

October 29, 2019  
9:30am

**BOARD OF COUNTY COMMISSIONERS  
BOARD MEETING  
PALM BEACH COUNTY, FLORIDA**

**ADDITIONS, DELETIONS, & SUBSTITUTIONS**

**OCTOBER 29, 2019**

**PAGE**      **ITEM**

2	3B-1	<p><b>ADD-ON: Staff recommends motion granting County Attorney's request:</b> (1) to schedule a private meeting for an attorney-client session between the Board of County Commissioners, the County Administrator, the County Attorney, certain assistant county attorneys, and outside counsel pursuant to Section 286.011(8), Florida Statutes to discuss settlement strategy of pending litigation in which Palm Beach County is presently a party: <u>In re: National Prescription Opiate Litigation</u>, case number: MDL 2804 (N.D. Ohio) and <u>Palm Beach County v. Purdue Pharma, et al.</u>, case number: 1:18-op-46121-DAP (N.D. Ohio); and (2) to give public notice of a private meeting for an attorney-client session, which will be held at 12:00 p.m. on November 5, 2019, in the Thomas McEaddy Conference Room, 301 North Olive Avenue, 12th Floor, West Palm Beach, Florida, and placing further notice of the private meeting on the Agenda of the Board of County Commissioners for its meeting. The following persons will attend the meeting with the members of the Board of County Commissioners who are present at that time: Verdenia Baker, County Administrator; Denise M. Nieman, County Attorney; David Ottey, Chief Assistant County Attorney; Kim Phan, Assistant County Attorney; James L. Ferraro, outside counsel; Paul Napoli, outside counsel; and Janpaul Portal, outside counsel. <b>SUMMARY:</b> The Board will discuss settlement strategy. <u>Countywide</u> (DO)</p>
---	------	--

**NOTE:** Items that were revised, added, deleted, or backup submitted and were not listed on the addition/deletion sheet distributed to the Board the prior day are noted with an asterisk (\*).

**ORDER OF BUSINESS  
BOARD OF COUNTY COMMISSIONERS  
PALM BEACH COUNTY, FLORIDA**

**OCTOBER 29, 2019**

**TUESDAY  
9:30 A.M.**

**COMMISSION CHAMBERS**

**1. CALL TO ORDER**

- A. Roll Call
- B. Invocation
- C. Pledge of Allegiance

**2. AGENDA APPROVAL**

- A. Additions, Deletions, Substitutions
- B. Adoption

**3. REGULAR AGENDA (Page 2)**

**4. WORKSHOP SESSION**

- A. 9:30 A.M. South County Administrative Complex Master Plan/Redevelopment (FDO)
- B. 10:30 A.M. Strategic Planning Cross Department Team Presentations Part 1 (Budget)
- C. 2:00 P.M. Strategic Planning Cross Department Team Presentations Part 2 (Budget)
- D. 3:00 P.M.

**5. ADJOURNMENT**

3. REGULAR AGENDA

A. CLERK AND COMPTROLLER

1. **Staff recommends motion to receive and file:** Warrant List – Backup information can be viewed in the Clerk & Comptroller’s Office.
2. **Staff recommends motion to approve:** Contracts (regular) and claim settlements list as submitted by various departments to the Clerk & Comptroller’s Office. Countywide

B. COUNTY ATTORNEY

1. **Staff recommends motion granting County Attorney’s request:** (1) to schedule a private meeting for an attorney-client session between the Board of County Commissioners, the County Administrator, the County Attorney, certain assistant county attorneys, and outside counsel pursuant to Section 286.011(8), Florida Statutes to discuss settlement strategy of pending litigation in which Palm Beach County is presently a party: In re: National Prescription Opiate Litigation, case number: MDL 2804 (N.D. Ohio) and Palm Beach County v. Purdue Pharma, et al., case number: 1:18-op-46121-DAP (N.D. Ohio); and (2) to give public notice of a private meeting for an attorney-client session, which will be held at 12:00 p.m. on November 5, 2019, in the Thomas McEaddy Conference Room, 301 North Olive Avenue, 12th Floor, West Palm Beach, Florida, and placing further notice of the private meeting on the Agenda of the Board of County Commissioners for its meeting. The following persons will attend the meeting with the members of the Board of County Commissioners who are present at that time: Verdenia Baker, County Administrator; Denise M. Nieman, County Attorney; David Ottey, Chief Assistant County Attorney; Kim Phan, Assistant County Attorney; James L. Ferraro, outside counsel; Paul Napoli, outside counsel; and Janpaul Portal, outside counsel. **SUMMARY:** The Board will discuss settlement strategy. Countywide (DO)

\* \* \* \* \*