

COLLIER COUNTY
Board of County Commissioners
Community Redevelopment Agency Board (CRAB)
Airport Authority



AGENDA

Board of County Commission Chambers
Collier County Government Center
3299 Tamiami Trail East, 3rd Floor
Naples, FL 34112

June 25, 2024

9:00 AM

Commissioner Chris Hall, District 2; – Chair
Commissioner Burt Saunders, District 3; – Vice Chair
Commissioner Rick LoCastro, District 1
Commissioner Dan Kowal, District 4; – CRAB Co-Chair
Commissioner William L. McDaniel, Jr., District 5; – CRAB Co-Chair

NOTICE: All persons wishing to speak on Agenda items must register *prior* to presentation of the Agenda item to be addressed. All registered speakers will receive up to three minutes unless the time is adjusted by the Chair. Additional minutes may be ceded to an in-person speaker by other registered speakers who must be present at the time the speaker is heard. No public speakers will be heard for Proclamations, Presentations and Public Petitions. Speakers on Presentations are limited to 10 minutes, unless extended by the Chair. All persons wishing to speak on a Consent Item must register prior to the Board's Approval of the day's Consent Agenda, which is heard at the beginning of the meeting following the Pledge of Allegiance.

Anyone wishing to address the Board on Public Petition must submit the request in writing to the County Manager at least 13 days prior to the date of the meeting. The request shall provide detailed information as to the nature of the Petition. The Public Petition may not involve a matter on a future Board agenda, and must concern a matter in which the Board can take action. Public petitions are limited to a single presenter, with a maximum time of ten minutes, unless extended by the Chair. Should the petition be granted, the item will be placed on a future agenda for a public hearing.

Anyone wishing to address the Board on general topics not on this agenda or a future agenda must register to speak prior to the Public Comment portion of the agenda being called by the Chair. Speakers will be limited to three minutes, and no additional minutes may be ceded to the speaker. At the Chair's discretion, the number of public speakers may be limited to 5 for that meeting.

Any person who decides to appeal a decision of this Board will need a record of the proceeding pertaining thereto, and therefore may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Collier County Ordinance No. 2003-53 as amended by ordinance 2004-05 and 2007-24, requires that all lobbyists shall, before engaging in any lobbying activities (including but not limited to, addressing the Board of County Commissioners), register with the Clerk to the Board at the Board Minutes and Records Department.

If you are a person with a disability who needs any accommodation in order to participate in this

proceeding, you are entitled, at no cost to you, the provision of certain assistance. Please contact the Collier County Facilities Management Division located at 3335 East Tamiami Trail, Suite 1, Naples, Florida, 34112-5356, (239) 252-8380; assisted listening devices for the hearing impaired are available in the Facilities Management Division.

Lunch Recess scheduled for 12:00 Noon to 1:00 P.M

1. INVOCATION AND PLEDGE OF ALLEGIANCE

1.A. Invocation by Pastor Tim Reed, Fairway Bible Church (28720)

2. AGENDA AND MINUTES

2.A. APPROVAL OF TODAY'S REGULAR, CONSENT AND SUMMARY AGENDA AS AMENDED (EX PARTE DISCLOSURE PROVIDED BY COMMISSION MEMBERS FOR CONSENT AGENDA.)

3. AWARDS AND RECOGNITIONS

3.A. EMPLOYEE

3.A.1. 20 YEAR ATTENDEES

3.A.1.a. 20 Years German Hernandez - Road Maintenance (29089)

3.A.1.b. 20 Years Liz Soriano - Public Transit & Neighborhood Enhancement (29090)

3.A.1.c. 20 Years Wallace Tyler Horst - Wastewater (29091)

3.A.2. 25 YEAR ATTENDEES

3.A.2.a. 25 Years Susan Petr - Library (29092)

3.A.3. 30 YEAR ATTENDEES

3.A.3.a. 30 Years Carol Denise McMahon - Library (29093)

3.A.4. 35 YEAR ATTENDEES

3.B. ADVISORY BOARD MEMBERS

3.C. RETIREES

3.D. EMPLOYEE OF THE MONTH

4. PROCLAMATIONS

4.A. Proclamation designating July 2024 as Parks and Recreation Month in Collier County. To be accepted by James Hanrahan and other distinguished guests. (28993)

