

Agenda Item #: 8A-1

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**AGENDA ITEM SUMMARY**

Meeting Date: 7/2/2024

[ ] Consent            [ ] Regular  
 [ ] Ordinance        [ ] Public Hearing  
 [X] Administrator's Comments

Department: Administration

Submitted By: Administration

**I. EXECUTIVE BRIEF**

**Motion and Title:** Staff recommends motion to receive and file: The updated Board Directive Reports which include in process and completed board directive items.

**SUMMARY:** At the February 6, 2018 Board of County Commissioners Meeting, direction was given to the County Administrator to submit monthly a status report of the board directives. The report categorizes: **1) In Process Items** and **2) Completed Items**. The report continues to be updated on an on-going basis. Countywide (DC)

**Background and Justification:** N/A

**Attachments:**

1. In Process Board Directive
2. Completed Board Directive

Approved By: \_\_\_\_\_



County Administrator

5/30/2024

Date

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	2024	2025	2026	2027	2028
Capital Expenditures	0	0	0	0	0
Operating Costs					
External Revenues					
Program Income(County)					
In-Kind Match(County)					
NET FISCAL IMPACT					
#ADDITIONAL FTE					
POSITIONS (CUMULATIVE)					

Is Item Included in Current Budget?                      Yes      No  
 Does this item include the use of federal funds?      Yes      No

**Budget Account No:**

Fund                      Dept                      Unit

**B. Recommended Sources of Funds/Summary of Fiscal Impact:**

**C. Departmental Fiscal Review:**

**III. REVIEW COMMENTS:**

**A. OFMB Fiscal and/or Contract Dev. and Control Comments:**

*Lara Martin* 5/31/2024  
 OFMB    *QA 5/31*  
*MP 5/31*

*Brenda Mackel* 6/10/24  
 Contract Dev. & Control  
*Not 6/10/24*

**B. Legal Sufficiency**

*ADC*  
 Assistant County Attorney

**C. Other Department Review**

\_\_\_\_\_  
 Department Director



## Palm Beach County Board Directives - In Process

Meeting Date	Directive Topic / Description	Category	Commissioner	Administrator	Attorney	Comments	Status
06/11/2024	<b><u>Commissioner Baxter directed staff to provide a summary, status and timeline of ISS projects.</u></b> Staff to follow-up.	BCC - Budget	Baxter	Baker	Coffman, Denise		In Process
06/11/2024	<b><u>Mayor Sachs requested staff to provide additional information on the external funding requests currently under consideration and a list of the organizations that the BCC has provided additional funding to during the past year.</u></b> Staff will follow-up.	BCC - Budget	Sachs	Baker	Coffman, Denise		In Process
06/04/2024	<b><u>Mayor Sachs directed staff to provide additional housing bond details two weeks before the final vote at one-on-one meetings.</u></b> Staff will follow-up.	BCC - Regular	Sachs	Fields	Coffman, Denise		In Process
06/04/2024	<b><u>Commissioner Weiss directed staff to start developing a Transportation Master Plan at \$200,000 now knowing that it is budgeted for FY2025.</u></b> Staff will follow-up.	BCC - Regular	Weiss	Rutter	Coffman, Denise	The County Administrator and staff met with the PBC City Managers association on 6/28 to take their feedback and develop next steps.	In Process
06/04/2024	<b><u>Commissioner Barnett requested staff to provide an update on Palm Tran covered bus shelters.</u></b> Staff will follow-up.	BCC - Regular	Barnett	Bonlarron	Coffman, Denise		In Process
06/04/2024	<b><u>Commissioner Weiss directed staff to prepare a letter to the US Coast Guard for the Mayor's signature supporting reduced openings of the three bridges connecting West Palm Beach and Palm Beach during weekday morning and afternoon rush hours.</u></b> Staff will follow-up.	BCC - Regular	Weiss	Bonlarron	Coffman, Denise		In Process
06/04/2024	<b><u>Commissioner Barnett directed staff to see if there is available funding to assist condo owners with repair assessments.</u></b> Staff will follow-up.	BCC - Regular	Barnett	Fields	Coffman, Denise		In Process



## Palm Beach County Board Directives - In Process

06/04/2024	<b><u>Mayor Sachs requested staff to keep the Board apprised about the origin of Palm Tran's electric vehicle batteries and the purchase of additional batteries.</u></b> Staff will follow up.	BCC - Regular	Sachs	Bonlarron	Coffman, Denise		In Process
06/04/2024	<b><u>Commissioner Woodward directed staff to invite the area housing authorities to a meeting and they can explain how they distribute housing vouchers.</u></b> Staff will follow-up.	BCC - Regular	Woodward	Fields	Coffman, Denise	Workshop is scheduled for July 9th	In Process
05/23/2024	<b><u>Commissioner Baxter directed staff to revise the Agricultural Enhancement Council resolution to reflect the addition of two seats (Urban Farmer &amp; Agri-Tourism) and to increase the number of terms members can serve.</u></b> Staff will follow-up	Zoning	Baxter	Bonlarron	Coffman, Denise	County Staff is currently drafting updated changes to the AEC resolution to reflect two additional seats added representing a member with experience in agritourism and a member with experience in urban farming. In addition, language will be included to relax the current three term limit to AEC members.	In Process
05/21/2024	<b><u>Commissioners Weiss and Baxter directed staff to prioritize "families" impacted by substance abuse and to look into identifying families impacted by addiction and support them with therapy and educational opportunities.</u></b> Staff will follow-up	Workshop	Weiss	Fields	Coffman, Denise	Recommendations regarding families will be included in the updated plan to be presented to the BCC in August. The Youth Services Department conducted a training on June 5, 2024 on "It Runs in the Family: Impact of Familial Substance Use". The training will be posted online.	In Process
05/21/2024	<b><u>Mayor Sachs directed staff to post on PBC website the short list of companies under consideration for every construction project</u></b> Staff will follow-up	Workshop	Sachs	Ayala-Collazo	Coffman, Denise	Staff is evaluating procedure to follow and best site for posting; expects to finalize in July 2024.	In Process
05/21/2024	<b><u>Mayor Sachs directed staff to invite LWDD, SFWMD and 202's to speak about swale management and drainage in the event of a hurricane.</u></b> Staff to follow-up	Workshop	Sachs	Baker	Coffman, Denise	In process of scheduling a date for the entities to come speak to the BCC.	In Process
05/21/2024	<b><u>Mayor Sachs directed staff to return with an update on the Opioid Settlement</u></b> Staff will follow-up	Workshop	Sachs	Fields	Coffman, Denise	An agenda item will be presented to the BCC in August to adopt the Behavioral Health and Substance Use Disorder Plan and funding recommendations.	In Process



## Palm Beach County Board Directives - In Process

05/21/2024	<b><u>Commissioner Baxter directed staff to find out and let the BCC know before COVID and since 2021: How many of our construction projects are completed on time (percentage)? How many on budget (without an increase)? How long does it take for contractors to get paid? Please include the Florida Statute regarding payment.</u></b> Staff to follow-up	Workshop	Baxter	Ayala-Collazo	Coffman, Denise	Staff is in the process of gathering the required information and expects to provide a Staff report in August 2024.	In Process
05/21/2024	<b><u>Mayor Sachs directed staff to review existing procurement ordinances and recommend changes so that the delivery and information is streamlined and efficient.</u></b> Staff will follow-up	Workshop	Sachs	Ayala-Collazo	Coffman, Denise	Staff is evaluating and expects to provide a Staff Report in August 2024.	In Process
05/14/2024	<b><u>Mayor Sachs and Commissioner Barnett directed staff to provide a plan for segregated lane for bikes and scooters from motorized vehicles.</u></b> Staff to provide.	BCC - Regular	Sachs	Baker	Coffman, Denise		In Process
05/14/2024	<b><u>Commissioner Woodward requested staff provide map and list of over-capacity roads and intersections including city, county, state, and private by district to all commission offices.</u></b> Staff to provide.	BCC - Regular	Woodward	Baker	Coffman, Denise		In Process
05/14/2024	<b><u>Mayor Sachs requests a digital dashboard showing the number of people Community Services has helped, which non-profits assist, and available housing by the June 21 meeting.</u></b> Staff to follow up.	BCC - Regular	Sachs	Fields	Coffman, Denise	Staff is in process of gathering the various digital dashboards to send to the BCC	In Process
05/14/2024	<b><u>Mayor Sachs requested updates on our homeless funding from the state and Opioid Settlement.</u></b> Staff to provide.	BCC - Regular	Sachs	Fields	Coffman, Denise	Staff is in process of gathering this information.	In Process
05/14/2024	<b><u>Commissioner Baxter directed staff to go forward with an RFI for budgeting software.</u></b> Staff to proceed.	BCC - Regular	Baxter	Baker	Coffman, Denise	Staff is working with Clerk's Office to modify a module in Advantage that is anticipated to allow inquires of the budget.	In Process



## Palm Beach County Board Directives - In Process

05/07/2024	<b><u>Vice Mayor Marino directed staff to provide her with a global overview of the county (services, roads, housing, planning, etc.).</u></b> Staff to follow up.	BCC - Regular	Marino	Baker	Coffman, Denise		In Process
05/07/2024	<b><u>Vice Mayor Marino directed staff to fast-track a joint meeting with the new League of Cities board of directors. Also to be included in this meeting would be a representative from the TPA, School Board, business community, regional chambers.</u></b> Administrator Baker advised she will meet with the city managers association and TPA, and simultaneously set up a joint meeting with the League of Cities and other key partners. Advised Impact Fee/Multimodal workshop with BCC, possibly in June 2024.	BCC - Regular	Marino	Baker	Coffman, Denise		In Process
05/07/2024	<b><u>Commissioner Bernard directed Public Safety to provide a three year update of the COPCN Ordinance at the August 27 workshop.</u></b> Staff to follow up.	BCC - Regular	Bernard	Bonlarron	Coffman, Denise	Item is scheduled for the August 27th workshop	In Process
05/07/2024	<b><u>Mayor Sachs directed staff to work with HUD, the state, other counties and FAC to modify the AMI formula for high rent/high value areas.</u></b> Staff to follow up.	BCC - Regular	Sachs	Bonlarron	Coffman, Denise	This priority is included in the County's adopted federal agenda and legislative staff is continuing to work with HUD and other stakeholders to find a solution.	In Process
05/07/2024	<b><u>Commissioner Bernard directed staff to meet with the Economic Council and Housing Leadership Council and create a cap and reduce the amount for gap financing for county assisted units.</u></b> Staff to follow up.	BCC - Regular	Bernard	Baker	Coffman, Denise		In Process
05/07/2024	<b><u>Commissioner Woodward directed staff to negotiate with the developers to reduce the rental rates and amount of PBC project funding. (Housing)</u></b> Staff to follow up.	BCC - Regular	Woodward	Baker	Coffman, Denise	Agenda Items will be presented to the BCC on June 4, 2024	In Process



## Palm Beach County Board Directives - In Process

05/07/2024	<b><u>Commissioner Baxter directed staff to calculate, prior to June workshop:</u></b> (1) how many roads are back-logged, (2) how many roads will become back-logged when permitted homes are built in the next 5 – 10 years (3) what's the plan to address the over-capacity. (VB followed up and said as part of Engineering's budget presentation they will layout how our county road system works, CRAWLS and level of service).	BCC - Regular	Baxter	Baker	Coffman, Denise	EPW budget presentation on 5/14/24. Per Commissioner Baxter requested answers prior to the proposed Impact Fee/Multimodal workshop with BCC, possibly in June advised Administrator Baker.	In Process
05/07/2024	<b><u>Mayor Sachs directed staff to distribute SB 1082, Housing for Legally Verified Agricultural Workers legislation, to the commission.</u></b> Staff to provide.	BCC - Regular	Sachs	Baker	Coffman, Denise		In Process
05/07/2024	<b><u>Vice Mayor Marino directed staff to place the Organizational Assessments Binder discussion as an agenda item for May 14 BCC meeting.</u></b> Staff to follow up.	BCC - Regular	Marino	Baker	Coffman, Denise	Item is set for BCC discussion at the June 4th BCC meeting.	In Process
05/07/2024	<b><u>Mayor Sachs directed Commissioner Woodward to work with staff connect with colleges and universities on a preliminary framework for the transportation study and report back to the board. Identify the issues, and then hire a consultant to tell us how to solve the problems.</u></b> Staff to coordinate.	BCC - Regular	Sachs	Baker	Coffman, Denise	Staff has met internally to discuss steps forward and is in the process of scheduling meetings with staff from the League of Cities, TPA, and other stakeholders to discuss further.	In Process
04/16/2024	<b><u>Mayor Sachs directed staff to speak to short-term parking vendor about a pilot project for valet parking and parking by appointment at PBI and bring it back to the board.</u></b> Staff to follow-up.	Workshop	Sachs	Ayala-Collazo	Coffman, Denise	(5/03) Staff is proceeding accordingly.	In Process
04/16/2024	<b><u>Commissioner Bernard directed staff to speak with CareerSource's Julia Dattolo about their lease expiring in less than four years, and the probability that it won't be renewed.</u></b> Administrator Baker will provide some options for them.	Workshop	Bernard	Ayala-Collazo	Coffman, Denise	Staff met with CareerSource on 5/28, a Staff Report will be provided to the Board in July 2024.	In Process



