

October 27, 2020  
9:30am

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

**ADDITIONS, DELETIONS, & SUBSTITUTIONS**

**OCTOBER 27, 2020**

<u>PAGE</u>	<u>ITEM</u>	
2	4C-1	<b>ADD-ON: Staff recommends motion to approve:</b> a budget transfer of \$5,000,000 within the CARES Act Relief Fund from Operating Reserves to General Government Expenses. <b>SUMMARY:</b> Pursuant to the CARES Act Relief Fund program, the County received an automatic payment of \$261,174,823 on April 23, 2020. The County has until December 30, 2020 to expend funds. These funds must only be used to prevent, prepare for, and respond to coronavirus. The budget transfer will recognize the change in fiscal strategy. These funds will be transferred to General Government Expenses to be used for Personal Protection Equipment and other COVID-19 Expenses. <u>Countywide</u> (DB)

**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 27, 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. SPECIAL PRESENTATIONS (Page 2)**

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

**5. WORKSHOP SESSION**

- A. 10:30 A.M. Intimate Partner Violence and Child Abuse Considerations during COVID-19 in Palm Beach County (Public Safety)
- B. 2:00 P.M.
- C. 3:00 P.M.

**6. ADJOURNMENT**

OCTOBER 27, 2020

3. SPECIAL PRESENTATIONS

- A. [County Employee Service Award Presentations](#)
- B. [COVID-19 Update by Dr. Alonso and County Staff](#)

4. 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. INFORMATION SYSTEMS SERVICES

- 1. [Staff recommends motion to approve:](#) Donation Agreement with Florida Power and Light Company providing 1,000 utility poles for usage within the School Board COVID Broadband Project. **SUMMARY:** Palm Beach County has an existing Interlocal Agreement with the School District for antenna placement on School Board communications towers (R2020-1261) for distance learning. Florida Power and Light Company desires to donate 1,000 wooden utility poles, Class IV, 35 feet or taller to the County for the purpose of facilitating the School Board’s objectives relating to distance learning. Staff recommends approval of the Donation Agreement to receive and accept the utility poles. Countywide (DB)

C. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

- 1. [Staff recommends motion to approve:](#) a budget transfer of \$5,000,000 within the CARES Act Relief Fund from Operating Reserves to General Government Expenses. **SUMMARY:** Pursuant to the CARES Act Relief Fund program, the County received an automatic payment of \$261,174,823 on April 23, 2020. The County has until December 30, 2020 to expend funds. These funds must only be used to prevent, prepare for, and respond to coronavirus. The budget transfer will recognize the change in fiscal strategy. These funds will be transferred to General Government Expenses to be used for Personal Protection Equipment and other COVID-19 Expenses. Countywide (DB)

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