



PRELIMINARY AGENDA

BOARD OF COUNTY COMMISSIONERS

Audrey M. Edmonson
Chairwoman

Rebeca Sosa
Vice Chairwoman

March 5, 2019

9:30 A.M.

**Presentations
Set For 8:30 A.M.**

**111 NW 1st Street
Miami, FL 33128**

**Commission Chambers
2nd Floor**

Barbara J. Jordan
District 1

Jean Monestime
District 2

Audrey M. Edmonson
District 3

Sally A. Heyman
District 4

Eileen Higgins
District 5

Rebeca Sosa
District 6

Xavier L. Suarez
District 7

Daniella Levine Cava
District 8

Dennis C. Moss
District 9

Sen. Javier D. Souto
District 10

Joe A. Martinez
District 11

Jose "Pepe" Diaz
District 12

Esteban L. Bovo, Jr.
District 13

Carlos A. Gimenez
Mayor

County Commission Rules

Rule 6.05 DECORUM

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or agendco@miamidade.gov at least five days in advance.

Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP

When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.

Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.

1A INVOCATION AS PROVIDED IN RULE 5.05(H)

1B ROLL CALL

1C PLEDGE OF ALLEGIANCE

1D SPECIAL PRESENTATIONS (SCHEDULED TO BEGIN AT 8:30 AM)

1D1

**190529 Special Presentation Barbara J. Jordan Co-Prime Sponsor,
Esteban L. Bovo, Jr. Co-Prime Sponsor**

SPECIAL PRESENTATION TO RECOGNIZE ELIJAH SALEEM, MIAMI-
DADE BUS OPERATOR FOR HIS HEROIC ACTIONS

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1E1

190018 Citizen's Presentation Rebeca Sosa Prime Sponsor

PEARLIS JOHNSON, FAA DEPUTY REGIONAL ADMINISTRATOR ON
THE SOUTH-CENTRAL FLORIDA METROPLEX PROJECT

01/23/2019 1E1 Deferred by BCC Passed 11 - 0

1E2

190482 Citizen's Presentation Esteban L. Bovo, Jr. Prime Sponsor

CITIZEN'S PRESENTATION REGARDING THE 2020 CENSUS TASK
FORCE

1F REPORTS OF OFFICIAL BOARDS

1F1

190176 Report

REPORT TO THE BOARD OF COUNTY COMMISSIONERS ON THE
PEOPLE'S TRANSPORTATION PLAN FISCAL YEAR 2018, 4TH
QUARTER (Citizens' Independent Transportation Trust)

*02/13/2019 7A Report Received by Transportation and Finance
Committee Passed 6 - 0*

1G REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN RULE 6.06

1H MOTION TO SET THE AGENDA AND "PULL LIST"

1I OFFICE OF COMMISSION AUDITOR

1J OFFICE OF INTERGOVERNMENTAL AFFAIRS

1K OFFICE OF COMMUNITY ADVOCACY

1K1

190511

Presentation

Audrey M. Edmonson Prime Sponsor

PRESENTATION BY MR. STEPHEN JOHNSON, CHAIR OF BLACK AFFAIRS ADVISORY BOARD REGARDING STATE OF BLACK MIAMI 2018 (Office of Community Advocacy)

2 MAYORAL ISSUES

2A MAYORAL VETOES

2B MAYORAL REPORTS

2B1

190387 Report

LEAVE DONATIONS TO THE DISASTER RELIEF FUND FOR HURRICANE MICHAEL - DIRECTIVE 182455 (Mayor)

2B2

190457 Report

REPORT ADDRESSING THE RAPID ACTION PLAN: VULNERABILITY OF COUNTY ASSETS TO SEA LEVEL RISE AND FUTURE STORM SURGE - DIRECTIVE NO. 150051 (Mayor)

2B3

190458 Report

REPORT RELATED TO THE EFFECTS OF THE PARTIAL FEDERAL GOVERNMENT SHUTDOWN ON THE FEDERAL HOUSING PROGRAMS ADMINISTERED BY MIAMI-DADE PUBLIC HOUSING AND COMMUNITY DEVELOPMENT – DIRECTIVE 190127 (Mayor)

2B4

190473 Report

REPORT TO EVALUATE THE LONG-TERM POLICING STRATEGY FOR SOUTH MIAMI-DADE COUNTY AND MAKE RECOMMENDATIONS ON THE POTENTIAL FOR CREATING A NEW POLICE DISTRICT WITH THE RESIZING OF THE SOUTH, KENDALL, AND HAMMOCKS DISTRICTS – DIRECTIVE 180209 (Mayor)

