

**MANATEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
COUNTY ADMINISTRATION BUILDING, HONORABLE PATRICIA M. GLASS CHAMBERS
1112 Manatee Avenue West
Bradenton, Florida
February 17, 2026**


Meeting video link: <https://www.youtube.com/channel/UCUlgjuGhS-qV966RU2Z7AtA>

Present were:


Tal Siddique, Chairman District 3
Amanda Ballard, First Vice-Chairman District 2
George Kruse, Second Vice-Chairman, District 7
Carol Ann Felts, Third Vice-Chairman, District 1
Dr. Bob McCann, District 5
Jason Bearden, District 6
Mike Rahn, District 4

Present were:


Charlie Bishop, County Administrator
Pamela D'Agostino, County Attorney
Robin Toth, Deputy Clerk, Clerk of the Circuit Court

 Chairman Siddique called the meeting to order at 9:00 a.m.

INVOCATION

 Reverend Brock Patterson, Longboat Island Chapel, delivered the invocation.

PLEDGE OF ALLEGIANCE

 Julia Drackett, Worksite Wellness Manager, led the Pledge of Allegiance, in honor of her grandfather, Sergeant Carles "Chuck" W. Haskett, who served in the United States Army Air force.

AGENDA

Agenda Update Memorandum 1 (2/10/26)


BC20260217DOC001

BC20260217DOC002

- Pledge of Allegiance – Updated to reflect the Pledge of Allegiance led by Julia Drackett, Worksite Wellness Manager in honor of her grandfather, Sergeant Charles "Chuck" W. Haskett, who served in the United States Army Air Force
- Item 14, Execution of a Non-Binding Letter of Intent between Manatee County and Community Assisted and Supported Living, Inc., for properties located at 907 and 1003 63rd Avenue East, Bradenton – Updated with a presentation
 - Item 19, Adoption of Resolution R-26-006, reinstating and amending Manatee County Animal Services Advisory Board (ASAB), including membership categories and operations; repealing and replacing Resolution 15-165 – Updated with revised Draft Resolution R-26-006
 - Item 20, Adoption of Resolution R-26-017, establishing the Animal Services Technical Advisory Board (ASTAB), to provide technical expertise in support of the Animal Services Advisory Board and Manatee County Animal Welfare Division – Updated with revised Draft Resolution R-26-017
 - Item 21, Execution of Amended and Restated Community Development Block Grant – Disaster Recovery (CDBG-DR) Action Plan Grant Agreement between the U.S. Department of Housing and Urban Development (HUD) and Manatee County – Moved from Regular Agenda to Consent Agenda


- Item 24, Bishop Animal Shelter, Michelle Wehrle, Construction Services Manager, and Angela Honts and Project Manager – Updated with additional public comments
Agenda Update Memorandum 2 (2/12/26) BC20260217DOC003
- Item 1, First Biblical Baptist Churches Grand Reopening and Rededication Ceremony – Updated with the Proclamation
- Item 25, Black History Month Proclamation – Added to the Agenda
- Item 3, Adoption of Budget Amendment Resolution B-26-046 – Updated with revised Budget Amendment Resolution and deletion of miscellaneous attachments
- Item 14, Execution of a Non-Binding Letter of Intent between Manatee County and Community Assisted and Supported Living, Inc., for properties located at 907 and 1003 63rd Avenue East, Bradenton – Moved from Consent Agenda to Regular Agenda
- Item 23, Strategic Plan Progress Update – Deferred to March 3, 2026 BC20260217DOC004
- Item 24, Bishop Animal Shelter – Deferred to March 3, 2026 BC20260217DOC005
Agenda Update Memorandum 3 (2/13/26) BC20260217DOC006
- Item 11, Consent to enter into Development Agreement for Project Grace, and authorizing execution of the Development Agreement – Revised to update the Title and Action Requested in strikethrough/underline format
- Item 12, Consent to enter into Development Agreement for Project Phoenix, and authorizing execution of Development Agreement – Deleted from Agenda BC20260217DOC007
- Item 26, Budget 101 Meetings Update – Added to the Agenda


ANNOUNCEMENTS/UPDATES TO THE AGENDA


 Charlie Bishop, County Administrator, stated all updates were published with the online, revised Agenda. The following, additional changes were received after the publishing of the Agenda:

- Public Comment for Future Agenda Items
- Item 11, Consent to enter into Development Agreement for Project Grace, and authorizing execution of the Development Agreement:
 - Project Grace was updated to delete Resolution R-26-023 from the online agenda; and
 - Add the Request for Legal Services Memorandum and update the Attorney Review Section to reflect formal written review by Assistant County Attorney Rebecca Waterman; and
- Item 14, Non-Binding Letter of Intent – Public comments were added BC20260217DOC008

PROCLAMATIONS

 A motion was made by Commissioner Rahn, seconded by Commissioner Ballard, and carried 7-0, to approve the following Proclamations:

1.  Proclamation designating February 17, 2026, as First Biblical Baptist Church’s Grand Reopening and Rededication BC20260217DOC009


25.  Proclamation designating February 2026 as Black History Month, was accepted by Tracie Washington, NAACP President BC20260217DOC010

ITEMS PULLED FROM CONSENT AGENDA 


Items 4, 5, 6, 11, 15, and 16 – pulled by Commissioner McCann

CONSENT AGENDA

CITIZEN COMMENTS (Consent Agenda Only)

 Glen Gibellina submitted information and commented on Item 2. BC20260217DOC011

There being no further citizen comments, Chairman Siddique closed citizen comments.

 A motion was made by Commissioner Rahn, and seconded by Commissioner Ballard, to approve the Consent Agenda, with the changes incorporated in the Agenda Update Memorandum, with deletion of Items 4, 5, 6, 11, 15 and 16 (separate action). The motion carried 7-0.

2. **COUNTY ATTORNEY/SETTLEMENT**

Authorized County Attorney's Office to take no action regarding Plaintiff, Moises Hernandez Claros', January 20, 2026, Proposal for Settlement in the amount of \$99,999.99 to Manatee County, and to allow the Proposal for Settlement to expire in the matter of Moises Hernandez Claros v. Manatee County, Case 2025-CA-1898

BC20260217DOC012

3. **FINANCIAL MANAGEMENT/BUDGET AMENDMENT RESOLUTIONS**

Adopted Budget Amendment Resolution B-26-046 and Budget Amendment Resolution B-26-050 for Infrastructure Sales Tax

BC20260217DOC013

7. **FINANCIAL MANAGEMENT/AGREEMENT**

Authorized Purchasing Official, or designee, to execute Agreement 26-R089018ED for Tree Removal Services with A2Z Distributing LLC, Spruce Point Partners LLC d/b/a Monster Tree of Sarasota and Manatee County, Olive Branch Enterprises of FL, Inc., Rick Richards, Inc., Simply Tree's LLC, and Tip Top Tree Experts LLC (estimated annual County-wide expenditure \$400,000)

BC20260217DOC014

8. **FINANCIAL MANAGEMENT/AGREEMENT**

Authorized Purchasing Official, or designee, to execute Work Assignment 2025-10 to Agreement 22-R079384ED with Cummins Cederberg, Inc., for the SeaPort Manatee Resilience Plan, in the not-to-exceed amount of \$500,013

BC20260217DOC015

9. **GOVERNMENT RELATIONS/GRANT/BUILD PROGRAM**

- Authorized submission of application to U.S. Department of Transportation (DOT) Better Utilizing Investments to Leverage Development (BUILD) Program
- Authorized Manatee County to provide local match (20 percent); and
- Authorized Chairman, County Administrator, Deputy County Administrator, Directors of Public Works, any of their designees, and Grant Division Manager, to execute all necessary subsequent documents related to the grant submission (Maximum Award \$25 Million)

BC20260217DOC016

10. **GOVERNMENT RELATIONS/GRANT/GOPHER TORTOISE HABITAT MANAGEMENT ASSISTANCE FUNDING PROGRAM**

- Authorized submission of applications to Florida Fish and Wildlife Conservation Commission's (FFWCC) Habitat Management Assistance Funding Program; and
- Authorized Chairman, County Administrator, Deputy County Administrator, Directors of Natural Resources, any of their designees, and Grant Division Manager, to execute all necessary subsequent documents related to the grant submission (Maximum Award \$15,000)

BC20260127DOC017

21. **GOVERNMENT RELATIONS/GRANT/COMMUNITY DEVELOPMENT BLOCK GRANT/DISASTER RECOVERY ACTION PLAN**

Executed Amended and Restated Community Development Block Grant – Disaster Recovery (CDBG-DR) Action Plan Grant Agreement with U.S. Department of Housing and Urban Development (HUD) (Total Federal Award \$252,711,000) BC20260217DOC018

