

October 10, 2023

09:00 a.m.

**MINUTES
BOARD OF COUNTY COMMISSIONERS**

**ROBERT L. ANDERSON ADMINISTRATION CENTER
4000 SOUTH TAMiami TRAIL
COMMISSION CHAMBER
VENICE, FLORIDA**

Ron Cutsinger, Chair, District 5
Michael A. Moran, Vice Chair, District 1
Mark Smith, District 2
Neil Rainford, District 3
Joe Neunder, District 4

Also present were:

Jonathan Lewis, County Administrator
Joshua Moye, County Attorney
Nicole Jovanovski, Clerk of the Circuit Court and County Comptroller Director of Finance
Katrina Johnson, Deputy Clerk

(09:00 a.m.)
INVOCATION

Public Utilities Director Michael Mylett

(09:02 a.m.)
PLEDGE OF ALLEGIANCE

Jeremy Roque, Technical Sergeant, United States Air Force

(09:03 a.m.)
PROCLAMATION:

Suncoast Digital Inclusion Month

(09:06 a.m.)
RECOGNITION OF RETIREMENT:

Michael Muter's Retirement after 35 Years of Service

(09:09 a.m.)
1. OPEN TO THE PUBLIC

Natalie Iverson, Tim Wagner, Linda Martell, Renata Moon, Michelle Scott, Laura Hartman, Allison Siwiec-Euker, Lisa Roulet, Michelle Puzzie, Karen Schaack, Sally Nista, Linda Meeks, Jim Coler, Conni Brunni, Brenda Pastorick, Carl Makarewicz, Travis Prachar, and Tyana Parus commented on the Bills of Rights Sanctuary County and the Medical Freedom Resolutions. (See Item 19. A. and B. later this meeting.)

Kathie Roberts commented on funding of Behavioral Services.

Ray Westbrook commented on River Road and East Venice Avenue.

Carol Kennedy and Jim Nickell commented on National Friends of the Library week.

Ann Gurek commented on Building Permits for new development.

Christopher Dubs comment on the West Bay Street Osprey Neighborhood Parkland Program. (See Item 5 later this meeting.)

CONSENT SECTION:

10:20 a.m. Board Action: Approved Items 2-15, with a separate discussion on Item 5, as follows. Moved by Moran, seconded by Smith, carried by a 5-0 vote.

2. HEALTH AND HUMAN SERVICES

Authorized the County Administrator, or Designee, to approve and execute a Human Services Program Contract for Emergency Shelter Homeless Outreach Team (HOT) beds with The Salvation Army for Fiscal Year 2024, in the amount of \$324,093.00.

3. OFFICE OF FINANCIAL MANAGEMENT

Adopted Resolution No. 2023-217, amending and supplementing Resolution No. 2023-021, relating to the issuance of the Capital Improvement Revenue Bonds, Series 2023, amending the not-to-exceed amount and modifying the definition of "2023 Project" and providing certain other details.

4. OFFICE OF FINANCIAL MANAGEMENT

- A.** Adopted Resolution No. 2023-218, declaring the results of the November 8, 2022, Referendum Election seeking authorization for the continuation of the County's Infrastructure Sales Surtax and seeking authorization to issue Bonds payable in an aggregate amount not-to-exceed \$400,000,000.00 from the proceeds of the County's Infrastructure Sales Surtax;
- B.** Adopted Resolution No. 2023-219, relating to issuance of the County's Infrastructure Sales Surtax Revenue Bonds, Series 2023, in an aggregate principal amount not-to-exceed \$100,000,000.00 to finance various Capital Projects; capitalizing interest; paying for cost of issuance; pledging the County's portion of the Infrastructure Sales Surtax; and providing certain other details.

(10:20 a.m.)

5. PARKS, RECREATION AND NATURAL RESOURCES

- A.** Adopted Resolution No. 2023-221, amending the Sarasota County Fiscal Year (FY) 2024-2028 Capital Improvement Program (CIP) (Resolution No. 2023-166) to add the West Bay Street Osprey Neighborhood Parkland Program (NPP) Acquisition and Start-Up as Project No. 85672;
- B.** Adopted Resolution No. 2023-222, Budget Amendment No. B2024-005, amending the FY 2024 Budget to appropriate funding to CIP Project No. 85672 - West Bay Street Osprey NPP Acquisition and Start-Up Project (\$2,774,400.00) and Operating Impacts (\$47,695.00), in the amount of \$2,822,095.00;
- C.** Adopted Resolution No. 2023-223, authorizing the acquisition of approximately 0.52-acre of real property located on 133 West Bay Street, Osprey from Christopher E. Dubs in the amount of \$2,200,000.00, authorizing the execution of Contract No. 2024-001, the Contract for Sale and Purchase, and authorizing the County Administrator, or Designee, to execute any necessary documents to effectuate the closing, and providing for applicability and an effective date.