5. PRESENTATIONS

- 5.A.** Lee County Electric Cooperative (LCEC) Storm Season Preparedness Presentation by Allan Ruth, Incident Commander, LCEC. *(29113)*
- 6. PUBLIC PETITIONS**
- 7. PUBLIC COMMENTS ON GENERAL TOPICS NOT ON THE CURRENT OR FUTURE AGENDA**
- 8. BOARD OF ZONING APPEALS**
- 9. ADVERTISED PUBLIC HEARINGS**
- 10. BOARD OF COUNTY COMMISSIONERS**
 - 10.A.** Recommendation to approve a Status Update for the Golden Gate Golf Course Housing Project with Rural Neighborhoods, Inc., and Renaissance Hall at Old Course, LLC. *(All Districts) (28251)*
 - 10.B.** Recommendation to direct the County Manager or designee to begin the process of preparing the required real property documents and appraisal for conveyance to the State of Florida the approximately 22 acres of Golden Gate Golf Course property pledged for the construction of a State Veterans' Nursing Home in Collier County. *(All Districts) (29214)*
- 11. COUNTY MANAGER'S REPORT**
 - 11.A.** Recommendation to approve an Agreement for Sale and Purchase under the Conservation Collier Land Acquisition Program with 1) Richard E. Langell Jr., as Trustee of the Richard E. Langell Trust, dated April 5, 2007 ("Langell Tr."), for a 2.81-acre parcel at a cost of \$58,060 and 2) Martha Sardinias for a 2.34-acre parcel at a cost of \$53,820, for a total cost not to exceed \$115,230 inclusive of closing costs. (Jaime Cook, Development Review Division Director) *(District 5) (28963)*
 - 11.B.** Recommendation to accept the Collier Area Transit (CAT) Connect Paratransit Service Report. (Trinity Scott, Transportation Management Department Head) *(All Districts) (29119)*
- 12. COUNTY ATTORNEY'S REPORT**
- 13. OTHER CONSTITUTIONAL OFFICERS**
- 14. AIRPORT AUTHORITY AND/OR COMMUNITY REDEVELOPMENT AGENCY**
 - 14.A. AIRPORT**
 - 14.B. COMMUNITY REDEVELOPMENT AGENCY**
- 15. STAFF AND COMMISSION GENERAL COMMUNICATIONS**
 - 15.A. PUBLIC COMMENTS ON GENERAL TOPICS NOT ON THE CURRENT OR FUTURE AGENDA BY INDIVIDUALS NOT ALREADY HEARD DURING PREVIOUS PUBLIC COMMENTS IN THIS MEETING**
 - 15.B. STAFF PROJECT UPDATES**

15.C. STAFF AND COMMISSION GENERAL COMMUNICATIONS

16. CONSENT AGENDA

All matters listed under this item are considered to be routine and action will be taken by one motion without separate discussion of each item. If discussion is desired by a member of the Board, that item(s) will be removed from the Consent Agenda and considered separately.

16.A. GROWTH MANAGEMENT DEPARTMENT (CONSENT)

- 16.A.1.** Recommendation to approve a Resolution amending the Growth Management Community Development Department Services Fee Schedule, with an effective date of August 1, 2024, in accordance with the Collier County Code of Laws and Ordinances, Section 2-13. *(All Districts) (29098)*
- 16.A.2.** Recommendation that the Board of County Commissioners temporarily waive Domestic Animal Services (DAS) Division Adoption Fees and Citation and Compliance Fees, per Resolution No. 2018-106, to promote community participation and educational opportunities from Wednesday, June 26, 2024, through Monday, September 30, 2024. *(All Districts) (29251)*
- 16.A.3.** Recommendation to approve final acceptance of the potable water and sewer utility facilities and accept the conveyance of a portion of the potable water facilities and appurtenant utility easement for Bentley Village – 64 Unit Multi-Family Buildings (Bldg. #35), PL20240002044. *(District 2) (28915)*
- 16.A.4.** Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$818,200, which was posted as a guaranty for Excavation Permit Number PL20230002371 for work associated with Esplanade by the Islands – Phase 3. *(District 1) (28974)*
- 16.A.5.** Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$98,340, which was posted as a guarantee for Excavation Permit Number PL20230013683 for work associated with Esplanade by the Islands - Phase 3 (Lake Expansion). *(District 1) (28412)*
- 16.A.6.** Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$150,400, which was posted as a development guaranty for an Early Work Authorization (EWA) for work associated with Sandy Lane Assemblage, PL20230015914. *(District 1) (28985)*
- 16.A.7.** Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$50,120, which was posted as a guaranty for Excavation Permit Number PL20210003057 for work associated with Silverwood at Ave Maria (Phase 3 & 4). *(District 5) (28904)*
- 16.A.8.** Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$317,500, which was posted as a guaranty for Excavation Permit Number PL20200000344 for work associated with SkySail - Phase One. *(District 5) (28944)*

