

COUNTY OF RACINE
OFFICE OF THE RACINE COUNTY BOARD OF SUPERVISORS
730 WISCONSIN AVENUE, RACINE, WISCONSIN 53403

“Pursuant to the Racine County Executive’s Administrative Order dated March 26, 2020 and Racine County Resolution No. 2020-51 – and in keeping with guidelines and recommendations of local, state, and federal health officials – members of the public are encouraged to participate in the meeting virtually using the platforms listed below rather than attending the meeting in person. Members of the public will, however, be permitted to attend the meeting in person but are advised to maintain social distancing of at least six (6) feet from any other person and shall be required to wear a face mask pursuant to Governor Evers’ Executive Order #1 and Racine County Executive Administrative Order dated July 23, 2020.

Seating for the public is very limited due to social distancing requirements and members of the public, staff, and/or youth-in-governance representatives may be directed to a separate viewing and observation area within the Ives Grove Auditorium.

DO NOT ATTEND THIS MEETING if you are experiencing any of these symptoms or if you have been in contact with anyone with these symptoms: **shortness of breath or difficulty breathing, cough, chills, nasal congestion, sore throat, fatigue, loss of sense of taste or smell, fever greater than 100.4.**

The public may also access this meeting by:

Browsing to this web address on a computer or smartphone:

<https://racinecounty.webex.com/racinecounty/onstage/g.php?MTID=ef836f9d3295afb3be73015366c563439>

Password: meetme

via facebook live at <http://www.facebook.com/RacineCounty>

Or by calling: 1-408-418-9388

Access code: 146 877 8546

NOTICE OF RACINE COUNTY BOARD MEETING

DATE: Thursday, October 22, 2020

TIME: 6:30 p.m.

1. Call to Order
2. Opening Prayer
3. Pledge Of Allegiance To Flag Of The United States Of America
4. Public Hearing On The 2021 Budget Including Public Comment Section – Individuals wishing to provide public comment must submit them by email prior to 12:00 P.M. on Thursday, October 22, 2020 to the following email address: RCClerk@racinecounty.com
5. Reading Of The Minutes Of The Previous Meeting, Which Is Automatically Waived Unless Requested By A Majority Of The Members Present
6. Resolutions And Ordinances Referred To Committees
7. Introduction Of Resolutions And Ordinances For First Reading And Referral
8. Communications And Claims
9. Communications From The County Executive
10. Standing Committee Reports Containing Recommendations On Items Referred
11. Second Reading Of Resolutions And Ordinances
12. Reconsideration Of Resolutions And Ordinances From Previous Meetings And/Or Action On Vetoes
13. Reconsideration Of And/Or Notice Of Intent To Reconsider Resolutions And Ordinances
14. Informational Reports
15. Miscellaneous Business, Announcements And Oral Reports
16. Adjournment

REPORTS BY COUNTY EXECUTIVE

Report No. 2020-36 By County Executive Making An Appointment To The Housing Authority Of Racine County – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE

Report No. 2020-37 By County Executive Making An Appointment To The Racine County Human Services Board – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE

Report No. 2020-38 By County Executive Making An Appointment To The Western Racine County Sewage District Board

RESOLUTIONS AND ORDINANCES 1ST READING:

The Following Resolutions And Ordinances Will Be Presented For First Reading Only Unless, Pursuant To County Board Rules, The County Board Authorizes A Second Reading And Vote At This Meeting (As Of The Time Of The Printing Of This Agenda The **HIGHLIGHTED Items Have Been Requested For First And Second Reading At This Meeting):**

Ordinance No. 2020-61 By Public Works, Parks And Facilities Committee Amending Section 12-46(1) Of The Racine County Code Of Ordinances Relating To Speed Limits On County Trunk Highway (CTH) “C”

Resolution No. 2020-62 By Finance And Human Resources Committee Authorizing The Acceptance Of A Federal Bureau Of Transportation Safety – Impaired Driving Enforcement Grant In The Amount Of \$89,000.00, With A 25% Match, Shared With The Kenosha County Sheriff’s Department And Authorizing The Transfer Of \$14,750.00 From The Sheriff’s Office 2020 Budget To The Sheriff’s Grant 2020 Budget And Transfer Of \$89,000.00 Within The Sheriff’s 2020 Budget

Resolution No. 2020-63 By Finance And Human Resources Committee Authorizing The Acceptance Of A Federal Bureau Of Transportation Safety – Seatbelt Enforcement Grant In The Amount Of \$42,000.00, With A 25% Match, Shared With The Town Of Waterford And City Of Burlington Police Departments And Authorizing The Transfers Of \$42,000.00 Within The Sheriff’s Office Grant 2020 Budget And \$5,000.00 From The Sheriff’s Office 2020 Budget To The Sheriff’s Grant 2020 Budget

Resolution No. 2020-64 By Finance And Human Resources Committee Authorizing The Transfer Of \$18,408.00 Within The Human Services 2020 Budget And Authorizing The Purchase Of Capital Equipment – Two Smart Boards

Resolution No. 2020-65 By Finance And Human Resources Committee Authorizing The Leasing Of Six County Owned Parcels Of Land For Farming Purposes For The Years 2021-2024

Resolution No. 2020-66 By Finance And Human Resources Committee Authorizing The Engagement Of A Mediator To Act As A Neutral Party And Assist In Resolving Disputes Related To The Provision Of Fire And Emergency Medical Services Within The Community

Resolution No. 2020-67 By Finance And Human Resources Committee Authorizing The Office Of Emergency Management To Accept A Wisconsin Emergency Management Hazardous Materials Emergency Preparedness (HMEP) Specialized Hazmat Training FFY 2020 Grant In The Amount Of \$6,000.00 On Behalf Of The City Of Racine Fire Department And Authorizing A Transfer Of \$6,000.00 Within The Emergency Management – Grants 2020 Budget

RESOLUTIONS AND ORDINANCES – 2ND READING

MAJORITY VOTE: **Second Reading Of Resolutions And Ordinances To Be Adopted As A Group With The Exception Of Those Items Requested For Special Consideration By A Supervisor**

Ordinance No. 2020-60 By Executive Committee Amending “Division 3. – Other Provisions,” And Creating “Division 4. – Transparency And Open Government,” Within Chapter 2 – Administration, Article V., Departments, Divisions, Officers And Employees, Of The Racine County Code Of Ordinances

2/3 MAJORITY VOTE: **Second Reading Of Resolutions To Be Adopted As A Group With The Exception Of Those Items Requested For Special Consideration By A Supervisor**

INFORMATIONAL REPORTS

SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW

NOTE: The Economic Development & Land Use Planning Committee is scheduled to meet on October 19, 2020 to consider an ordinance creating Section 20-647 regarding an extension of the adult establishment use ordinance moratorium. If the Committee approves this ordinance, it will be sent immediately to the County Board for the Board’s full consideration and disposition at their meeting noticed herein. For purposes of this agenda, this resolution will not have a number assigned by the County Clerk until after the Committee acts on this matter.

RESOLUTIONS AND ORDINANCES WHICH THROUGH ACTION OF THE COUNTY BOARD ARE NOT UP FOR ADOPTION AT THIS MEETING