

AVIATION DEPARTMENT

2. A. MOTION TO ADOPT budget Resolution 2002-876 transferring within the Passenger Facility Charges Fund the amount of \$1,800,000 from restricted reserve to the Airport Expansion Fund in order to provide funding sources for Concourse B security enhancements.

ACTION: (Time-10:19 AM) Tabled for further information.

*See Page ******

*ACTION: (Time-11:00 AM) Approved. See Page ******

B. MOTION TO ADOPT unanticipated revenue Resolution 2002-877 within the Airport Expansion Fund in the amount of \$1,800,000 in order to recognize funding sources and to approve an added appropriation for Concourse B security enhancements.

ACTION: (Time-10:19 AM) Tabled for further information.

*See Page ******

*ACTION: (Time-11:00 AM) Approved. See Page ******

3. A. MOTION TO APPROVE recommendation from the Limousine Selection and Negotiation Committee (“S/NC”) to rescind Request for Letters of Interest (RLI) No. 020502BM; and reject all responses to this procurement.

ACTION: (Time-10:22 AM) Approved. The Board directed the County Attorney to draft language to the County’s Administrative Code and the Airport’s Concession Policy that during the S/NC process, vendors are never allowed to comment on the experience, price or any part of an opposing vendor’s proposal during oral presentations.

*See Page ******

B. MOTION TO APPROVE recommendation by the S/NC to keep the Cone of Silence associated with the Limousine Service Concession selection in place until the Board of County Commissioners has approved a new Limousine Service Concession Agreement, under a new procurement for such service.

ACTION: (Time-10:22 AM) No Board action was taken.

*See Page ******

OFFICE OF GENERAL SERVICES

REAL PROPERTY SECTION

4. MOTION TO APPROVE Contract for Sale and Purchase executed by Jerrold Knee, as trustee in the amount of \$2,250 for Westlake Outparcel 192, located on the east side of unimproved Canal Drive, in Hollywood, Florida. Parks and Recreation Division authorizes Real Property Section to acquire this property using Parks funds from the 1989 Bond Program; authorize the Chair and Clerk to execute Contract for Sale and Purchase; and authorize acceptance and recordation of deed. **(Commission District 6)**

ACTION: (Time-11:01 AM) Approved. The Board directed staff to return with a plan regarding how to deal with the purchasing of property and issues of mitigation. See Page *****

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

5. A. MOTION TO APPROVE revocable license agreement between Broward County and the City of Oakland Park for the use of a portion of the right-of-way of Prospect Road between Dixie Highway and Andrews Avenue for installation and maintenance of landscaping and irrigation; authorize the Chair and Clerk to execute same. **(Commission District 4).**

ACTION: (Time-10:15 AM) Approved.

B. MOTION TO APPROVE revocable license agreement between Broward County and the City of Oakland Park for the use of a portion of the right-of-way of Andrews Avenue between Oakland Park Boulevard and Prospect Road for installation and maintenance of landscaping and irrigation; authorize the Chair and Clerk to execute same. **(Commission District 4).**

ACTION: (Time-10:15 AM) Approved.

STREETS AND HIGHWAYS DIVISION

6. MOTION TO ADOPT budget Resolution 2002-878 transferring funds within Streets and Highways' Capital Outlay Fund as part of the Capital Improvement Fund for Fiscal Year 2003 for Streets and Highways Division to reimburse the City of Plantation in the amount of \$75,000 for replanting and sodding for beautification and stabilization of berm areas on the north bank of the North New River Canal in response to citizens' requests from the City of Plantation. **(Commission District 7)**

ACTION: (Time-10:15 AM) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

7. MOTION TO APPROVE travel for County employees on the attached list, in accordance with Administrative Code Chapter 3, Part II - County Employee Travel.

ACTION: (Time-10:15 AM) Approved.

