

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

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Pursuant to the Racine County Executive's Administrative Order dated March 26, 2020, Executive Order #90, 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=e6bcee1465995ecc08a7dd9865b8be688>

**Password: meetme**

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

**Or by calling: 1-408-418-9388**

**Access code: 146 978 3200**

**THE EXECUTIVE COMMITTEE**

DATE: Tuesday, November 10, 2020

TIME: At approximately 6:00 p.m., and immediately following the Committee of the Whole Meeting, which is scheduled to begin at approximately 5:15 p.m.

**AGENDA**

1. Approval of minutes from previous meeting(s)
2. Resolution by the Executive Committee Authorizing the Acceptance of a Wisconsin Department of Corrections Grant Award in the Amount of up to \$40,000,000 to Aid in the Design and Construction of a Secure Residential Care Center for Children and Youth and Authorizing the Design and Construction of the Racine County Youth Development and Care Center – Action Requested: 1<sup>st</sup> Reading at the November 10, 2020 County Board Meeting

3. Resolution by the Executive Committee Authorizing the Sale of a Portion of a County Owned Parcel Adjacent to the Yorkville Sewer Utility District #1 to the Village of Yorkville for \$12,500.00 – Action Requested: 1<sup>st</sup> Reading at the November 10, 2020 County Board Meeting
4. Resolution by the Executive Committee Authorizing the County Government Under Sec. 6-116(14) and (15) of the Racine County Code of Ordinances to Request State and Federal Emergency Assistance and to Administer the County Government Effectively to Meet the Needs of the Emergency Relief in Response to COVID-19 – Action Requested: 1<sup>st</sup> and 2<sup>nd</sup> Reading at the November 10, 2020 County Board Meeting
5. Adjournment.

**THOMAS E. ROANHOUSE**  
**CHAIRMAN - EXECUTIVE COMMITTEE**