

## **PUBLIC HEARING OF JUNE 11, 2002**

(The meeting convened at 2:00 p.m. and adjourned at 4:50 p.m.)

PLEDGE OF ALLEGIANCE was led by Emelia Stylman, a founding member of Friends of Greyhounds.

### **CALL TO ORDER**

1. MOTION TO APPROVE Contract for Sale and Purchase between Hort A. Soper and William Modahl, and Broward County in the amount of \$199,000 for GOB Safe Parks and Land Preservation Bond Issue Site 433.2 (1.41-acre Conservation Land); GOB Safe Parks and Land Preservation Bond Issue authorizes Real Property Section to acquire this property using GOB Safe Parks and Land Preservation Bond Issue funds; authorize the Chair and Clerk to execute Contract for Sale and Purchase; and authorize acceptance and recording of Deed. **(Commission District 6)**

***ACTION: (Time-2:50 PM) Approved. (In the future when contracts come before the Board for approval that all blanks are filled in.) See Page \*\*\*\*\****

2. MOTION TO ADOPT Resolution 2002-532 of the Board of County Commissioners of Broward County, Florida, granting a non-exclusive franchise to Lank Oil Company, for a one-year term, to provide vessel bunkering services at Port Everglades; providing for severability; providing for an effective date, and authorizing the Chair and Clerk to execute the franchise. The Resolution setting this Public Hearing was adopted on May 28, 2002.

***ACTION: (Time-2:51 PM) Approved.***

3. MOTION TO ADOPT Resolution 2002-533 of the Board of County Commissioners of Broward County, Florida, granting renewal of a non-exclusive franchise to Rinker Materials of Florida, Inc., for a ten-year term, to provide cargo handler services at Port Everglades; providing for severability; providing for an effective date, and authorizing the Chair and Clerk to execute the franchise. The Resolution setting this Public Hearing was adopted on May 28, 2002.

***ACTION: (Time-2:51 PM) Approved.***

4. MOTION TO ADOPT Resolution 2002-534 of the Board of County Commissioners of Broward County, Florida, granting renewal of a non-exclusive franchise to Rinker Materials of Florida, Inc., for a ten-year term, to provide stevedore services at Port Everglades; providing for severability; providing for an effective date, and authorizing the Chair and Clerk to execute the franchise. The Resolution setting this Public Hearing was adopted on May 28, 2002.

***ACTION: (Time-2:51 PM) Approved.***

5. MOTION TO CONSIDER enactment of an Ordinance, the title of which is as follows:

**AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 9, ARTICLE 1, CERTIFICATES OF COMPETENCY AND CHAPTER 9, ARTICLE VIII, UNCERTIFIED CONTRACTORS; CREATING SUBSECTIONS 9-23 (d) AND 9-1209(f) RELATING TO REQUIRED INFORMATION ON A PRIVATE MOTOR**

VEHICLE BEING USED FOR CONSTRUCTION, SERVICE OR MAINTENANCE WORK AT SINGLE AND MULTI-FAMILY RESIDENCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsored by the Board of County Commissioners)

***ACTION: (Time-2:52 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.***

6. MOTION TO CONSIDER enactment of an Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 15, ARTICLE XIV, OF THE BROWARD COUNTY CODE PERTAINING TO ENVIRONMENTAL HEALTH; PROVIDING FOR CHANGES TO THE BROWARD COUNTY HEALTH AND SANITARY CONTROL BOARD ("BOARD"); PROVIDING FOR AN INCREASE IN THE MEMBERSHIP OF THE BOARD TO REFLECT AN APPOINTMENT BY EACH OF THE NINE (9) COUNTY COMMISSIONERS; PROVIDING FOR THE IMPOSITION OF ADMINISTRATIVE COSTS FOR THE SUCCESSFUL PROSECUTION OF VIOLATIONS OF THE COUNTY CODE; PROVIDING FOR HOUSEKEEPING

REVISIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (Time-2:52 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.***

7. MOTION TO CONSIDER enactment of an Ordinance, the title of which is as follows:

“AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 4 OF THE BROWARD COUNTY CODE RELATING TO ANIMAL CARE AND REGULATION; AMENDING SECTION 4-2 CLARIFYING THE DEFINITION OF SEVERE INJURY; CREATING SECTION 4-14.5 RELATING TO ANIMAL BITES WITH SERIOUS INJURIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.”