Staff Presenters: Parks, Recreation and Natural Resources, Beaches and Water Access Division Manager Shawn Yeager and Parks, Recreation and Natural

Resources, Land Acquisition Coordinator Brie Ondercin

10:39 a.m. Board Action: **Adopted Resolution No. 2023-221, amending the Sarasota County FY 2024-2028 CIP (Resolution No. 2023-166). Moved by Neunder, seconded by Rainford, carried by a 5-0 vote.**

10:39 a.m. Board Action: **Adopted Resolution No. 2023-222, Budget Amendment No. B2024-005. Moved by Neunder, seconded by Rainford, carried by a 5-0 vote.**

10:39 a.m. Board Action: **Adopted Resolution No. 2023-223, authorizing the acquisition of approximately 0.52-acre of real property located on 133 West Bay Street, Osprey from Christopher E. Dubs in the amount of \$2,200,000.00, authorizing the execution of Contract No. 2024-001. Moved by Neunder, seconded by Rainford, carried by a 5-0 vote.**

(See Item 1 earlier this meeting.)

6. PLANNING AND DEVELOPMENT SERVICES

Adopted Resolution No. 2023-220, authorizing the sale of County property previously declared surplus, for a .84-acre portion of this vacant lot located at 2350 North Tamiami Trail, Nokomis, to Eggscelent, LLC, in the amount of \$330,500.00, and authorizing the County Administrator, or Designee, to execute all documents necessary to complete the transaction and the Chair or Vice-Chair to execute Contract No. 2024-002.

7. PLANNING AND DEVELOPMENT SERVICES

Approved Contract No. 2024-003, an amended Subrecipient Agreement with the City of North Port for the Pan American Boulevard Seawall Renovation, extending the completion date to December 31, 2023, in response to the request from the City of North Port Engineer.

8. PUBLIC UTILITIES

Approved and authorized the County Administrator, or Designee, to execute a Purchase Agreement with Innovative Fabricators of Florida, Inc., dba Innovative Contractors, to provide all products and services for odor control mulch bed refurbishments in an amount not to exceed \$401,968.66.

9. PUBLIC UTILITIES

Authorized the County Administrator, or Designee, to approve individual purchases with Xylem Dewatering Solutions, Inc., for the purchase of Godwin backup diesel-operated bypass pumps in an amount not-to-exceed \$300,000.00.

10. PUBLIC UTILITIES

Approved and authorized the County Administrator, or Designee, to execute a Purchase Agreement with Odyssey Manufacturing Company to provide all products and services for the automated residual control system(s) in an amount not-to-exceed \$4,000,000.00.

11. PUBLIC WORKS

Approved and authorized the County Administrator, or Designee, to execute Amendment No. 1 to Contract No. 2022-052, with Rick Richards, Inc., for Tree Care Services to increase the not-to-exceed amount from \$936,975.00 to \$1,736,975.00.

12. SOLID WASTE

Approved and authorized the County Administrator, or Designee, to execute a Term Contract with Superior Processing and Weighing, LLC, for heavy-duty truck scale rental for a three-year period, in an amount not-to-exceed budgeted funds.

13. SOLID WASTE

Reappointed Ellee Liang to serve a one-year term on the Keep Sarasota County Beautiful Advisory Board as the Students Taking Active Roles Government Representative, effective through May 2024.

14. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER

Ratified and approved the Warrants dated September 11, 2023 through September 22, 2023, in the amount of \$28,094,717.79, as detailed in the voucher packages filed in the Finance Department.

15. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER

Approved the Minutes of the meetings dated September 12, September 26, (two sets), and September 27, 2023.

RECESS: 10:40 a.m. - 10:50 a.m.

DISCUSSION SECTION:

(10:50 a.m.)

16. HEALTH AND HUMAN SERVICES

The Board considered the appointment of one individual to serve an initial three-year term on the Behavioral Health Advisory Council as a Health Services Professional, Psychiatrist, Psychologist, or Behavioral Health Professional, licensed to practice in the State of Florida, effective through June 2026.