PURCHASING DIVISION

For Greater Ft. Lauderdale Convention and Visitors Bureau

8. MOTION TO APPROVE agreement between Broward County and HDC Advertising, Inc. for advertising services, including planning, production, and placing of advertisements, for the Greater Fort Lauderdale Convention and Visitors Bureau (GFLCVB), Request for Letters of Interest (RLI) No. 20020211-0-CVB-02, for an amount not to exceed \$792,000 and in the event of an increase in the GFLCVB advertising budget over \$2,500,000 the fee will be increased by 7.5% of the amount of such budget increase and each year the fee will be adjusted by 3% or the Consumer Price Index, which ever is less, commencing upon approval and terminating on September 30, 2005, unless sooner terminated; and authorize the Chair and Clerk to execute same.

ACTION: (Time-11:12 AM) Tabled for further information.

See Page *****

ACTION: (Time-11:49 AM) Approved. See Page *****

9. MOTION TO APPROVE agreement between Broward County and M. Silver Associates, Inc. Request for Letters of Interest (RLI) No. 20020211-0-CVB-01 for public relations services for the Greater Fort Lauderdale Convention and Visitors Bureau (GFLCVB) in an amount not to exceed the sum of \$800,000 including reimbursables, commencing upon approval and terminating on September 30, 2005; and authorize the Chair and Clerk to execute same.

ACTION: (Time-11:12 AM) Tabled for further information.

See Page *****

ACTION: (Time-11:49 AM) Approved. See Page *****

REVENUE COLLECTION DIVISION

10. MOTION TO APPROVE AND EXECUTE Satisfactions and Releases of Claims of Lien.

ACTION: (Time-10:15 AM) Approved.

11. MOTION TO ADOPT Resolution 2002-879 Ordering the Value Adjustment Board to certify the Assessment Roll for Broward County, Florida, pursuant to Section 197.323 Florida Statute.

ACTION: (Time-10:15 AM) Approved.

HUMAN SERVICES DEPARTMENT

CHILDREN'S SERVICES ADMINISTRATION

12. MOTION TO APPROVE agreement between Broward County and Prison Health Services, Inc., from October 1, 2002 to September 30, 2003, in the amount of \$180,000 to provide forensic medical examinations to victims of child and adult sexual abuse; and authorize the Chair and Clerk to execute same. Funding for this agreement has been allocated in the Fiscal Year 2002-2003 budget process and is available in the Children's Services Administration Division, Sexual Assault Treatment Center General Fund.

ACTION: (Time-10:15 AM) Approved.

13. A. MOTION TO APPROVE Agreement Number V2016 between Broward County and the Office of the Attorney General from October 1, 2002 to September 30, 2003, in the amount of \$150,897 for the purpose of providing services for victim assistance in non-caretaker child abuse and adult sexual assault; and authorize the Chair and Clerk to execute same. A 25% County match is required and is being provided through current staff resources.

ACTION: (Time-10:15 AM) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2002-880 within the Victim of Crime Act Grant Fund (9590) for the Children's Services Administration Division, Sexual Assault Treatment Center Section, in the amount of \$150,897 for the purpose of providing victim assistance in non-caretaker child abuse and adult sexual assault.

ACTION: (Time-10:15 AM) Approved.

FAMILY SUCCESS ADMINISTRATION

14. A. MOTION TO APPROVE agreement between the State of Florida, Office of the Attorney General and Broward County in the amount of \$200,000 for the purpose of providing nutrition education and grocery gift certificates for low income households in Broward County and authorize the Chair to execute same. This agreement will be effective upon the execution and will terminate September 24, 2003. No match is required.

ACTION: (Time-10:15 AM) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2002-881 in the Community Action Agency

grants funds in the amount of \$200,000 for the purpose of providing nutrition education and grocery certificates for low income households in Broward County. No match is required.

ACTION: (Time-10:15 AM) Approved.

SUBSTANCE ABUSE AND HEALTH CARE

15. A. MOTION TO APPROVE agreement between Broward County and Foundations of Broward, Inc. for the purpose of providing permanent supportive housing services from the date of execution through September 30, 2003, in the amount of \$254,815; and authorize the Chair and Clerk to execute same. **(Commission District 5)**

ACTION: (Time-11:14 AM) Deferred to Tuesday, October 15, 2002.