(Sponsored by Commissioner Ben Graber)

***ACTION: (Time-2:52 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law. See Page \*\*\*\*\****

8. MOTION TO CONSIDER enactment of an Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 3½, ARTICLE I, OF THE BROWARD COUNTY CODE RELATING TO EMERGENCY MEDICAL SERVICES AND NONEMERGENCY MEDICAL TRANSPORTATION SERVICES; PROVIDING FOR REVISIONS TO THE DEFINITIONS, CLASSIFICATIONS OF SERVICE AND EMERGENCY CALL ZONES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN

EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (Time-3:20 PM) Filed proof of publication and enacted the Ordinance, as amended, to become effective as provided by law. See Page \*\*\*\*\****

9. MOTION TO CONSIDER enactment of an Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA; AMENDING ARTICLE III, ENTITLED "LOCAL OPTION GAS TAX," SECTIONS 31½-42, BROWARD COUNTY CODE OF ORDINANCES, RELATED TO THE BROWARD COUNTY ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL ORDINANCE; ADJUSTING THE SPLIT OF DISTRIBUTION OF THE PROCEEDS BETWEEN THE COUNTY AND THE MUNICIPALITIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; PROVIDING FOR A CERTIFIED COPY TO BE SENT TO THE DEPARTMENT OF REVENUE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners).

***ACTION: (Time-3:24 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.***

10. A. MOTION TO CONSIDER enactment of an Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA; AMENDING CHAPTER 9½, ARTICLE II, OF THE BROWARD COUNTY CODE, RELATING TO THE BROWARD COUNTY HOUSING FINANCE AUTHORITY; PROVIDING FOR AN AMENDMENT TO SECTION 9½-36, "MEMBERSHIP," TO INCREASE THE NUMBER OF MEMBERS TO NINE; PROVIDING FOR AN AMENDMENT TO SECTION 9½-37, "POWERS AND QUORUM OF AUTHORITY," TO INCREASE THE QUORUM; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (Time-3:24 PM) Filed proof of publication and enacted the Ordinance, as amended, to become effective as provided by law.***

B. MOTION TO ADOPT Resolution 2002-535 amending Chapter 30, Section 30.3 of the Broward County Administrative Code, relating to the Broward County Housing Finance Authority; implementing an increase of members to nine.

***ACTION: (Time-3:24 PM) Approved.***

11. MOTION TO CONSIDER enactment of an Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA; AMENDING CHAPTER 15, ARTICLE XII, OF THE BROWARD COUNTY CODE, RELATING TO THE BROWARD COUNTY HEALTH FACILITIES AUTHORITY; PROVIDING

FOR AN AMENDMENT TO SECTION 175, "COMPOSITION, TERMS, QUALIFICATIONS AND COMPENSATION OF MEMBERS," TO DECREASE THE NUMBER OF MEMBERS TO FIVE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (Time-3:25 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.***

12. MOTION TO CONSIDER enactment of an Ordinance, the title of which is as follows:

"AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 22-1/2 OF THE BROWARD COUNTY CODE OF ORDINANCES (MOTOR CARRIERS ORDINANCE), RELATING TO MOTOR CARRIERS IN THE BUSINESS OF PROVIDING "FOR-HIRE VEHICLE" SERVICES TO THE RESIDENTS OF BROWARD COUNTY; PROVIDING DEFINITIONS FOR LIMOUSINES; CLARIFYING EXECUTIVE LIMOUSINE PERMIT TRANSFER; PROVIDING FOR WHEELCHAIR ACCESSIBLE TAXICABS; AMENDING

SECTION 8-1/2-16(d) ENTITLED "ALL MOTOR VEHICLE REPAIR" TO PROVIDE FOR ADDITIONAL VIOLATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE."

(Sponsored by the Board of County Commissioners)

***ACTION: (Time-3:25 PM) Filed proof of publication and enacted the Ordinance, as amended, to become effective as provided by law. The Board moved that the twenty (20) wheelchair accessible taxicab permits currently registered at the time of the public hearing should not be counted toward the number of permits available for the lottery.***

***The Board moved that 50 percent of the taxicab permits be awarded to taxicab drivers who are not current certificate holders with three years experience or more driving a taxicab, with the remaining 50 percent being awarded through the regular lottery.***

***The Board directed the County Attorney to draft an amendment setting a fee structure to regulate luxury sedans and stretch limousines picking up passengers at the Fort Lauderdale-Hollywood International Airport. Further, the County Attorney was directed to research the setting of stricter penalty fees/revocation of permits and other remedies for violations of the motor carriers Ordinance while picking up passengers at the Fort Lauderdale- Hollywood International Airport. See Page \*\*\*\*\****