Staff Presenter: Health and Human Services Director Charles Henry

11:00 a.m. Board Action: **Noted consensus by Cutsinger requesting that the County Administrator continue to advertise the opening of a Health Services Professional, Psychiatrist, Psychologist, or Behavioral Health Professional, licensed to practice in the State of Florida on the Behavioral Health Advisory Council and bring back to the Board with more applicants.**

(11:00 a.m.)

17. PLANNING AND DEVELOPMENT SERVICES

The Board considered a presentation of the Coastal Advisory Committee Annual Report.

Staff Presenter: Planning and Development Services Environmental Protection Division Project Manager Joseph Kraus

Public Presenter: Staci Roberts

(11:06 a.m.)

18. PLANNING AND DEVELOPMENT SERVICES

A. The Board considered a proposed Resolution authorizing the West Coast Inland Navigation District (WCIND) to expend Sarasota County Navigation Improvement Funds and to perform work on behalf of Sarasota County to conduct a Maintenance Dredging Feasibility Study of a portion of Phillippi Creek, in an amount not-to-exceed \$120,000.00;

- B. The Board considered a proposed Interlocal Agreement with the WCIND for a Maintenance Dredging Feasibility Study of a portion of Phillippi Creek, in an amount not-to-exceed \$120,000.00;
- C. The Board considered authorizing the County Administrator, or Designee, to transmit the Resolution and Interlocal Agreement to the Executive Director of the WCIND.

Staff Presenter: Planning and Development Services Environmental Protection Division Environmental Planning Manager Rachel Herman

11:10 a.m. Board Action: **Adopted Resolution No. 2023-224. Moved by Rainford, seconded by Neunder, carried by a 5-0 vote.**

11:10 a.m. Board Action: **Approved Contract No. 2024-004. Moved by Rainford, seconded by Neunder, carried by a 5-0 vote.**

11:10 a.m. Board Action: **Authorized the County Administrator, or Designee, to transmit the Resolution and Interlocal Agreement to the Executive Director of the WCIND. Moved by Rainford, seconded by Neunder, carried by a 5-0 vote.**

(11:10 a.m.)

19. COUNTY ATTORNEY

- A. The Board considered a proposed Resolution, establishing Sarasota County as a Bill of Rights Sanctuary County;
- B. The Board considered a proposed Resolution, establishing Sarasota County Medical Freedom.

Staff Presenter: County Attorney Joshua Moye

11:16 a.m. Board Action: **Adopted Resolution No. 2023-225, establishing Sarasota County as a Bill of Rights Sanctuary County. Moved by Moran, seconded by Rainford, carried by a 4-1 vote; Smith voted "No."**

11:16 a.m. Board Action: **Adopted Resolution No. 2023-226, establishing Sarasota County Medical Freedom. Moved by Moran, seconded by Rainford, carried by a 4-1 vote; Smith voted "No."**

(See Item 1 earlier this meeting.)

(See Item 43 later this meeting.)

PUBLIC HEARINGS:

PUBLIC HEARINGS - PRESENTATIONS UPON REQUEST:

(11:32 a.m.)

20. PLANNING AND DEVELOPMENT SERVICES

- A. Second public hearing to consider proposed Ordinance No. 2023-012, approving Unified Development Code Amendment No. 2023-1, a publicly-initiated Amendment relating to allowing additional permitted uses in the Commercial General (CG) zone district (First public hearing was held on June 13th, 2023.);
- B. (Not a public hearing.) Land Development Regulation Commission (LDRC) to find Ordinance No. 2023-012 to be consistent with the Comprehensive Plan. (Must be done prior to the adoption of A.)

Chair Cutsinger recessed the Board of County Commissioners (BCC) and convened as the LDRC.

11:33 a.m. Board Action: Found proposed Ordinance No. 2023-012 to be consistent with the Comprehensive Plan. Moved by Smith, seconded by Neunder, carried by a 5-0 vote.

Chair Cutsinger adjourned the LDRC and reconvened as the BCC.

11:33 a.m. Board Action: Adopted Ordinance No. 2023-012. Moved by Smith, seconded by Neunder, carried by a 5-0 vote.

(11:33 a.m.)