13. **PROPERTY MANAGEMENT/DEEDS AND EASEMENTS**

Accepted and authorized recording of Warranty Deed from AMH Development LLC, for properties located at Lorraine Road, Bradenton (Parcels 581918259, 581918309, and 581918359) BC20260217DOC019

17. **PUBLIC SAFETY/AGREEMENT/COORDINATED OPIOID RECOVERY PROGRAM**


Authorized County Administrator, or his/her designee, to execute Purchase Agreement PL274 with Central Florida Behavioral Health Network, Inc., for the Coordinated Opioid Recovery (CORE) Program, administer the Purchase Agreement on behalf of the County, and take all appropriate action in furtherance of performing in accordance with the Purchase Agreement, including accepting all funding on behalf of the County BC20260217DOC020


18. **PUBLIC WORKS/AGREEMENT**


Executed Agreement for Capital Contribution and Impact Fee Credits for Signalization Improvements (traffic signal at Moccasin Wallow Road and Sea Chase Avenue) with McClure Properties, Ltd., (Developer will dedicate necessary right-of-way to the County at no cost, and contribute toward a portion of the project costs in the amount of \$450,000)


(End Consent Agenda) BC20260217DOC021


CITIZEN COMMENTS (Future Agenda Items Only, and Generic Comments submitted online)


 Heidi Minihkeim addressed Myakka City rural zoning and character, and protection of the Myakka River.

 Glen Gibellina submitted information and commented about wetlands and the Terra Ceia Aquatic Preserve Management Plan.


 Cash McAllister expressed concern regarding the future of Manatee County east of I-75, new home construction will put major strain on infrastructure, Senate Bill 180 is null and void, and no further development should be allowed.


 Ed Ference commented on wetland protection, air quality issues from construction sites, and recommended the Board establish regulations on controlled watering.

 Patricia Simmons commented on the protection of SeaPort Manatee.

 By telephone, Mark Vanderee questioned why there is no controlled watering at construction sites to prevent sandstorms. He emphasized the importance of Waterline Road, small-scale agriculture, and preserving agriculture for the next generation.


There being no further citizen comments, Chairman Siddique closed citizen comments.


 Commissioner Felts re-stated her past request to create a Rural Lands Citizens' Advisory Board Committee and requested the Board consider establishing this committee.


 Commissioner Ballard suggested that someone located west of I-75 be considered to serve on the Rural Lands Citizens' Advisory Committee if it is created. There are no plans


to eliminate town hall meetings related to the budget. Patricia Simmons is interested being part of the Continuum of Care Program and is welcome. BC20260217DOC022


4. **FINANCIAL MANAGEMENT/PIGGYBACK PURCHASE ORDER**


 Commissioner McCann requested information on the funding source.

 Michelle Wehrle, Construction Services Manager, stated this request is to make an owner-direct purchase for the fields, previously approved Guaranteed Maximum Price (GMP) (1/6/26), and the funds will come out of the GMP. Staff assessed the need and type of turf, as there are savings on maintenance. Pervious turf is used on other fields as it filters the water.


 Bryan Parnell, Deputy County Administrator, stated the fields are engineered and designed with an eight- to ten-year life span. He could not comment on injuries but could bring back additional information on synthetic turf fields if directed.

 Elliott Falcione, Convention and Visitors Bureau (CVB) Director, stated when the County purchased Premier Sports Campus in 2017, the intent was for turf fields. Sports teams have requested turf fields, because it is more efficient and is trending around the country.


 Commissioner Ballard stated this is part of a larger project previously approved for funding. Citizens are begging for synthetic turf fields in her district.


 Chairman Siddique commended on the Consent Agenda process, it is fiscally responsible to use turf, and Board members were encouraged to get briefings.

There being no public comment, Chairman Siddique closed public comment.


 A motion was made by Commissioner Kruse, and seconded by Commissioner Ballard, to authorize the Purchasing Official, or designee, to issue a Piggyback Purchase Order for Two (2) Infilled Synthetic Turf Systems for Property Management Department at Premier Sports Complex (estimated total expenditure \$1,131,730). The motion carried 6-1, with Commissioner McCann voting nay. BC20260217DOC023


5. **FINANCIAL MANAGEMENT/PURCHASE ORDER**


 Commissioner McCann questioned the reason for purchasing another rescue vessel.

