

Local Building Electrification Initiatives

Monitoring Service Provided by Quorum



County of Bernalillo, New Mexico	
Date	December 13, 2022
Document Type	Council Meeting Minutes
Region	New Mexico Local
Title	Minutes for Board of County Commissioners - Administrative Meeting
Content	<p>BERNALILLO COUNTY BOARD OF COUNTY COMMISSIONERS (BCC) Adriann Barboa, Chair Debbie O'Malley, Member Walt Benson, Vice Chair Steven Michael Quezada, Member Charlene E. Pyskoty, Member Julie Morgas Baca, County Manager ADMINISTRATIVE MEETING MINUTES TUESDAY, DECEMBER 13, 2022 @ 5:00 PM KEN SANCHEZ COMMISSION CHAMBERS 1. Call to Order Attendee Name Organization Title Status Arrived Adriann Barboa Bernalillo Chair, Member, District 3 Remote County Walt Benson Bernalillo Vice-Chair, Member, Present County District 4 Debbie O'Malley Bernalillo Member, District 1 Remote County Steven Michael Bernalillo Member, District 2 Remote Quezada County Charlene E. Pyskoty Bernalillo Member, District 5 Present County 2. Silent Invocation and Pledge of Allegiance 3. Announcement of Additions and/or Changes to the Agenda 4. PROCLAMATIONS A. COMMISSIONERS: National Pedestrian Safety Month Proclamation Presentation of Proclamation (Sponsor: Vice Chair: Benson) RESULT: HEARD B. COMMISSIONERS: Election Officials Proclamation Presentation of Proclamation (Sponsor: Commissioner O'Malley) RESULT: HEARD C. COMMISSIONERS: Acknowledgement of Jane Haagensen and Ana Marie Chavez Presentation of Acknowledgment (Sponsor: Chair Barboa) RESULT: HEARD D. COMMISSIONERS: Acknowledgement for Eva Encinias Presentation of Acknowledgment (Sponsor: Vice Chair Benson) RESULT: HEARD E. COMMISSIONERS: Acknowledgment of Outgoing Elected Officials Bernalillo County Page 1 Printed 12/16/2022 2:31 PM Administrative Meeting Minutes December 13, 2022.5:00 PM Presentation of Acknowledgments RESULT: HEARD 5. PUBLIC COMMENT and COMMUNICATIONS A. ECONOMIC DEVELOPMENT: Economic Development Annual Year in Review with Albuquerque Regional Economic Alliance (AREA) Economic Development Presentation of Annual (End of Year) Report. RESULT: HEARD 6. APPROVAL OF MINUTES A. COMMISSIONERS: Minutes of the November 15, 2022 Administrative Meeting Motion to approve the November 15, 2022 Administrative Meeting minutes. RESULT: ACCEPTED [UNANIMOUS] MOVER: Adriann Barboa, Chair, Member, District 3 SECONDER: Charlene E. Pyskoty, Member, District 5 AYES: Barboa, Benson, O'Malley, Quezada, Pyskoty 7. APPROVAL OF CONSENT AGENDA RESULT: ADOPTED [UNANIMOUS] MOVER: Adriann Barboa, Chair, Member, District 3 SECONDER: Walt Benson, Vice-Chair, Member, District 4 AYES: Barboa, Benson, O'Malley, Quezada, Pyskoty A. COUNTY MANAGER: Capital Outlay Requests to the State of New Mexico Amendments- 2023 Motion to approve amendments to AR 2022-117 Fifty-Sixth Legislature, First Session, 2023 Capital Outlay Requests to the State of New Mexico. B. COMMISSIONERS: Acknowledgment of the BernCo Accounting Section Presentation of Acknowledgment C. COMMISSIONERS: Code of Conduct Reappointment Motion to approve the reappointment of Martha Brown to the Code of Conduct Board representing Commission District 3. (Sponsor: Commissioner Barboa) D. COMMISSIONERS: DWI Planning Council Reappointment Motion to approve the reappointment of Mr. Keith Hartnett representing the Liquor Industry. (Sponsor: Commissioner O'Malley) E. COMMISSIONERS: Estancia Basin Water Planning Committee Motion to approve the reappointment of Krista Bonafantine to the Estancia Basin Water Planning Committee representing the Municipal/Developer/Utility Group. (Sponsor: Commissioner Pyskoty)</p>

	<p>F. FINANCE: Appropriation of 2022 General Obligation Bond Funds Motion to approve Financial Resolution FR 2022- budgeting General Obligation Bond funds totaling \$40,500,000 and \$811,000 for funds associated with cost of issuance. G. FINANCE: American Rescue Plan Act (ARPA) Award Approval of Projects / Amendment 2 Motion to: 1. Approve Amendment 2 to the Memorandum of Understanding (MOU) between Bernalillo County and the Albuquerque Bernalillo County Water Utility Authority (ABCWUA) to Bernalillo County Page 2 Printed 12/16/2022 2:31 PM Administrative Meeting Minutes December 13, 2022.5:00 PM provide an additional \$1,000,000 in ARPA funding in the amount not to exceed \$55,816,573 to design, build, rehabilitate, and improve water and sewer initiatives for underserved communities within the county to improve access to clean drinking water and support vital wastewater and stormwater infrastructure 2. Authorize the County Manager to negotiate and execute subsequent agreements and amendments with the ABCWUA for the additional project identified in Amendment 2 of the MOU for water and sewer projects approved by the Board of County Commissioners (BCC) under ARPA. H. FLEET & FACILITIES MANAGEMENT: CARE Young Adult Program Renovation Motion to: 1. Award RFB-13-23-DC for Construction Services for Young Adult Program Renovation. 2. Approve the Contract with AnchorBuilt, Inc., for RFB-13-23-DC for Construction Services for Young Adult Program Renovation. 3. Authorize the County Manager to execute amendments and subsequent agreement and/or change orders to the agreement. 4. Approve Financial Resolution #1, FR 2022-135 in the amount of \$500,000 appropriating and budgetin</p>
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Source URL	http://bernalillocountynm.iqm2.com/Citizens/FileOpen.aspx?Type=12&ID=2612&Inline=True

City of Dallas, Texas	
Date	December 5, 2022
Document Type	Other Local Meeting Agenda
Region	Texas Local
Title	Agenda for Environment and Sustainability Committee
Content	<p>RECEIVED City of Dallas Pub[ic Notice 2022 DEC -1 PH 4 : 56 CITY SECRETARY 1500 Marilla Street, Council Chambers, 6th Floor 2 2 1104 DALLAS, TEXAS Dallas, Texas 75201 CITY SECRETARY POSTED Environment and Sustainability Committee December 5, 2022 9:00 AM (For General Information and Rules of Courtesy, Please See Opposite Side.) (La Informacion General Y Reglas De Cortesia Que Deben Observarse Durante Las Asambleas Del Consejo Municipal Aparecen En El Lado Opuesto, Favor De Leerlas.) 2022 CITY COUNCIL APPOINTMENTS COUNCIL COMMITTEE ECONOMIC DEVELOPMENT ENVIRONMENT AND SUSTAINABILITY Atkins (C), Arnold (VC), McGough, Narvaez, Blackmon(C), Ridley (VC), Arnold, Bazaldua, Resendez, West, Willis Resendez, Schultz, West GOVERNMENT PERFORMANCE AND FINANCIAL HOUSING AND HOMELESSNESS SOLUTIONS MANAGEMENT Thomas (C), Moreno (VC), Arnold, Blackmon, Mendelsohn (C), Willis (VC), Atkins, Bazaldua, Mendelsohn, Ridley, Schultz McGough, Ridley, West PUBLIC SAFETY QUALITY OF LIFE, ARTS, AND CULTURE McGough (C), Mendelsohn (VC), Atkins, Bazaldua (C), West (VC), Arnold, Blackmon, Moreno, Resendez, Thomas, Willis Narvaez, Ridley,</p>

Thomas TRANSPORTATION AND INFRASTRUCTURE WORKFORCE, EDUCATION, AND EQUITY Narvaez (C), Atkins (VC), Bazaldua, Schultz (C), Thomas (VC), Blackmon, McGough, Mendelsohn, Moreno, Schultz, Willis Moreno, Narvaez, Resendez AD HOC JUDICIAL NOMINATING COMMITTEE AD HOC LEGISLATIVE AFFAIRS Resendez (C), Arnold, Bazaldua, Ridley, Atkins (C), McGough, Mendelsohn, Narvaez, Thomas, West, Willis Willis AD HOC COMMITTEE ON PROFESSIONAL AD HOC COMMITTEE ON GENERAL SPORTS RECRUITMENT AND RETENTION INVESTIGATING & ETHICS Johnson (C), Atkins, Bazaldua, Blackmon, Thomas Mendelsohn (C), Atkins, Blackmon, McGough, Schultz AD HOC COMMITTEE ON ADMINISTRATIVE AFFAIRS Willis (C), McGough, Moreno, Schultz, West (C) - Chair, (VC) - Vice Chair Note: A quorum of the Dallas City Council may attend this Council Committee meeting. General Information Informacion General The Dallas City Council regularly meets on Wednesdays El Ayuntamiento de la Ciudad de Dallas se reúne beginning at 9:00 a.m. in the Council Chambers, 6th regularly los miercoles en la Camara del floor, City Hall, 1500 Marilla. Council agenda meetings Ayuntamiento en el sexto piso de la Alcadia, 1500 Marilla, are broadcast live on WRR-FM radio (101.1 FM) and on a las 9 de la mañana. Las reuniones informativas se Time Warner City Cable Channel 16. Briefing meetings llevan a cabo el primer y tercer miercoles del mes. Estas are held the first and third Wednesdays of each month. audiencias se transmiten en vivo por la estacion de radio Council agenda (voting) meetings are held on the second WRR-FM 101.1 y por cablevision en la estacion Time and fourth Wednesdays. Anyone wishing to speak at a Warner City Cable Canal 16. El Ayuntamiento Municipal se meeting should sign up with the City Secretary's Office by reúne en el segundo y cuarto miercoles del mes para calling (214) 670-3738 by 5:00 p.m. of the last regular tratar asuntos presentados de manera oficial en la agenda business day preceding the meeting. Citizens can find para su aprobacion. Toda persona que desee hablar out the name of their representative and their voting durante la asamblea del Ayuntamiento, debe inscribirse district by calling the City Secretary's Office. llamando a la Secretaria Municipal al telefono (214) 670-3738, antes de las 5:00 pm del ultimo dia habil Sign interpreters are available upon request with a anterior a la reunion. Para enterarse del nombre de su 48-hour advance notice by calling (214) 670-5208 V/TDD. representante en el Ayuntamiento Municipal y el distrito The City of Dallas is committed to compliance with the donde usted puede votar, favor de llamar a la Secretaria Americans with Disabilities Act. The Council agenda is Municipal. available in alternative formats upon request. Interpretes para personas con impedimentos auditivos If you have any questions about this agenda or estan disponibles si lo solicita con 48 horas de comments or complaints about city services, call 311. anticipacion llamando al (214) 670-5208 (aparato auditivo V/TDD). La Ciudad de Dallas se esfuerza por cumplir con el decreto que protege a las personas con impedimentos, Americans with Disabilities Act. La agenda del Ayuntamiento esta disponible en formatos alternos si lo solicita. Si tiene preguntas sobre esta agenda, o si desea hacer comentarios o presentar quejas con respecto a servicios de la Ciudad, llame al 311. Rules of Courtesy Reglas de Cortesia City Council meetings bring together citizens of many Las asambleas del Ayuntamiento Municipal reúnen a varied interests and ideas. To insure fairness and ciudadanos de diversos intereses e ideologias. Para orderly meetings, the Council has adopted rules of asegurar la imparcialidad y el orden durante las courtesy which apply to all members of the Council, asambleas,

	el Ayuntamiento ha adoptado ciertas reglas de administrative staff, news media, citizens and visit
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Source URL	https://cityofdallas.legistar.com/View.ashx?M=A&ID=903995&GUID=5A277C63-3630-4C01-81A0-5E1D6AEB4E33

County of Bernalillo, New Mexico	
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Content	<p>BERNALILLO COUNTY BOARD OF COUNTY COMMISSIONERS (BCC) Adriann Barboa, Chair Debbie O'Malley, Member Walt Benson, Vice Chair Steven Michael Quezada, Member Charlene E. Pyskoty, Member Julie Morgas Baca, County Manager ADMINISTRATIVE MEETING MINUTES TUESDAY, NOVEMBER 15, 2022 @ 5:00 PM KEN SANCHEZ COMMISSION CHAMBERS 1. Call to Order Attendee Name Organization Title Status Arrived Adriann Barboa Bernalillo Chair, Member, District 3 Present County Walt Benson Bernalillo Vice-Chair, Member, Present County District 4 Debbie O'Malley Bernalillo Member, District 1 Present County Steven Michael Bernalillo Member, District 2 Remote Quezada County Charlene E. Pyskoty Bernalillo Member, District 5 Present County 2. Silent Invocation and Pledge of Allegiance 3. Announcement of Additions and/or Changes to the Agenda 4. PROCLAMATIONS A. COMMISSIONERS: Acknowledgment of Richard Clark Presentation of Acknowledgment (Sponsor: Vice Chair Benson) RESULT: HEARD B. COUNTY MANAGER: PB&J 50th Anniversary Proclamation Presentation of Proclamation RESULT: HEARD 5. PUBLIC COMMENT and COMMUNICATIONS 6. APPROVAL OF CONSENT AGENDA RESULT: ADOPTED [UNANIMOUS] MOVER: Adriann Barboa, Chair, Member, District 3 SECONDER: Debbie O'Malley, Member, District 1 AYES: Barboa, Benson, O'Malley, Quezada, Pyskoty A. COMMISSIONERS: Minutes of the October 11, 2022 Administrative Meeting Motion to approve the October 11, 2022 Administrative Meeting minutes. Bernalillo County Page 1 Printed 11/18/2022 10:54 AM Administrative Meeting Minutes November 15, 2022.5:00 PM B. COMMISSIONERS: Minutes of the October 25, 2022 Administrative Meeting Motion to approve the October 25, 2022 Administrative Meeting minutes. C. COUNTY MANAGER: Board of County Commissioners 2023 Meeting Schedule and 2023 Holiday Calendar Motion to approve the proposed Board of County Commissioners Meeting Schedule for 2023 and Indigenous Peoples Day as an additional county-observed holiday. D. COMMISSIONERS: Detention Facility Oversight Management Advisory Board Motion to nominate and approve the appointment of Daniel Gonzales, representing "At Large" (Sponsor: Commissioner Barboa) E. COUNTY MANAGER: 2023 New Mexico Counties Legislative Priorities Motion to approve Administrative Resolution AR 2022-122 supporting the New Mexico Counties 2023 Legislative Priorities. F. ECONOMIC DEVELOPMENT: Resolution for a Film-Friendly Bernalillo County Motion to approve Administrative Resolution AR 2022-123 supporting a film-friendly Bernalillo County to include film and media industry economic development activities in unincorporated Bernalillo County as a means to achieve a sustainable local</p>

	economy and to stimulate local job creation and retention. (Sponsor: Commissioner Quezada) G. FINANCE: American Rescue Plan Act (ARPA) Award Approval of Projects Motion to approve the use of ARPA funds in the amount not to exceed \$4,500,000 for NI-04- 3 - Tom Tenorio Park Phases 5 & 6 in accordance with Expenditure Category 6.01 (Revenue Replacement). H. HOUSING: Community Development Block Grant (CDBG) Construction Contract Award Motion to: 1. Award Request for Bid (RFB) RFB-15-23-DC for Community Development Block Grant (CDBG) Construction Contract Services to Pluma, LLC Db a Pluma Construction Systems. 2. Approve an agreement between Bernalillo County and Pluma, LLC Db a Pluma Construction Systems. 3. Authorize the County Manager to execute contract amendments, change orders or subsequent agreements associated with the award. I. HOUSING: Bernalillo County Housing Department Financial Self-Sufficiency Action Plan Motion to approve Administrative Resolution AR 2022-124 approving the Bernalillo County Housing Department Financial Self Sufficiency Action Plan. J. HOUSING: Bernalillo County Housing Department Utility Allowances for 2023. Motion to approve Administrative Resolution AR 2022-125 establishing the Bernalillo County Housing Department Utility Allowances for 2023. K. HUMAN RESOURCES: Collective Bargaining Agreement between the County and AFSCME Council 18, Local 1461 Blue Collar Motion to approve amendments negotiated by the County and AFSCME Council 18, Local 1461 Blue Collar and ratified/approved by the union. L. HUMAN RESOURCES: 2022 Collective Bargaining Agreement Between the County and AFSCME 18, Local 2260 White Collar Motion to approve the Collective Bargaining Unit Agreement FY2022 with Bernalillo County AFSCME 18, Local 2260 White Collar. M. HUMAN RESOURCES: Creation of New Position - Resource Specialist Motion to approve one (1) full-time (FTE) Resource Specialist position for Parks, Recreation, and Open Space Department (PROS). Bernalillo County Page 2 Printed 11/18/2022 10:54 AM Administrative Meeting Minutes November 15, 2022.5:00 PM N. HUMAN RESOURCES: Revisions to Rules and Regulations Motion to approve the proposed amendments to Rules and Regulations; sections 400 Employment Status and 500 Employee Compensation, Scheduling, Timecards, Travel Reimbursement and Uniforms. O. PARKS, RECREATION &
Issues	
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Source URL	http://bernalillocountynm.iqm2.com/Citizens/FileOpen.aspx?Type=12&ID=2601&Inline=True

County of DuPage, Illinois	
Date	November 15, 2022
Document Type	Other Local Meeting Minutes
Region	Illinois Local
Title	Minutes for Health & Human Services - Regular Meeting
Content	DU PAGE COUNTY HEALTH & HUMAN SERVICES DRAFT MINUTES November 15, 2022 Regular Meeting 9:30 AM ROOM 3500A 421 NORTH COUNTY FARM ROAD WHEATON, IL 60187 1. CALL TO ORDER 9:30 AM meeting was called to order by Chair Julie Renehan at 9:30 AM. 2. ROLL CALL PRESENT: LaPlante, Chaplin, DeSart, Renehan, Schwarze, Selmon ABSENT: Also in physical attendance were State's Attorney Paul Bruckner, Chief Policy and Program Officer Sheryl Markay, Chief

Communications Officer Joan Olson, County Board Member Paula Deacon Garcia, Procurement Buyer Valerie Calvente, DuPage Care Center Administrator Janelle Chadwick, Community Services Director Mary Keating, and Community Services Administrators Gina Strafford-Ahmed, David McDermott, and Natasha Belli. 3. PUBLIC COMMENT No Public Comments were offered. 4. CHAIR REMARKS - CHAIR RENEHAN Chair Renehan reminded the committee about press conference on the 211 referral service kick-off at 11:30 in the DuPage County boardroom. For those that cannot attend, the press conference will be live-streamed on the county U-Tube link. Chair Renehan gave parting words as she is leaving the county board, commenting this is the last HHS meeting. Ms. Renehan expressed her sincere thanks to the committee members, the staff at the DuPage Care Center, Community Services, the Veterans Assistance Commission, and the State's Attorney's office. The Chair noted the committee accomplishments during her tenure through grants and initiatives; PADS' acquisition of interim housing, launch of the 211 referral service, modernizing the DuPage Care Center, and the allocation of \$10M in ARPA funds prioritizing food, housing insecurity, mental health and substance abuse. DuPage County Page 1 Minutes Health & Human Services November 15, 2022 Ms. Renehan wished the continuing county board members the best of luck with future endeavors, citing Willowbrook Corners, affordable housing, further outreach, and residents in need. 5. APPROVAL OF MINUTES Health & Human Services - Regular Meeting - Nov 1, 2022 9:30 AM RESULT: ACCEPTED [UNANIMOUS] MOVER: Greg Schwarze, Vice-Chair SECONDER: Elizabeth Chaplin, District 2 AYES: LaPlante, Chaplin, DeSart, Renehan, Schwarze, Selmon 6. COMMUNITY SERVICES - MARY KEATING A. CS Requests That Also Require Finance And/Or County Board Approval FI-R-0477-22 RESOLUTION -- Acceptance and Appropriation of the Low Income Home Energy Assistance Program HHS Grant FY23, Inter-Governmental Agreement No. 23-224028, Company 5000 - Accounting Unit 1420, \$1,748,193. (Community Services) RESULT: APPROVED [UNANIMOUS] MOVER: Elizabeth Chaplin, District 2 SECONDER: Greg Schwarze, Vice-Chair AYES: LaPlante, Chaplin, DeSart, Renehan, Schwarze, Selmon B. CS Requests for Parent Committee Final Approval 2022-97 Issuance of a Purchase Order to Imaging Systems, Inc., d/b/a IDT, for professional services to make modifications to forms, groups, invoices, etc., in Onbase per the IDT statement of work, from December 1, 2022 through June 1, 2023, for a contract total amount not to exceed \$16,875, per 55 ILCS 5/5-1022(d) "Competitive Bids" not suitable for competitive bids - IT purchases under \$35,000. (Community Services) RESULT: APPROVED [UNANIMOUS] MOVER: Greg Schwarze, Vice-Chair SECONDER: Ashley Selmon, District 1 AYES: LaPlante, Chaplin, DeSart, Renehan, Schwarze, Selmon DuPage County Page 2 Minutes Health & Human Services November 15, 2022 7. COMMUNITY DEVELOPMENT COMMISSION - MARY KEATING CDC Requests That Also Require Finance And/Or County Board Approval A. HHS-R-0478-22 RESOLUTION -- Recommendation for Approval of a 4th Modification to an Emergency Solutions Grant-COVID Response (ESG-CV) Agreement with DuPage Pads - Emergency Solutions Grant Program-Cares Act II, Project Number ES-CV-19g - Updating Agreement language to reflect Notice CDP- 22-06 Section V information and Extending the Project Completion Date through December 31, 2022. (COVID ITEM) RESULT: APPROVED [UNANIMOUS] MOVER: Elizabeth Chaplin, District 2 SECONDER: Ashley Selmon, District 1 AYES: LaPlante, Chaplin, DeSart, Renehan, Schwarze, Selmon B. HHS-R-0479-22 RESOLUTION -- Recommendation for Approval of a 3rd Modification to a Community Development Block Grant (CDBG) Agreement with the DuPage Care

	Center, Project Number CD20-07 - Steam Generator Replacement - Extending the Project Completion Date through December 30, 2022. RESULT: APPROVED [UNANIMOUS] MOVER: Greg Schwarze, Vice-Chair SECONDER: Elizabeth Chaplin, District 2 AYES: LaPlante, Chaplin, DeSart, Renehan, Schwarze, Selmon C. HHS-R-0480-22 RESOLUTION -- Recommendation for Approval of a 2nd Modification to a Community Development Block Grant (CDBG) Agreement with the City of West Chicago, Project Number CD21-03 - Fair Meadows Subdivision Rehab Priority #2 - Extending the Project Completion Date through October 31, 2023. RESULT: APPROVED [UNANIMOUS] MOVER: Elizabeth Chaplin, District 2 SECONDER: Greg Schwarze, Vice-Chair AYES: LaPlante, Chaplin, DeSart, Renehan, Schwarze, Selmon DuPage County
Issues	
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Source URL	http://dupage.iqm2.com/Citizens/FileOpen.aspx?Type=12&ID=8265&Inline=True

County of DuPage, Illinois	
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Region	Illinois Local
Title	Minutes for Human Services - Regular Meeting
Content	<p>DU PAGE COUNTY HEALTH & HUMAN SERVICES DRAFT MINUTES November 15, 2022 Regular Meeting 9:30 AM ROOM 3500A 421 NORTH COUNTY FARM ROAD WHEATON, IL 60187</p> <p>1. CALL TO ORDER 9:30 AM meeting was called to order by Chair Julie Renehan at 9:30 AM. 2. ROLL CALL PRESENT: LaPlante, Chaplin, DeSart, Renehan, Schwarze, Selmon ABSENT: Also in physical attendance were State's Attorney Paul Bruckner, Chief Policy and Program Officer Sheryl Markay, Chief Communications Officer Joan Olson, County Board Member Paula Deacon Garcia, Procurement Buyer Valerie Calvente, DuPage Care Center Administrator Janelle Chadwick, Community Services Director Mary Keating, and Community Services Administrators Gina Strafford-Ahmed, David McDermott, and Natasha Belli. 3. PUBLIC COMMENT No Public Comments were offered. 4. CHAIR REMARKS - CHAIR RENEHAN Chair Renehan reminded the committee about press conference on the 211 referral service kick-off at 11:30 in the DuPage County boardroom. For those that cannot attend, the press conference will be live-streamed on the county U-Tube link. Chair Renehan gave parting words as she is leaving the county board, commenting this is the last HHS meeting. Ms. Renehan expressed her sincere thanks to the committee members, the staff at the DuPage Care Center, Community Services, the Veterans Assistance Commission, and the State's Attorney's office. The Chair noted the committee accomplishments during her tenure through grants and initiatives; PADS' acquisition of interim housing, launch of the 211 referral service, modernizing the DuPage Care Center, and the allocation of \$10M in ARPA funds prioritizing food, housing insecurity, mental health and substance abuse. DuPage County Page 1 Minutes Health & Human Services November 15, 2022 Ms. Renehan wished the continuing county board members the best of luck with future endeavors, citing Willowbrook Corners, affordable housing, further outreach, and residents in need. 5. APPROVAL OF MINUTES Health & Human Services - Regular Meeting - Nov 1, 2022 9:30 AM RESULT: ACCEPTED [UNANIMOUS] MOVER: Greg Schwarze, Vice-Chair SECONDER: Elizabeth Chaplin, District 2 AYES: LaPlante, Chaplin, DeSart, Renehan, Schwarze, Selmon 6. COMMUNITY SERVICES - MARY KEATING A. CS Requests That Also Require Finance And/Or County Board Approval FI-R-0477-22 RESOLUTION -- Acceptance and Appropriation of the Low Income Home Energy Assistance Program HHS Grant FY23, Inter-Governmental Agreement No. 23-224028, Company 5000 - Accounting Unit 1420, \$1,748,193. (Community Services) RESULT: APPROVED [UNANIMOUS] MOVER: Elizabeth Chaplin, District 2 SECONDER: Greg Schwarze, Vice-Chair AYES: LaPlante, Chaplin, DeSart, Renehan, Schwarze, Selmon B. CS Requests for Parent Committee Final Approval 2022-97 Issuance of a Purchase Order to Imaging Systems, Inc., d/b/a IDT, for professional services to make modifications to forms, groups, invoices, etc., in Onbase per the IDT statement of work, from December 1, 2022 through June 1, 2023, for a contract total amount not to exceed \$16,875, per 55 ILCS 5/5-1022(d) "Competitive Bids" not suitable for competitive bids - IT purchases under \$35,000. (Community Services) RESULT: APPROVED [UNANIMOUS] MOVER: Greg Schwarze, Vice-Chair SECONDER: Ashley Selmon, District 1 AYES: LaPlante, Chaplin, DeSart, Renehan, Schwarze, Selmon DuPage County Page 2 Minutes Health & Human Services November 15, 2022 7. COMMUNITY DEVELOPMENT COMMISSION - MARY KEATING CDC Requests That Also Require Finance And/Or</p>

	<p>County Board Approval A. HHS-R-0478-22 RESOLUTION -- Recommendation for Approval of a 4th Modification to an Emergency Solutions Grant-COVID Response (ESG-CV) Agreement with DuPage Pads - Emergency Solutions Grant Program-Cares Act II, Project Number ES-CV-19g - Updating Agreement language to reflect Notice CDP- 22-06 Section V information and Extending the Project Completion Date through December 31, 2022. (COVID ITEM) RESULT: APPROVED [UNANIMOUS] MOVER: Elizabeth Chaplin, District 2 SECONDER: Ashley Selmon, District 1 AYES: LaPlante, Chaplin, DeSart, Renehan, Schwarze, Selmon B. HHS-R-0479-22 RESOLUTION -- Recommendation for Approval of a 3rd Modification to a Community Development Block Grant (CDBG) Agreement with the DuPage Care Center, Project Number CD20-07 - Steam Generator Replacement - Extending the Project Completion Date through December 30, 2022. RESULT: APPROVED [UNANIMOUS] MOVER: Greg Schwarze, Vice-Chair SECONDER: Elizabeth Chaplin, District 2 AYES: LaPlante, Chaplin, DeSart, Renehan, Schwarze, Selmon C. HHS-R-0480-22 RESOLUTION -- Recommendation for Approval of a 2nd Modification to a Community Development Block Grant (CDBG) Agreement with the City of West Chicago, Project Number CD21-03 - Fair Meadows Subdivision Rehab Priority #2 - Extending the Project Completion Date through October 31, 2023. RESULT: APPROVED [UNANIMOUS] MOVER: Elizabeth Chaplin, District 2 SECONDER: Greg Schwarze, Vice-Chair AYES: LaPlante, Chaplin, DeSart, Renehan, Schwarze, Selmon DuPage County</p>
Issues	
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Source URL	http://dupage.iqm2.com/Citizens/FileOpen.aspx?Type=12&ID=8265&Inline=True

County of Harris, Texas	
Date	November 15, 2022
Document Type	Council Meeting Agenda
Region	Texas Local
Title	Agenda for Commissioners Court
Content	<p>1001 Preston St., Suite 934 Harris County, Texas Houston, Texas 77002 Commissioners Court Agenda Lina Hidalgo, County Judge Rodney Ellis, Commissioner, Precinct 1 Adrian Garcia, Commissioner, Precinct 2 Tom S. Ramsey, P.E., Commissioner, Precinct 3 R. Jack Cagle, Commissioner, Precinct 4 Tuesday, November 15, 2022 10:00 AM 1001 Preston, Suite 934 Public Notice November 11, 2022 - NOTICE OF A PUBLIC MEETING 22-7334 Opening Prayer Pastor Ladislao Robinson of Iglesia Bautista Lindale in Houston. Pledges of Allegiance Appearances before court If more than 25 members of the public sign up to make comments, each speaker's comments will be limited to, at most, one (1) minute in total, notwithstanding how many agenda items the speaker signs up to comment on . If 25 members of the public or fewer sign up to make comments, each speaker's comments will be limited to, at most, three (3) minutes in total, notwithstanding how many agenda items the speaker signs up to comment on . Members of the public who</p>

have appeared before Commissioners Court on the same issue during any of the past three meetings will be limited to, at most, one minute in total to comment. Members of the public who sign up to speak about a topic that does not address a specific agenda item will be limited to, at most, one minute in total to comment, which will take place after all agenda item-related comments have been made. Members of the public are also invited to email their written comments to Commissioners Court at CommissionersCourt@hctx.net. The Clerk of the Court or another person designated by the presiding member of the court shall keep the time for speakers . Those persons who do not conduct themselves in an orderly and appropriate manner will be ordered to leave the meeting and recognition to speak may be refused at subsequent meetings of the court . Refusal to abide by the court's order may result in a Contempt of Court Citation. It is the intention of the Harris County Commissioners Court to provide open access to all members of the public of Harris County to express themselves on issues addressed by County government . However, members of the public are reminded that the Harris County Commissioners Court is a constitutional court, created by the State with judicial, administrative and legislative powers. As such, the Harris County Commissioners Court possesses authority to issue Contempt of Court citations. Accordingly, persons shall conduct themselves with proper respect and decorum in addressing the Court, in participating in public discussions before the Court, and in all actions in the presence of the Court . Profane, insulting or threatening language, and racial, ethnic or gender slurs or epithets will not be tolerated . Those persons who do not conduct themselves in an orderly and appropriate manner will be ordered to leave the meeting and recognition to speak may be refused at subsequent meetings of the Court. Refusal to abide by the Court's Order may result in a Contempt of Court Citation.

Page 1 of 41 Commissioners Court Agenda November 15, 2022

Resolutions

1. Request by the County Judge for approval of a Resolution recognizing and 22-7231 honoring Desmond R. Bostick on the occasion of his retirement from the Harris County Institute of Forensic Sciences.
2. Request by the County Judge for approval of a Resolution commending and 22-7233 congratulating Rocky L. Zipprian for more than 23 years of dedicated service to Harris County.
3. Request by the County Judge for approval of a Resolution commending and 22-7234 congratulating Sandra A. Scott for more than 25 years of dedicated service to Harris County.
4. Request by the Commissioner of Precinct 2 for approval of a resolution 22-7296 recognizing November as National Diabetes Month.
5. Request by the Commissioner of Precinct 3 for approval of a resolution 22-7235 congratulating the Harris County District Attorney's Office for receiving the 2022 County Best Practices Award from the Texas Association of Counties for their Mental

	Health Jail Diversion program. COVID-19 6. Request by the Office of County Administration for approval to accept an 22-7146 amendment to an agreement with the U.S. Department of the Treasury to increase the grant award in the amount of \$1,869,078.29, with no required match, for the Emergency Rental Assistance Program-Supplemental. 7. Request by the Office of County Administration for approval to accept from 22-7147 the U.S. Department of the Treasury grant funds in the amount of \$59,467.84, with no required match, for the Local Assistance and Tribal Consistency Fund (LATCF) Program. 8. Request by the Office of Management and Budget for approval to accept 22-7154 from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$70,121.00, with no required match, for the FY 23 Victim Assistance Program, and execute an amendment to an agreement with the Community Supervision & Corrections Department (CSCD) as administrator of the program.
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Source URL	https://harriscountytexas.newswagit.com/videos/189656/agenda

County of Tulsa, Oklahoma	
Date	November 7, 2022
Document Type	Council Meeting Agenda
Region	Oklahoma Local
Title	Agenda for Board of County Commissioners
Content	RECEIVED 2nd AMENDED AGENDA BOARD OF COUNTY COMMISSIONERS MONDAY, NOVEMBER 7, 2022 TULSA COUNTY HEADQUARTERS BUILDING 218 W. 6TH ST., TULSA, OKLAHOMA ROOM 132 - 9:30 AM 9:24 am, Nov 04, 2022 I. CALL TO ORDER II. PLEDGE OF ALLEGIANCE III. ANNOUNCEMENTS County Events and Status Updates for Comment and Discussion from: Administrative Services, Building Operations, Court Services, Election Board, Human Resources, Information Technology, Parks, Purchasing, Social Services, Engineering, Highways, Inspections, Sheriff, Assessor, County Clerk, Court Clerk, Treasurer, District Attorney, Presiding Judge, Juvenile Justice, Expo Square, INCOG, Tulsa Area Emergency Management Agency, OSU Extension, CC Library, Tulsa City-County Health Department, River Parks Authority, Levee Drainage District #12, Board of County Commissioners Chief Deputies, Director of Governmental Affairs IV. MINUTES A. Board of County Commissioner's Meeting of October 31, 2022 V. REPORT A. County Department - (Election Board) - Monthly for 10/2022 VI. UNFINISHED BUSINESS A. Bid Openings 1. Engineers - RFP for Radar Traffic Detection System B. Addendum - (Sheriff) - to the request to advertise for Uniforms and Accessories, to provide answers to vendor submitted questions C. Amendment - (Engineers) - to the award for Installation and Construction of Concrete Products to 3 Angels Construction, CMF #20220741, to to exercise the option to renew the award for an additional one-year period beginning 1/4/2023, with no changes to the terms of the bid D. Declaring a Tulsa County Burn Ban, for a period not to exceed seven days. If extreme fire danger

	<p>conditions persist, subsequent resolutions may be considered for passage, previously approved on 10/31/2022, CMF # 20221945 VII. ACTION ITEMS A. Gasoline & Diesel Fuel Quotes for week ending 11/14/2022 B. Request for Approval - (Engineers) - EMC Insurance, for Bond Rider for Timber Wolf Excavating, LLC, for Sanitary Sewer Line Project Project near 76th St. and Yale Ave. Agenda 2 C. Resolution - (Drainage District #12) - to Strike Assessment from the 2022 Tax Roll: Five Star Equipment, Parcel No. 00000-51-70-01769, Item No. 22-20-5001240-001-7; Assessed Value: \$10,389; Tax Amt. \$101; Amt. to Strike: \$101 D. Agreements 1. Assessor - Harris Govern, for Matrix System Subscription, cost of \$8,750 2. Board of County Commissioners: a. Collinsville Rural Fire Protection District, for \$2,500 for current fiscal year's maintenance and operation of the helipad located at the Collinsville Rural Fire Station, 1018 S. 12th St., Collinsville, OK 74021 b. Mid-Continental Restoration Co., Inc., for Inspection and Reinstallation of Masonry for Courthouse 3. Building Operations - Cox Business, for television service located at 500 S. Denver, Tulsa, OK 74103 at a rate of \$149.87 per month through 6/30/2023 4. County Clerk - Program Management Group, LLC, for Monitoring of ARPA Sub- Recipients 5. Parks - Deneice Arterburn, to hold arts and crafts classes at multiple park locations, dates and times vary, through 2/1/2023; fee 20% of enrollment fees 6. Sheriff: a. RapidSOS, for browser-based tool providing mapping solution for all emergency responses b. Town of Sperry, Oklahoma, for Public Safety Service for the routing of 911 calls c. U.S. Department of Justice: 1) for TCSO Involvement in High Intensity Drug Trafficking Area Task Force 2) Asset Forfeitures from High Intensity Drug Trafficking Area Task Force E. Request to Advertise for Bids 1. Engineers - Hydraulic Hoses, Fittings, Assemblies and Repair F. Inventory Resolutions 1. Highways District #1 - junked; chainsaw & floor jack 2. Treasurer - junked; defibrillator G. Sole Source - (Sheriff) - Intellitech Corporation (IMACS, ALERT), for upgrades, maintenance, service, support and training for its trademarked IMACS and ALERT associated applications and proprietary software H. Utility Permits - Engineers: 1. East Central Electric Cooperative, Inc., to cross S. 25th W. Ave, approximately 0.38 mi. W. of the E. 171st St. S. & S. Sheridan Rd. junction 2. MW Builders, to cross 76th St. N. approximately 0.88 mi. E. of the 76th St. N. & Yale Ave. junction Agenda 3 3. Oklahoma Natural Gas, to cross S. 25th W. Ave., approximately 2.67 mi. S. and 3.08 mi. E. of the US-75 & US-67 junction I. Claims to be Disallowed (payments cancelled as of 10/31-11/04/2022) 1. Vendor Name/#: TC Inmate Trust Fund/29967 Fund #: 370: PO #: 104624 Warrant #: 500059694 Amt. Paid: \$102.82 PO #: 104557 Warrant #: 500059694 Amt. Paid: \$337.55 2. Vendor Name/#: TC Inmate Trust Fund/29967 Fund #: 370: PO #: 104622 Warrant #: 500059842 Amt. Paid: \$103.08 PO #: 106445 Warrant #: 500059842 Amt. Paid: \$362.50 J. Claims (payments for bills to be paid from 10/24-28/2022) K. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 10/31- 11/04/2022 L. Consideration and Approval of Construction Program Payments 1. Vision 2025 Creditor: Olsson Associates; Trust:719384-J1; Item: 10,457 PJ1025-H137E 137th E. Ave. Horsep</p>
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City of Dallas, Texas	
Date	November 7, 2022
Document Type	Other Local Meeting Agenda
Region	Texas Local
Title	Agenda for Environment and Sustainability Committee
Content	<p>RECEIVED City of Dallas 2022 NOV - 3 PH 4:05 puf,[ic Notice CITY SECRETARY 1500 Marilla Street, 221017 DALLAS. TEXAS Council Chambers, 6th Floor Dallas, Texas 75201 POSTED CIIYDALLAS, SECRETARY TX Environment and Sustainability Committee November 7, 2022 9:00 AM (For General Information and Rules of Courtesy, Please See Opposite Side.) (La Informacion General Y Reglas De Cortesia Que Deben Observarse Durante Las Asambleas Del Consejo Municipal Aparecen En El Lado Opuesto, Favor De Leerlas.) 2022 CITY COUNCIL APPOINTMENTS COUNCIL COMMITTEE ECONOMIC DEVELOPMENT ENVIRONMENT AND SUSTAINABILITY Atkins (C), Arnold (VC), McGough, Narvaez, Blackmon(C), Ridley (VC), Arnold, Bazaldua, Resendez, West, Willis Resendez, Schultz, West GOVERNMENT PERFORMANCE AND FINANCIAL HOUSING AND HOMELESSNESS SOLUTIONS MANAGEMENT Thomas (C), Moreno (VC), Arnold, Blackmon, Mendelsohn (C), Willis (VC), Atkins, Bazaldua, Mendelsohn, Ridley, Schultz McGough, Ridley, West PUBLIC SAFETY QUALITY OF LIFE, ARTS, AND CULTURE McGough (C), Mendelsohn (VC), Atkins, Bazaldua (C), West (VC), Arnold, Blackmon, Moreno, Resendez, Thomas, Willis Narvaez, Ridley, Thomas TRANSPORTATION AND INFRASTRUCTURE WORKFORCE, EDUCATION, AND EQUITY Narvaez (C), Atkins (VC), Bazaldua, Schultz (C), Thomas (VC), Blackmon, McGough, Mendelsohn, Moreno, Schultz, Willis Moreno, Narvaez, Resendez AD HOC JUDICIAL NOMINATING COMMITTEE AD HOC LEGISLATIVE AFFAIRS Resendez (C), Arnold, Bazaldua, Ridley, Atkins (C), McGough, Mendelsohn, Narvaez, Thomas, West, Willis Willis AD HOC COMMITTEE ON PROFESSIONAL AD HOC COMMITTEE ON GENERAL SPORTS RECRUITMENT AND RETENTION INVESTIGATING & ETHICS Johnson (C), Atkins, Bazaldua, Blackmon, Thomas Mendelsohn (C), Atkins, Blackmon, McGough, Schultz AD HOC COMMITTEE ON ADMINISTRATIVE AFFAIRS Willis (C), McGough, Moreno, Schultz, West (C) - Chair, (VC) - Vice Chair Note: A quorum of the Dallas City Council may attend this Council Committee meeting. General Information Informacion General The Dallas City Council regularly meets on Wednesdays El Ayuntamiento de la Ciudad de Dallas se reúne beginning at 9:00 a.m. in the Council Chambers, 6th regularmente los miercoles en la Camara del floor, City Hall, 1500 Marilla. Council agenda meetings Ayuntamiento en el sexto piso de la Alcadia, 1500 Marilla, are broadcast live on WRR-FM radio (101.1 FM) and on a las 9 de la manana. Las reuniones informativas se Time Warner City Cable Channel 16. Briefing meetings llevan a cabo el primer y tercer miercoles del mes. Estas are held the first and third Wednesdays of each month. audiencias se transmiten en vivo por la estacion de radio Council agenda (voting) meetings are held on the second WRR-FM 101.1 y por cablevision en la estacion Time and fourth Wednesdays. Anyone wishing to speak at a Warner City Cable Canal 16. El Ayuntamiento Municipal se meeting should sign up with the City Secretary's Office by reúne en el segundo y cuarto miercoles del mes para calling (214) 670-3738 by 5:00 p.m. of the last regular tratar asuntos presentados de manera oficial en la agenda business day preceding the meeting. Citizens can find para su</p>