**Palm Beach County  
Board Directives - In Process**

04/16/2024	<p><b><u>Commissioner Bernard directed staff that the proposed airport hotel site is best suited at Site 1, currently the CareerSource office 3-acre property.</u></b> Noted by staff.</p>	Workshop	Bernard	Ayala-Collazo	Coffman, Denise	Staff met with CareerSource on 5/28. Department of Airports is moving forward with direction as provided during the April 2024 Workshop meeting.	In Process
04/16/2024	<p><b><u>Commissioner Bernard directed staff to move forward with Consolidated Rent-A-Car facility (ConRAC), north of Belvedere Road and contact adjacent property owners about purchasing land and speaking to rental car operators about their interest.</u></b> Staff to provide follow-up.</p>	Workshop	Bernard	Ayala-Collazo	Coffman, Denise	(5/03) Staff has commenced coordinate accordingly and will be returning to the BCC with individual items for approval.	In Process





**Palm Beach County  
Board Directives - In Process**

04/16/2024	<p><b><u>Commissioner issued several directives regarding the OEBO program. 11 Directives listed below. (copy of memo attached)</u></b></p> <p>Commissioner Baxter provided clarification of March 12 Board Direction (see memo) specifically to conduct an economic impact study only using construction prime contractors the county has used since the OEBO program has been in place and answer the following questions:</p> <p>1) How much more money does it cost construction prime contractors to use SWMBE's?</p> <p>a) If a limited amount of subcontractors are available, does it cost a prime contractor more money, due to delays, using a SWMBE?</p> <p>b) Do the limited amount of construction subcontractors used to meet the SWMBE's goals result in SWMBE contractors charging the prime contractors more money for a job? What do non-SMWBE subcontractors charge for a similar job compared to an SMWBE subcontractor?</p> <p>c) If the overall job doesn't have enough work to meet a SWMBE 20% goal of dollars for subcontractors</p> <p>2) If there is an increase in costs, are those costs being passed on to the taxpayers?</p> <p>3) How much does the OEBO cost taxpayers overall? Such as staff, space, overhead cost, etc</p> <p>4. How many waivers have been granted.</p> <p>5. Include Primes that have not received business from the county.</p> <p>6. How many of our small businesses do business with Primes.</p> <p>7 Vice Mayor Marino would like to include a breakdown of</p>	Workshop	Baxter	Duren	Coffman, Denise	In Process
04/16/2024	<p><b><u>Commissioner Baxter directed staff to look into demucking for housing as an eligible CDBG funding source and bring it back for budget review.</u></b></p> <p>Administrator directed Budget to set aside \$3 million ad valorem.</p>	Workshop	Baxter	Baker	Coffman, Denise	In Process



## Palm Beach County Board Directives - In Process

04/16/2024	<b><u>Commissioner Baxter directed staff to inventory available space in PBC Government buildings for other elected officials to lease office space, on an individual case basis.</u></b> Staff to follow up.	Workshop	Baxter	Ayala-Collazo	Coffman, Denise	Staff is drafting a Staff Report for consideration by the Board, to be issued in July 2024.	In Process
04/16/2024	<b><u>Commissioner Bernard directed staff to consider incentives for housing authorities for extremely low-income project-based vouchers.</u></b> Staff to follow up.	Workshop	Bernard	Baker	Coffman, Denise		In Process
04/16/2024	<b><u>Staff was directed to prepare the fiscal impact of a phased approach of renaming Code Enforcement to Code Compliance Division and report back in six months. (this was broad discussion by the Board.)</u></b> Staff will follow up.	Workshop	Sachs	Rutter	Coffman, Denise		In Process
04/02/2024	<b><u>Commissioner Barnett directed staff to provide an update on parking for commercial vehicles including the SWA property.</u></b> Staff to provide update.	BCC - Regular	Barnett	Rutter	Coffman, Denise	Administration has had conversations with the SWA director regarding the ability to use this property for commercial vehicle parking. The initial indication is that this potential exists but the SWA would need to assess a number of factors and be provided direction by the SWA board.	In Process
04/02/2024	<b><u>Commissioner Bernard directed staff to research the responsible entity and the process to modify when the SOE would be elected (so it would not be the same year as a presidential election) and to apprise the SOE of the findings.</u></b> Staff to research and follow up.	BCC - Regular	Bernard	Bonlarron	Coffman, Denise	Staff is currently researching this directive and will bring back a report to the BCC in July.	In Process
04/02/2024	<b><u>Commissioner Marino directed staff to allow time to discuss the Organizational Assessments Binder at the May 7 BCC meeting.</u></b> Review in progress.	BCC - Regular	Marino	Baker	Coffman, Denise		In Process
04/02/2024	<b><u>Commissioner Baxter directed staff that she would like the DRO meetings to be recorded so they could be reviewed.</u></b> PZB staff reviewing.	BCC - Regular	Baxter	Rutter	Coffman, Denise	Staff including County Attorney are internally reviewing implementation, anticipate reporting to the Board at May BCC Zoning hearing.	In Process



**Palm Beach County  
Board Directives - In Process**

03/26/2024	<b><u>Mayor Sachs directed staff to reach out to FAU about their AI research.</u></b> Commissioner Weiss also emphasized this directive.	Workshop	Sachs	Rutter	Coffman, Denise	Staff met with FAU staff and Commissioner Weiss on 4/1. Follow up meeting is being scheduled with additional FAU staff at their request.	In Process
03/26/2024	<b><u>Commissioner Baxter directed staff to extend Palm Tran contracts for one year with the two current providers and to follow up with the Board on the RFP data, aspirational splits, option of two providers, and lower-cost alternatives when it gets re-procured.</u></b> Staff to provide.	BCC - Regular	Baxter	Baker	Coffman, Denise	Contracts are currently being drafting and are expected to back to the BCC before the end of June.	In Process
03/26/2024	<b><u>Commissioner Weiss directed staff to object and oppose the voluntary annexation request of 12 acres into the Town of Haverhill at its March 28 meeting.</u></b> Staff presented background to the Board and sought direction at the 4/2 BCC meeting.	Workshop	Weiss	Rutter	Coffman, Denise	Direction at the 4/2 meeting was to continue to monitor. Meeting with Commissioner Weiss, County staff, Town of Haverhill and property owner scheduled for 4/24. The applicant has made modification to their application with Haverhill that will provide workforce units. Staff will work with the Town to continue to monitor implementation	In Process
03/26/2024	<b><u>Commissioner Bernard directed staff to provide Palm Tran data, analysis of eligible riders and cost savings of splits</u></b> Staff to follow up.	Workshop	Bernard	Baker	Coffman, Denise		In Process
03/26/2024	<b><u>Commissioner Bernard directed staff to follow up with "plan review service company."</u></b> Commissioner Baxter also emphasized this directive.  Staff to follow up.	Workshop	Bernard	Baker	Coffman, Denise	Staff has met a number of times with AutoReview AI to best access the technology they provide and how it can work with County development review. They had offered to perform a presentation and meet with staff at our offices and this was initially scheduled for February of 2024. They subsequently cancelled that meeting and invited staff to visit their offices in Gainesville. Staff accepted this offer and had scheduled a meeting which was also subsequently cancelled by them. Following that they again offered to meet with County staff at our offices in May of 2024 which was then cancelled by them. Recent communication from them indicated internal staffing changes and that they would reach out to us to reschedule in April.	In Process
03/12/2024	<b><u>Commissioner Weiss requests the cost of the OEBO proposed study before we proceed with it.</u></b> Staff to follow up.	BCC - Regular	Weiss	Duren	Coffman, Denise		In Process



**Palm Beach County  
Board Directives - In Process**

03/12/2024	<p><b><u>Commissioner Baxter directed staff via memo to provide information below:</u></b>                  A) Outline the Key Performance Indicators of Broward, Hillsborough, Miami-Dade and Palm Beach. Additionally, compare to the program in effect by the Palm Beach County Solid Waste Authority.                  B) Compare Palm Beach County’s OEBO performance metrics to similar departments in Broward, Hillsborough, and Miami-Dade Counties. Additionally, compare to the program in effect by the Palm Beach County Solid Waste Authority.                  C) Outline and address the additional cost of the OEBO ordinance to Palm Beach County: Does this increase the cost of county contracts? (see memo attached)</p> <p>Staff to provide info.</p>	BCC - Regular	Baxter	Baker	Coffman, Denise	In Process	
03/12/2024	<p><b><u>Commissioner Baxter directed staff to report the number of ad valorem-funded open positions that have been vacant for a year or longer and their classification.</u></b>                  Commissioner Woodward also emphasized this directive.</p> <p>Staff to follow up.</p>	BCC - Regular	Baxter	Baker	Coffman, Denise	In Process	
03/12/2024	<p><b><u>Commissioner Baxter directed staff to have a study of the cost analyses from industry on the cost to Primes to do business with SMWBE’s?</u></b>                  Staff to provide information.</p>	BCC - Regular	Baxter	Duren	Coffman, Denise	In Process	
03/12/2024	<p><b><u>Vice Mayor Marino directed staff to explore WFH/AFH housing units as a possible use of the Park Place property.</u></b>                  Staff to follow up.</p>	BCC - Regular	Marino	Ayala-Collazo	Coffman, Denise	Community outreach meeting held on April 27, 2024. Staff has submitted an item for consideration by the BCC during its August 20, 2024, regular meeting.	In Process
03/12/2024	<p><b><u>Commissioner Marino directed the Internal Auditor to reinstate regular reports of OEBO.</u></b>                  Staff will advise.</p>	BCC - Regular	Marino	Baker	Coffman, Denise	In Process	



## Palm Beach County Board Directives - In Process

03/12/2024	<b><u>Commissioner Weiss directed staff to include Grandview Heights and Flamingo Park Neighborhood Associations in discussions on possible future uses of Park Place property.</u></b> Staff to follow up.	BCC - Regular	Weiss	Ayala-Collazo	Coffman, Denise	Community outreach meeting held on April 27, 2024. Staff has submitted an item for consideration by the BCC during its August 20, 2024, regular meeting.	In Process
03/12/2024	<b><u>Commissioner Weiss directed staff that the taxpayers should not be responsible for the costs of the possible transaction and it need to provide better value than revenue neutral regarding FDO/Park Place.</u></b> Staff to follow up.	BCC - Regular	Weiss	Ayala-Collazo	Coffman, Denise	Community outreach meeting held on April 27, 2024. Staff has submitted an item for consideration by the BCC during its August 20, 2024, regular meeting.	In Process
03/05/2024	<b><u>Temporary Staff and FRS Benefits. Commissioner Baxter directed staff to bring back the ordinance regarding BCC temporary staff, interns and how it pertains to FRS.</u></b> Mayor Sachs added to directive: Request staff to put the analysis of the ordinance in an email to the BCC. Vice Mayor Marino added to directive: Request staff to include the fiscal impact of BCC temporary staff receiving benefits.	BCC - Regular	Baxter	Baker	Coffman, Denise	Staff to follow up.	In Process
03/05/2024	<b><u>Commissioner Baxter directed staff to provide cost analysis of reaching out and how to target per item to constituents by US Mail and newspapers (non-digital means) about upcoming BCC agenda items.</u></b> Staff to follow up.	BCC - Regular	Baxter	Baker	Coffman, Denise		In Process
03/05/2024	<b><u>Vice Mayor Marino and Commissioner Bernard directed staff to schedule discussion of the re-organization of the BCC scope and perimeters.</u></b> Item to be discussed on the April 2 agenda so commissioners can review the provided documents from the 3/5/24 meeting.	BCC - Regular	Marino	Baker	Coffman, Denise		In Process
02/06/2024	<b><u>Commissioner Marino directed staff to consider renaming Code Enforcement to Code Compliance.</u></b> Evaluating implications and timing of changing name.	BCC - Regular	Marino	Rutter	Coffman, Denise	Staff is reviewing and planning implementation. Will report at 4/16/24 workshop	In Process