 Jodie Fiske, Public Safety Director, stated the steep hull rescue vessel will be used to perform emergency service response in unmanned areas of the beaches such as Bean Point. The Sheriff's office currently provides assistance with their boat; however, the additional vessel will enable beach patrol to have their own vessel and not interrupt the Sheriff's water operations. The Coast Guard does not patrol these waters and does not facilitate rescues. The vessel will be docked at beach control headquarters.

 Glen Gibellina questioned using Tourist Development Funds (TDT) to finance the vessel.


 There being no further public comments, Chairman Siddique closed public comments.


 There was discussion that TDC Funds are highly regulated and cannot be used for infrastructure.


 A motion was made by Commissioner Rahn, seconded by Chairman Siddique, and carried 7-0, to authorize the Purchasing Official, or designee, to issue a Purchase Order to Erickson Marine Corporation, for One (1), 30-foot Contender Step Hull Rescue Vessel with Custom Modifications for Emergency Responses (estimated cost \$494,750.17).

BC20260217DOC024

6. **FINANCIAL MANAGEMENT/AGREEMENT**


 Commissioner McCann requested further information.


 Michelle Wehrle, Construction Services Manager, summarized the request for the provision of professional design services for the new Public Works Fleet Maintenance Facility, and budget funds have been appropriated.


 Ed Ference referenced the Attorney Review section of the agenda memorandum cover sheet, clarification is needed on the acreage being taken, and that reimbursement to the County is necessary if Utilities land is taken. He commented on basic and supplemental services and that a boundary survey is needed.

 Glen Gibellina stated the lack of information on agenda memorandum cover sheets makes it difficult for the public to find information.

There being no further public comments, Chairman Siddique closed public comments.


 Discussion ensued regarding a previous Board tried to sell the Musgrave property and instead pulled the property for needed facilities, the current fleet facility needs to be replaced, conformity of agenda memorandum coversheets is needed, untrue comments being made from the dais, public disclosure is needed, and the public expects answers on how business is conducted with their money.

 Charlie Bishop, County Administrator, stated there have been no public records requests for more information on this agenda item.

 A motion was made by Commissioner Ballard, seconded by Commissioner Felts, and carried 7-0, to authorize the Purchasing Official, or designee, to execute Agreement 25-R088187LP with Wannemacher Jensen Architects LLC, for Professional Design Services for Public Works Fleet Maintenance Facility, in the not-to-exceed amount of \$2,951,616.42.

BC20260217DOC025

11. **GOVERNMENT RELATIONS/ECONOMIC DEVELOPMENT AGREEMENT**


 Commissioner McCann questioned why the Economic Development Agreement for Project Grace was removed from a previous agenda (2/10/26) and placed on this agenda.

 Elliott Falcione, Convention and Visitors Bureau Director, stated the Economic Development Agreement with Icemann Development LLC, creates a place holder for a parcel of land on the east side of Lakewood Ranch Library, for an indoor, multi-purpose,


regional ice sports complex, designed to expand recreation, tourism, and event-driven economic activity in Manatee County. The facility will include three to four ice sheets and function as a destination venue for youth and adult hockey, figure skating, regional tournaments, concerts, corporate events, and community programming. The project includes a restaurant component.

The private developer would be responsible for deliverables. The project is conceptual at this time and would be a land lease arrangement. Tourist Development Tax (TDT) can be used. The community has a great relationship with Tampa Bay Lightning, and there is an incredible opportunity to generate economic stimulus annually through sports tournaments and public/private partnerships. A negotiated deal will be brought back to the Board.

 A motion was made by Commissioner Kruse, and seconded Commissioner Rahn, to consent to enter into Economic Development Agreement for Project Grace, and authorization for the Chairman to execute the Economic Development Agreement.


 Glen Gibellina stated the minimum-wage salaries for this facility cannot support affordable housing, and there is already a burden on infrastructure and existing traffic.

There being no further public comments, Chairman Siddique closed public comments.


 Discussion ensued that this project will bring jobs to the community, misconception that County funds are being spent for an ice rink that is going to fail, urged citizens to not make false statements, this is a lease arrangement, and the County is not giving away land, this is an amazing opportunity for youth, Lakewood Ranch Mustangs High School hockey team won the 2025-2026 Lightning Cup, and the Lakewood Ranch Hockey team Championship would make a great proclamation idea.

 The motion carried 7-0.

