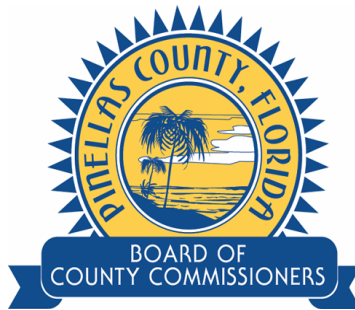


# **Pinellas County**

*333 Chestnut Street  
Clearwater, FL 33756*



## **Minutes - Final**

**Thursday, April 7, 2022**

**9:30 A.M.**

**Work Session/Agenda Briefing**

**333 Chestnut Street, Palm Room, Clearwater**

## **Board of County Commissioners - Work Session**

*Charlie Justice, Chairman*

*Janet C. Long, Vice-Chair*

*Dave Eggers*

*Rene Flowers*

*Pat Gerard*

*Kathleen Peters*

*Karen Williams Seel*

**ROLL CALL - 9:55 A.M.**

**Present:** Charlie Justice, Chairman; Janet Long, Vice-Chair; Dave Eggers, Rene Flowers, Pat Gerard, and Karen Williams Seel

**Not Present:** Kathleen Peters

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

**1. COVID19 Lessons Learned**

Report and discussion regarding the County's response to the Coronavirus pandemic through policies and protective measures taken by the Emergency Operations Center, the health and medical system, and the public information/community response/economic relief organizations.

Staff presenter: Cathie Perkins, Director, Emergency Management

Document displayed: *Coronavirus County Response Lessons Learned*

**2. Coordinated Access Model Update**

Report and discussion regarding the Coordinated Access Model, including key deliverables, collaboration with the University of South Florida, next steps, and timelines for strategic planning, development, and procurement.

Staff presenter: Karen Yatchum, Director, Human Services

Document displayed: *Coordinated Access Model*

**3. Surface Water Discharge Elimination Plan**

Report and discussion regarding the County's plan for surface water discharge elimination to ensure compliancy with Senate Bill 64 at the South Cross Bayou Advanced Water Reclamation Facility.

Staff presenter: Megan Ross, Director, Utilities

Partner presenters: Stephanie Ishii, Associate, Hazen and Sawyer; and John Truitt, Deputy Secretary for Regulatory Programs, Florida Department of Environmental Protection

Document displayed: *Surface Water Discharge Elimination Plan*

**Meeting Recessed: 12:12 P.M.**

**Meeting Reconvened: 12:49 P.M.**

4. North County Service Center

Report and discussion regarding the new North County Service Center replacement building and parking garage, with input from Clerk of the Circuit Court and Comptroller Ken Burke.

Staff presenters: Joe Lauro, Director, Administrative Services; and Derek Weaver, Section Manager, Administrative Services

Document displayed: *North County Service Center*

5. Health Equity Resolution (Commissioner Flowers)

Discussion regarding a proposed resolution addressing health disparities, with input from Assistant County Administrator Lourdes Benedict.

6. Tax Collector's Request for .GOV Domain (Commissioner Justice)

Discussion regarding the Tax Collector's request for the Board to approve the shift to a .GOV domain.

7. Agenda Briefing

Referring to the proposed agenda of the April 12 BCC meeting, Mr. Burton and his staff, along with Attorney White, provided information on the agenda items and responded to queries by the members.

**ADJOURNMENT - 2:01 P.M.**