



Board of County Commissioners
December 14, 2021 - Regular Meeting

SUBJECT

EXECUTION OF INTERLOCAL AGREEMENT REGARDING AMERICAN RESCUE PLAN (ARP) FUNDING BETWEEN MANATEE COUNTY AND THE MANATEE COUNTY SHERIFF'S OFFICE (TO BE DEFERRED)

Category

CONSENT AGENDA

Briefings

None

Contact and/or Presenter Information

Jan Brewer, Deputy County Administrator & Chief Financial Officer, ext. 3726

Action Requested

This item is being deferred. No action is required.

Enabling/Regulating Authority

The American Rescue Plan Act (ARPA) was signed into law by the President on March 11, 2021.

Background Discussion

- On May 17, 2021, the U.S. Treasury Department issued the Interim final rule for States, territorial, Tribal governments, and counties, metropolitan cities, and nonentitlement units of local governments (each referred to as a recipient) to meet the wide range of public health and economic impacts of the COVID-19 public health emergency.
- The American Rescue Plan will deliver \$350 billion for state, local, territorial, and Tribal governments to respond to the COVID-19 emergency and bring back jobs.
- Pursuant to the ARPA award and terms and conditions provided by the U.S. Treasury Department and executed by the County on May 25, 2021 (collectively, the "Funding Agreement"), ARPA funds allocated to the County may be used for, among other things, expenditures incurred to allow government entities such as the Agency to respond directly to the emergency, so long as funds are not used to fill shortfalls in government revenue to cover expenditures that would not otherwise qualify for ARPA funding.

Attachments to follow prior to Board meeting.

Attorney Review

Formal Written Review (Opinion memo must be attached)

Reviewing Attorney

Clague

Instructions to Board Records

Please send an original signed copy to:

- Jan Brewer, Deputy County Administrator, Jan.brewer@mymanatee.org
- William Clague, County Attorney, william.clague@mymanatee.org
- Hunter Foxwell, Sr. Budget Manager, hunter.foxwell@mymanatee.org
- Melissa Kennedy, Sr. Budget Analyst, melissa.kennedy@mymanatee.org

Cost and Funds Source Account Number and Name

N/A

Amount and Frequency of Recurring Costs

N/A



MEMORANDUM

To: Dr. Scott Hopes, County Administrator

From: Diane Vollmer, Agenda Coordinator

Date: December 10, 2021

Subject: **Agenda Update for Meeting of December 14, 2021**

This memo and the changes indicated below are reflected in the electronic agenda.

Public Comments

Written comments submitted through the online Public Comment form were added to:

- Citizen Comments (Consideration for Future Agenda Items)
- Item 61 - Resolution R-21-189 Redistricting the County into Commissioner Districts of Contiguous Territory as Nearly Equal in Population as Practicable

Changes to Consent Agenda

CLERK OF CIRCUIT COURT

Item 3 – Investment Policy

This item has been deferred to a later date. No action is required.

ADMINISTRATOR

Item 4 - Resolution R-21-040 – Manatee County Impact Fee Administrative Procedures Manual Update

The final version (clean copy) of the manual, inadvertently omitted from the agenda item, was attached.

FINANCIAL MANAGEMENT

Item 12 - Budget Amendment Resolution B-22-031 and Budget Amendment Resolution for Infrastructure Sales Tax B-22-035

Resolution B-22-031 was updated to remove Item No. 15 relative to the CDBG Grant Fund and to renumber Item No. 22 (Supervisor of Elections/General Fund) to Item No. 15.

Item 23 - Interlocal Agreement regarding American Rescue Plan (ARP) Funding between Manatee County and the Manatee County Sheriff's Office

This item has been deferred to a later date. No action is required.

PARKS AND NATURAL RESOURCES

Item 29 - Authorization to Advertise a Notice of Public Hearing for Adoption of Ordinance 22-08 relating to the Acquisition, Protection, and Management of Environmental Lands on January 11, 2022

The proposed Ordinance and the Notice of Public Hearing were updated and replaced to reflect the new ordinance number, 22-08 (formerly 21-45), and to better capture the motion passed on October 27, 2021, specifically that the Board liaison to the Environmental Lands Management and Acquisition Committee (ELMAC) will serve as the ELMAC Chairman.

PUBLIC WORKS

Item 46 – Resolution R-21-185 to Approve the Alignment of 27th Street East Functional Improvement

This item has been deferred to a later date. No action is required.

Item 49 - Utility Reimbursement Agreement between Manatee County and Benderson Development Company, LLC for the Reroute of a Sanitary Sewer Main; Budget Resolution B-22-036

The budget resolution, inadvertently omitted from the agenda item, has been attached.

Changes to Regular Agenda

ADMINISTRATOR

Item 61 - Resolution R-21-189 Redistricting the County into Commissioner Districts of Contiguous Territory as Nearly Equal in Population as Practicable

The resolution and agenda item were updated to reflect the action taken at the December 7th special meeting to prepare Plan B2 for adoption by resolution at the December 14th regular meeting.

PUBLIC SAFETY

Item 64 - Bishop SPCA Asset Transfer and Easement Agreement

- The requested action was updated to include execution of the agreements; and
- A PowerPoint presentation was added.

Addition to Regular Agenda

FINANCIAL MANAGEMENT

Item 71 – Amendment No. 1 to Agreement No. 18-R068859AJ for Correctional Health Care Services

Request for: “Authorization for the Procurement Official, or designee, to execute Amendment No. 1 to Agreement No. 18-R062259AJ for Correctional Health Care Services with NaphCare, Inc. for a period of 180 days beginning January 1, 2022, and ending June 30, 2022.”



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CONSENT AGENDA

Briefings

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Contact and/or Presenter Information

Jan Brewer, Deputy County Administrator & Chief Financial Officer, ext. 3726

Action Requested

Motion to approve and authorize the County Administrator to execute Interlocal Agreement between Manatee County and the Manatee County Sheriff's Office.

Enabling/Regulating Authority

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Background Discussion

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UPDATED/REPLACED