

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**WORKSHOP SUMMARY**

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**Meeting Date:** January 29, 2019  
**Department:** Office of Resilience

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**I. EXECUTIVE BRIEF**

**Title:** Resilience and Water Issues Update

**Summary:** At the September 18, 2018 Board of County Commissioners meeting, the Board requested a presentation on Resilience and Water Issues affecting Palm Beach County. The Office of Resilience Director, Department of Environmental Resources Management Director, and Water Resources Manager will be presenting on a shared vision of reliable, enjoyable, healthy, and managed water resources for Palm Beach County. Topics include ongoing and future resilience initiatives, environmental resources management activities, and water resources management projects.

In addition, staff will outline resilience and water resources management issues upon which staff will return at a later date for Board direction. These include natural areas management funding, water quality infrastructure investments, greenhouse gas emissions target-setting metrics, and vulnerability assessment funding.

**Background and Policy Issues:** To ensure reliable, enjoyable, healthy, and managed water resources, County leaders, County staff, and other community stakeholders continuously collaborate and work together on these interdisciplinary goals. This workshop will speak to this collaboration and explore additional ways to advance our shared vision.

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**Recommended by:** Megan S. Houston 1-8-19  
**Department Director** **Date**

**Approved by:** Fae 1/15/19  
**Assistant County Administrator** **Date**

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	2019	2020	2021	2022	2023
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes \_\_\_\_\_ No X

Does this Item include the use of Federal Funds? Yes \_\_\_\_\_ No X

Budget Account No.:

Fund \_\_\_\_\_ Department \_\_\_\_\_ Unit \_\_\_\_\_ Object \_\_\_\_\_ Program \_\_\_\_\_

**B. Recommended Sources of Funds/Summary of Fiscal Impact:**

There is no fiscal impact associated with this item.

**C. Department Fiscal Review:**

*S. Henry*

**III. REVIEW COMMENTS**

**A. OFMB Fiscal and /or Contract Dev. and Control Comments:**

<u><i>Robyn Kawan</i></u> 1/11/19	<u><i>N/A</i></u>
OFMB <i>SP 1/10</i>	Contract Development and Control
<i>com 1/10</i>	

**B. Legal Sufficiency:**

*[Signature]* 1/11/19  
Assistant County Attorney

**C. Other Department Review:**

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Department Director