See Page *****

B. MOTION TO ADD three new grant funded Social Worker II positions and one new grant funded Administrative Coordinator position in the HUD Homeless Grant Fund (9760) for the purpose of providing case management, vocational rehabilitation and client tracking/data collection services for clients participating in the HUD Homeless Continuum of Care Permanent Supportive Housing program. In the event that grant funding is discontinued, the positions will be eliminated.

ACTION: (Time-11:14 AM) Deferred to Tuesday, October 15, 2002.

See Page *****

16. MOTION TO APPROVE grant application to the U.S. Department of Health and Human Services' Health Resources and Services Administration (HRSA), in the amount of \$18,048,316 for the Substance Abuse and Health Care Services Division of Broward County to provide health care related services to HIV/AIDS persons from March 1, 2003 through February 29, 2004; and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant. No County match is required as this is a 100% Federally funded grant.

ACTION: (Time-10:15 AM) Approved.

COMMUNITY SERVICES DEPARTMENT

MASS TRANSIT DIVISION

17. A. MOTION TO ADOPT Resolution 2002-882 of the Board of County Commissioners of Broward County, Florida, authorizing the Commission Chair to execute and file an application for Federal assistance for Fiscal Year 2002 with the Federal Transit Administration (FTA), pursuant to 49 U.S.C., Section 5307 funding, in the amount of \$290,000, under the Federal Transit Act as amended; and providing for an effective date. (No County match is required.)

ACTION: (Time-11:50 AM) Approved. See Page *****

B. MOTION TO ADOPT unanticipated revenue Resolution 2002-883 to increase the Capital Grant Fund (4510) for the Mass Transit Division, in the amount of \$290,000 providing capital, operating, and maintenance assistance for the initiation of a demonstration project to provide predictive, real-time bus

arrival information to passengers.

ACTION: (Time-11:50 AM) Approved. See Page *****

18. A. MOTION TO ADOPT Resolution 2002-884 of the Board of County Commissioners of Broward County, Florida, authorizing the Commission Chair to execute and file an amended application for Federal assistance for Fiscal Year 2002 with the Federal Transit Administration (FTA), pursuant to 49 U.S.C., Section 5307 funding, in the amount of \$1,500,000 under the Federal Transit Act as amended; and providing for an effective date. (No County match is required.)

ACTION: (Time-10:15 AM) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2002-885 to increase the Capital Grant Fund (4510) for the Mass Transit Division, in the amount of \$1,500,000 providing operating assistance for the Broward County Hybrid- Electric Water Ferry Service Project (Water Bus).

ACTION: (Time-10:15 AM) Approved.

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

BUILDING CODE SERVICES DIVISION

19. MOTION TO APPROVE interlocal agreement between Broward County and the City of Wilton Manors to provide Florida Building Code inspection and plan review services to the City from October 1, 2002 through September 30, 2004; and authorize the Chair and Clerk to execute same. Broward County will recapture the cost of providing these services through revenues collected from fees charged to the City. **(Commission Districts 4, 9)**

ACTION: (Time-10:15 AM) Approved.

20. MOTION TO APPROVE interlocal agreement between Broward County and the City of Margate to provide Florida Building Code inspection and plan review services to the City from October 1, 2002 through September 30, 2004; and authorize the Chair and Clerk to execute same. Broward County will recapture the cost of providing these services through revenues collected from fees charged to the City. **(Commission Districts 1, 2)**

ACTION: (Time-10:15 AM) Approved.

OFFICE OF BUDGET SERVICES

21. MOTION TO ADOPT unanticipated revenue Resolution 2002-886 within the Law Enforcement Trust Fund in the amount of \$25,000 for providing a local grant cash match to target felons involved with firearms.

ACTION: (Time-10:17 AM) Approved. See Page *****

22. MOTION TO ADOPT budget Resolution 2002-887 transferring within the General Fund, the amount of \$49,500 from the Commission Reserve for the purpose of funding the Florida Association of Counties' (FAC) voluntary Article V special assessment.

ACTION: (Time-10:15 AM) Approved.

COUNTY ATTORNEY

23. MOTION TO APPROVE settlement in the amount of \$24,000 including costs and attorney's fees, of a lawsuit filed in Broward County Circuit Court, Everitt Russell v. Broward County, Case No: 01-19408 (02).