- 16.A.9.** Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$64,820, which was posted as a guaranty for Excavation Permit Number PL20210000285 for work associated with SkySail - Phase 1B. *(District 5) (28943)*
- 16.A.10.** This item requires that Commission members provide ex-parte disclosure. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve for recording the final plat of Opus Stone, approval of the standard form Construction and Maintenance Agreement, and approval of the performance security in the amount of \$2,305,053.81. (PL20230004058) *(District 3) (28946)*
- 16.A.11.** Recommendation to approve, pursuant to Resolution No. 2023-90, the release of a Code Enforcement lien with an accrued value of \$233,423.89, for a reduced payment of \$3,055.60, in the Code Enforcement action titled Board of County Commissioners vs. Johnny R. Mollett, relating to Folio #41508600000, Collier County, Florida. Case No. CESD20190002904. *(District 5) (28842)*
- 16.A.12.** Recommendation for the Board of County Commissioners to authorize a Budget Amendment of \$120,000 to allocate funding to the Preserve Amenities Project (80454) within the Conservation Collier Project Fund (1063) to facilitate the repair and maintenance of amenities at the preserves. *(All Districts) (28729)*
- 16.A.13.** Recommendation to approve the Cycle 12B Conservation Collier Active Acquisition List (AAL) and direct staff to pursue projects recommended within the A-Category, in sequential order, funded by Conservation Collier Land Acquisition Fund. *(All Districts) (28384)*
- 16.A.14.** Recommendation to add the Diveley Trust property to the B-category of the Conservation Collier Active Acquisition List (AAL) and direct staff to re-evaluate and rank the property again in one year *(All Districts) (28978)*

16.B. TRANSPORTATION MANAGEMENT DEPARTMENT (CONSENT)

- 16.B.1.** Recommendation to approve and authorize the Chairman to sign a Landscape Maintenance Agreement with Tamarindo Community Association, Inc., for irrigation improvements within Sabal Palm Road public right-of-way. *(District 1) (28909)*
- 16.B.2.** Recommendation to approve a First Amendment to Agreement No. 18-7482, "Real Estate Appraisal & Consulting Services," with multiple vendors to extend the agreement's expiration date for an additional six month period through and including April 19, 2025. *(All Districts) (28951)*
- 16.B.3.** Recommendation to award Invitation to Bid No. 24-8205, "Traffic Signs and Related Materials," to McCain Sales of Florida Inc., d/b/a Universal Signs and Accessories, Osburn Associates Inc., Paramount Assets Group LLC., d/b/a Municipal Supply & Sign Company, Vulcan, Inc., and Xcessories Squared Development & Mfg. Inc. *(All Districts) (28975)*

- 16.B.4.** Recommendation to approve Change Order No. 1 to Agreement No. 22-7944, “Professional Design Services for 16th Street NE Bridge,” with Kisinger Campo & Associates, Corporation to provide additional design services and add 365 days to the contract (Project Number 60212). The Change Order will add no additional cost, but funds will be reallocated from unused tasks to cover the additional services. *(District 5) (28695)*
- 16.B.5.** Recommendation to approve Change Order No. 1 to Agreement No. 21-7901, “Professional Design and Related Services for Immokalee Road at Randall Boulevard Intersection Improvements,” with HNTB Corporation, adding 400 days to provide additional design services in the amount of \$263,883, and authorize the Chairman to sign the attached change order. (Project Number 60147). *(District 5) (28696)*
- 16.B.6.** Recommendation to authorize the necessary Budget Amendment to reallocate funds in the Stormwater CIP Fund (3050) for a total amount of \$399,328.00. *(District 4) (28903)*
- 16.B.7.** Recommendation to approve a Work Order for CSA Ocean Sciences, Inc., to continue the required post-construction hardbottom monitoring for the Collier County Beach Nourishment Project in summer 2024, for time and materials not to exceed \$368,494.04 in Tourist Development Tax funds under Professional Services Agreement No. 22-8015, authorize the Chairman to execute the Work Order, and make a finding that this item promotes tourism (Fund 1105, Project No. 90033). *(District 4) (29048)*
- 16.B.8.** Recommendation to approve a Resolution and authorize the County Manager to execute the State FY2024/25 Transportation Disadvantaged Trip & Equipment Grant Agreement and any ancillary documents with the Florida Commission for the Transportation Disadvantaged in the amount of \$765,349, with a local match of \$85,038, to continue operation, and authorize the necessary Budget Amendments. (Transit Grant and Match Funds 4034/4035). *(All Districts) (29144)*