BC20260217DOC026

 Pamela D'Agostino, County Attorney, stated Items 15 and 16 involve the same physical address and could be presented together, but acted upon separately.

15. **PUBLIC SAFETY/CODE ENFORCEMENT/SECURING OF PROPERTY**


 Commissioner McCann pulled Items 15 and 16 for more information.

Action Requested for Item 15 is to authorize staff to secure the doors and windows of the structure located at 3817 71st Terrace East, Sarasota (Code Enforcement Case CE2505-0533, Steven and Matthew Crittenden).


and

16. **PUBLIC SAFETY/CODE ENFORCEMENT/SECURING OF PROPERTY**


Action Requested for Item 16 is to authorize staff to secure the perimeter of the pool located at 3817 71st Terrace East, Sarasota (Code Enforcement Case 2511-0350, Steven and Matthew Crittenden).


 Jodie Fiske, Public Safety Director, stated the property was previously occupied by squatters following a structure fire. The property is currently vacant and unsecured. Neighbors have requested the doors, windows, and any entrance points to the home be

secured, including the perimeter around the pool, for the safety of children. The cost based on past, similar actions is \$3,000-\$4,000, which is allocated from the Code Enforcement Budget.

 Commissioner Rahn stated the subject property is abandoned, and the Homeowners' Association is taking action against the property owner. He suggested the County Attorney place a lien on the property for the County funds invested, plus interest due.

Motion – Item 15

 A motion was made by Commissioner Rahn, and seconded by Commissioner Felts, to approve Item 15.


 Ed Ference restated the need for more detailed agenda memorandum cover sheets.

There being no further public comments, Chairman Siddique closed public comments.

 The motion to approve Item 15 carried 7-0.

BC20260217DOC027

Motion - Item 16


 A motion was made by Commissioner Rahn, seconded by Commissioner Felts, and carried 7-0, to approve Item 16.


BC20260217DOC028

 Commissioner Kruse suggested Item 14 be taken following the Recess.


RECESS/RECONVENE: 10:31 a.m. – 10:40 a.m. All Commissioners were present.

14. **PROPERTY MANAGEMENT/NON-BINDING LETTER OF INTENT**


 Charles Meador, Deputy Director, Property Management, explained the Letter of Intent sets forth preliminary understanding between Manatee County and Community Assisted and Supported Living, Inc., (CASL), for the potential conveyance of County-owned property and improvements located at 907 and 1003 63rd Avenue East, Bradenton. The County intends to convey the property as is, and CASL intends to accept the property as is, to provide safe, affordable, and permanent supportive housing for adults with developmental differences and mental health diagnosis and other low-income households within the geographical boundaries of Manatee County. The proposed purchase price is zero dollars, and it was emphasized that the property is to be conveyed in whatever as-is condition may exist at the time of the conveyance.


 Scott Eller, President of CASL, utilized a slide presentation of example developments by Blue Sky of 140 units, Sand Piper development, and an aerial photo of the 63rd Avenue East site. The property needs to be rezoned, and the project will be constructed in two phases.

 Melissa Larkin-Skinner, President of CASL, expressed excitement for this project.

 Discussion ensued regarding the potential of the project, this is the exact area where density is needed, CASL has the expertise to develop the property into a high-quality project at a very low cost, Manatee County needs a community center for children to go

and be mentored, people will be 35-60 percent of Area Median Income, project will potentially include people with disabilities and a resident-focused community clubhouse with gathering rooms, management offices, a children's center with a case manager and life skill training, CASL will be working with other organizations in the County to provide various services, would like to see programming skills and mentorship to fulfill needs for children phasing out of foster care, and this project will revitalize the Pride Park area.

 A motion was made by Commissioner Ballard and seconded by Commissioner Felts, to authorize execution of a Non-Binding Letter of Intent between Manatee County and Community Assisted and Supported Living, Inc., for properties located at 907 and 1003 63rd Avenue East, Bradenton, Florida 34203.

 Glen Gibellina submitted information and spoke in favor of the project.

There being no further public comments, Chairman Siddique closed public comments.

 The motion carried 7-0.

BC20260217DOC029


19. **COMMUNITY AND VETERANS SERVICES/ANIMAL SERVICES ADVISORY BOARD (ASAB)**


 Dr. Syna Johnson, Chief Veterinarian Shelter Operations, requested adoption of Resolution 26-006, reinstating, and amending the Manatee County Animal Services Advisory Board (ASAB), including membership categories and operations, restating and reaffirming the continued existence, duties and operations of the ASAB, and repealing and replacing Resolution 15-165. ASAB membership was expanded from seven to 11 members, and membership requirements have been reduced so there is more ease of access to joining the Board.