2B5

190532

Report

STATUS REPORT ON FEMA REIMBURSEMENTS FOR HURRICANE
IRMA – DIRECTIVE NO. 182307 (Mayor)

2C

OTHER ISSUES

3 CONSENT ITEMS

3A COMMISSIONER CONSENT ITEMS

3A1

190515 Resolution Daniella Levine Cava Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2018-19
DISTRICT 8 CBO DISCRETIONARY RESERVE

3A2

190513 Resolution Joe A. Martinez Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2018-19
DISTRICT 11 CBO DISCRETIONARY RESERVE

3A3

190522 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2018-19
DISTRICT 3 CBO DISCRETIONARY RESERVE

3B DEPARTMENTAL CONSENT ITEMS

3B1

190120 Resolution

RESOLUTION APPROVING TERMS OF AND AUTHORIZING COUNTY
MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A PUBLIC
TRANSPORTATION GRANT AGREEMENT WITH THE STATE OF
FLORIDA DEPARTMENT OF TRANSPORTATION FOR \$1,614,661 IN
COMMUTER ASSISTANCE PROGRAM FUNDING FOR THE
CONTINUED OPERATION OF THE DADE-MONROE EXPRESS BUS
SERVICE; AUTHORIZING THE RECEIPT AND EXPENDITURE OF
FUNDS AS SPECIFIED IN THE AGREEMENT; AND AUTHORIZING
RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS AS
SPECIFIED IN THE AGREEMENT SHOULD THEY BECOME
AVAILABLE (Transportation and Public Works)

3B2

190118

Resolution

RESOLUTION APPROVING TERMS OF AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR \$1,866,56.00 IN TRANSIT CORRIDOR PROGRAM FUNDS TO PURCHASE SEVEN 40-FOOT COMPRESSED NATURAL GAS BUSES FOR THE BEACH CORRIDOR ALIGNMENT PROJECT WITH A TOTAL COST EQUAL TO \$3,733,126.00; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS AS SPECIFIED IN THE AGREEMENT SHOULD THEY BECOME AVAILABLE; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES
(Transportation and Public Works)

4 ORDINANCES FOR FIRST READING

4A

190480 Ordinance Rebeca Sosa Prime Sponsor

ORDINANCE RELATING TO LEASES AND CONVEYANCES OF COUNTY PROPERTY; AMENDING SECTION 2-8.6.5 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING EXCLUSIVE METHOD PURSUANT TO SECTION 125.045, FLORIDA STATUTES, FOR NON-COMPETITIVE LEASE OR CONVEYANCE OF COUNTY PROPERTY FOR ECONOMIC DEVELOPMENT PURPOSES; SETTING FORTH REQUIRED INFORMATION WHICH MUST BE PROVIDED BY PROPOSED DEVELOPERS; REQUIRING RECOMMENDATION OF COUNTY MAYOR OR MAYOR’S DESIGNEE AND QUARTERLY REPORTS TO THE BOARD; REQUIRING INCLUSION OF REVERTER OR LEASE TERMINATION PROVISION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4B

190490 Ordinance Rebeca Sosa Prime Sponsor

ORDINANCE RELATING TO TERM LIMITS AND THE EXPIRATION OF TERMS OF COUNTY BOARD MEMBERS; AMENDING SECTION 2-11.38.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DELETING A PROVISION THAT ALLOWS COUNTY COMMISSION TO WAIVE TERM LIMIT RESTRICTIONS FOR COUNTY BOARD MEMBERS BY A SUPERMAJORITY VOTE; PROVIDING AN EXCEPTION TO ALLOW BOARD MEMBERS TO COMPLETE THEIR CURRENT TERMS WHO RECEIVED TERM LIMIT WAIVERS PRIOR TO A CERTAIN DATE; PROVIDING THAT A FORMER COUNTY BOARD MEMBER CANNOT SERVE IN ANY CAPACITY ON A BOARD UNLESS REAPPOINTED; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4C

