Date

PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY**

Meeting Date: January 15, 2019	[X] Consent	[]	Regular Public Hearing		
Department Submitted By:	Clerk & Comptroller, Palm Beach County Sharon R. Bock, Clerk & Comptroller				
Submitted For:					
	I. EXECUTIVE B	RIEF			
A. Motion and Title:					
Staff recommends County Commission		ne followir	ng final minutes of the Board of		
Child Care F	Meeting Type Child Care Facilities Board Comprehensive Plan		Meeting Date October 2, 2018 October 31, 2018		
B. Background and Justi	fication:				
previously distributed minutes are being the Clerk and C	ted by e-mail to each submitted for appro- comptroller's office	commissival for inc	ners' (BCC) meetings had been oner's office for review. These lusion in the official records in rdance with Florida Statutes 013-0109, Section II-K.		
C. Attachments:					
Services office, 2 nd Summary minutes	Floor, Governmenta	nl Center, a the Clerk	Clerk & Comptroller's Board at 301 N. Olive Avenue. x & Comptroller's website at:		
Recommended by: Stephen I. W	eiss, Director-Finan	ncial Servi			
Approved by:	N/A		Date		
	ınty Administrator	· · · · · · · · · · · · · · · · · · ·	Date		

II. FISCAL IMPACT ANALYSIS

FIVE YEAR SUMMARY OF FISCAL IMPACT:			No cash match required			
Fiscal years	2018	2019	20120	2021	2022	
Capital Expenditures						
Operating Costs					***	
External Revenues				4554		
Program Income (County)	***************************************					
In-kind Match (County)				-		
NET FISCAL IMPACT	-	Mr. Wellinke and Addition to the party of th				
No. additional FTE Positions (Cumulative)						
Is item included in current Budget?		Y	es	No		
Budget Account No.: Fund A	gency	Org.		Object _		
Reporting Categ	ory					
3. DEPARTMENTAL FISCAL R	EVIEW:					
III. RE	EVIEW C	OMMENT	S			
1. OFMB FISCAL AND/OR CON	NTRACT	DEV. AND	CONTR	OL COM	MENTS:	
OFMB		Contract	Dev. and	Control	_	
2. LEGAL SUFFICIENCY:						
Assistant County Attorney						
3. OTHER DEPARTMENT REV	IEW:					
Department Director						