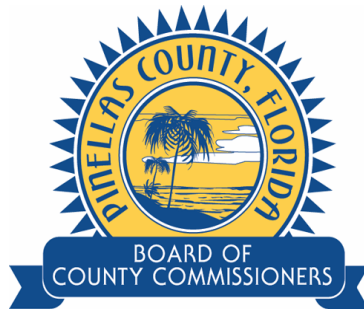


Pinellas County

*Pinellas County Cooperative Extension
12520 Ulmerton Road, Largo, FL 33774*



Minutes - Final

Thursday, October 21, 2021

9:30 A.M.

Work Session/Agenda Briefing

Board of County Commissioners

*Dave Eggers, Chair
Charlie Justice, Vice-Chair
Rene Flowers
Pat Gerard
Janet C. Long
Kathleen Peters
Karen Williams Seel*

ROLL CALL - 9:36 A.M.

Present: Dave Eggers, Chair; Charlie Justice, Vice-Chair; Janet C. Long; Kathleen Peters (virtual); Rene Flowers; and Pat Gerard

Not Present: Karen Williams Seel

Others Present: Barry A. Burton, County Administrator; Jewel White, County Attorney; and Katie Poviones, Board Reporter

Chair Eggers convened the meeting and related that Commissioner Peters wishes to attend the meeting via phone. Attorney White advised that the Board may choose to make a motion to allow Commissioner Peters to participate out of an abundance of caution.

A motion was made by Commissioner Flowers, seconded by Commissioner Long and carried unanimously, that Commissioner Peters be allowed to appear via phone.

1. Space Study

Report and discussion regarding the results of the physical assessment of County buildings and space needs assessments conducted by Stantec, the utilization of the data acquired, and next steps.

Presenters: Joe Lauro, Director, Administrative Services; Brett Sherman, Principal, Stantec; and Sydney Hamilton, Facilities Planner, Stantec
Document displayed: *Pinellas County Facilities Master Plan Board Presentation*

2. KPMG Cam Update

Report and discussion regarding the key features of the proposed design of the Behavioral Health Coordinated Access model by KPMG, next steps in the process, and a project timeline.

Presenters: Karen Yatchum, Director, Human Services; Bill Zizic, Managing Director, KPMG; and Vivian Demian, Executive Director, KPMG
Document displayed: *Board of Commissioners - Pinellas County Coordinated Access Model (CAM)*

3. Bridge, Stormwater, and Drainage - Update on Major Projects
- Westwinds Drive & Crosswinds Drive Bridge Replacements
 - Roosevelt Creek Channel 5 Improvements
 - Roosevelt Stormwater Facility Improvements
 - Crystal Beach Drainage and Roadway Improvements

Report and discussion regarding ongoing Public Works projects including construction schedules and statuses, photographs, community outreach initiatives, and the various goals and benefits of the changes.

Staff presenters: Robert Meador, Engineering Section Manager, Capital Improvements; Josie Benwell, Technical Services Section Manager, Capital Improvements; and Rhonda Bowman, Engineering Section Manager, Capital Improvements
Document displayed: *Public Works Project Updates*

4. Agenda Briefing

Referring to the proposed agenda of the October 26 BCC meeting, Mr. Burton and his staff, along with Attorney White, provided information on the agenda items and responded to queries by the members.

During final comments, Chair Eggers noted that a number of emails have been received regarding pet stores, and the members briefly discussed potential Board actions to address those concerns.

ADJOURNMENT - 12:28 P.M.