21. PLANNING AND DEVELOPMENT SERVICES

- A. Public hearing to consider proposed Ordinance No. 2023-022, approving Unified Development Code No. 2023-8, relating to the allowance of Veterinary Clinics in the PCD (Planned Commerce Development) zone district;
- B. (Not a public hearing.) Land Development Regulation Commission (LDRC) to find Ordinance No. 2023-022 to be consistent with the Comprehensive Plan. (Must be done prior to the adoption of A.)

11:34 a.m. Board Action: Closed the public hearing. Closed by Cutsinger, without objection.

Chair Cutsinger recessed the Board of County Commissioners (BCC) and convened as the LDRC.

11:34 a.m. Board Action: Found proposed Ordinance No. 2023-022 to be consistent with the Comprehensive Plan. Moved by Neunder, seconded by Rainford, carried by a 5-0 vote.

Chair Cutsinger adjourned the LDRC and reconvened as the BCC.

11:34 a.m. Board Action: Adopted Ordinance No. 2023-022. Moved by Neunder, seconded by Rainford, carried by a 5-0 vote.

(11:34 a.m.)

22. PLANNING AND DEVELOPMENT SERVICES

- A. First public hearing to consider proposed Ordinance No. 2023-023, approving Unified Development Code No. 2023-18, relating to the Post-Disaster Temporary Dwellings. (Second public hearing scheduled for October 24, 2023.);
- B. (Not a public hearing.) Land Development Regulation Commission (LDRC) to find Ordinance No. 2023-023 to be consistent with the Comprehensive Plan. (Must be done prior to the adoption of A).

Staff Presenter: County Attorney Joshua Moye

Item submitted: A copy of an e-mail

11:35 a.m. Board Action: Closed the public hearing. Closed by Cutsinger, without objection.

(11:35 a.m.)

23. PLANNING AND DEVELOPMENT SERVICES

Public hearing to consider a proposed Resolution, approving Special Exception Petition No. 1872, to exceed the 10 percent limitation of gross land area devoted to

all commercial uses in the Planned Commerce Development (PCD) zone district increasing the commercial use from 19.4 percent to 26.6 percent for property located at 2976 Executive Drive, Venice.

11:36 a.m. Board Action: **Closed the public hearing. Closed by Cutsinger, without objection.**

11:37 a.m. Board Action: **Adopted Resolution No. 2023-227. Moved by Smith, seconded by Moran, carried by a 5-0 vote.**

(11:37 a.m.)

24. PLANNING AND DEVELOPMENT SERVICES

- A. Public hearing to consider proposed Ordinance No. 2023-030, approving Small Area Comprehensive Plan Amendment (CPA) No. SA-2022-13, amending the Future Land Use Map for property located at 100 Cattlemen Road, Sarasota, from Commercial Highway Interchange to Major Employment Center;
- B. Public hearing to consider proposed Ordinance No. 2023-031, approving Rezone Petition No. 22-41 for property located at 100 Cattlemen Road, Sarasota, from ILW (Industrial, Light Warehousing) to PED (Planned Economic Development).
- C. Public hearing to consider a proposed Agreement regarding the Affordable Housing Plan, connected to Rezone Petition No. 22-41.

Staff Presenters: Planning and Development Services Planning Manager Todd Dary and County Attorney Joshua Moye

11:38 a.m. Board Action: **Closed the public hearings. Closed by Cutsinger, without objection.**

11:38 a.m. Board Action: **Adopted Ordinance No. 2023-030, approving Small Area CPA No. SA-2022-13. Moved by Rainford, seconded by Neunder, carried by a 5-0 vote.**

11:38 a.m. Board Action: **Adopted Ordinance No. 2023-031, approving Rezone Petition No. 22-41. Moved by Rainford, seconded by Neunder, carried by a 5-0 vote.**

11:38 a.m. Board Action: **Approved Contract No. 2024-005. Moved by Rainford, seconded by Neunder, carried by a 5-0 vote.**

(11:38 a.m.)

25. PLANNING AND DEVELOPMENT SERVICES

Public Hearing to consider a proposed Resolution, regarding Coastal Setback Variance No. 79-03-23-565 for the construction of a 60-foot long vinyl sheet pile return wall located a maximum of 109 feet seaward of the Gulf Beach Setback Line at 7380 Manasota Key Road, Englewood.

11:39 a.m. Board Action: **Closed the public hearing. Closed by Cutsinger, without objection.**

11:39 a.m. Board Action: **Adopted Resolution No. 2023-228. Moved by Neunder, seconded by Smith, carried by a 5-0 vote.**

(11:39 a.m.)

