

February 25, 2020  
9:30am

**BOARD OF COUNTY COMMISSIONERS  
BOARD MEETING  
PALM BEACH COUNTY, FLORIDA  
ADDITIONS, DELETIONS, & SUBSTITUTIONS  
FEBRUARY 25, 2020**

<b><u>PAGE</u></b>	<b><u>ITEM</u></b>	
2	3B-1	<b>ADD-ON: Staff recommends motion to approve:</b> the Sheltering and Housing Strategy Annex to <i>Leading the Way Home</i> – Palm Beach County’s Plan to End the Cycle of Homelessness. (Admin)

**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**

**FEBRUARY 25, 2020**

**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. Proposed Changes to Ground Transportation at the Palm Beach International Airport (Airports)
- B. 10:30 A.M. Evergreen Compensation Study – Overview of Study Findings (Admin)
- C. 2:00 P.M.
- 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. ADMINISTRATION

1. **Staff recommends motion to approve:** the Sheltering and Housing Strategy Annex to *Leading the Way Home* – Palm Beach County’s Plan to End the Cycle of Homelessness. **SUMMARY:** This strategy expands the doorway for services and housing for those living on the streets or in parks, increasing the availability of support services currently being provided at the Senator Philip D. Lewis Center and other locations within the County. Key components of the strategy include shelter, feeding, medical care, counseling, case management, and a pathway to permanent housing. Countywide (AH)

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