

## **MEETING OF OCTOBER 8, 2002**

(The meeting convened at 10:00 a.m. and adjourned at 11:51 a.m.)

PLEDGE OF ALLEGIANCE was led by Henry Templeton, Deputy Department Director, Human Services Department.

### **CALL TO ORDER**

### **CONSENT AGENDA**

#### **1. BOARD APPOINTMENTS**

A. MOTION TO RE-APPOINT Mae Walberg Schreiber to the Commission on the Status of Women. (Commissioner Graber)

***ACTION: (Time-10:12 AM) Approved.***

### **AVIATION DEPARTMENT**

2. MOTION TO APPROVE agreement of lease between Broward County, Florida and Amerijet International, Inc., at the Fort Lauderdale-Hollywood International Airport to commence on October 30, 2002, and terminate on October 29, 2004, with a 90-day notice of cancellation by either party, with anticipated annual revenue of \$86,034.87; and authorize the Chair and Clerk to execute same.

***ACTION: (Time-10:12 AM) Approved.***

3. MOTION TO APPROVE Amendment No. 1 to the Fuel System Lease Agreement between Broward County, Florida and Southwest Airlines Corporation at the Fort Lauderdale-Hollywood International Airport to be effective upon Board approval, to provide for the termination date to be the same as Southwest Airlines' Airline-Airport Lease and Use Agreement; and authorize the Chair and Clerk to execute same.

***ACTION: (Time-10:12 AM) Approved.***

### **PUBLIC WORKS DEPARTMENT**

#### **OFFICE OF ENVIRONMENTAL SERVICES**

##### **WATER MANAGEMENT DIVISION**

4. MOTION TO APPROVE continuation of the joint funding agreement for the Water Resources Investigation Program between Broward County and the United States Geological Survey (USGS), Department of the Interior, for the Water Resources Investigation Program for the period of October 2002 through September 2003 at a cost of \$36,658; authorize the Chair and Clerk to execute same.

***ACTION: (Time-10:12 AM) Approved.***

##### **OFFICE OF TRANSPORTATION**

## **ENGINEERING DIVISION**

5. **MOTION TO APPROVE** revocable license agreement between Broward County and Publix Super Markets, Inc. for the use of a portion of the west right-of-way of Andrews Avenue for approximately 300 feet south of SW 6<sup>th</sup> Street for the installation of brick pavers from the back of curb to the right-of-way line; authorize the Chair and Clerk to execute same. (**Commission District 7**)

***ACTION: (Time-10:12 AM) Approved.***

## **FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

### **PURCHASING DIVISION**

For Finance and Administrative Services Department

6. **MOTION TO APPROVE** second amendment between Broward County and McKinley Financial Services, Inc. (second renewal agreement) for continuation of Benefits Consultant Services incorporating the first renewal period, for an annual amount not to exceed \$60,000 for the Human Resources Division; and authorize the Chair and Clerk to execute same. The contract period will commence on October 16, 2002 and end on October 16, 2003.

***ACTION: (Time-10:12 AM) Approved.***

For Public Works Department

7. **MOTION TO APPROVE** first amendment to the deliberately phased agreement (RLI No. 102699-RB) between Broward County and EAC Consulting, Inc. (EAC) for consultant services for improvements to Ravenswood Road, from Stirling Road to Griffin Road, Project 5223, increasing the agreement amount \$80,725.87, from \$425,390.48, to \$506,116.35, and with a time for performance of 180 calendar days from Notice to Proceed; and authorize the Chair and Clerk to execute same. (**Commission Districts 6 and 7**)

***ACTION: (Time-10:12 AM) Approved.***

### **REVENUE COLLECTION DIVISION**

8. **MOTION TO APPROVE AND EXECUTE** Satisfactions of Claims of Lien.

***ACTION: (Time-10:12 AM) Approved.***

## **HUMAN SERVICES DEPARTMENT**

### **OFFICE OF HOUSING FINANCE**

9. **MOTION TO ADOPT** unanticipated revenue Resolution 2002-889 for the Office of Housing Finance in the amount of \$400,000 for the purpose of funding the State Housing Initiatives Partnership (SHIP) Home Repair Strategy.