The County Commission also desires to establish an Animal Services Technical Advisory Board, (ASTAB; proposed by Resolution R-26-017, Item 20), to provide technical, professional, operational, and subject-matter expertise, guidance and assistance in support of the ASAB and Manatee County's Animal Welfare Division.

There being no citizen comments, Chairman Siddique closed citizen comments.


 Commissioner Felts thanked Dr. Johnson for this action. Commissioner Kruse would be liaison for the ASAB, and Commissioner Felts would be liaison for the ASTAB. The ASAB will take directions from the County Commission.

 Dr. Johnson stated the positions will be posted for 21 days. Inasmuch as terms on the task force are staggered, Commissioner Felts suggested the terms for the Advisory Board also be staggered. There is a place on the agenda for Advisory Boards to give updates to the County Commission by the Advisory Board Chairman or the liaison.


 The County Attorney stated the direction from the Board relative to the ASAB was to extend the membership but not alter any terms in the Resolution in terms of staggering or non-staggering, because the Board did not give direction to do so. The only motion was to change the membership itself.


 A motion was made by Commissioner Felts, seconded by Chairman Siddique, and carried 7-0, to adopt Resolution R-26-006 as presented. BC20260217DOC030

20. **COMMUNITY AND VETERANS SERVICES/ANIMAL SERVICES TECHNICAL ADVISORY BOARD (ASTAB)**

 A motion was made by Commissioner Felts, seconded by Chairman Siddique, and carried 7-0, to adopt Resolution R-26-017, establishing the Animal Services Technical Advisory Board (ASTAB), providing for its purpose, composition, appointments, duties, and operations, and providing for severability and an effective date, and direct staff accordingly. BC20260217DOC031

26. **BUDGET 101 MEETINGS UPDATE**

 Dr. Cory Stutte, Deputy County Administrator, presented the current dates and locations for Budget 101 workshops, as well as educational video produced for the workshops, <https://youtu.be/V0U2vofuoEA>, which will be published on the County's website.


 Townhall meetings will be held at the following locations, from 6:00 p.m. to 7:00 p.m., on the following dates:

- Palmetto Library – March 3
- Rocky Bluff Library – March 5
- Lakewood Ranch Townhall – March 11
- Bridge Church – April 9
- South Manatee Library – April 28


Staff will publish the information on social media and other communication channels.


BC20260217DOC032


22. **GOVERNMENT RELATIONS/PRESENTATION/UPDATE ON MANATEE COUNTY DAY**


 Brent Anderson, Government Relations Manager, showed a recap video of the first ever Manatee County Day in Tallahassee, https://youtu.be/s4_Yrs7qp0. The Day was a great success and over 80 people attended. Nearly \$23,000 dollars was raised, and 19 businesses and non-profits came together.

 Additionally, Manatee County is receiving \$6 million in appropriation requests from the Federal Government. Last week, all the projects from the House budget got the necessary funding amounts to move forward, and Manatee County received \$5.5 million of additional funds from the Senate Budget.

 Stephanie Garrison, Government Relations Director, presented staff with a TEAM Award for their investment, time, and effort in this event.

 Chairman Kruse reiterated the success of Manatee County Day in Tallahassee, and everyone looks forward to next year.

 Chairman Siddique suggested more collaboration and coordination with Manatee Chamber of Commerce for next year's event.

 Ms. Garrison presented Brent Anderson with the ACE Coin for special acts of service.

 Mr. Bishop expounded on the purpose and meaning of the ACE Coin.

No action is required on this agenda item.

BC20260217DOC033


CITIZEN COMMENTS (Continued)

There being no citizen comments, Chairman Siddique closed citizen comments.

COMMISSIONER COMMENTS

 Commissioner Felts

- Commented about a glitch in the 311 System last week

 Dr. Cory Stutte, Deputy County Administrator, and Chad Butzow, Public Works Director, explained there was delayed response on a 311 call over the weekend and, unfortunately staff was not notified of the changes in script. The answering service has the correct script, and calls were routed appropriately.

ADJOURN

There being no further business, Chairman Siddique adjourned the meeting at 11:32 a.m.

Minutes Approved: _____