### Palm Beach County Board Directives - In Process

02/06/2024	<b><u>Commissioner Weiss directed staff to use the \$250,000 from the City of West Palm Beach/Palm Beach Photographic Center relocation and negotiate a contract with 1909, a non-profit business incubator.</u></b> Staff to follow up.	BCC - Regular	Weiss	Fields	Coffman, Denise	Staff is working with the 1909 to develop a proposed 2 year contract for the \$250,000. The City is scheduled to submit this payment to the County in April, 2024 and the contract will be submitted to the BCC after submittal of these funds.  Update - City has repaid the County, and contract with 1909 is near completion, and will be presented to BCC in July or August.	In Process
02/06/2024	<b><u>Commissioner Weiss directed staff to schedule a workshop to discuss the modernization of government processes using technology.</u></b> Staff to coordinate.	BCC - Regular	Weiss	Baker	Coffman, Denise	Staff will schedule the technology workshop for May 21, 2024.	In Process
02/06/2024	<b><u>Commissioner Baxter directed staff to explain the DRO process and to make it more transparent.</u></b> Staff to follow up.	BCC - Regular	Baxter	Rutter	Coffman, Denise	Staff met with consultants and agents on 2/28 seeking feedback on the topic and will present information to the Board in May, 2024.	In Process
01/31/2024	<b><u>Commissioner Barnett directed staff to include \$500k in the 2024-2025 budget for 211.</u></b> Staff to follow up.	Planning	Barnett	Baker	Coffman, Denise	Staff will follow up by including this amount in the budget process for the BCC consideration in the 2024-2025 budget.	In Process
01/31/2024	<b><u>Commissioner Barnett directed staff to include a new trailer or permanent building for Family Impact in the Capital Project list.</u></b> Staff to follow up.	Planning	Barnett	Ayala-Collazo	Coffman, Denise	(3/04) Staff has prepared a CDBG application to build a replacement CMU facility as part of the FY25 budget process.	In Process
01/31/2024	<b><u>Commissioner Weiss directed staff to schedule a one-hour slot at an upcoming Workshop so he can report about his fact-finding NACo trip to Silicon Valley and the future of Artificial Intelligence.</u></b> To be scheduled.	Planning	Weiss	Baker	Coffman, Denise	Will be scheduled for 3/26/24	In Process
01/30/2024	<b><u>Commissioner Baxter directed staff to add a key/legend to acronyms in the digital budget book.</u></b> Staff to update budget book.	Workshop	Baxter	Baker	Coffman, Denise	Staff will follow up with the vendor on a potential modification to the digital budget book and provide information to the BCC.	In Process
01/30/2024	<b><u>Commissioner Bernard directed staff to move forward with the two proposed changes to the OEBO program.</u></b> Two proposed changes: (1) increasing the volume size of businesses and (2) allowing a business to continue on a multiyear contract if graduating from the program mid-contract while seeking an opinion from outside counsel.	Workshop	Bernard	Baker	Coffman, Denise	Staff to follow up.	In Process



**Palm Beach County  
Board Directives - In Process**

01/30/2024	<b><u>Commissioner Woodward directed staff that when Palm Tran discussion returns to include lower ridership routes analysis comparison to its frequency.</u></b> Staff to follow up.	Workshop	Woodward	Baker	Coffman, Denise	Staff continues to perform analysis of our routes and the recent modifications to go into effect in May 2024. Staff will provide an update to the Board after ample time is allowed to collect that date and return with additional recommendations.	In Process
01/30/2024	<b><u>Commissioner Woodward directed staff at the March Midyear Budget Adjustment to put more revenue into capital projects and less into reserves.</u></b> Staff to address.	Workshop	Woodward	Baker	Coffman, Denise	Staff will adhere to this direction during the mid-year budget adjustment.	In Process
01/30/2024	<b><u>Commissioner Baxter directed staff to speak with industry about the cost of doing business with small businesses, obtain the baseline of information needed for an additional study about policy of OEBO effects on the cost of contracts, and report back.</u></b> Staff to follow up.	Workshop	Baxter	Baker	Coffman, Denise	A meeting date is being coordinated and scheduled with a number of industry representatives.	In Process
01/23/2024	<b><u>Commissioner Bernard directed staff to hire an outside consultant to review the organizational structure and efficiency of PBC, including the county administrator, county attorney's office, and the internal auditor's office.</u></b> The consultant will advise about the hiring process of deputy/assistant county administrators, deputy county attorney, and the internal audit manager process including the consent and approval of the BCC. The consultant will consider requiring OFMB to report directly to the BCC, which will require a Charter Amendment. The RFP and its scope will be reviewed by the BCC on March 5. Vice Mayor Marino along with the County Attorney's Office and County Administrator's Office will work together on the RFP and hiring of the consultant. The process should take 4 months.	BCC - Regular	Bernard	Baker	Coffman, Denise	Staff is meeting with Vice Mayor Marino to develop the plan associated with the hiring of the consultant. Update @ 1/30/24 mtg: Commissioner Bernard directed staff to create the performance appraisal form by the February 27 Workshop, work with Vice Mayor Marino, and create and set goals during the next six months, and actual evaluation will occur after the budget is finalized but by October 1, 2024. Future evaluations will include communication with BCC, 360 workforce analysis, and residents' input.	In Process
01/23/2024	<b><u>Commissioner Baxter directed staff to confer with the SOE a timeline for a charter amendment to be placed on a ballot.</u></b> Staff to provide.	BCC - Regular	Baxter	Baker	Coffman, Denise	The SOE informed staff language for the August ballot must be submitted by around May 17, 2024 and language for the November ballot must be submitted around August 2, 2024.	In Process



**Palm Beach County  
Board Directives - In Process**

12/19/2023	<b><u>Directed Human Resources staff to develop and present a formal process to evaluate on an annual basis the job performance of the County Administrator, County Attorney and, the Internal Auditor on or about January 31 and to have the public review process completed by April 1, 2024.</u></b> Staff to follow up.	BCC - Regular	Bernard	Baker	Coffman, Denise	The proposed process will be presented to the BCC on January 30, 2024.	In Process
12/05/2023	<b><u>Directed Staff for a date prior to February for an update and/or presentation on her request for additional budgeting software.</u></b> Staff to present.	BCC - Regular	Baxter	Baker	Coffman, Denise	Currently performing research and will present update to the BCC under comments on January 30, 2024	In Process
12/05/2023	<b><u>Directed Staff to pursue RFP to consider all future potential uses of the 20 Mile Bend property, to reach out to key stakeholders including SFWMD, FPL, farmers west of the property and any other affected entities, to proceed with an expanded due diligence report, and to request a letter from the Sheriff.</u></b> Staff to present.	BCC - Regular	Bernard	Ayala-Collazo	Coffman, Denise	(1/21/24) Staff in active coordination with planning consultant to delineate scope of services for comprehensive due diligence analysis. (2/06/24) Staff received confirmation from PBSO regarding no further need for the Shooting Range expansion parcels. (3/04/24) NTP issued on 2/12/24 for planning consultant to conduct comprehensive due diligence. (5/03) Due Diligence Report expected in summer 2024.	In Process
11/28/2023	<b><u>Directed Staff to find ways to seek more public input on budget process.</u></b> Directed staff to find software to make it more transparent to BCC and the public how budget dollars are used. Allow access to see budget information outside of OFMB software used to prepare the budget. (Weiss) Use a Large Language Model to allow the public to access and use data outside of county databases.	Workshop	Baxter	Baker	Coffman, Denise	(1/23/24) As an initial step, a digital budget book has been implemented, an overview of its operation will be provided during the January 2024 Workshop meeting. Staff continues its research effort to identify a system and will provide an update at the January workshop.	In Process
11/28/2023	<b><u>Directed Staff to add a northern route to 5-year road program that allows residents to go north out of The Acreage when there are issues with Northlake Boulevard. Take persimmon off the 5-year road program and add 40th.</u></b> Staff to present.	Workshop	Baxter	Rutter	Coffman, Denise	PZB and ENG handling. Staff met with Commissioner Baxter on 1/16/24. On 3/28/24 the Board voted not to initiate amendments to the TIM adding 40th and 140th and deleting Persimmon. An additional access point in and out of the Acreage continues to be assessed, an east/west connection from Seminole Pratt Whitney Road to a to be determined connection of the west side of Avenir.	In Process





## Palm Beach County Board Directives - In Process

11/28/2023	<p><b><u>Directed Staff to make the budget process more accountable in regard to cost overruns and supply issue cost increases.</u></b></p> <p>Directed Staff to make the budget process more accountable in regard to cost overruns and supply issue cost increases.</p>	BCC - Budget	Marino	Baker	Coffman, Denise	<p>Staff provided an overview of the current and on-going challenges of cost overruns and supplies in November, 2023. Staff will provide a presentation as a part of the budget workshop at the January workshop to address the shortfalls in the capital plan.</p>	In Process
11/28/2023	<p><b><u>Directed Staff to present complete design drawings to BCC before the BCC allocates funds to build projects.</u></b></p> <p>Staff to present.</p>	Workshop	Sachs	Baker	Coffman, Denise	<p>Discussion of the Canyon Park project took place during the December 5, 2023 BCC meeting. The Lake Lytal Aquatic Complex project was discussed during the January 23, 2024, BCC meeting. GCC Renewal/Replacement project overview was presented during the February and April 2024 workshop meetings. The ACC Renewal/Replacement project overview was presented during the February 2024 workshop meeting. An overview of the new Community Services building project (45th Street Complex) was presented to the BCC during the March 12, 2024, regular meeting. The Medical Examiner's Office expansion is scheduled to be presented to the BCC in August 2024.</p>	In Process



**Palm Beach County  
Board Directives - In Process**

11/28/2023	<p><b><u>Directed staff of the County Attorney and Legislative Affairs to research using Impact Fee interest dollars outside of the zones where the dollars were collected.</u></b> Seek legislative changes.</p>	Workshop	Weiss	Bonlarron	Coffman, Denise	<p>Staff researched this item and included the information in the attached document. Upon review, it was determined that both Florida Statute and ULDC prohibited this kind of transfer between zones.</p>	In Process
						<p>The County Attorney's office determined that the County cannot legally transfer interest gained from a trust fund designated for one benefit zone to subsidize impact fee costs for affordable housing in another benefit zone.</p>	
						<p>Benefit zones and their respective trust funds are established under Section A.8 of Article 13 of the ULDC. The stated purpose of the trust funds is to ensure that all expenditures of impact fees sufficiently benefit new development in the benefit zone from which the impact fees were collected. Section A.9 of Article 13, which authorizes trust funds to be invested in interest bearing sources, specifies that the same limitations that apply to the use of impact fees also apply to the use of the interest gained from their investment; providing that, the income derived from a benefit zone trust fund shall be applied to that same trust fund.</p>	
						<p>The County's limitations on the use of interest derived from impact fee trust funds conforms with Florida Statute, and prevailing AGO opinions and supporting case law on the matter. Section 219.075(1)(b), Florida Statutes, provides that the interest on invested public funds pending distribution shall be reasonably apportioned and allocated and shall be credited to the account of, and paid to, the office or distributee, together with the principal on which such earnings accrued. Citing this statute and supporting case law, the Attorney General's Office, in AGO 94-39, opined that interest that accumulates on invested impact fees may be used to replace fees not collected due to waivers or deferrals for low income housing as long as such interest is used for the purpose for which the Staff has researched options for potential dedicated funding sources for roads. Among those include: an Infrastructure surtax, a Transportation surtax, or a potential bond for transportation. The options for dedicated funding sources for roads is fairly limited.</p>	
11/28/2023	<p><b><u>Directed Staff to research and present a possible dedicated funding source for roads; reference Monroe County Tourism Impact Fee.</u></b> Staff to present.</p>	Workshop	Woodward	Baker	Coffman, Denise	<p>Staff has researched options for potential dedicated funding sources for roads. Among those include: an Infrastructure surtax, a Transportation surtax, or a potential bond for transportation. The options for dedicated funding sources for roads is fairly limited.</p>	In Process