190483 Ordinance

ORDINANCE APPROVING, ADOPTING AND RATIFYING FISCAL YEAR 2017-18 END-OF-YEAR SUPPLEMENTAL BUDGET ADJUSTMENTS AND AMENDMENTS FOR VARIOUS COUNTY DEPARTMENTS AND FUNDS; AMENDING ORDINANCE NOS. 17-57, 17-60, AND 17-65 TO MAKE BUDGET ADJUSTMENTS AND CORRECT SCRIVENER'S ERRORS; RATIFYING AND APPROVING IMPLEMENTING ORDERS AND OTHER BOARD ACTIONS WHICH SET FEES, CHARGES AND ASSESSMENTS FOR FY 2017-18; APPROPRIATING GRANT, DONATION, AND CONTRIBUTION FUNDS FOR FY 2017-18; AND PROVIDING SEVERABILITY AND AN EFFECTIVE DATE (Office of Management and Budget)

4D

190383 Ordinance Daniella Levine Cava Prime Sponsor

ORDINANCE RELATING TO ZONING; AMENDING SECTION 33-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DEFINING SOLAR ENERGY SYSTEM; AMENDING SECTION 33-50; REVISING THE SETBACK REGULATIONS FOR RESIDENTIAL PROPERTIES TO ADDRESS SOLAR ENERGY SYSTEMS; CODIFYING SETBACKS APPLICABLE TO PROPERTIES ZONED RU-4L AND RU-4M; AMENDING SECTION 33-55; REVISING EXEMPTIONS FROM BUILDING HEIGHT REGULATIONS TO INCLUDE PROJECTIONS AND ARCHITECTURAL ELEMENTS THAT DO NOT ADD HABITABLE INTERIOR SPACE TO A BUILDING GENERALLY AND SOLAR ENERGY SYSTEMS SPECIFICALLY; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

5 PUBLIC HEARINGS (Scheduled for 9:30 a.m.)

5A

190210**Resolution****Daniella Levine Cava Prime Sponsor**

RESOLUTION DECLARING SURPLUS FOUR COUNTY-OWNED PROPERTIES LOCATED IN HOMESTEAD, FLORIDA AND REVISING THE INVENTORY LIST OF REAL PROPERTIES, AFTER A PUBLIC HEARING, TO INCLUDE SUCH PROPERTIES IN ACCORDANCE WITH SECTION 125.379(1), FLORIDA STATUTES; AUTHORIZING CONVEYANCE, PURSUANT TO SECTION 125.379(2), FLORIDA STATUTES, OF SUCH COUNTY-OWNED PROPERTIES TO SMD HOME BUILDERS, LLC, A FLORIDA LIMITED LIABILITY COMPANY, AT A PRICE OF \$10.00, FOR THE PURPOSE OF DEVELOPING SUCH PROPERTIES WITH AFFORDABLE HOUSING TO BE SOLD TO VERY LOW-, LOW- OR MODERATE- INCOME HOUSEHOLDS IN ACCORDANCE WITH MIAMI-DADE COUNTY'S INFILL HOUSING INITIATIVE PROGRAM; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A COUNTY DEED; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH COUNTY DEED, TO PROVIDE COPIES OF SUCH COUNTY DEED AND RESTRICTIVE COVENANTS REQUIRED THEREIN TO THE PROPERTY APPRAISER'S OFFICE AND TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE

02/11/2019 2A

*Forwarded to BCC with a favorable recommendation by
Housing, Social Services & Economic Dev. Committee
Passed 5 - 0*

5B

183029 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 17 STREET, ON THE EAST BY THEORETICAL SW 144 COURT, ON THE SOUTH BY SW 18 STREET, AND ON THE WEST BY THEORETICAL SW 145 COURT, KNOWN AND DESCRIBED AS CENTURY GARDENS AT CURBY RAMOS CARMENATE STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE MAYOR OR DESIGNEE TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

02/05/2019

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 03/05/2019

02/05/2019 4C

Adopted on first reading by BCC Passed 13 - 0

5B1

183030 Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE CENTURY GARDENS AT CURBY RAMOS CARMENATE STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 17 STREET, ON THE EAST BY THEORETICAL SW 144 COURT, ON THE SOUTH BY SW 18 STREET, AND ON THE WEST BY THEORETICAL SW 145 COURT; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS

5C

190049 Ordinance

ORDINANCE REPEALING ORDINANCE NO. 04-39 AND RESOLUTION NO. R-207-04; ABOLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 276 STREET, ON THE EAST BY OLD DIXIE HIGHWAY, ON THE SOUTH BY THEORETICAL SW 278 STREET, AND ON THE WEST BY SW 154 AVENUE, KNOWN AND DESCRIBED AS FLAMINGO HOMES MULTIPURPOSE SPECIAL TAXING DISTRICT; DISCONTINUING SERVICES THEREIN; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