ACTION: (Time-10:15 AM) Approved.

24. MOTION TO ADOPT Resolution 2002-888 amending Chapter 18 of the Broward County Administrative Code, "Operational Policy, Board of County Commissioners," Part I. "Rules of Procedure of County Commission," establishes an amendment to Section 18.5, Chair Presiding Officer, including a policy to include an election for Chair or Vice-Chair upon vacation of office.

ACTION: (Time-10:15 AM) Approved.

COUNTY COMMISSION

25. MOTION TO INCLUDE Site OS-10 (Melrose Property Beach Area) on the open space inventory and direct appropriate staff to work with the City of Deerfield Beach to acquire this site. (Commissioner Scott)

ACTION: (Time-10:15 AM) Approved.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

26. MOTION TO AUTHORIZE Office of the County Attorney to file a complaint in the 17th Judicial Circuit Court for enforcement of a Final Order in the matter of Broward County vs. Bridges Enterprises, Inc. (**Commission District 8**)

ACTION: (Time-10:15 AM) Approved.

27. MOTION TO DIRECT County Attorney to draft an Ordinance amending the Broward County Land Development Code.

ACTION: (Time-10:15 AM) Approved.

BIOLOGICAL RESOURCES DIVISION

28. MOTION TO APPROVE interlocal agreement between Broward County and the City of Dania Beach to provide for the City's contribution of its share of costs for the Broward County Shore Protection Project; and to authorize the Chair and Clerk to execute same. (**Commission District 6**)

ACTION: (Time-10:15 AM) Approved.

QUASI-JUDICIAL CONSENT HEARING

DEVELOPMENT MANAGEMENT DIVISION

29. DISCUSSION: of plat entitled “Riviera Isles IV” - **Commission District 8**, (008-MP-02).

ACTION: (Time-10:15 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

30. DISCUSSION: of plat entitled “Corporate Park of Coral Springs” - **Commission District 3**, (047-MP-00).

ACTION: (Time-10:15 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

31. DISCUSSION: of plat entitled “URI Commercial # 1” - **Commission District 8**, (070-MP-01).

ACTION: (Time-10:15 AM) Deferred to May 6, 2003 or sooner, under Section 5- 181(j) of the Land Development Code, to study transportation concurrency.

32. DELEGATION: Michael Lapat regarding request to amend the note on the Broken Woods Village Plat - **Commission District 3**, (071-MP-83).

ACTION: (Time-10:15 AM) Approved subject to staff’s recommendations.

33. DELEGATION: Austin L. Watts regarding request to amend the note on the Walmart at Miramar Plat - **Commission District 8**, (059-MP-89).

ACTION: (Time-10:15 AM) Deferred to May 6, 2003 or sooner, under Section 5- 181(j) of the Land Development Code, to study transportation concurrency.

34. DELEGATION: Courtney A. Callahan regarding request to amend the note on the NCL Plat - **Commission District 7**, (018-MP-90).

ACTION: (Time-10:15 AM) Approved subject to staff’s recommendations.

35. DELEGATION: Leila Batties regarding request to amend the note on the Runway Lakes II Plat - **Commission District 7**, (068-MP-91).

ACTION: (Time-10:15 AM) Approved subject to staff’s recommendations.

36. DELEGATION: Stephanie Toothaker-Walker regarding request to amend the note on the Stirling Square Plat - **Commission District 7**, (033-UP-83). (Deferred from September 9, 2002.)

ACTION: (Time-10:15 AM) Approved subject to staff’s recommendations.

37. DELEGATION: Stephanie J. Toothaker-Walker regarding MOTION TO APPROVE School Site

Dedication and Impact Fee Credit Agreement by and among the School Board of Broward County, Florida, Broward County, and G.L. Homes of Davie Associates IV, Ltd., relating to the Shotgun East Plat (016-MP-00) and the South Post Plat (017-MP-00) - **Commission District 5**.

ACTION: (Time-10:15 AM) Approved subject to staff's recommendations.

38. DELEGATION: Christa Johnson regarding request to amend the non-vehicular access line on the Waste Management Inc. Plat No. 2-A Plat - **Commission District 2**, (025- UP-86).

