Welcome to a meeting with your Board of County Commissioners. Your participation in County government is appreciated. All Board meetings are open to the public and are usually held on the first and third Wednesdays of each month at 9 a.m.

9:00 A.M.  1) CALL TO ORDER

2) INVOCATION AND PLEDGE OF ALLEGIANCE

3) PROCLAMATION PRESENTED BY COMMISSIONER SANDRA L. MURMAN, ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, DECLARING JANUARY 2020 AS HUMAN TRAFFICKING AWARENESS MONTH IN HILLSBOROUGH COUNTY.

4) APPROVAL OF CHANGES TO THE AGENDA AND REMOVAL OF ADDITIONAL CONSENT AGENDA ITEMS WITH QUESTIONS, AS REQUESTED BY BOARD MEMBERS OR THE ADMINISTRATOR.

9:10 A.M.  5) PUBLIC COMMENTS - (45 MINUTE TIME LIMIT)

Chairman's Statement: The Board welcomes comments from citizens about any issue or concern. Your opinions are valued in terms of providing input to the Board members. However, it is requested at the same time when you address the Board that comments are not directed personally against a Commissioner or staff member, but rather directed at the issues. This provides a mutual respect between the Board members and the public.

The Board has set aside a 45 minute period in the morning, immediately following changes to the agenda, for Public Comments. At the discretion of the Chair, the Board may again hear Public Comments at the end of the meeting. People wishing to speak before the Board during the Public Comments portion of the meeting should complete the electronic Request for Public Comment form located at the sign-up table inside the Boardroom. Citizens speaking on scheduled agenda items will be heard before citizens speaking on non-scheduled agenda items. WHEN ADDRESSING THE BOARD, please state your name and speak clearly into the microphone. Three minutes are allowed for each speaker.

6) CONSENT ITEMS REMOVED FOR SEPARATE VOTE

7) CONSENT ITEMS REMOVED FOR HIGHLIGHTING OR COMMENDATION

8) APPROVAL OF CONSENT AGENDA

CONSENT ITEMS REMOVED FOR DISCUSSION WILL BE HEARD AT THE END OF THE MEETING AGENDA.
ALL ELECTRONIC DEVICES MUST BE IN SILENT MODE WHILE IN THE BOARDROOM

LIST OF ITEMS SCHEDULED FOR A TIME CERTAIN

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>9:45 A.M.</td>
<td>F-3</td>
<td>Receive and accept the staff report on the Needle Exchange Program and direct the County Attorney to prepare an Ordinance for the pilot project for the Needle Exchange Program and set a public hearing date. <em>(Commissioner Murman)</em></td>
</tr>
<tr>
<td>10:00 A.M.</td>
<td>F-2</td>
<td>Direct that a letter be sent to the Hillsborough Legislative Delegation opposing cuts to the Medicaid Waiver Program, and that this issue be included in the County's legislative program. <em>(Commissioner Kemp)</em></td>
</tr>
<tr>
<td>10:15 A.M.</td>
<td>F-4</td>
<td>Approve $276,000 in grant match funding for the Early Learning Coalition of Hillsborough County to be included in the FY 20 Budget. The funding provides financial assistance by paying for child care for low to moderate wage earners to enable families to secure stable child care arrangements that meet the social, emotional, and educational needs of the children requiring care. <em>(Commissioner Murman)</em></td>
</tr>
<tr>
<td>11:45 A.M.</td>
<td></td>
<td>Recess for Lunch</td>
</tr>
</tbody>
</table>


CONSENT AGENDA

***County Administrator's Organization***
REGULAR AGENDA

B. DISCUSSION ITEMS

None.

C. COUNTY ADMINISTRATOR BRIEFINGS

None.

D. PUBLIC HEARINGS

None.

E. SCHEDULED APPEARANCES

None.

F. COMMISSIONERS’ SECTION

Commissioner Kemp

F-1 Direct staff to draft a policy that would require Board approval of projects to be included in the County's project list in the Hillsborough Metropolitan Planning Organization's Transportation Improvement Program.

F-2 10:00 A.M. (Time Certain) Direct that a letter be sent to the Hillsborough Legislative Delegation opposing cuts to the Medicaid Waiver Program, and that this issue be included in the County's legislative program.

Commissioner Murman

F-3 9:45 A.M. (Time Certain) Receive and accept the staff report on the Needle Exchange Program and direct the County Attorney to prepare an Ordinance for the pilot project for the Needle Exchange Program and set a public hearing date.

F-4 10:15 A.M. (Time Certain) Approve $276,000 in grant match funding for the Early Learning Coalition of Hillsborough County to be included in the FY 20 Budget. The funding provides financial assistance by paying for child care for low to moderate wage earners to enable families to secure stable child care arrangements that meet the social, emotional, and educational needs of the children requiring care.

G. STAFF REPORT

Parks and Recreation Services

G-1 Receive a report on implementing the most recent Parks and CELM Master Plans.

H. FUTURE DISCUSSION ITEMS