	<p>aprobacion. Toda persona que desee hablar out the name of their representative and their voting durante la asamblea del Ayuntamiento, debe inscribirse district by calling the City Secretary's Office. llamando a la Secretaria Municipal al telefono (214) 670-3738, antes de las 5:00 pm del ultimo dia habil Sign interpreters are available upon request with a anterior a la reunion. Para enterarse del nombre de su 48-hour advance notice by calling (214) 670-5208 V/TDD. representante en el Ayuntamiento Municipal y el distrito The City of Dallas is committed to compliance with the donde usted puede votar, favor de llamar a la Secretaria Americans with Disabilities Act. The Council agenda is Municipal. available in alternative formats upon request. Interpretes para personas con impedimentos auditivos If you have any questions about this agenda or estan disponibles si lo solicita con 48 horas de comments or complaints about city services, call 311. anticipacion llamando al (214) 670-5208 (aparato auditivo V/TDD). La Ciudad de Dallas se esfuerza por cumplir con el decreto que protege a las personas con impedimentos, Americans with Disabilities Act. La agenda del Ayuntamiento esta disponible en formatos alternos si lo solicita. Si tiene preguntas sobre esta agenda, o si desea hacer comentarios o presentar quejas con respecto a servicios de la Ciudad, llame al 311. Rules of Courtesy Reglas de Cortesia City Council meetings bring together citizens of many Las asambleas del Ayuntamiento Municipal reunen a varied interests and ideas. To insure fairness and ciudadanos de diversos intereses e ideologias. Para orderly meetings, the Council has adopted rules of asegurar la imparcialidad y el orden durante las courtesy which apply to all members of the Council, asambleas, el Ayuntamiento ha adoptado ciertas reglas de administrative staff, news media, citizens a</p>
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County of Will, Illinois	
Date	October 20, 2022
Document Type	Council Meeting Minutes
Region	Illinois Local
Title	Minutes for Will County Board - Recessed Meeting
Content	<p>WILL COUNTY BOARD 302 N. CHICAGO ST. JOLIET, IL 60432 OCTOBER 20, 2022 County Board Room Recessed Meeting 9:30 AM I. CALL TO ORDER Executive Bertino-Tarrant called the meeting to order at 9:30 a.m. II. PLEDGE OF ALLEGIANCE TO THE FLAG Member Mueller led the Pledge of Allegiance. III. INVOCATION Member Mueller invited everyone for a moment of silence. IV. ROLL CALL Attendee Name Title Status Arrived Sherry Newquist District 1 (D - Steger) Present Judy Ogalla District 1 (R - Monee) Late Mark Flagel District 2 (D - Frankfort) Present Jim Moustis District 2 (R - Frankfort) Present Raquel M. Mitchell District 3 (R - Bolingbrook) Late Margaret Tyson District 3 (D - Bolingbrook) Present Saud Gazanfer District 4 (D - Bolingbrook) Late Jacqueline Traynere District 4 (D - Bolingbrook) Present Gretchen Fritz District 5 (R - Plainfield) Present Meta Mueller District 5 (D - Aurora) Present Donald Gould District 6</p>

(R - Shorewood) Present Joe VanDuyne District 6 (D - Wilmington) Present Steve Balich District 7 (R - Homer Glen) Present Mike Fricilone District 7 (R - Homer Glen) Present Herbert Brooks Jr. District 8 (D - Joliet) Late Denise E. Winfrey District 8 (D - Joliet) Present Annette Parker District 9 (R - Crest Hill) Present Rachel Ventura District 9 (D - Joliet) Present Natalie Coleman District 10 (D - Plainfield) Present Tyler Marcum District 10 (D - Joliet) Present Julie Berkowicz District 11 (R - Naperville) Present Mimi Cowan Speaker, District 11 (D - Naperville) Present Frankie Pretzel District 12 (R - New Lenox) Late Tom Weigel District 12 (R - New Lenox) Present Mica Freeman District 13 (D - Plainfield) Present Debbie Kraulidis District 13 (R - Joliet) Present Will County, Illinois Posted: Page 1 Minutes Will County Board October 20, 2022 V. DECLARING QUORUM PRESENT VI. MOTION TO PLACE ON FILE CERTIFICATE OF PUBLICATION RESULT: APPROVED [20 TO 0] MOVER: Meta Mueller, District 5 (D - Aurora) SECONDER: Sherry Newquist, District 1 (D - Steger) AYES: Newquist, Moustis, Tyson, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Weigel, Freeman, Kraulidis AWAY: Ogalla, Mitchell, Gazanfer, Brooks Jr., Pretzel NOT VOTING: Flagel VII. APPROVAL OF MINUTES 1. EXEC SESSION County Board Minutes Aug. 18, 2022 RESULT: APPROVED [20 TO 0] MOVER: Jim Moustis, District 2 (R - Frankfort) SECONDER: Meta Mueller, District 5 (D - Aurora) AYES: Newquist, Moustis, Tyson, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Weigel, Freeman, Kraulidis AWAY: Ogalla, Mitchell, Gazanfer, Brooks Jr., Pretzel NOT VOTING: Flagel 2. Will County Board - Regular Meeting - Sep 15, 2022 9:30 AM RESULT: APPROVED [20 TO 0] MOVER: Jacqueline Traynere, District 4 (D - Bolingbrook) SECONDER: Mike Fricilone, District 7 (R - Homer Glen) AYES: Newquist, Moustis, Tyson, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Weigel, Freeman, Kraulidis AWAY: Ogalla, Mitchell, Gazanfer, Brooks Jr., Pretzel NOT VOTING: Flagel VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT Elected officials present: Executive Jennifer Bertino-Tarrant; County Clerk, Lauren Staley Ferry; Treasurer, Tim Brophy; Mayor of Homer Glen, Mr. George Yukich No media present. IX. HONORARY RESOLUTIONS / PROCLAMATIONS 1. Recognizing October as National Substance Abuse Prevention Month Will County, Illinois Posted: Page 2 Minutes Will County Board October 20, 2022 Member Kraulidis read the proclamation. RESULT: APPROVED [22 TO 0] MOVER: Debbie Kraulidis, District 13 (R - Joliet) SECONDER: Rachel Ventura, District 9 (D - Joliet) AYES: Newquist, Moustis, Mitchell, Tyson, Gazanfer, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Weigel, Freeman, Kraulidis AWAY: Ogalla, Brooks Jr., Pretzel NOT VOTING: Flagel I provided some information here today on Victoria's Voice. The Siegel's have made an admission of theirs, they lost their daughter, Victoria, when she was only 18 years old on an overdose. They have made this admission to help parents all across the country. The book is called "Victoria's Voice." This is David and Jackie Siegel's story of what happened with their daughter and sharing her journal. What I wanted to mainly highlight today is Vital Signs. This is a program for parents. Jackie and David Siegel admit that they missed the signs that was happening with their child and in their home. They have developed a program to help parents all across the country see the signs and provide a great resource and a tool. Vital Signs is a video program. It's three hours of video and 44 lessons. The curriculum includes low self esteem, bullying, sexual behaviors, alcohol, nicotine, marijuana, vaping and drugs. I have watched this program and have been involved with this group for quite a few years now. They

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Source URL	http://willcountyiil.iqm2.com/Citizens/FileOpen.aspx?Type=15&ID=4415&Inline=True

County of Tulsa, Oklahoma	
Date	October 10, 2022
Document Type	Council Meeting Minutes
Region	Oklahoma Local
Title	Minutes for Board of County Commissioners
Content	<p>(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on October 6, 2022 at 3:46 p.m.) MINUTES APPROVED Monday, October 10, 2022 10/17/2022 I. CALL TO ORDER The Board of County Commissioners (BOCC) met at the hour of 9:30 a.m., with the following members present: Commissioner Kelly Dunkerley, Commissioner Stan Sallee and Commissioner Karen Keith. Others present: County Clerk Michael Willis. Karen Keith, Chairman, called the meeting to order at 9:30 a.m., and the following business was transacted: II. MINUTES A. Management Conference Special Meeting of September 9, 2022 B. Board of County Commissioner's Meeting of October 3, 2022 Motion made by Stan Sallee, seconded by Kelly Dunkerley, to approve and authorize execution by the Chairman. Upon roll call, Yes - Kelly Dunkerley, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried. III. REPORTS A. Elected Officials: 1. County Clerk a. Monthly for 9/2022 (Clerk's Misc. File No. 20221832) b. E-911 Quarterly for 7/1/2022 - 9/30/2022 (Clerk's Misc. File No. 20221833) 2. Treasurer - Depository Summary of Daily Analysis for 9/2022 (Clerk's Misc. File No. 20221834) B. County Departments 1. Election Board - Monthly for 9/2022 (Clerk's Misc. File No. 20221835) 2. Human Resources - 3rd Quarter Workers' Compensation Multiple Injury Trust Fund (Clerk's Misc. File No. 20221836) Motion made by Stan Sallee, seconded by Kelly Dunkerley, to approve and authorize execution, as needed. Upon roll call, Yes - Kelly Dunkerley, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried. IV. UNFINISHED BUSINESS A. Amendment - (Court Services) - #1 to agreement with BI Incorporated, for Electronic Monitoring Service, (Original CMF # 20221354), amending charge fees and adding coverage for costs related to lost, stolen, or damaged SL3 Units (Clerk's Misc. File No. 20221837) B. Appointment - (Commissioner Dunkerley) - of Scott Houston to the TC Board of Adjustment, effective immediately, to complete Kelly Dunkerley's term expiring 9/15/2024 (Clerk's Misc. File No. 20221838) Motion made by Kelly Dunkerley, seconded by Stan Sallee, to approve and authorize execution, as needed. Upon roll call, Yes - Kelly Dunkerley, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried. Board of County Commissioners October 10, 2022 Page 1 of 6 C. Resolution - (Board of County Commissioners) - Declaring a Tulsa County Burn Ban, for a period not to exceed seven days. If extreme fire danger conditions persist, subsequent resolutions may be considered for passage, previously approved on 8/15, 8/22, 8/29, 9/6, 9/12, 9/19, 9/26 and 10/3/2022, CMF #20221588, #20221628, #20221661, #20221696, #20221735, #20221758, #20221782 and #20221815 (Clerk's Misc. File No. 20221839) Motion made by</p>

	<p>Kelly Dunkerley, seconded by Stan Sallee, to approve and authorize execution by the Commission. Upon roll call, Yes - Kelly Dunkerley, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried. V. ACTION ITEMS A. Gasoline & Diesel Fuel Quotes for week ending 10/17/2022 (Clerk's Misc. File No. 20221831) Motion made by Stan Sallee, seconded by Kelly Dunkerley, to approve the fuel quotes. Upon roll call, Yes - Kelly Dunkerley, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried. B. Requests for Approval 1. County Clerk - Traveler's Casualty and Surety Company, of Business Income Worksheet for FY 2021-2022 (Clerk's Misc. File No. 20221841) 2. Human Resources - of donations for the Tulsa County Wellness Fair, from Allstate Insurance, Employees Federal Credit Union, BOK, Delta Dental, Community Care, Voya and VSP, gift cards, piggy banks, ink pens, pop-sockets, toothbrushes, hand sanitizers, one fleece blanket, can koozies, one pair designer sunglasses and lens cloths. The approximate value of the donations is \$1,500 (Clerk's Misc. File No. 20221842) 3. INCOG - Urban County CDBG Project Activity: a. Action #1. Designate the County's Chief Executive Officer, the Chairperson, the certifying officer under the National Environmental Policy Act of 1969 to assume overall responsibility for the environmental review process, including signing required certifications b. Action #2. Make a Finding of No Significant Impact on the Environment on the following projects: 1) City of Sand Springs FY22 Lincoln Avenue Water Line Replacement Project (Clerk's Misc. File No. 20221843) 4. Board of County Commissioners - of Quit Claim Deed - conveying surplus real property located at North Wheeling Avenue and East 63rd St. North, Turley, Tulsa County Oklahoma, 73120 described as Lots 13 and 14, Stebbins Resubdivision, to Mark and Mary Groves (Clerk's Misc. File No. 20221840) 5. Parks - of payment of membership fee of \$500 to the Oklahoma Recreation & Parks Society (ORPS) (Clerk's Misc. File No. 20221844) 6. Sheriff - for Roger Crow, to retain peace officer status and be designated as a Peace Officer, Retired, with full ri</p>
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County of Tulsa, Oklahoma	
Date	October 10, 2022
Document Type	Council Meeting Agenda
Region	Oklahoma Local
Title	Agenda for Board of County Commissioners
Content	<p>RECEIVED AGENDA BOARD OF COUNTY COMMISSIONERS MONDAY, OCTOBER 10, 2022 TULSA COUNTY HEADQUARTERS BUILDING 218 W. 6TH ST., TULSA, OKLAHOMA ROOM 132 - 9:30 AM 3:46 pm, Oct 06, 2022 I. CALL TO ORDER II. MINUTES A. Management Conference Special Meeting of September 9, 2022 B. Board of County Commissioner's Meeting of October 3, 2022 III. REPORTS A. Elected Officials: 1. County Clerk a. Monthly for 9/2022 b. E-911 Quarterly for 7/1/2022 -</p>

9/30/2022 2. Treasurer - Depository Summary of Daily Analysis for 9/2022 B. County Departments 1. Election Board - Monthly for 9/2022 2. Human Resources - 3rd Quarter Workers' Compensation Multiple Injury Trust Fund IV. UNFINISHED BUSINESS A. Amendment - (Court Services) - #1 to agreement with BI Incorporated, for Electronic Monitoring Service, (Original CMF # 20221354), amending charge fees and adding coverage for costs related to lost, stolen, or damaged SL3 Units B. Appointment - (Commissioner Dunkerley) - of Scott Houston to the TC Board of Adjustment, effective immediately, to complete Kelly Dunkerley's term expiring 9/15/2024 - Deferred from 9/19, 9/26 & 10/3/2022 C. Resolution - (Board of County Commissioners) - Declaring a Tulsa County Burn Ban, for a period not to exceed seven days. If extreme fire danger conditions persist, subsequent resolutions may be considered for passage, previously approved on 8/15, 8/22, 8/29, 9/6, 9/12, 9/19, 9/26 and 10/3/2022, CMF #20221588, #20221628, #20221661, #20221696, #20221735, #20221758, #20221782 and #20221815 V. ACTION ITEMS A. Gasoline & Diesel Fuel Quotes for week ending 10/17/2022 B. Requests for Approval 1. County Clerk - Traveler's Casualty and Surety Company, of Business Income Worksheet for FY 2021-2022 Agenda 2 2. Human Resources - of donations for the Tulsa County Wellness Fair, from Allstate Insurance, Employees Federal Credit Union, BOK, Delta Dental, Community Care, Voya and VSP, gift cards, piggy banks, ink pens, pop-sockets, toothbrushes, hand sanitizers, one fleece blanket, can koozies, one pair designer sunglasses and lens cloths. The approximate value of the donations is \$1,500 3. INCOG - Urban County CDBG Project Activity: a. Action #1. Designate the County's Chief Executive Officer, the Chairperson, the certifying officer under the National Environmental Policy Act of 1969 to assume overall responsibility for the environmental review process, including signing required certifications b. Action #2. Make a Finding of No Significant Impact on the Environment on the following projects: 1) City of Sand Springs FY22 Lincoln Avenue Water Line Replacement Project 4. Board of County Commissioners - of Quit Claim Deed - conveying surplus real property located at North Wheeling Avenue and East 63rd St. North, Turley, Tulsa County Oklahoma, 73120 described as Lots 13 and 14, Stebbins Resubdivision, to Mark and Mary Groves 5. Parks - of payment of membership fee of \$500 to the Oklahoma Recreation & Parks Society (ORPS) 6. Sheriff - for Roger Crow, to retain peace officer status and be designated as a Peace Officer, Retired, with full rights as authorized under Title 19 Oklahoma Statutes Sections 553 and 554, effective 10/20/2022 C. Notice to Proceed - (Juvenile Bureau) - Magnum Construction, Inc. for the Juvenile Justice Center Resident Quarters Sheet Metal Installation, CMF# 20221675, to proceed with the scope of work as defined in the approved agreement D. Resolutions 1. Board of County Commissioners - Drainage District No. 12 to use public ways in Vern Heights, Bruner and Partridge Subdivisions, to construct, maintain, repair, operate, patrol, and replace a flood protection levee 2. District Attorney: a. to designate Sara Kutchta as Requisitioning Officer b. to designate Sara Ramey as Receiving Officer E. Agreements 1. Board of County Commissioners - Indian Nations Council of Governments (INCOG): a. for Community Development Block Grant (CDBG) administrative consulting services for a monetary payment not to exceed \$218,396 for services through 6/30/2023 b. for HOME Consortium program administrative services for a monetary payment not to exceed \$128,009 through 6/30/2023 Agenda 3 2. County Clerk - Traveler's Casualty and Surety Company of America for Government Entity crime coverage beginning 11/1/2022 3. District Attorney - Cox Business, for television service located at 500 S. Denver Ave., Ste 900, Tulsa, OK 74103 at rate of \$104.98 per month through 6/30/2023 4.

	Engineers - Washington County Rural Water District #3, for utility relocation for the improvements at 86th St. North for an estimated cost of \$140,000 5. Juvenile Bureau - Praetoria Group LLC, for security services at the Juvenile Justice Center 6. Sheriff - Red Earth Environmental, Inc., for medical waste disposal services F. Requests to Advertise for Bids/Proposals 1. Engineers - Radar Traffic Detection System 2. Sheriff - TCSO Campus Buildout - Flood Plain Grading G. Inventory Resolution - (Highway District #2) - junked; Trane 3-Ton Heating/Cooling Unit H. Uti
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City of Phoenix, Arizona	
Date	October 5, 2022
Document Type	Other Local Meeting Agenda
Region	Arizona Local
Title	Agenda for Community and Cultural Investment Subcommittee
Content	<p>Meeting Location: Agenda City Council Chambers 200 W. Jefferson St. Community and Cultural Investment Phoenix, Arizona 85003 Subcommittee Wednesday, October 5, 2022 10:00 AM phoenix.gov OPTIONS TO ACCESS THIS MEETING Virtual Request to speak at a meeting: - Register online by visiting the City Council Meetings page on phoenix.gov at least 2 hours prior to the start of this meeting. Then, click on this link at the time of the meeting and join the Webex to speak:</p> <p>https://phoenixcitycouncil.webex.com/phoenixcitycouncil/onstage/g.php?MTID=eb785a37330c59626aaf2be4dde6bd7c2 - Register via telephone at 602-262-6001 at least 2 hours prior to the start of this meeting, noting the item number. Then, use the Call-in phone number and Meeting ID listed below at the time of the meeting to call-in and speak. In-Person Requests to speak at a meeting: - Register in person at a kiosk located at the City Council Chambers, 200 W. Jefferson St., Phoenix, Arizona, 85003. Arrive 1 hour prior to the start of this meeting. Depending on seating availability, residents will attend and speak from the Upper Chambers, Lower Chambers or City Hall location. - Individuals should arrive early, 1 hour prior to the start of the meeting to submit an in-person request to speak before the item is called. After the item is called, requests to speak for that item will not be accepted. At the time of the meeting: - Watch the meeting live streamed on phoenix.gov or Phoenix Channel 11 on Cox Cable, or using the Webex link provided above. - Call-in to listen to the meeting. Dial 602-666-0783 and Enter Meeting ID 2554 259 1690# (for English) or 2553 811 8876# (for Spanish). Press # again when prompted for attendee ID. - Watch the meeting in-person from the Upper Chambers, Lower Chambers or City Hall depending on seating availability. City of Phoenix Page 1 Community and Cultural Investment Agenda October 5, 2022 Subcommittee Para nuestros residentes de habla hispana: - Para registrarse para hablar en español, llame al 602-262-6001 al menos 2 horas</p>

	<p>antes del inicio de esta reunion e indique el numero del tema. El dia de la reunion, llame al 602-666-0783 e ingrese el numero de identificacion de la reunion 2553 811 8876#. El interprete le indicara cuando sea su turno de hablar. - Para solamente escuchar la reunion en espanol, llame a este mismo numero el dia de la reunion (602-666-0783; ingrese el numero de identificacion de la reunion 2553 811 8876#). Se proporciona interpretacion simultanea para nuestros residentes durante todas las reuniones. - Para asistir a la reunion en persona, vaya a las Camaras del Concejo Municipal de Phoenix ubicadas en 200 W. Jefferson Street, Phoenix, AZ 85003. Llegue 1 hora antes del comienzo de la reunion. Si desea hablar, regístrese electronicamente en uno de los quioscos, antes de que comience el tema. Una vez que se comience a discutir el tema, no se aceptaran nuevas solicitudes para hablar. Dependiendo de cuantos asientos haya disponibles, usted podria ser sentado en la parte superior de las camaras, en el piso de abajo de las camaras, o en el edificio municipal. City of Phoenix Page 2 Community and Cultural Investment Agenda October 5, 2022 Subcommittee CALL TO ORDER 000 CALL TO THE PUBLIC MINUTES OF MEETINGS 1 Minutes of the Community and Cultural Investment Subcommittee Page 9 Meeting This item transmits the minutes of the Community and Cultural Investment Subcommittee meeting on Sept. 7, 2022, for review, correction or approval by the Community and Cultural Investment Subcommittee. THIS ITEM IS FOR POSSIBLE ACTION. Responsible Department This item is submitted by Deputy City Manager Inger Erickson and the City Manager's Office. CONSENT ACTION (ITEMS 2-3) 2 2023-24 Community Development Block Grant Public Services and Page 18 Public Facility Notice of Funding Opportunity This report requests the Community and Cultural Investment Subcommittee recommend City Council approval of the Community Development Block Grant Notice of Funding Opportunity process and proposed priorities for the Public Services and Public Facility program. THIS ITEM IS FOR CONSENT ACTION Responsible Department This item is submitted by Alan Stephenson and the Neighborhood Services Department. City of Phoenix Page 3 Community and Cultural Investment Agenda October 5, 2022 Subcommittee 3 2023-24 Housing and Urban Development Consolidated Plan Page 20 Annual Action Plan Process This report requests the Community and Cultural Investment Subcommittee recommend City Council approval of the 2023-24 Consolidated Plan Annual Action Plan process. THIS ITEM IS FOR CONSENT ACTION Responsible Department This item is submitted by Deputy City Managers Alan Stephenson and Gina Montes and the Neighborhood Services, Human Services, and Housing departments. INFORMATION ONLY (ITEMS 4-6) 4 Head Start Birth to Five Monthly Report - August 2022 Page 22 This report provides the Community and Cultural Investment Subcommittee, which serves as the City of Phoenix Head Star</p>
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County of Tulsa, Oklahoma

Date	October 3, 2022
Document Type	Council Meeting Agenda
Region	Oklahoma Local
Title	Agenda for Board of County Commissioners
Content	<p>AMENDED AGENDA BOARD OF COUNTY COMMISSIONERS MONDAY, OCTOBER 3, 2022 TULSA COUNTY HEADQUARTERS BUILDING 218 W. 6TH ST., TULSA, OKLAHOMA ROOM 132 - 9:30 AM I. CALL TO ORDER II. PLEDGE OF ALLEGIANCE III. ANNOUNCEMENTS County Events and Status Updates for Comment and Discussion from: Administrative Services, Building Operations, Court Services, Election Board, Human Resources, Information Technology, Parks, Purchasing, Social Services, Engineering, Highways, Inspections, Sheriff, Assessor, County Clerk, Court Clerk, Treasurer, District Attorney, Presiding Judge, Juvenile Justice, Expo Square, INCOG, Tulsa Area Emergency Management Agency, OSU Extension, CC Library, Tulsa City-County Health Department, River Parks Authority, Levee Drainage District #12, Board of County Commissioners Chief Deputies, Director of Governmental Affairs IV. PROCLAMATION A. Proclaiming October 2-8, 2022, as National 4-H Week and the month of October as 4-H Month in Tulsa County V. MINUTES A. Board of County Commissioner's Meeting of September 26, 2022 VI. UNFINISHED BUSINESS A. Bid Awards & Recommendations: 1. Board of County Commissioners - to sell surplus County Property, to wit: the certain tract of land, together with all improvements, located in the vicinity of North Wheeling Avenue and East 63rd St. North, Turley, Oklahoma 74130, identified as Parcels #54225-03-06-05360 and #54225-03-06-05370, more particularly described as: Lot Thirteen (13), Block Two (2), Stebbins Resubdivision of Block eight (8) and Part of Block Seven (7), Tulsa County, Oklahoma, according to the recorded Plat No. 1444, located in the Northeast Quarter of Section 06, Township 20, Range 13; and Lot Fourteen (14), Block Two (2), Stebbins Resubdivision of Block eight (8) and Part of Block Seven (7), Tulsa County, Oklahoma, according to the recorded Plat No. 1444, located in the Northeast Quarter of Section 06, Township 20, Range 13, to Mark and Mary Groves, in the lump sum of \$2,000. While this was the only bid received, it meets the minimum amount required 2. Sheriff - TCSO Headquarters Sanitary Sewer, to Ellsworth Construction, LLC., in the total amount of \$76,355 which includes the Base Bid. This was the lowest and best bid received 3. TC Departments - Paperstock for Printing, to Midland Paper Company, the lowest and best bid received. This award is good from 10/14/2022- 4/13/2023 Agenda 2 B. Amendment - (Board of County Commissioners) - #1 to agreement with Zamboni, LLC, regarding the purchase and sale of certain real property located at 12000 E. Skelly Dr., Tulsa, OK C. Appointment - (Commissioner Dunkerley) - of Scott Houston to the TC Board of Adjustment, effective immediately, to complete Kelly Dunkerley's term expiring 9/15/2024 - Deferred from 9/19/2022 & 9/26/2022 D. Request for Approval - Parent Child Center of Tulsa, Inc., as a beneficiary of ARPA Funds, in the amount of \$100,000 E. Resolution - (Board of County Commissioners) - Declaring a Tulsa County Burn Ban, for a period not to exceed seven days. If extreme fire danger conditions persist, subsequent resolutions may be considered for passage, previously approved on 8/15, 8/22, 8/29, 9/6, 9/12, 9/19, and 9/26/2022, CMF #20221588, #20221628, #20221661, #20221696, #20221735, #20221758 and #20221782 VII. ACTION ITEMS A. Gasoline & Diesel Fuel Quotes for week ending 10/10/2022 B. Resolution - (Drainage District #12) - to Strike Assessment from the 2021 Tax Roll, for Green Lion LLC, Parcel No. 00000-52-00-01583, Item No. 21-20-</p>

	5001790-001-1; Assessed Value: \$30,664; Tax Amount \$343; Amount to Strike: \$343 C. Agreement - (Sheriff) - ImageNet Consulting, LLC, for lease and maintenance of two (2) Canon IR ADV DX C3826i printers located at 303 West 1st Street, Tulsa, OK 74103 and 6904 E 66th Street North for a one (1) year period; cost of \$337.80 per month D. Agreement Renewal - (Human Resources) - Benefit Resources, Inc., for renewal of CMF #20212354 for FY 2022-2023 E. Inventory Resolutions 1. Building Operations - junked; defibrillator 2. Engineers - Highway District #2 - to manually create an asset; 2007 Chevrolet Colorado Unit 4417, approved as surplus on 9/7/2021, CMF 20212037, to be sold at auction. It has not been sold and it has now been determined that Highway District 2 could utilize the asset. Since the asset was retired in Munis and not carried over to Workday, we cannot "re-activate" the asset and as such, we request approval to manually create this asset in Workday. Original acquisition date: 09/14/2006; Original acquisition value: \$17,543 3. Procurement - transfer to Sheriff; HP Printer 4. Treasurer - junked; chair F. Utility Permits - Engineers: 1. Cox Communications, to cross and parallel 106th St. N. and N. Sheridan Rd. approximately 1.22 miles east of the Highway 75 and E. 106th St. N. junction 2. East Central Oklahoma Electric Cooperative, Inc. to cross 171st St. S. approximately 0.19 miles west of the 171st St. S. & Sheridan Ave. junction 3. Oklahoma Natural Gas Company: Agenda 3 a
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County of Tulsa, Oklahoma	
Date	October 3, 2022
Document Type	Council Meeting Minutes
Region	Oklahoma Local
Title	Minutes for Board of County Commissioners
Content	(Amended Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on September 30, 2022 at 9:13 a.m.) MINUTES Monday, October 3, 2022 I. CALL TO ORDER The Board of County Commissioners (BOCC) met at the hour of 9:30 a.m., with the following members present: Commissioner Kelly Dunkerley, Chief Deputy James Rae representing Commissioner Karen Keith and Commissioner Stan Sallee. Others present: County Clerk Michael Willis Stan Salle, Chairman Pro Tem, called the meeting to order at 9:30 a.m., and the following business was transacted: II. PLEDGE OF ALLEGIANCE Sheriff Vic Regalado led the Pledge of Allegiance III. ANNOUNCEMENTS County Events and Status Updates for Comment and Discussion from: Administrative Services, Building Operations, Court Services, Election Board, Human Resources, Information Technology, Parks, Purchasing, Social Services, Engineering, Highways, Inspections, Sheriff, Assessor, County Clerk, Court Clerk, Treasurer, District Attorney, Presiding Judge, Juvenile Justice, Expo Square, INCOG, Tulsa Area Emergency Management Agency, OSU Extension, CC Library, Tulsa City-County Health

Department, River Parks Authority, Levee Drainage District #12, Board of County Commissioners Chief Deputies, Director of Governmental Affairs Chairman advised the announcements and County Events and Status updates were open for comment and discussion. The departments with information gave a report. IV. PROCLAMATION A. Proclaiming October 2-8, 2022, as National 4-H Week and the month of October as 4-H Month in Tulsa County (Clerk's Misc. File No. 20221809) Stan Sallee read the proclamation and congratulated the 2022 Hall of Fame recipients. Motion made by Kelly Dunkerley, seconded by James Rae, to approve the Proclamation. Upon roll call, Yes - Kelly Dunkerley, James Rae, Stan Sallee. No - None. Abstain - None. Motion carried. V. MINUTES A. Board of County Commissioner's Meeting of September 26, 2022 Motion made by James Rae, seconded by Kelly Dunkerley, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Kelly Dunkerley, James Rae, Stan Sallee. No - None. Abstain - None. Motion carried. VI. UNFINISHED BUSINESS A. Bid Awards & Recommendations: 1. Board of County Commissioners - to sell surplus County Property, to wit: the certain tract of land, together with all improvements, located in the vicinity of North Wheeling Avenue and East 63rd St. North, Turley, Oklahoma 74130, identified as Parcels #54225-03-06-05360 and #54225-03-06-05370, more particularly described as: Lot Thirteen (13), Block Two (2), Stebbins Resubdivision of Block eight (8) and Part of Block Seven (7), Tulsa County, Oklahoma, according to the recorded Plat No. Board of County Commissioners October 3, 2022 Page 1 of 6 1444, located in the Northeast Quarter of Section 06, Township 20, Range 13; and Lot Fourteen (14), Block Two (2), Stebbins Resubdivision of Block eight (8) and Part of Block Seven (7), Tulsa County, Oklahoma, according to the recorded Plat No. 1444, located in the Northeast Quarter of Section 06, Township 20, Range 13, to Mark and Mary Groves, in the lump sum of \$2,000. While this was the only bid received, it meets the minimum amount required (Clerk's Misc. File No. 20221810) 2. Sheriff - TCSO Headquarters Sanitary Sewer, to Ellsworth Construction, LLC., in the total amount of \$76,355 which includes the Base Bid. This was the lowest and best bid received (Clerk's Misc. File No. 20221811) 3. TC Departments - Paperstock for Printing, to Midland Paper Company, the lowest and best bid received. This award is good from 10/14/2022 - 4/13/2023 (Clerk's Misc. File No. 20221812) Motion made by Kelly Dunkerley, seconded by James Rae, to approve the recommendations. Upon roll call, Yes - Kelly Dunkerley, James Rae, Stan Sallee. No - None. Abstain - None. Motion carried. B. Amendment - (Board of County Commissioners) - #1 to agreement with Zamboni, LLC, regarding the purchase and sale of certain real property located at 12000 E. Skelly Dr., Tulsa, OK (Clerk's Misc. File No. 20221814) Motion made by James Rae, seconded by Kelly Dunkerley, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Kelly Dunkerley, James Rae, Stan Sallee. No - None. Abstain - None. Motion carried. C. Appointment - (Commissioner Dunkerley) - of Scott Houston to the TC Board of Adjustment, effective immediately, to complete Kelly Dunkerley's term expiring 9/15/2024 - Deferred from 9/19/2022 & 9/26/2022 Motion made by Kelly Dunkerley, seconded by James Rae, to defer the appointment. Upon roll call, Yes- Kelly Dunkerley, James Rae, Stan Sallee. No - None. Abstain - None. Motion carried. D. Request for Approval - Parent Child Center of Tulsa, Inc., as a beneficiary of ARPA Funds, in the amount of \$100,000 (Clerk's Misc. File No. 20221813) Motion made by James Rae, seconded by Kelly Dunkerley, to approve and authorize execution by the Chairman

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County of Maricopa, Arizona	
Date	September 28, 2022
Document Type	Other Local Meeting Agenda
Region	Arizona Local
Title	Agenda for Planning & Development items for the Board of Supervisors' agenda-September 28, 2022 - Planning and Zoning agenda items for the Board of Supervisors
Content	<p>September 28, 2022 Board Of Supervisors - Planning And Zoning Documents: 9-28-22 BOS AGENDA.PDF S2021001 Staff Report Documents: S2021001 BOS REPORT.PDF S2021002 Staff Report Documents: S2021002 BOS REPORT.PDF Z2021075 Staff Report Documents: Z2021075 BOS REPORT.PDF DMP2021001 And Z2021050 Staff Report Documents: DMP2021001 Z2021050 BOS REPORT.PDF CPA2021012 And Z2021074 Staff Report Documents: CPA2021012 Z2021074 BOS REPORT.PDF BOARD OF SUPERVISORS' HEARING PLANNING AND ZONING AGENDA September 28, 2022 CONSENT AGENDA Title: Fulton Homes Enclave Phase 1A Case #: S2021001 Supervisor District: 4 Applicant / Owners: Brian Nicholls, EPS Group. Inc, / Fulton Homes Request: Final Plat for 42 residential lots and 8 tracts in the R1-6 RUPD zoning district Site Location: Generally located NWC Perryville Rd. and Indian School Rd. in the Buckeye area Staff Recommendation: Approval Title: Fulton Homes Enclave Phase 1B Case #: S2021002 Supervisor District: 4 Applicant / Owners: Brian Nicholls, EPS Group. Inc, / Fulton Homes Request: Final Plat for 220 residential lots and 15 tracts in the R1-6 RUPD zoning district Site Location: Generally located NWC Perryville Rd. and Indian School Rd. in the Buckeye area Staff Recommendation: Approval Title: Bennett Auto Case #: Z2021075 Supervisor District: 1 Applicant & Owner: Richard Bennett Request: Special Use Permit (SUP) for Home Cottage Industry - Auto Repair Site Location: Generally located at the NWC of Empire Blvd. & 203rd Way Commission Recommendation: On 9/1/22, the Commission voted 9-0, to recommend approval of Z2021075 subject to conditions 'a' - 'i': a. Development of the site shall be in substantial conformance with the Site Plan entitled, "Bennett Automotive" consisting of one full-size sheet dated July 28, 2022, and stamped received August 2, 2022, except as modified by the following conditions. Staff may determine slight refinements to remain in substantial conformance with the approved site plan. Minor and major amendments to the site plan will be determined in accordance with Chapter 3 of the Maricopa County Zoning Ordinance. b. Development of the site shall be in substantial conformance with the Narrative Report entitled, "Bennett Automotive", consisting of five pages, dated May 2,</p>

	<p>2022, and stamped received August 2, 2022, except as modified by the following conditions. September 28, 2022 Board of Supervisors' Hearing - P&Z Agenda Page 1 of 19 c. The following Planning Engineering conditions shall apply: 1. The applicant will be responsible for coordinating with the Town of Queen Creek to review any traffic impact, right-of-way dedication, permitting or roadway improvement requirements for Empire Boulevard Avenue in conjunction with this proposed entitlement. 2. The applicant must work with the County Building Official to remedy unpermitted construction (frame garage) on the site to bring it into compliance within six (6) months of any (zone change) approval. 3. All development and engineering design shall be in conformance with Section 1205 of the Maricopa County Zoning Ordinance; Drainage Policies and Standards; Floodplain Regulations for Maricopa County; MCDOT Roadway Design Manual; and current engineering policies, standards and best practices at the time of application for construction. d. The following SUP standards shall apply: 1. Min. Front Yard - 12' 2. Min. Lot Area - 39,559 sq. ft. 3. Pavement - Pavement permitted to be compacted and rolled decomposed granite with a dust control plan approved by Maricopa County Air Quality Control except for ADA parking All other development standards per Rural 43 zoning shall apply. e. All outdoor lighting shall be shielded and directed downward and otherwise in accordance with Section 1112 of the Maricopa County Zoning Ordinance. f. The special use permit is valid for a period of 5 years and shall expire 5 years from the date of BOS approval or upon termination of the use for a period of 90 or more days, whichever occurs first. All site improvements associated with the special use permit shall be removed within 90 days of such expiration or termination of use. g. Noncompliance with any Maricopa County Regulation shall be grounds for initiating a revocation of this Special Use Permit as set forth in the Maricopa County Zoning Ordinance. h. The property owner/s and their successors waive claim for diminution in value if the County takes action to rescind approval due to noncompliance with conditions. i. The granting of this change in use of the property has been at the request of the applicant, with the consent of the landowner. The granting of this approval allows the property to enjoy uses in excess of those permitted by the zoning existing on the date of application, subject to conditions. In the event of the failure to comply with any condition, and at the time of expiration of the Special September 28, 2022 Board of Supervisors' Hearing - P&Z Agenda Page 2 of 19 Use Permit, the property shall revert to the zonin</p>
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City of San Antonio, Texas	
Date	September 27, 2022
Docum ent	Other Local Meeting Minutes