13. MOTION TO ENACT an Ordinance amending the Broward County Comprehensive Plan to adopt Land Use Plan Amendment, PC 99-5, in the City of Fort Lauderdale, as part of the first annual 2002 amendments to the Broward County Comprehensive Plan, the substance of which is as follows: **(Commission District 7)**

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST ANNUAL 2002 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP

IN THE CITY OF FORT LAUDERDALE PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (Time-4:04 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law, per Planning Council recommendation. See Page \*\*\*\*\****

14. MOTION TO ENACT an Ordinance amending the Broward County Comprehensive Plan to adopt a “Small Scale” amendment in the City of Fort Lauderdale, PC 99-16 (**Commission District 7**), the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF FORT LAUDERDALE; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (Time-4:07 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law, per Planning Council recommendation. See Page \*\*\*\*\****

15. MOTION TO ENACT an Ordinance amending the Broward County Comprehensive Plan to adopt a “Small Scale” amendment in the City of North Lauderdale, PC 02-5 (**Commission District 9**), the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF NORTH LAUDERDALE; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (Time-4:07 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law, per Planning Council recommendation.***

16. MOTION TO ENACT an Ordinance amending the Broward County Comprehensive Plan to adopt a “Small Scale” amendment in the City of Oakland Park, PC 02-4 (**Commission District 9**), the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF OAKLAND PARK; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (Time-4:08 PM/4:50 PM) Filed proof of publication and continued the public hearing to Tuesday, June 25, 2002 at 10:00 a.m. The Board sent Small Scale amendment PC 02-4, in the City of Oakland Park, back to the Planning Council for additional information/clarification with respect to***

*the exclusion of the residential component from this project. Commissioner Lieberman, a Planning Council member, will report back to the County Commission on June 25, 2002. See Page \*\*\*\*\**

17. MOTION TO ENACT an Ordinance amending the Broward County Comprehensive Plan to adopt a "Small Scale" amendment in the City of Pembroke Pines, PC 02-6 (**Commission District 8**), the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF PEMBROKE PINES; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (Time-4:18 PM) Filed proof of publication and denied Small Scale amendment PC 02-6, in the City of Pembroke Pines. See Page \*\*\*\*\****

18. MOTION TO ENACT an Ordinance amending the Broward County Comprehensive Plan to adopt proposed Land Use Plan Text Amendment, PCT 02-1, as part of the first annual 2002 amendments to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST ANNUAL 2002 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; BY AMENDING CHAPTER IV, PERMITTED USES BY THE CREATION OF THE "LOCAL ACTIVITY CENTER" LAND USE CLASSIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (Time-4:44 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law, per Planning Council recommendation. See Page \*\*\*\*\****

19. MOTION TO ENACT an Ordinance amending the Broward County Comprehensive Plan to adopt proposed Land Use Plan Text Amendment, PCT 02-2, as part of the first annual 2002 amendments to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST ANNUAL 2002 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; BY AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN REGARDING COMPATIBILITY ISSUES WITH AIRPORT/HELIPORT FACILITIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (Time-4:48 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law, per Planning Council recommendation.***

20. MOTION TO ENACT an Ordinance amending the Broward County Comprehensive Plan to adopt proposed Land Use Plan Text Amendment, PCT 02-3, as part of the first annual 2002 amendments to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST ANNUAL 2002 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; BY AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN REGARDING CONCURRENCY REQUIREMENTS FOR TRANSPORTATION FACILITIES WITHIN A REGIONAL ACTIVITY CENTER; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (Time-4:48 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law, per Planning Council recommendation.***

21. MOTION TO ENACT an Ordinance amending the Broward County Comprehensive Plan to adopt proposed Land Use Plan Text Amendment, PCT 02-5, as part of the first annual 2002 amendments to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST ANNUAL 2002 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; BY AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN REGARDING UTILIZATION OF FLEXIBILITY RULES FOR PARCELS LOCATED ADJACENT TO BROWARD COUNTY PARKS OR REGIONAL PARKS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (Time-4:48 PM) Filed proof of publication and enacted the Ordinance, as amended, to become effective as provided by law, per Planning Council recommendation.***