26. PUBLIC UTILITIES

- A. Public hearing to consider a proposed Resolution, amending the Sarasota County Fiscal Year (FY) 2023-2027 Capital Improvement Program (CIP) (Resolution No. 2023-166) to modify the scope of CIP Project No. 88074 (Customer Information System) to implement a Customer Information System to support current and future customer management needs;
- B. Public hearing to consider a proposed Resolution, Budget Amendment No. B2024-001, amending the FY 2024 Budget to appropriate funding to CIP Project No. 88074 - Customer Information System, in the amount of \$3,401,514.00; and from the Utilities Customer Service Operating account operating impacts in the amount of \$850,000.00;
- C. (Not a Public Hearing.) The Board considered approving and authorizing the County Administrator, or Designee, to execute a Solutions Agreement with Itineris NA for the UMAX CIS solution, implementation services, annual software licensing (including software maintenance and upgrades), and as-needed support services for a 10-year period in an amount not-to-exceed \$24,729,250.00;
- D. (Not a Public Hearing.) The Board considered approving and authorizing the County Administrator, or Designee, to execute Amendment No. 2 to Contract No. 2022-147, with E Source Companies, LLC, for CIS Consulting Services, modifying Exhibit A Scope of Services and Exhibit B Fee Schedule, increasing the not-to-exceed amount from \$1,000,000.00 to \$4,125,000.00.

11:41 a.m. Board Action: **Closed the public hearings. Closed by Cutsinger, without objection.**

11:41 a.m. Board Action: **Adopted Resolution No. 2023-229, amending the Sarasota County FY 2023-2027 CIP (Resolution No. 2023-166) to modify the scope of CIP Project No. 88074. Moved by Smith, seconded by Neunder, carried by a 5-0 vote.**

11:41 a.m. Board Action: **Adopted Resolution No. 2023-230, Budget Amendment No. B2024-001. Moved by Smith, seconded by Neunder, carried by a 5-0 vote.**

11:41 a.m. Board Action: **Approved and authorized the County Administrator, or Designee, to execute a Solutions Agreement with Itineris NA. Moved by Smith, seconded by Neunder, carried by a 5-0 vote.**

11:41 a.m. Board Action: **Approved and authorized the County Administrator, or Designee, to execute Amendment No. 2 to Contract No. 2022-147. Moved by Smith, seconded by Neunder, carried by a 5-0 vote.**

(11:42 a.m.)

27. SOLID WASTE

Public hearing to consider proposed Ordinance 2023-058, amending Chapter 106, Section 106-40(g) of the County Code, relating to solid waste.

11:42 a.m. Board Action: **Closed the public hearing. Closed by Cutsinger, without objection.**

11:42 a.m. Board Action: **Adopted Ordinance 2023-058. Moved by Rainford, seconded by Neunder, carried by a 5-0 vote.**

(11:42 a.m.)

28. EMERGENCY SERVICES

Public hearing to consider proposed Ordinance No. 2023-063, amending Chapter 58

of the Sarasota County Code, relating to Fire Prevention and Life Safety Protection.

11:43 a.m. Board Action: **Closed the public hearing. Closed by Cutsinger, without objection.**

11:43 a.m. Board Action: **Adopted Ordinance No. 2023-063. Moved by Rainford, seconded by Neunder, carried by a 5-0 vote.**

REPORTS SECTION:

(11:43 a.m.)

29. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER

The Filed for Record List was filed.

(11:43 a.m.)

30. COUNTY ADMINISTRATOR - No Items were presented.

(11:43 a.m.)

31. COUNTY ATTORNEY

- A. The Board considered the Final Plat approval for Tiburon replat;
- B. The Board considered the Final Plat approval for Trinidad Subdivision;
- C. The Board considered the Final Plat approval for Lakeside Cottages.

11:43 a.m. Board Action: **Approved the Final Plat for Tiburon replat. Moved by Neunder, seconded by Moran, carried by a 5-0 vote.**

11:43 a.m. Board Action: **Approved the Final Plat for Trinidad Subdivision. Moved by Neunder, seconded by Moran, carried by a 5-0 vote.**

11:43 a.m. Board Action: **Approved the Final Plat for Lakeside Cottages. Moved by Neunder, seconded by Moran, carried by a 5-0 vote.**

(11:44 a.m.)

32. COMMISSIONER MORAN

- A. The Board considered the Early Learning Coalition matching update;
- B. The Board considered the Behavioral Health Advisory Council/Human Services Advisory Council Eligible Funding Category update.