Type	
Region	Texas Local
Title	Minutes for Public Safety Committee
Content	<p>City of San Antonio Minutes Public Safety Committee 2021 - 2023 Council Members Melissa Cabello Havrda, Dist. 6 Jalen McKee-Rodriguez, Dist. 2 Phyllis Viagran, Dist. 3 Ana Sandoval, Dist. 7 Clayton Perry, Dist. 10 Tuesday, September 27, 2022 2:00 PM Municipal Plaza - B Room The Public Safety Committee convened a regular meeting in the Municipal Plaza Building at 2:05 PM. Deputy City Clerk Aurora Perkins took the Roll Call noting a quorum with the following Committee Members present: Members Present: Melissa Cabello Havrda, Chair Phyllis Viagran, Member Ana Sandoval, Member Clayton Perry, Member Members Absent: Jalen McKee-Rodriguez, Member Approval of Minutes 1. Approval of minutes from the August 16, 2022 Public Safety Committee Meeting Councilmember Perry moved to Approve the minutes from the August 16, 2022 Public Safety Committee meeting. Councilmember Sandoval seconded the motion. The motion carried by the following vote: Aye: Cabello Havrda, Viagran, Sandoval, Perry Absent: McKee-Rodriguez Public Comment There was no Public Comment. Briefing and Possible Action on Page 1 of 6 2. Briefing and possible action on San Antonio Police Department Grant awards [Maria Villagomez, Deputy City Manager? William P. McManus, Chief of Police] A. U.S. Department of Justice grant to Support the Child Welfare Strategic Alliance Program in an amount up to \$359,806.00 and authorizing a local agreement with Bexar County regarding the distribution of grant funds and the designation of Bexar County as the grant fiscal agent. B. Comprehensive Selective Traffic Enforcement Program (STEP) grant from the Texas Department of Transportation (TxDOT) in an amount not to exceed \$843,000.00. Chair Cabello Havrda introduced the Item and invited San Antonio Police Department (SAPD) Chief William McManus to provide an overview of the Child Welfare Strategic Alliance grant which was a partnership with San Antonio ChildSafe including the work provided by the Detectives funded by the grant who participated in every aspect of criminal investigation into crimes against children. McManus provided the funding amount and a timeline for consideration of the grant which was anticipated for September 29, 2022. McManus provided background on the SAPD Traffic Unit and outlined the STEP Grant metrics which provided overtime for 14,000 enforcement hours. He noted that the locations for enforcement were established by the Texas Department of Transportation (TXDoT). Chief McManus provided the funding amount and matching funds as well as a timeline for consideration of the grant which was anticipated for September 29, 2022. DISCUSSION: Chair Cabello Havrda noted that sex crimes against children were especially heinous and stated that she had visited ChildSafe and commented that it was a welcoming location. She requested more information on the trauma informed training. Captain Rene Gallegos, Special Victims Unit Commander, explained that there was special interview training on Family Violence and Sexual Assault as trauma caused victims to have limited recollections initially. Chair Cabello Havrda requested information about outreach events for the STEP Grant and suggested a way to show people how just one drink impacted a driver's abilities. Captain Starnes, Traffic Unit Commander, replied that the focus was on drunk driving awareness and outreach to teen drivers through interactive methods. Councilmember Sandoval requested information on other funding for Traffic Enforcement. Starnes stated that the STEP grant was targeted with data on locations, and there were other programs such as "Click It or Ticket" and a special awareness campaign for drunk driving, as well as outreach for distracted driving but he would need to provide the dollar amounts for each grant in a report. Councilmember Sandoval commented that there was a statewide ban on texting while driving and Page 2 of 6 noted that the STEP</p>

	Grant enforcement numbers went down drastically in the presentation, but she thought there might still be more issues with this based on her own observations. Deputy City Manager Villagomez stated that SAPD would provide information on all traffic enforcement metrics. Councilmember Perry requested a report regarding the 9,000 Child Welfare cases that were investigated showing the number that were prosecuted and convicted. Councilmember Perry commented that he had received many complaints about speeding, distracted driving, seatbelt, child restraint and moving violations in his council district and questioned the numbers presented showing the downward trend for the STEP Grant. Deputy City Manager Villagomez confirmed that more data would be provided. Councilmember Viagran asked for information about the number of children being served with Bexar County Funding and the timeline for approval of funding by Bexar County. Deputy City Manager Villagomez stated that Bexar County was waiting on City Council approval of the grant and staff would request the information
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County of Multnomah, Oregon	
Date	September 22, 2022
Document Type	Council Meeting Minutes
Region	Oregon Local
Title	Minutes for Regular Board Meeting
Content	Minutes of the Multnomah County Board of Commissioners Thursday, September 22, 2022 REGULAR MEETING Chair Deborah Kafoury called the meeting to order at 9:30 a.m. with Vice Chair Lori Stegmann and Commissioners Sharon Meieran, Susheela Jayapal and Jessica Vega Pederson present. Also attending: Jenny Madkour, County Attorney and Marina Hovious, Board Clerk. Chair Kafoury: THURSDAY, SEPTEMBER 22. THIS IS YOUR MULTNOMAH COUNTY BOARD OF COMMISSIONERS. OUR REGULAR THURSDAY BOARD MEETING. TODAY'S MEETING IS HYBRID BOARD MEETING, SOME GUESTS WILL APPEAR VIRTUALLY AND SOME WILL APPEAR IN- PERSON. FOR THOSE WHO ARE PRESENTING VIRTUALLY, PLEASE MUTE YOUR MIC WHEN NOT SPEAKING. WHEN YOU PRESENT, UNMUTE YOUR MIC AND TURN CAMERA ON. STATE YOUR NAME FOR THE RECORD BEFORE SPEAKING OR RESPONDING TO QUESTIONS. CONSENT AGENDA C.1 Favorable Recommendation of Bella Organic Farm Application (Bella Organic Farm LLC), 16101 NW Gillihan Rd. C.2 BUDGET MODIFICATION # DCJ-001-23: Reclassifies a new FY23 position and two previously approved for reclassification - DCJ. Chair Kafoury: MAY I HAVE A MOTION ON CONSENT. COMMISSIONER VEGA PEDERSON MOVES. COMMISSIONER JAYAPAL SECONDS. APPROVAL OF CONSENT AGENDA. MARINA, WILL YOU PLEASE TAKE A ROLL CALL VOTE. [ROLL CALL VOTE] Chair Kafoury: THE CONSENT AGENDA IS APPROVED. PUBLIC COMMENT Page 1 of 60 Board Clerk: OPPORTUNITY FOR PUBLIC COMMENT ON NONAGENDA MATTERS. THIS IS TIME FOR BOARD TO HEAR PUBLIC TESTIMONY NOT BOARD DELIBERATION. WE HAVE 12 PEOPLE SIGNED UP -- 13 PEOPLE SIGNED UP FOR PUBLIC TESTIMONY. I'M NOT SEEING ALL OF THEM ON THE CALL, BUT I'LL START CALLING PEOPLE. Chair Kafoury: THANK YOU. Board Clerk: FIRST WE HAVE

BETH DOGLIO. YOU ARE UNMUTED. YOU MAY BEGIN. HELLO, BETH. GO AHEAD. Beth Doglio: WONDERFUL. THANK YOU SO MUCH FOR YOUR SERVICE AND PROVIDING THIS OPPORTUNITY FOR PUBLIC COMMENT. FOR THE RECORD, I'M BETH DOLLIO A FORMER WASHINGTON STATE LEGISLATOR WORKING WITH CLIMATE SOLUTIONS, ADVANCING SOLUTIONS TO THE CLIMATE CRISIS IN OREGON AND WASHINGTON. I SPEAK TODAY TO PROVIDE STATE AND NATIONAL CONTEXT TO WORK GOING ON AT THE LOCAL LEVEL TO ADDRESS THE PRESSING ISSUE OF CLIMATE CHANGE THROUGH CARBONATION. WE NEED TO RAPIDLY TRANSITION AWAY FROM THE USE OF FOSSIL FUELS, WHETHER THAT BE TRANSPORTATION OR IN OUR BUILT ENVIRONMENT. AS YOU KNOW THE OREGON LEGISLATURE PASSED A BILL THAT TRANSITIONS ELECTRIC GRID TO 100% CLEAN BY 2040. AS WE MOVE ENERGY THAT POWERS OUR CAR, HOMES TO THAT ELECTRICITY, WE KNOW THE GRID IS GETTING GREENER AND GREENER. THAT'S A GREAT THING. LIKE OREGON, WASHINGTON IS ALSO ON THE PATH TO 100% CLEAN ENERGY. THE WASHINGTON STATE COUNCIL PASSED THE MOST CLIMATE- FRIENDLY STATEWIDE COMMERCIAL BUILDING CODES IN THE NATION AND IS ON TRACK TO DO THE SAME WITH RESIDENTIAL. THESE BUILDING CODES WILL REQUIRE THE USE OF ELECTRIC HEAT PUMPS FOR SPACE COOLING AND HEATING AS WELL AS WATER HEATING AND ALL-NEW BUILDINGS. MULTNOMAH COUNTY HAS AN OPPORTUNITY TO BE A LEADER IN OREGON AND JOIN WASHINGTON AND 80 OTHER COMMUNITIES IN 11 STATE THAT PASSED RESOLUTIONS THAT POINT US TO AN ALL-ELECTRIC BUILDING FUTURE. I WANTED TO HIGHLIGHT THAT YOU ARE FACING INCREDIBLE OPPORTUNITY IN THE PAST YEAR WITH THE FEDERAL PASSED BILL, THE INFLATION REDUCTION ACT, PLAYING A WHOLE NEW BALL GAME. BILLIONS OF FEDERAL DOLLAR Page 2 of 60 COMING TO SPUR CLEAN ENERGY. WE WILL SEE FUNDING FOR OVER 7.2 MILLION HEAT PUMP INSTALLATIONS, OVER 2.4 MILLION UPGRADES IN LOW AND MODERATE-INCOME COMMUNITIES. YOU TAKING ACTION COULD DETERMINE HOW QUICKLY AND WIDESPREAD RESIDENTS CAN ACCESS THESE FUNDS. MANY OF THE FEDERAL FUNDS WILL BE LARGE GRANTS AVAILABLE TO LOCAL GOVERNMENTS FOR WHICH MULTNOMAH WILL BE MORE COMPETITIVE IF IT HAS SYSTEMS SETS UP TO RECEIVE THEM. Beth Doglio: AS AN EXAMPLE, YOU CAN PREPARE FOR THIS INFLUX OF FUNDING, IT PROVIDES FOR HOUSEHOLDS -- POTENTIAL FREE INSTALLATION OF HIGH ENERGY HEAT PUMPS. THAT'S AS MUCH AS 8,000 PER HOUSEHOLD. BUILDINGS ARE ONE OF THE FASTEST GROWING SOURCES OF EMISSIONS. THEY STICK AROUND FOR A LONG TIME, WE'VE GOT TO BUILD THEM FIRST. NEW BUILDINGS WITHOUT FOSSIL-BASED APPLIANCES AND WE NEED TO PREPARE NOW TO TAKE ADVANTAGE OF FEDERAL DOLLARS FOR RETROFIT PROGRAMS AS WE LOOK TOWARD CLIMATE-FRIENDLY FUTURE. THANKS SO MUCH FOR LETTING ME CHAT WITH YOU TODAY. Chair Kafoury: THANK YOU SO MUCH. Board Clerk: WE HAVE DR. THEODOREA TONGUS. Theodora Tongus: GOOD MORNING, CHAIR KAFOURY AND COMMISSIONERS. I'M DR. THEODOREA. I'M AN ENVIRONMENTAL HEALTH SCIENTIST. I'M SPEAKING TODAY BECAUSE OF MY CONCERNS ABOUT THE HEALTH EFFECTS OF EMISSIONS FROM GAS STOVES AND APPLIANCES ESPECIALLY ON CHILDREN, THE ELDERLY, AND PEOPLE WITH PREEXISTING CONDITIONS. TO URGE YOU TO TAKE MEANINGFUL STEPS TO ADDRESS THIS PROBLEM BY BANNING GAS HOOK-UPS IN ALL NEW CONSTRUCTION AND TO IMPLEMENT EQUITABLE WAYS TO RETROFIT EXISTING BUILDINGS, INCLUDING MULTIFAMILY STRUCTURES. THE HEALTH EFFECTS OF AIR POLLUTANTS BY COMBUSTION FROM METHANE GAS STOVES ARE WELL ESTABLISHED, INCREASED RISKS FOR A

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County of DuPage, Illinois	
Date	September 20, 2022
Document Type	Other Local Meeting Minutes
Region	Illinois Local
Title	Minutes for Public Works Committee - Regular Meeting
Content	<p>DU PAGE COUNTY PUBLIC WORKS COMMITTEE FINAL MINUTES September 20, 2022 Regular Meeting 9:00 AM ROOM 3500B 421 NORTH COUNTY FARM ROAD WHEATON, IL 60187 1. CALL TO ORDER 9:00 AM meeting was called to order by Chair Mary Ozog at 9:00 AM. 2. ROLL CALL PRESENT: Zay, Chaplin, DeSart, Ozog, Tornatore ABSENT: Hart 3. CHAIRWOMAN'S REMARKS - CHAIR OZOG Chair Ozog commended the Director of Public Works, Nick Kottmeyer, for assisting a constituent that needed help. 4. PUBLIC COMMENT No public comment was offered. 5. APPROVAL OF MINUTES A. Public Works Committee - Regular Meeting - Sep 6, 2022 9:00 AM RESULT: ACCEPTED [UNANIMOUS] MOVER: Mary Ozog, Chair SECONDER: Elizabeth Chaplin, District 2 AYES: Zay, Chaplin, DeSart, Ozog, Tornatore ABSENT: Hart 6. CONSENT ITEMS A motion was made by Chair Ozog, and seconded by Member Chaplin, to combine Consent Items A through H as presented. All ayes. Motion carried. DuPage County Page 1 Minutes Public Works Committee September 20, 2022 RESULT: APPROVED [UNANIMOUS] MOVER: Mary Ozog, Chair SECONDER: Elizabeth Chaplin, District 2 AYES: Zay, Chaplin, DeSart, Ozog, Tornatore ABSENT: Hart A. Consent Item -- Atlas Copco Compressors LLC - Contract Close B. Consent Item -- C. Armbrust Plumbing & Heating - Contract Close C. Consent Item -- Eola Power LLC - Contract Close D. Consent Item -- F.E. Moran Inc. - Contract Close E. Consent Item -- PPG Architectural Finishes - Contract Close F. Consent Item -- TEAM Pipe & Supply Co DBA Royal Pipe & Supply Co - Contract Close G. Consent Item -- Fox Valley Fire & Safety Company Inc - Contract Close H. Consent Item -- S&K Building Services Inc - Contract Close 7. CLAIMS REPORT A. Payment of Claims -- Public Works and Facilities Management RESULT: APPROVED [UNANIMOUS] MOVER: Mary Ozog, Chair SECONDER: Sam Tornatore, District 1 AYES: Zay, Chaplin, DeSart, Ozog, Tornatore ABSENT: Hart 8. PROFESSIONAL SERVICES AGREEMENT A. FM-P-0269-22 Recommendation for the approval of a contract to Lamp, Inc., to provide Professional Construction Manager as Advisor Services, for the JTK Administration Building HVAC Replacement, Care Center HVAC Replacement and Pre-Construction Services, Door 10 Exterior Replacement at the JTK Administration Building, JTK Front Entrance Security Improvements and the JTK 3rd Floor Community Services Intake project, for Facilities Management, for the period September 28, 2022, through December 31, 2026, for a total contract amount not to exceed \$4,865,131. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/ et. seq. (PARTIAL</p>

	<p>ARPA ITEM) DuPage County Page 2 Minutes Public Works Committee September 20, 2022 After an inquiry from Member Zay, Director of Public Works Nick Kottmeyer discussed how this job was bid out. RESULT: APPROVED [UNANIMOUS] MOVER: Mary Ozog, Chair SECONDER: Elizabeth Chaplin, District 2 AYES: Zay, Chaplin, DeSart, Ozog, Tornatore ABSENT: Hart B. FM-P-0268-22 Recommendation for the approval of a contract to Kluber, Inc., to provide Professional Architectural and Engineering Design Services, for the Care Center Facility HVAC Replacement, JTK Administration Building HVAC Replacement and various projects on County campus, for Facilities Management, for the period September 28, 2022, through November 30, 2024, for a total contract amount not to exceed \$457,045. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/ et. seq. (ARPA ITEM) RESULT: ADOPTED [UNANIMOUS] MOVER: Mary Ozog, Chair SECONDER: Elizabeth Chaplin, District 2 AYES: Zay, Chaplin, DeSart, Ozog, Tornatore ABSENT: Hart C. PW-P-0267-22 Recommendation for the approval of an agreement between the County of DuPage, Illinois and Ciorba Group, Inc., for on-call professional engineering services for water distribution and sewer collection systems for various regions around DuPage County on an as needed basis, from September 27, 2022 through December 31, 2025, for a total amount not to exceed \$95,000. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/et. seq. RESULT: APPROVED [UNANIMOUS] MOVER: Mary Ozog, Chair SECONDER: Elizabeth Chaplin, District 2 AYES: Zay, Chaplin, DeSart, Ozog, Tornatore ABSENT: Hart 9. JOINT PURCHASING AGREEMENT DuPage County Page 3 Minutes Public Works Committee September 20, 2022 A. FM-P-0270-22 Recommendation for the approval of a contract to Brightly Software, Inc., for Maintenance Edge (Help Desk - Formerly Facility Dude) and Connect Authenticate software licensing, for Facilities Management, for the (3) three-year period October 1, 2022 through September</p>
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City of Phoenix, Arizona	
Date	September 7, 2022
Document Type	Other Local Meeting Agenda
Region	Arizona Local
Title	Agenda for Community and Cultural Investment Subcommittee
Content	<p>Meeting Location: Agenda City Council Chambers 200 W. Jefferson St. Community and Cultural Investment Phoenix, Arizona 85003 Subcommittee Wednesday, September 7, 2022 10:00 AM phoenix.gov OPTIONS TO ACCESS THIS MEETING Virtual Request to speak at a meeting: - Register online by visiting the City Council Meetings page on phoenix.gov at least 2 hours prior to the start of this meeting. Then, click on this link at the time of the meeting and join the Webex to speak: https://phoenixcitycouncil.webex.com/phoenixcitycouncil/onstage/g.php?</p>

MTID=e118b57adeefc9185496555efb99b9067 - Register via telephone at 602-262-6001 at least 2 hours prior to the start of this meeting, noting the item number. Then, use the Call-in phone number and Meeting ID listed below at the time of the meeting to call-in and speak. In-Person Requests to speak at a meeting: - Register in person at a kiosk located at the City Council Chambers, 200 W. Jefferson St., Phoenix, Arizona, 85003. Arrive 1 hour prior to the start of this meeting. Depending on seating availability, residents will attend and speak from the Upper Chambers, Lower Chambers or City Hall location. - Individuals should arrive early, 1 hour prior to the start of the meeting to submit an in-person request to speak before the item is called. After the item is called, requests to speak for that item will not be accepted. At the time of the meeting: - Watch the meeting live streamed on phoenix.gov or Phoenix Channel 11 on Cox Cable, or using the Webex link provided above. - Call-in to listen to the meeting. Dial 602-666-0783 and Enter Meeting ID 2557 819 4277# (for English) or 2550 768 1782# (for Spanish). Press # again when prompted for attendee ID. - Watch the meeting in-person from the Upper Chambers, Lower Chambers or City Hall depending on seating availability.

City of Phoenix Page 1 Community and Cultural Investment Agenda September 7, 2022 Subcommittee Para nuestros residentes de habla hispana: - Para registrarse para hablar en español, llame al 602-262-6001 al menos 2 horas antes del inicio de esta reunion e indique el numero del tema. El dia de la reunion, llame al 602-666-0783 e ingrese el numero de identificacion de la reunion 2550 768 1782#. El interprete le indicara cuando sea su turno de hablar. - Para solamente escuchar la reunion en español, llame a este mismo numero el dia de la reunion (602-666-0783; ingrese el numero de identificacion de la reunion 2550 768 1782#). Se proporciona interpretacion simultanea para nuestros residentes durante todas las reuniones. - Para asistir a la reunion en persona, vaya a las Camaras del Concejo Municipal de Phoenix ubicadas en 200 W. Jefferson Street, Phoenix, AZ 85003. Llegue 1 hora antes del comienzo de la reunion. Si desea hablar, registre se electronicamente en uno de los quioscos, antes de que comience el tema. Una vez que se comience a discutir el tema, no se aceptaran nuevas solicitudes para hablar. Dependiendo de cuantos asientos haya disponibles, usted podria ser sentado en la parte superior de las camaras, en el piso de abajo de las camaras, o en el edificio municipal.

City of Phoenix Page 2 Community and Cultural Investment Agenda September 7, 2022 Subcommittee CALL TO ORDER 000 CALL TO THE PUBLIC MINUTES OF MEETINGS 1 Minutes of the Community and Cultural Investment Subcommittee Page 7 Meeting This item transmits the minutes of the Community and Cultural Investment Subcommittee meeting on June 1, 2022, for review, correction or approval by the Community and Cultural Investment Subcommittee. THIS ITEM IS FOR POSSIBLE ACTION. Responsible Department This item is submitted by Deputy City Manager Inger Erickson and the City Manager's Office. CONSENT ACTION (ITEM 2) 2 Abandoned Shopping Cart Retrieval Services Contract Award Page 17 Recommendation Request the Community and Cultural Investment Subcommittee recommend City Council approval to enter into an agreement with Arizona Cart Services for abandoned shopping cart retrieval services. The aggregate contract value will not exceed \$300,000. THIS ITEM IS FOR CONSENT ACTION. Responsible Department This item is submitted by Deputy City Manager Alan Stephenson and the Neighborhood Services Department.

	City of Phoenix Page 3 Community and Cultural Investment Agenda September 7, 2022 Subcommittee INFORMATION ONLY (ITEM 3) 3 Head Start Birth to Five Monthly Report - July 2022 Page 19 This report provides the Community and Cultural Investment Subcommittee, which serves as the City of Phoenix Head Start Birth to Five Governing Board, with an updated summary of the Head Start Birth to Five Program's financial and programmatic status. THIS ITEM IS FOR INFORMATION ONLY. Responsible Department This item is submitted by Deputy City Manager Gina Montes and the Human Services Department. INFORMATION AND DISCUSSION (ITEMS 4-5) 4 2020 Greenhouse Gas Emissions and Climate Action Plan Update Page 25 This report presents the results of the City of Phoenix 2020 Local Government Operations Greenho
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County of Tulsa, Oklahoma	
Date	September 6, 2022
Document Type	Council Meeting Agenda
Region	Oklahoma Local
Title	Agenda for Board of County Commissioners
Content	RECEIVED AGENDA BOARD OF COUNTY COMMISSIONERS TUESDAY, SEPTEMBER 6, 2022 TULSA COUNTY HEADQUARTERS BUILDING 218 W. 6TH ST., TULSA, OKLAHOMA ROOM 132 - 8:30 AM 4:54 pm, Sep 01, 2022 I. CALL TO ORDER II. PLEDGE OF ALLEGIANCE III. MINUTES A. Board of County Commissioner's Meeting of August 29, 2022 IV. UNFINISHED BUSINESS A. Bid Openings 1. Board of County Commissioners - for surplus County Property, to wit: physical address of 2828 W. 51st Street South, Tulsa, OK 74107, identified in the records of the Tulsa County Assessor as Parcel # 99234-92-34-15240 and more particularly described as: Beginning at a point 30' South of the Northwest corner of the Northeast Quarter (NE/4) of the Northwest Quarter (NW/4) of Section 34, Township 19 North, Range 12 East of the Indian Base and Meridian; thence East 100 feet; thence South 230 feet; thence West 100 feet; thence North 230 feet to the point of beginning in Tulsa County, State of Oklahoma 2. TC Departments - Trash Service B. Amendments 1. Board of County Commissioners - #1 to agreement to Cintas Corporation, to revise the expiration date of the Agreement to 6/30/2023, and upon the thirty-sixth (36th) payment, Tulsa County will own the Automatic External Defibrillators devices 2. Human Resources - #1 to agreement with Voya Group, CMF #20220839, to update the supplemental life rate for the 65-69 age group to \$1.27 per \$1,000 and to add line of duty benefits 3. Engineers - #2 to Contract for Project Performance with Crossland Heavy Contractors, Inc., for the bridge & approaches on Harvard Avenue over Posey Creek, CMF# 20212286, to adjust the estimated quantities reflected in Exhibit C of the original agreement. The requested quantity adjustments have been field-verified and found reasonable by the Engineering Department and the revised quantities result in a Construction Estimate increase of \$20,125.10 C. Public Hearing - (INCOG) - to inform citizens of how Tulsa County HOME

	<p>Consortium and the CDBG Urban County Program funds were spent in cities and counties within the program service areas during the program year 2021 completed June 30, 2022 D. Resolution - (Board of County Commissioners) - Declaring a Tulsa County Burn Ban, for a period not to exceed seven days. If extreme fire danger conditions persist, subsequent Agenda 2 resolutions may be considered for passage, previously approved on 8/15, 8/22, and 8/29/2022, CMF #20221588, #20221628 and #20221661 V. ACTION ITEMS A. Gasoline & Diesel Fuel Quotes for week ending September 12, 2022 B. Notice of Sale of County Real Estate - (Board of County Commissioners) - for the real property located at North Wheeling Avenue and East 63rd St. North, Turley, Tulsa County Oklahoma, 73120 described as Lots 13 and 14, Stebbins Resubdivision, more particularly described in the Resolution declaring the property as surplus entered on August 1, 2022 and recorded as CMF# 20221486. Bids must be in writing, sealed in an envelope, and delivered to the Office of the Tulsa County Clerk, 218 West 6th Street, 7th Floor, Tulsa, OK 74119, 7th Floor, prior to 4:00 p.m. on the 23rd day of September, 2022 C. Requests for Approval 1. Board of County Commissioners: a. INCOG and HUD for funding approval of the Community Development Block Grant Urban County (CDBG) program totaling \$1,413,176 during FY2022 b. INCOG and HUD for funding approval of the HOME Investment Partnership program totaling \$1,280,095 during FY2022 2. Engineers: a. AEP/PSO, for electric pole relocation and installation on E. 51st Street from Elm Avenue to 193rd Roundabout b. BR Heavy Construction, LLC, for donation of asphalt milling materials from the demolition of the existing road at 116th St. from the intersection of Garnett to 129th St. in Owasso, OK c. City of Broken Arrow, for waterline improvements on E. 51st Street from Elm Avenue to 193rd Roundabout d. INCOG - Grant Match Commitment Letter Safe Streets and Roads for All (SS4A), committing up to \$400,000 for local share e. Oklahoma Natural Gas, for installation of pipelines on E. 51st Street from Elm Avenue to 193rd Roundabout f. Verizon Wireless, for fiber relocation on E. 51st Street from Elm Avenue to 193rd Roundabout 3. Tulsa Area Emergency Management Agency (TAEMA) - of the 2022 City of Tulsa/Tulsa County Emergency Operations Plan D. Resolutions 1. Alternative Courts Program - designating Sean Presley as Requisitioning Officer to replace Corey Roberts 2. Board of County Commissioners - ARPA Eligible Improvements to the Tulsa County Courthouse Agenda 3 E. Agreements 1. Board of County Commissioners - OSU Cooperative Extension Service, and The United States Department of Agriculture, for financial support, office space and utilities for their County Extension education programs through June 30, 2023, with a total budget amount of \$473,964 2. Employees' Retirement System of Tulsa County - State Street Global Advisors Trust Company, for investment management services F. Inventory Resolution 1. Highway District #1 - surplus;</p>
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Source URL	https://civicclerk.blob.core.windows.net/stream/TULSACOOK/1f0f688b-02e1-4b0b-926a-93a79efa8b58.pdf?sv=2015-12-11&sr=b&sig=Zgt9ZgpTqY66X13bsxBZktaMIGf%2BeAe0vAaGssPhC%2Bs%3D&st=2022-10-08T10%3A53%3A34Z&se=2023-10-08T10%3A58%3A34Z&sp=r&rsc=cache&rsc=application%2Fpdf

County of Tulsa, Oklahoma	
Date	September 6, 2022

Document Type	Council Meeting Minutes
Region	Oklahoma Local
Title	Minutes for Board of County Commissioners
Content	<p>(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on September 1, 2022 at 4:54 p.m.) MINUTES APPROVED Tuesday, September 6, 2022 9/12/2022 I. CALL TO ORDER The Board of County Commissioners (BOCC) met at the hour of 8:30 a.m., with the following members present: Commissioner Kelly Dunkerley, Commissioner Stan Sallee and Commissioner Karen Keith. Others present: County Clerk Michael Willis. Karen Keith, Chairman, called the meeting to order at 8:30 a.m., and the following business was transacted: II. PLEDGE OF ALLEGIANCE Chief Deputy District 2 James Rea led the Pledge of Allegiance. III. MINUTES A. Board of County Commissioner's Meeting of August 29, 2022 Motion made by Stan Sallee, seconded by Kelly Dunkerley, to approve and authorize execution by the Chairman. Upon roll call, Yes - Kelly Dunkerley, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried. IV. UNFINISHED BUSINESS A. Bid Openings 1. Board of County Commissioners - for surplus County Property, to wit: physical address of 2828 W. 51st Street South, Tulsa, OK 74107, identified in the records of the Tulsa County Assessor as Parcel # 99234-92-34-15240 and more particularly described as: Beginning at a point 30' South of the Northwest corner of the Northeast Quarter (NE/4) of the Northwest Quarter (NW/4) of Section 34, Township 19 North, Range 12 East of the Indian Base and Meridian; thence East 100 feet; thence South 230 feet; thence West 100 feet; thence North 230 feet to the point of beginning in Tulsa County, State of Oklahoma There were no bids received. 2. TC Departments - Trash Service, from American Waste Control, Inc. (Clerk's Misc. File No. 20221691) Motion made by Stan Sallee, seconded by Kelly Dunkerley, to refer the bids to TC Departments and Procurement for analysis, review and recommendation on 9/12/2022. Upon roll call, Yes - Kelly Dunkerley, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried. B. Amendments 1. Board of County Commissioners - #1 to agreement to Cintas Corporation, to revise the expiration date of the Agreement to 6/30/2023, and upon the thirty-sixth (36th) payment, Tulsa County will own the Automatic External Defibrillators devices (Clerk's Misc. File No. 20221692) 2. Human Resources - #1 to agreement with Voya Group, CMF #20220839, to update the supplemental life rate for the 65-69 age group to \$1.27 per \$1,000 and to add line of duty benefits (Clerk's Misc. File No. 20221693) Board of County Commissioners September 6, 2022 Page 1 of 5 3. Engineers - #2 to Contract for Project Performance with Crossland Heavy Contractors, Inc., for the bridge & approaches on Harvard Avenue over Posey Creek, CMF# 20212286, to adjust the estimated quantities reflected in Exhibit C of the original agreement. The requested quantity adjustments have been field-verified and found reasonable by the Engineering Department and the revised quantities result in a Construction Estimate increase of \$20,125.10 (Clerk's Misc. File No. 20221694) Motion made by Stan Sallee, seconded by Kelly Dunkerley, to approve and authorize execution, as needed. Upon roll call, Yes - Kelly Dunkerley, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried. C. Public Hearing - (INCOG) - to inform citizens of how Tulsa County HOME Consortium and the CDBG Urban County Program funds were spent in cities and counties within the program service areas during the program year 2021 completed June 30, 2022 (Clerk's Misc. File No. 20221695) Motion made by Stan Sallee, seconded by Kelly Dunkerley, to enter into public hearing at 8:32 a.m. Upon roll call, Yes - Kelly Dunkerley, Stan Sallee, Karen</p>

	Keith. No - None. Abstain - None. Motion carried. Claudia Brierre, representing INCOG, presented the consolidated annual report, detailing theTulsa Home Consortium spending of \$1,699,650.34, CDBG Urban County spending of \$1,694,142.14 and CDBG-CV spending of \$1,435,964.04 for program year ending June 30, 2022. There were no members of the public who wished to speak. Motion made by Karen Keith, seconded by Stan Sallee, to close the public hearing at 8:38 a.m. Upon roll call, Yes - Kelly Dunkerley, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried. D. Resolution - (Board of County Commissioners) - Declaring a Tulsa County Burn Ban, for a period not to exceed seven days. If extreme fire danger conditions persist, subsequent resolutions may be considered for passage, previously approved on 8/15, 8/22, and 8/29/2022, CMF #20221588, #20221628 and #20221661 (Clerk's Misc. File No. 20221696) Motion made by Kelly Dunkerley, seconded by Stan Sallee, to approve and authorize execution by the Commission. Upon roll call, Yes - Kelly Dunkerley, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried. V. ACTION ITEMS A. Gasoline & Diesel Fuel Quotes for week ending September 12, 2022 (Clerk's Misc. File No. 20221690) Motion made by Stan Sallee,
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County of Maricopa, Arizona	
Date	September 1, 2022
Document Type	Other Local Meeting Agenda
Region	Arizona Local
Title	Agenda for Planning & Zoning Commission-September 1, 2022 - Planning & Zoning Commission - BOS Auditorium & GoToWebinar
Content	1. GoToWebinar User Guide Documents: GOTOWEBINAR USER GUIDE - MARICOPA COUNTY PUBLISHED 8-17-20.PDF 2. September 1, 2022 - Planning And Zoning Documents: 00. 9-1-22 PZ AGENDA.PDF 3. Z2021137 Staff Report Documents: 01. Z2021137 STAFF REPORT.PDF 4. Z2022075 Staff Report Documents: 02. Z2022075 STAFF REPORT.PDF 5. CPA2021012 And Z2021074 Staff Report Documents: 03. CPA2021012_04. Z2021074 STAFF REPORT.PDF 6. S2021020 Staff Report Documents: 05. S2021020 STAFF REPORT.PDF 7. Z2021075 Staff Report Documents: 06. Z2021075 STAFF REPORT.PDF PUBLIC HEARING GOTOWEBINAR USER GUIDE Maricopa County Planning & Development 301 W. Jefferson St, Suite 170, Phoenix, AZ 85008 Planning & Development - Virtual Public Hearings Attendee Information Gotowebinar.com - Software Requirements Following CDC guidelines and Governor Ducey's Executive Order 2020-09 regarding recommendation to limit social gatherings, the public is invited to view the Planning and Zoning Commission hearing on-line using Gotowebinar. The County recommends you verify your computer system has the capability to run Gotowebinar. Shown is a link for Gotowebinar software requirements

from the website. <https://support.goto.com/webinar/help/system-requirements-for-attendees-g2w010003> Setup your registration for attendance & participation for the Public Hearing Use the Gotowebinar link as listed on the Planning & Zoning Commission agenda to register attendance for the virtual public hearing. You will need to enter your first name, last name and e-mail address. Complete the fields and click on 'Register', an auto-generated summary page will indicate that you are registered with a link to save the gotowebinar on your calendar. Page 1 Planning & Development - Virtual Public Hearings Attendee Information Confirmation of registration - E-mail notification An e-mail will be sent directly to the registered e-mail address confirming registration. This e-mail will include instruction on how to Join the webinar, keep this e-mail for the hearing, as it has a direct link to join to hearing. Shown below is the sample e-mail with registration. Page 2 Planning & Development - Virtual Public Hearings Attendee Information Planning and Development E-mail to determination if you want to speak/not speak during the public hearing. An e-mail will be sent by Planning & Development to determine if you want to speak/not speak during the hearing. Please respond as soon as possible, your name will be provided to the Chairman so when it comes time to allow the public to speak, the Chairman will call on those who registered request to speak/not speak. Planning & Zoning Commission Hearing Click on the link within the e-mail registration confirmation or the calendar link 'Join Webinar' a few minutes before the start of the Planning & Zoning Commission hearing. County staff recommends utilizing your computer system to participate with the webinar virtual public hearing. Please note all attendees will be on a 'mute' status until the Chairman recognizes you to speak. All people that have registered to speak will be called upon first. You have the option to use the computer audio or phone call. Page 3 Planning & Development - Virtual Public Hearings Attendee Information WISH TO SPEAK - If you have audio/issues or concerns with your computer system (audio and microphone), use the 'Setting' tab on the right menu screen to select phone connection and dial in. This will provide you with a telephone number to dial in and access code, this will allow the Gotowebinar software to link your e-mail registration with the phone access code. This is the only way the technology team can determine that you are on the call to speak. Our technology team will 'unmute' you when it's time to present. Sample display using Chrome as the browser with Settings icon identified. System will provide the call in phone number and access code and audio pin number. 1. Click on Setting icon on toolbar. 2. On Audio tab, select Phone Call. 3. Use telephone to call in, enter the 9 digit access code. 4. Enter the Audio Pin to link you phone call with the session. Sample display using different browser - may show up as a telephone on the right toolbar. Page 4 Planning & Development - Virtual Public Hearings Attendee Information WISH TO SPEAK BUT DID NOT RESPOND TO E-MAIL FROM PLANNING & DEVELOPMENT - Those that registered attendance and decide they would like to speak during the hearing can utilize the raise hand feature on the left side panel to notify the webinar team. If you are interested in speaking, use the raise hand feature and you will be contacted by the technology team to provide your name to the Chairman. Our Team will use the chat feature to request you

	name. Please note those that have registered and responded to the e-mail from Planning & Development with determination to speak will be on the list for the Chairman to call upon to present, no need to raise your hand during the hearing. Screen shot of sample menu toolb
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Source URL	https://www.maricopa.gov/AgendaCenter/ViewFile/Agenda/_09012022-2742?packet=true

County of Los Angeles, California	
Date	August 30, 2022
Document Type	Council Meeting Agenda
Region	California Local
Title	Agenda for Board meeting
Content	<p>LIVE VIRTUAL BOARD MEETING LOS ANGELES COUNTY BOARD OF SUPERVISORS' MEETING TO VIEW VIA WEB: https://bos.lacounty.gov/Board-Meeting/Live-Broadcast https://www.youtube.com/c/LACountyBOS TO LISTEN ONLY CALL: Enter the access code when prompted. (877) 873-8017 Enter the access code when prompted. Access Code for English: 111111 Access Code for Spanish: 222222 TO ADDRESS THE BOARD CALL: For all regular Agenda items For Public Hearing Agenda Item (excluding Public Hearings) Nos. 3 through 9 (877) 226-8163 (877) 692-8955 Enter PARTICIPANT CODE: 1336503 Enter PARTICIPANT CODE: 4433663 starting at 9:00 A.M. starting at 10:00 A.M. Press 1 then 0 to address the Board Press 1 then 0 to address the Board TO SUBMIT WRITTEN COMMENTS: Public comments may be submitted through our website at https://publiccomment.bos.lacounty.gov/ AGENDA FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, CALIFORNIA TUESDAY, AUGUST 30, 2022, 9:30 A.M.</p> <p>http://bos.lacounty.gov/Board-Meeting/Live-Broadcast KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET LOS ANGELES, CALIFORNIA 90012 Holly J. Mitchell Chair Second District Hilda L. Solis Sheila Kuehl Supervisor Chair Pro Tem First District Third District Janice Hahn Kathryn Barger Supervisor Supervisor Fourth District Fifth District Executive Officer Celia Zavala AGENDA POSTED: August 25, 2022 MEETING TELEVISED: Wednesday, August 31, 2022 at 11:00 P.M. on KLCS To listen only by telephone please call (877) 873-8017 and enter the access code when prompted: Access Code for English: 111111 Access Code for Spanish: 222222. To address the Board during the live virtual meeting please call: * For all Regular Agenda Items (excluding the Public Hearing items) please call (877) 226-8163 and enter Participant Code: 1336503 starting at 9:00 a.m. Press 1 then 0 to address the Board. * For Public Hearing Agenda Item Nos. 3 through 9, please call (877) 692-8955 and enter Participant Code: 4433663 starting at 10:00 a.m. Press 1 then 0 to address the Board. Please listen carefully to the prompts for instructions on providing live testimony to the Board. Written public comments may be submitted through our website at: https://publiccomment.bos.lacounty.gov/, which will become part of the official record. For your convenience, you may also submit public comment by mail to the following address: (Please note the Agenda Item number and Board meeting date on your correspondence.) Attention: Los Angeles County Board of Supervisors</p>

	<p>Board Operations Division, Executive Office 500 West Temple Street, Room 383 Los Angeles, CA 90012 Board of Supervisors Agenda TUESDAY, AUGUST 30, 2022 I. SET MATTERS Set 10:30 A.M. Matter 1. American Rescue Plan Funding Report Report by the Chief Executive Officer and appropriate Department Heads as necessary, on the status of the American Rescue Plan Funding, and consideration of necessary actions, as requested by the Chair of the Board. (21-4859) Attachments: Public Comment/Correspondence Presentation Set 11:00 A.M. Matter 2. Public Health Orders Discussion and consideration of necessary actions on the Public Health Order related to COVID-19, updates on Monkeypox, and the status on the COVID-19 and Monkeypox vaccines, as requested by the Chair of the Board. (Continued from the meeting of 8-9-22) (20-4861) Attachments: Public Comment/Correspondence Health Services Presentation Public Health Presentation Public Health Presentation - Monkey Pox County of Los Angeles Page 2 Board of Supervisors Agenda TUESDAY, AUGUST 30, 2022 II. PUBLIC HEARINGS 3-9 3. Hearing on Annexation and Levying of Assessments for County Lighting Districts in the City of Diamond Bar Hearing on the annexation of Petition No. 70-1019 to County Lighting Maintenance District (CLMD) 10006 and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), Diamond Bar Zone (1); order changes to the Engineer's Report, if needed; order the tabulation of assessment ballots submitted and not withdrawn in support of or in opposition to the proposed assessments, and if there is no majority protest, adopt a resolution ordering the annexation of territory to CLMD 10006 and CLD LLA-1 Diamond Bar Zone, Confirming a Diagram and Assessment, and Levying of Assessments within the Annexed Territory for Fiscal Year (FY) 2023-24; and adopt the joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territory to CLMD 10006, as approved by the nonexempt taxing agencies. (Department of Public Works) (22-2572) Attachments: Board Letter Public Comment/Correspondence Departmental Statement 4. Hearing on the Waterworks Districts' and Marina Del Rey Water System's Water Shortage Contingency Plan Hearing on declaration of a Level 2 water shortage, acting as the Governing Body of the Los Angeles County Waterworks Districts, the Marina del Rey Water System and the Sativa Water System (3, 4 and 5) and conf</p>
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County of Harris, Texas	
Date	August 23, 2022
Document Type	Council Meeting Agenda
Region	Texas Local
Title	Agenda for Commissioners Court
Content	1001 Preston St., Suite 934 Harris County, Texas Houston, Texas 77002 Commissioners Court Agenda Lina Hidalgo, County Judge Rodney Ellis, Commissioner, Precinct 1 Adrian Garcia, Commissioner, Precinct 2 Tom S. Ramsey, P.E., Commissioner,