02/05/2019 4D *Adopted on first reading by BCC Passed 13 - 0*

02/05/2019 *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 03/05/2019*

5D

182745 Ordinance

ORDINANCE GRANTING PETITION OF 129 LAND INVESTMENTS, LLC, FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 225 STREET, CANAL C-102 AND SW 228 STREET, ON THE EAST BY SW 127 AVENUE, ON THE SOUTH BY SW 232 STREET, AND ON THE WEST BY SW 129 AVENUE; CREATING AND ESTABLISHING BLACK CREEK COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFERRED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

12/04/2018 *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 01/23/2019*

12/04/2018 4D *Adopted on first reading by BCC Passed 11 - 0*

01/23/2019 5F *Deferred by BCC Passed 11 - 0*

5D SUPPLEMENT

190090

Supplement

SUPPLEMENTAL INFORMATION REGARDING ORDINANCE GRANTING PETITION OF 129 LAND INVESTMENTS, LLC, FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 225 STREET, CANAL C-102 AND SW 228 STREET, ON THE EAST BY SW 127 AVENUE, ON THE SOUTH BY SW 232 STREET, AND ON THE WEST BY SW 129 AVENUE; CREATING AND ESTABLISHING BLACK CREEK COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFERRED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Clerk of the Board)

01/23/2019 5F *Deferred by BCC*
SUPPLEM
ENT

5E

190344

Resolution

RESOLUTION APPROVING THE PLAT OF LEGACY GRAND, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 28, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 150 FEET SOUTH OF SW 69 STREET, ON THE EAST APPROXIMATELY 1335 FEET WEST OF SW 87 AVENUE, ON THE SOUTH APPROXIMATELY 640 FEET NORTH OF SW 72 STREET, AND ON THE WEST BY SW 89 COURT) (Regulatory and Economic Resources)

Quasi-Judicial

5F

190318

Resolution

RESOLUTION APPROVING THE PLAT OF VILLAGE AT CORAL REEF, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 20, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 210 FEET SOUTH OF THE C-100 CANAL, ON THE EAST APPROXIMATELY 325 FEET WEST OF SW 97 AVENUE, ON THE SOUTH BY SW 152 STREET, AND ON THE WEST OF SW 98 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5G**190337 Resolution**

RESOLUTION APPROVING THE PLAT OF HERITAGE ESTATES, LOCATED IN THE NORTHEAST 1/4 OF SECTION 31, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 168 STREET, ON THE EAST APPROXIMATELY 460 FEET WEST OF SW 109 AVENUE, ON THE SOUTH APPROXIMATELY 150 FEET NORTH OF SW 170 TERRACE, AND ON THE WEST APPROXIMATELY 130 FEET EAST OF SW 110 COURT) (Regulatory and Economic Resources)

*Quasi-Judicial***5H****190339 Resolution**

RESOLUTION APPROVING THE PLAT OF CORAL REEF COMMONS, LOCATED IN THE NORTHWEST 1/4 OF SECTION 25 AND THE NORTHEAST 1/4 OF SECTION 26, TOWNSHIP 55 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 152 STREET, ON THE EAST APPROXIMATELY 3700 FEET WEST OF SW 117 AVENUE, ON THE SOUTH AT APPROXIMATE THEORETICAL SW 160 STREET, AND ON THE WEST APPROXIMATELY 3720 FEET EAST OF SW 137 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial***5I****190317 Resolution**

RESOLUTION APPROVING THE PLAT OF COCO PALM VILLAS, LOCATED IN THE NORTHWEST 1/4 OF SECTION 30, TOWNSHIP 56 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 248 STREET, ON THE EAST BY SW 112 AVENUE, ON THE SOUTH BY THE HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE, AND ON THE WEST APPROXIMATELY 300 FEET EAST OF SW 114 PATH) (Regulatory and Economic Resources)

*Quasi-Judicial***5J****190517 Resolution Rebeca Sosa Prime Sponsor**

RESOLUTION CODESIGNATING THAT PORTION OF SW 30TH STREET BETWEEN SW 62ND AVE AND SW 60TH CT "DR. SANJIV BHATIA WAY"

6A CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS