

# **Board of County Commissioners**

## **Agenda Request**

Date of Meeting: May 3, 2010

Date Submitted: April 26, 2010

To: Honorable Chairman and Members of the Board

From: Lynn Artz, County Commissioner, District 5

Subject: Update to the Board on Committee Assignments

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### **Statement of Issue:**

This agenda item requests Board ratification of an update from Commissioner Artz regarding her committee and board appointments.

### **Background/Description:**

In December 2009, Commissioner Artz was appointed to the following committees: Big Bend Scenic Byway Coordinating Management Entity (CME), Canvassing Board, District Healthcare Council, Economic Development Council, Our Region Tomorrow, Transportation Disadvantaged Local Coordinating Board, Value Adjustment Board, and Wakulla County Coalition for Youth.

On January 25, 2010, Commissioner Artz proposed periodic updates to keep the entire Commission informed about the concerns and activities of these committees. The Board approved receiving periodic updates in the form of a Commissioner Agenda Item, with recent documents and meeting minutes attached.

### **Analysis:**

This item includes updates since the last report on January 25, 2010:

- Big Bend Scenic Byway CME – See attachments.
- Canvassing Board – Will attend Canvassing Board workshop in Bay County on June 2 (10am - 4pm).
- District Healthcare Council – Earmark request for Radio Communications Tower in Smith Creek was ranked #1. Funding is expected.
- Economic Development Council – See attachments.
- Our Region Tomorrow – Met with Matt Doster. Awaiting information as to next meeting date.
- Transportation Disadvantaged Local Coordinating Board – See attachments.
- Value Adjustment Board – New VAB rules became effective on March 30, 2010. Rules available at: <http://dor.myflorida.com/dor/property/vab/>. Possibility of Special Magistrate being explored.
- Wakulla County Coalition for Youth – See attachments.

**Options:**

1. Ratify the Committee updates herein.
2. Do not ratify the Committee updates provided herein.
3. Board direction.

**Recommendation:**

Option #1

**Attachment(s):**

1. Big Bend Scenic Byway CME Meeting Minutes, March 3, 2010
2. Big Bend Scenic Byway CME Executive Committee Meeting Minutes, April 20, 2010
3. Economic Development Council Minutes, January 29, 2010
4. Economic Development Council Minutes, March 1, 2010
5. Economic Development Council Minutes, April 12, 2010
6. Transportation Disadvantaged Local Coordinating Board Meeting Minutes, November 3, 2009
7. Transportation Disadvantaged Local Coordinating Board Meeting Minutes, February 9, 2010
8. VAB – Reminder of Attorney General Opinion
9. Wakulla County Coalition for Youth Meeting Minutes, February 3, 2010
10. Wakulla County Coalition for Youth Meeting Minutes, March 3, 2010
11. Wakulla County Coalition for Youth Meeting Minutes, April 7, 2010