Precinct 3 R. Jack Cagle, Commissioner, Precinct 4 Tuesday, August 23, 2022 10:00 AM 1001 Preston, Suite 934 Public Notice August 19, 2022 - NOTICE OF A PUBLIC MEETING 22-5047 Opening Prayer Rabbi Barry Gelman of the Evelyn Rubenstein Jewish Community Center of Houston. Pledges of Allegiance Appearances before court If more than 25 members of the public sign up to make comments, each speaker's comments will be limited to, at most, one (1) minute in total, notwithstanding how many agenda items the speaker signs up to comment on . If 25 members of the public or fewer sign up to make comments, each speaker's comments will be limited to, at most, three (3) minutes in total, notwithstanding how many agenda items the speaker signs up to comment on . Members of the public who have appeared before Commissioners Court on the same issue during any of the past three meetings will be limited to, at most, one minute in total to comment. Members of the public who sign up to speak about a topic that does not address a specific agenda item will be limited to, at most, one minute in total to comment, which will take place after all agenda item-related comments have been made. Members of the public are also invited to email their written comments to Commissioners Court at CommissionersCourt@hctx.net. The Clerk of the Court or another person designated by the presiding member of the court shall keep the time for speakers . Those persons who do not conduct themselves in an orderly and appropriate manner will be ordered to leave the meeting and recognition to speak may be refused at subsequent meetings of the court . Refusal to abide by the court's order may result in a Contempt of Court Citation. It is the intention of the Harris County Commissioners Court to provide open access to all members of the public of Harris County to express themselves on issues addressed by County government . However, members of the public are reminded that the Harris County Commissioners Court is a constitutional court, created by the State with judicial, administrative and legislative powers. As such, the Harris County Commissioners Court possesses authority to issue Contempt of Court citations. Accordingly, persons shall conduct themselves with proper respect and decorum in addressing the Court, in participating in public discussions before the Court, and in all actions in the presence of the Court . Profane, insulting or threatening language, and racial, ethnic or gender slurs or epithets will not be tolerated . Those persons who do not conduct themselves in an orderly and appropriate manner will be ordered to leave the meeting and recognition to speak may be refused at subsequent meetings of the Court. Refusal to abide by the Court's Order may result in a Contempt of Court Citation. Page 1 of 55 Commissioners Court Agenda August 23, 2022 Resolutions 1. Request by the County Judge for approval of a resolution commending and 22-5175 extending appreciation to Denise Elliott for 32 years of service

	to Harris County. 2. Request by the County Judge for approval of a resolution commending and 22-5176 extending appreciation to Wanda Hatton for 32 years of service to Harris County. 3. Request by the County Judge for approval of a resolution to designate 22-5177 September 2022 as National Preparedness Month in Harris County. 4. Request by the Commissioner of Precinct 1 for approval of a resolution 22-5092 recognizing the award-winning Back to School Birth Certificate Pilot Program as implemented by Harris County Clerk Teneshia Hudspeth's office. 5. Request by the Commissioner of Precinct 1 for approval of a resolution 22-5093 congratulating the Commissioner of Precinct 2 for several initiatives recognized by the National Association of Counties. 6. Request by the Commissioner of Precinct 1 for approval of a resolution 22-5094 recognizing August as Black Business Month. 7. Request by the Commissioner of Precinct 2 for approval of a resolution in 22-5100 support of federal law enforcement. 8. Request by the Commissioner of Precinct 2 for approval of a resolution 22-5172 regarding the formation of a data-sharing infrastructure between the Harris County Sheriff's Office and the Houston Police Department collectively, allowing for open collaboration and seamless information-sharing across both agencies. 9. Request by the Commissioner of Precinct 3 for approval of a resolution 22-5083 recognizing September as National Library Card Sign-up Month. 10. Request by the Commissioner of Precinct 3 for approval of a resolution 22-5084 recognizing the work of the Harris County Safe School Commission. 11. Request by the Commissioner of Precinct 4 for approval of a resolution 22-4918 congratulating Mr. Quincy D. Allen on the occasion of
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Source URL	https://harriscountytexas.new.swagit.com/videos/179426/agenda

County of Tulsa, Oklahoma	
Date	August 22, 2022
Document Type	Council Meeting Agenda
Region	Oklahoma Local
Title	Agenda for Board of County Commissioners
Content	RECEIVED AGENDA BOARD OF COUNTY COMMISSIONERS MONDAY, AUGUST 22, 2022 3:28 pm, Aug 18, 2022 TULSA COUNTY HEADQUARTERS BUILDING 218 W. 6TH ST., TULSA, OKLAHOMA ROOM 132 - 9:30 AM I. CALL TO ORDER II. ANNOUNCEMENTS County Events and Status Updates for Comment and Discussion from: Administrative Services, Building Operations, Court Services, Election Board, Human Resources, Information Technology, Parks, Purchasing, Social Services, Engineering, Highways, Inspections, Sheriff, Assessor, County Clerk, Court Clerk, Treasurer, District Attorney, Presiding Judge, Juvenile Justice, Expo Square, INCOG, Tulsa Area Emergency

Management Agency, OSU Extension, CC Library, Tulsa City-County Health Department, River Parks Authority, Levee Drainage District #12, Board of County Commissioners Chief Deputies, Director of Governmental Affairs III. MINUTES A. Board of County Commissioner's Meeting of August 15, 2022 B. Board of County Commissioner's Management Conference of July 14, 2022 IV. UNFINISHED BUSINESS A. Bid Openings - (TC Departments) - Data Communication Cable and Installation B. Bid Awards & Recommendations - (Board of County Commissioners) - RFQ for Architectural and Engineering Services for the Tulsa County Courthouse Renovation - deferred C. Amendment - (Engineers) - #1 to the agreement with Marquardt Engineering, PLLC for improvements on West 41st Street from the Gilcrease Turnpike interchange to South 41st West Avenue, CMF #20220694, to acquire topographic ground survey and place survey control monuments throughout the project limits as needed for the design and construction, increasing the project amount by \$35,000, for a new amended contract amount of \$215,000 D. Change Order - (Engineers) - #2 to Oklahoma Department of Transportation (ODOT), for improvements to County Road 137th E. Avenue over Horsepen Creek between 161st Street North and 166th Street North, north of the city of Collinsville, State Job No. 33566(04), approved and executed on August 2, 2021, CMF #20211749, to increase the existing slope from 2:1 to 3:1, the contract time is increased by 16 days and the contract sum amount increased by \$130,694.34 E. Memorandum of Understanding - (Board of County Commissioners) - on behalf of Tulsa County Sheriff and Tulsa Area Emergency Management Agency, for the Sheriff's immediate need to store equipment and supplies in the outbuilding occupied by TAEMA on the grounds at 6098 E. 66th St. North, Tulsa, OK 74117, adjacent to the Sheriff's Training Center, deferred from the 8/12/2022 meeting Agenda 2 F. Resolution - (Board of County Commissioners) - Declaring Tulsa County Burn Ban, for a period not to exceed seven days. If extreme fire danger conditions persist, subsequent resolutions may be considered for passage, previously approved on 8/15/2022, CMF #20221588 V. ACTION ITEMS A. Gasoline & Diesel Fuel Quotes for week ending 8/29/2022 B. Requests for Approval 1. Election Board: a. to increase the hourly base rate pay for Tulsa County employees that work in other County departments that also work during elections b. to pay a daily allowance rate of \$125 for Tulsa County employees that work in other County departments that also work during elections to deliver and pickup supplies 2. Engineers: a. to transfer Tribal Transportation Program Bridge Program grant funding received from the Cherokee Nation in the amount of \$1,000,000 to the Tulsa County Industrial Authority to be applied to and expended for the construction of bridge and approaches on N. 137th E. Ave. over Horsepen Creek, Project JP-33566(04) b. for acceptance of Right of Way Easement in Tulsa County from Jimmy and Kimberley Kirk (LLA-456) c. for acceptance of Right of Way Easement in Tulsa County from Jeanie Cragin and Stanley M. Gibson (LLA-455) 3. Parks: a. to accept donations from Tulsa Community Foundation thanks to a gift by Natureworks Inc., for the purchase of benches to be placed alongside the Herd Project at LaFortune Park; in the amount of \$17,026 b. to accept donations from Tulsa Community Foundation thanks to a gift by RiverWalk Apartments LLC for the purchase of a mower for the croquet courts at LaFortune Park; in the amount of \$10,000 4. Procurement - to rescind the bid award for Paper Products to McKesson Medical Surgical Government Solutions, LLC, awarded on August 15, 2022, CMF #20221583, and award to HD Supply Facilities Maintenance, LTD., the next lowest and best vendor C. Request for Public Hearing - (INCOG) - on Tuesday, September 6, 2022 at 8:30 a.m. for Tulsa County HOME Consortium and the CDBG Urban County Programs Annual Performance Report and Authorize Publication in Tulsa World D. Resolution - (Social Services) - to designate Brandon DeLozier as

	Receiving Officer Agenda 3 E. Agreements 1. Engineers - Oklahoma Natural Gas Company, a division of ONEOK, Inc., for gas facilities relocation for the roadway improvement project located at E. 51st St. S. and 193rd E. Ave.; in the amount of \$740,596 2. IT - True Digital Security,
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Source URL	https://civicclerk.blob.core.windows.net/stream/TULSACOOK/4c2628f8-1f25-44f5-941d-9dff3bb1c202.pdf?sv=2015-12-11&sr=b&sig=A7u9WBqih4nrc00%2BFKt0GdIfkHoxdeTYmrCli1XSFYc%3D&st=2022-09-28T05%3A22%3A56Z&se=2023-09-28T05%3A27%3A56Z&sp=r&rsc=cache&rsct=application%2Fpdf

County of Tulsa, Oklahoma	
Date	August 22, 2022
Document Type	Council Meeting Minutes
Region	Oklahoma Local
Title	Minutes for Board of County Commissioners
Content	<p>(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on August 18, 2022 at 3:28 p.m.)</p> <p>MINUTES APPROVED Monday, August 22, 2022 8/29/2022 I. CALL TO ORDER The Board of County Commissioners (BOCC) met at the hour of 9:30 a.m., with the following members present: Interim Commissioner Vicki Adams, Commissioner Stan Sallee, Commissioner Karen Keith. Others present: County Clerk Michael Willis. Karen Keith, Chairman, called the meeting to order at 9:30 a.m., and the following business was transacted: II. ANNOUNCEMENTS County Events and Status Updates for Comment and Discussion from: Administrative Services, Building Operations, Court Services, Election Board, Human Resources, Information Technology, Parks, Purchasing, Social Services, Engineering, Highways, Inspections, Sheriff, Assessor, County Clerk, Court Clerk, Treasurer, District Attorney, Presiding Judge, Juvenile Justice, Expo Square, INCOG, Tulsa Area Emergency Management Agency, OSU Extension, CC Library, Tulsa City-County Health Department, River Parks Authority, Levee Drainage District #12, Board of County Commissioners Chief Deputies, Director of Governmental Affairs Chairman advised the announcements and County Events and Status updates were open for comment and discussion. The departments with information gave a report. III. MINUTES A. Board of County Commissioner's Meeting of August 15, 2022 B. Board of County Commissioner's Management Conference of July 14, 2022 Motion made by Stan Sallee, seconded by Vicki Adams, to approve and authorize execution by the Chairman. Upon roll call, Yes - Vicki Adams, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried. IV. UNFINISHED BUSINESS A. Bid Openings - (TC Departments) - Data Communication Cable and Installation 1. DCI Communications, Inc. (Clerk's Misc. File No. 20221623) 2. Lighthouse Electric LLC (Clerk's Misc. File No. 20221624) 3. TECHSICO Enterprise Solutions (Clerk's Misc. File No. 20221625) Motion made by Vicki Adams, seconded by Stan Sallee, to refer the bids to TC Departments and Procurement for analysis, review and recommendation on August 29, 2022. Upon roll call, Yes - Vicki Adams, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried. B. Bid Awards & Recommendations - (Board of County Commissioners) - RFQ for Architectural</p>

	<p>and Engineering Services for the Tulsa County Courthouse Renovation - deferred Motion made by Stan Sallee, seconded by Vicki Adams, to defer the bid award. Upon roll call, Yes- Vicki Adams, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried. Board of County Commissioners August 22, 2022 Page 1 of 6 C. Amendment - (Engineers) - #1 to the agreement with Marquardt Engineering, PLLC for improvements on West 41st Street from the Gilcrease Turnpike interchange to South 41st West Avenue, CMF #20220694, to acquire topographic ground survey and place survey control monuments throughout the project limits as needed for the design and construction, increasing the project amount by \$35,000, for a new amended contract amount of \$215,000 (Clerk's Misc. File No. 20221626) Motion made by Vicki Adams, seconded by Stan Sallee, to approve and authorize execution by the Chairman. Upon roll call, Yes - Vicki Adams, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried. D. Change Order - (Engineers) - #2 to Oklahoma Department of Transportation (ODOT), for improvements to County Road 137th E. Avenue over Horsepen Creek between 161st Street North and 166th Street North, north of the city of Collinsville, State Job No. 33566(04), approved and executed on August 2, 2021, CMF #20211749, to increase the existing slope from 2:1 to 3:1, the contract time is increased by 16 days and the contract sum amount increased by \$130,694.34 (Clerk's Misc. File No. 20221627) Motion made by Stan Sallee, seconded by Vicki Adams, to approve and authorize execution by the Chairman. Upon roll call, Yes - Vicki Adams, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried. E. Memorandum of Understanding - (Board of County Commissioners) - on behalf of Tulsa County Sheriff and Tulsa Area Emergency Management Agency, for the Sheriff's immediate need to store equipment and supplies in the outbuilding occupied by TAEMA on the grounds at 6098 E. 66th St. North, Tulsa, OK 74117, adjacent to the Sheriff's Training Center, deferred from the 8/12/2022 meeting - Stricken Motion made by Stan Sallee, seconded by Vicki Adams, to strike the memorandum of understanding. Upon roll call, Yes - Vicki Adams, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried. F. Resolution - (Board of County Commissioners) - Declaring Tulsa County Burn Ban, for a period not to exceed seven days. If extreme fire danger conditions persist, subsequent resolutions may be considered for passage, previously approved on 8/15/2022, CMF #20221588 (Clerk's Misc. File No. 20221628) Motion made by</p>
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Source URL	https://civicclerk.blob.core.windows.net/stream/TULSACOOK/325f3dfd-c09f-49da-9e3c-64caa73e5621.pdf?sv=2015-12-11&sr=b&sig=EcKBrR3JJF758%2BxgdzMIUxL4X%2FvXpVjT%2BGlhA%2F8D5k%3D&st=2022-09-05T05%3A17%3A46Z&se=2023-09-05T05%3A22%3A46Z&sp=r&rsc=no-cache&rsc=application%2Fpdf

County of Maricopa, Arizona	
Date	August 17, 2022
Document Type	Other Local Meeting Agenda
Region	Arizona Local
Title	Agenda for Planning & Development items for the Board of Supervisors' agenda-August 17, 2022 - Planning and Zoning agenda items for the Board of Supervisors
Content	August 17, 2022 Board Of Supervisors - Planning And Zoning Documents:

8-17-22 BOS AGENDA.PDF S2020025 Staff Report Documents: S2020025 BOS REPORT.PDF Z2021133 Staff Report Documents: Z2021133 BOS REPORT.PDF Z2021160 Staff Report Documents: Z2021160 BOS REPORT.PDF Z2022051 Staff Report Documents: Z2022051 BOS REPORT.PDF Z2022053 Staff Report Documents: Z2022053 BOS REPORT.PDF Z2022054 Staff Report Documents: Z2022054 BOS REPORT.PDF Z2022066 Staff Report Documents: Z2022066 BOS REPORT.PDF Z2022076 Staff Report Documents: Z2022076 BOS REPORT.PDF Z2022122 Staff Report Documents: Z2022076 BOS REPORT.PDF Z2022122 Staff Report Documents: Z2022122 BOS REPORT.PDF CPA2021009 Staff Report Documents: CPA2021009 BOS REPORT.PDF BOARD OF SUPERVISORS' HEARING PLANNING AND ZONING AGENDA August 17, 2022 CONSENT AGENDA Title: Sonoran Trails Final Plat Case #: S2020025 Supervisor District: 2 Applicant / Owners: Toll Brothers / Norma & Richard Hoover Request: Final Plat of Sonoran Trails, which comprises 24 residential lots and 3 tracts in the R1-18 RUPD zoning district Site Location: Generally located at the NWC of 60th St. and Dynamite Blvd. in the Phoenix area. Staff Recommendation: Approval Title: Val Vista 1 Case #: Z2021133 Supervisor District: 1 Applicant & Owner: Jessica Sarkissian, Upfront Planning & Entitlements, LLC / Brenlynn LLC Request: Zone Change with Overlay from Rural-43 to C-2 CUPD Site Location: Generally located 1,500' south of the SEC of Warner Rd. & Val Vista Dr. in the Gilbert area Commission Recommendation: On 7/21/22, the Commission voted 5-1 to recommend approval of Z2021133 subject to conditions 'a' - 'n': a. Development of the site shall be in substantial conformance with the Zoning Exhibit entitled "Zoning Exhibit for Brenlynn LLC", consisting of 1 full-size sheets, dated March 22, 2022, and stamped received April 4, 2022, except as modified by the following conditions. Staff may determine slight refinements to remain in substantial conformance with the approved site plan. Minor and major amendments to the site plan will be determined in accordance with Chapter 3 of the Maricopa County Zoning Ordinance. b. Development of the site shall be in substantial conformance with the Narrative Report entitled "Rezone and CUPD Narrative for Val Vista 1", consisting of 8 pages, dated March 2022, and stamped received April 4, 2022, except as modified by the following conditions. c. The following Planning Engineering conditions shall apply: 1. Without the submittal of a precise plan of development, no development approval is inferred by this review, including, but not limited to drainage design, access and roadway alignments. These items will be addressed as development plans progress and are submitted to the County for further review and/or entitlement. 2. Any development must ensure that historic drainage patterns are maintained at the up and downstream limits of development. August 17, 2022 Board of Supervisors' Hearing - P&Z Agenda Page 1 of 15 3. All Commercial Development will be required to retain onsite the 100 year 2 hour storm event. All retention basins are required to provide percolation results that show the basin(s) will drain within 36 hours. 4. Provide Ingress and Egress for Fire Access and fire access route. PND Transportation Comments 1. A traffic impact study must be submitted with any future entitlement application (i.e. plan of development). 2.

	<p>Access to site is proposed from Val Vista Dr which is a public right of way that has not been adopted by the County, therefore not maintained by the County. MCDOT has no comments. 3. Val Vista Drive: Access, driveway Plans and traffic impact study to be submitted to Jurisdictional agency for approval and permission to work within their right of way. Storm Water Quality (SWPPP) - Pre-Construction 1. The subject premises is located within the County's Urbanized Area and will disturb more than one (1) acre (Common Plan of Development). A Storm Water Pollution Prevention Permit (SWPPP), issued by the County (PND), will be required prior to issuance of any building permits required for site development. General 1. All development and engineering design shall be in conformance with Section 1205 of the Maricopa County Zoning Ordinance; Drainage Policies and Standards; Floodplain Regulations for Maricopa County; MCDOT Roadway Design Manual; and current engineering policies, standards and best practices at the time of application for construction. d. The following Maricopa County Environmental Services Department (MCESD) conditions shall apply: 1. ATC must be obtained prior to construction permit approval. 2. Abandonment of the existing septic system also must be obtained. e. The following C-2 CUPD standards shall apply: 1. Minimum billboard distance separation to a rural or residential zone boundary: 100 feet (but not include zoning within street right-of-way, or any open space that is zoned rural or residential but is only being used for a golf course) 2. Mi</p>
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Source URL	https://www.maricopa.gov/AgendaCenter/ViewFile/Agenda/_08172022-2730?packet=true

County of Bernalillo, New Mexico	
Date	August 16, 2022
Document Type	Other Local Meeting Minutes
Region	New Mexico Local
Title	Minutes for Board of County Commissioners - Zoning Meeting
Content	<p>BERNALILLO COUNTY BOARD OF COUNTY COMMISSIONERS (BCC) Adriann Barboa, Chair Debbie O'Malley, Member Walt Benson, Vice Chair Steven Michael Quezada, Member Charlene E. Pyskoty, Member Julie Morgas Baca, County Manager ZONING MEETING MINUTES TUESDAY, AUGUST 16, 2022 @ 2:00 PM KEN SANCHEZ COMMISSION CHAMBERS 1. Call to Order Attendee Name Organization Title Status Arrived Adriann Barboa Bernalillo Chair, Member, District 3 Remote County Walt Benson Bernalillo Vice-Chair, Member, Present County District 4 Debbie O'Malley Bernalillo Member, District 1 Present County Steven Michael Bernalillo Member, District 2 Remote Quezada County Charlene E. Pyskoty Bernalillo Member, District 5 Excused County 2. Silent Invocation and Pledge of Allegiance Pledge led by Chair Barboa 3. Announcement of additions and/or changes to the Agenda 4. PUBLIC HEARING A. PLANNING & DEVELOPMENT SERVICES: SPR2021-0006: Santolina Level A Master Plan: Amendments for the Level B.II Plan Motion to Approve Administrative Resolution AR</p>

2022-90 adopting Amendments to the Santolina Level A Master Plan for the Level B.II Plan. Deputy Clerk Michelle Kavanaugh swore in speakers and presenters. Director Lucas Tafoya presented along with Planning Manager Catherine VerEeke Mia Montoya Hammersley addressed the Board. Deputy County Manager for Community Services Enrico Gradi Consensus Planning, Jim Strozier presented to the Board Mia Montoya Hammersley addressed the Board. Zoning Administrator Nick Hamm presented Public Hearing Speakers Angelina Lopez-Brody Elaine Hebard David Vogel Norm Gaume Diane Reese Mia Montoya Hammersley Maslyn Locke Lisa Christopherson Kathleen McCord Marcia Fernandez Jorge Garcia Susan Schurman Sally Moon Patrick Jaramillo Bernalillo County Page 1 Printed 8/17/2022 12:16 PM Zoning Meeting Minutes August 16, 2022.2:00 PM Mimi Lopez RESULT: ADOPTED [UNANIMOUS] MOVER: Walt Benson, Vice-Chair, Member, District 4 SECONDER: Steven Michael Quezada, Member, District 2 AYES: Barboa, Benson, O'Malley, Quezada EXCUSED: Pyskoty B. PLANNING & DEVELOPMENT SERVICES: SPR2021-0004: Santolina Level B.II Plan Motion to approve Administrative Resolution AR 2022-91 adopting the Santolina Level B.II Plan. RESULT: ADOPTED [3 TO 0] MOVER: Steven Michael Quezada, Member, District 2 SECONDER: Walt Benson, Vice-Chair, Member, District 4 AYES: Benson, O'Malley, Quezada EXCUSED: Pyskoty AWAY: Barboa 5. Announcement of the next Zoning Meeting: A. Tuesday, September 13, 2022 Zoning Meeting @ 3:00 p.m., Ken Sanchez Commission Chambers 6. Signing of Official Documents 7. Adjournment of Meeting Meeting adjourned at 5:45 PM Attendance: The Bernalillo County Board of Commissioners meetings will be conducted in a hybrid format allowing for in-person and remote participation. Viewing: The public will have the ability to attend meetings by attending in-person or by tuning into GOVTV or online at www.Bernco.gov/live or www.youtube.com/user/BernalilloCounty Public Hearing Instructions Written Public Hearing Comments: The BCC will take public hearing comments in written form by submitting comments at <https://www.bernco.gov/boards-commissions/speak-at-a-meeting/> Written comments will be distributed to all Commissioners for review. Virtual, Live Public Hearing Comments: Public hearing comments will be heard on a first- come, first-serve basis. To provide live public hearing comments over Zoom or in person, participants must sign up at <https://www.bernco.gov/boards-commissions/speak-at-a-meeting/> Note: If providing public hearing comments via Zoom, speakers must enter the Zoom meeting with the name used to sign-up to speak so speakers can be identified and access the meeting remotely. A Zoom link will be e-mailed to remote participants. Public Hearing Rules: * Each participant has 2 minutes to speak.* Comments are to be addressed to the Commissioners only, through the Chair.* Any disruptive conduct will result in removal from the meeting. Remote participants will be an "Attendee" in the Zoom meeting until the public hearing period begins. The moderator will move the speaker into the live meeting as a "Panelist" when prompted to provide comments. Bernalillo County Page 2 Printed 8/17/2022 12:16 PM 4.A Board of County Commissioners (BCC) Zoning Meeting Meeting: 08/16/22 02:00 PM Title: SPR2021-0006: Santolina Level A Master Plan: Amendments for the Level B.II Plan COUNTY PLANNING COMMISSION RECOMMENDATION: Motion to Approve Administrative Resolution AR 2022-90 adopting Amendments to the Santolina Level A Master Plan for the Level B.II Plan. Summary: The consideration of this item, along with the accompanying request (SPR2022-0004) by the Board of County Commissioners was originally scheduled for the June 28, 2022 hearing but was postponed to the August 16, 2022 hearing. At the March 2, 2022 public hearing, the County Planning Commission voted (3-2; Commissioners J. Chavez and Nelson opposed; Commissioners Blanchard and Silva excused) to recommend denial of the amendments to t

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County of DuPage, Illinois	
Date	August 16, 2022
Document Type	Other Local Meeting Minutes
Region	Illinois Local
Title	Minutes for Health & Human Services - Regular Meeting
Content	<p>DU PAGE COUNTY HEALTH & HUMAN SERVICES DRAFT MINUTES August 16, 2022 Regular Meeting 9:30 AM ROOM 3500A 421 NORTH COUNTY FARM ROAD WHEATON, IL 60187</p> <p>1. CALL TO ORDER 9:30 AM meeting was called to order by Chair Julie Renehan at 9:30 AM. 2. ROLL CALL PRESENT: Chaplin, DeSart (9:30 AM - 10:00 AM), Renehan, Schwarze, Selmon ABSENT: LaPlante Also in attendance were Chief Communications Officer Joan Olson, Assistant State's Attorneys Lisa Smith, Nicholas Alfonso, and Deputy Chief Paul Bruckner, County Board members Mary Ozog and Paula Deacon Garcia, Chief Financial Officer Jeffrey Martynowicz, Buyer Valerie Calvente, Community Services Administrators Gina Strafford-Ahmed and David McDermott, DuPage Care Center Assistant Administrator Anita Rajagopal. 3. PUBLIC COMMENT No Public Comments were offered. 4. CHAIR REMARKS - CHAIR RENEHAN Chair Renehan stated the committee will be hearing from Janelle Chadwick, Director of the DuPage Care Center, regarding the 2023 budget proposal. Ms. Renehan thanked Janelle and added she hopes that everyone has the ability to meet with the DuPage Care Center staff and Facilities team to hear more on the Care Center's capital project. It is quite exciting to see the scope of the renovation and the upgraded facility. Ms. Renehan added the committee needs to discuss the impact of the supply chain related to staffing, part of it as we know we can't seem to escape. We know the county has always been deeply committed to the Care Center, and this board specifically, were able to pull together \$22M, between ARPA and other funding. Although the current environment has put some pressure on our supply chain, Ms. Renehan reflected that our values have not shifted regarding our support to the Care Center and the vulnerable residents and tremendously devoted staff. Chair Renehan urged everyone to attend a session if they can, ask questions, and let's move forward with this investment. 5. APPROVAL OF MINUTES DuPage County Page 1 Minutes Health & Human Services August 16, 2022 Health & Human Services - Regular Meeting - Aug 2, 2022 9:30 AM RESULT: ACCEPTED [UNANIMOUS] MOVER: Elizabeth Chaplin, District 2 SECONDER: Greg Schwarze, Vice-Chair AYES: Chaplin, DeSart, Renehan, Schwarze, Selmon ABSENT: LaPlante 6. COMMUNITY SERVICES - MARY KEATING CS Requests That Also Require Finance And/Or County Board Approval A. FI-R-0321-22 RESOLUTION -- Acceptance and Appropriation of the Illinois Department of Human Services Supportive Housing Program Grant PY23 Inter- Governmental Agreements No. FCSBH00352 and FCSBH00172, Company 5000- Accounting Unit 1760 \$311,347. (Community Services) RESULT: APPROVED [UNANIMOUS] MOVER: Dawn DeSart, District 5 SECONDER: Elizabeth Chaplin,</p>

	<p>District 2 AYES: Chaplin, DeSart, Renehan, Schwarze, Selmon ABSENT: LaPlante B. FI-R-0333-22 RESOLUTION -- Acceptance and Appropriation of the Illinois Home Weatherization Assistance Program (IHWAP) State Grant FY23, Inter-Governmental Agreement No. 23-251028, Company 5000 - Accounting Unit 1490, \$349,639. (Community Services) RESULT: APPROVED [UNANIMOUS] MOVER: Elizabeth Chaplin, District 2 SECONDER: Dawn DeSart, District 5 AYES: Chaplin, DeSart, Renehan, Schwarze, Selmon ABSENT: LaPlante C. FI-R-0324-22 RESOLUTION -- Acceptance and Appropriation of the Illinois Home Weatherization Assistance Program (IHWAP) DOE Grant FY23, Inter-Governmental Agreement No. 22-401028, Company 5000 - Accounting Unit 1400, \$487,184. (Community Services) DuPage County Page 2 Minutes Health & Human Services August 16, 2022 RESULT: APPROVED [UNANIMOUS] MOVER: Elizabeth Chaplin, District 2 SECONDER: Dawn DeSart, District 5 AYES: Chaplin, DeSart, Renehan, Schwarze, Selmon ABSENT: LaPlante D. FI-R-0330-22 RESOLUTION -- Recommendation for Approval of an Extension of the Emergency Solutions Grant COVID-19 Response (ESG-CV), Agreement No. E- 20-UW-17-0002 Company 5000 - Accounting Unit 1470. (Community Services) RESULT: APPROVED [UNANIMOUS] MOVER: Elizabeth Chaplin, District 2 SECONDER: Dawn DeSart, District 5 AYES: Chaplin, DeSart, Renehan, Schwarze, Selmon ABSENT: LaPlante 7. COMMUNITY DEVELOPMENT COMMISSION - MARY KEATING CDC Requests That Also Require Finance And/Or County Board Approval A. HHS-R-0325-22 RESOLUTION -- Recommendation for Approval of a 1st Modification to an Emergency Solutions Grant - Coronavirus Aid, Relief, and Economic Security (ESG-CV II) Grant Agreement with 360 Youth Services, Project Number ES-CV-19f - Increasing the Award amount by \$185,000 for a total Grant Award of \$554,780 and Extending the Project Completion Date through August 15, 2023. (COVID ITEM) RESULT: APPROVED [UNANIMOUS] MOVER: Elizabeth Chaplin, District 2 SECONDER: Dawn DeSart, District 5 AYES: Chaplin, DeSart, Renehan, Schwarze, Selmon ABSENT: LaPlante B. HHS-R-0326-22 RESOLUTION -- Recommendation for Approval of a 1st Modification to a Community Development Block Grant-Coronavirus (CDBG-CV) Grant Agreement with 360 Youth Services, Project Number CDCV21-02a - Changing the Scope</p>
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Source URL	http://dupage.iqm2.com/Citizens/FileOpen.aspx?Type=12&ID=8157&Inline=True

County of Tulsa, Oklahoma	
Date	August 15, 2022
Document Type	Council Meeting Agenda
Region	Oklahoma Local
Title	Agenda for Board of County Commissioners
Content	<p>RECEIVED AGENDA BOARD OF COUNTY COMMISSIONERS MONDAY, AUGUST 15, 2022 TULSA COUNTY HEADQUARTERS BUILDING 3:49 pm, Aug 11, 2022 218 W. 6TH ST., TULSA, OKLAHOMA ROOM 132 - 9:30 AM I. CALL TO ORDER II. ANNOUNCEMENTS County Events and Status Updates for Comment and Discussion from: Administrative Services, Building Operations, Court Services, Election Board,</p>

Human Resources, Information Technology, Parks, Purchasing, Social Services, Engineering, Highways, Inspections, Sheriff, Assessor, County Clerk, Court Clerk, Treasurer, District Attorney, Presiding Judge, Juvenile Justice, Expo Square, INCOG, Tulsa Area Emergency Management Agency, OSU Extension, CC Library, Tulsa City-County Health Department, River Parks Authority, Levee Drainage District #12, Board of County Commissioners Chief Deputies, Director of Governmental Affairs III.

MINUTES A. Board of County Commissioner's Meeting of August 8, 2022 IV. REPORTS A. Elected Officials: 1. Assessor - Monthly Revolving for July 2022 2. Board of County Commissioners: a. Report of Appraisers, Oath of Appraisers and Bill of Appraisers from Amanda Adwon, Jan Gordon and Chris Streich, appraisers related to surplus County property located at Lots Thirteen (13), and Fourteen (14), Block Two (2), Stebbins Resubdivision b. Report of Appraisers, Oath of Appraisers and Bill of Appraisers from Howard Kelsey, Jan Gordon and Chris Streich, appraisers related to surplus County property with an address of 211 S. Houston Ave., Tulsa, OK 74103 and known as the Carol Crowson Annex 3. Treasurer - Depository Summary of Daily Analysis for 7/2022 B. County Department - (Election Board) - monthly for 7/2022 V. UNFINISHED BUSINESS A. Bid Awards & Recommendations: 1. TC Departments: a. High Pursuit Tires - to Goodyear Commercial Tire & Service Centers, the lowest and best bid. This award is good from 8/18/2022 through 8/17/2023 b. Paper Products - to McKesson Medical Surgical Government Solutions, LLC, the lowest and best bid received. This award is good from 9/7/2022 through 9/6/2023 Agenda 2 2. Board of County Commissioners - RFQ for Architectural and Engineering Services for the Tulsa County Courthouse Renovation - deferred B. Addendum - (TC Departments) - #1 to the Request to Advertise for Data Communication Cabling and Installation, set to open 8/22/2022, with bids to be received on 8/19/2022, to provide answers to vendor submitted questions C. Amendments: 1. Court Services - #3 to the Master Agency Agreement with Alcohol Monitoring Services, Inc., for the rental and service of alcohol and GPS monitoring equipment, CMF #20201257, most recently renewed as CMF #20221155, to provide for a loss and damage allowance and replacement costs 2. Engineers - #2 to the bid award for On-Call Engineering Services for Road & Bridge Construction was awarded to multiple vendors, CMF #20212202 to renew the RFQ award with BKL, Inc., CEC Corporation, Guy Engineering Services, Inc., Hudson Prince Engineering & Inspection, PLLC., McClelland Consulting Engineers, Inc., Meshek & Associates, LLC, Native Strategies, PLLC., NEO Design, LLC., Professional Engineering Consultants, PA., The Schemmer Associates, Inc., and Wallace Design Collective, PC., for an additional one-year period beginning 10/4/2022, with no changes to the terms of the bid 3. TC Departments - #4 to the bid award for Temporary to Hire Staffing, awarded to multiple vendors, CMF #20212165, to renew the award with 22nd Century Technologies, Inc., Archon Resources, Chloeta Fire, LLC, Diskriter, Inc., Inceed, LLC, Shirley's Employment Services, System One Holdings, LLC and Tulsa's Green Country Staffing for an additional one-year period beginning 10/3/2022, with no changes to the terms of the bid D. Resolution - (Board of County Commissioners) - Declaring Tulsa County Burn Ban, for a period not to exceed seven days. If extreme fire danger conditions persist, subsequent resolutions may be considered for passage, previously approved on 8/8/2022, CMF # 20221543 VI. ACTION ITEMS A. Gasoline & Diesel Fuel Quotes for week ending 8/22/2022 B. Notice of Sale of County Real Estate - (Board of County Commissioners) - for the property located at 2828 W. 51st Street South, Tulsa, Oklahoma 74107. The property was declared surplus by Resolution on June 21, 2022, CMF# 20221133. Bids must be in writing, sealed in an envelope, and

	delivered to the Office of the Tulsa County Clerk, 218 West 6th Street, Tulsa, OK 74119, 7th Floor, prior to 5:00 p.m. on the 2nd day of September, 2022 C. Resolution on Disposition of Funds/Cash Fund Estimate of Needs for July 14, 2022 to August 10, 2022 D. Memorandum of Understanding - (Board of County Commissioners) - on behalf of Tulsa County Sheriff and Tulsa Area Emergency Management Agency, for the Sheriff's immediate need to store equipment and supplies in the outbuilding occupied by TAEMA on the grounds at 6098 E 66th St. North, Tulsa, OK 74117, adjacent to the Sheriff's Training Center Agenda 3 E. Requests for Approval: 1. Board
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Source URL	https://civicclerk.blob.core.windows.net/stream/TULSACOOK/eb4cfef3-b69e-48dc-b6af-6126bb1d7eb6.pdf?sv=2015-12-11&sr=b&sig=i3nXIoJBHPUU2QofzxsCZvFYeAyhKxUSWRJQ67945Ao%3D&st=2022-09-24T05%3A24%3A51Z&se=2023-09-24T05%3A29%3A51Z&sp=r&rsc=no-cache&rsct=application%2Fpdf

County of Tulsa, Oklahoma	
Date	August 15, 2022
Document Type	Council Meeting Minutes
Region	Oklahoma Local
Title	Minutes for Board of County Commissioners
Content	(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on August 11, 2022 at 3:49 p.m.) MINUTES Monday, August 15, 2022 APPROVED 8/22/2022 I. CALL TO ORDER The Board of County Commissioners (BOCC) met at the hour of 9:30 a.m., with the following members present: Interim Commissioner Vicki Adams, Commissioner Stan Sallee, Commissioner Karen Keith. Others present: County Clerk Michael Willis. Karen Keith, Chairman, called the meeting to order at 9:30 a.m., and the following business was transacted: II. ANNOUNCEMENTS County Events and Status Updates for Comment and Discussion from: Administrative Services, Building Operations, Court Services, Election Board, Human Resources, Information Technology, Parks, Purchasing, Social Services, Engineering, Highways, Inspections, Sheriff, Assessor, County Clerk, Court Clerk, Treasurer, District Attorney, Presiding Judge, Juvenile Justice, Expo Square, INCOG, Tulsa Area Emergency Management Agency, OSU Extension, CC Library, Tulsa City-County Health Department, River Parks Authority, Levee Drainage District #12, Board of County Commissioners Chief Deputies, Director of Governmental Affairs Chairman advised the announcements and County Events and Status updates were open for comment and discussion. The departments with information gave a report. III. MINUTES A. Board of County Commissioner's Meeting of August 8, 2022 Motion made by Stan Sallee, seconded by Vicki Adams, to approve and authorize execution by the Chairman. Upon roll call, Yes - Vicki Adams, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried. IV. REPORTS A. Elected Officials: 1. Assessor - Monthly Revolving for July 2022(Clerk's Misc. File No. 20221577) Motion made by Vicki Adams, seconded by Stan Sallee, to approve the report. Upon roll call, Yes - Vicki Adams, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried. 2. Board of County Commissioners: a. Report of Appraisers,

	<p>Oath of Appraisers and Bill of Appraisers from Amanda Adwon, Jan Gordon and Chris Streich, appraisers related to surplus County property located at Lots Thirteen (13), and Fourteen (14), Block Two (2), Stebbins Resubdivision (Clerk's Misc. File No. 20221578) b. Report of Appraisers, Oath of Appraisers and Bill of Appraisers from Howard Kelsey, Jan Gordon and Chris Streich, appraisers related to surplus County property with an address of 211 S. Houston Ave., Tulsa, OK 74103 and known as the Carol Crowson Annex (Clerk's Misc. File No. 20221579) Motion made by Stan Sallee, seconded by Vicki Adams, to approve the reports. Upon roll call, Yes - Vicki Adams, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried. Board of County Commissioners August 15, 2022 Page 1 of 8 3. Treasurer - Depository Summary of Daily Analysis for 7/2022 (Clerk's Misc. File No. 20221580) Motion made by Vicki Adams, seconded by Stan Sallee, to approve the report. Upon roll call, Yes - Vicki Adams, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried. B. County Department - (Election Board) - monthly for 7/2022 (Clerk's Misc. File No. 20221581) Motion made by Stan Sallee, seconded by Vicki Adams, to approve the report. Upon roll call, Yes - Vicki Adams, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried. V. UNFINISHED BUSINESS A. Bid Awards & Recommendations: 1. TC Departments: a. High Pursuit Tires - to Goodyear Commercial Tire & Service Centers, the lowest and best bid. This award is good from 8/18/2022 through 8/17/2023 (Clerk's Misc. File No. 20221582) b. Paper Products - to McKesson Medical Surgical Government Solutions, LLC, the lowest and best bid received. This award is good from 9/7/2022 through 9/6/2023 (Clerk's Misc. File No. 20221583) Motion made by Stan Sallee, seconded by Vicki Adams, to approve the bid award and recommendations. Upon roll call, Yes - Vicki Adams, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried. 2. Board of County Commissioners - RFQ for Architectural and Engineering Services for the Tulsa County Courthouse Renovation - deferred Motion made by Stan Sallee, seconded by Vicki Adams, to defer the RFQ. Upon roll call, Yes - Vicki Adams, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried. B. Addendum - (TC Departments) - #1 to the Request to Advertise for Data Communication Cabling and Installation, set to open 8/22/2022, with bids to be received on 8/19/2022, to provide answers to vendor submitted questions (Clerk's Misc. File No. 20221584) Motion made by Vicki Adams, seconded by Stan Sallee, to approve the addendum. Upon roll call, Yes - Vicki Adams, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried. C. Amendments: 1. Court Services - #3 to the Master Agency Agreement with Alcohol Monitoring Services, Inc., for the rental and service of alcohol and GPS monitoring equipment, CMF #20201257, most recently renewed as CMF #20221155, to provi</p>
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County of Monroe, New York	
Date	August 9, 2022
Docume	Council Meeting Agenda

nt Type	
Region	New York Local
Title	Agenda for Full Legislature
Content	<p>MONROE COUNTY LEGISLATURE August 9, 2022 6:00 PM AGENDA - Day 10 A. Call to Order B. Prayer led by Reverend Henry Turner of Greater Harmony Missionary Baptist Church, at the invitation of Legislator William Burgess C. Pledge of Allegiance led by Legislator John Baynes D. In Memoriams Anthony Mazurkiewicz, Veteran Officer at the Rochester Police Department E. Approval of Journal July 12, 2022 F. Presentation of Petitions and Communications Approved Committee Minutes New Referral Packet Read and Files Reports from Administration Proposed Resolutions for August 2022 G. Proclamations - There are several scheduled H. Recess Legislature - Public Hearing(s) before the Legislature 6:15 P.M. - "Monroe County School Bus Arm Demonstration Program" 6:16 P.M. - "Hybrid Videoconferencing by County Public Bodies" 6:17 P.M. - "Authorizing Use of New York State Department of Agriculture and Monroe County Legislature - August 9, 2022 Markets Short Environmental Assessment Form for Unlisted Actions Related to Agricultural Districts and Entering into Cooperative Agreement with New York State Department of Agriculture and Markets Regarding State Environmental Quality Reviews for Monroe County Agricultural District Processes" I. Reconvening Legislature J. Presentation of Formal Committee Reports - None K. Public Forum - There are several speakers registered L. Local Laws 1. 22-0220 Johns and Brew Providing that Local Law (Intro. No. 210 of 2022) Entitled "Monroe County School Bus Stop Arm Demonstration Program," be Lifted from the Table 2. 22-0220 Johns and Brew Providing that Local Law (Intro. No. 210 of 2022) Entitled "Monroe County School Bus Stop Arm Demonstration Program," be Adopted Agenda / Charter Committee; June 27, 2022 - CV: 5-0 3. 22-0222 Johns and Brew Providing that Local Law (Intro. No. 213 of 2022) Entitled, "Hybrid Videoconferencing by County Public Bodies," be Lifted from the Table 4. 22-0222 Johns and Brew Providing that Local Law (Intro. No. 213 of 2022) Entitled, "Hybrid Videoconferencing by County Public Bodies," be Adopted Agenda / Charter Committee; June 27, 2022 - CV: 5-0 M. Consideration of Motions, Resolutions and Notices 5. 22-0201 McCabe and DiFlorio Providing that Resolution (Intro. No. 218 of 2022), "Authorizing Use of New York State Department of Agriculture and Markets Short Environmental Assessment Form for Unlisted Actions Related to Agricultural Districts and Monroe County Legislature - August 9, 2022 Entering into Cooperative Agreement with New York State Department of Agriculture and Markets Regarding State Environment Quality Reviews for Monroe County Agricultural District Processes," be Lifted from the Table 6. 22-0201 McCabe and DiFlorio Providing that Resolution (Intro. No. 218 of 2022), "Authorizing Use of New York State Department of Agriculture and Markets Short Environmental Assessment Form for Unlisted Actions Related to Agricultural Districts and Entering into Cooperative Agreement with New York State Department of Agriculture and Markets Regarding State Environment Quality Reviews for Monroe County Agricultural District Processes," be Adopted Environment & Public Works Committee; June 27, 2022 - CV: 7-0 Planning and Economic Development Committee; June 27, 2022 - CV: 5-0 7. 22-0203 DiFlorio and Taylor Providing that Resolution (Intro. No. 222 of 2022) Entitled "Authorizing Additions to Monroe County Agricultural Districts," be Lifted from the Table 8. 22-0203 DiFlorio and Taylor Providing that Resolution (Intro. No. 222 of 2022) Entitled "Authorizing Additions to Monroe County Agricultural Districts," be Adopted Planning and Economic Development Committee; June 27, 2022 - CV: 5-0 9. 22-0223 Johns and Brew Confirming Reappointments and Appointments to the Monroe County Recycling Advisory</p>

	Committee Agenda / Charter Committee; July 25, 2022 - CV: 5-0 10. 22-0224 McCabe and Delehanty Accepting Grant from the Oswego County Soil and Water Conservation District for Water Quality Program and Authorizing Contract with Monroe County Soil and Water Conservation District Environment & Public Works Committee; July 25, 2022 - CV: 5-0 Ways and Means Committee; July 26, 2022 - CV: 10-0 Monroe County Legislature - August 9, 2022 11. 22-0225 McCabe and Delehanty Accepting Municipal Waste Reduction and Recycling Grant-In-Aid from the New York State Department of Environmental Conservation for Municipal Waste Reduction and/or Recycling Project Environment & Public Works Committee; July 25, 2022 - CV: 5-0 Ways and Means Committee; July 26, 2022 - CV: 10-0 12. 22-0226 DiFlorio, McCabe and Delehanty Amending 2022-2027 Capital Improvement Program a to Add a Project Entitled "Multimodal Freight Initiative Planning Project" Planning and Economic Development Committee; July 25, 2022 - CV: 4-0 Environment & Public Works Committee; July 25, 2022 - CV: 5-0 Ways and Means Committee; July 26, 2022 - CV: 10-0 13. 22-0226.br DiFlorio, McCabe and Delehanty Resolution Authorizing the Issuance of \$1,000,000 Bonds of
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Source URL	https://www.monroecounty.gov/files/legis/Agendas%20%26%20Minutes/Full%20Legislature/2022-08-09/Agenda.pdf

County of Tulsa, Oklahoma	
Date	August 8, 2022
Document Type	Council Meeting Agenda
Region	Oklahoma Local
Title	Agenda for Board of County Commissioners
Content	RECEIVED AGENDA BOARD OF COUNTY COMMISSIONERS MONDAY, AUGUST 8, 2022 TULSA COUNTY HEADQUARTERS BUILDING 2:50 pm, Aug 04, 2022 218 W. 6TH ST., TULSA, OKLAHOMA ROOM 132 - 9:30 AM I. CALL TO ORDER II. MINUTES A. Board of County Commissioner's Meeting of August 1, 2022 III. REPORTS A. Elected Officials: 1. Board of County Commissioners - Order appointing Amanda Adwon, Jan Gordon and Chris Streich to appraise real property having the physical address of North Wheeling Ave., and East 63rd St. North, Turley, OK 74130 and more particularly described as: Lot Thirteen (13), Block Two (2), Stebbins Resubdivision of Block Eight (8) and Part of Block Seven (7), Tulsa County, Oklahoma, according to the recorded Plat No. 1444, located in the Northeast Quarter of Section 06, Township 20, Range 13; and Lot Fourteen (14), Block Two (2), Stebbins Resubdivision of Block Eight (8) and Part of Block Seven (7), Tulsa County, Oklahoma, according to the recorded Plat No. 1444, located in the Northeast Quarter of Section 06, Township 20, Range 13 2. County Clerk: a. monthly for July 2022 b. Budget Division - E-911 Quarterly B. Court Clerk: 1. Monthly for 7/2022 2. Records Management and Preservation for 7/2022 IV. UNFINISHED BUSINESS A. Bid Openings 1. Board of County Commissioners: a. to sell surplus County Property, to wit: Beginning at a point 30' South of the Northwest corner of the Northeast Quarter (NE/4) of the Northwest Quarter (NW/4) of Section 34, Township 19 North, Range 12 East of the Indian Base and Meridian; thence East 100 feet; thence South 230 feet; thence West 100 feet; thence North 230 feet to the

	<p>point of beginning in Tulsa County, State of Oklahoma aka 2828 W. 51st Street South, Tulsa, OK 74107 b. RFQ for Architectural and Engineering Service for the Tulsa County Courthouse Renovation Agenda 2 2. TC Departments: a. High Pursuit Tires b. Paper Products B. Change Order - (Parks) - #1 to the agreement with Myers-Cherry Construction, LLC for the Tulsa Herd at LaFortune Park, CMF #20220226, for a credit to seal and re-stripe the parking lot versus replacing entirely, add an ADA handrail to stairs leading to the project and add an additional forty-seven (47) days to the project completion, a decreased amount of \$4,802.65 for a new revised total contract sum of \$311,622.35 C. Resolution - (Board of County Commissioners) - Declaring Tulsa County Burn Ban, for a period not to exceed seven days. If extreme fire danger conditions persist, subsequent resolutions may be considered for passage, deferred from 8/1/2022 V. ACTION ITEMS A. Gasoline & Diesel Fuel Quotes for week ending 8/15/2022 B. Requests for Approval: 1. Human Resources - Gallagher Benefit Services Inc. - of Client Coverage Acknowledgment, Compensation Disclosure Statement, Privacy Policy Disclosure, and Guide to Best Ratings 2. Parks - City of Glenpool - for Approval/Consent of the User Agreement for the Glenpool-South County Soccer Complex and the South County Soccer Club, City of Glenpool Resolution 2022004, to renew the City's User Agreements pursuant to the Lease Agreement dated 11/21/2016, CMF #239748 3. Tulsa Area Emergency Management Agency - Oklahoma Departments of Emergency Management and Homeland Security - Application for FY-2022 Emergency Management Performance SubGrant, TAEMA as Subrecipient, with Delegation of Authority to Joseph Kralicek to request reimbursement C. Resolution - (Social Services) - to designate Savannah Crandall as Requisitioning Officer D. Agreements 1. Building Operations - Legend-Lifts, LLC, for service and maintenance of elevators located at 500 S. Denver Ave., Tulsa, OK 74119; cost of \$2,260 per month beginning 6/30/2023 2. Court Clerk - Tulsa County Public Facilities Authority, for booth space in the SageNet Center during the Tulsa State fair beginning 9/29/2022 through 10/9/2022; cost of \$1,057 3. Election Board: a. Cyntergy, to perform a multi-discipline assessment of the buildings; cost of \$79,789 b. MessageMedia, USA, Inc., for messaging services during a one-year period; cost of annual fee of \$3,288 Agenda 3 4. Engineers - The William K. Warren Foundation for donation of approximately 62,000 cubic yards of dirt and excavating materials to the County for road building in connection with the South Garnett Road widening project between East 81st Street South and East 101st Street South and other County construction projects 5. Information Technology - Ivy.ai, Inc., for subscription and service of chatbots from 8/8/2022 through 8/7/2023; cost of a yearly rate of \$5,000 6. Parks - Edison Cross Country Boosters, for use of Chandler Park's Coulson Field and Disc Golf areas to hold a Cross Country race on 10/1/2022, from 6:00 a.m. to 12:30 p.m.; fee of \$112.50 plus \$50 deposit 7. Sheriff: a. Oklahoma Department of Mental Health and Substance Abuse Services (ODMHSAS), for community-based prevention services strategic plan to decrease 30-day underage drinking prevalence, decrease youth access to alcohol, and decrease adult servi</p>
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Source URL	https://civicclerk.blob.core.windows.net/stream/TULSACOOK/4c604e5b-3081-4eba-ad53-b07b54bca068.pdf?sv=2015-12-11&sr=b&sig=WAk7kkqMY4pSwtPfYOLieNknSYuDwRiXOcbKffmohZc%3D&st=2022-09-19T05%3A24%3A55Z&se=2023-09-19T05%3A29%3A55Z&sp=r&rsc=cache&rsct=application%2Fpdf

County of Tulsa, Oklahoma	
Date	August 8, 2022
Document Type	Council Meeting Minutes
Region	Oklahoma Local
Title	Minutes for Board of County Commissioners
Content	<p>(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on August 4, 2022 at 2:50 p.m.)</p> <p>MINUTES Monday, August 8, 2022 APPROVED 8/15/2022 I. CALL TO ORDER The Board of County Commissioners (BOCC) met at the hour of 9:30 a.m., with the following members present: Interim Commissioner Vicki Adams, Commissioner Stan Sallee and Commissioner Karen Keith. Others present: County Clerk Michael Willis. Karen Keith, Chairman, called the meeting to order at 9:30 a.m., and the following business was transacted: II. MINUTES A. Board of County Commissioner's Meeting of August 1, 2022 Motion made by Stan Sallee, seconded by Vicki Adams, to approve and authorize execution by the Chairman. Upon roll call, Yes - Vicki Adams, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried. III. REPORTS A. Elected Officials: 1. Board of County Commissioners - Order appointing Amanda Adwon, Jan Gordon and Chris Streich to appraise real property having the physical address of North Wheeling Ave., and East 63rd St. North, Turley, OK 74130 and more particularly described as: Lot Thirteen (13), Block Two (2), Stebbins Resubdivision of Block Eight (8) and Part of Block Seven (7), Tulsa County, Oklahoma, according to the recorded Plat No. 1444, located in the Northeast Quarter of Section 06, Township 20, Range 13; and Lot Fourteen (14), Block Two (2), Stebbins Resubdivision of Block Eight (8) and Part of Block Seven (7), Tulsa County, Oklahoma, according to the recorded Plat No. 1444, located in the Northeast Quarter of Section 06, Township 20, Range 13 (Clerk's Misc. File No. 20221527) 2. County Clerk: a. monthly for July 2022 (Clerk's Misc. File No. 20221528) b. Budget Division - E-911 Quarterly (Clerk's Misc. File No. 20221529) Motion made by Vicki Adams, seconded by Stan Sallee, to approve the reports. Upon roll call, Yes - Vicki Adams, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried. B. Court Clerk: 1. Monthly for 7/2022 (Clerk's Misc. File No. 20221530) 2. Records Management and Preservation for 7/2022 (Clerk's Misc. File No. 20221531) Motion made by Stan Sallee, seconded by Vicki Adams, to approve the reports. Upon roll call, Yes - Vicki Adams, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried. Board of County Commissioners August 8, 2022 Page 1 of 6 IV. UNFINISHED BUSINESS A. Bid Openings 1. Board of County Commissioners: a. to sell surplus County Property, to wit: Beginning at a point 30' South of the Northwest corner of the Northeast Quarter (NE/4) of the Northwest Quarter (NW/4) of Section 34, Township 19 North, Range 12 East of the Indian Base and Meridian; thence East 100 feet; thence South 230 feet; thence West 100 feet; thence North 230 feet to the point of beginning in Tulsa County, State of Oklahoma aka 2828 W. 51st Street South, Tulsa, OK 74107 There were no bids received. b. RFQ for Architectural and Engineering Service for the Tulsa County Courthouse Renovation 1) BKL, Inc. (Clerk's Misc. File No. 20221567) 2) Blue Star Integrative Studio LLC (Clerk's Misc. File No. 20221568) 3) CJC Architects, Inc. (Clerk's Misc. File No. 20221569) 4) GH2 Architects, LLC (Clerk's Misc. File No. 20221570) 5) GSB, Inc. (Clerk's Misc. File No. 20221571) 6) KKT Architects, Inc. (Clerk's Misc. File No. 20221572) 7) Lilly Architects PLLC (Clerk's Misc. File No. 20221573) 8)</p>

	Selser Schaefer Architects, Inc. (Clerk's Misc. File No. 20221574) 9) TreanorHL, Inc. (Clerk's Misc. File No. 20221575) Motion made by Stan Sallee, seconded by Vicki Adams, to refer the bids to Board of County Commissioners and Procurement for analysis, review and recommendation on August 15, 2022. Upon roll call, Yes - Vicki Adams, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried. 2. TC Departments: a. High Pursuit Tires 1) The Goodyear Tire & Rubber Company (Clerk's Misc. File No. 20221532) 2) Southern Tire Mart LLC (Clerk's Misc. File No. 20221533) 3) JSW Properties, Inc., aka Take Ten Tire & Service (Clerk's Misc. File No. 20221534) Motion made by Vicki Adams, seconded by Stan Sallee, to refer the bids to TC Departments and Procurement for analysis, review and recommendation on August 15, 2022. Upon roll call, Yes - Vicki Adams, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried. b. Paper Products 1) Empire Paper Company (Clerk's Misc. File No. 20221535 2) HD Supply Facilities Maintenance, Ltd. (Clerk's Misc. File No. 20221536) 3) McKesson Medical-Surgical Inc., aka McKesson Medical-Surgical Government Solutions LLC (Clerk's Misc. File No. 20221537) 4) North American Import and Export Company LLC (Clerk's Misc. File No. 20221538) Board of County Commissioners August 8, 2022 Page 2 of 6 5) Okie Packaging & Industrial Supplies (Clerk's Misc. File No. 20221539) 6) Staples, Inc., aka Quill LLC (Clerk's Misc. File No. 20221540) 7) South Central Industries Inc. (Clerk's Misc. File No. 20221541) Motion made by Stan
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County of Fairfax, Virginia	
Date	August 2, 2022
Document Type	Council Meeting Agenda
Region	Virginia Local
Title	Agenda for Board of Supervisors
Content	FAIRFAX COUNTY BOARD OF SUPERVISORS August 2, 2022 AGENDA 9:30 Presentations 9:30 Board Appointments to Citizen Boards, Authorities, Commissions, and Advisory Groups 9:30 Matters Presented by Board Members 9:30 Items Presented by the County Executive ADMINISTRATIVE ITEMS 1 Extension of Review Period for 2232 Application (Hunter Mill District) 2 Extension of Review Period for 2232 Application (Springfield District) 3 Authorization to Advertise a Public Hearing to Lease a Portion of the I-95 Landfill Complex for the Purpose of Installing a Solar Facility (Mount Vernon District) 4 Approval of "Watch for Children" Signs as Part of the Residential Traffic Administration Program on Kingsbridge Drive (Providence District) 5 Approval of "Watch for Children" Signs as Part of the Residential Traffic Administration Program on Blake Lane (Providence District) 6 Approval of Traffic Calming Measures as Part of the Residential Traffic Administration Program on Peabody Drive (Dranesville District) 7 Approval of "\$200 Additional Fine for Speeding" Signs as Part of the Residential Traffic

Administration Program on Blake Lane (Providence District) 8 Authorization to Advertise a Public Hearing to Consider Adopting an Ordinance to Establish the Lee Landing Community Parking District (Providence District) 9 Fairfax Founders Fund Eligibility Modification 1 FAIRFAX COUNTY BOARD OF SUPERVISORS August 2, 2022 ADMINISTRATIVE ITEMS (continued) 10 Authorization to Advertise a Public Hearing on the County and Schools' FY 2022 Carryover Review to Amend the Appropriation Level in the FY 2023 Revised Budget Plan 11 Authorization to Advertise a Public Hearing on a Proposal to Prohibit Through Truck Traffic on Bull Run Post Office Road (Sully District) ACTION ITEMS 1 Establishment of Retail Fees for the Charging of Electric Vehicles at County-Owned Charging Stations 2 Authorization for the Fairfax County Redevelopment and Housing Authority to Provide Funding in the Amount of \$33,306,290 to Finance the Development of Somos at McLean Metro, McLean, Virginia (Providence District) 3 Authorization to Establish THRIVE Small Business Recovery Technical Assistance Grant Program 4 Authorization for the Fairfax County Redevelopment and Housing Authority (FCRHA) to Issue a Housing Blueprint Loan to a Joint Venture of AHC Inc. and Insight Property Group in the Amount of \$15,000,000 to Finance the Acquisition of Colvin Woods Apartments in Reston, Virginia (Hunter Mill District) 5 Approval of the FY 2022 and FY 2023 Community Services Performance Contract Amendment Between the Fairfax-Falls Church Community Services Board and the Virginia Department of Behavioral Health and Developmental Services 6 Approval of and Authorization to Execute a Standard Project Agreement with the Northern Virginia Transportation Authority for the Implementation of the Rock Hill Road Bridge/Davis Drive Extension-Dulles Toll Road Overpass (Dranesville District) 7 Approval of the Fairfax Connector's October 1, 2022, Service Changes (Braddock, Dranesville, Hunter Mill, Lee, Mount Vernon, Providence, and Springfield Districts) 2 FAIRFAX COUNTY BOARD OF SUPERVISORS August 2, 2022 ACTION ITEMS (continued) 8 Designation of the Somos at McLean Metro Site as a Revitalization Area (Providence District) CLOSED SESSION Closed Session PUBLIC HEARINGS 3:30 Public Hearing on AF 2022-DR-00001 (AR 87-D-0002-04) (1999 Land Acquisitions LLC) (Dranesville District) 3:30 Public Hearing on PCA 84-M-016 (RZPA 2021-MA-00038) (The Board of Supervisors of Fairfax County, Virginia and Hollybrooke II Condominium Unit Owners Association) (Mason District) 3:30 Public Hearing on SE 2021-SU-00031 (Sandstone Care Virginia, LLC) (Sully District) 3:30 Public Hearing on RZ 2020-MA-012 Concurrent with SEA 85-M- 086-02 (Radley Management, LLC) (Mason District) 3:30 Public Hearing on RZ 2021-MA-00026 (Fairfax County School Board) (Mason District) 3:30 Public Hearing on SEA 88-V-064-05 (The Board of Supervisors of Fairfax County) (Mount Vernon District) 4:00 Public Hearing on RZ 2021-SU-00024 (Integrity Capital Management LLC) (Sully District) 4:00 To Be Deferred To Public Hearing on RZ 2021-MV-00025 (5904 Richmond Highway 9/13/22 at 3:30p.m. LLC) (Mount Vernon District) 4:00 Public Hearing on PCA 82-P-069-23-01 (RZPA 2021-SP-00021) (Enclave Fl. Corp) (Springfield District), and Public Hearing on PCA 82-P-069-24/CDPA 82-P-069-0305 (RZPA 2021-SP-00022) (Fair Lakes Crabhouse, L.C.) (Springfield District), and Public Hearing on PCA 82-P-069-18-02 (RZPA 2021-SP-00023) (Enclave Fl. Corp) (Springfield District), and PCA 82-P-069-17-02 (RZPA 2021-SP-00024) (Enclave Fl. Corp) (Springfield District) 3

	FAIRFAX COUNTY BOARD OF SUPERVISORS August 2, 2022 PUBLIC HEARINGS (continued) 4:00 Public Hearing on PCA 93-H-004-02/CDPA 93-H-004 (WS-ADW Owner LLC) (Hunter Mill District) 4:00 Public Hearing on SE 2021-SP-00023 (Clementine Twin Lakes, LLC D.B.A Clementine Fairfax) (Springfield District) 4:30 Public Hearing on an Update to Ch
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County of Tulsa, Oklahoma	
Date	August 1, 2022
Document Type	Council Meeting Agenda
Region	Oklahoma Local
Title	Agenda for Board of County Commissioners
Content	<p>RECEIVED AMENDED AGENDA BOARD OF COUNTY COMMISSIONERS MONDAY, AUGUST 1, 2022 TULSA COUNTY HEADQUARTERS BUILDING 218 W. 6TH ST., TULSA, OKLAHOMA 4:01 pm, Jul 28, 2022 ROOM 132 - 9:30 AM I. CALL TO ORDER II. PLEDGE OF ALLEGIANCE III. ANNOUNCEMENTS County Events and Status Updates for Comment and Discussion from: Administrative Services, Building Operations, Court Services, Election Board, Human Resources, Information Technology, Parks, Purchasing, Social Services, Engineering, Highways, Inspections, Sheriff, Assessor, County Clerk, Court Clerk, Treasurer, District Attorney, Presiding Judge, Juvenile Justice, Expo Square, INCOG, Tulsa Area Emergency Management Agency, OSU Extension, CC Library, Tulsa City-County Health Department, River Parks Authority, Levee Drainage District #12, Board of County Commissioners Chief Deputies, Director of Governmental Affairs IV. MINUTES A. Board of County Commissioner's Meeting of July 25, 2022 V. UNFINISHED BUSINESS A. Bid Awards & Recommendations: 1. Engineers - Replacement of Edison Street Bridge 101 over Harlow Tributary - to Bright Lighting Inc., in the estimated amount of \$1,328,750, the lowest and best bid received 2. Juvenile Bureau - Resident Quarters Sheet Metal Installation - to Magnum Construction, Inc., in the amount of \$262,000, which includes the Base Bid and no alternates, this was the only bid received B. Addendums - TC Departments: 1. #1 to the Request to Advertise for Paper Products to open on 8/8/2022, with bids to be received until 8/5/2022, to provide answers to vendor submitted questions 2. #1 to the Request to Advertise for High Pursuit Tires set to open on 8/8/2022 with bids to be received by 8/5/2022, to provide answers to vendor questions C. Amendments 1. Engineers: a. #1 to the agreement with Meshek & Associates, LLC for Engineering Services on the 209th West Avenue Bridge Replacement, CMF #243895, to have a pre-construction meeting, assistance with submittal reviews and up to three (3) visits during the construction process for an additional fee of \$8,300 for a revised total amount of \$88,965 Agenda 2 b. #1 to the agreement with William K. Warren Medical Research Center, Inc., for widening of South Garnett Road between 81st Street and 101st Street, CMF #233929, for payment in consideration for the previous dedication of rights-of-way and easements of approximately 5.66 acres of land for the North Regional Detention Pond in the amount of \$1,849,290 2. Parks - PDG, LLC dba Planning Design Group - #2 to the agreement dated 8/19/2019, and recorded as CMF</p>

	<p>#20190358, for work related to the design on the detention facility for the proposed Tennis Center additions 3. Sheriff - #3 to the bid award for Commissary Items to Keefe Group, LLC dba Keefe Supply Company, CMF #20190794, most recently renewed 8/8/2021, CMF #20211954, for an additional one-year period beginning 10/23/2022, with no changes to the terms of the bid 4. TC Departments - #2 to the bid award for Plumbing Supplies to Heatwave Supply, Inc., CMF #20202590, most recently renewed 9/27/2021, CMF #20212164, for an additional one-year period beginning 10/25/2022, with no changes to the terms of the bid VI. ACTION ITEMS A. Gasoline & Diesel Fuel Quotes for week ending 8/8/2022 B. Requests for Approval 1. Board of County Commissioners - Oklahoma Emergency Management & Homeland Security - for the Tulsa Siren Project through the Hazard Mitigation Grant Project to revise the local matching fund amount stated in CMF #20221340, approved on 7/11/2022 2. Building Operations - to approve a \$10 per month parking rate increase for all lots at the Tulsa County Courthouse and the Ray Jordan Building, effective 9/1/2022 3. Engineers: a. Acceptance of Right of Way Easement in Tulsa County from 86th Development LLC (LS-21466) b. Acceptance of Right of Way Easement in Tulsa County from Cartledge Energy, LLC (LLA-453) c. Acceptance of Right of Way Easement in Tulsa County from Cleta Gene Gates and Johnnie Ray Gates (LLA-453) d. Authorizing the filing of the Comb's Country Estates plat. This plat meets all the requirements for filing of plats under Title 19 O.S., Section 288.1 of the Oklahoma Statutes 4. Highways - for a name change for Traffic & Lighting Systems, LLC to TLS Group, Inc., this vendor currently holds the bid for Radar Traffic Detection System 5. Human Resources - General Salary Schedule and Information Technology Salary Schedule effective 8/1/2022 C. Resolutions 1. Board of County Commissioners: Agenda 3 a. Declaring Tulsa County Burn Ban, for a period not to exceed seven days. If extreme fire danger conditions persist, subsequent resolutions may be considered for passage b. Amended Resolution - for the distribution of 2016 Vision Tulsa County Expenditures for Vision Tulsa Sales Tax fund for Vision Tulsa Administrative Expense, CMF #243416 to increase the previous encumbrance of \$1,345,000 (CMF# 20211369) to \$1,570,000 (CMF# 20221227), for the duration of the Vision Tulsa funded projects c. to author</p>
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County of Tulsa, Oklahoma	
Date	August 1, 2022
Document Type	Council Meeting Minutes
Region	Oklahoma Local
Title	Minutes for Board of County Commissioners
Content	(Amended Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on 7/28/2022 at 4:01 p.m.) MINUTES Monday, August 1, 2022 APPROVED 8/8/2022 I. CALL TO

ORDER The Board of County Commissioners (BOCC) met at the hour of 9:30 a.m., with the following members present: District 2 Designee Sherry Langston, Interim Commissioner Vicki Adams, Commissioner Stan Sallee. Others present: County Clerk Michael Willis. Stan Sallee, Chairman Pro Tem, called the meeting to order at 9:30 a.m., and the following business was transacted: II. PLEDGE OF ALLEGIANCE James Rea led the Pledge of Allegiance. III. ANNOUNCEMENTS County Events and Status Updates for Comment and Discussion from: Administrative Services, Building Operations, Court Services, Election Board, Human Resources, Information Technology, Parks, Purchasing, Social Services, Engineering, Highways, Inspections, Sheriff, Assessor, County Clerk, Court Clerk, Treasurer, District Attorney, Presiding Judge, Juvenile Justice, Expo Square, INCOG, Tulsa Area Emergency Management Agency, OSU Extension, CC Library, Tulsa City-County Health Department, River Parks Authority, Levee Drainage District #12, Board of County Commissioners Chief Deputies, Director of Governmental Affairs Chairman advised the announcements and County Events and Status updates were open for comment and discussion. The departments with information gave a report. IV. MINUTES A. Board of County Commissioner's Meeting of July 25, 2022 Motion made by Vicki Adams, seconded by Sherry Langston, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Vicki Adams, Sherry Langston, Stan Sallee. No - None. Abstain - None. Motion carried. V. UNFINISHED BUSINESS A. Bid Awards & Recommendations: 1. Engineers - Replacement of Edison Street Bridge 101 over Harlow Tributary - to Bright Lighting Inc., in the estimated amount of \$1,328,750, the lowest and best bid received (Clerk's Misc. File No. 20221466) Motion made by Vicki Adams, seconded by Sherry Langston, to approve the bid award. Upon roll call, Yes - Vicki Adams, Sherry Langston, Stan Sallee. No - None. Abstain - None. Motion carried. 2. Juvenile Bureau - Resident Quarters Sheet Metal Installation - to Magnum Construction, Inc., in the amount of \$262,000, which includes the Base Bid and no alternates, this was the only bid received (Clerk's Misc. File No. 20221467) Motion made by Vicki Adams, seconded by Sherry Langston, to approve the bid award. Upon roll call, Yes - Vicki Adams, Sherry Langston, Stan Sallee. No - None. Abstain - None. Motion carried. Board of County Commissioners August 1, 2022 Page 1 of 7 B. Addendums - TC Departments: 1. #1 to the Request to Advertise for Paper Products to open on 8/8/2022, with bids to be received until 8/5/2022, to provide answers to vendor submitted questions (Clerk's Misc. File No. 20221468) 2. #1 to the Request to Advertise for High Pursuit Tires set to open on 8/8/2022 with bids to be received by 8/5/2022, to provide answers to vendor questions (Clerk's Misc. File No. 20221469) Motion made by Vicki Adams, seconded by Sherry Langston, to approve the addendums. Upon roll call, Yes - Vicki Adams, Sherry Langston, Stan Sallee. No - None. Abstain - None. Motion carried. C. Amendments 1. Engineers: a. #1 to the agreement with Meshek & Associates, LLC for Engineering Services on the 209th West Avenue Bridge Replacement, CMF #243895, to have a pre- construction meeting, assistance with submittal reviews and up to three (3) visits during the construction process for an additional fee of \$8,300 for a revised total amount of \$88,965 (Clerk's Misc. File No. 20221470) b. #1 to the agreement with William K. Warren Medical Research Center, Inc., for widening of South Garnett Road between 81st Street and 101st Street, CMF #233929, for payment in consideration for the previous dedication of rights-of- way and easements of approximately 5.66 acres of land for the North Regional Detention Pond in the amount of \$1,849,290 (Clerk's Misc. File No. 20221471) 2. Parks - PDG, LLC dba Planning Design Group - #2 to the agreement dated 8/19/2019, and recorded as CMF #20190358, for work related to the design on the detention facility for the proposed

	Tennis Center additions (Clerk's Misc. File No. 20221472) 3. Sheriff - #3 to the bid award for Commissary Items to Keefe Group, LLC dba Keefe Supply Company, CMF #20190794, most recently renewed 8/8/2021, CMF #20211954, for an additional one-year period beginning 10/23/2022, with no changes to the terms of the bid (Clerk's Misc. File No. 20221473) 4. TC Departments - #2 to the bid award for Plumbing Supplies to Heatwave Supply, Inc., CMF #20202590, most recently renewed 9/27/2021, CMF #20212164, for an additional one-year period beginning 10/25/2022, with no changes to the terms of the bid (Clerk's Misc. File No. 20221474) Motion made by Vicki Adams, seconded by Sherry Langston, to approve the amendme
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County of Maricopa, Arizona	
Date	July 21, 2022
Document Type	Other Local Meeting Agenda
Region	Arizona Local
Title	Agenda for Planning & Zoning Commission-July 21, 2022 - Planning & Zoning Commission - BOS Auditorium & GoToWebinar
Content	<p>1. GoToWebinar User Guide Documents: GOTOWEBINAR USER GUIDE - MARICOPA COUNTY PUBLISHED 8-17-20.PDF 2. July 21, 2022 - Planning And Zoning Agenda - REVISED Documents: 00. 7-21-22 PZ AGENDA REVISED.PDF 3. Z2022053 Staff Report Documents: 06. Z2022053 STAFF REPORT.PDF 4. Z2022066 Staff Report Documents: 01. Z2022066 STAFF REPORT.PDF 5. Z2022076 Staff Report Documents: 02. Z2022076 STAFF REPORT.PDF 6. Z2022122 Staff Report Documents: 03. Z2022122 STAFF REPORT.PDF 7. CPA2021009 Staff Report Documents: 04. CPA2021009 STAFF REPORT.PDF 8. Z2021133 Staff Report Documents: 05. Z2021133 STAFF REPORT.PDF PUBLIC HEARING GOTOWEBINAR USER GUIDE</p> <p>Maricopa County Planning & Development 301 W. Jefferson St., Suite 170, Phoenix, AZ 85008 Planning & Development - Virtual Public Hearings Attendee Information Gotowebinar.com - Software Requirements</p> <p>Following CDC guidelines and Governor Ducey's Executive Order 2020-09 regarding recommendation to limit social gatherings, the public is invited to view the Planning and Zoning Commission hearing on-line using Gotowebinar. The County recommends you verify your computer system has the capability to run Gotowebinar. Shown is a link for Gotowebinar software requirements from the website.</p> <p>https://support.goto.com/webinar/help/system-requirements-for-attendees-g2w010003 Setup your registration for attendance & participation for the Public Hearing Use the Gotowebinar link as listed on the Planning & Zoning Commission agenda to register attendance for the virtual public hearing. You will need to enter your first name, last name</p>

and e-mail address. Complete the fields and click on 'Register', an auto-generated summary page will indicate that you are registered with a link to save the gotowebinar on your calendar. Page 1 Planning & Development - Virtual Public Hearings Attendee Information Confirmation of registration - E-mail notification An e-mail will be sent directly to the registered e-mail address confirming registration. This e-mail will include instruction on how to Join the webinar, keep this e-mail for the hearing, as it has a direct link to join to hearing. Shown below is the sample e-mail with registration. Page 2 Planning & Development - Virtual Public Hearings Attendee Information Planning and Development E-mail to determination if you want to speak/not speak during the public hearing. An e-mail will be sent by Planning & Development to determine if you want to speak/not speak during the hearing. Please respond as soon as possible, your name will be provided to the Chairman so when it comes time to allow the public to speak, the Chairman will call on those who registered request to speak/not speak. Planning & Zoning Commission Hearing Click on the link within the e-mail registration confirmation or the calendar link 'Join Webinar' a few minutes before the start of the Planning & Zoning Commission hearing. County staff recommends utilizing your computer system to participate with the webinar virtual public hearing. Please note all attendees will be on a 'mute' status until the Chairman recognizes you to speak. All people that have registered to speak will be called upon first. You have the option to use the computer audio or phone call. Page 3 Planning & Development - Virtual Public Hearings Attendee Information WISH TO SPEAK - If you have audio/issues or concerns with your computer system (audio and microphone), use the 'Setting' tab on the right menu screen to select phone connection and dial in. This will provide you with a telephone number to dial in and access code, this will allow the Gotowebinar software to link your e-mail registration with the phone access code. This is the only way the technology team can determine that you are on the call to speak. Our technology team will 'unmute' you when it's time to present. Sample display using Chrome as the browser with Settings icon identified. System will provide the call in phone number and access code and audio pin number. 1. Click on Setting icon on toolbar. 2. On Audio tab, select Phone Call. 3. Use telephone to call in, enter the 9 digit access code. 4. Enter the Audio Pin to link you phone call with the session. Sample display using different browser - may show up as a telephone on the right toolbar. Page 4 Planning & Development - Virtual Public Hearings Attendee Information WISH TO SPEAK BUT DID NOT RESPOND TO E-MAIL FROM PLANNING & DEVELOPMENT - Those that registered attendance and decide they would like to speak during the hearing can utilize the raise hand feature on the left side panel to notify the webinar team. If you are interested in speaking, use the raise hand feature and you will be contacted by the technology team to provide your name to the Chairman. Our Team will use the chat feature to request you name. Please note those that have registered and responded to the e-mail from Planning & Development with determination to speak will be on the list for the Chairman to call upon to present, no need to raise

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Source URL	https://www.maricopa.gov/AgendaCenter/ViewFile/Agenda/_07212022-2715?packet=true

County of Los Angeles, California	
Date	July 12, 2022
Document Type	Council Meeting Agenda
Region	California Local
Title	Agenda for Board meeting
Content	<p>LIVE VIRTUAL BOARD MEETING LOS ANGELES COUNTY BOARD OF SUPERVISORS' MEETING TO VIEW VIA WEB: https://bos.lacounty.gov/Board-Meeting/Live-Broadcast https://www.youtube.com/c/LACountyBOS TO LISTEN ONLY CALL: Enter the access code when prompted. (877) 873-8017 Enter the access code when prompted. Access Code for English: 111111 Access Code for Spanish: 222222 TO ADDRESS THE BOARD CALL: For all regular Agenda items (877) 226-8163 Enter PARTICIPANT CODE: 1336503 starting at 9:00 A.M. Press 1 then 0 to address the Board TO SUBMIT WRITTEN COMMENTS: Public comments may be submitted through our website at https://publiccomment.bos.lacounty.gov/ AGENDA FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, CALIFORNIA TUESDAY, JULY 12, 2022, 9:30 A.M. http://bos.lacounty.gov/Board-Meeting/Live-Broadcast KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET LOS ANGELES, CALIFORNIA 90012 Holly J. Mitchell Chair Second District Hilda L. Solis Sheila Kuehl First District Chair Pro Tem Third District Janice Hahn Kathryn Barger Supervisor Supervisor Fourth District Fifth District Executive Officer Celia Zavala AGENDA POSTED: July 7, 2022 MEETING TELEVISED: Wednesday, July 13, 2022 at 11:00 p.m. on KLCS To listen only by telephone please call (877) 873-8017 and enter the access code when prompted: Access Code for English: 111111 Access Code for Spanish: 222222. To address the Board during the live virtual meeting please call (877) 226-8163 and enter Participant Code: 1336503 starting at 9:00 a.m. Press 1 then 0 to address the Board. Please listen carefully to the prompts for instructions on providing live testimony to the Board. Written public comments may be submitted through our website at: https://publiccomment.bos.lacounty.gov/, which will become part of the official record. For your convenience, you may also submit public comment by mail to the following address: (Please note the Agenda Item number and Board meeting date on your correspondence.) Attention: Los Angeles County Board of Supervisors Board Operations Division, Executive Office 500 West Temple Street, Room 383 Los Angeles, CA 90012 Board of Supervisors Agenda TUESDAY, JULY 12, 2022 I. SET MATTERS Set 10:30 A.M. Matter 1. American Rescue Plan Funding Report Report by the Chief Executive Officer and appropriate Department Heads as necessary, on the status of the American Rescue Plan Funding, and consideration of necessary actions, as requested by the Chair of the Board. (21-4859) Attachments: Public Comment/Correspondence Presentation Set 11:00 A.M. Matter 2. Public Health Order Discussion and consideration of necessary actions on the Public Health Order related to COVID-19, as requested by the Chair of the Board and status on the COVID-19 vaccine. (20-4861) Attachments: Public Comment/Correspondence Health Services</p>

	<p>Presentation Public Health Presentation County of Los Angeles Page 2 Board of Supervisors Agenda TUESDAY, JULY 12, 2022 II. CONSENT CALENDAR All matters are approved by one motion unless held. BOARD OF SUPERVISORS 3 - 24</p> <p>3. Appointments to Commissions/Committees/Special Districts Recommendations for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments): Documents on file in the Executive Office. Supervisor Solis Andrew Fung Yip (Alternate), Puente Hills Habitat Preservation Authority Supervisor Mitchell Martin Aiyetiwa, and Eugene Tseng, Solid Waste Facilities Hearing Board Supervisor Kuehl Leonora Gorelik, Los Angeles County Commission on Disabilities Supervisor Hahn Carlos Arreola Lopez, Audit Committee Lisa Michelle Dabbs, and Dandy De Paula, Commission on Human Relations Jonathan Beutler, Library Commission (22-0067) Attachments: Public Comment/Correspondence County of Los Angeles Page 3 Board of Supervisors Agenda TUESDAY, JULY 12, 2022 4. Five-Signature Letter to Support the Transportation Assistance for Olympic Cities Act of 2022 (House of Representatives 7642/Senate 4383) Recommendation as submitted by Supervisors Hahn and Kuehl: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send a five-signature letter to United States Representative Julia Brownley and Senators Dianne Feinstein and Alex Padilla, in support of House of Representatives (H.R.) 7642 and Senate (S.) 4383, legislation which would allow the United States Department of Transportation (USDOT) to prioritize transportation grants for projects relating to international events, with a copy to the Los Angeles County Congressional Delegation; and support H.R. 7642 and S. 4383, or any similar legislation that would direct USDOT to prioritize innovative and strategic surface transportation projects, provide funding for temporary facilities, and provide planning assistance to United States cities hosting the Olympics, Paralympics and Special Olympics. (22-2655) Attachments: Motion by Supervisors Hahn and Kuehl Public Comment/Correspondence Count</p>
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County of Kane, Illinois	
Date	July 12, 2022
Document Type	Council Meeting Minutes
Region	Illinois Local
Title	Minutes for KC County Board - Regular Meeting
Content	<p>KANE COUNTY COUNTY BOARD TUESDAY, JULY 12, 2022 County Board Room Minutes 9:45 AM Kane County Government Center, 719 S. Batavia Ave., Bldg. A, Geneva, IL 60134 1. CALL TO ORDER The Adjourned Meeting of the Kane County Board was held at the Kane County Government Center, 719 S. Batavia Ave., Bldg. A, Geneva, IL 60134 on July 12, 2022. Chairman Pierog called the meeting to order at 9:45 AM. 2. ROLL CALL Attendee Name Organization Title Status Arrived Deborah Allan Kane County Board Member Remote Mavis Bates Kane County Board Member Present Dale Berman</p>

Kane County Board Member Present David Brown Kane County Board Member Present Mark Davoust Kane County Board Member Remote Ron Ford Kane County Board Member Present Drew Frasz Kane County Board Member Absent Michelle Gumz Kane County Board Member Present Mo Iqbal Kane County Board Member Present Michael Kenyon Kane County Board Member Present Chris Kious Kane County Board Member Present Tom Koppie Kane County Board Member Remote Bill Lenert Kane County Board Member Present Anita Lewis Kane County Board Member Remote John Martin Kane County Board Member Present Myrna Molina Kane County Board Member Remote Jarett Sanchez Kane County Board Member Present Kenneth C. Shepro Kane County Board Member Present Monica Silva Kane County Board Member Remote Cherryl Strathmann Kane County Board Member Present Clifford Surges Kane County Board Member Present Vern Tepe Kane County Board Member Present Todd Wallace Kane County Board Member Remote Barbara Wojnicki Kane County Board Member Present Corinne M. Pierog Kane County Chairman Present Present: Clerk Dpty. Weilandt; KDOT Dir. Schoedel & staff T. Rickert; Public Health Dir. of Finance & Facilities Snowden*; HR Exec. Dir. Loblillo; Auditor P. Wegman; Development Dir. VanKerkhoff & Planner Hill; OCR Dir. Berger*; Sheriff Hain*; Coroner Russell*; Circuit Clerk Barreiro*; Supv. of Assess. Armstrong*; PI Ofc. Mann*; State's Atty. Mosser & Attys. Niermann, Brady*; Buildings Mgmt. & ITD Exec. Dir. Fahnestock & staff; members of the press & public. (* = remote) Kane County Page 1 Minutes County Board July 12, 2022 3. PLEDGE OF ALLEGIANCE & INVOCATION (Ron Ford, District 6) Member Ford led the assembly with the Pledge of Allegiance. Pastor and Dr. Vincent Gadiss, who currently serves on the chaplain team for the Kane County Sheriff's department, said the prayer. 4. APPROVAL OF MINUTES: May 18, 2022 & June 14, 2022 A. Approve Minutes from 5/18/2022 Special COB Mtg and 6/14/2022 COB Mtg RESULT: APPROVED BY ROLL CALL [UNANIMOUS] MOVER: Chris Kious, Board Member SECONDER: Michael Kenyon, Board Member AYES: Deborah Allan, Mavis Bates, Dale Berman, David Brown, Mark Davoust, Ron Ford, Michelle Gumz, Mo Iqbal, Michael Kenyon, Chris Kious, Tom Koppie, Bill Lenert, Anita Lewis, John Martin, Myrna Molina, Jarett Sanchez, Kenneth C. Shepro, Monica Silva, Cherryl Strathmann, Clifford Surges, Vern Tepe, Todd Wallace, Barbara Wojnicki ABSENT: Drew Frasz 5. PUBLIC COMMENT A. Non-Agenda Items Ms. Katrina Perry, who signed up to speak, was not present. Ms. Katie Bochte, spoke about last month's adoption of a resolution of Gun Awareness Month while a gun incident was occurring with the sheriff department at the same time. She pointed out the resolution on the agenda was not prepared by the County but was a fillable form. She questioned who was writing the resolutions, stated they were not laws but corporate bylaws, and the people did not give the county that authority. Ms. Bochte read the Second Amendment and emphasized how Red Flag programs do not work, pointing out recent school shootings. B. Agenda Items None. 6. NEW AND UNFINISHED BUSINESS A. PRESENTATIONS/DISCUSSION Madam Chair Comments Madam Chair asked that the assembly reflect on those individuals and children impacted by the recent shooting that occurred in Highland Park, Illinois on July 4th. She recalled the mayor of Highland Park years ago passed an ordinance banning a certain type of firearm -- the same one used by the shooter. Carnegie Medal Award Peter Rosengren Posthumous Madam Chair, who was asked by the Carnegie Hero Fund Commission, presented the Carnegie Hero Medal Award to the family of Mr. Peter Rosengren of Batavia, Illinois. Mr. Rosengren, who, while on vacation, courageously saved a young 9 year-old boy in the Gulf of Mexico, unfortunately lost his own life in the process. Batavia Mayor Jeff Schielke, Daily Herald President & C.O.O. of Media Group, Scott Stone, and Madam Chair shared kind words. Kane County Page 2

	Minutes County Board July 12, 2022 Res. #22 - 242 Proclaiming Kane County's Endorsement of the LIV Golf Invitational Chicago Mr. Tony Halperin from Rich Harvest Farms Golf Course, provided details of the LIV Golf Invitational event. He provided an overview of events to take place and invited the board to attend. (Shepro steps away.) RESULT: ADOPTED BY ROLL CALL VOTE [17 TO 0] MOVER: Bill Lenert, Board Member SECONDER: Dale Berman, Board Member AYES: Deborah Al
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County of DuPage, Illinois	
Date	June 28, 2022
Document Type	Other Local Meeting Minutes
Region	Illinois Local
Title	Minutes for Finance Committee - Regular Meeting
Content	<p>DU PAGE COUNTY FINANCE COMMITTEE FINAL MINUTES June 28, 2022 Regular Meeting 8:00 AM COUNTY BOARD ROOM 421 N. COUNTY FARM ROAD WHEATON, IL 60187 1. CALL TO ORDER 8:00 AM meeting was called to order by Chair Elizabeth Chaplin at 8:00 AM. 2. ROLL CALL PRESENT: Chaplin, Chavez, Covert, DeSart, Eckhoff, Deacon Garcia, Krajewski, LaPlante, Ozog, Puchalski, Renehan, Rutledge, Schwarze, Selmon, Tornatore, Zay ABSENT: DiCianni, Hart 3. PRESENTATION FY2022 Finance Budget Update Jeff Martynowicz, Chief Financial Officer, provided a FY2022 budget update to the Committee. Items discussed included: sales tax for FY2019-2022, cannabis sales tax for FY2021-2022, income tax for FY2019-2022, projected income statement for FY2022, and fund balance for FY2018-2022. Budgets for various items such as office supplies, notary publics, postage, Federal Express, employee anniversary awards, printing charges, vehicle repairs, gasoline, etc., that are currently held in a centralized General Fund department will be itemized within the individual user departments for FY2023. This is a budget neutral change which will help show the accurate cost of running various departments. Departments have been notified of this change and have been instructed on how to budget for these expenses on budget worksheets. FY2022 budget numbers will be reviewed again in three months, at which time the Committee can discuss ideas on allocating any excess funds going into FY2023. DuPage County Travel, Tourism & Hospitality Economic Recovery Initiative (DCVB) Beth Marchetti, Executive Director of the DuPage Convention & Visitors Bureau (DCVB), presented the DuPage County Travel, Tourism & Hospitality Economic Recovery Initiative. Tourism is an eligible category for funding under the American Rescue Plan Act. First, the program includes a \$2,000,000 grant for tourism businesses. All hotels in DuPage County would be eligible for this program for reimbursement of up to \$112 per room. To request funding, each hotel would be required to fill out an eight- question application online. Second, the program includes \$750,000 for a DCVB/Choose DuPage County Page 1 Minutes Finance Committee June 28, 2022 DuPage Marketing Program. DCVB would partner with Choose DuPage to reach out to both local and out-of-state businesses and visitors</p>

	<p>to attract business to the County. Third, the program includes \$50,000 for a Regional CMAP Tourism Program, which began in 2021 and would continue through 2022. Resolutions for the program will be brought to the Finance Committee and County Board meetings for approval on July 12, 2022. 4. PUBLIC COMMENT Public Comment was made in regards to the DuPage County Travel, Tourism & Hospitality Economic Recovery Initiative by the following: Bob Rada (Oakbrook Terrace), Brooke DeLucio (Residence Inn Oak Brook), Kym Myers (The Westin Chicago Lombard), Neville Campbell (Vinayaka Hospitality), Evan Walter (Village of Burr Ridge), Matt Kaniff (Doubletree Suites Downers Grove), Tonya Parravano (Andrew's Garden), Tammy Rodgers (Fairfield Inn by Marriott), Kseniya Casto (Fairfield Inn & Suites Lombard), David Gould (Superhost Hospitality), Nathan Karsten (Marriott Oakbrook) 5. CHAIRWOMAN'S REMARKS - CHAIR CHAPLIN No remarks were offered. 6. APPROVAL OF MINUTES A. Finance Committee - Regular Meeting - Jun 14, 2022 8:00 AM RESULT: ACCEPTED [UNANIMOUS] MOVER: Sam Tornatore, District 1 SECONDER: Paula Deacon Garcia, District 2 AYES: Chaplin, Chavez, Covert, DeSart, Eckhoff, Deacon Garcia, Krajewski, LaPlante, Ozog, Puchalski, Renehan, Rutledge, Schwarze, Selmon, Tornatore, Zay ABSENT: DiCianni, Hart B. Finance Committee - Special Call - Jun 14, 2022 1:00 PM RESULT: ACCEPTED [UNANIMOUS] MOVER: Paula Deacon Garcia, District 2 SECONDER: Sadia Covert, District 5 AYES: Chaplin, Chavez, Covert, DeSart, Eckhoff, Deacon Garcia, Krajewski, LaPlante, Ozog, Puchalski, Renehan, Rutledge, Schwarze, Selmon, Tornatore, Zay ABSENT: DiCianni, Hart 7. BUDGET TRANSFERS A. FI-R-0269-22 RESOLUTION -- Budget Transfers 06/28/2022 - Various Companies and Accounting Units DuPage County Page 2 Minutes Finance Committee June 28, 2022 RESULT: APPROVED [UNANIMOUS] MOVER: Paula Deacon Garcia, District 2 SECONDER: Sheila Rutledge, District 6 AYES: Chaplin, Chavez, Covert, DeSart, Eckhoff, Deacon Garcia, Krajewski, LaPlante, Ozog, Puchalski, Renehan, Rutledge, Schwarze, Selmon, Tornatore, Zay ABSENT: DiCianni, Hart 8. PROCUREMENT REQUISITIONS A. Finance - Chaplin 1. Change Order -- FI-P-0401D-21 - Recommendation for the approval of an amendment to Resolution FI-P-0401-21 for a change order amending purchase order 5488-0001 SERV, for a contract issued to Hart InterCivic, for a voting equipment system, for the DuPage County Clerk - Election Division, to increase the contract in the amount of \$43,618, resulting in an amended contract total amount not to exceed \$7,429,338.27, an increase of 0.59%. (Election Division) RESULT: APPROVED [UNANIMOUS] MOVER: James Zay, District 6 SECONDER: Dawn DeSar</p>
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County of Contra Costa, California	
Date	June 27, 2022
Document Type	Council Meeting Agenda
Region	California Local
Title	Agenda for Sustainability Commission-6-27-22 Sustainability Commission Meeting Agenda Packet
Content	Agenda Packet Page 1 of 156 CONTRA COSTA COUNTY SUSTAINABILITY COMMISSION An Advisory Body to the Board of Supervisors June 27, 2022,

5:00 P.M. ****Meeting Remotely Until Further Notice**** To slow the spread of COVID-19, the Health Officer's Shelter Order of December 16, 2020, prevents public gatherings (Health Officer Order). In lieu of a public gathering, the Board of Supervisors meeting will be accessible via television and live-streaming to all members of the public as permitted by the Governor's Executive Order N29-20. Mike Moore, Member, District 3, Chair Wes Sullens, Member, District 4 Chuck Leonard, At-Large, Business Nick Despota, Member, District 1, Vice-Chair Brandon Matson, Alternate, District 4 Marisha Farnsworth, At-Large, Business Shoshana Wechsler, Alternate, District 1 Charles Davidson, Member, District 5 Isabella Zizi, At-Large, Environmental Justice Victoria Smith, Member, District 2 Renee Fernandez-Lipp, Alternate, District 5 Sarah Foster, At-Large, Environmental Justice Christopher Easter, Alternate, District 2 Luz Gomez, At-Large, Community Group Kim Hazard, At-Large, Education Samantha Moy, Alternate, District 3 Howdy Goudey, At-Large, Community Group Agenda Items: Items may be taken out of order based on business of the day & preference of the Commission. Please click the link below to join the webinar: <https://cccounty-us.zoom.us/j/85863103248> Or Telephone, Dial: USA 214 765 0478 US Toll USA 888 278 0254 US Toll-free Conference code: 841892 1. Call to Order and Introductions 2. Public Comment for items not on Agenda 3. APPROVE Record of Action for April 25, 2022, meeting 4. RECEIVE Report from County Public Works Energy Manger 5. RECEIVE Report from Chief Assistance County Administrator 6. RECEVE Report from County Chief Climate and Health Policy Officer 7. RECEIVE Report on Climate Action Plan Update 8. RECEIVE UPDATE and DISCUSS Recommended Definition for "Sustainability" 9. RECEIVE UPDATE on and DISCUSS Implementation of Climate Emergency Resolution 10. RECEIVE Reports from Sustainability Commission members and alternates, and PROVIDE DIRECTION as needed 11. RECEIVE Report from Sustainability Coordinator 12. RECEIVE Report from Sustainability Commission Chair and IDENTIFY TOPICS for next report to Ad Hoc Committee on Sustainability 13. The next meeting is currently scheduled for August 22, 2022 14. Adjourn Agenda Packet Page 2 of 156 The Sustainability Commission will provide reasonable accommodations for persons with disabilities planning to attend Commission meetings. Contact the staff person listed below at least 72 hours before the meeting. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Commission less than 96 hours prior to that meeting are available for public inspection at 30 Muir Road, Martinez, CA during normal business hours. Staff reports related to items on the agenda are also accessible on line at www.co.contra-costa.ca.us. Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time. For Additional Information Contact: Demian Hardman-Saldana, Commission Staff Phone (925) 655-2816 [?] Fax (925) 655-2750 [?] demian.hardman@dcd.cccounty.us Glossary of Acronyms, Abbreviations, and other Terms (in alphabetical order): Contra Costa County has a policy of making limited use of acronyms, abbreviations, and industry-specific language in meetings of its Board of Supervisors and Committees. Following is a list of commonly used abbreviations that may appear in presentations and written materials at meetings of the Ad Hoc Sustainability Committee: AB Assembly Bill ABAG Association of Bay Area Governments FY Fiscal Year ACA Assembly Constitutional Amendment GHG Greenhouse Gas ADA Americans with

	Disabilities Act of 1990 GGRF Greenhouse Gas Reduction Funds BAAQMD Bay Area Air Quality Management District GIS Geographic Information System BART Bay Area Rapid Transit District HSD Contra Costa County Health Services Department BAYREN Bay Area Regional Energy Network IPM Integrated Pest Management BGO Better Government Ordinance (Contra Costa County) JPA/JEPA Joint (Exercise of) Powers Authority or Agreement BOS Board of Supervisors LAMORINDA Area of Lafayette-Moraga-Orinda CALTRANS California Department of Transportation MAC Municipal Advisory Council AO County Administrative Officer or Office MBE Minority Business Enterprise CAP Climate Action Plan MOA Memorandum of Agreement CARB California Air Resources Board MOE Maintenance of Effort CCA Community Choice MOU Memorandum of Understanding CCE Community Choice Energy Aggregation MTC Metropolitan Transportation Commission CCWD Contra Costa Water District NACo National Association of Counties CEQA California Environmental Quality Act NEPA National Environmental Protection Act CSA County Service Area PDA Priority Development Area CSAC California State
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City of New York, New York	
Date	June 16, 2022
Document Type	Council Meeting Minutes
Region	New York Local
Title	Minutes for City Council Stated Meeting
Content	The New York City Council City Hall New York, NY 10007 Meeting Minutes Thursday, June 16, 2022 1:30 PM HYBRID HEARING - Council Chambers - City Hall City Council Adrienne E. Adams, Speaker Members: Shaun Abreu, Joann Ariola, Alexa Aviles, Diana I. Ayala, Charles Barron, Joseph C. Borelli, Erik D. Bottcher, Justin L. Brannan, Gale A. Brewer, Selvena N. Brooks-Powers, Tiffany Caban, David M. Carr, Carmen N. De La Rosa, Eric Dinowitz, Amanda Farias, Oswald Feliz, James F. Gennaro, Jennifer Gutierrez, Shahana K. Hanif, Kamillah Hanks, Robert F. Holden, Crystal Hudson, Kristin Richardson Jordan, Rita C. Joseph, Ari Kagan, Shekar Krishnan, Linda Lee, Farah N. Louis, Christopher Marte, Darlene Mealy, Julie Menin, Francisco P. Moya, Mercedes Narcisse, Sandy Nurse, Chi A. Osse, Vickie Paladino, Keith Powers, Lincoln Restler, Kevin C. Riley, Carlina Rivera, Rafael Salamanca, Jr., Pierina Ana Sanchez, Lynn C. Schulman, Althea V. Stevens, Sandra Ung, Marjorie Velazquez, Inna Vernikov, Nantasha M. Williams, Julie Won and Kalman Yeger City Council Meeting Minutes June 16, 2022 The Majority Leader (Council Member Powers) presiding as the President Pro Tempore. 1. Roll Call Present: Speaker Adams, Ayala, Abreu, Ariola, Aviles, Barron, Borelli, Bottcher, Brannan, Brewer, Brooks-Powers, Caban, Carr, De La Rosa, Dinowitz, Farias, Feliz, Gennaro, Gutierrez, Hanif, Hanks, Holden, Hudson, Richardson Jordan, Joseph, Kagan, Krishnan, Lee, Louis, Marte, Mealy, Menin, Moya, Narcisse, Nurse, Osse, Paladino, Powers, Restler, Riley, Rivera, Salamanca Jr., Sanchez, Schulman, Stevens, Ung, Velazquez, Vernikov, Williams, Won and Yeger The presence of a quorum was announced by the Majority Leader and

	<p>Acting President Pro Tempore (Council Member Powers). There were 51 Council Members marked present for this Stated Meeting. 2. Invocation The Invocation was delivered by:Pator Tiffany Triplett Henkel, Executive Director, Metro Baptist Church/ Rauschenbusch Metro Ministries, located at 410 West 40th Street, New York, N.Y. 11018. Council Member Bottcher moved to spread the Invocation in full upon the Record. 3. Adoption of Minutes Council Member Borelli moved that the Minutes of the Stated Meeting of May 19, 2022 be adopted as printed. 4. Messages & Papers from the Mayor M 0075-2022 Communication from the Mayor - Submitting the name of David Gold for appointment as a member of the New York City Planning Commission pursuant to SS192 of the New York City Charter. Attachments: Mayor's Appointment Letter, June 16, 2022 - Stated Meeting Agenda This Mayor's Message was Referred to Comm by Council to the Committee on Rules, Privileges and Elections M 0076-2022 Communication from the Mayor - Submitting the name of Rasmia Kirmani-Frye for appointment as a member of the New York City Planning Commission pursuant to SS192 of the New York City Charter. Attachments: Mayor's Appointment Letter, June 16, 2022 - Stated Meeting Agenda This Mayor's Message was Referred to Comm by Council to the Committee on Rules, Privileges and Elections The New York City Council Page 1 Printed on 6/16/2022 City Council Meeting Minutes June 16, 2022 M 0077-2022 Communication from the Mayor - Submitting the name of Christine Yoon for appointment as a member of the New York City Board of Standards and Appeals pursuant to SSSS 31 and 659 of the New York City Charter. Attachments: Mayor's Appointment Letter, June 16, 2022 - Stated Meeting Agenda This Mayor's Message was Referred to Comm by Council to the Committee on Rules, Privileges and Elections 5. Communications from City, County & Borough Offices None 6. Petitions and Communications None 7. Land Use Call-Ups The Majority Leader and Acting President Pro Tempore (Council Member Powers) put the question whether the Council would agree with and adopt such reports, which were decided in the affirmative by the following vote: M 0078-2022 By The Chair of the Land Use Committee (Council Member Salamanca) Pursuant to Sections 11.20(b-d) of the Council Rules and Section 197-d(b)(3) of the New York City Charter, the Council hereby resolves that the actions of the City Planning Commission on Application Nos. C 220221(A) ZSM, C 220222 PPM, and C 220223 PQM (The Lirio - 806 9th Avenue) shall be subject to Council review. These items are related to Application Nos. C 220220 ZMM and N 220219 ZRM. Attachments: June 16, 2022 - Stated Meeting Agenda A motion was made that this Land Use Call-Up be Approved, by Council approved by Roll Call. Affirmative: 51 - Speaker Adams, Ayala, Abreu, Ariola, Aviles, Barron, Borelli, Bottcher, Brannan, Brewer, Brooks-Powers, Caban, Carr, De La Rosa, Dinowitz, Farias, Feliz, Gennaro, Gutierrez, Hanif, Hanks, Holden, Hudson, Richardson Jordan, Joseph, Kagan, Krishnan, Lee, Louis, Marte, Mealy, Menin, Moya, Narcisse, Nurse, Osse, Paladino, Powers, Restler, Riley, Rivera, Salamanca Jr., Sanchez, Schulman, Stevens, Ung, Velazquez, Vernikov, Williams, Won and Yeger At this point, the Majority Leader and Acting Preside ... (Remaining content cut off)</p>
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County of Jefferson, Colorado	
Date	June 14, 2022
Document Type	Council Meeting Agenda
Region	Colorado Local
Title	Agenda for Board of County Commissioners Staff Briefings and Work Sessions-Board of County Commissioners Staff Briefing Packet (PDF)
Content	<p>STAFF BRIEFINGS and WORK SESSIONS Hybrid Meeting AGENDA June 14, 2022, Meetings will Begin Immediately Following Hearings BCC Boardroom, 5th Floor and WebEx Virtual Platform Join our virtual meeting via WebEx https://jeffco.webex.com/jeffco/onstage/g.php?MTID=e487850a0079bf11ec14f49df1495cfee Event Password: 49cMDt3aDkr Select the "Join by Browser" option You can also join by telephone: Dial +1-408-418-9388; Access Code/Event Number: 2484 259 2914</p> <p>Pages 1. Briefing Items 1.1. Family Tree presented by Scott Shields 3 45 minutes 1.2. Coroner Request - Additional Salary Funding 12 presented by Annette Cannon 30 minutes 1.3. Sheriff Request - American Rescue Plan Act 23 (ARPA) Funded Temporary Positions presented by Adriana Prata 15 minutes 1.4. Sheriff Grant Request presented by Adriana 25 Prata * Rocky Mountain High Intensity Drug Traffic Areas (RMHIDTA) * State Criminal Alien Assistance Program (SCAAP) * Colorado Incident Management Team Grant 15 minutes 1.5. Smoke Nuisance presented by Jim Rada 31 20 minutes 1.6. Airport Request - Commercial Hangar Ground 45 Lease for American Airport Partners (ACAP) and New Paved Parking Lot presented by Paul Anslow 20 minutes 1.7. American Rescue Plan Act (ARPA) Funding 55 Requests presented by Abel Montoya, Anjani Moro and Willow Cozzens * Development and Transportation Critical Infrastructure Projects * Jeffco Food System Grant Program 30 minutes 1.8. Proposed Amendments to Retirement Plans 68 presented by Jennifer Fairweather and Tina Wise 20 minutes 2. Reports 2.1. Commissioners 2.2. County Manager 2.3. County Attorney 3. Executive Session 3.1. Legal Update - LegalAdvice C.R.S. 24-6- 402(4)(b) 10 minutes 4. Adjourn 5. Work Session - No Agenda Items Page 2 of 70 Agenda Item 1.1 Jefferson County Board of County Commissioners June 14, 2022 Briefing Page 3 of 70 Family Tree Family Tree partners with all people to prevent and overcome child abuse, domestic violence and homelessness to promote safety, healing and stability across generations. * Founded in 1976: Serving the metro Denver community for more than 45 years * 11 integrated programs serving client needs * Last year, Family Tree served more than 4,600 people with direct services and over 14,600 people through helpline and crisis line calls Page 4 of 70 Family Tree provides proven, integrated services that meet the holistic needs of individuals and families. Page 5 of 70 Family Tree Organization * 115 employees * \$10.9M operating budget * \$10M in assets * Five (5) months operating reserves * Operations throughout metro region * Housing & Employment, largest service area Page 6 of 70 Family Tree & Jefferson County * History in the County * Roots of Courage (formerly Women in Crisis) * Partnership with Jefferson County * Non-County Agencies and Programs (NCAP) funding * Alignment with Jefferson County's strategic outcome areas Page 7 of 70 FY 20/21 Outcomes Child Abuse and Neglect: * Since program inception, 96% of youth engaged in clinical/therapeutic services have remained in their homes for 12 months or longer. * 91% of survey respondents reported increased family stabilization. Domestic Violence: * 82% percent of domestic violence survivors completing surveys reported an increased knowledge of safety planning and strategies. * 85% of survivors completing surveys reported increased awareness of community resources. Homelessness: * 88% of households exiting the Homelessness Program</p>

	<p>moved into safe and stable housing Page 8 of 70 Family Tree Updates * Challenges * Successes * Looking ahead Page 9 of 70 Housing & Employment Services Expansion * Households living in Wheat Ridge motels/hotels * Emergency rental assistance (ERA) * Marshall Street Residences Page 10 of 70 Scott Shields Direct: 303-403-5888 sshields@thefamilytree.org Page 11 of 70 1.2 Agenda Item_____ BOARD OF COUNTY COMMISSIONERS BRIEFING PAPER Coroner Request - Additional Salary Funding June 14, 2022 For Information For Discussion/Board Direction Consent to Place on Business/ Hearing Agenda Issue: This is a request for the Jefferson County Coroner's Office (JCCO) to receive reasonable and equitable pay for all employees to keep in compliance with the Equal Pay for Equal Work. Adjusted job classification tiers based on education and years of experience has been reviewed with our HR comp team for a plan of implementation this year. This plan includes the request for an additional \$234,000 to the salary budget which is being requested for approval by the BCC. This will make our total salary budget increase from \$1,228,402.08 to \$1,462,402.08. Background: This briefing is to request that all parties of the JCCO receive reasonable and equitable salaries that are comparable our neighboring county coroner/medical examiner offices based on comparable case load, duties, and education/experience. 2014 was the last year that JCCO received individual base pay increases based off a pay equity evaluation. Since then, some periodic bonuses have been awarded, but</p>
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County of Jefferson, Colorado	
Date	June 7, 2022
Document Type	Council Meeting Agenda
Region	Colorado Local
Title	Agenda for Board of County Commissioners Hearings-Board of County Commissioners Hearing Packet (PDF)
Content	<p>Board of County Commissioners Meeting AGENDA June 7, 2022, 8:00 a.m. Hybrid BCC Hearing - Hearing Room 1 and WebEx Events 100 Jefferson County Parkway, Golden, CO 80419 To attend the Public Meeting please attend in person or visit the County's web site at www.jeffco.us/meetings to attend virtually and click on the link for the BCC Meeting you desire to attend which will take you to the WebEx Events platform. Please register and click on the blue "Join by Browser" option to join the meeting. The following website also provides access to the meeting: https://jeffco.webex.com/jeffco/onstage/g.php?MTID=e6bba0d82a2c7d00934ae4e6a9743f105 Event password:4PKj3M6iD2N Alternatively, people can also call in and listen to the meeting by dialing: +1-408-418-9388: Access Code/Event Number: 2492 729 6856 People who dial in will not be able to provide public comment during the meeting. AGENDA The Tuesday meeting of the Board of County Commissioners (the "Board") is an open meeting in which the Board approves contracts, expends funds, hears testimony, makes decisions on land use cases and takes care of other county matters. The public is welcome to attend. The Board meeting has three parts: Public Comment, the Business Meeting and the Public Hearing. General Procedures Agenda items will</p>

	<p>normally be considered in the order they appear on this agenda. However, the Board may alter the agenda, take breaks during the meeting, work through the noon hour; and even continue an item to a future meeting date. The Board welcomes your comments. During the Public Comment time, members of the public have three minutes to present views on county matters that are not included on the Hearing Agenda. Public Comment time is not for questions and answers; it is your time to express your views, people will not be allowed to utilize county resources to make visual presentations during public comment. The Board will take up to 15 minutes at the beginning of the meeting and if needed, additional public comment will be taken at the end of the meeting on items not listed on the Hearing Agenda. To participate in Public Comment please attend in person or please log into the WebEx Events virtual meeting using a computer. Once logged into the meeting on your computer, please send a chat message to the host with your name, address, and the topic of your comment so that the Chair can recognize you at the appropriate time for public comment. Please note that you are always welcome to communicate with the Board on the county's web site (www.jeffco.us), by e-mail (commish@jeffco.us), by phone (303-271-8525), fax (303-271-8941) or US mail (100 Jefferson County Parkway, Golden, CO 80419). You can also meet your Commissioners at numerous community events such as town hall meetings, homeowner associations and chamber meetings. Pages 1. Call to Order 2. Pledge of Allegiance 3. Public Comment Please see public comment instructions above 4. Business Meeting CONSENT AGENDA PROCEDURES - Items on the Business Meeting Consent Agenda generally are decided by The Board without further discussion at the meeting. However, any Board member may remove an item from the Business Meeting Consent Agenda for a presentation by staff and questions from the Board. The Board is not required to take public comment on business meeting items but may request additional information and input. 5. Approval of Minutes Dated May 24, 2022 5 6. Consent Agenda Other Contracts and Resolutions for which Notice was not possible may be considered. 6.1. Resolution Number CC22-141 8 Expenditure Approval Listing Dated June 2, 2022 6.2. Resolution Number CC22-142 9 Ratification of Expenditure Approval Listing Dated May 26, 2022 6.3. Resolution Number CC22-143 10 Abatement/Refund of Property Taxes 6.4. Resolution Number CC22-144 12 Abatement/Refund of Property Taxes 6.5. Resolution Number CC22-145 14 Contract Third Amendment - Aggregate Industries-WCR, Inc. for Asphalt Overlay (NTE \$3,394,992.65) - Road and Bridge Page 2 of 74 6.6. Resolution Number CC22-146 17 Grant Application and Award - American Rescue Plan Act - Local Government Grant Second Tranche Funding Submission - Federal Grant Program 6.7. Resolution Number CC22-147 20 Grant Application Amendment and Award - 2022 Jefferson County Head Start Grant for 2022 Cost of Living Adjustment (COLA) - Head Start 6.8. Resolution Number CC22-148 23 Purchase and Sale Agreement - BBGR LLC for Ramstetter Property located at 5079 State Highway 93, Golden, CO 80403 - Facilities 7. Regular Agenda - No Agenda Items 8. COVID-19 Update Economic/Financial - Mary O'Neil 9. Public Hearing There are two parts to the Public Hearing Agenda: The Hearing Consent Agenda and the Regular Hearing Agenda. Items are listed on the Hearing Consent Agenda because no testimony is expected. In the event a Commissioner or any member of the public wishes to testify regarding an item on the Consent Agenda, the item will be removed and considered with the Regular Hearing Agenda. To offer</p>
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County of Bernalillo, New Mexico	
Date	May 24, 2022
Document Type	Council Meeting Minutes
Region	New Mexico Local
Title	Minutes for Board of County Commissioners - Administrative Meeting
Content	<p>BERNALILLO COUNTY BOARD OF COUNTY COMMISSIONERS (BCC) Adriann Barboa, Chair Debbie O'Malley, Member Walt Benson, Vice Chair Steven Michael Quezada, Member Charlene E. Pyskoty, Member Julie Morgas Baca, County Manager ADMINISTRATIVE MEETING MINUTES TUESDAY, MAY 24, 2022 @ 5:00 PM KEN SANCHEZ COMMISSION CHAMBERS 1. Call to Order Attendee Name Organization Title Status Arrived Adriann Barboa Bernalillo Chair, Member, District 3 Present County Walt Benson Bernalillo Vice-Chair, Member, Present County District 4 Debbie O'Malley Bernalillo Member, District 1 Excused County Steven Michael Bernalillo Member, District 2 Excused Quezada County Charlene E. Pyskoty Bernalillo Member, District 5 Present County 2. Silent Invocation and Pledge of Allegiance Pledge led by Vice Chair Benson 3. Announcement of Additions and/or Changes to the Agenda Pledge led by Vice Chair Benson 4. PROCLAMATIONS A. COMMISSIONERS: 35th Anniversary of the Festival Flamenco Presentation of Proclamation (Sponsor: Chair Barboa) Chair Barboa presented the item. Dr. Eva Encinias addressed the Board along with Marisol Encinias. RESULT: HEARD 5. PUBLIC COMMENT and COMMUNICATIONS Don Schrader Serena Olguin Joshua James Matthew Cordova Catherine Beaupre Carlos Proffitt Kat I. 6. APPOINTMENTS TO ADVISORY BOARDS AND COMMITTEES A. COMMISSIONERS: Joint Air Quality Control Board "At Large" Appointment Motion to appoint Judy Calman representing "At Large" to the Joint Air Quality Control Board (Sponsor: Commissioner Pyskoty) Commissioner Pyskoty presented the item. Bernalillo County Page 1 Printed 5/26/2022 2:59 PM Administrative Meeting Minutes May 24, 2022.5:00 PM RESULT: ADOPTED [UNANIMOUS] MOVER: Charlene E. Pyskoty, Member, District 5 SECONDER: Walt Benson, Vice-Chair, Member, District 4 AYES: Barboa, Benson, Pyskoty EXCUSED: O'Malley, Quezada B. COMMISSIONERS: Sheriff's Office Advisory and Review Board Appointment Motion to approve the appointment of Elena Giacci to the Sheriff's Office Advisory and Review Board representing At Large (Sponsor: Commissioner Pyskoty) Commissioner Pyskoty presented the item. Ms. Elena Giacci addressed the Board. RESULT: ADOPTED [UNANIMOUS] MOVER: Charlene E. Pyskoty, Member, District 5 SECONDER: Adriann Barboa, Chair, Member, District 3 AYES: Barboa, Benson, Pyskoty EXCUSED: O'Malley, Quezada 7. APPROVAL OF MINUTES A. COMMISSIONERS: Minutes of the May 10, 2022 Administrative Meeting Motion to approve the May 10, 2022 Administrative Meeting minutes. RESULT: ACCEPTED [UNANIMOUS] MOVER: Adriann Barboa, Chair, Member, District 3 SECONDER: Charlene E. Pyskoty, Member, District 5 AYES: Barboa, Benson, Pyskoty EXCUSED: O'Malley, Quezada 8. APPROVAL OF CONSENT AGENDA RESULT: ADOPTED [UNANIMOUS] MOVER: Adriann Barboa, Chair, Member, District 3 SECONDER: Charlene E. Pyskoty, Member, District 5 AYES: Barboa, Benson, Pyskoty EXCUSED: O'Malley, Quezada A. HOUSING: 2022 HUD median family income limits Motion to approve Administrative Resolution AR 2022-51 adopting fiscal year 2022 HUD median family income limits that utilize Housing and Urban Development (HUD) and federal funding. B. METROPOLITAN DETENTION CENTER: Summit Foods for Inmate/Resident Food and Laundry Services Motion to: 1. Authorize</p>

	<p>the County Manager to approve an agreement between Bernalillo County and Summit Food Service, LLC for food and laundry services at the Metropolitan Detention Center (MDC) and the Department of Behavioral Health Services (DBHS). 2. Authorize the County Manager to approve future amendments to the Agreement with Summit Food Service, LLC. C. PLANNING & DEVELOPMENT SERVICES: CZ2022-0001: Zone Map Amendment from M-H, A-1, and A-2 to A-2 Motion to approve Ordinance 2022-5 adopting a Zone Map Amendment from M-H, A-1, and A-2 to A-2. D. PLANNING & DEVELOPMENT SERVICES: CZ2022-0002: Zone Map Amendment from R-1 to C-1 Motion to approve Ordinance 2022-6 adopting a Zone Map Amendment from R-1 to C-1. Bernalillo County Page 2 Printed 5/26/2022 2:59 PM Administrative Meeting Minutes May 24, 2022.5:00 PM E. PLANNING & DEVELOPMENT SERVICES: Property Nuisance Abatement - 154 Sedillo Hill Rd. Motion to adopt Administrative Resolution AR 2022-52 approving the demolishing and cleaning of the nuisance property located at 154 Sedillo Hill Rd. F. PLANNING & DEVELOPMENT SERVICES: Property Nuisance Abatement, Pajarito Mesa UPC#100705023103230120 Motion to adopt Administrative Resolution AR 2022-53 approving the demolishing and cleaning of the nuisance property located at Pajarito Mesa SW, UPC# 100705023103230120. G. PLANNING & DEVELOPMENT SERVICES: Property Nuisance Abatement - 217 Garcia Rd. NE Motion to adopt Administrative Resolution AR 2022-54 approving the securing, boarding and cleaning of the nuisance property located at 217 Garcia Rd. NE. 9. ADOPTION OF ORDINANCE/AMENDMENT TO COUNTY CODE A. ECONOMIC DEVELOPMENT: Project Revenue Bond (PRB) for Trailhead at Chamizal, LLLP Convene a Public Hearing. Motion to adopt Ordinance 2022-7 authorizing the Bernalillo County</p>
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County of Los Angeles, California	
Date	April 19, 2022
Document Type	Council Meeting Agenda
Region	California Local
Title	Agenda for Board meeting
Content	<p>LIVE VIRTUAL BOARD MEETING LOS ANGELES COUNTY BOARD OF SUPERVISORS' MEETING TO VIEW VIA WEB: I *:* ~ https://bos.lacounty.gov/Board-Meeting/Live-Broadcast https://www.youtube.com/c/LACountyBOS TO LISTEN ONLY CALL: Enter the access code when prompted. (877) 873-8017 Enter the access code when prompted. Access Code for English: 111111 Access Code for Spanish: 222222 TO ADDRESS THE BOARD CALL: For all regular Agenda items For Public Hearing Agenda Item (excluding Public Hearings) Nos. 3 through 9 (877) 226-8163 (877) 692-8955 Enter PARTICIPANT CODE: 1336503 Enter PARTICIPANT CODE: 4433663 starting at 9:00 A.M. starting at 10:00 A.M. Press 1 then 0 to address the Board Press 1 then 0 to address the Board TO SUBMIT WRITTEN COMMENTS: Public comments may be submitted through our website at https://publiccomment.bos.lacounty.gov/ a--~~ EXECUTIVE OFFICE g tljj BOARD OF SUPERVISORS COUNTY OF LOS ANGELES AGENDA FOR THE</p>

REGULAR MEETING OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, CALIFORNIA TUESDAY, APRIL 19, 2022, 9:30 A.M.
<http://bos.lacounty.gov/Board-Meeting/Live-Broadcast> KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET LOS ANGELES, CALIFORNIA 90012 Holly J. Mitchell Chair Second District Hilda L. Solis Sheila Kuehl Supervisor Chair Pro Tem First District Third District Janice Hahn Kathryn Barger Supervisor Supervisor Fourth District Fifth District Executive Officer Celia Zavala AGENDA POSTED: April 14, 2022 MEETING TELEVISED: Wednesday, April 20, 2022 at 11:00 P.M. on KLCS To listen only by telephone please call (877) 873-8017 and enter the access code when prompted: Access Code for English: 111111 Access Code for Spanish: 222222. To address the Board during the live virtual meeting please call: * For all Regular Agenda Items (excluding the Public Hearing items) please call (877) 226-8163 and enter Participant Code: 1336503 starting at 9:00 a.m. Press 1 then 0 to address the Board. * For Public Hearing Agenda Item Nos. 3 through 9 please call (877) 692-8955 and enter Participant Code: 4433663 starting at 10:00 a.m. Press 1 then 0 to address the Board. Please listen carefully to the prompts for instructions on providing live testimony to the Board. Written public comments may be submitted through our website at: <https://publiccomment.bos.lacounty.gov>, which will become part of the official record. For your convenience, you may also submit public comment by mail to the following address: (Please note the Agenda Item number and Board meeting date on your correspondence.) Attention: Los Angeles County Board of Supervisors Board Operations Division, Executive Office 500 West Temple Street, Room 383 Los Angeles, CA 90012 Board of Supervisors Agenda TUESDAY, APRIL 19, 2022 I. SET MATTERS Set 10:30 A.M. Matter 1. American Rescue Plan Funding Report Report by the Chief Executive Officer and appropriate Department Heads as necessary, on the status of the American Rescue Plan Funding, and consideration of necessary actions, as requested by the Chair of the Board. (21-4859) Attachments: Public Comment/Correspondence Set 11:00 A.M. Matter 2. Public Health Order Discussion and consideration of necessary actions on the Public Health Order related to COVID-19, as requested by the Chair of the Board and status on the COVID-19 vaccine. (20-4861) Attachments: Public Comment/Correspondence County of Los Angeles Page 2 Board of Supervisors Agenda TUESDAY, APRIL 19, 2022 II. PUBLIC HEARINGS 3-9 3. Hearing on the Detachment of Zone 56 (Valencia Commerce Center Area-wide) from County Landscape Maintenance Districts Landscaping and Lighting Act District 2 Hearing on a resolution authorizing the detachment of Zone 56 (Valencia Commerce Center Area-wide) (5) from the County Landscape Maintenance Districts Landscaping and Lighting Act District 2. (Department of Public Works) (22-0874) Attachments: Board Letter Public Comment/Correspondence 4. Hearing on the Proposed Vacation of Avenue L-4 East Of 47th Street West in the Unincorporated Community of Quartz Hill Hearing on the proposed vacation of Avenue L-4 east of 47th Street West, in the unincorporated community of Quartz Hill (5); find that the proposed vacation is unnecessary for present or prospective public use and is not useful as a nonmotorized transportation facility; find that the public convenience and necessity require the reservation of easement to Palm Ranch Irrigation District for the construction, maintenance operation and use of appurtenant structures with ingress and egress purposes; adopt a resolution to vacate the portion of Avenue L-4 and authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County

	Clerk; and find that the proposed project is exempt from the California Environmental Quality Act. (Department of Public Works) (22-1497) Attachments: Board Letter Public Comment/Correspondence County of Los Angeles Page 3 Board of Supervisors Agenda TUESDAY, APRIL 19, 2022 5. Hearing on the Proposed Vacat
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Source URL	http://bos.lacounty.gov/LinkClick.aspx?fileticket=2LnEQ0cpSDs%3d&portalid=1

County of Bernalillo, New Mexico	
Date	April 12, 2022
Document Type	Other Local Meeting Minutes
Region	New Mexico Local
Title	Minutes for Board of County Commissioners - Zoning Meeting
Content	<p>BERNALILLO COUNTY BOARD OF COUNTY COMMISSIONERS (BCC) Adriann Barboa, Chair Debbie O'Malley, Member Walt Benson, Vice Chair Steven Michael Quezada, Member Charlene E. Pyskoty, Member Julie Morgas Baca, County Manager ZONING MEETING MINUTES TUESDAY, APRIL 12, 2022 @ 3:00 PM ZOOM VIDEO CONFERENCE</p> <p>1. Call to Order Attendee Name Organization Title Status Arrived Adriann Barboa Bernalillo Chair, Member, District 3 Remote County Walt Benson Bernalillo Vice-Chair, Member, Remote County District 4 Debbie O'Malley Bernalillo Member, District 1 Remote County Steven Michael Bernalillo Member, District 2 Remote Quezada County Charlene E. Pyskoty Bernalillo Member, District 5 Remote County</p> <p>2. Silent Invocation and Pledge of Allegiance Pledge led by Zoning Administrator Nick Hamm</p> <p>3. Announcement of additions and/or changes to the Agenda Planning and Development Services Director, Lucas Tafoya presented options for the Board to consider.</p> <p>4. APPROVAL OF MINUTES A. COMMISSIONERS: Minutes of the March 15, 2022 Zoning Meeting Motion to approve the March 15, 2022 Zoning Meeting minutes. RESULT: ACCEPTED [UNANIMOUS] MOVER: Adriann Barboa, Chair, Member, District 3 SECONDER: Walt Benson, Vice-Chair, Member, District 4 AYES: Barboa, Benson, O'Malley, Quezada, Pyskoty</p> <p>5. APPEALS A. PLANNING & DEVELOPMENT SERVICES: COA2022-0003/CSU2022-0005 Special Use Permit for a Crematory and Mortuary. Approval RESULT: REMAND TO CPC [UNANIMOUS] MOVER: Walt Benson, Vice-Chair, Member, District 4 SECONDER: Adriann Barboa, Chair, Member, District 3 AYES: Barboa, Benson, O'Malley, Quezada, Pyskoty</p> <p>B. PLANNING & DEVELOPMENT SERVICES: COA2022-0004/CSU2022-0005 Special Use Permit for a Crematory and Mortuary Approval Bernalillo County Page 1 Printed 4/13/2022 10:35 AM Zoning Meeting Minutes April 12, 2022.3:00 PM RESULT: REMAND TO CPC [UNANIMOUS] MOVER: Walt Benson, Vice-Chair, Member, District 4 SECONDER: Adriann Barboa, Chair, Member, District 3 AYES: Barboa, Benson, O'Malley, Quezada, Pyskoty</p> <p>6. Announcement of the next Zoning Meeting: A. Tuesday, May 10, 2022 Zoning Meeting @ 3:00 p.m., Ken Sanchez Commission Chambers</p> <p>7. Signing of Official Documents</p> <p>8. Adjournment of Meeting Meeting adjourned at 3:22 PM Viewing: Members of the public will have the ability to view meetings through tuning into GovTV-16 or live-stream on the Bernalillo County website at: https://www.bernco.gov/live. Live-streaming can be accessed from most smartphones, tablets, or computers. Access the Zoom waiting room by using the</p>

	<p>following link, entering the room information manually or by calling in via telephone. https://us02web.zoom.us/j/87487699490 Webinar ID: 874 8769 9490 Dial in @ 1-346-248-7799,,87487699490# OTHER WAYS TO VIEW LIVE MEETING: BernCo YouTube Channel @ https://www.youtube.com/channel/UCAKt5BZwiEUsv7sfluPVDFQ Bernalillo County Page 2 Printed 4/13/2022 10:35 AM 4.A Board of County Commissioners (BCC) Meeting: 04/12/22 03:00 PM Department: Commissioners Prepared By: Julie Anne Baca Director: Julie Anne Baca DCM: Title: Minutes of the March 15, 2022 Zoning Meeting Action: Motion to approve the March 15, 2022 Zoning Meeting minutes. Summary: Attachments: BERNALILLO COUNTY ZONING MEETING 3-15-2022 (PDF) Staff Analysis Summary: Board of County Commissioners Julie Anne Baca Meeting Completed 04/12/2022 3:00 PM RESULT: ACCEPTED [UNANIMOUS] MOVER: Adriann Barboa, Chair, Member, District 3 SECONDER: Walt Benson, Vice-Chair, Member, District 4 AYES: Barboa, Benson, O'Malley, Quezada, Pyskoty DOC ID: 18220 Page 1 Packet Pg. 3 4.A.a Page 1 BERNALILLO COUNTY Attachment: BERNALILLO COUNTY ZONING MEETING 3-15-2022 (18220 : Minutes Approval for the March 15, 2022 Zoning Meeting) BOARD OF COUNTY COMMISSIONERS ZONING MEETING TUESDAY, MARCH 15, 2022, 3:06 P.M. KEN SANCHEZ COMMISSION CHAMBERS BERNALILLO COUNTY @ ALVARADO SQUARE ALBUQUERQUE, NEW MEXICO 87102 A P P E A R A N C E S ADRIANN BARBOA, Chair WALT BENSON, Vice Chair DEBBIE O'MALLEY, Member STEVEN MICHAEL QUEZADA, Member CHARLENE E. PYSKOTY, Member LINDA STOVER, County Clerk ENRICO GRADI, Deputy County Manager KEN MARTINEZ, County Attorney, Member BEFORE: KIM KAY SHOLLENBARGER, RPR Paul Baca Professional Court Reporters 500 4th Street, Northwest, Suite 105 Albuquerque, New Mexico 87102 PAUL BACA PROFESSIONAL COURT REPORTERS 500 FOURTH STREET NW - SUITE 105, ALBUQUERQUE, NM 87102 Packet Pg. 4 4.A.a Page 2 1 CHAIR BARBOA: I'm pretty loud, I don't think I need Attachment: BERNALILLO COUNTY ZONING MEETING 3-15-2022 (18220 : Minutes Approval for the March 15, 2022 Zoning Meeting) 2 the microphone, but welcome. There we are, great. Welcome 3 to the Ken Sanchez Chambers here at Bernalillo County. I 4 call this March 15, 2022 Zoning Meeting of the Bernalillo 5 County Zoning Commissioners to order. 6 We will have a moment of silence followed by the 7 Pledge of Allegiance led by Vice Chair Benson. 8 (Silence/Pledge of Allegiance) 9 CHAIR BARBOA: Thank you, Vice Chair Benson. Deputy 10 County Manager Enrico Gradi, are there any chang</p>
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Source URL	http://bernalillocountynm.iqm2.com/Citizens/FileOpen.aspx?Type=12&ID=2480&Inline=True

County of Los Angeles, California	
Date	April 5, 2022
Document Type	Council Meeting Agenda
Region	California Local
Title	Agenda for Board meeting
Content	LIVE VIRTUAL BOARD MEETING LOS ANGELES COUNTY BOARD OF SUPERVISORS' MEETING TO VIEW VIA WEB: I *.* ~

<https://bos.lacounty.gov/Board-Meeting/Live-Broadcast>
<https://www.youtube.com/c/LACountyBOS> TO LISTEN ONLY CALL: Enter the access code when prompted. (877) 873-8017 Enter the access code when prompted. Access Code for English: 111111 Access Code for Spanish: 222222 TO ADDRESS THE BOARD CALL: For all regular Agenda items (877) 336-4437 Enter PARTICIPANT CODE: 1366786 starting at 9:00 A.M. Press 1 then 0 to address the Board TO SUBMIT WRITTEN COMMENTS: Public comments may be submitted through our website at <https://publiccomment.bos.lacounty.gov/> B.~ EXECUTIVE OFFICE *.#11 BOARD OF SUPERVISORS COUNTY OF LOS ANGE11S AGENDA FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, CALIFORNIA TUESDAY, APRIL 5, 2022, 9:30 A.M. <http://bos.lacounty.gov/Board-Meeting/Live-Broadcast> KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET LOS ANGELES, CALIFORNIA 90012 Holly J. Mitchell Chair Second District Hilda L. Solis Sheila Kuehl First District Chair Pro Tem Third District Janice Hahn Kathryn Barger Supervisor Supervisor Fourth District Fifth District Executive Officer Celia Zavala AGENDA POSTED: March 31, 2022 MEETING TELEVISED: Wednesday, April 6, 2022 at 11:00 p.m. on KLCS To listen only by telephone please call (877) 873-8017 and enter the access code when prompted: Access Code for English: 111111 Access Code for Spanish: 222222. To address the Board during the live virtual meeting please call (877) 336-4437 and enter Participant Code: 1366786 starting at 9:00 a.m. Press 1 then 0 to address the Board. Please listen carefully to the prompts for instructions on providing live testimony to the Board. Written public comments may be submitted through our website at: <https://publiccomment.bos.lacounty.gov>, which will become part of the official record. For your convenience, you may also submit public comment by mail to the following address: (Please note the Agenda Item number and Board meeting date on your correspondence.) Attention: Los Angeles County Board of Supervisors Board Operations Division, Executive Office 500 West Temple Street, Room 383 Los Angeles, CA 90012 Board of Supervisors Agenda TUESDAY, APRIL 5, 2022 I. SET MATTERS Set 10:30 A.M. Matter 1. American Rescue Plan Funding Report Report by the Chief Executive Officer and appropriate Department Heads as necessary, on the status of the American Rescue Plan Funding, and consideration of necessary actions, as requested by the Chair of the Board. (21-4859) Attachments: Public Comment/Correspondence Set 11:00 A.M. Matter 2. Public Health Order Discussion and consideration of necessary actions on the Public Health Order related to COVID-19, as requested by the Chair of the Board and status on the COVID-19 vaccine. (20-4861) Attachments: Public Comment/Correspondence County of Los Angeles Page 2 Board of Supervisors Agenda TUESDAY, APRIL 5, 2022 II. CONSENT CALENDAR All matters are approved by one motion unless held. BOARD OF SUPERVISORS 3 - 36 3. Appointments to Commissions/Committees/Special Districts Recommendation for appointment/reappointment and removal for the following Commissions/Committees/Special Districts (+ denotes reappointments): Documents on file in the Executive Office. Supervisor Solis Daisy Ma, Los Angeles County Commission on Insurance Michael Hughes, Puente Hills Habitat Preservation Authority Supervisor Mitchell Dennis Lord+, Aviation Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.08.030B Onyx Jones (Rotational), Board of Investments Randi Tahara, Los Angeles County Arts Commission Naomi Iwasaki, Community Prevention and

	Population Health Task Force Daphna Ziman (Removal), Inter-Agency Council on Child Abuse and Neglect Supervisor Kuehl Hilda Cohen+, Assessment Appeals Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A Michelle Rofeh-Lensky, Consumer Affairs Advisory Commission Daniel Bisuano, Los Angeles County Community Action Board Arthur Lensky, Los Angeles County Small Business Commission Armida Ornelas, Workforce Development Board Supervisor Hahn Alexis Hernandez, Juvenile Justice Coordinating Council Valentina D'Alessandro, Los Angeles County Commission for Older Adults Ricardo Mota, Policy Roundtable for Child Care and Development Raymond Regalado, Sybil Brand Commission for Institutional Inspections County of Los Angeles Page 3 Board of Supervisors Agenda TUESDAY, APRIL 5, 2022 Supervisor Barger John Deane Leavenworth, Los Angeles County Small Business Commission Richard Toyon, Los Angeles City-County Native American Indian Commission (22-0058) Attachments: Public Comment/Correspondence County of Los Angeles Page 4 Board of Supervisors Agenda TUESDAY, APRIL 5, 2022 4. Supporting Affirming Care and Inclusion for LGBTQ+ Youth and Their Families Recommendation as submitted by Supervisors Kuehl and Solis
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County of Los Angeles, California	
Date	April 5, 2022
Document Type	Council Meeting Minutes
Region	California Local
Title	Minutes for Board of Supervisors
Content	STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES HELD VIRTUALLY IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012 Tuesday, April 5, 2022 9:30 AM Present: Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell Video Link for the Entire Virtual Meeting (03-1075) Attachments: Video Transcript Pledge of Allegiance led by Supervisor Janice Hahn, Fourth Supervisorial District. I. SET MATTERS Set American Rescue Plan Funding Report Matter 1. Report by the Chief Executive Officer and appropriate Department Heads as necessary, on the status of the American Rescue Plan Funding, and consideration of necessary actions, as requested by the Chair of the Board. (21-4859) Interested person(s) submitted written testimony. Dr. D'Artagnan Scorza, Executive Director of Racial Equity, made a presentation. Selwyn Hollins, Director of Internal Services, also made a presentation and responded to questions posed by the Board. After discussion, by Common Consent, there being no objection, the report was received and filed. Ayes: 5- Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell Attachments: Presentation Public Comment/Correspondence Audio Board of Supervisors Statement Of Proceedings April 5, 2022 Set Public Health Order Matter 2. Discussion and consideration of necessary actions on the Public Health Order related to COVID-19, as

	<p>requested by the Chair of the Board and status on the COVID-19 vaccine. (20-4861) Dr. Genevieve Clavreul addressed the Board. Interested person(s) also submitted written testimony. Dr. Barbara Ferrer, Director of Public Health, and Dr. Christina Ghaly, Director of Health Services, made a presentation and responded to questions posed by the Board. After discussion, by Common Consent, there being no objection, the report was received and filed. Ayes: 5- Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell Attachments: Public Health Presentation Health Services Presentation Public Comment/Correspondence Audio I Audio II County of Los Angeles Page 2 Board of Supervisors Statement Of Proceedings April 5, 2022 II. CONSENT CALENDAR BOARD OF SUPERVISORS 3 - 36 3. Appointments to Commissions/Committees/Special Districts Recommendation for appointment/reappointment and removal for the following Commissions/Committees/Special Districts (+ denotes reappointments): Documents on file in the Executive Office. Supervisor Solis Daisy Ma, Los Angeles County Commission on Insurance Michael Hughes, Puente Hills Habitat Preservation Authority Jennifer Fu, Los Angeles County Commission on Local Governmental Services Sasha Renee Perez, Los Angeles Homeless Services Authority Ronald Gonzales-Lawrence, Water Appeals Board Supervisor Mitchell Dennis Lord+, Aviation Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.08.030B Onyx Jones (Rotational), Board of Investments Randi Tahara, Los Angeles County Arts Commission Naomi Iwasaki, Community Prevention and Population Health Task Force Daphna Ziman (Removal), Inter-Agency Council on Child Abuse and Neglect Supervisor Kuehl Hilda Cohen+, Assessment Appeals Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A Michelle Rofeh-Lensky, Consumer Affairs Advisory Commission Daniel Bisuano, Los Angeles County Community Action Board Arthur Lensky, Los Angeles County Small Business Commission Armida Ornelas, Workforce Development Board Supervisor Hahn Alexis Hernandez, Juvenile Justice Coordinating Council Valentina D'Alessandro, Los Angeles County Commission for Older Adults Ricardo Mota, Policy Roundtable for Child Care and Development Raymond Regalado, Sybil Brand Commission for Institutional Inspections County of Los Angeles Page 3 Board of Supervisors Statement Of Proceedings April 5, 2022 Supervisor Barger John Deane Leavenworth, Los Angeles County Small Business Commission Richard Toyon, Los Angeles City-County Native American Indian Commission (22-0058) Donald Harlan addressed the Board. Interested person(s) also submitted written testimony. Supervisor Kuehl requested that the portion related to the appointments of Michelle Rofeh-Lensky to the Consumer Affairs Advisory Commission, and Daniel Bisuano to the Los Angeles County Community Action Board, be referred back to her office. On motion of Supervisor Solis, seconded by Supervisor Hahn, this item was approved with the exception of the portion related to the appointments of Michelle Rofeh-Lensky to the Consumer Affairs Advisory Commission, and Daniel Bisuano to the Los Angeles County Community Action Board, which was referred back to Supervisor Kuehl's office. Ayes: 5- Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell Attachments: Public Comment/Corr</p>
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Source URL	https://lacounty.granicus.com/MinutesViewer.php?view_id=1&clip_id=9820&doc_id=7223e7a3-bcdd-11ec-a5da-0050569183fa

City of Houston, Texas	
Date	March 29, 2022
Document Type	Council Meeting Agenda
Region	Texas Local
Title	Agenda for Council Meeting
Content	<p>AGENDA CITY OF HOUSTON CITY COUNCIL March 29 & 30, 2022 . MAYOR CONTROLLER SYLVESTER TURNER CHRIS B. BROWN DISTRICT COUNCIL MEMBERS Amy Peck Tiffany D. Thomas District A District F Tarsha Jackson Mary Nan Huffman District B District G Abbie Kamin Karla Cisneros District C District H Carolyn Evans-Shabazz Robert Gallegos District D District I Dave Martin Edward Pollard District E District J Martha Castex-Tatum District K AT-LARGE COUNCIL MEMBERS Mike Knox Michael Kubosh Position 1 Position 3 David W. Robinson Letitia Plummer Position 2 Position 4 Sallie Alcorn Position 5 Marta Crinejo, Agenda Director Pat Jefferson Daniel, City Secretary In accordance with the Texas Open Meetings Act the agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located on the exterior wall of the City Hall building at 901 Bagby. The agenda may be accessed via the Internet at http://houston.novusagenda.com/agendapublic/. Copies of the agenda are available in the Office of the City Secretary in the City Hall Annex, Public Level at no charge. To receive the agenda by mail, send check or money order for \$52.00 for a one year subscription, made payable to the City of Houston to the attention of the City Secretary, P.O. Box 1562, Houston, Texas 77251. To reserve time to appear before Council call 832-393-1100, or email us at speakers@houstontx.gov or weather permitting you may come to the Office of the City Secretary, City Hall Annex, Public Level. NOTE: If a translator is required, please advise when reserving time to speak AGENDA - COUNCIL MEETING Tuesday, March 29, 2022 - 1:30 PM Hybrid Meeting (Virtual and in Person) PRESENTATIONS 2:00 P.M. - INVOCATION AND PLEDGE OF ALLEGIANCE INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Martin Due to health and safety concerns related to COVID-19, this meeting will offer the options to participate by videoconference or in-person. The meeting will be open to the public but restrictions regarding masks, allowable room capacity, and seating arrangements may be in place. The public meeting location will be City Hall Council Chamber, 901 Bagby, 2nd Floor, Houston, Texas 77002. The Mayor, as presiding officer of City Council, and some Council Members will be physically present. Other Council Members will be participating by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code applicable to a governmental body that extends into three or more counties. The meeting will also be streamed as usual on the City's website (https://www.houstontx.gov/htv/index.html), Facebook site (https://www.facebook.com/pg/HoustonTelevision/videos/) and the municipal channel on public television. Members of the public may provide public comment during the Tuesday public session at (936) 755-1521; Conference ID# 884 141 863#. Details for signing up to speak in-person or virtually are posted at https://www.houstontx.gov/council/meetingsinfo.html. Members of the public may attend the Wednesday Council session in- person, or via Teams at (936) 755-1521; Conference ID# 268 656 024# but no public comment will be allowed. ROLL CALL AND ADOPT THE MINUTES OF THE PREVIOUS MEETING PUBLIC SPEAKERS - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting this</p>

	<p>Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office. NOTE: If a translator is required, please advise when reserving time to speak SP03-29-2022 RECESS RECONVENE WEDNESDAY - MARCH 23, 2022 - 9:00 A. M. DESCRIPTIONS OR CAPTIONS OF AGENDA ITEMS WILL BE READ BY THE CITY SECRETARY PRIOR TO COMMENCEMENT 9:00 A.M. - REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds MAYOR'S REPORT CONSENT AGENDA NUMBERS 1 through 28 MISCELLANEOUS - NUMBERS 1 through 5 1. REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON ZONE) BOARD OF DIRECTORS: Position One - KIMBERLY ANN BRUSATORI , reappointment, for a term to expire 12/31/2023 Position Three - PHILIP IVY, reappointment, for a term to expire 12/31/2023 Position Five - STANLEY J. SARMAN, reappointment, for a term to expire 12/31/2023, and to serve as Chair for a term ending 12/31/2022 Position Seven - WILLIAM J. BEATTIE, for a term to expire 12/31/2023 2. REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the LAKE HOUSTON REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS: Position One - KIMBERLY ANN BRUSATORI , reappointm</p>
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Source URL	https://houston.novusagenda.com/agendapublic/DisplayAgendaPDF.ashx?MeetingID=533

County of Maricopa, Arizona	
Date	March 9, 2022
Document Type	Other Local Meeting Agenda
Region	Arizona Local
Title	Agenda for Planning & Development items for the Board of Supervisors' agenda-March 9, 2022 - Planning and Zoning agenda items for the Board of Supervisors
Content	<p>March 9, 2022 Board Of Supervisors - Planning And Zoning Documents: 3-9-22 BOS AGENDA.PDF Z2021037 Staff Report Documents: Z2021037 BOS REPORT.PDF Z2021149 Staff Report Documents: Z2021149 BOS REPORT.PDF DMP2021001 And Z2021050 Staff Report Documents: DMP2021001 Z2021050 BOS REPORT.PDF BOARD OF SUPERVISORS' HEARING PLANNING AND ZONING AGENDA March 9, 2022 CONSENT AGENDA Title: Marrs Corporate Offices Case #: Z2021037 Supervisor District: 3 Applicant & Owner: Dan Filuk, KDF Architectural Group, LLC / Tim Marrs, Marrs Construction Request: Zone Change from Rural-43 to IND-2 IUPD with a Plan of Development for a corporate office with outdoor storage of construction equipment and vehicles Site Location: Generally located 1/2 mile southwest of the southwest corner of 7th Ave. and Happy Valley Rd. in the Phoenix area Commission Recommendation: On 2/10/22, the Commission voted 7-0, to recommend approval</p>

Z2021037 subject to the following conditions 'a' - 'h': a. A Plan of Development is approved subject to site plan entitled "Marrs Corporate Offices" consisting of three full-sized sheets, dated December 20, 2021, and stamped received December 21, 2021. The Plan of Development may be amended administratively under separate application as long as the amendment complies with the established IND-2 IUPD development standards approved by the Board of Supervisors. Staff may determine slight refinements to remain in substantial conformance with the approved site plan. Minor and major amendments to the approved site plan will be determined in accordance with Chapter 3 of the Maricopa County Zoning Ordinance. b. Development of the site shall be in substantial conformance with the Narrative Report entitled "Marrs Construction - Corporate Offices", consisting of six pages, dated October 11, 2021, and stamped received October 12, 2021, except as modified by the following conditions. c. The IUPD zoning on this site shall restrict uses to office and construction storage. d. The following Planning Engineering conditions shall apply: 1. The off-site flows across 11th Avenue into the site must be maintained. 2. At the time of application for building permits, retention basin side slopes can be designed with 3:1 side slopes, except that a minimum 12-foot wide section must be designed with 4:1 side slopes to provide a "safety ramp". This "ramp" must connect to the GSA with binder or other accessible area of the site. 3. No improvements shall be permitted within the unabandoned portions of the Federal Patent Easements surrounding the site. March 9, 2022 Board of Supervisors' Hearing - P&Z Agenda Page 1 of 11 4. Drainage review of planning/ zoning cases is for conceptual design only and does not represent final design approval nor shall it entitle applicants to future designs that are not in conformance with Section 1205 of the Maricopa County Zoning Ordinance and Drainage Polices and Standards. 5. All development and engineering design shall be in conformance with Section 1205 Of the Maricopa County Zoning Ordinance and current engineering policies, standards and best practices at the time of application for construction. 6. The entire site and adjacent half-street's runoff shall be retained onsite. If portions of adjacent right-of-way are controlled by other jurisdictions, the adjacent half-street's runoff shall be retained, unless separately addressed by the other jurisdictions. 7. Sufficient retention volume shall be provided on-site to retain the required 100-year, two-hour runoff from all contributing areas. Retention basins with stormwater depths exceeding one-foot shall provide one-foot of freeboard. 8. All retention basins shall drain within 36 hours per County requirements. e. The following IND-2 IUPD standards shall apply: 1. The use of six-foot-high fences with screening materials shall be used for screening. 2. The use of compacted asphalt millings with a petroleum binder shall be used to minimize dust pollution emanating from driveways, parking areas, and storage areas. 3. Outdoor storage shall be allowed in both the required front and street side yards of the property. 4. There shall be no landscaping in both the required front and street side yards of the property. f. Prior to issuance of a building permit, written confirmation will be required from the emergency fire protection jurisdiction having authority that the facility has been designed in accordance with their regulations and requirements, and that emergency

	fire protection services will be provided to the facility. Prior to issuance of the certificate of occupation, local fire protection review and approval will be required. g. The property owner/s and their successors waive claim for diminution in value if the County takes action to rescind approval due to noncompliance with conditions. h. The granting of this change in use of the property has been at the request of the applicant, with the consent of the landowner. The granting of this approval March 9, 2022 Bo ... (Remaining content cut off)
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Source URL	https://www.maricopa.gov/AgendaCenter/ViewFile/Agenda/_03092022-2628?packet=true

County of Fairfax, Virginia	
Date	March 8, 2022
Document Type	Council Meeting Agenda
Region	Virginia Local
Title	Agenda for Board of Supervisors
Content	<p>FAIRFAX COUNTY BOARD OF SUPERVISORS March 8, 2022 AGENDA 9:30 Presentations 9:30 Report on General Assembly Activities 9:30 Matters Presented by Board Members 9:30 Items Presented by the County Executive</p> <p>ADMINISTRATIVE ITEMS 1 Streets into the Secondary System (Springfield District) 2 Approval of a "Watch for Children" Sign as Part of the Residential Traffic Administration Program - Fox Den Lane (Sully District) 3 Approval of "Watch for Children" Signs as Part of the Residential Traffic Administration Program - Fox Mill Road (Hunter Mill District) 4 Authorization to Advertise a Public Hearing to Consider an Ordinance to Amend and Readopt Section 67.1-10-2 of the Fairfax County Code Relating to Sewer Availability Charges (Including the Fixture Unit Rate), Service Charges, Base Charges, and Hauled Wastewater Charges 5 Authorization for the Department of Neighborhood and Community Services to Apply for and Accept Grant Funding from the U.S. Department of Health and Human Services Associated with the Early Head Start Child Care Partnership and Expansion Grant 6 Authorization for the Department of Neighborhood and Community Services to Apply for and Accept Grant Funding from the U.S. Department of Health and Human Services Associated with the Head Start and Early Head Start Grant 7 Authorization to Advertise Publication of the FY 2023 Budget and Required Tax Rates, the FY 2023 Effective Tax Rate Increase, and the Advertised Capital Improvement Program for Fiscal Years 2023-2027 (With Future Fiscal Years to 2032) 8 Authorization for the Department of Economic Initiatives to Apply for and Accept Grant Funding from the Virginia Tourism Corporation for the American Rescue Plan Act Tourism Recovery Program 1 FAIRFAX COUNTY BOARD OF SUPERVISORS March 8, 2022 ACTION ITEMS 1 Approval of a Resolution to Extend the Cable Franchise Term of Verizon Virginia LLC 2 Approval of Memorandum of Understanding (MOU) Authorizing Fairfax County to Bill and Collect Real Estate Taxes for the Town of Herndon 3 Approval of the Calendar Year 2022 Forest Pest Management Program 4 Approval of the Disease Carrying Insects Program CLOSED SESSION Closed</p>

	<p>Session PUBLIC HEARINGS 4:00 Public Hearing on SE 2021-HM-009 (Federal Realty OP, LP, formerly known as Federal Realty Investment Trust) (Hunter Mill District) 4:00 Public Hearing on PCA/CDPA 2017-SU-011 (DD South Parking LC) (Sully District) 4:00 Public Hearing on RZ 2021-BR-009 (Sekas Homes, Ltd.) (Braddock District) 4:00 Public Hearing to Consider an Ordinance to Amend and Readopt Fairfax County Code Sections 7-2-4 through 7-2-13 in Response to the 2021 Decennial Redistricting, to Adjust Certain Election Precinct Boundaries, Create New Election Precincts, and Establish Polling Places for Those New Precincts in the Braddock, Hunter Mill, Dranesville, Lee, Mason, Mount Vernon, Providence, Springfield, and Sully Districts; Consolidate the Danbury and Kings Park Precincts in the Braddock District; and Relocate the Polling Places for the Chesterbrook Precinct in the Dranesville District and the Army Precinct in the Mount Vernon District 4:00 Public Hearing on Repurposing Developer Contributions to Fairfax County for Transportation Projects 2 FAIRFAX COUNTY BOARD OF SUPERVISORS March 8, 2022 PUBLIC HEARINGS (continued) 4:00 Public Hearing on the Acquisition of Certain Land Rights Necessary for the Construction of the Route 28 Widening (Prince William County Line to Route 29) (Sully District) 4:00 Public Hearing on a Proposed Zoning Ordinance Amendment, Proposed Comprehensive Plan Amendment (PA 2018-IV-MV4), and Rezoning Application (RZ 2021-MV-00017) to Establish the Hollin Hills Historic Overlay District (Mount Vernon District) 3 Fairfax County, Virginia BOARD OF SUPERVISORS AGENDA Tuesday March 8, 2022 9:30 a.m. PRESENTATIONS [?] RESOLUTION -- To recognize The Arc of Northern Virginia on their 60th Anniversary. Requested by Chairman McKay and Supervisor Foust. [?] RESOLUTION -- In Support of the United Nations Convention on the Elimination of All Forms of Discrimination Against Women. Requested by Chairman McKay and Supervisors Smith, Alcorn, Gross, and Palchik. [?] RESOLUTION -- To recognize the Redistricting Advisory Committee for their contributions. Requested by Chairman McKay. STAFF: Tony Castrilli, Director, Office of Public Affairs Dawn Nieters, Office of Public Affairs 4 Board Agenda Item March 8, 2022 9:30 a.m. Report on General Assembly Activities ENCLOSED DOCUMENTS: Documents available online at https://www.fairfaxcounty.gov/boardofsupervisors/, under "2022 Board Legislative Reports," by March 7, 2022. PRESENTED BY: Supervisor James R. Walkinshaw, Chairman, Board of Supervisors' Legislative Committee Bryan J. Hill, County Executive 5 Board Agenda Item March 8, 2022 9:30 a.m. Matters Presented by Board Members 6 Board Agenda Item March 8, 2022 9:30 a.m. Items Presented by the County Executive 7 Board Agenda Item March 8, 2022 ADMINISTRATIVE - 1 Streets into the Secondary System (Spring ... (Remaining content cut off)</p>
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Source URL	http://video.fairfaxcounty.gov/AgendaViewer.php?view_id=7&event_id=1109

County of Los Angeles, California	
Date	March 1, 2022
Docume	Council Meeting Minutes

nt Type	
Region	California Local
Title	Minutes for Board of Supervisors
Content	<p>STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES HELD VIRTUALLY IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012 Tuesday, March 1, 2022 9:30 AM Present: Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell Video Link for the Entire Virtual Meeting (03-1075) Attachments: Video Transcript The Board observed a moment of silence for the people of Ukraine, who have lost their lives and livelihoods fighting for their country. Pledge of Allegiance led by Supervisor Hilda L. Solis, First Supervisorial District. I. SET MATTERS Set American Rescue Plan Funding Report Matter 1. Report by the Chief Executive Officer and appropriate Department Heads as necessary, on the status of the American Rescue Plan Funding, and consideration of necessary actions, as requested by the Chair of the Board. (21-4859) Interested person(s) submitted written testimony. Dr. D'Artagnan Scorza, Executive Director of Racial Equity, and Rafael Carbajal, Director of Consumer and Business Affairs, made a presentation and responded to questions posed by the Board. Supervisor Solis instructed the Director of Consumer and Business Affairs to report back to the Board with options to assist small businesses who used their own line of credit to pay rent and employees and were gouged with high interest rates. Board of Supervisors Statement Of Proceedings March 1, 2022 After discussion, by Common Consent, there being no objection, the report was received and filed; and the Director of Consumer and Business Affairs was instructed to report back to the Board with options to assist small businesses who used their own line of credit to pay rent and employees and were gouged with high interest rates. Ayes: 5- Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell Attachments: Presentation Public Comment/Correspondence Audio Set 11:00 A.M. Matter 2. Public Health Order Discussion and consideration of necessary actions on the Public Health Order related to COVID-19, as requested by the Chair of the Board and status on the COVID-19 vaccine. (20-4861) Dr. Genevieve Clavreul and Azadeh Khatici addressed the Board. Interested person(s) also submitted written testimony. Dr. Barbara Ferrer, Director of Public Health, and Dr. Christina Ghaly, Director of Health Services, made a presentation and responded to questions posed by the Board. After discussion, by Common Consent, there being no objection, the report was received and filed. Ayes: 5- Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell Attachments: Health Services Presentation Public Health Presentation Public Comment/Correspondence Audio I Audio II County of Los Angeles Page 2 Board of Supervisors Statement Of Proceedings March 1, 2022 II. CONSENT CALENDAR BOARD OF SUPERVISORS 3 - 35 3. Appointments to Commissions/Committees/Special Districts Recommendation for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments): Documents on file in the Executive Office. Supervisor Mitchell Kelli Lloyd, Housing Advisory Committee Genelle Brooks-Petty, Small Craft Harbor Design Control Board Supervisor Kuehl Bobbie Emetu, Commission for Women Anthea Raymond, Fish and Wildlife Commission Supervisor Hahn Autumn Gutierrez, Assessment Appeals Board Anita Ortiz, Los Angeles County Arts Commission Raymundo Contreras+, Little Lake Cemetery District Cesar Zaldivar-Motts+, Los Angeles County Citizens' Economy and Efficiency Commission Carol A. Kearns, Los Angeles County Historical Landmarks and Records Commission Michael</p>

	Molina+, Los Angeles County Mental Health Commission Supervisor Barger Elvie Ancheta+ and John Manning, M.D., Antelope Valley Mosquito and Vector Control District Robbyn Battles, Assessment Appeals Board Anthony Bell+, Commission on Alcohol and Other Drugs (22-0056) On motion of Supervisor Barger, seconded by Supervisor Solis, this item was duly carried by the following vote: Ayes: 5- Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell Attachments: Public Comment/Correspondence County of Los Angeles Page 3 Board of Supervisors Statement Of Proceedings March 1, 2022 4. Establish a Land Bank for Los Angeles County Revised recommendation as submitted by Supervisors Solis and Kuehl: Direct the Chief Executive Officer, in collaboration with the Director of Public Works, the Anti-Racism Diversity and Inclusion Initiative, Los Angeles County Metropolitan Transportation Authority and outside partners, to research a viable land banking model that would operate at a regional scale to support affordable housing preservation and production with a dedicated and ongoing source of funding, with the research to build on existing affordable housing programs and partnerships and examine the ben
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City of Los Angeles, California	
Date	February 16, 2022
Document Type	Other Local Meeting Agenda
Region	California Local
Title	Agenda for BPW - Regular
Content	<p>AGENDA BOARD OF PUBLIC WORKS WEDNESDAY, FEBRUARY 16, 2022 10:00 AM Edward R. Roybal BPW Session Room Room 350 City Hall 200 North Spring Street Los Angeles, California 90012 Members: Vacant, President Aura Garcia, Vice President Dr. Michael R. Davis, President, Pro-Tem Jessica Caloza M. Teresa Villegas (Dr. Fernando Campos, Executive Officer 213-978-0261) Click here for the entire agenda packet / documents Agenda, related board reports and attachments are available on-line at the BPW website at: http://bpw.lacity.org/ or via link below. BPW meetings can be listened to by dialing: 213-621-CITY (Metro), 818-904-9450 (Valley), 310-471-CITY (Westside), 310-547-CITY (San Pedro Area); or Live audio on-line at https://www.lacity.org/government/follow-meetings/board-public-works-meetings As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Assistive listening devices are available at the meeting; upon advance notice, other accommodations, such as sign language interpretation, and translation services can be provided. Contact the Executive Officer's office at 213-978-0262. TDD available at 213-978-2310. TRANSLATION REQUESTS Language translation may be provided upon requests. To ensure availability, requests Board of Public Works Meeting - February 16, 2022 - PAGE 1 need to be submitted to the BPW Secretariat Office at least three working days before the meeting by dialing (213) 978-0262 or emailing: bpw-ram@lacity.org. La</p>

	<p>traduccion del lenguaje puede ser proporcionada bajo solicitud. Para asegurar la disponibilidad, la solicitud puede ser sometida al BPW Oficina del Secretario por lo menos tres dias laborables antes del dia de sesion llamada al (213) 978-0262 o enviando un correo electronico a: bpw-ram@lacity.org. Written material supporting agenda items can be reviewed prior to each Board meeting at the public counter, 200 North Spring Street Room 355, between the hours of 8:00 a.m. and 4:00 p.m. PUBLIC INPUT AT BOARD MEETINGS: An opportunity for the public to address the Board on public interest items will be provided for up to two (2) minutes per person for a cumulative total of twenty (20) minutes. Testimony shall be limited in content to matters which are within the subject matter jurisdiction of the Board. The Board may not take any action on matters discussed during the Public Comment period. The Board will also provide an opportunity for the public to address the Board on agenda items before or during consideration of the item for up to two (2) minutes per person for a cumulative total of up to ten (10) minutes. In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, the Board meeting will be conducted entirely telephonically. Members of the public who wish to offer public comment to the Board should submit written comments via Google form at https://bit.ly/DPWCommentForm or call +1 669 254 5252 and use Meeting ID No. 161 637 1032. Press # again when prompted for participant ID. Please click the link below to join the webinar: https://www.zoomgov.com/j/1616371032 VOTING AND DISPOSITION OF ITEMS - Items require a majority vote of the entire membership of the Board (3 votes) for approval. Any member of the Board may move to "reconsider" any vote on any item on the agenda, except to adjourn, suspend the Rules, or where an intervening event has deprived the Board of jurisdiction, providing that said member originally voted on the prevailing side of the item. The motion to "reconsider" shall only be in order once Board of Public Works Meeting - February 16, 2022 - PAGE 2 during the meeting, and once during the next regular meeting. The member requesting reconsideration shall identify for all members present the Agenda number, meeting date and subject matter previously voted upon. A motion to reconsider is not debatable and shall require an affirmative vote of three members of the Board. The Board rules provide that all items adopted by the Board will not be distributed or presented to the Mayor, or other designated office, until the adjournment of the regular Board meeting following the date of the Board action. A motion to send an</p>
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Source URL	https://cityclerk.lacity.org/councilagenda/DisplayAgendaPDF.ashx?MeetingID=5830

County of Kane, Illinois	
Date	February 8, 2022
Document Type	Council Meeting Agenda
Region	Illinois Local
Title	Agenda for Forest Preserve District Commission - Forest Preserve Commission Meeting
Content	FOREST PRESERVE DISTRICT OF KANE COUNTY COMMISSION AGENDA Tuesday 9:00 AM February 8, 2022 I. Call to Order II. Pledge of Allegiance III. Roll Call IV. Public Comment (Each Speaker is limited to 3 minutes) V. Presentation and Approval of the