***NOTE: (Scrivener's error - See County Administrator's report: Additional Material (purple sheet) was distributed, changes were as follows: 2<sup>nd</sup> paragraph after the motion was added on the sixth line the words AND ENVIRONMENTALLY SENSITIVE LAND. In the Summary Explanation/Background the following words were added to the seventh line after regional parks and Environmentally Sensitive Land. For the Exhibit #1 - Ordinance, first page, sixth line of the Ordinance the words were added after the words regional parks and Environmentally Sensitive land. In Section 1 of the Ordinance, were added the words on the fourth line after the words regional parks and Environmentally Sensitive Land.)***

#### **NON AGENDA**

#### **22. MOTION - WORKSHOP: SAFE PARKS & LAND PRESERVATION BOND PROGRAM UPDATE**

***ACTION: (Time-2:15 PM) The Board moved that the unallocated funds (\$19.3 million) in the Conservation Lands Green Space budget be reallocated to the Open Space budget; that the County first fund the four unincorporated projects on the unfunded list, then fund OS-50, the City of Plantation's number one priority. Further, \$1 million will be allocated to each Commission district for the District Commissioner to determine which project/s in their respective districts to allocate. Of the remaining funds, the County Attorney was directed to allocate funds to the Arts Parks in the order in which Pembroke Pines and Miramar were ranked. See Page \*\*\*\*\****

**FROM THE 10:00 A.M. COMMISSION**

**NON AGENDA**

57. TREE TRIMMING VIOLATIONS - CLARIFY ORDINANCE (COMMISSIONER EGGELETION)

***ACTION: (Time-4:57 PM) Without objection, the Board directed staff to clarify technical issues discussed by the Board with respect to the Tree Preservation Abuse Ordinance. See Page \*\*\*\*\****

58. DISCUSSION - VIOLATIONS ON BIDS - SELECTION/NEGOTIATION COMMITTEES - COMMISSIONER EGGELETION

***ACTION: (Time-5:08 PM) The Board moved to send the Airport Shuttle and the Employee Parking contracts back to their respective Selection/Negotiation Committees to determine whether there were violations of fraud and misrepresentation on bids. Commission members of the Selection/Negotiation Committees will report back to the Board. Violations of the Cone of Silence will be discussed at the Board level. See Page \*\*\*\*\****

59. FILE AMICUS BRIEF - MARKHAM VS. PPI, INC. - COMMISSIONER LIEBERMAN

***ACTION: (Time-5:08 PM) The Board moved to direct the County Attorney to file an Amicus Brief with respect to Markham vs. PPI, Inc. litigation.***

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

60. INFORMATION TECHNOLOGY STRATEGIC PLAN - COMMISSIONER LIEBERMAN

***ACTION: (Time-5:09 PM) The Board directed staff to research and include as a part of the Information Technology Strategic Technology Plan workshop, the issue of citizen access via the Internet, such as what is being done in Chicago regarding resident requests for city services. See Page \*\*\*\*\****

61. FLORIDA ASSOCIATION OF COUNTIES - LEGISLATIVE REPORT - COMMISSIONER LIEBERMAN

***ACTION: (Time-5:11 PM) The Board directed the County Attorney to research and report on the issue that it is the policy of the state that no state agency or local government entity receiving any funds pursuant to the 2002-03 General Appropriations Act shall expend any such funds for newspaper, magazine, direct mail, radio, television, or outdoor advertising in support of, or in opposition to any candidate or issue appearing on the ballot.***

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

62. MEMORANDUM FROM COUNTY ATTORNEY - HOUSE BILL 29E AND 3E - SINGLE SUBJECT REQUIREMENT - COMMISSIONER JACOBS

***ACTION: (Time-5:12 PM) Commissioners individually responded to the memorandum. See Page \*\*\*\*\****

63. LAND USE PLAN - EMPLOYMENT CENTERS - FIVE ACRES OF LAND OR LESS - COMMISSIONER JACOBS

***ACTION: (Time-5:13 PM) The Board directed staff to research whether the Employment Center designation is feasible for parcels of land five acres or less. See Page \*\*\*\*\****

64. SELECTION/NEGOTIATION COMMITTEE - QUORUM - COMMISSIONER JACOBS

***ACTION: (Time-5:14 PM) The Board moved to direct the County Attorney to draft an amendment to the Administrative Code excluding County Commissioners serving on Selection/Negotiation Committees from the quorum count. See Page \*\*\*\*\****

65. WILDLIFE CARE CENTER - COMPLAINTS - COMMISSIONER JACOBS

***ACTION: (Time-5:20 PM) The Board directed staff to provide a follow up report on the issue. See Page \*\*\*\*\****

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