### Palm Beach County Board Directives - In Process

11/21/2023	<b><u>Directed Staff to provide a schedule of all ordinances with sunset dates..</u></b> Commissioner Marino directed staff to provide a schedule of all ordinances with sunset dates and required update report timetable.	BCC - Regular	Marino	Baker	Coffman, Denise	A portal is being created and anticipate it to be completed no later than 2/24	In Process
11/21/2023	<b><u>Directed Staff to pursue legislation addressing non-residential annexations.</u></b> Commissioner Baxter directed staff to work with the legislative delegation to pursue legislation addressing annexations that solely focus on non-residential property.	BCC - Regular	Baxter	Bonlarron	Coffman, Denise	Staff has drafted language pertaining to this issue and will work with Legislative team during 2024 session (3/24).	In Process
11/21/2023	<b><u>Directed Staff for the OEBO to present to the BCC quarterly and semi-annual reports during the next two years.</u></b> OEBO will submit quarterly reports and present semi-annual in-person reports to the BCC during the next two years.	BCC - Regular	Baxter	Duren	Coffman, Denise	OEBO will submit quarterly reports and present a semi-annual report to the Board during the next two years.	In Process
11/21/2023	<b><u>Directed Staff to provide detail regarding the timing of directives.</u></b> Commissioner Baxter directed staff to provide more detail and timing of directives.	BCC - Regular	Baxter	Baker	Coffman, Denise	Staff has begun identifying estimated dates that directives will be completed as of 12/4/23	In Process
10/17/2023	<b><u>Mayor Weiss directed the County Attorney's Office not to terminate the Transit Village contract on October 31, and return it to the BCC for discussion and further direction.</u></b> Staff to follow up.	BCC - Regular	Weiss	Baker	Coffman, Denise	Staff is currently in discussion with Transit Village regarding a potential mediation hearing. (2/06/24) The mediation process has commenced and remains open. (3/04/24) Transit Village filed suit against PBC requesting specific performance of the Purchase & Sale Agreement.	In Process
10/03/2023	<b><u>Commissioner Bernard directed staff to look into funding opportunities for the Hispanic Cultural Center and to report findings to him and Commissioner Barnett.</u></b> Staff to follow up.	BCC - Regular	Bernard	Baker	Coffman, Denise	Legislative Staff has worked with Comm. Barnett and the Hispanic Chamber of Commerce to develop and submit an appropriation request to the Florida Legislature to support local programming for the creation of the Hispanic Cultural Center. Legislative staff will be working to support the request in Tallahassee during the legislative session and will know by April or May about its' success. Staff will present potential funding source on 2/12/24	In Process



### Palm Beach County Board Directives - In Process

10/03/2023	<b><u>Commissioner Bernard directed the county administrator to reach out the school district and City of West Palm Beach for funding opportunities for the African American History Museum and Library at the former Roosevelt High School and to pursue appropriation and grants from the state.</u></b> Staff to coordinate.	BCC - Regular	Bernard	Baker	Coffman, Denise	County Administrator has been in conversation with the Superintendent, City Manager of West Palm Beach and other interested parties. The School District has approved budget for the renovation of Old Roosevelt High School which encompasses space for this potential project. The parties will continue discussions regarding development and operation of the potential site. Funding for this project was included as a part of our legislative agenda. Also, it is a part of the School District's agenda. Further, it is included as a part of the County's joint agenda that we will advance during Palm Beach County Day. The parties along with the Cultural Council has submitted an application and presented to the state committee.	In Process
09/19/2023	<b><u>Commissioner Bernard requested staff to schedule a tour of FDOT District 4 Headquarters in Ft. Lauderdale.</u></b> Staff to coordinate.	BCC - Regular	Bernard	Baker	Coffman, Denise	Staff has met with FDOT and developed a preliminary agenda and dates, anticipating early in 2024.	In Process
09/19/2023	<b><u>Commissioner Baxter requested staff to analyze the take-home car policy and compare its standards to other entities within Palm Beach County (PBSO).</u></b> Staff to provide data.	BCC - Regular	Baxter	Baker	Coffman, Denise	An item will be brought before the BCC for discussion at the January 23rd BCC	In Process
05/25/2023	<b><u>Commissioner Baxter directed staff to assess the possibility of changing the designation of the 128 acres near 20 Mile Bend from an ATV park to a public/private partnership for a motorsports park.</u></b> During the discussion of Agenda Item: D7, ZV/ABN/DOA-2021-01529 Palm Beach Industrial MUPD, Commissioner Baxter stated directive.	Zoning	Baxter	Ayala-Collazo	Coffman, Denise	RFI issued and closed on 10/20/23. Discussion and direction scheduled as a regular board item at the 12/5 BCC meeting.  (1/23/24) Board direction provided during the 12/5 BCC meeting, Staff proceeding accordingly. (3/04/24) NTP to planning consultant issued on 2/12/24 to perform comprehensive due diligence.	In Process



## Palm Beach County Board Directives - In Process

04/25/2023	<b><u>Mayor Weiss requested Palm Tran to raise advertising rates and look into adjusting fares.</u></b>	Workshop	Marino	Bonlarron	Coffman, Denise	Palm Tran provided a Workshop presentation to the BCC on September 26th, 2023 that among items addressed Palm Tran efficiencies, and reviewed fare structures for certain new and existing services. Staff has additionally been working on the RFP selection for a new bus shelter/ advertising provider. Both of these items will come back to the BCC in mid-2024.	In Process
<p>Commissioner Marino requested Palm Tran to raise advertising rates and look into adjusting fares so they are in closer alignment with the federal mandate as well as how to make our para-transit more cost effective and aligning with our peer agencies.</p> <p>Mayor Weiss requested more information on the role of circulators, statistics on individual para-transit riders how the program is utilized and frequency. Lastly, he would like to see the transit guidelines overlay as it pertains to Palm Beach County density.</p>							
04/18/2023	<b><u>Septic to Water Program</u></b>	BCC - Regular	Marino	Bonlarron	Coffman, Denise	Staff is currently working with Parks and Recreation on their septic to sewer project in our existing parks. We are working with stakeholders at the state and federal level about additional opportunities to secure grant funding for septic conversions. WUD staff has mapped the County septic system and plans to present those findings to the BCC in early 2024.	In Process
<p>Directed staff to provide her and commissioners more information on septic to sewer program including funding through our ARPA funds.</p>							
03/14/2023	<b><u>Directed staff to review Criminal Justice Commission (CJC) member composition.</u></b>	BCC - Regular	Barnett	Baker	Coffman, Denise	Staff is in the process of working with the Economic Council on one new appointment to the CJC board to ensure Hispanic representation. In addition, staff is reviewing the current ordinance and will make recommendations to the BCC on changes to the ordinance that better reflect community diversity regarding membership. the CJC will consider those changes at their full meeting on October 26th. The BCC will consider the changes on first hearing on October 17th and for final adoption on November 21st.	In Process
<p>Commissioner Barnett directed staff to review the CJC member composition, to increase its diversity, especially Hispanic participation, and to return with an updated slate of proposed members.</p>							
03/14/2023	<b><u>Directed staff to establish a Veterans Advisory Board.</u></b>	BCC - Regular	Woodward	Duren	Coffman, Denise	Staff is working to establish a Veterans Advisory Board Resolution for your approval as well as establish the Board no later than July, 2023.	In Process
<p>Commissioner Woodward directed staff to establish a Veterans Advisory Board.</p>							



### Palm Beach County Board Directives - In Process

01/24/2023	<b>County ordinance history</b> Directed County Attorney's staff to provide a history of the county ordinance and its original intent to prevent grants or ad valorem credits being applied to water conversions. Additionally by Marino: directed staff to research the number of water conversions that have already gone through the process and to use that information in a grant submission, and if grants were obtained then all conversions would be eligible for rebate.	BCC - Regular	Baxter	Bonlarron	Coffman, Denise	Staff has begun the process of researching this topic and will finalize no later than April, 2024.	In Process
01/10/2023	<b>Countywide survey</b> Request a third party to conduct a countywide survey of residents.	BCC - Regular	Marino	Baker	Coffman, Denise	Commission offices will have input for questions. Staff researching comparable counties who have conducted recent surveys to help identify third parties consultants and costs, while working on scope of work for a solicitation to secure a provider for the services. PBC Survey could be modeled after a survey conducted for Hillsborough County. Cost of survey for PBC is estimated at \$200k. Update: Staff researched relevant survey and worked with Commissioner Marino prior to issuing the survey. The survey closed on December 1, 2023. Staff will analyze the responses and report out to the BCC as a part	In Process
12/20/2022	<b>Update on elevated pedestrian crossing over Okeechobee Blvd by PBCCC.</b> Request update on elevated pedestrian crossing near convention center, West Palm Beach Hilton and The Square.	BCC - Regular	Marino	Baker	Coffman, Denise	We are working with WPB and the TPA to conduct a formal study. Staff will meet with WPB in December.	In Process
12/20/2022	<b>Coordinate with LWDD for guard rails</b> For a barrier by the canal on Yamato Road by Century Village.	BCC - Regular	Sachs	Rutter	Coffman, Denise	We are working to coordinate a meeting with the members of the LWDD board for a discussion. The LWDD Staff has recommended denial for the waiver. <i>Waiting on meeting to be scheduled with Sachs and LWDD</i>	In Process
12/20/2022	<b>Request to name Library conference room at Canyon Branch, after Myrna Rosoff</b> Request to name Canyon Library conference room after Myrna Rosoff, past president of COBWRA	BCC - Regular	Sachs	Bonlarron	Coffman, Denise	Staff has identified a room within the Canyons Branch Library to be named and is researching the appropriate place and location to unveil the designation.	In Process
11/15/2022	<b>Review parking payment options through an app.</b> Review parking ordinance and to review an option to digitize parking payments through an app.	BCC - Regular	Weiss	Ayala-Collazo	Coffman, Denise	Staff anticipates bringing a contract to address this topic no later than June, 2024.  Note: This directive was given by Comm. McKinlay. In updating the same, the system requires user to select a current commissioner. Chose Comm. Weiss as he was the Mayor at the time.	In Process



## Palm Beach County Board Directives - In Process

11/15/2022	<b><u>Direct staff to provide update on Convention Center hotel.</u></b> Directed staff for update.	BCC - Regular	Bernard	Ayala-Collazo	Coffman, Denise	(2/06/24)The hotel RFP has been issued. Proposals are due 2/20/24. (3/04/24) Proposals received, selection process underway. (4/06/24) Final selection committee meeting scheduled to take place on 4/12/24. (4/22/24) Negotiations underway	In Process
06/21/2022	<b><u>Staff to work with Commissioner regarding women's summit.</u></b> Summit to build on the work of the advisory committee, get direction from the community on issues the advisory board can then engage in.	Workshop	----	Duren	Coffman, Denise	Staff working to complete by October, 2022.	In Process
05/17/2022	<b><u>Request Administrator research 401A plan.</u></b> Return a proposal on 401A plan.	BCC - Regular	Bernard	Baker	Coffman, Denise	Staff researched and review 401a plans and provided a presentation to the BCC at the October 18th meeting to seek direction. The BCC provided direction to bring back information to the Board regarding legal opinions on the inclusion on multiple mandatory retirement fund options as well as the exclusive use of 401a plans to only use unused sick and vacation time as contributions. That research was presented to the BCC on 1/24/2023. At that meeting the BCC directed staff to move forward with an RFP to select a single provider to provide a 401a that uses only unused sick and vacation leave as contribution into the plan. Staff developing the RFP and advertised it. Three firms responded to the RFP. One firm was selected and that recommendation will come before the BCC at the September 19th, 2023 meeting.	In Process
03/22/2022	<b><u>Unsafe living conditions.</u></b> 4/28/22 Request staff to return with information regarding what other counties are doing regarding unsafe living conditions and to follow up with HUD Secretary Marcia Fudge regarding federal review of properties (in D6).	BCC - Regular	Sachs	Rutter	Coffman, Denise	Staff has met with Federal agencies responsible for maintaining facilities that presented the most egregious conditions. Working with multiple internal and external agencies (Code Enforcement, Engineering and the Health Dept.) necessary improvements were made. Additionally PZB staff is reviewing a rental registration program which could include inspections.	In Process
11/02/2021	<b><u>Add language to Fair Housing Ordinance</u></b> Similar to what is in Miami-Dade County, Unlawful practice prohibiting discrimination based on actual or perceived statue as a victim of domestic violence, dating violence or stalking.	BCC - Regular	----	Duren	Coffman, Denise	Staff is in the process of preparing to take the appropriate action to bring the modification to the Ordinance by Fall/2022.	In Process
10/05/2021	<b><u>Request CAO provide a local opinion on the do's/don'ts of official county commission social media practices.</u></b> Request memo from CAO regarding use and tagging on social media accounts.	BCC - Regular	----	Baker	Coffman, Denise	County Attorney's Office drafted a series of directives on social media policy. Staff concurrently drafted a Guide to Social Media to reflect some of those recommendations. The Guide is currently pending final review.	In Process