***ACTION: (Time-10:12 AM) Approved.***

## COMMUNITY SERVICES DEPARTMENT

### LIBRARIES DIVISION

10. A. MOTION TO APPROVE grant agreement between Broward County and Florida Department of State, Division of Library and Information Services, for a Library Services and Technology Act (LSTA) Grant in the amount of \$220,225 (\$160,605 grant; \$59,620 County in-kind match), to fund the "Afterschool @ Your Library" Project (No. 02-LSTA-E-02), effective upon execution of the grant agreement to September 30, 2003; and authorize the Chair and Clerk to execute same. (**Commission Districts 2 and 9**)

*ACTION: (Time-10:12 AM) Approved.*

B. MOTION TO ADOPT unanticipated revenue Resolution 2002-890 within the LSTA After School at Your Library Fund (9367) in the amount of \$220,225 (\$160,605 grant and \$59,620 County in-kind match) in support of the "Afterschool @ Your Library" Project.

*ACTION: (Time-10:12 AM) Approved.*

### MASS TRANSIT DIVISION

11. A. MOTION TO ADOPT Resolution 2002-891 of the Board of County Commissioners of Broward County, Florida, authorizing the Commission Chair and Clerk to execute and file a joint participation agreement (JPA) with the Florida Department of Transportation (FDOT), District 4, in the amount of \$200,000 to implement a "Work to Ride" Program that will provide free bus passes to new employees of various employers, in order to promote and encourage transit ridership among commuters; and providing for an effective date. (Requires 50% cash or in-kind match from the County in the amount of \$100,000.)

*ACTION: (Time-10:12 AM) Approved.*

B. MOTION TO ADOPT unanticipated revenue Resolution 2002-892 within the Capital Budget (4510) for the Mass Transit Division, in the amount of \$100,000 from FDOT to implement the "Work to Ride" Program.

*ACTION: (Time-10:12 AM) Approved.*

12. MOTION TO APPROVE interlocal agreement between Broward County and the City of Coconut Creek for a hybrid-electric vehicle pilot project for public transportation services; providing for the lease of six wheelchair-accessible, passenger hybrid- electric vehicles to the City at a cost of \$10 per vehicle annually; providing for the payment of operating assistance to the City in the amount of \$20 per revenue service hour, per vehicle, for three wheelchair-accessible vehicles in service; and authorize the Chair and Clerk to execute same. The term of the agreement is effective from the date of execution through September 30, 2003, and may be extended for two additional one-year periods upon written approval of the contract administrator. (**Commission District 2**)

*ACTION: (Time-10:12 AM) Approved.*

## DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

13. MOTION TO APPROVE settlement agreement in the total amount of \$15,300 between Broward County and the listed Respondent for violation of Broward County Code of Ordinances for Department of Planning and Environmental Protection (DPEP); and authorize the Chair and Clerk to execute same. **(Commission District 1)**

*ACTION: (Time-10:12 AM) Approved.*

**BIOLOGICAL RESOURCES DIVISION**

14. MOTION TO ACCEPT conservation easement from Sheridan 400 Mitigation Company and Sheridan East Apts., Ltd. for preservation of a mitigation area of approximately 9.454 acres of real property in the City of Pembroke Pines. **(Commission District 8)**

*ACTION: (Time-10:12 AM) Approved.*

15. MOTION TO ACCEPT conservation easement from Clippinger Holdings, Inc. for preservation of a mitigation area of approximately 0.57 acres of real property in the City of Coral Springs. **(Commission District 3)**

*ACTION: (Time-10:12 AM) Approved.*

**DEPARTMENT OF SAFETY AND EMERGENCY SERVICES**

**BUILDING CODE SERVICES**

16. MOTION TO APPROVE interlocal agreement between Broward County and the City of Coconut Creek to provide Florida Building Code inspection and plan review services to the City from October 8, 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 District 2)**