ACTION: (Time-10:15 AM) Approved subject to staff's recommendations.

39. DELEGATION: Jean Ossude regarding request to waive sidewalk requirements for a single family residence in the unincorporated area - **Commission District 9**.

ACTION: (Time-10:15 AM) Partial approval subject to staff's recommendations: Approved the waiver request for NW 47 Street. Denied the waiver request for NW 10 Avenue.

40. DELEGATION: Jeff S. Hodapp regarding request to waive sidewalk requirements for the Isles At Weston Plat - **Commission District 8**, (048-MP-01)

ACTION: (Time-10:15 AM) Deferred to May 6, 2003 or sooner, under Section 5- 181(j) of the Land Development Code, to study sidewalk requirements.

END OF QUASI-JUDICIAL CONSENT HEARING

REGULAR AGENDA

41. COUNTY ADMINISTRATOR'S REPORT

Election Update

ACTION: (Time-11:56 AM) Deputy County Administrator Bertha Henry presented the weekly election update. Ms. Henry reviewed staff's progress for identification of regional center locations and staffing, the delivery of the voting machines for training purposes, assessment of polling locations, and answered questions posed by the Board. No Board action was taken. See Page *****

42. DELEGATION: Eddy Lacasa of the Chrysalis Center

ACTION: (Time-12:16 PM) No Board action was taken. See Page *****

QUASI-JUDICIAL HEARING

Please be advised that the following items on the Commission’s agenda are quasi-judicial in nature. If you wish to object or comment upon these items, please indicate the item number you would like to address when the announcement regarding the quasi-judicial item is made. All witnesses who will testify on any quasi-judicial item will be sworn. Participants who are members of the general public need not be sworn and will not be subject to cross examination if they are not sworn. The Commission shall not assign unsworn testimony the same weight or credibility as sworn testimony in its deliberations.

43. **DELEGATION:** Gary Lemberger regarding request to waive interest on Lots 80, 84, 95, 100, 107, and 142 of the Enclave 2nd Section Plat - **Commission District 5, (048-MP-92).**

ACTION: (Time-12:28 PM) Denied per staff’s recommendations.

See Page *****

END OF QUASI-JUDICIAL HEARING

COUNTY COMMISSION

(This item approved for reconsideration on September 24, 2002 - Item no. 113)

44. **MOTION TO APPROVE** agreement between Broward County and ShuttlePort Florida, LLC (ShuttlePort), RLI 032001-RB, to provide passenger and employee shuttle bus service between and among the public and employee parking facilities, the terminals, and the consolidated rental car facility for a period of five years commencing November 1, 2002, which may be renewed by the County for one five-year term, with a management fee in the first contract year of \$350,000 plus estimated reimbursables of \$5,400,000 to cover bus acquisition costs and general operating expenses. This agreement provides for ShuttlePort to ultimately acquire a bus fleet of approximately 30-40 vehicles over the course of the contract, subject to the Board’s approval of each annual budget, in order to provide appropriate levels of shuttle service. The contract provides for the management fee to be renegotiated six months prior to the opening of the Consolidated Rental Car Facility to reflect changes in scope of operation at that time. The management fee is to be increased or decreased for each subsequent contract year based on the increase or decrease of the United States Consumer Price Index for Miami-Fort Lauderdale, and authorize the Chair and Clerk to execute same. (Commissioner Wasserman-Rubin)

ACTION: (Time-2:10 PM) Approved, as amended. The Board directed staff to to provide for compensation to the previous provider for the remaining 18 months amortization for the fleet of buses under such provider’s contract. Further, the Board directed staff to delete the following Reimbursable

Expenses in the Agreement under Section 6.3(a): subparagraph (6) - relating to travel expenses; subparagraph (7) - relating to costs incurred by Operator obtaining the background checks; subparagraph (9) - relating to expenses of advertising to obtain employees to fill positions at the Airport.

*See Page ******

COMMISSION AUDITOR

45. MOTION TO EVALUATE Commission Auditor and establish salary for Fiscal Year 2003, effective October 1, 2002.

ACTION: (Time-3:07 PM) The Board approved a one-year contract with a pay increase of 3 percent, and a \$5,000 (gross) performance bonus.