## Palm Beach County Board Directives - In Process

09/14/2021	<p><b><u>Request overview of policy for charging residents, collection fees</u></b> Request further explanation to further describe charge system for transport and collection agency contract (3.S.2).</p>	BCC - Regular	Sachs	Baker	----	Residents are billed three (3) times on three (3) separate occasions for payment. When necessary, payment plans/options are made available on a case-by-case basis.	In Process
11/05/2019	<p><b><u>Reduced Fare on Palm Tran for Veterans</u></b> Evaluate and present to Board for discussion, a program similar to Miami-Dade County Patriot Passport Program providing reduced or zero fares for veterans meeting certain income criteria.</p>	BCC - Regular	----	Bonlarron	----	County staff in the process of compiling additional research and presenting an agenda item to the BCC. Changes to fares and reduced transit schedules under COVID protocols have delayed the discussion of this item.	In Process
10/08/2019	<p><b><u>Health Care District Behavioral Health Services Discussion</u></b> Initiate discussions with the Health Care District of Palm Beach County (HCD) on assumption of mental health and substance use disorder services. Consider joint meeting between BCC and HCD Board.</p>	BCC - Regular	Bernard	Fields	----	Staff is actively evaluating HCD's expanded role in the County's system of Behavioral Health and discussing same with the District.	In Process





## Palm Beach County Board Directives - In Process

Meeting Date	Directive Topic / Description	Category	Commissioner	Administrator	Attorney	Comments	Status
06/11/2024	<b><u>Commissioner Baxter directed staff to provide a summary, status and timeline of ISS projects.</u></b> Staff to follow-up.	BCC - Budget	Baxter	Baker	Coffman, Denise		In Process
06/11/2024	<b><u>Mayor Sachs requested staff to provide additional information on the external funding requests currently under consideration and a list of the organizations that the BCC has provided additional funding to during the past year.</u></b> Staff will follow-up.	BCC - Budget	Sachs	Baker	Coffman, Denise		In Process
06/04/2024	<b><u>Mayor Sachs directed staff to provide additional housing bond details two weeks before the final vote at one-on-one meetings.</u></b> Staff will follow-up.	BCC - Regular	Sachs	Fields	Coffman, Denise		In Process
06/04/2024	<b><u>Commissioner Weiss directed staff to start developing a Transportation Master Plan at \$200,000 now knowing that it is budgeted for FY2025.</u></b> Staff will follow-up.	BCC - Regular	Weiss	Rutter	Coffman, Denise	The County Administrator and staff met with the PBC City Managers association on 6/28 to take their feedback and develop next steps.	In Process
06/04/2024	<b><u>Commissioner Barnett requested staff to provide an update on Palm Tran covered bus shelters.</u></b> Staff will follow-up.	BCC - Regular	Barnett	Bonlarron	Coffman, Denise		In Process
06/04/2024	<b><u>Commissioner Weiss directed staff to prepare a letter to the US Coast Guard for the Mayor's signature supporting reduced openings of the three bridges connecting West Palm Beach and Palm Beach during weekday morning and afternoon rush hours.</u></b> Staff will follow-up.	BCC - Regular	Weiss	Bonlarron	Coffman, Denise		In Process
06/04/2024	<b><u>Commissioner Barnett directed staff to see if there is available funding to assist condo owners with repair assessments.</u></b> Staff will follow-up.	BCC - Regular	Barnett	Fields	Coffman, Denise		In Process



## Palm Beach County Board Directives - In Process

06/04/2024	<b><u>Mayor Sachs requested staff to keep the Board apprised about the origin of Palm Tran's electric vehicle batteries and the purchase of additional batteries.</u></b> Staff will follow up.	BCC - Regular	Sachs	Bonlarron	Coffman, Denise		In Process
06/04/2024	<b><u>Commissioner Woodward directed staff to invite the area housing authorities to a meeting and they can explain how they distribute housing vouchers.</u></b> Staff will follow-up.	BCC - Regular	Woodward	Fields	Coffman, Denise	Workshop is scheduled for July 9th	In Process
05/23/2024	<b><u>Commissioner Baxter directed staff to revise the Agricultural Enhancement Council resolution to reflect the addition of two seats (Urban Farmer &amp; Agri-Tourism) and to increase the number of terms members can serve.</u></b> Staff will follow-up	Zoning	Baxter	Bonlarron	Coffman, Denise	County Staff is currently drafting updated changes to the AEC resolution to reflect two additional seats added representing a member with experience in agritourism and a member with experience in urban farming. In addition, language will be included to relax the current three term limit to AEC members.	In Process
05/21/2024	<b><u>Commissioners Weiss and Baxter directed staff to prioritize "families" impacted by substance abuse and to look into identifying families impacted by addiction and support them with therapy and educational opportunities.</u></b> Staff will follow-up	Workshop	Weiss	Fields	Coffman, Denise	Recommendations regarding families will be included in the updated plan to be presented to the BCC in August. The Youth Services Department conducted a training on June 5, 2024 on "It Runs in the Family: Impact of Familial Substance Use". The training will be posted online.	In Process
05/21/2024	<b><u>Mayor Sachs directed staff to post on PBC website the short list of companies under consideration for every construction project</u></b> Staff will follow-up	Workshop	Sachs	Ayala-Collazo	Coffman, Denise	Staff is evaluating procedure to follow and best site for posting; expects to finalize in July 2024.	In Process
05/21/2024	<b><u>Mayor Sachs directed staff to invite LWDD, SFWMD and 202's to speak about swale management and drainage in the event of a hurricane.</u></b> Staff to follow-up	Workshop	Sachs	Baker	Coffman, Denise	In process of scheduling a date for the entities to come speak to the BCC.	In Process
05/21/2024	<b><u>Mayor Sachs directed staff to return with an update on the Opioid Settlement</u></b> Staff will follow-up	Workshop	Sachs	Fields	Coffman, Denise	An agenda item will be presented to the BCC in August to adopt the Behavioral Health and Substance Use Disorder Plan and funding recommendations.	In Process



## Palm Beach County Board Directives - In Process

05/21/2024	<b><u>Commissioner Baxter directed staff to find out and let the BCC know before COVID and since 2021: How many of our construction projects are completed on time (percentage)? How many on budget (without an increase)? How long does it take for contractors to get paid? Please include the Florida Statute regarding payment.</u></b> Staff to follow-up	Workshop	Baxter	Ayala-Collazo	Coffman, Denise	Staff is in the process of gathering the required information and expects to provide a Staff report in August 2024.	In Process
05/21/2024	<b><u>Mayor Sachs directed staff to review existing procurement ordinances and recommend changes so that the delivery and information is streamlined and efficient.</u></b> Staff will follow-up	Workshop	Sachs	Ayala-Collazo	Coffman, Denise	Staff is evaluating and expects to provide a Staff Report in August 2024.	In Process
05/14/2024	<b><u>Mayor Sachs and Commissioner Barnett directed staff to provide a plan for segregated lane for bikes and scooters from motorized vehicles.</u></b> Staff to provide.	BCC - Regular	Sachs	Baker	Coffman, Denise		In Process
05/14/2024	<b><u>Commissioner Woodward requested staff provide map and list of over-capacity roads and intersections including city, county, state, and private by district to all commission offices.</u></b> Staff to provide.	BCC - Regular	Woodward	Baker	Coffman, Denise		In Process
05/14/2024	<b><u>Mayor Sachs requests a digital dashboard showing the number of people Community Services has helped, which non-profits assist, and available housing by the June 21 meeting.</u></b> Staff to follow up.	BCC - Regular	Sachs	Fields	Coffman, Denise	Staff is in process of gathering the various digital dashboards to send to the BCC	In Process
05/14/2024	<b><u>Mayor Sachs requested updates on our homeless funding from the state and Opioid Settlement.</u></b> Staff to provide.	BCC - Regular	Sachs	Fields	Coffman, Denise	Staff is in process of gathering this information.	In Process
05/14/2024	<b><u>Commissioner Baxter directed staff to go forward with an RFI for budgeting software.</u></b> Staff to proceed.	BCC - Regular	Baxter	Baker	Coffman, Denise	Staff is working with Clerk's Office to modify a module in Advantage that is anticipated to allow inquires of the budget.	In Process



## Palm Beach County Board Directives - In Process

05/07/2024	<b><u>Vice Mayor Marino directed staff to provide her with a global overview of the county (services, roads, housing, planning, etc.).</u></b> Staff to follow up.	BCC - Regular	Marino	Baker	Coffman, Denise		In Process
05/07/2024	<b><u>Vice Mayor Marino directed staff to fast-track a joint meeting with the new League of Cities board of directors. Also to be included in this meeting would be a representative from the TPA, School Board, business community, regional chambers.</u></b> Administrator Baker advised she will meet with the city managers association and TPA, and simultaneously set up a joint meeting with the League of Cities and other key partners. Advised Impact Fee/Multimodal workshop with BCC, possibly in June 2024.	BCC - Regular	Marino	Baker	Coffman, Denise		In Process
05/07/2024	<b><u>Commissioner Bernard directed Public Safety to provide a three year update of the COPCN Ordinance at the August 27 workshop.</u></b> Staff to follow up.	BCC - Regular	Bernard	Bonlarron	Coffman, Denise	Item is scheduled for the August 27th workshop	In Process
05/07/2024	<b><u>Mayor Sachs directed staff to work with HUD, the state, other counties and FAC to modify the AMI formula for high rent/high value areas.</u></b> Staff to follow up.	BCC - Regular	Sachs	Bonlarron	Coffman, Denise	This priority is included in the County's adopted federal agenda and legislative staff is continuing to work with HUD and other stakeholders to find a solution.	In Process
05/07/2024	<b><u>Commissioner Bernard directed staff to meet with the Economic Council and Housing Leadership Council and create a cap and reduce the amount for gap financing for county assisted units.</u></b> Staff to follow up.	BCC - Regular	Bernard	Baker	Coffman, Denise		In Process
05/07/2024	<b><u>Commissioner Woodward directed staff to negotiate with the developers to reduce the rental rates and amount of PBC project funding. (Housing)</u></b> Staff to follow up.	BCC - Regular	Woodward	Baker	Coffman, Denise	Agenda Items will be presented to the BCC on June 4, 2024	In Process



## Palm Beach County Board Directives - In Process

05/07/2024	<b><u>Commissioner Baxter directed staff to calculate, prior to June workshop:</u></b> (1) how many roads are back-logged, (2) how many roads will become back-logged when permitted homes are built in the next 5 – 10 years (3) what's the plan to address the over-capacity. (VB followed up and said as part of Engineering's budget presentation they will layout how our county road system works, CRAWLS and level of service).	BCC - Regular	Baxter	Baker	Coffman, Denise	EPW budget presentation on 5/14/24. Per Commissioner Baxter requested answers prior to the proposed Impact Fee/Multimodal workshop with BCC, possibly in June advised Administrator Baker.	In Process
05/07/2024	<b><u>Mayor Sachs directed staff to distribute SB 1082, Housing for Legally Verified Agricultural Workers legislation, to the commission.</u></b> Staff to provide.	BCC - Regular	Sachs	Baker	Coffman, Denise		In Process
05/07/2024	<b><u>Vice Mayor Marino directed staff to place the Organizational Assessments Binder discussion as an agenda item for May 14 BCC meeting.</u></b> Staff to follow up.	BCC - Regular	Marino	Baker	Coffman, Denise	Item is set for BCC discussion at the June 4th BCC meeting.	In Process
05/07/2024	<b><u>Mayor Sachs directed Commissioner Woodward to work with staff connect with colleges and universities on a preliminary framework for the transportation study and report back to the board. Identify the issues, and then hire a consultant to tell us how to solve the problems.</u></b> Staff to coordinate.	BCC - Regular	Sachs	Baker	Coffman, Denise	Staff has met internally to discuss steps forward and is in the process of scheduling meetings with staff from the League of Cities, TPA, and other stakeholders to discuss further.	In Process
04/16/2024	<b><u>Mayor Sachs directed staff to speak to short-term parking vendor about a pilot project for valet parking and parking by appointment at PBI and bring it back to the board.</u></b> Staff to follow-up.	Workshop	Sachs	Ayala-Collazo	Coffman, Denise	(5/03) Staff is proceeding accordingly.	In Process
04/16/2024	<b><u>Commissioner Bernard directed staff to speak with CareerSource's Julia Dattolo about their lease expiring in less than four years, and the probability that it won't be renewed.</u></b> Administrator Baker will provide some options for them.	Workshop	Bernard	Ayala-Collazo	Coffman, Denise	Staff met with CareerSource on 5/28, a Staff Report will be provided to the Board in July 2024.	In Process