	<p>Minutes of January 11, 2022 VI. Presentation and Approval of the Bills and Commissioners' Per Diem for January 2022 VII. Presentations: IAPD/IPRA Distinguished Agency Accreditation Award VIII. Administration FP-R-22-02-2929 Resolution Approving the Settler's Hill Golf Course Start Up Project and Fund Transfer IX. Bid and Proposals FP-R-22-02-2930 Resolution Approving a Vehicle Leasing Contract with Enterprise Entity and Enterprise Fleet Management, Inc. FP-R-22-02-2931 Resolution Approving a Bid for a Replacement Vehicle for the North Operations Division FP-R-22-02-2932 Resolution Approving a Bid for a Replacement Vehicle for Use by the Natural Resource Management Department FP-R-22-02-2933 Resolution Approving a Bid for Construction of a Water Control Structure at Nelson Lake within the Dick Young Forest Preserve FP-R-22-02-2934 Resolution to Approve a Bid for Updated Vegetation Inventories at Twelve Locations X. New or Unfinished Business FP-R-22-02-2935 Resolution Approving the 2022 Comprehensive Master Plan Update XI. Closed Session to Discuss Land Acquisition, Contracts, Litigation, and Personnel XII. Communications XIII. President's Comments Page 1 Forest Preserve District Commission Agenda February 8, 2022 XIV. Department Reports for January 2022 XV. Adjournment Adjournment Until: Tuesday, March 8, 2022 at 9:00 a.m. via zoom and in person at the Kane County Government Center 719 S. Batavia Ave., Bldg. A, 2nd fl. Geneva, Illinois 60134 Page 2 Packet Pg. 3 Accounts Payable Invoice Report G/L Date Range 01/01/22 - 01/31/22 Report By Department - Vendor - Invoice Summary Listing Invoice Number Invoice Description Status Held Reason Invoice Date Due Date G/L Date Received Date Payment Date Invoice Net Amount Department 11 - Administrative Sub-Department 11-11 Administrative,Administrative Vendor 1029 - Alarm Detection Systems Inc Sub-Department 11-11 Administrative,Administrative 1463071051 Admin-Quarterly Alarm Service Paid by Check #121212 11/07/2021 01/04/2022 01/04/2022 01/06/2022 1,131.09 Charges 12/21-2/22 Sub-Department 11-11 Administrative,Administrative Totals Invoices 1 0 Vendor 1029 - Alarm Detection Systems Inc Totals Invoices 1 \$1,131.09 Vendor 3210 - Best Quality Facility Services, LLC DBA Sub-Department 11-11 Administrative,Administrative 39819 Admin/Police-Cleaning Services Edit 12/20/2021 01/03/2022 01/03/2022 520.00 Suite #320 & #100 Svc 12/21 Sub-Department 11-11 Administrative,Administrative Totals Invoices 1 0 Vendor 3210 - Best Quality Facility Services, LLC DBA Totals Invoices 1 \$520.00 Vendor 2072 - Bluetriton Brands, Inc. DBA ReadyReFresh Sub-Department 11-11 Administrative,Administrative 11L0122</p>
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City of Los Angeles, California	
Date	February 4, 2022
Document Type	Other Local Meeting Agenda
Region	California Local
Title	Agenda for BPW - Regular AND RELOCATION APPEALS BOARD * NOTE START TIME CHANGE
Content	AGENDA BOARD OF PUBLIC WORKS FRIDAY, FEBRUARY 4, 2022 1:00 PM AND

RELOCATION APPEALS BOARD * NOTE START TIME CHANGE Edward R. Roybal
BPW Session Room Room 350 City Hall 200 North Spring Street Los Angeles,
California 90012 Members: Greg Good, President Aura Garcia, Vice President Dr.
Michael R. Davis, President, Pro-Tem Jessica Caloza M. Teresa Villegas (Dr. Fernando
Campos, Executive Officer 213-978-0261) Click here for the entire agenda packet /
documents Agenda, related board reports and attachments are available on-line at
the BPW website at: <http://bpw.lacity.org/> or via link below. BPW meetings can be
listened to by dialing: 213-621-CITY (Metro), 818-904-9450 (Valley), 310-471-CITY
(Westside), 310-547-CITY (San Pedro Area); or Live audio on-line at
[https://www.lacity.org/government/follow-meetings/board-public-works-
meetings](https://www.lacity.org/government/follow-meetings/board-public-works-meetings) As a covered entity under Title II of the Americans with Disabilities Act, the
City of Los Angeles does not discriminate on the basis of disability and, upon request,
will provide reasonable accommodation to ensure equal access to its programs,
services and activities. Assistive listening devices are available at the meeting; upon
advance notice, other accommodations, such as sign language interpretation, and
translation services can be provided. Contact the Executive Officer's office at 213-
978-0262. TDD available at 213-978-2310. TRANSLATION REQUESTS Board of
Public Works Meeting - February 4, 2022 - PAGE 1 Language translation may be
provided upon requests. To ensure availability, requests need to be submitted to the
BPW Secretariat Office at least three working days before the meeting by dialing
(213) 978-0262 or emailing: bpw-ram@lacity.org. La traducción del lenguaje puede
ser proporcionada bajo solicitud. Para asegurar la disponibilidad, la solicitud puede
ser sometida al BPW Oficina del Secretario por lo menos tres días laborables antes
del día de sesión llamada al (213) 978-0262 o enviando un correo electrónico a:
bpw-ram@lacity.org. Written material supporting agenda items can be reviewed
prior to each Board meeting at the public counter, 200 North Spring Street Room
355, between the hours of 8:00 a.m. and 4:00 p.m. PUBLIC INPUT AT BOARD
MEETINGS: An opportunity for the public to address the Board on public interest
items will be provided for up to two (2) minutes per person for a cumulative total of
twenty (20) minutes. Testimony shall be limited in content to matters which are
within the subject matter jurisdiction of the Board. The Board may not take any
action on matters discussed during the Public Comment period. The Board will also
provide an opportunity for the public to address the Board on agenda items before or
during consideration of the item for up to two (2) minutes per person for a
cumulative total of up to ten (10) minutes. In conformity with the Governor's
Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, the
Board meeting will be conducted entirely telephonically. Members of the public who
wish to offer public comment to the Board should submit written comments via
Google form at <https://bit.ly/DPWCommentForm> or call +1 669 254 5252 and use
Meeting ID No. 161 637 1032. Press # again when prompted for participant ID.
Please click the link below to join the webinar:
<https://www.zoomgov.com/j/1616371032> VOTING AND DISPOSITION OF ITEMS -
Items require a majority vote of the entire membership of the Board (3 votes) for
approval. Any member of the Board may move to "reconsider" any vote on any item
on the agenda, except to adjourn, suspend the Rules, or where an intervening event
has Board of Public Works Meeting - February 4, 2022 - PAGE 2 deprived the Board
of jurisdiction, providing that said member originally voted on the prevailing side of
the item. The motion to "reconsider" shall only be in order once during the meeting,
and once during the next regular meeting. The member requesting reconsideration
shall identify for all members present the Agenda number, meeting date and subject

	matter previously voted upon. A motion to reconsider is not debatable and shall require an affirmative vote of three members of the Board. The Board rules provide that all items adopted by the Board will not be distributed or presented to the Mayor, or other designated office, until the adjournment of the regular Board meeting fo
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Source URL	https://cityclerk.lacity.org/councilagenda/DisplayAgendaPDF.ashx?MeetingID=5825

City of Austin, Texas	
Date	January 27, 2022
Document Type	Council Meeting Minutes
Region	Texas Local
Title	Minutes for January 27, 2022 Austin City Council Regular Meeting
Content	<p>REGULAR COUNCIL MINUTES THURSDAY, JANUARY 27,2022 /6/*ZP? 9//UNA / /9/ \O XZS276,/ uNDED-3/' AVISTIN CITY COUNCIL REGULAR MEETING AIINITTES THITRSDAY, JANUARY 27,2022 The following represents the actions taken by the Austin City Council in the order they occurred during the meeting. While the minutes are not in sequential order, all agenda items were discussed. The City Council of Austin, Texas, convened in a regular meeting on Thursday, January 27,2022 at Austin City Hall, 301 West Second St., Austin, Texas and via Videoconference. Alayor Adler called the Council Meeting to order at 10:14 a.m. Council Members Harper-Madison and Renteria appeared via videoconference. AVISTIN HOUSING AND FINANCE CORPORATION AIEETING Alayor Adler recessed the Council Meeting and called the Board of Directors' Meeting of the Austin Housing Finance Corporation to order at 11:46 a.m. See separate minutes. 62. The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of the Austin Housing Finance Corporation. Following adjournment of the AHFC Board meeting the City Council will reconvene. Alayor Adler reconvened the Council Meeting at 11:49 a.m.</p> <p>DISCUSSION ITEMS 44. Approve a settlement in Smith et al v. City of Austin et al, Cause No. D-1-GN-21-003081 in the 201 st District Court, Travis County, Texas: Senko et al v. City of Austin et al, Cause No. 1:20-cv- 01047, in the United States District Court Western Division, Austin, Texas. Strategic Outcome(s): Government that Works for All. The motion approving a settlement in Smith et al v. City of Austin et al, Cause No. D-1-GN- 21-003081, with the following direction, was approved on Mayor Pro Tem Alter's motion, Council Aember Casar's second on an 11-0 vote. The settlement amounts were: \$825,000 to be shared among the 15 plaintiffs \$50,000 to plaintiffs' attorneys Mayor Pro Tem Alter offered the following direction that was accepted without objection. The direction was: 1 REGULAR COUNCIL MINUTES THURSDAY, JANUARY 27,2022 "The City</p>

	<p>Council further affirms its commitment to improve Austin's sexual assault response system by providing the following direction to the City Manager. Part I: Implement Comprehensive Sexual Assault Evaluation Recommendations</p> <p>In September of 2019, the City contracted with the Police Executive Research Forum D/B/A PERF, who is tasked with the work of comprehensively evaluating the Austin Police Department's (APD) investigation of and overall handling of reported sexual assaults. A preliminary report from PERF was released in June 2021 and some of the preliminary recommendations are covered in the settlement. The Austin City Council directs the City Manager to provide Council an update on the implementation of the preliminary PERF recommendations, including details for each proposal. That report should be produced by March 15, 2022. PERF's final report and recommendations related to its evaluation will be released in May of 2022. The report is expected to recommend necessary policy reforms and further investments to improve system responses for survivors of sexual assaults in Austin. The anticipated final recommendations from nationally recognized subject matter experts are not currently part of the settlement framework that Council is approving today. We understand why that may be the case as PERF continues its important and comprehensive research, which includes talking to various stakeholders, including many in the survivor community. Council directs the City Manager to prioritize the implementation of the policy and budgetary recommendations of the PERF final report. Within 45 days of the release of PERF's final report, the City Manager is directed to report back to Council with a plan for how the recommendations will be implemented, including a reasonable timeframe for expected implementation and identified financial resources. Part II: Improved Training Related to Sex Crimes The Austin City Council directs the City Manager to prioritize financial and logistical support for the Austin Police Department to develop and maintain training programs and materials for the Sex Crimes Unit that: * facilitate more frequent, flexible, and robust training; * create in house subject matter expertise; * enable APD Detectives, when appropriate and necessary, to learn at their own pace",</p>
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Source URL	https://www.austintexas.gov/edims/document.cfm?id=376430

City of Los Angeles, California	
Date	January 19, 2022
Document Type	Other Local Meeting Agenda

Region	California Local
Title	Agenda for BPW - Regular AND RELOCATION APPEALS BOARD
Content	<p>AGENDA BOARD OF PUBLIC WORKS WEDNESDAY, JANUARY 19, 2022 10:00 AM AND RELOCATION APPEALS BOARD Edward R. Roybal BPW Session Room Room 350 City Hall 200 North Spring Street Los Angeles, California 90012 Members: Greg Good, President Aura Garcia, Vice President Dr. Michael R. Davis, President, Pro-Tem Jessica Caloza M. Teresa Villegas (Dr. Fernando Campos, Executive Officer 213-978-0261) Click here for the entire agenda packet / documents Agenda, related board reports and attachments are available on-line at the BPW website at: http://bpw.lacity.org/ or via link below. BPW meetings can be listened to by dialing: 213-621-CITY (Metro), 818-904-9450 (Valley), 310-471-CITY (Westside), 310-547-CITY (San Pedro Area); or Live audio on-line at https://www.lacity.org/government/follow-meetings/board-public-works-meetings As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Assistive listening devices are available at the meeting; upon advance notice, other accommodations, such as sign language interpretation, and translation services can be provided. Contact the Executive Officer's office at 213-978-0262. TDD available at 213-978-2310. TRANSLATION REQUESTS Board of Public Works Meeting - January 19, 2022 - PAGE 1 Language translation may be provided upon requests. To ensure availability, requests need to be submitted to the BPW Secretariat Office at least three working days before the meeting by dialing (213) 978-0262 or emailing: bpw-ram@lacity.org. La traducción del lenguaje puede ser proporcionada bajo solicitud. Para asegurar la disponibilidad, la solicitud puede ser sometida al BPW Oficina del Secretario por lo menos tres días laborables antes del día de sesión llamada al (213) 978-0262 o enviando un correo electrónico a: bpw-ram@lacity.org. Written material supporting agenda items can be reviewed prior to each Board meeting at the public counter, 200 North Spring Street Room 355, between the hours of 8:00 a.m. and 4:00 p.m. PUBLIC INPUT AT BOARD MEETINGS: An opportunity for the public to address the Board on public interest items will be provided for up to two (2) minutes per person for a cumulative total of twenty (20) minutes. Testimony shall be limited in content to matters which are within the subject matter jurisdiction of the Board. The Board may not take any action on matters discussed during the Public Comment period. The Board will also provide an opportunity for the public to address the Board on agenda items before or during consideration of the item for up to two (2) minutes per person for a cumulative total of up to ten (10) minutes. In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, the Board meeting will be conducted entirely telephonically. Members of the public who wish to offer public comment to the Board should submit written comments via Google form at https://bit.ly/DPWCommentForm or call +1 669 254 5252 and use Meeting ID No. 161 637 1032. Press # again when prompted for participant ID. Please click the link below to join the webinar: https://www.zoomgov.com/j/1616371032 VOTING AND DISPOSITION OF ITEMS - Items require a majority vote of the entire membership of the Board (3 votes) for approval. Any member of the Board may move to "reconsider" any vote on any item on the agenda, except to adjourn, suspend the Rules, or where an intervening event has deprived the Board of jurisdiction, providing that said member originally voted</p>

	on the Board of Public Works Meeting - January 19, 2022 - PAGE 2 prevailing side of the item. The motion to "reconsider" shall only be in order once during the meeting, and once during the next regular meeting. The member requesting reconsideration shall identify for all members present the Agenda number, meeting date and subject matter previously voted upon. A motion to reconsider is not debatable and shall require an affirmative vote of three members of the Board. The Board rules provide that all items adopted by the Board will not be distributed or presented to the Mayor, or other designated office, until the adjournment of the regular Board meeting following
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Source URL	https://cityclerk.lacity.org/councilagenda/DisplayAgendaPDF.ashx?MeetingID=5818

City of Los Angeles, California	
Date	January 14, 2022
Document Type	Other Local Meeting Agenda
Region	California Local
Title	Agenda for BPW - Regular
Content	<p>AGENDA BOARD OF PUBLIC WORKS FRIDAY, JANUARY 14, 2022 10:00 AM Edward R. Roybal BPW Session Room Room 350 City Hall 200 North Spring Street Los Angeles, California 90012 Members: Greg Good, President Aura Garcia, Vice President Dr. Michael R. Davis, President, Pro-Tem Jessica Caloza M. Teresa Villegas (Dr. Fernando Campos, Executive Officer 213-978-0261) Click here for the entire agenda packet / documents Agenda, related board reports and attachments are available on-line at the BPW website at: http://bpw.lacity.org/ or via link below. BPW meetings can be listened to by dialing: 213-621-CITY (Metro), 818-904-9450 (Valley), 310-471-CITY (Westside), 310-547-CITY (San Pedro Area); or Live audio on-line at https://www.lacity.org/government/follow-meetings/board-public-works-meetings As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Assistive listening devices are available at the meeting; upon advance notice, other accommodations, such as sign language interpretation, and translation services can be provided. Contact the Executive Officer's office at 213-978-0262. TDD available at 213-978-2310. TRANSLATION REQUESTS Language translation may be provided upon requests. To ensure availability, requests Board of Public Works Meeting - January 14, 2022 - PAGE 1 need to be submitted to the BPW Secretariat Office at least three working days before the meeting by dialing (213) 978-0262 or emailing: bpw-ram@lacity.org. La traduccion del lenguaje puede ser proporcionada bajo solicitud. Para asegurar la disponibilidad, la solicitud puede ser sometida al BPW Oficina del Secretario por lo menos tres dias laborables antes del dia de sesion llamada al (213) 978-0262 o enviando un correo electronico a: bpw-ram@lacity.org. Written material supporting agenda items can be reviewed prior to each Board meeting at the public counter, 200 North Spring Street Room 355, between the hours of 8:00 a.m. and 4:00 p.m. PUBLIC INPUT AT BOARD MEETINGS: An opportunity for the public to address the Board on</p>

	<p>public interest items will be provided for up to two (2) minutes per person for a cumulative total of twenty (20) minutes. Testimony shall be limited in content to matters which are within the subject matter jurisdiction of the Board. The Board may not take any action on matters discussed during the Public Comment period. The Board will also provide an opportunity for the public to address the Board on agenda items before or during consideration of the item for up to two (2) minutes per person for a cumulative total of up to ten (10) minutes. In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, the Board meeting will be conducted entirely telephonically. Members of the public who wish to offer public comment to the Board should submit written comments via Google form at https://bit.ly/DPWCommentForm or call +1 669 254 5252 and use Meeting ID No. 161 637 1032. Press # again when prompted for participant ID. Please click the link below to join the webinar: https://www.zoomgov.com/j/1616371032 VOTING AND DISPOSITION OF ITEMS - Items require a majority vote of the entire membership of the Board (3 votes) for approval. Any member of the Board may move to "reconsider" any vote on any item on the agenda, except to adjourn, suspend the Rules, or where an intervening event has deprived the Board of jurisdiction, providing that said member originally voted on the prevailing side of the item. The motion to "reconsider" shall only be in order once Board of Public Works Meeting - January 14, 2022 - PAGE 2 during the meeting, and once during the next regular meeting. The member requesting reconsideration shall identify for all members present the Agenda number, meeting date and subject matter previously voted upon. A motion to reconsider is not debatable and shall require an affirmative vote of three members of the Board. The Board rules provide that all items adopted by the Board will not be distributed or presented to the Mayor, or other designated office, until the adjournment of the regular Board meeting following the date of the Board action. A motion to send an it</p>
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County of Bernalillo, New Mexico	
Date	January 11, 2022
Document Type	Council Meeting Minutes
Region	New Mexico Local
Title	Minutes for Board of County Commissioners - Administrative Meeting
Content	<p>BERNALILLO COUNTY BOARD OF COUNTY COMMISSIONERS (BCC) Charlene E. Pyskoty, Chair Debbie O'Malley, Member Steven Michael Quezada, Vice Chair Adriann Barboa, Member Walt Benson, Member Julie Morgas Baca, County Manager ADMINISTRATIVE MEETING MINUTES TUESDAY, JANUARY 11, 2022 @ 5:00 PM ZOOM WEBINAR MEETING 1. Call to Order Attendee Name Organization Title Status Arrived Charlene E. Pyskoty Bernalillo Member, District 5 Remote County Steven Michael Bernalillo Member, District 2 Remote Quezada County Debbie O'Malley Bernalillo Member, District 1 Remote County Adriann Barboa Bernalillo Chair, Member, District 3 Remote County Walt Benson Bernalillo Vice Chair, Member, Remote County District 4 2. Silent Invocation and Pledge of Allegiance Pledge of Allegiance led by</p>

	<p>Commissioner O'Malley 3. Election of Chair and Vice Chair A. COMMISSIONERS: Election of the Chair and Vice Chair for Calendar Year 2022 Nominations and Election of the Chair and Vice Chair for Calendar Year 2022. Election of Chair Commissioner Benson nominated Commissioner Quezada; 2nd by Commissioner Pyskoty Commissioner O'Malley nominated Commissioner Barboa; 2nd by Commissioner Pyskoty- Chair on a 3/2 vote. Election of Vice-Chair Commissioner Quezada nominated Commissioner Benson; 2nd by Commissioner Pyskoty-Vice Chair on a 5/0 vote Commissioner Pyskoty nominated self; 2nd by Commissioner O'Malley RESULT: ADOPTED [3 TO 2] MOVER: Debbie O'Malley, Member, District 1 SECONDER: Charlene E. Pyskoty, Member, District 5 AYES: Pyskoty, O'Malley, Barboa NAYS: Quezada, Benson 4. Open Meetings Act Resolution A. COMMISSIONERS: Open Meetings Act Resolution 2022 Motion to approve Administrative Resolution AR 2022-1 establishing the provisions of the New Mexico Open Meetings Act, Section 10-15-1 NMSA, 1978 and repealing Administrative Resolution 2021-1. Bernalillo County Page 1 Printed 1/12/2022 7:43 PM Administrative Meeting Minutes January 11, 2022.5:00 PM RESULT: ADOPTED [UNANIMOUS] MOVER: Charlene E. Pyskoty, Member, District 5 SECONDER: Adriann Barboa, Chair, Member, District 3 AYES: Pyskoty, Quezada, O'Malley, Barboa, Benson 5. Announcement of Additions and/or Changes to the Agenda County Manager, Julie Morgas Baca requested item 8D be removed to consent and heard as item 10C. Commissioner Pyskoty moved to accept the change; 2nd by Commissioner O'Malley- vote 5/0 therefore the motion passes unanimously. 6. PUBLIC COMMENT and COMMUNICATIONS No Public Speakers A. COUNTY MANAGER: State of the County County Manager, Julie Morgas Baca presenting the State of the County Address. County Manager, Julie Morgas Baca introduced the state of the county address and shared comments on the ransomware incident. RESULT: HEARD B. COMMISSIONERS: Sheriff's Office Advisory and Review Board Annual Report Presentation of the Annual Report County Attorney, Ken Martinez introduced the report. Sheriff's Office Advisory and Review Board Chair, Tommy Jewel presented. Board Liaison, Crystal Griego addressed the Board along with SOAR Board Member, Debbie Strongin RESULT: HEARD 7. APPROVAL OF</p>
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County of Kane, Illinois	
Date	January 11, 2022
Document Type	Council Meeting Agenda
Region	Illinois Local
Title	Agenda for KC County Board - Regular Meeting
Content	KANE COUNTY COUNTY BOARD TUESDAY, JANUARY 11, 2022 County Board Room Agenda 9:45 AM Kane County Government Center, 719 S. Batavia Ave., Bldg. A, Geneva, IL 60134 1. CALL TO ORDER 2. ROLL CALL 3. PLEDGE OF ALLEGIANCE & INVOCATION (Ken Shepro, District 12) 4. APPROVAL OF MINUTES: December 14, 2021 5. PUBLIC COMMENT A. Non-Agenda Items B. Agenda Items 6. NEW AND UNFINISHED BUSINESS A. PRESENTATIONS/DISCUSSION Madam Chair Comments Introduction of the

	<p>Executive Director of Human Resources B. ZONING PETITIONS C. APPOINTMENTS 1. Mill Creek Water Reclamation District D. COMMITTEE UPDATES E. RESOLUTIONS/ORDINANCES ----- CONSENT AGENDA ----- Executive #22 - 01 Authorizing Extension of License Agreement for Vaccination Site and Corresponding Budget Adjustments #22 - 02 Ratifying Event Agreement for Vaccination Site at Spring Hill Mall #22 - 03 Authorization of an Extension of the Intergovernmental Agreement with the City of Batavia for the Purpose of Facilitating the Operation of a Mass Vaccination Site Finance #22 - 04 Approving the Purchase of 13 Vehicles and a Budget Roll-Over Adjustment for the Sheriff's Office #22 - 05 Amending the 2022 Fiscal Year Budget to Roll Over of Funds for Business Analysis Project Kane County Page 1 Agenda County Board January 11, 2022 #22 - 06 Authorizing Payment of Liability Insurance Premium Expense for Fiscal Year 2022 #22 - 07 Authorizing FY 22 Budget Adjustment For COVID-19 Crisis Grant #22 - 08 FY22 Budget Adjustment for KCAC Starting Salary Change #22 - 09 Amending the 2022 Fiscal Year Budget - Rollover of Funds for Completion of External Audits Pursuant to County Auditing Law 55 ILCS 5/6-31005 #22 - 10 Approving Contract Amendments with Tyler Technologies New World for Brazos Crash Software #22 - 11 Approving A Software Conversion from Granicus MinuteTraQ Agenda and Minutes Software to the Granicus Legistar Platform #22 - 12 Approving Contract Amendment with Tyler Technologies New World for Unlimited Business Licenses #22 - 13 Authorizing an Emergency Purchase Affidavit for Adult Justice Center Remediation Project #22 - 14 Authorizing Contract with ESRI (Enterprise Agreement) #22 - 15 Approving a Contract for a Water Testing Firm for the Judicial Center Campus with Phigenics Independent Water Management of Warrenville, IL #22 - 16 Approving 2022 Contracts for Court Appointed Counsel #22 - 17 Authorizing an Expenditure for an Emergency Purchase Affidavit for Chlorine Flushing System at Adult Justice Center #22 - 18 Approving Contracts for Drug and Alcohol Evaluation and Referral Services #22 - 19 Authorizing FY21 Emergency Management Program Grant for the Office of Emergency Management #22 - 20 Authorizing FY2022 Contract With Clean Harbors For Household Hazardous Waste Services #22 - 21 Authorizing Amendment to Financial Policy Regarding Procurement Cards #22 - 22 Approving November 2021 Claims Paid Transportation #22 - 23 Approving Adopt-A-Highway Program Applicants Kane County Page 2 Agenda County Board January 11, 2022 #22 - 24 Approving</p>
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Source URL	http://kanecountyil.iqm2.com/Citizens/FileOpen.aspx?Type=14&ID=3145&Inline=True

County of Kane, Illinois	
Date	January 11, 2022
Document Type	Council Meeting Minutes
Region	Illinois Local
Title	Minutes for KC County Board - Regular Meeting
Content	KANE COUNTY COUNTY BOARD TUESDAY, JANUARY 11, 2022 County Board Room Minutes 9:45 AM Kane County Government Center, 719 S. Batavia Ave., Bldg. A, Geneva,

	<p>IL 60134 1. CALL TO ORDER The Adjourned Meeting of the Kane County Board was held at the Kane County Government Center, 719 S. Batavia Ave., Bldg. A, Geneva, IL 60134 on January 11, 2022. Chairman Pierog called the meeting to order at 10:02 AM.</p> <p>2. ROLL CALL Attendee Name Organization Title Status Arrived Corinne M. Pierog Kane County Chairman Present Deborah Allan Kane County Board Member Remote Mavis Bates Kane County Board Member Remote Dale Berman Kane County Board Member Present David Brown Kane County Board Member Present Mark Davoust Kane County Board Member Remote Ron Ford Kane County Board Member Remote Drew Frasz Kane County Board Member Present Michelle Gumz Kane County Board Member Remote Mo Iqbal Kane County Board Member Remote Michael Kenyon Kane County Board Member Present Chris Kious Kane County Board Member Present Tom Koppie Kane County Board Member Remote Bill Lenert Kane County Board Member Present Anita Lewis Kane County Board Member Present John Martin Kane County Board Member Present Myrna Molina Kane County Board Member Remote Jarett Sanchez Kane County Board Member Present Kenneth C. Shepro Kane County Board Member Remote Monica Silva Kane County Board Member Remote Cheryl Strathmann Kane County Board Member Remote Clifford Surges Kane County Board Member Present Vern Tepe Kane County Board Member Present Todd Wallace Kane County Board Member Remote Barbara Wojnicki Kane County Board Member Present Present: Clerk Deputy Weilandt; Finance Exec. Dir. Onzick & staff; KDOT Dir. Schoedel & staff T. Rickert*; Public Health Exec. Dir. Fosser* & staff Snowden*; Animal Control Dir. Youngsteadt; Sheriff Hain; Coroner Russell*; Development Dir. VanKerkhoff*; OCR Berger; Court Svcs. Dir. Naughton; H.R. Director Loblillo; Auditor P. Wegman; State's Atty. Mosser & staff; ITD Exec. Dir. Fahnestock & staff; members of the press & public.</p> <p>3. PLEDGE OF ALLEGIANCE & INVOCATION (Ken Shepro, District 12) Kane County Coroner Russell led the assembly in the Pledge of Allegiance. Member Shepro read the invocation. Kane County Page 1 Minutes County Board January 11, 2022 4. APPROVAL OF MINUTES: December 14, 2021 A. Approval of December 14, 2021 Minutes RESULT: APPROVED BY ROLL CALL VOTE [23 TO 0] MOVER: Chris Kious, Board Member SECONDER: Drew Frasz, Board Member AYES: Deborah Allan, Mavis Bates, Dale Berman, David Brown, Mark Davoust, Ron Ford, Drew Frasz, Michelle Gumz, Michael Kenyon, Chris Kious, Tom Koppie, Bill Lenert, Anita Lewis, John Martin, Myrna Molina, Jarett Sanchez, Kenneth C. Shepro, Monica Silva, Cheryl Strathmann, Clifford Surges, Vern Tepe, Todd Wallace, Barbara Wojnicki AWAY: Mo Iqbal 5. PUBLIC COMMENT A. Non-Agenda Items None. B. Agenda Items None. 6. NEW AND UNFINISHED BUSINESS A. PRESENTATIONS/DISCUSSION Madam Chair Comments Chairwoman Pierog updated the board and reported that Section 2-48 of County Code was still</p>
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Source URL	http://kanecountyil.iqm2.com/Citizens/FileOpen.aspx?Type=15&ID=3175&Inline=True

County of Kane, Illinois	
Date	January 11, 2022
Document Type	Council Meeting Agenda
Region	Illinois Local

Title	Agenda for Forest Preserve District Commission - Forest Preserve Commission Meeting
Content	<p>FOREST PRESERVE DISTRICT OF KANE COUNTY COMMISSION AGENDA Tuesday 9:00 AM January 11, 2022 I. Call to Order II. Pledge of Allegiance III. Roll Call IV. Public Comment (Each Speaker is limited to 3 minutes) V. Presentation and Approval of the Minutes of December 14, 2021 VI. Presentation and Approval of the Bills and Commissioners' Per Diem for December 2021 VII. Agreements FP-R-22-01-2927 Resolution Authorizing an Agreement with GolfVisions Management, Inc. to Manage the Hughes Creek and Settler's Hill Golf Courses VIII. Appointments FP-R-22-01-2928 Resolution Approving the 2022 Organization Officers and Committees Roster IX. New or Unfinished Business A. Presentation and Approval of the REVISED Forest Preserve District's 2022 Committee Meeting Schedule B. Presentation and Approval of the Closed Session Minutes of December 2019 through December 2021 X. Ordinances FP-O-22-01-0581 Approval of the Restated Organization Ordinance XI. Closed Session to Discuss Land Acquisition, Contracts, Litigation, and Personnel XII. Communications XIII. President's Comments Page 1 Forest Preserve District Commission Agenda January 11, 2022 XIV. Department Reports for December 2021 XV. Adjournment Adjournment Until: Tuesday, February 8, 2022 at 9:00 a.m. via zoom and in person at the Kane County Government Center 719 s. Batavia Ave., Bldg. A, 2nd fl. Geneva, Illinois 60134 Page 2 Accounts Payable Invoice Report G/L Date Range 12/01/21 - 12/31/21 Report By Department - Vendor - Invoice Summary Listing Invoice Number Invoice Description Status Held Reason Invoice Date Due Date G/L Date Received Date Payment Date Invoice Net Amount Department 11 - Administrative Sub-Department 11-11 Administrative,Administrative Vendor 3210 - Best Quality Facility Services, LLC DBA Sub-Department 11-11 Administrative,Administrative 39478 Admin/Police-Cleaning Services Paid by Check #121151 11/20/2021 12/08/2021 12/08/2021 01/11/2022 520.00 Suite #320 & #100 Svc 11/21 Sub-Department 11-11 Administrative,Administrative Totals Invoices 1 0 Vendor 3210 - Best Quality Facility Services, LLC DBA Totals Invoices 1 \$520.00 Vendor 3416 - Carpet Shop, Inc. Sub-Department 11-11 Administrative,Administrative 5708 Admin-Conference Room Carpet Paid by Check #121156 07/20/2021 12/21/2021 12/21/2021 01/11/2022 5,514.00 Sub-Department 11-11 Administrative,Administrative Totals Invoices 1 0 Vendor 3416 - Carpet Shop, Inc. Totals Invoices 1 \$5,514.00 Vendor 1305 - Illinois Association of Park Districts Sub-Department 11-11 Administrative,Administrative Dues2022 Admin-Annual Membership Dues Paid by Check #121142 12/15/2021 12/21/2021 12/21/2021 12/22/2021 3,603.25 For 2022 Sub-Department 11-11 Administrative,Administrative Totals Invoices 1 0 Vendor 1305 - Illinois Association of Park Distric</p>
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Source URL	http://kanecountyil.iqm2.com/Citizens/FileOpen.aspx?Type=14&ID=3134&Inline=True

County of DuPage, Illinois	
Date	January 11, 2022
Document Type	Other Local Meeting Minutes
Region	Illinois Local

Title	Minutes for Finance Committee - Regular Meeting
Content	<p>DU PAGE COUNTY FINANCE COMMITTEE FINAL MINUTES January 11, 2022 Regular Meeting 8:00 AM COUNTY BOARD ROOM 421 N. COUNTY FARM ROAD WHEATON, IL 60187</p> <p>1. CALL TO ORDER 8:00 AM meeting was called to order by Chair Elizabeth Chaplin at 8:00 AM.</p> <p>2. ROLL CALL A. Roll Call to permit remote attendance RESULT: APPROVED [12 TO 0] AYES: Chaplin, Chavez, DiCianni, Eckhoff, Deacon Garcia, LaPlante, Ozog, Puchalski, Renehan, Rutledge, Schwarze, Zay ABSENT: Covert, Krajewski ABSENT: Hart, Tornatore AWAY: DeSart, Selmon PRESENT: Chaplin, Chavez, Covert (8:21 AM), DeSart (Remote 8:11 AM), DiCianni, Eckhoff, Deacon Garcia, LaPlante, Ozog, Puchalski, Renehan, Rutledge, Schwarze, Selmon (Remote), Tornatore (8:08 AM), Zay ABSENT: Hart, Krajewski</p> <p>3. PRESENTATION A. Supply Chain Diversity Initiative - Choose DuPage Executive Director of Choose DuPage, Greg Bedalov, began the presentation by introducing the supply chain diversity program and then introduced Lisa Miceli who gave greater detail. She outlined the goals and objectives as:</p> <ul style="list-style-type: none"> * Promote commercial collaboration * Address the recent supply chain challenges * Raise awareness for DuPage's certified veteran, minority, women, disadvantaged, and disabled- owned businesses <p>DuPage County Page 1 Minutes Finance Committee January 11, 2022 To accomplish these goals, the approach is four pronged:</p> <ul style="list-style-type: none"> * Supply chain diversity program - database development, supply chain analysis report, website development and portal for DuPage business to register as a DuPage Diversity Partner. * Commercial collaboration * Supplier diversity connection * Education & Awareness marketing Funds requested to cover the costs of this would be \$75,000. <p>Member Renehan asked for a timeline of the program. Mr. Bedalov replied they are estimating a 4-6 month window. Member Zay asked for the definition of a certified business. The State defines what businesses are designated as certified. Member Rutledge asked about costs to the business. The cost of certification ranges from \$500 to \$10,000. Member DiCianni asked for the total number of businesses in the County and of the total, how many are certified. There are more than 95,000 in the County, of which 5-10% are certified. Chair Chaplin asked about HB453 and the status on complying to the data being published. Chief Financial Officer, Jeff Martynowicz, informed the committee that it is in the process, and is a multi-tiered approach.</p> <p>B. OSHA Employee Vaccine/Testing Mandate Discussion Chief Administrative Officer, Nick Kottmeyer introduced the Federal OSHA mandate presentation. Although not yet passed, the County is preparing for passage. Ms. MarGaret Ewing, Human Resources Director explained, in detail, what the mandate will require of the County. This mandate preempts state and local laws, applies to employers with 100+ employees. The requirements are as follows:</p> <ul style="list-style-type: none"> * Assemble vaccine roster * Provide paid leave for employees to obtain a vaccine * Mandate face coverings * Require employees not fully vaccinated to submit to weekly testing <p>* OSHA will not issue citation for non-compliance before 2/9/22 Employers are also required to publish and make available the COVID-19 vaccination policy to all employees. Report work-related COVID-19 hospitalizations and fatalities and make available to employees the number of fully vaccinated employees along with total number of employees at the workplace. DuPage County Health Department has an existing policy requiring weekly testing for non-vaccinated employees. Employees must submit proof of testing to their Supervisor 72 hours ahead of shift, rapid and home tests do not qualify. Employee</p>
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Source URL	http://dupage.iqm2.com/Citizens/FileOpen.aspx?Type=12&ID=7925&Inline=True

County of DuPage, Illinois	
Date	January 4, 2022
Document Type	Other Local Meeting Minutes
Region	Illinois Local
Title	Minutes for Transportation Committee - Regular Meeting
Content	<p>DU PAGE COUNTY TRANSPORTATION COMMITTEE FINAL MINUTES January 4, 2022 Regular Meeting 10:00 AM ROOM 3500B 421 NORTH COUNTY FARM ROAD WHEATON, IL 60187</p> <p>1. CALL TO ORDER 10:00 AM meeting was called to order by Chair Donald Puchalski at 10:01 AM. 2. ROLL CALL A. Motion to allow Member Zay to attend remotely. Member Chaplin moved and Member Ozog seconded a motion to allow Member Zay to participate remotely under Section 7(a) of the Open Meetings Act at the Transportation Committee meeting. The motion was approved by voice vote, all "ayes". PRESENT: Chaplin, Krajewski, Ozog, Puchalski, Zay (Remote) ABSENT: DeSart 3. CHAIRMAN'S REMARKS - CHAIR PUCHALSKI No remarks were offered. 4. PUBLIC COMMENT No public comments were offered. 5. APPROVAL OF MINUTES A. Transportation Committee - Regular Meeting - Nov 16, 2021 10:00 AM RESULT: ACCEPTED [UNANIMOUS] MOVER: Elizabeth Chaplin, District 2 SECONDER: Brian J. Krajewski, District 3 AYES: Chaplin, Krajewski, Ozog, Puchalski, Zay ABSENT: DeSart B. Transportation Committee - Regular Meeting - Dec 7, 2021 10:00 AM DuPage County Page 1 Minutes Transportation Committee January 4, 2022 RESULT: ACCEPTED [UNANIMOUS] MOVER: Elizabeth Chaplin, District 2 SECONDER: Brian J. Krajewski, District 3 AYES: Chaplin, Krajewski, Ozog, Puchalski, Zay ABSENT: DeSart 6. CONSENT ITEMS A. Consent Item -- BLA, Inc.- Section 14-00259-05-CH Revised Direct Cost Sheets and Exhibit C's RESULT: APPROVED [UNANIMOUS] MOVER: Elizabeth Chaplin, District 2 SECONDER: Mary Ozog, Vice-Chair AYES: Chaplin, Krajewski, Ozog, Puchalski, Zay ABSENT: DeSart 7. BUDGET ADJUSTMENTS A. Budget Transfers -- Budget Transfer of \$76,000 from 53090 Other Professional Services to 53806 Software Licenses & 53807 Software Maintenance Agreements RESULT: APPROVED [UNANIMOUS] MOVER: Elizabeth Chaplin, District 2 SECONDER: Brian J. Krajewski, District 3 AYES: Chaplin, Krajewski, Ozog, Puchalski, Zay ABSENT: DeSart B. Budget Transfers -- Budget Transfer of \$11,000 from 54050 Transportation Infrastructure to 54040 Construction Engineering RESULT: APPROVED [UNANIMOUS] MOVER: Elizabeth Chaplin, District 2 SECONDER: Brian J. Krajewski, District 3 AYES: Chaplin, Krajewski, Ozog, Puchalski, Zay ABSENT: DeSart 8. PROCUREMENT REQUISITIONS DuPage County Page 2 Minutes Transportation Committee January 4, 2022 A. DT-P-0029-22 Recommendation for the approval of a contract purchase order to Ariens Company, to furnish and deliver two (2) Gravely EV Series Mowers for the Division of Transportation, for a contract total not to exceed \$62,529.90, Per Source-well Contract #031121-ACO. RESULT: APPROVED [UNANIMOUS] MOVER: Mary Ozog, Vice-Chair SECONDER: Elizabeth Chaplin, District 2 AYES: Chaplin, Krajewski, Ozog, Puchalski, Zay ABSENT: DeSart B. DT-P-0033-22 Recommendation for the approval of a contract with Baxter & Woodman, Inc., for Professional Design Engineering Services, upon request for the Division of</p>

	Transportation, Section 21-DEENG-05-EG, for a contract total not to exceed \$1,500,000; Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/et. seq.
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