

**COUNTY OF RACINE**  
**OFFICE OF THE RACINE COUNTY BOARD OF SUPERVISORS**

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Pursuant to the Racine County Executive's Administrative Order dated March 26, 2020, Executive Order #105, Emergency Order #1 and Racine County Resolution No. 2020-115 – 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=e4e58d6845e9a5616387465523098974b>

**Password: meetme**

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

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

**Access code: 187 051 6058**

NOTICE OF RACINE COUNTY BOARD MEETING

DATE: Tuesday, March 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, March 23, 2021 to the following email address:  
[RCCLerk@racinecounty.com](mailto:RCCLerk@racinecounty.com)
5. HSD Presentation - Performance And Analytics Year In Review
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. 2020-64                      By County Executive Making Appointments To The Racine County Aging And Disability Resource Center And Commission On Aging Joint Board
- Report No. 2020-65                      By County Executive Making A Reappointment To The Graham Public Library Board Of Trustees

**RESOLUTIONS AND ORDINANCES 1<sup>ST</sup> 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 Amending Chapter 20 Of The Racine County Code Of Ordinances Relating To Zoning And Shoreland Zoning And Requirements Of The State Shoreland Protection Program
- Resolution No. 2020-116                      By Public Works, Parks And Facilities Committee Authorizing And Approving The Concession Stand Reservation Policy, Indemnification Agreement And An Amendment To The Parks Fee Schedule Within The 2021 Budget
- Resolution No. 2020-117                      By Public Works, Parks And Facilities Committee Accepting A Grant For The Cliffside Park Coastal Wetland Restoration Project In Cooperation With Root-Pike Watershed Initiative Network
- Resolution No. 2020-118                      By Public Works, Parks And Facilities Committee Authorizing A Non-Cash Lease For One County-Owned Parcel Of Land For Research And Demonstration Farming Purposes By The Watershed Protection Committee For The Years 2021-2024
- Resolution No. 2020-119                      By Economic Development And Land Use Planning Committee Amending The Location Of The Primary Environmental Corridor Limits For Blue Heron Pointe Subdivision, Town Of Waterford

**RESOLUTIONS AND ORDINANCES – 2<sup>ND</sup> 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**

Resolution No. 2020-111      By Executive And Public Works, Parks, And Facilities Committees Authorizing An Amendment To The Lease Agreement With JPM Hospitality, LLC For The Operation And Management Of A Bar And Restaurant At Reefpoint Marina

Resolution No. 2020-114      By Finance And Human Resources Committee Denying The Property Damage Claim Of Devin Hudson

**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 Finance and Human Resources Committee is scheduled to meet on March 23, 2021 @ 5:00 p.m. and consider a resolution denying the claim of Mary Gotthardt. If the Committee approves that resolution, it will be sent immediately to the County Board for the Board's full consideration and disposition at their meeting noticed herein.**

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