

CONSENT CALENDAR
February 28, 2023 - Full Board

- A) **Finance Ways & Means Committee Meeting Minutes** – February 14, 2023 (***Minutes only**)
- B) **Facilities, Capital, & Strategic Planning Committee Meeting Minutes** – February 15, 2023

ACTION ITEM #FCSPC-1: The Committee recommends approval of plans for a hangar for Kevin Lawrence to be constructed at the Airport as presented.

ACTION ITEM #FCSPC-2: The Committee recommends approval for the County to issue an RFP for an APlex Pool Conceptual Design as presented.

- C) **Local Emergency Planning Committee Meeting Minutes** – February 15, 2023
- D) **Central Dispatch Policies and Procedures Committee Meeting Minutes** – February 15, 2023

ACTION ITEM #CDPPC-1: The Committee recommends to approve updates to the following policies as presented:

- Policy I-01 – Telecommunicator Professionalism;
- Policy I-05 – FCC Rules and Regulations;
- Policy I-13 – PSAP Calls – Transfers/Witnesses;
- Policy I-28 – Road Closures; and
- Policy II-01 – Dispatch Policy for Law Enforcement

- E) **Local Planning Team Meeting Minutes** – February 15, 2023

ACTION ITEM #LPT-1: The Committee recommends approval of the updates to the SOP Annex A – Communications as presented.

ACTION ITEM #LPT-2: The Committee recommends approval of SOP Annex B – Damage Assessment as presented.