*See Page ******

COUNTY ATTORNEY

46. MOTION TO ESTABLISH salary for the County Attorney for Fiscal Year 2003, effective October 1, 2002.

ACTION: (Time-3:20 PM) The Board approved a one-year contract increasing the County Attorney's salary to \$190,000, plus a \$5,000 (gross) performance bonus. See Page *****

COUNTY ADMINISTRATOR

47. MOTION TO EVALUATE County Administrator and establish salary for Fiscal Year 2003, effective October 1, 2002.

ACTION: (Time-3:25 PM) The Board approved a one-year contract increasing the County Administrator's salary to \$199,500, plus a \$5,000 (gross) performance bonus.

In addition, the Board approved a \$5,000 (net) performance bonus to Deputy County Administrator Bertha Henry. See Page *****

COUNTY ATTORNEY

48. ATTORNEY-CLIENT MEETING: Commencement of attorney-client session pursuant to Section 286.011(8), Florida Statutes, to discuss litigation strategy related to William Markham, as Broward County Property Appraiser v. Wheelabrator North Broward, Inc. and Wheelabrator South Broward, Inc. and Broward County and the Broward Solid Waste Disposal District as Intervening Party Defendants, Case Nos. 93-014143 (14) and 95-011412 (14).

ACTION: (Time-5:06 PM) The Board directed the County Attorney to prepare the necessary documents for the settlement agreement and place an item on the Tuesday, October 8, 2002

*commission agenda. See Page ******

SUPPLEMENTAL AGENDA

COUNTY ADMINISTRATOR

49. MOTION TO APPROVE provision of County employees on a temporary basis to assist the Supervisor of Elections for the November General Election as requested by the Supervisor of Elections' Office.

ACTION: (Time-10:15 AM) Approved. (Transferred to the Consent Agenda.)

ACTION: (Time-3:37 PM) Reconsidered and approved. See Page *****

COUNTY COMMISSION

50. MOTION TO CONSIDER funding up to \$30,000 for a consultant to update specific financial information relative to the Central County Annexation Study completed by Nova Southeastern University in 1999, and authorize the County Administrator to take the necessary administrative and budgetary actions to implement the Board's direction. (Commissioner Rodstrom)

ACTION: (Time-12:38 PM) Approved, as amended, to update the South County Annexation Study and include Oakland Park in the Central County Annexation Study update, with funding up to \$50,000, instead of \$30,000 for the consultant updates. See Page *****

NON AGENDA

51. DRAFT LOCAL BILL - FDOT A PARTICIPANT IN TMA IN CYPRESS CREEK AREA - COMMISSIONER LIEBERMAN

ACTION: (Time-3:40 PM) Commissioner Lieberman will work with staff to pursue drafting a local bill that would have FDOT be a participant in the TMA in the Cypress Creek area. See Page *****

52. SEPTEMBER 11 MEMORIAL - COMMISSIONER EGGELLETON

ACTION: (Time-3:42 PM) Commissioner Eggelletion thanked all County staff involved for their hard work in planning and participating in the September 11 Memorial at Lockhart Stadium. The event was a great success.

See Page *****

53. RESIGNATION FROM THE RESOURCE RECOVERY BOARD - COMMISSIONER EGGELLETON

ACTION: (Time-5:06 PM) Commissioner Eggettion respectfully resigned from the Resource Recovery Board, effective immediately. The Board accepted Commissioner Eggettion's resignation and appointed Commissioner Gunzburger to serve in his stead. See Page *****

MEETING/WORKSHOP REMINDER

SELECTION/NEGOTIATION COMMITTEE

AUTOMATED PEOPLE MOVER

RLI No. 20020201-0-AV-04

Tuesday, October 1st at 9:30 AM in Room 430

SHADE MEETING

BOARD OF COUNTY COMMISSIONERS

Tuesday, October 1st at 2:00 PM in Room 430

SELECTION/NEGOTIATION COMMITTEE

AIRPORT SHUTTLEBUS SERVICES

RLI No. 090596-RB

Tuesday, October 1st at 3:30 PM or

immediately following the Shade Meeting in Room 430

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