**Palm Beach County  
Board Directives - In Process**

04/16/2024	<p><b><u>Commissioner Bernard directed staff that the proposed airport hotel site is best suited at Site 1, currently the CareerSource office 3-acre property.</u></b> Noted by staff.</p>	Workshop	Bernard	Ayala-Collazo	Coffman, Denise	Staff met with CareerSource on 5/28. Department of Airports is moving forward with direction as provided during the April 2024 Workshop meeting.	In Process
04/16/2024	<p><b><u>Commissioner Bernard directed staff to move forward with Consolidated Rent-A-Car facility (ConRAC), north of Belvedere Road and contact adjacent property owners about purchasing land and speaking to rental car operators about their interest.</u></b> Staff to provide follow-up.</p>	Workshop	Bernard	Ayala-Collazo	Coffman, Denise	(5/03) Staff has commenced coordinate accordingly and will be returning to the BCC with individual items for approval.	In Process



## Palm Beach County Board Directives - In Process

04/16/2024	<p><b><u>Commissioner issued several directives regarding the OEBO program. 11 Directives listed below. (copy of memo attached)</u></b></p> <p>Commissioner Baxter provided clarification of March 12 Board Direction (see memo) specifically to conduct an economic impact study only using construction prime contractors the county has used since the OEBO program has been in place and answer the following questions:</p> <p>1) How much more money does it cost construction prime contractors to use SWMBE's?</p> <p>a) If a limited amount of subcontractors are available, does it cost a prime contractor more money, due to delays, using a SWMBE?</p> <p>b) Do the limited amount of construction subcontractors used to meet the SWMBE's goals result in SWMBE contractors charging the prime contractors more money for a job? What do non-SMWBE subcontractors charge for a similar job compared to an SMWBE subcontractor?</p> <p>c) If the overall job doesn't have enough work to meet a SWMBE 20% goal of dollars for subcontractors</p> <p>2) If there is an increase in costs, are those costs being passed on to the taxpayers?</p> <p>3) How much does the OEBO cost taxpayers overall? Such as staff, space, overhead cost, etc</p> <p>4. How many waivers have been granted.</p> <p>5. Include Primes that have not received business from the county.</p> <p>6. How many of our small businesses do business with Primes.</p> <p>7 Vice Mayor Marino would like to include a breakdown of</p>	Workshop	Baxter	Duren	Coffman, Denise	In Process
04/16/2024	<p><b><u>Commissioner Baxter directed staff to look into demucking for housing as an eligible CDBG funding source and bring it back for budget review.</u></b></p> <p>Administrator directed Budget to set aside \$3 million ad valorem.</p>	Workshop	Baxter	Baker	Coffman, Denise	In Process



## Palm Beach County Board Directives - In Process

04/16/2024	<b><u>Commissioner Baxter directed staff to inventory available space in PBC Government buildings for other elected officials to lease office space, on an individual case basis.</u></b> Staff to follow up.	Workshop	Baxter	Ayala-Collazo	Coffman, Denise	Staff is drafting a Staff Report for consideration by the Board, to be issued in July 2024.	In Process
04/16/2024	<b><u>Commissioner Bernard directed staff to consider incentives for housing authorities for extremely low-income project-based vouchers.</u></b> Staff to follow up.	Workshop	Bernard	Baker	Coffman, Denise		In Process
04/16/2024	<b><u>Staff was directed to prepare the fiscal impact of a phased approach of renaming Code Enforcement to Code Compliance Division and report back in six months. (this was broad discussion by the Board.)</u></b> Staff will follow up.	Workshop	Sachs	Rutter	Coffman, Denise		In Process
04/02/2024	<b><u>Commissioner Barnett directed staff to provide an update on parking for commercial vehicles including the SWA property.</u></b> Staff to provide update.	BCC - Regular	Barnett	Rutter	Coffman, Denise	Administration has had conversations with the SWA director regarding the ability to use this property for commercial vehicle parking. The initial indication is that this potential exists but the SWA would need to assess a number of factors and be provided direction by the SWA board.	In Process
04/02/2024	<b><u>Commissioner Bernard directed staff to research the responsible entity and the process to modify when the SOE would be elected (so it would not be the same year as a presidential election) and to apprise the SOE of the findings.</u></b> Staff to research and follow up.	BCC - Regular	Bernard	Bonlarron	Coffman, Denise	Staff is currently researching this directive and will bring back a report to the BCC in July.	In Process
04/02/2024	<b><u>Commissioner Marino directed staff to allow time to discuss the Organizational Assessments Binder at the May 7 BCC meeting.</u></b> Review in progress.	BCC - Regular	Marino	Baker	Coffman, Denise		In Process
04/02/2024	<b><u>Commissioner Baxter directed staff that she would like the DRO meetings to be recorded so they could be reviewed.</u></b> PZB staff reviewing.	BCC - Regular	Baxter	Rutter	Coffman, Denise	Staff including County Attorney are internally reviewing implementation, anticipate reporting to the Board at May BCC Zoning hearing.	In Process





## Palm Beach County Board Directives - In Process

03/26/2024	<b><u>Mayor Sachs directed staff to reach out to FAU about their AI research.</u></b> Commissioner Weiss also emphasized this directive.	Workshop	Sachs	Rutter	Coffman, Denise	Staff met with FAU staff and Commissioner Weiss on 4/1. Follow up meeting is being scheduled with additional FAU staff at their request.	In Process
03/26/2024	<b><u>Commissioner Baxter directed staff to extend Palm Tran contracts for one year with the two current providers and to follow up with the Board on the RFP data, aspirational splits, option of two providers, and lower-cost alternatives when it gets re-procured.</u></b> Staff to provide.	BCC - Regular	Baxter	Baker	Coffman, Denise	Contracts are currently being drafting and are expected to back to the BCC before the end of June.	In Process
03/26/2024	<b><u>Commissioner Weiss directed staff to object and oppose the voluntary annexation request of 12 acres into the Town of Haverhill at its March 28 meeting.</u></b> Staff presented background to the Board and sought direction at the 4/2 BCC meeting.	Workshop	Weiss	Rutter	Coffman, Denise	Direction at the 4/2 meeting was to continue to monitor. Meeting with Commissioner Weiss, County staff, Town of Haverhill and property owner scheduled for 4/24. The applicant has made modification to their application with Haverhill that will provide workforce units. Staff will work with the Town to continue to monitor implementation	In Process
03/26/2024	<b><u>Commissioner Bernard directed staff to provide Palm Tran data, analysis of eligible riders and cost savings of splits</u></b> Staff to follow up.	Workshop	Bernard	Baker	Coffman, Denise		In Process
03/26/2024	<b><u>Commissioner Bernard directed staff to follow up with "plan review service company."</u></b> Commissioner Baxter also emphasized this directive.  Staff to follow up.	Workshop	Bernard	Baker	Coffman, Denise	Staff has met a number of times with AutoReview AI to best access the technology they provide and how it can work with County development review. They had offered to perform a presentation and meet with staff at our offices and this was initially scheduled for February of 2024. They subsequently cancelled that meeting and invited staff to visit their offices in Gainesville. Staff accepted this offer and had scheduled a meeting which was also subsequently cancelled by them. Following that they again offered to meet with County staff at our offices in May of 2024 which was then cancelled by them. Recent communication from them indicated internal staffing changes and that they would reach out to us to reschedule in April.	In Process
03/12/2024	<b><u>Commissioner Weiss requests the cost of the OEBO proposed study before we proceed with it.</u></b> Staff to follow up.	BCC - Regular	Weiss	Duren	Coffman, Denise		In Process



**Palm Beach County  
Board Directives - In Process**

03/12/2024	<p><b><u>Commissioner Baxter directed staff via memo to provide information below:</u></b>                  A) Outline the Key Performance Indicators of Broward, Hillsborough, Miami-Dade and Palm Beach. Additionally, compare to the program in effect by the Palm Beach County Solid Waste Authority.                  B) Compare Palm Beach County’s OEBO performance metrics to similar departments in Broward, Hillsborough, and Miami-Dade Counties. Additionally, compare to the program in effect by the Palm Beach County Solid Waste Authority.                  C) Outline and address the additional cost of the OEBO ordinance to Palm Beach County: Does this increase the cost of county contracts? (see memo attached)</p> <p>Staff to provide info.</p>	BCC - Regular	Baxter	Baker	Coffman, Denise	In Process	
03/12/2024	<p><b><u>Commissioner Baxter directed staff to report the number of ad valorem-funded open positions that have been vacant for a year or longer and their classification.</u></b>                  Commissioner Woodward also emphasized this directive.</p> <p>Staff to follow up.</p>	BCC - Regular	Baxter	Baker	Coffman, Denise	In Process	
03/12/2024	<p><b><u>Commissioner Baxter directed staff to have a study of the cost analyses from industry on the cost to Primes to do business with SMWBE’s?</u></b>                  Staff to provide information.</p>	BCC - Regular	Baxter	Duren	Coffman, Denise	In Process	
03/12/2024	<p><b><u>Vice Mayor Marino directed staff to explore WFH/AFH housing units as a possible use of the Park Place property.</u></b>                  Staff to follow up.</p>	BCC - Regular	Marino	Ayala-Collazo	Coffman, Denise	Community outreach meeting held on April 27, 2024. Staff has submitted an item for consideration by the BCC during its August 20, 2024, regular meeting.	In Process
03/12/2024	<p><b><u>Commissioner Marino directed the Internal Auditor to reinstate regular reports of OEBO.</u></b>                  Staff will advise.</p>	BCC - Regular	Marino	Baker	Coffman, Denise	In Process	



## Palm Beach County Board Directives - In Process

03/12/2024	<b><u>Commissioner Weiss directed staff to include Grandview Heights and Flamingo Park Neighborhood Associations in discussions on possible future uses of Park Place property.</u></b> Staff to follow up.	BCC - Regular	Weiss	Ayala-Collazo	Coffman, Denise	Community outreach meeting held on April 27, 2024. Staff has submitted an item for consideration by the BCC during its August 20, 2024, regular meeting.	In Process
03/12/2024	<b><u>Commissioner Weiss directed staff that the taxpayers should not be responsible for the costs of the possible transaction and it need to provide better value than revenue neutral regarding FDO/Park Place.</u></b> Staff to follow up.	BCC - Regular	Weiss	Ayala-Collazo	Coffman, Denise	Community outreach meeting held on April 27, 2024. Staff has submitted an item for consideration by the BCC during its August 20, 2024, regular meeting.	In Process
03/05/2024	<b><u>Temporary Staff and FRS Benefits. Commissioner Baxter directed staff to bring back the ordinance regarding BCC temporary staff, interns and how it pertains to FRS.</u></b> Mayor Sachs added to directive: Request staff to put the analysis of the ordinance in an email to the BCC. Vice Mayor Marino added to directive: Request staff to include the fiscal impact of BCC temporary staff receiving benefits.	BCC - Regular	Baxter	Baker	Coffman, Denise	Staff to follow up.	In Process
03/05/2024	<b><u>Commissioner Baxter directed staff to provide cost analysis of reaching out and how to target per item to constituents by US Mail and newspapers (non-digital means) about upcoming BCC agenda items.</u></b> Staff to follow up.	BCC - Regular	Baxter	Baker	Coffman, Denise		In Process
03/05/2024	<b><u>Vice Mayor Marino and Commissioner Bernard directed staff to schedule discussion of the re-organization of the BCC scope and perimeters.</u></b> Item to be discussed on the April 2 agenda so commissioners can review the provided documents from the 3/5/24 meeting.	BCC - Regular	Marino	Baker	Coffman, Denise		In Process
02/06/2024	<b><u>Commissioner Marino directed staff to consider renaming Code Enforcement to Code Compliance.</u></b> Evaluating implications and timing of changing name.	BCC - Regular	Marino	Rutter	Coffman, Denise	Staff is reviewing and planning implementation. Will report at 4/16/24 workshop	In Process



### Palm Beach County Board Directives - In Process

02/06/2024	<b><u>Commissioner Weiss directed staff to use the \$250,000 from the City of West Palm Beach/Palm Beach Photographic Center relocation and negotiate a contract with 1909, a non-profit business incubator.</u></b> Staff to follow up.	BCC - Regular	Weiss	Fields	Coffman, Denise	Staff is working with the 1909 to develop a proposed 2 year contract for the \$250,000. The City is scheduled to submit this payment to the County in April, 2024 and the contract will be submitted to the BCC after submittal of these funds.  Update - City has repaid the County, and contract with 1909 is near completion, and will be presented to BCC in July or August.	In Process
02/06/2024	<b><u>Commissioner Weiss directed staff to schedule a workshop to discuss the modernization of government processes using technology.</u></b> Staff to coordinate.	BCC - Regular	Weiss	Baker	Coffman, Denise	Staff will schedule the technology workshop for May 21, 2024.	In Process
02/06/2024	<b><u>Commissioner Baxter directed staff to explain the DRO process and to make it more transparent.</u></b> Staff to follow up.	BCC - Regular	Baxter	Rutter	Coffman, Denise	Staff met with consultants and agents on 2/28 seeking feedback on the topic and will present information to the Board in May, 2024.	In Process
01/31/2024	<b><u>Commissioner Barnett directed staff to include \$500k in the 2024-2025 budget for 211.</u></b> Staff to follow up.	Planning	Barnett	Baker	Coffman, Denise	Staff will follow up by including this amount in the budget process for the BCC consideration in the 2024-2025 budget.	In Process
01/31/2024	<b><u>Commissioner Barnett directed staff to include a new trailer or permanent building for Family Impact in the Capital Project list.</u></b> Staff to follow up.	Planning	Barnett	Ayala-Collazo	Coffman, Denise	(3/04) Staff has prepared a CDBG application to build a replacement CMU facility as part of the FY25 budget process.	In Process
01/31/2024	<b><u>Commissioner Weiss directed staff to schedule a one-hour slot at an upcoming Workshop so he can report about his fact-finding NACo trip to Silicon Valley and the future of Artificial Intelligence.</u></b> To be scheduled.	Planning	Weiss	Baker	Coffman, Denise	Will be scheduled for 3/26/24	In Process
01/30/2024	<b><u>Commissioner Baxter directed staff to add a key/legend to acronyms in the digital budget book.</u></b> Staff to update budget book.	Workshop	Baxter	Baker	Coffman, Denise	Staff will follow up with the vendor on a potential modification to the digital budget book and provide information to the BCC.	In Process
01/30/2024	<b><u>Commissioner Bernard directed staff to move forward with the two proposed changes to the OEBO program.</u></b> Two proposed changes: (1) increasing the volume size of businesses and (2) allowing a business to continue on a multiyear contract if graduating from the program mid-contract while seeking an opinion from outside counsel.	Workshop	Bernard	Baker	Coffman, Denise	Staff to follow up.	In Process



**Palm Beach County  
Board Directives - In Process**

01/30/2024	<b><u>Commissioner Woodward directed staff that when Palm Tran discussion returns to include lower ridership routes analysis comparison to its frequency.</u></b> Staff to follow up.	Workshop	Woodward	Baker	Coffman, Denise	Staff continues to perform analysis of our routes and the recent modifications to go into effect in May 2024. Staff will provide an update to the Board after ample time is allowed to collect that date and return with additional recommendations.	In Process
01/30/2024	<b><u>Commissioner Woodward directed staff at the March Midyear Budget Adjustment to put more revenue into capital projects and less into reserves.</u></b> Staff to address.	Workshop	Woodward	Baker	Coffman, Denise	Staff will adhere to this direction during the mid-year budget adjustment.	In Process
01/30/2024	<b><u>Commissioner Baxter directed staff to speak with industry about the cost of doing business with small businesses, obtain the baseline of information needed for an additional study about policy of OEBO effects on the cost of contracts, and report back.</u></b> Staff to follow up.	Workshop	Baxter	Baker	Coffman, Denise	A meeting date is being coordinated and scheduled with a number of industry representatives.	In Process
01/23/2024	<b><u>Commissioner Bernard directed staff to hire an outside consultant to review the organizational structure and efficiency of PBC, including the county administrator, county attorney's office, and the internal auditor's office.</u></b> The consultant will advise about the hiring process of deputy/assistant county administrators, deputy county attorney, and the internal audit manager process including the consent and approval of the BCC. The consultant will consider requiring OFMB to report directly to the BCC, which will require a Charter Amendment. The RFP and its scope will be reviewed by the BCC on March 5. Vice Mayor Marino along with the County Attorney's Office and County Administrator's Office will work together on the RFP and hiring of the consultant. The process should take 4 months.	BCC - Regular	Bernard	Baker	Coffman, Denise	Staff is meeting with Vice Mayor Marino to develop the plan associated with the hiring of the consultant. Update @ 1/30/24 mtg: Commissioner Bernard directed staff to create the performance appraisal form by the February 27 Workshop, work with Vice Mayor Marino, and create and set goals during the next six months, and actual evaluation will occur after the budget is finalized but by October 1, 2024. Future evaluations will include communication with BCC, 360 workforce analysis, and residents' input.	In Process
01/23/2024	<b><u>Commissioner Baxter directed staff to confer with the SOE a timeline for a charter amendment to be placed on a ballot.</u></b> Staff to provide.	BCC - Regular	Baxter	Baker	Coffman, Denise	The SOE informed staff language for the August ballot must be submitted by around May 17, 2024 and language for the November ballot must be submitted around August 2, 2024.	In Process



**Palm Beach County  
Board Directives - In Process**

12/19/2023	<b><u>Directed Human Resources staff to develop and present a formal process to evaluate on an annual basis the job performance of the County Administrator, County Attorney and, the Internal Auditor on or about January 31 and to have the public review process completed by April 1, 2024.</u></b> Staff to follow up.	BCC - Regular	Bernard	Baker	Coffman, Denise	The proposed process will be presented to the BCC on January 30, 2024.	In Process
12/05/2023	<b><u>Directed Staff for a date prior to February for an update and/or presentation on her request for additional budgeting software.</u></b> Staff to present.	BCC - Regular	Baxter	Baker	Coffman, Denise	Currently performing research and will present update to the BCC under comments on January 30, 2024	In Process
12/05/2023	<b><u>Directed Staff to pursue RFP to consider all future potential uses of the 20 Mile Bend property, to reach out to key stakeholders including SFWMD, FPL, farmers west of the property and any other affected entities, to proceed with an expanded due diligence report, and to request a letter from the Sheriff.</u></b> Staff to present.	BCC - Regular	Bernard	Ayala-Collazo	Coffman, Denise	(1/21/24) Staff in active coordination with planning consultant to delineate scope of services for comprehensive due diligence analysis. (2/06/24) Staff received confirmation from PBSO regarding no further need for the Shooting Range expansion parcels. (3/04/24) NTP issued on 2/12/24 for planning consultant to conduct comprehensive due diligence. (5/03) Due Diligence Report expected in summer 2024.	In Process
11/28/2023	<b><u>Directed Staff to find ways to seek more public input on budget process.</u></b> Directed staff to find software to make it more transparent to BCC and the public how budget dollars are used. Allow access to see budget information outside of OFMB software used to prepare the budget. (Weiss) Use a Large Language Model to allow the public to access and use data outside of county databases.	Workshop	Baxter	Baker	Coffman, Denise	(1/23/24) As an initial step, a digital budget book has been implemented, an overview of its operation will be provided during the January 2024 Workshop meeting. Staff continues its research effort to identify a system and will provide an update at the January workshop.	In Process
11/28/2023	<b><u>Directed Staff to add a northern route to 5-year road program that allows residents to go north out of The Acreage when there are issues with Northlake Boulevard. Take persimmon off the 5-year road program and add 40th.</u></b> Staff to present.	Workshop	Baxter	Rutter	Coffman, Denise	PZB and ENG handling. Staff met with Commissioner Baxter on 1/16/24. On 3/28/24 the Board voted not to initiate amendments to the TIM adding 40th and 140th and deleting Persimmon. An additional access point in and out of the Acreage continues to be assessed, an east/west connection from Seminole Pratt Whitney Road to a to be determined connection of the west side of Avenir.	In Process



## Palm Beach County Board Directives - In Process

11/28/2023	<p><b><u>Directed Staff to make the budget process more accountable in regard to cost overruns and supply issue cost increases.</u></b></p> <p>Directed Staff to make the budget process more accountable in regard to cost overruns and supply issue cost increases.</p>	BCC - Budget	Marino	Baker	Coffman, Denise	Staff provided an overview of the current and on-going challenges of cost overruns and supplies in November, 2023. Staff will provide a presentation as a part of the budget workshop at the January workshop to address the shortfalls in the capital plan.	In Process
11/28/2023	<p><b><u>Directed Staff to present complete design drawings to BCC before the BCC allocates funds to build projects.</u></b></p> <p>Staff to present.</p>	Workshop	Sachs	Baker	Coffman, Denise	Discussion of the Canyon Park project took place during the December 5, 2023 BCC meeting. The Lake Lytal Aquatic Complex project was discussed during the January 23, 2024, BCC meeting. GCC Renewal/Replacement project overview was presented during the February and April 2024 workshop meetings. The ACC Renewal/Replacement project overview was presented during the February 2024 workshop meeting. An overview of the new Community Services building project (45th Street Complex) was presented to the BCC during the March 12, 2024, regular meeting. The Medical Examiner's Office expansion is scheduled to be presented to the BCC in August 2024.	In Process



**Palm Beach County  
Board Directives - In Process**

11/28/2023	<p><b><u>Directed staff of the County Attorney and Legislative Affairs to research using Impact Fee interest dollars outside of the zones where the dollars were collected.</u></b> Seek legislative changes.</p>	Workshop	Weiss	Bonlarron	Coffman, Denise	<p>Staff researched this item and included the information in the attached document. Upon review, it was determined that both Florida Statute and ULDC prohibited this kind of transfer between zones.</p> <p>The County Attorney's office determined that the County cannot legally transfer interest gained from a trust fund designated for one benefit zone to subsidize impact fee costs for affordable housing in another benefit zone.</p> <p>Benefit zones and their respective trust funds are established under Section A.8 of Article 13 of the ULDC. The stated purpose of the trust funds is to ensure that all expenditures of impact fees sufficiently benefit new development in the benefit zone from which the impact fees were collected. Section A.9 of Article 13, which authorizes trust funds to be invested in interest bearing sources, specifies that the same limitations that apply to the use of impact fees also apply to the use of the interest gained from their investment; providing that, the income derived from a benefit zone trust fund shall be applied to that same trust fund.</p> <p>The County's limitations on the use of interest derived from impact fee trust funds conforms with Florida Statute, and prevailing AGO opinions and supporting case law on the matter. Section 219.075(1)(b), Florida Statutes, provides that the interest on invested public funds pending distribution shall be reasonably apportioned and allocated and shall be credited to the account of, and paid to, the office or distributee, together with the principal on which such earnings accrued. Citing this statute and supporting case law, the Attorney General's Office, in AGO 94-39, opined that interest that accumulates on invested impact fees may be used to replace fees not collected due to waivers or deferrals for low income housing as long as such interest is used for the purpose for which the Staff has researched options for potential dedicated funding sources for roads. Among those include: an Infrastructure surtax, a Transportation surtax, or a potential bond for transportation. The options for dedicated funding sources for roads is fairly limited.</p>	In Process
11/28/2023	<p><b><u>Directed Staff to research and present a possible dedicated funding source for roads; reference Monroe County Tourism Impact Fee.</u></b> Staff to present.</p>	Workshop	Woodward	Baker	Coffman, Denise	<p>Staff has researched options for potential dedicated funding sources for roads. Among those include: an Infrastructure surtax, a Transportation surtax, or a potential bond for transportation. The options for dedicated funding sources for roads is fairly limited.</p>	In Process





### Palm Beach County Board Directives - In Process

11/21/2023	<b><u>Directed Staff to provide a schedule of all ordinances with sunset dates..</u></b> Commissioner Marino directed staff to provide a schedule of all ordinances with sunset dates and required update report timetable.	BCC - Regular	Marino	Baker	Coffman, Denise	A portal is being created and anticipate it to be completed no later than 2/24	In Process
11/21/2023	<b><u>Directed Staff to pursue legislation addressing non-residential annexations.</u></b> Commissioner Baxter directed staff to work with the legislative delegation to pursue legislation addressing annexations that solely focus on non-residential property.	BCC - Regular	Baxter	Bonlarron	Coffman, Denise	Staff has drafted language pertaining to this issue and will work with Legislative team during 2024 session (3/24).	In Process
11/21/2023	<b><u>Directed Staff for the OEBO to present to the BCC quarterly and semi-annual reports during the next two years.</u></b> OEBO will submit quarterly reports and present semi-annual in-person reports to the BCC during the next two years.	BCC - Regular	Baxter	Duren	Coffman, Denise	OEBO will submit quarterly reports and present a semi-annual report to the Board during the next two years.	In Process
11/21/2023	<b><u>Directed Staff to provide detail regarding the timing of directives.</u></b> Commissioner Baxter directed staff to provide more detail and timing of directives.	BCC - Regular	Baxter	Baker	Coffman, Denise	Staff has begun identifying estimated dates that directives will be completed as of 12/4/23	In Process
10/17/2023	<b><u>Mayor Weiss directed the County Attorney's Office not to terminate the Transit Village contract on October 31, and return it to the BCC for discussion and further direction.</u></b> Staff to follow up.	BCC - Regular	Weiss	Baker	Coffman, Denise	Staff is currently in discussion with Transit Village regarding a potential mediation hearing. (2/06/24) The mediation process has commenced and remains open. (3/04/24) Transit Village filed suit against PBC requesting specific performance of the Purchase & Sale Agreement.	In Process
10/03/2023	<b><u>Commissioner Bernard directed staff to look into funding opportunities for the Hispanic Cultural Center and to report findings to him and Commissioner Barnett.</u></b> Staff to follow up.	BCC - Regular	Bernard	Baker	Coffman, Denise	Legislative Staff has worked with Comm. Barnett and the Hispanic Chamber of Commerce to develop and submit an appropriation request to the Florida Legislature to support local programming for the creation of the Hispanic Cultural Center. Legislative staff will be working to support the request in Tallahassee during the legislative session and will know by April or May about its' success. Staff will present potential funding source on 2/12/24	In Process



### Palm Beach County Board Directives - In Process

10/03/2023	<b><u>Commissioner Bernard directed the county administrator to reach out the school district and City of West Palm Beach for funding opportunities for the African American History Museum and Library at the former Roosevelt High School and to pursue appropriation and grants from the state.</u></b> Staff to coordinate.	BCC - Regular	Bernard	Baker	Coffman, Denise	County Administrator has been in conversation with the Superintendent, City Manager of West Palm Beach and other interested parties. The School District has approved budget for the renovation of Old Roosevelt High School which encompasses space for this potential project. The parties will continue discussions regarding development and operation of the potential site. Funding for this project was included as a part of our legislative agenda. Also, it is a part of the School District's agenda. Further, it is included as a part of the County's joint agenda that we will advance during Palm Beach County Day. The parties along with the Cultural Council has submitted an application and presented to the state committee.	In Process
09/19/2023	<b><u>Commissioner Bernard requested staff to schedule a tour of FDOT District 4 Headquarters in Ft. Lauderdale.</u></b> Staff to coordinate.	BCC - Regular	Bernard	Baker	Coffman, Denise	Staff has met with FDOT and developed a preliminary agenda and dates, anticipating early in 2024.	In Process
09/19/2023	<b><u>Commissioner Baxter requested staff to analyze the take-home car policy and compare its standards to other entities within Palm Beach County (PBSO).</u></b> Staff to provide data.	BCC - Regular	Baxter	Baker	Coffman, Denise	An item will be brought before the BCC for discussion at the January 23rd BCC	In Process
05/25/2023	<b><u>Commissioner Baxter directed staff to assess the possibility of changing the designation of the 128 acres near 20 Mile Bend from an ATV park to a public/private partnership for a motorsports park.</u></b> During the discussion of Agenda Item: D7, ZV/ABN/DOA-2021-01529 Palm Beach Industrial MUPD, Commissioner Baxter stated directive.	Zoning	Baxter	Ayala-Collazo	Coffman, Denise	RFI issued and closed on 10/20/23. Discussion and direction scheduled as a regular board item at the 12/5 BCC meeting.  (1/23/24) Board direction provided during the 12/5 BCC meeting, Staff proceeding accordingly. (3/04/24) NTP to planning consultant issued on 2/12/24 to perform comprehensive due diligence.	In Process



## Palm Beach County Board Directives - In Process

04/25/2023	<p><b><u>Mayor Weiss requested Palm Tran to raise advertising rates and look into adjusting fares.</u></b> Commissioner Marino requested Palm Tran to raise advertising rates and look into adjusting fares so they are in closer alignment with the federal mandate as well as how to make our para-transit more cost effective and aligning with our peer agencies.</p> <p>Mayor Weiss requested more information on the role of circulators, statistics on individual para-transit riders how the program is utilized and frequency. Lastly, he would like to see the transit guidelines overlay as it pertains to Palm Beach County density.</p>	Workshop	Marino	Bonlarron	Coffman, Denise	Palm Tran provided a Workshop presentation to the BCC on September 26th, 2023 that among items addressed Palm Tran efficiencies, and reviewed fare structures for certain new and existing services. Staff has additionally been working on the RFP selection for a new bus shelter/ advertising provider. Both of these items will come back to the BCC in mid-2024.	In Process
04/18/2023	<p><b><u>Septic to Water Program</u></b> Directed staff to provide her and commissioners more information on septic to sewer program including funding through our ARPA funds.</p>	BCC - Regular	Marino	Bonlarron	Coffman, Denise	Staff is currently working with Parks and Recreation on their septic to sewer project in our existing parks. We are working with stakeholders at the state and federal level about additional opportunities to secure grant funding for septic conversions. WUD staff has mapped the County septic system and plans to present those findings to the BCC in early 2024.	In Process
03/14/2023	<p><b><u>Directed staff to review Criminal Justice Commission (CJC) member composition.</u></b> Commissioner Barnett directed staff to review the CJC member composition, to increase its diversity, especially Hispanic participation, and to return with an updated slate of proposed members.</p>	BCC - Regular	Barnett	Baker	Coffman, Denise	Staff is in the process of working with the Economic Council on one new appointment to the CJC board to ensure Hispanic representation. In addition, staff is reviewing the current ordinance and will make recommendations to the BCC on changes to the ordinance that better reflect community diversity regarding membership. the CJC will consider those changes at their full meeting on October 26th. The BCC will consider the changes on first hearing on October 17th and for final adoption on November 21st.	In Process
03/14/2023	<p><b><u>Directed staff to establish a Veterans Advisory Board.</u></b> Commissioner Woodward directed staff to establish a Veterans Advisory Board.</p>	BCC - Regular	Woodward	Duren	Coffman, Denise	Staff is working to establish a Veterans Advisory Board Resolution for your approval as well as establish the Board no later than July, 2023.	In Process



### Palm Beach County Board Directives - In Process

01/24/2023	<b><u>County ordinance history</u></b> Directed County Attorney's staff to provide a history of the county ordinance and its original intent to prevent grants or ad valorem credits being applied to water conversions. Additionally by Marino: directed staff to research the number of water conversions that have already gone through the process and to use that information in a grant submission, and if grants were obtained then all conversions would be eligible for rebate.	BCC - Regular	Baxter	Bonlarron	Coffman, Denise	Staff has begun the process of researching this topic and will finalize no later than April, 2024.	In Process
01/10/2023	<b><u>Countywide survey</u></b> Request a third party to conduct a countywide survey of residents.	BCC - Regular	Marino	Baker	Coffman, Denise	Commission offices will have input for questions. Staff researching comparable counties who have conducted recent surveys to help identify third parties consultants and costs, while working on scope of work for a solicitation to secure a provider for the services. PBC Survey could be modeled after a survey conducted for Hillsborough County. Cost of survey for PBC is estimated at \$200k. Update: Staff researched relevant survey and worked with Commissioner Marino prior to issuing the survey. The survey closed on December 1, 2023. Staff will analyze the responses and report out to the BCC as a part	In Process
12/20/2022	<b><u>Update on elevated pedestrian crossing over Okeechobee Blvd by PBCCC.</u></b> Request update on elevated pedestrian crossing near convention center, West Palm Beach Hilton and The Square.	BCC - Regular	Marino	Baker	Coffman, Denise	We are working with WPB and the TPA to conduct a formal study. Staff will meet with WPB in December.	In Process
12/20/2022	<b><u>Coordinate with LWDD for guard rails</u></b> For a barrier by the canal on Yamato Road by Century Village.	BCC - Regular	Sachs	Rutter	Coffman, Denise	We are working to coordinate a meeting with the members of the LWDD board for a discussion. The LWDD Staff has recommended denial for the waiver. <i>Waiting on meeting to be scheduled with Sachs and LWDD</i>	In Process
12/20/2022	<b><u>Request to name Library conference room at Canyon Branch, after Myrna Rosoff</u></b> Request to name Canyon Library conference room after Myrna Rosoff, past president of COBWRA	BCC - Regular	Sachs	Bonlarron	Coffman, Denise	Staff has identified a room within the Canyons Branch Library to be named and is researching the appropriate place and location to unveil the designation.	In Process
11/15/2022	<b><u>Review parking payment options through an app.</u></b> Review parking ordinance and to review an option to digitize parking payments through an app.	BCC - Regular	Weiss	Ayala-Collazo	Coffman, Denise	Staff anticipates bringing a contract to address this topic no later than June, 2024.  Note: This directive was given by Comm. McKinlay. In updating the same, the system requires user to select a current commissioner. Chose Comm. Weiss as he was the Mayor at the time.	In Process



## Palm Beach County Board Directives - In Process

11/15/2022	<b><u>Direct staff to provide update on Convention Center hotel.</u></b> Directed staff for update.	BCC - Regular	Bernard	Ayala-Collazo	Coffman, Denise	(2/06/24)The hotel RFP has been issued. Proposals are due 2/20/24. (3/04/24) Proposals received, selection process underway. (4/06/24) Final selection committee meeting scheduled to take place on 4/12/24. (4/22/24) Negotiations underway	In Process
06/21/2022	<b><u>Staff to work with Commissioner regarding women's summit.</u></b> Summit to build on the work of the advisory committee, get direction from the community on issues the advisory board can then engage in.	Workshop	----	Duren	Coffman, Denise	Staff working to complete by October, 2022.	In Process
05/17/2022	<b><u>Request Administrator research 401A plan.</u></b> Return a proposal on 401A plan.	BCC - Regular	Bernard	Baker	Coffman, Denise	Staff researched and review 401a plans and provided a presentation to the BCC at the October 18th meeting to seek direction. The BCC provided direction to bring back information to the Board regarding legal opinions on the inclusion on multiple mandatory retirement fund options as well as the exclusive use of 401a plans to only use unused sick and vacation time as contributions. That research was presented to the BCC on 1/24/2023. At that meeting the BCC directed staff to move forward with an RFP to select a single provider to provide a 401a that uses only unused sick and vacation leave as contribution into the plan. Staff developing the RFP and advertised it. Three firms responded to the RFP. One firm was selected and that recommendation will come before the BCC at the September 19th, 2023 meeting.	In Process
03/22/2022	<b><u>Unsafe living conditions.</u></b> 4/28/22 Request staff to return with information regarding what other counties are doing regarding unsafe living conditions and to follow up with HUD Secretary Marcia Fudge regarding federal review of properties (in D6).	BCC - Regular	Sachs	Rutter	Coffman, Denise	Staff has met with Federal agencies responsible for maintaining facilities that presented the most egregious conditions. Working with multiple internal and external agencies (Code Enforcement, Engineering and the Health Dept.) necessary improvements were made. Additionally PZB staff is reviewing a rental registration program which could include inspections.	In Process
11/02/2021	<b><u>Add language to Fair Housing Ordinance</u></b> Similar to what is in Miami-Dade County, Unlawful practice prohibiting discrimination based on actual or perceived statue as a victim of domestic violence, dating violence or stalking.	BCC - Regular	----	Duren	Coffman, Denise	Staff is in the process of preparing to take the appropriate action to bring the modification to the Ordinance by Fall/2022.	In Process
10/05/2021	<b><u>Request CAO provide a local opinion on the do's/don'ts of official county commission social media practices.</u></b> Request memo from CAO regarding use and tagging on social media accounts.	BCC - Regular	----	Baker	Coffman, Denise	County Attorney's Office drafted a series of directives on social media policy. Staff concurrently drafted a Guide to Social Media to reflect some of those recommendations. The Guide is currently pending final review.	In Process



## Palm Beach County Board Directives - In Process

09/14/2021	<p><b><u>Request overview of policy for charging residents, collection fees</u></b> Request further explanation to further describe charge system for transport and collection agency contract (3.S.2).</p>	BCC - Regular	Sachs	Baker	----	Residents are billed three (3) times on three (3) separate occasions for payment. When necessary, payment plans/options are made available on a case-by-case basis.	In Process
11/05/2019	<p><b><u>Reduced Fare on Palm Tran for Veterans</u></b> Evaluate and present to Board for discussion, a program similar to Miami-Dade County Patriot Passport Program providing reduced or zero fares for veterans meeting certain income criteria.</p>	BCC - Regular	----	Bonlarron	----	County staff in the process of compiling additional research and presenting an agenda item to the BCC. Changes to fares and reduced transit schedules under COVID protocols have delayed the discussion of this item.	In Process
10/08/2019	<p><b><u>Health Care District Behavioral Health Services Discussion</u></b> Initiate discussions with the Health Care District of Palm Beach County (HCD) on assumption of mental health and substance use disorder services. Consider joint meeting between BCC and HCD Board.</p>	BCC - Regular	Bernard	Fields	----	Staff is actively evaluating HCD's expanded role in the County's system of Behavioral Health and discussing same with the District.	In Process