Items submitted: Copies of documents

(11:50 a.m.)

33. COMMISSIONER SMITH

Commr. Smith commented on the Medical Freedom Resolution and the upcoming Council of Governments meeting.

(11:51 a.m.)

34. COMMISSIONER RAINFORD - No Items were presented.

(11:51 a.m.)

35. COMMISSIONER NEUNDER

Staff Presenter: Jonathan Lewis

(11:52 a.m.)

36. CHAIR CUTSINGER

Commr. Cutsinger commented on the Sportsman Association, Florida Association of Counties meeting, Big Brothers Big Sisters, and Loveland Center.

Items submitted: Copies of letters of support

11:54 a.m. Board Action: **Noted consensus by Cutsinger to waive the process in regards to the Sportsman Association bringing their proposal for an additional/expanding hunt before the Parks Advisory Board.**

11:55 a.m. Board Action: **Noted consensus by Cutsinger to authorize the Chair to sign letters of support for the Loveland Center and the Big Brothers Big Sisters Application to the Capital Project Fund Multi-Purpose Community Facilities Program.**

(11:55 a.m.)

37. ADMINISTRATION

The Board reviewed the Outstanding Board Assignments dated October 5, 2023.

(11:55 a.m.)

38. ADMINISTRATION

The Board reviewed the Board Meeting Schedule.

RECESS: 11:55 a.m. - 12:30 p.m.

DISCUSSION SECTION: - (Continued)

(11:25 a.m.)

39. PLANNING AND DEVELOPMENT SERVICES

The Board considered a presentation of the Englewood Community Redevelopment Area (CRA) Annual Report.

Staff Presenter: Englewood Community Redevelopment Area Manager Marcie Castaneda

Public Presenter: James Hinck

(12:30 p.m.)

40. PUBLIC WORKS

The Board considered a presentation on the Little Sarasota Bay Gulf to Bay tidal connection effort and 2023 Strategic Planning Board of County Commission Policy Item: Health of the Bay Midnight Pass and future openings.

Staff Presenters: Public Works Director Spencer Anderson and County Administrator Jonathan Lewis

12:51 p.m. Board Action: **Requested that the County Administrator take appropriate steps to initiate Option B, a new concept/feasibility study to define various alternatives for restoration of a gulf to bay tidal connection. Moved by Neunder, seconded by Rainford, carried by a 5-0 vote.**

PUBLIC HEARINGS: - (Continued)

PUBLIC HEARINGS - PRESENTATIONS SCHEDULED:

(12:52 p.m.)

41. PLANNING AND DEVELOPMENT SERVICES

- A. Public hearing to consider proposed Ordinance No. 2023-024, approving Rezone Petition No. 23-06 for property located at 385 Commercial Court, Venice, from CHI (Commercial Highway Interchange) with stipulations to CHI with amended stipulations;
- B. Public hearing to consider a proposed Resolution, approving Special Exception Petition No. 1869 to allow a building height of 50 feet for a self-storage building, located at 385 Commercial Court, Venice, in a CHI zone district.

Staff Presenter: Planning and Development Services Planner Kirk Crane

Public Presenters: Charles Bailey and Rhea Lopes

01:05 p.m. Board Action: **Closed the public hearings. Closed by Cutsinger, without objection.**

01:09 p.m. Board Action: **Adopted Ordinance No. 2023-024. Moved by Moran, seconded by Smith, carried by a 3-2 vote; Rainford and Neunder voted "No."**

01:09 p.m. Board Action: **Adopted Resolution No. 2023-231. Moved by Moran, seconded by Smith, carried by a 3-2 vote; Rainford and Neunder voted "No."**

Note: Oath/Signature Cards Filed for Record.

(01:10 p.m.)

42. OPEN TO THE PUBLIC - Opened and closed without comment.

(01:10 p.m.)

43. OTHER BUSINESS

Commr. Moran commented on the Bill of Rights Sanctuary County and the Medical Freedom Resolutions referencing clarification of the vote. (See Item 19. A. and B. earlier this meeting.)

Staff Presenter: County Attorney Joshua Moye

01:11 p.m. Board Action: **Approved the Resolutions for Item 19. A. and B. Moved by Moran, seconded by Rainford, carried by a 4-1 vote; Smith voted "No."**

MEETING ADJOURNED: 1:12 p.m.

MINUTES APPROVED:

10/24/2023



Chair