*ACTION: (Time-10:12 AM) Approved.*

**FIRE RESCUE DIVISION**

17. MOTION TO APPROVE interlocal agreement between Broward County and the City of Coral Springs providing for the delivery of fire protection and emergency medical services by the City of Coral Springs within the unincorporated areas of Broward County known as Ramblewood East, Godfrey Road, and areas CS3 and CS4, from October 1, 2002 through September 30, 2005, in the amount of \$100,834 for the first year; and authorize the Chair and Clerk to execute same. **(Commission Districts 1 and 3).**

*ACTION: (Time-10:14 AM) Approved, as amended, contingent upon the City of Coral Springs' approval of the agreement at which time the County will execute said agreement. See Page \*\*\*\*\**

18. MOTION TO RECLASSIFY temporary Budget Position Number (BPN) 07061, Assistant Fire Rescue Chief, to a permanent BPN for the Fire Rescue Division.

*ACTION: (Time-10:12 AM) Approved.*

## PORT EVERGLADES DEPARTMENT

19. MOTION TO APPROVE new one-year lease agreement between Broward County and ISS Marine Services, Inc., for Suite No. 302 in Building 611 at Port Everglades, consisting of 232 square feet of office space, for the period of November 1, 2002 through October 31, 2003, at an annual rental amount of \$4,060; and authorize the Chair and Clerk to execute same.

***ACTION: (Time-10:12 AM) Approved.***

## OFFICE OF BUDGET SERVICES

20. MOTION TO ADOPT budget Resolution 2002-893 transferring within the General Fund, the amount of \$368,881 from the Broward County Sheriff's Office Law Enforcement Operating Account, to the personal services account for the purpose of funding five service writer positions for vehicle repair and maintenance and two part-time staff psychologists for the Employee Assistance Program.

***ACTION: (Time-10:12 AM) Approved.***

21. MOTION TO ADOPT unanticipated revenue Resolution 2002-894 within the Law Enforcement Trust Fund in the amount of \$13,715 for the purpose of funding the Local Law Enforcement Block Grant match for the City of Dania Beach. **(Commission Districts 6 and 7)**

***ACTION: (Time-10:12 AM) Approved.***

## COUNTY ATTORNEY

22. A. MOTION TO APPROVE settlement agreement among Broward County, Broward Solid Waste Disposal District, Wheelabrator North Broward Inc., Wheelabrator South Broward Inc., and William Markham, as Broward County Property Appraiser, in the pending litigation styled, Markham v. Wheelabrator North Broward, Inc., et al., Case Nos. 93-014143 (14) and 95-11412 (14); and authorize the Chair and Clerk to execute the settlement agreement.

***ACTION: (Time-10:16 AM) Approved, as amended. Upon approval of the settlement agreement by all parties, the collected funds shall be held in the Commission Reserve Account until such time as the County Commission determines their dispensation. See Page \*\*\*\*\****

B. MOTION TO DIRECT Broward County Commission Resource Recovery Board members to support the prior actions of the Board of County Commissioners, and vote in favor of the proposed settlement agreement as approved by Broward County

***ACTION: (Time-10:16 AM) Approved.***

## COUNTY COMMISSION

23. MOTION TO FILE Resolution No. 2002-467 of the Governing Board of the South Florida Water Management District adopting the budget for Fiscal Year 2002-03. (Chair)

***ACTION: (Time-10:12 AM) Approved.***

24. MOTION TO FILE Resolution No. 2908 of the City of Pembroke Pines, opposing Broward

County's siting or locating of a substance abuse rehabilitation center at 7901 Johnson Street, Pembroke Pines, Florida, as a potential threat to the life, health, and safety of the residents in the surrounding neighborhood and an all girls recreation park located directly across the street from the proposed site; supporting the need for such substance abuse rehabilitation facility and supporting the relocation of such facility. (Chair)

***ACTION: (Time-10:12 AM) Approved.***

25. MOTION TO FILE Resolution No. 2002-312 of the Town of Davie, strongly recommending the Broward County Commission reconvene the Regional Fire/EMS Task Force to review the proposed Broward County Regional Fire Rescue Services Delivery Plan beginning Fiscal Year 2003, to study the implementation and funding methodology of the plan, to enable the regional Fire/EMS Task Force to promulgate recommendations for implementation, staffing and funding and opposing the use of Countywide general funds except where recommended.