16.C. PUBLIC UTILITIES DEPARTMENT (CONSENT)

- 16.C.1.** Recommendation to approve an Agreement for Sale and Purchase for the Solid Waste Division to acquire 5 acres of unimproved vacant land as part of an assemblage of properties near the County landfill and contiguous to other lands acquired by the County. (Project 59012) (Total cost not to exceed \$111,000.) *(District 5) (28748)*

16.D. PUBLIC SERVICES DEPARTMENT (CONSENT)

- 16.D.1.** *** This item continued from the June 11, 2024, BCC Meeting. ***
Recommendation to approve and authorize the Chairman to sign a Memorandum of Understanding (MOU) between Collier County and MHP Bembridge, LLC, to further affordable housing initiatives through an \$893,826.24 loan; authorize using Federal State and Local Fiscal Recovery Funds to reimburse the Affordable Workforce Housing (1075) fund in the amount of \$893,826.24; authorize all associated Budget Amendments; and authorize the Chairman to execute all related loan documents. (Fiscal Impact \$893,826.24, Fund 1075) *(All Districts) (29120)*
- 16.D.2.** Recommendation to accept a grant donation from the Eileen and Cono Fusco Fund through the Fidelity Charitable Grant Program in the amount of \$100, for general support of the Collier County Library. (Public Services Grant Fund 1839) *(All Districts) (28897)*
- 16.D.3.** Recommendation to approve a Resolution authorizing acceptance of a \$450,000 nonrecurring appropriation from the Florida Legislature for the Collier County Parks and Recreation Athletic Courts Resurfacing project with a \$350,000 County match required. (Fiscal Impact \$450,000 and \$350,000 Fund 3062) *(All Districts) (28906)*
- 16.D.4.** Recommendation to accept and recognize restricted donations from various donors in the amount of \$7,395, including \$2,700 in funds carried forward from a prior period for the benefit of the Collier County Public Library and to authorize the necessary Budget Amendments. (Fund 1810) *(All Districts) (28958)*
- 16.D.5.** Recommendation to approve an after-the-fact Third Amendment with the Area Agency on Aging for Southwest Florida, Inc., American Rescue Plan Act funding under the Older Americans Act grant program for the Collier County Services for Seniors Program resulting in a net increase of \$58,000, bringing the total award to \$1,254,888, and authorize the associated Budget Amendments. (Human Services Grant Fund 1837) *(All Districts) (28941)*
- 16.D.6.** Recommendation to approve and authorize the Chairman to sign two (2) Releases of Lien for full payment in the amount of \$28,676.81 pursuant to the Agreement for Deferral of 100% of Collier County Impact Fees for owner-occupied Affordable Housing Dwellings. *(All Districts) (28969)*
- 16.D.7.** Recommendation for the Board of County Commissioners to 1) accept Year 2 allocation of Opioid Settlement in the amount of \$1,891,238.87 (\$650,019.83 City/County and \$1,241,219.04 Regional Abatement) and authorize the necessary Budget Amendment, 2) reallocate \$289,151.06 from Year 1 Regional Abatement funding to City/County funding, 3) recognize \$1,310.30 of interest and authorize the necessary Budget Amendment; and 4) authorize the reclassification of a current time-limited, full-time equivalent position (FTE) to a full-time Program Manager to support the administration of the Opioid Settlement Program. (Collier County-Services for Seniors Fund 1806) *(All Districts) (28902)*

