

**RACINE COUNTY BOARD OF SUPERVISORS
IVES GROVE OFFICE COMPLEX – PETER L. HANSEN COUNTY BOARD CHAMBERS
14200 WASHINGTON AVENUE, STURTEVANT, WISCONSIN 53177**

*** THIS LOCATION IS HANDICAP ACCESSIBLE ***

Members of the public are permitted to attend the meeting in person but are advised to consult U.S. Centers for Disease Control and Prevention guidelines and to protect themselves and others from COVID-19 based on the COVID-19 Community Level in Racine County: <https://www.cdc.gov/coronavirus/2019-ncov/your-health/covid-by-county.html>. Regardless of whether you're up to date with all recommend vaccines/boosters, **DO NOT ATTEND THIS MEETING** if you are experiencing any of 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. Get tested and stay home and away from others.

The public may also join this meeting virtually via:

Browsing to this web address on a computer or smartphone:

<https://racinecounty.webex.com/racinecounty/onstage/g.php?MTID=ef84f4f357d485a237b63e3bcd799e035>

Password: meetme

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

Or by calling: 1-408-418-9388

Access code: 2488 326 8587

In the event of any technical difficulties with the above-referenced options, the conference line listed below will be activated for virtual participation. Note that the conference line provided below will only be activated in the event of technical difficulties with the above-referenced options.

Or by calling: 1-414-455-2762

Access code: 1-858-648-9977

NOTICE OF RACINE COUNTY BOARD MEETING

DATE: Tuesday, June 28, 2022

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 in writing in lieu of attending the meeting must submit them by email prior to 12:00 P.M. on Tuesday, June 28, 2022 to the following email address: RCClerk@racinecounty.com
5. Office of Corporation Counsel Presentation Regarding Ethics for Public Officials
6. Update Regarding System for Electronic Voting at County Board Meetings
7. Reading Of The Minutes Of The Previous Meeting, Which Is Automatically Waived Unless Requested By A Majority Of The Members Present
8. Resolutions And Ordinances Referred To Committees
9. Introduction Of Resolutions And Ordinances For First Reading And Referral
10. Communications And Claims
11. Communications From The County Executive
12. Communications From The County Board Chair
13. Standing Committee Reports Containing Recommendations On Items Referred
14. Second Reading Of Resolutions And Ordinances
15. Reconsideration Of Resolutions And Ordinances From Previous Meetings And/Or Action On Vetoes
16. Reconsideration Of And/Or Notice Of Intent To Reconsider Resolutions And Ordinances
17. Informational Reports
18. Miscellaneous Business, Announcements And Oral Reports
19. Adjournment

REPORTS BY COUNTY EXECUTIVE

Report No. 2022-17 By County Executive Making An Appointment To Golf Course Improvement Committee – REFERRED TO PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE

REPORTS BY COUNTY BOARD CHAIRMAN

Report No. 2022-21 By County Board Chairman Making An Appointment To Soil and Water Conservation Committee – REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE

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):**

Resolution No. 2022-21 By Individual Supervisors Authorizing A Cleanwater Advisory Referendum To Be Included On The November 8, 2022 Election Ballot

Ordinance No. 2022-22 By the Racine County Economic Development And Land Use Planning Committee To Rezone From A-3 General Farming District III And A-1 Farmland Preservation District To C-2 Upland Resource Conservation District

Resolution No. 2022-23 By the Finance And Human Resources Committee Authorizing The Acceptance And Expenditure Of A Workforce Equity Grant From The Department Of Workforce Development In The Amount Of \$389,805 And Transfer Within The 2022 Human Services Budget

Resolution No. 2022-24 By The Finance And Human Resources Committee Authorizing The Purchase Of A Capital Improvement For Existing Equipment And Transfer Of \$15,059 Within The 2022 Public Works And Development Services Budget

Ordinance No. 2022-25 By The Racine County Public Works, Parks And Facilities Committee Amending Section 10-1 Of The Racine County Code Of Ordinances Relating To The Temporary Closure Of the Root River

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**

Resolution No. 2022-20 By the Executive Committee Valuing And Setting Forth Commitment To Promoting Diversity And Inclusion In Racine County

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. 2022-17 By Finance And Human Resources Committee Authorizing The Reclassification Of One FTE Non-Represented Exempt E040 Legal Coordinator To One FTE Non-Represented Exempt E040 Legal Coordinator And Analyst Effective June 29, 2022, And Transfer Of \$11,556 Within The 2022 Human Services And Corporation Counsel Budget

Resolution No. 2022-18 By Finance And Human Resources Committee Authorizing The Transfer Of Funds Within The Human Services Department, Public Works And Development Services Department, And Various Departments In The General Fund To Close The 2021 Year

INFORMATIONAL REPORTS

SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW

NOTE: The Executive Committee is scheduled to meet on June 28, 2022 @ 6:00 p.m. p.m. and consider a resolution authorizing the continued use of electronic meetings. If the Committee approves the resolution, 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, the resolutions will not have a number assigned by the County Clerk until after the Committee acts on these matters.

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