PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: Apri	l 8, 2025	[] Consent [] Workshop	[X]Regula []Public			
Department:	Human Resources Department					
Submitted By:	County Ad	dministration	o Norse 1870 WATER 1870 MINE 1			
		I. EXECUTIVE BRI	<u>EF</u>			
Motion and Title: Sand seven (7) Alter companion item 5A	mate Memb	nmends motion to ap bers to the County Ad	prove: seven Iministrator Ta	(7) Primary Members sk Force (CATF) per		
of her upcoming reapproved a timeline Administrator. On Mart of the amende approval of a Resolution Resolution of the Re	etirement e e and proce larch 27, 20 d timeline ution establi solution, the da's Sunsh	strator notified the Boa effective May 31, 202 edures for the Recru 025, the BCC amende and procedures, Staff shing the CATF in con e CATF will move forwance ine Law, Palm Beach elines outlined in Resol	5. On March itment and Reed the timeline frespectfully rapanion item 5. vard with the in County Code.	18, 2025, the BCC etention of a County and procedures. As equested the BCC's A3. Pending the BCC equired training and e of Ethics, and the		
the BCC of her up developed and acce process for the pos advertising the pos than five (5) candid commissioner appo Alternate Member. of candidates and	pecoming respected a time sition. Accomition. The lates apply binting one The CATF vecomments as Count	es: The current Count stirement effective Mareline and procedures to ordingly, staff has initial BCC's timeline and profer the position, the B (1) Primary Member will be tasked with the red a maximum of five the position is required.	y 31, 2025. In begin the reconted and comprocedures specommer of will establition of the serve on the tesponsibility of the BCC (5) to the BCC	n response the BCC ruitment and retention leted the first step by cify that should more shith the CATF by each the CATF and one (1) freducing the number for its selection of a		
Attachments:						
1. Board App	olication					
Recommended by		sistant County Admi	nistrator	1/2/2025 Date		
Approved by:	<	Do		4/3/25		
· -1-1	Dei	nuty County Adminis	trator	Data		

II. FISCAL IMPACT ANALYSIS

A. Five-Year Summary of Fiscal Impact:

Fiscal Years	2025	2026	2027	2028	2029	Operating Costs
Capital Expenditures						
External Revenues						
Program Income (County)						
In-Kind Match (County)						
NET FISCAL IMPACT		<u> </u>	<u> </u>			
Is the Item Included in Current Does this item include the use Does this item include the use	Budget? of Fede of State	? ral Funds Funds?	Yes ? Yes Yes	No _	X No_2 No_2	<u>X</u>
Budget Account No. Fund Department	Unit	oı	oject			
B. Recommended Sourc	es of Fu	nds/Sun	nmary o	f Fiscal I	mpact:	
C. Departmental Fiscal R	Review: _					
III. <u>REVIEW COMMENTS</u>						
A. OFMB Fiscal and/or Contract Dev. and Control Comments:						
of on a while me	*	t***		nnsla	Mal	Majeler
OFMB Y/2 OF YILL	<u>-</u>	Contra	act Dev.	and Con	itrol 1.25	4/2/25
B. Legal Sufficiency:						
The state of the s						
Assistant County Attorney						
V						
C. Other Department Re	view:					
N/A Department Director						

This summary is not to be used as a basis for payment.

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

The information provided on this form will be used in considering your nomination. Please COMPLETE SECTION II IN FULL. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

Section I (Department):	(Please Prin	t)				
Board Name:			·······································	Advisory	Not Advisory [
At Large Appointment		or	Distric	t Appointment /Distr	ict #:	
Term of Appointment:		Years.	From:	То:		
Seat Requirement:				Seat #:		
*Reappointm		or		ppointment		
or [] to complete the term of Completion of term to expire on:			Due t	o: resignat	gnation other	
When a person is being serm shall be considered Section II (Applicant): APPLICANT, UNLESS	d by the Boa (Please Prin	rd of County Com t)	missioners:	us disclosed voting c	onflicts during the previous	
Name:			Tiret	ELINA	1_	
Occupation/Affiliation:		First		MIRCO	Middle	
	Own	er 🔲	Employee		Officer	
Business Name:	****					
Business Address:	***					
City & State	 	Zip Code:				
Residence Address:	Quanta		***************************************			
City & State	***************************************			Zip Code:		
Home Phone:			Business Phone:	()	Ext.	
Cell Phone:	_(_)		Fax:	_()		
Email Address:						
Mailing Address Preferen	nce: Bus	iness Residen	ce			
Have you ever been conv f Yes, state the court, na			No se and date:			
Minority Identification Native-Ame		Male Hispanic-America	Female Asian-America	ın ∐African-Am	erican Caucasian	
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Section 11 Continuea:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
	(Attach Addition	al Sheet(s), if necessary) OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	
Beach County Code of Eth at: http://www.palmbeachcounts before appointment, and upon a (Chapter 112, part III of the Flor	ics. Training on the Palm vethics.com/training.htm. Ethics eappointment. All board mentida Statutes), and the Florida Su		can be found on the web t to PPM CW-P-79 is required State of Florida Code of Ethics,
	e to abide by the Palm Beach (in the manner checked belov	County Code of Ethics, and acknow):	wledge that I have received the
By w	atching the training program on tending a live presentation give	the Web, DVD or VHS on, 20	20
	AND		
	nowledge that I have read, un Ethics, Chapter 112, part III	derstand and agree to abide by the of the Florida Statutes:	Florida Sunshine Law and the
*Applicant's Signature:	Prin	ted Name:	Date:
(NOTE: Signature must be ar	actual signature or an electron	ic signature. A "typed" signature (no	ame) will not be accepted)
	countyethics.com or contact us	Im Beach County Code of Ethics, pleat via email at ethics FORM to:	
Section III (Commissioner, if Appointment to be made		· · · · · · · · · · · · · · · · · · ·	
Commissioner's Signature:		Date:	
Pursuant to Florida's Public Records La	w, this document may be reviewed and	photocopied by members of the public.	Revised 01/09/2023
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