- 16.D.8.** Recommendation to Authorize the Chairman to sign Amendment to the Department of Elder Affairs Agreement for the Golden Gate Senior Center Expansion and Hardening project to extend the end date from June 30, 2024, to June 30, 2025. (Fund 1835 Housing Grant) *(All Districts) (29013)*
- 16.D.9.** Recommendation to approve and authorize the Chairman to sign two (2) State Housing Initiative Partnership program grant amendments with Rural Neighborhoods, Inc., (1) amending SHOR 22-001 by revising the procurement threshold language, extending the term, and add general provision language, and (2) amending SHOR 23-001 to decrease the grant funding award, remove Fiscal Year 22-23, revise procurement threshold language, and add general provision language. (SHIP Grant Fund 1053) *(All Districts) (28377)*
- 16.D.10.** Recommendation to approve and authorize the Chairman to sign a State Housing Initiatives Partnership Sponsor Agreement between Collier County and Collier County Housing Authority in the amount of \$500,000 for the Rental Rehabilitation strategy. (SHIP Grant Fund 1053) *(All Districts) (28819)*
- 16.D.11.** Recommendation to approve and authorize the Chairman to sign the Second Amendment to the agreement between Collier County and the Florida Department of State Division of Historical Resources and approve and adopt the related Resolution for the restoration of the historic cottages at Mar-Good Harbor Park to extend the end date from June 30, 2024, to December 31, 2024. (Public Service Grant Fund 1839 and Public Service Match Fund 1840) *(All Districts) (28968)*
- 16.D.12.** Recommendation to accept the donation of a 2022 Hobie 16'7 Getaway Sailboat from Roland and Mary Werres for programming use at Sugden Regional Park worth \$12,500 Fair Market Value for the Parks and Recreation Division Sailing Program at Sugden Regional Park. *(District 4) (29028)*

16.E. CORPORATE BUSINESS OPERATIONS (CONSENT)

- 16.E.1.** Recommendation to approve the Third Amendment to Agreement No. 14-6293 "Collier County Onsite Medical Clinic" with Millennium Physician Group, LLC, at an annual estimated expenditure of \$780,000 per year, effective November 14, 2024. (Group Health & Life Fund 5017) *(All Districts) (28736)*

16.F. COUNTY MANAGER OPERATIONS (CONSENT)

- 16.F.1.** Recommendation to approve a Second Amendment to Agreement No. 21-7883-ST, the Construction Management at Risk ("CMAR") contract with O-A-K/Florida, Inc., d/b/a Owen-Ames-Kimball Company, for the Main Campus Upgrades to conform the insurance requirements in Exhibits E-1(1) and E-2(1) to the Board approved Guaranteed Maximum Price and associated schedule of values with no increase in cost or time under the Agreement, and ratify and authorize payments related to work performed by subcontractor Nauti Electric, Inc., that occurred prior to the issuance of a bond being in place between Nauti Electric and O-A-K. (Fund (3018), Project 50214) *(All Districts) (29075)*

- 16.F.2.** Recommendation to approve Change Order No. 4, adding five days and utilizing \$31,747.75 of the owner's allowance for Purchase Order No. 4500229425 under Agreement No. 23-8147 with Quality Enterprises USA, Inc., for the "Big Corkscrew Island Regional Park Phase 2A Access Road," and authorize the Chairman to sign the attached Change Order. (Project No. 80039) *(District 5) (29112)*
- 16.F.3.** Recommendation for after-the-fact approval to Submit Florida Local Government Cybersecurity Grant application for 800 MHz Public Safety Radio System. *(All Districts) (29114)*
- 16.F.4.** Recommendation to adopt a Resolution approving amendments (appropriating grants, donations, contributions, or insurance proceeds) to the Fiscal Year 2023-24 Adopted Budget. (The Budget Amendments in the attached Resolution have been reviewed and approved by the Board of County Commissioners via separate Executive Summaries.) *(All Districts) (29117)*
- 16.F.5.** Recommendation to consider the District School Board of Collier County request to place an item on the November 5, 2024, election ballot for a tax neutral funding shift of capital budget funds to operating budget. *(All Districts) (29212)*

16.G. AIRPORT AUTHORITY (CONSENT)

16.H. BOARD OF COUNTY COMMISSIONERS (CONSENT)

- 16.H.1.** Recommendation to award Invitation to Bid ("ITB") No. 24-8219, "Forest Lakes Municipal Service Taxing Unit (MSTU) Grounds Maintenance," to Ground Zero Landscaping Services, Inc., as the primary vendor, and A&M Property Maintenance, LLC, as the secondary vendor, and authorize the Chairman to sign the attached Agreements. *(District 4) (28962)*

16.I. MISCELLANEOUS CORRESPONDENCE (CONSENT)

- 16.I.1.** Miscellaneous Correspondence June 25, 2024 *(All Districts) (29256)*

16.J. OTHER CONSTITUTIONAL OFFICERS (CONSENT)

- 16.J.1.** Recommendation that the Board of County Commissioners serve as the local coordinating unit of government for the Florida Department of Law Enforcement's Federal Fiscal Year 2023 Edward Byrne Memorial, Justice Assistance Grant (JAGC) Countywide Program and 1) authorize the Chairman to execute the Certification of Participation; 2) designate the Sheriff as the official applicant and the Sheriff's office staff as grant financial and program managers; 3) authorize the acceptance of the grant if and when awarded; and 4) approve associated Budget Amendments and approve the Collier County Sheriff's Office to receive and expend the grant funds. *(All Districts) (29215)*

- 16.J.2.** Recommendation that the Board of County Commissioners approves the FY 2024 SCAAP letter delegating authority to Sheriff Kevin Rambosk to be the official grant applicant and contact person, or his designee, and to receive, expend the payment and make any necessary Budget Amendments of the FY 2024 of the State Criminal Alien Assistance Program (SCAAP) grant funds. *(All Districts) (29216)*
- 16.J.3.** Recommendation to authorize execution of the Budget Amendment for \$626,000 for communications Consoles Replacement (9-1-1). *(All Districts) (29217)*
- 16.J.4.** To record in the minutes of the Board of County Commissioners, the check number (or other payment method), amount, payee, and purpose for which the referenced disbursements in the amount of \$68,849,249.97 were drawn for the periods between May 30, 2024, and June 12, 2024, pursuant to Florida Statute 136.06. *(All Districts) (29227)*
- 16.J.5.** Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of June 19, 2024. *(All Districts) (29230)*

16.K. COUNTY ATTORNEY (CONSENT)

- 16.K.1.** Recommendation to approve and authorize the Chair to execute a Settlement Agreement in the lawsuit styled Valegene Siravo v. Collier County, (Case No. 23-CA-478), now pending in the Circuit Court of the Twentieth Judicial Circuit in and for Collier County, Florida, for the sum of \$12,500.00. *(All Districts) (29064)*
- 16.K.2.** Recommendation to approve and authorize the Chair to execute a Settlement Agreement in the lawsuit styled Willguez Milfort v. Collier County, (Case No. 23-CA-984), now pending in the Circuit Court of the Twentieth Judicial Circuit in and for Collier County, Florida, for the sum of \$36,000.00. *(All Districts) (29079)*
- 16.K.3.** Recommendation to appoint William Swanson as a member to the Building Board of Adjustments and Appeals *(All Districts) (29106)*

16.L. COMMUNITY REDEVELOPMENT AGENCY (CONSENT)

17. SUMMARY AGENDA

This section is for advertised public hearings and must meet the following criteria: 1) A recommendation for approval from staff; 2) Unanimous recommendation for approval by the Collier County Planning Commission or other authorizing agencies of all members present and voting; 3) No written or oral objections to the item received by staff, the Collier County Planning Commission, other authorizing agencies or the Board, prior to the commencement of the BCC meeting on which the items are scheduled to be heard; and 4) No individuals are registered to speak in opposition to the item. For those items which are quasi-judicial in nature, all participants must be sworn in.

- 17.A.** Recommendation to adopt a Resolution approving amendments (appropriating carry forward, transfers, and supplemental revenue) to the FY23-24 Adopted Budget. (The Budget Amendments in the attached Resolution have been reviewed and approved by the Board of County Commissioners via separate Executive Summaries.) *(All Districts) (29118)*

18. ADJOURN

Inquiries concerning changes to the Board's Agenda should be made to the County Manager's Office at 252-8383.