***ACTION: (Time-10:12 AM) Approved.***

### **REQUEST TO SET FOR PUBLIC HEARING**

26. MOTION TO ADOPT Resolution 2002-895 directing the County Administrator to publish a Notice of Public Hearing to be held October 22, 2002 at 2:00 p.m. in Room 422 of the Governmental Center, to consider an application to renew the non-exclusive franchise of Coleary Transport Company, Inc. to provide steamship agent services for a five-year term at Port Everglades.

***ACTION: (Time-10:12 AM) Approved.***

27. MOTION TO ADOPT Resolution 2002-896 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, October 22, 2002, at 2:00 p.m., in Room 422 of the Governmental Center, to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, CREATING SECTION 10-31 OF THE BROWARD COUNTY CODE OF ORDINANCES; PROVIDING FOR THE CREATION OF SECTION 10-31 REQUIRING THE CLERK OF COURT TO COLLECT AN ADDITIONAL \$3.00 FOR EACH CIVIL TRAFFIC PENALTY AND FOR THE MONIES TO BE DEPOSITED INTO A DRIVER EDUCATION SAFETY TRUST FUND; PROVIDING FOR THE CREATION OF A DRIVER EDUCATION SAFETY TRUST FUND; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Board of County Commissioners)

***ACTION: (Time-10:12 AM) Approved. Amendments submitted will travel with the proposed ordinance and shall be considered at the public hearing.***

### **REGULAR AGENDA**

#### **28. COUNTY ADMINISTRATOR'S REPORT**

Election Update

**ACTION: (Time-10:23 AM) Deputy County Administrator Bertha Henry presented the weekly election update. Ms. Henry announced the following important dates: 1) Absentee ballots will be mailed on Wednesday, October 9, 2002. 2) Advanced voting will begin on Saturday, October 19, 2002 at Supervisor of Elections satellite offices (six (6) sites). 3) Sample ballots to be mailed to every registered voter in Broward County on Tuesday, October 22, 2002. 4) Supervisor of Elections web site has been updated with voter information. 5) Regional centers are being staffed and the training curriculum developed. 6) Polling location assessments have been completed. 7) Communications plan is completed. Ms. Henry answered questions posed by members of the Board. See Page \*\*\*\*\***

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**PUBLIC HEARING**

**The following items have been scheduled for Public Hearing at 10:00 AM meeting.**

**SAFE PARKS AND LAND PRESERVATION BOND PROGRAM**

29. MOTION TO APPROVE Contract for Sale and Purchase between Fort Lauderdale One General Partnership, and Broward County, in the amount of \$2,016,500 plus \$28,500 of imputed interest, for purchase of 2.49 acres (108,429 square feet) known as Delevoe Park Addition parcel; the property is located at 550 NW 27<sup>th</sup> Avenue, Fort Lauderdale, Broward County, Florida; authorizes Real Property Section to acquire this property using GOB Safe Parks and Land Preservation Bond Issue funds; authorize the Chair aMOTION TO APPROVE Contract for Sale and Purchase between Fort Lauderdale One General Partnership, and Broward County, in the amount of \$2,016,500 plus \$28,500 of imputed interest, for

**ACTION: (Time-10:52 AM) Approved. See Page \*\*\*\*\***

**END OF AM PUBLIC HEARING**

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**SAFE PARKS AND LAND PRESERVATION BOND PROGRAM**

30. MOTION TO APPROVE Town of Davie's eligibility for up to \$2 million in funds from the Safe Parks and Land Preservation Bond program for one Open Space project. **(Commission District 5)**

**ACTION: (Time-11:11 AM) Approved.**

31. MOTION TO ACCEPT addition of Site OS-75 in the City of Margate to the Open Space Inventory with the recommended conditions of the Land Preservation and Acquisition Advisory

Board, and authorize the appropriate staff to begin negotiations. **(Commission District 1)**

***ACTION: (Time-11:12 AM) Approved.***

32. A. MOTION TO DIRECT County Administrator to publish Notice of Public Hearing to be held the morning of Tuesday, November 12, 2002 at the 10:00 AM meeting in Room 422 of the Governmental Center, to consider the purchase of GOB Safe Parks and Land Preservation Bond Issue, Carver Ranches Park Addition parcel (0.2-acres) pursuant to Florida Statute 125.355.

***ACTION: (Time-11:12 AM) Approved. See Page \*\*\*\*\****

B. MOTION TO ACKNOWLEDGE to the Broward County Board of County Commissioners that in accordance with Section 6.8(g)(12) of the Administrative Code, the Office of General Services, Real Property Section intends to present for consideration on or after November 12, 2002, a Purchase and Sale Contract for real property known as Carver Ranches Park Addition (8,662 square feet; 0.2 acres), located at SW 21<sup>st</sup> Street and the east side of SW. 48<sup>th</sup> Avenue, Unincorporated Broward County, Florida, for a purchase price of \$17,500. **(Commission District 8)**

***ACTION: (Time-11:12 AM) Approved. See Page \*\*\*\*\****

33. A. MOTION TO DIRECT County Administrator to publish Notice of Public Hearing to be held the morning of Tuesday, November 12, 2002 at the 10:00 AM meeting in Room 422 of the Governmental Center, to consider the purchase of GOB Safe Parks and Land Preservation Bond Issue Site 403A (0.96-acre Conservation Land) pursuant to Florida Statute 125.355.

***ACTION: (Time-11:13 AM) Approved. See Page \*\*\*\*\****

B. MOTION TO ACKNOWLEDGE to the Broward County Board of County Commissioners that in accordance with Section 6.8(g)(12) of the Administrative Code, the Office of General Services, Real Property Section intends to present for consideration on or after November 12, 2002, a Sale and Purchase Contract for real property known as Conservation Land Site 403A (41,847 square feet; 0.96 acres) in the Broward County Land Preservation Inventory, located on the north side of the 9800 block of SW. 23<sup>rd</sup> Street, west of SW 98<sup>th</sup> Terrace, Unincorporated Broward County, Florida, for a purchase price of \$160,600. **(Commission District 7)**

***ACTION: (Time-11:13 AM) Approved. See Page \*\*\*\*\****

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**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.

**DEPARTMENT OF PLANNING & ENVIRONMENTAL PROTECTION**

**DEVELOPMENT MANAGEMENT DIVISION**

34. DELEGATION: Genevra Ferrero regarding request to amend the note on the Ice Plat - **Commission District 5**, (098-MP-95). (Deferred from September 9, 2002 - Item No. 58)

***ACTION: (Time-11:14 AM) Deferred for up to six (6) months in accordance with Section 5-181(j) of the Land Development Code, to study the access points of the plat, as such access points relate to the plat being divided into parcels.***

*See Page \*\*\*\*\**

**END OF QUASI-JUDICIAL HEARING**

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**COUNTY COMMISSION**

35. MOTION TO DISCUSS: upcoming RLI for the retention of a financial advisor for the Fort Lauderdale/Hollywood Airport and Port Everglades. (Commissioner Scott)

***ACTION: (Time-11:18 AM) No Board action was taken. See Page \*\*\*\*\****

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**BOARD OF COUNTY COMMISSIONERS**

**SITTING AS GOVERNING BOARD**

**OF THE TWIN LAKES WATER CONTROL DISTRICT**

36. A. MOTION TO OPEN second public hearing of the County Commission as the Governing Board of the Twin Lakes Water Control District to hear and receive any objections of interested persons to the confirmation of the preliminary assessment roll of \$40 per lot.

***ACTION: (Time-11:32 AM) Approved.***

B. MOTION TO CONFIRM the preliminary assessment roll.

**ACTION: (Time-11:32 AM) Approved.**

C. MOTION TO CLOSE the Public Hearing of the Twin Lakes Water Control District. (**Commission District 8**)

**ACTION: (Time-11:32 AM) Approved.**

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**SUPPLEMENTAL AGENDA**

**COUNTY COMMISSION**

37. MOTION TO FILE Resolution of the National Council of Jewish Women, expressing their support for adoption of the Living Wage Ordinance proposed for Broward County employees and certain service contracts. (Chair)

**ACTION: (Time-10:12 AM) Approved. (Transferred to the Consent Agenda.)**

38. MOTION TO REVIEW Board of Adjustment variance 02-ZV-029 to BP Products North America, 250 E Sample Rd, Pompano Beach - Board of Adjustment Hearing August 1, 2002. (Commissioner Jacobs)

**ACTION: (Time-10:13 AM) Deferred to Tuesday, October 22, 2002, time certain. See Page \*\*\*\*\***

**NON AGENDA**

39. UPDATE - VISIT TO WASHINGTON, D.C. - COMMISSIONER LIEBERMAN

**ACTION: (Time-11:34 AM) Commissioner Lieberman reported that the meeting with HUD relating to the Fair Housing Act was very successful. She commended Assistant County Attorney Eddie Labrador for the fine job he did representing Broward County. Commissioner Lieberman stated that the County should anticipate a 16% increase in Community Development Block Grant (CDBG) funds. Also, HOME funds are likely to increase the same 16%.**

**See Page \*\*\*\*\***

40. UPDATE - NATIONAL CONFERENCE FOR COMMUNITY AND JUSTICE (NCCJ) - WALK AS ONE WALK-A-THON - COMMISSIONER WASSERMAN-RUBIN

**ACTION: (Time-11:36 AM) The Walk As One Walk-A-Thon to benefit diversity programs in Broward County is scheduled for Sunday, October 20, 2002, at 8:45 a.m., at Hugh Taylor Birch State Park, Fort Lauderdale, Florida. Fifteen walk teams have signed up from Broward County. Commissioner Wasserman- Rubin is a Co-Grand Marshal.**

41. AFFORDABLE HOUSING - EXPLORE BUILDING SINGLE FAMILY HOMES - COMMISSIONER EGGELLETION

***ACTION: (Time-11:39 AM) The County Administrator informed the Board that staff is exploring the construction of single family homes as affordable housing projects. See Page \*\*\*\*\****

42. UPDATE - TRI-COUNTY MEDICAL MALPRACTICE WORKSHOP - COMMISSIONER GRABER

***ACTION: (Time-11:40 AM) Commissioner Graber reported that the tri-counties are hoping to unify one particular recommendation to present to the Medical Malpractice Task Force and Governor and ultimately the Florida Legislature. Commissioner Graber will continue to update the Board. See Page \*\*\*\*\****

43. LETTER FROM THE COOPERATIVE FEEDING PROGRAM - THANKING THE COUNTY FOR FOOD DRIVE - THE CHAIR

***ACTION: (Time-11:47 AM/5:54 PM) The Chair asked staff to explore County sponsoring another food drive. Commissioner Wasserman-Rubin commented that she would contact the Broward School Board.***

***See Page \*\*\*\*\****

44. LETTER FROM MAYOR AND CITY MANAGER - CITY OF HOLLYWOOD - OFFERED CITY EMPLOYEES TO ASSIST THE COUNTY WITH THE NOVEMBER ELECTIONS - THE CHAIR

***ACTION: (Time-11:47 AM) The Chair thanked the City for its community spirit and generous offer of city staff to assist in the upcoming November elections. The County Administrator advised that he forwarded a copy of the letter to the Supervisor of Elections. See Page \*\*\*\*\****

45. LETTERS FROM LEAGUE OF CITIES AND CITY OF FORT LAUDERDALE - TO RE-INSTITUTE THE EMS TASK FORCE - THE CHAIR

***ACTION: (Time-11:50 AM) The Board's Commission representative, Commissioner Wasserman-Rubin, informed the Board that she has sent a letter to all parties advising them that some of the work groups are still working on the implementation facet of the recommendations put forth by the EMS Task Force and expressed the importance of allowing the groups to complete the work prior to the Task Force reconvening. See Page \*\*\*\*\****

**MEETING/WORKSHOP REMINDER**

**SELECTION/NEGOTIATION COMMITTEE**

**AIRPORT PLANNING CONSULTANT SERVICES**

**RLI No. 101697-RB**

Tuesday, October 8th at 9:30 AM in Room 430

**TWIN LAKES WATER CONTROL DISTRICT**

Tuesday, October 8<sup>th</sup> at 10:00 AM

or immediately following the AM Commission Meeting in Room 422

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