



BOARD OF COUNTY COMMISSIONERS

ACTION SUMMARY

MAY 15, 2020 ~ 9:00 AM

**JOHN F. & RITA M. ARMSTRONG WING OF THE BLAKE LIBRARY
2351 SE MONTEREY ROAD, STUART, FLORIDA 34996**

COUNTY COMMISSIONERS

*Harold E. Jenkins II, Chairman
Stacey Hetherington, Vice Chair
Doug Smith
Sarah Heard
Edward V. Ciampi*

*Taryn Kryzda, County Administrator
Sarah W. Woods, County Attorney
Carolyn Timmann, Clerk of the Circuit
Court and Comptroller*

CALL TO ORDER AT 9:01 AM

1. MOMENT OF SILENCE
2. PLEDGE OF ALLEGIANCE
3. ADDITIONAL ITEM – The Additional Item of DEPT-2 was added to the Agenda.
4. APPROVAL OF AGENDA – The Agenda was approved.

**DEPARTMENTAL
ADMINISTRATION**

DEPT-1 CORONAVIRUS(AKA COVID-19)UPDATE

The Board of County Commissioners will hold a special meeting to discuss County matters relating to the Coronavirus. Staff will provide an update on local efforts and coordination taking place.

Agenda Item: 20-0706

ACTION TAKEN: The Board heard from Cleveland Clinic Martin Health, the Health Department, and Emergency Management.

COMMENTS

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.
2. COMMISSIONERS: The Board directed that when the Governor's Order allows for league/field sports to open that staff be authorized to immediately begin procedures to open fields and always following CDC guidelines. The Board asked the County Administrator to invite the Tax Collector to the next meeting.
3. COUNTY ADMINISTRATOR

PUBLIC WORKS

DEPT-2 WATER SAVINGS CLAUSE APPLICATION TO LAKE OKEECHOBEE SYSTEM OPERATING MANUAL

Recently, there have been efforts to extend the “Savings Clause” in Water Resources Development Act (“WRDA”) 2000 to the ongoing development of the Lake Okeechobee System Operating Manual (“LOSOM”) being conducted pursuant WRDA 2018 and other federal law including the National Environmental Policy Act (“NEPA”). Staff is requesting a Chair letter be sent to the House Transportation and Infrastructure Committee, the US Army Corps of Engineers, and our congressional delegation.

Agenda Item: 20-0733 **ADDITIONAL ITEM**

ACTION TAKEN: The Board directed staff to send a Chair letter to the House Transportation and Infrastructure Committee, the US Army Corps of Engineers, and our congressional delegation to express our opposition to require the “Savings Clause” to be applied to the Lake Okeechobee System Operating Manual development process and allowed staff flexibility to allow changes to the format of the letter, add other government emblems, and any other minor non-substantive edits prior to releasing.

ADJOURNED AT 11:02 AM

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