

RACINE COUNTY BOARD

***** This 2/23/2021 meeting will be completely VIRTUAL due to ongoing renovations at the Ives Grove Office Complex. There will be no in-person gathering.**

“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.

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=ef7af3087a64bffe7cc5595d57d71f596>

Password: meetme

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

Or by calling: 1-408-418-9388

Access code: 187 298 3079

***** AMENDED**

NOTICE OF RACINE COUNTY BOARD MEETING

DATE: Tuesday, February 23, 2021

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. Individuals wishing to provide public comment must submit them by email prior to 12:00 P.M. on Tuesday, February 23, 2021 to the following email address:
RCCLerk@racinecounty.com
5. Annual Zoo Presentation
6. Reading Of The Minutes Of The Previous Meeting, Which Is Automatically Waived Unless Requested By A Majority Of The Members Present
7. Resolutions And Ordinances Referred To Committees
8. Introduction Of Resolutions And Ordinances For First Reading And Referral
9. Communications And Claims
10. Communications From The County Executive
11. Standing Committee Reports Containing Recommendations On Items Referred
12. Second Reading Of Resolutions And Ordinances
13. Reconsideration Of Resolutions And Ordinances From Previous Meetings And/Or Action On Vetoes
14. Reconsideration Of And/Or Notice Of Intent To Reconsider Resolutions And Ordinances
15. Informational Reports
16. Miscellaneous Business, Announcements And Oral Reports
17. Adjournment

REPORTS BY COUNTY EXECUTIVE

- Report No. 2020-54 By The County Executive Making A Reappointment To The Racine County Workforce Development Board – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE
- Report No. 2020-58 By The County Executive Making Reappointments To The Golf Course Improvement Committee
- Report No. 2020-59 By The County Executive Making An Appointment To The Racine/Kenosha Community Action Agency Board Of Directors

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. 2020-110 By Economic Development And Land Use Planning Committee Regarding Proposed Revisions To The Racine County Zoning Ordinance, Including But Not Limited To Shoreland Zoning, In Order To Comply With Wisconsin's Shoreland Protection Program Outlined In WI. Admin. Code Natural Resources Code NR 115 And In WI. Statutes Chapter 59.692. These Ordinance Revisions Repeal And Recreate Portions Of Chapter 20, Zoning, Of The Racine County Code Of Ordinances – **THIS ITEM IS BEING REMOVED FROM THE AGENDA**

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. 2020-107 By Health And Human Development Committee Amending Chapter 2, Article IV, Division 2, Section 219 Of The Racine County Code Of Ordinances Regarding The Commission On Aging And Aging And Disability Resource Center

Resolution No. 2020-108 By Health And Human Development Committee Authorizing The Combined Governing Board Of The Aging And Disability Resource Center And The Commission On Aging

Resolution No. 2020-109 By Executive Committee Authorizing The Submission Of And Acceptance Of Funds For A Community Development Block Grant (CDBG) Application

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**

Resolution No. 2020-103 By Finance And Human Resources Committee Authorizing A Five-Year Maintenance Contract With OD Security North America For The Two Jail Full Body Scanning Systems

Resolution No. 2020-104 By Finance And Human Resources Committee Authorizing The Acceptance Of A State Of Wisconsin Department Of Justice – Law Enforcement Drug Trafficking Response 2021 Grant In The Amount Of \$49,200.00 For The South East Area Drug Operations Group (SEADOG), Authorizing The Transfer Of Funds Within The Sheriff’s Office – Metro Drug State 2020 Budget, And Authorizing The Purchase Of Capital – Pole Camera And Related Items

Resolution No. 2020-105 By Finance And Human Resources Committee Authorizing The Office Of Emergency Management To Accept A State Of Wisconsin – Department Of Military Affairs – Wisconsin Emergency Management Hazard Mitigation Grant Program Planning Grant Sub-Application Grant In The Amount Of \$52,500.00 Which Will Be Passed Through To The Southeast Wisconsin Regional Planning Commission (SEWRPC) And Authorizing A Transfer Of \$52,500.00 Within The Emergency Management – Grants 2021 Budget

Resolution No. 2020-106

By Finance And Human Resources Committee
Authorizing Changes To The Listing Of Non-Lapsing
And Revenue Transfer Accounts Adopted In The 2021
Budget As Of January 1, 2021

INFORMATIONAL REPORTS

Report No. 2020-57

By Health And Human Development Committee
Authorizing The Donation To The Racine Creative
Center In The Amount Of \$5,000.00

SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW

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