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OF BOARD OF COUNTY COMMISSIONERS
OF JULY 1, 2008

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July 1, 2008

REGULAR MEETING OF THE BOARD OF COUNTY
COMMISSIONERS

The Board of County Commissioners of Indian River County, Florida, met in Regular Session at the County Commission Chambers, 1801 27th Street, Vero Beach, Florida, on Tuesday, July 1, 2008. Present were Chairman Sandra L. Bowden, Vice Chairman Wesley S. Davis, and Commissioners Joseph E. Flescher, Peter D. O’Bryan, and Gary C. Wheeler. Also present were County Administrator Joseph A. Baird, Deputy County Attorney William K. DeBraul, and Deputy Clerk Leona Adair Allen.

1. CALL TO ORDER

Chairman Bowden called the meeting to order at 9:00 a.m.

2. INVOCATION

Father Gordon Anderson, St. Mark’s Anglican Church, delivered the Invocation.

3. PLEDGE OF ALLEGIANCE

Commissioner Peter D. O’Bryan led the Pledge of Allegiance to the Flag.

4. ADDITIONS/DELETIONS TO THE AGENDA/EMERGENCY ITEMS

Addition of Item 14.E. - Commissioner Wheeler requested to discuss placing a link on the County's website for Charter Government. The Board objected to hearing the request because there was no Backup provided.

MOTION WAS MADE by Commissioner Wheeler, to add discussion to the Agenda under Item 14.E., requesting that a direct link to Charter Government be added to the County's Home Page. There was no SECOND. MOTION DIED.

ON MOTION by Vice Chairman Davis, SECONDED by Chairman Bowden, the Board unanimously approved the Agenda as "printed."

5. PROCLAMATIONS AND PRESENTATIONS - NONE

The Chairman requested moving Item 14.A.1., Chamber of Commerce Presentation of a New Marketing Tool, forward since the presenter, Mrs. Caseltine, was present and ready to give her presentation. See discussion under Item 14.A.1.

6. APPROVAL OF MINUTES

6.A. SPECIAL CALL MEETING MAY 9, 2008 - IMPACT FEES

The Chairman asked if there were any corrections or additions to the Minutes of the Special Call Meeting of May 9, 2008. There were none.

ON MOTION by Vice Chairman Davis, SECONDED by Commissioner O'Bryan, the Board unanimously approved the Minutes of the Special Call Meeting of May 9, 2008, as written.

7. INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION

7.A. RESIGNATION OF MEMBER-AT-LARGE APPOINTEE TO ECONOMIC DEVELOPMENT COUNCIL

The Board acknowledged the resignation of Deborah Segal, Member-at-Large to the Economic Development Council.

7.B. RECOGNITION OF APPOINTEE TO THE MPO BICYCLE ADVISORY COMMITTEE

The Board acknowledged the appointment of Susan Mulcahy, to serve as the City of Sebastian's Representative to the MPO Bicycle Advisory Committee, replacing Al Minner.

8. CONSENT AGENDA

Commissioner Flescher pulled Items 8.E., 8.O. and 8.V. for discussion.

ON MOTION by Commissioner O'Bryan, SECONDED by Vice Chairman Davis, the Board unanimously approved the Consent Agenda, as amended.

8.A. APPROVAL OF WARRANTS – JUNE 6, 2008 THRU JUNE 12, 2008

ON MOTION by Commissioner O'Bryan, SECONDED by Vice Chairman Davis, the Board unanimously approved the list of Warrants as issued by the Clerk to the Board for the time period of June 6, 2008 to June 12, 2008, as requested in the memorandum of June 12, 2008.

8.B. APPROVAL OF WARRANTS – JUNE 13, 2008 THRU JUNE 19, 2008

ON MOTION by Commissioner O'Bryan, SECONDED by Vice Chairman Davis, the Board unanimously approved the list of Warrants as issued by the Clerk to the Board for the time period of June 13, 2008 to June 19, 2008, as requested in the memorandum of June 19, 2008.

8.C. MODIFY RESOLUTION 2008-003 ON THE ECONOMIC DEVELOPMENT COUNCIL

ON MOTION by Commissioner O'Bryan, SECONDED by Vice Chairman Davis, the Board unanimously directed the County Attorney or his designee to prepare a Resolution modifying Resolution 2008-003 adjusting the

membership of the Economic Development Council for representation from a local manufacturing industry, as recommended in the memorandum of June 18, 2008.

8.D. APPOINTMENT TO THE ECONOMIC DEVELOPMENT COUNCIL (TOURIST INDUSTRY REPRESENTATIVE)

ON MOTION by Commissioner O’Bryan, SECONDED by Vice Chairman Davis, the Board unanimously approved the appointment of Keith D. Kite as the new Tourist Industry Representative Appointee to the Economic Development Council. Mr. Kite will replace Robert Tenbus, deceased. His term expires in 2010, as recommended in the memorandum of June 18, 2008.

8.E. APPOINTMENT TO THE ECONOMIC DEVELOPMENT COUNCIL (MEMBER-AT-LARGE APPOINTEE)

Commissioner Flescher did not wish to challenge the individual who was selected for the position, but rather the process used. He felt that the “entire” public should have the same fair and equal opportunity to serve on committees.

Deputy County Attorney William DeBral explained that internally, when there is a resignation or an opening on a committee, the Commissioner is notified by their Aide, which would then allow any of the Commissioners to recommend someone for the position.

Chairman Bowden asked that this issue be brought back under the County Attorney's Matters for further discussion. Attorney DeBraal requested it be brought back at the July 15, 2008 Board of County Commission Meeting, and Chairman Bowden agreed.

ON MOTION by Commissioner Flescher, SECONDED by Vice Chairman Davis, the Board unanimously approved the appointment of Andrew C. Kennedy, as the Member-at-Large Appointee on the Economic Development Council. Mr. Kennedy will replace Deborah Segal and will serve the remainder of her term, as recommended in the memorandum of June 24, 2008.

8.F. PROPERTY ACQUISITION - TAX ROLL REMOVAL & TAX CANCELLATION

ON MOTION by Commissioner O'Bryan, SECONDED by Vice Chairman Davis, the Board unanimously approved the following Resolutions:

(1) **Resolution 2008-082**, canceling taxes upon publicly owned lands, pursuant to Section 196.28, Florida Statutes.
(CR512 - United Church of Sebastian)

(2) **Resolution 2008-083**, canceling taxes upon publicly owned lands, pursuant to Section 196.28, Florida Statutes.
(66th Avenue [45th to 49th Streets] - Frederick Van Antwerp and Florence Van Antwerp)

(3) **Resolution 2008-084**, canceling taxes upon publicly owned lands, pursuant to Section 196.28, Florida Statutes.
(County Road 510 - Earth Acquisitions)

(4) **Resolution 2008-085**, canceling taxes upon publicly owned lands, pursuant to Section 196.28, Florida Statutes.
(77th Street - [Hobart Road] & York Road - Indian River Presbyterian Church PCA)

(5) **Resolution 2008-086**, canceling taxes upon publicly owned lands, pursuant to Section 196.28, Florida Statutes.
(CR510 - [Wabasso Road] - George Hemmings & Lorenzo Hemmings).

8.G. RESOLUTION CANCELING TAXES ON PROPERTY ACQUIRED BY THE CITY OF FELLSMERE USING FLORIDA COMMUNITIES TRUST AND INDIAN RIVER COUNTY FUNDS FOR PUBLIC RECREATION PURPOSES

ON MOTION by Commissioner O'Bryan, SECONDED by Vice Chairman Davis, the Board unanimously approved **Resolution 2008-087**, canceling taxes upon publicly owned lands, pursuant to Section 196.28, Florida Statutes.

(Fellsmere Trailhead Preserve)

8.H. REPEAL OF RESOLUTIONS NOS. 95-31 AND 96-26 AND ADOPTION OF NEW DELEGATION OF AUTHORITY RESOLUTION FOR CERTAIN STANDARD UTILITY DEPARTMENT DOCUMENTS

ON MOTION by Commissioner O’Bryan, SECONDED by Vice Chairman Davis, the Board unanimously approved **Resolution 2008-088**, authorizing the County Utilities Director to execute certain utilities related documents on behalf of the Board of County Commissioners and repealing existing Resolutions Nos. 95-31 and 96-26.

Clerk’s Note: Documents refer to Liens.

8.I. TRANSFER OF 18-ACRE SCHOOL SITE PROPERTY TO SCHOOL DISTRICT

ON MOTION by Commissioner O’Bryan, SECONDED by Vice Chairman Davis, the Board unanimously approved the transfer of the 18-acre school site to the School District of Indian River County, and authorized the Chairman to execute the County Deed for recordation in the public records of Indian River County, Florida, as recommended in the memorandum of June 16, 2008.

RECORDED COPY OF COUNTY DEED
ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

8.J. WALDO DEVELOPMENT (10305 102ND TERRACE AND 10315 102ND TERRACE)

CONSENT TO AND ACCEPTANCE OF GRANT AND RESERVATION OF EASEMENTS

ON MOTION by Commissioner O'Bryan, SECONDED by Vice Chairman Davis, the Board unanimously approved the consent to and acceptance of Grant and Reservation of Easements between Waldo Development, Inc. and Hammond Development Group, LLC and authorized the Chairman to execute same for recordation in the public records of Indian River County, Florida, as recommended in the memorandum of June 18, 2008.

DOCUMENT ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

8.K. EXTENSION OF CONTRACT FOR PURCHASE OF REAL PROPERTY AT 5835 85TH

STREET

ON MOTION by Commissioner O'Bryan, SECONDED by Vice Chairman Davis, the Board unanimously approved the addendum to the contract with David Godwin, extending the closing date until July 31, 2008, as recommended in the memorandum of June 24, 2008.

ADDENDUM ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

8.L. SECOND REQUEST FOR EXTENSION OF LEASE FOR LENNIE'S LOUNGE

Clerk's Note: Property located at 1959 43rd Avenue, Vero Beach, FL

ON MOTION by Commissioner O'Bryan, SECONDED by Vice Chairman Davis, the Board unanimously approved to extend the lease with Jeraldine Lawrence for 30 days until August 3, 2008, as recommended in the memorandum of June 24, 2008.

EXTENSION ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

8.M. CHARLES W. SEMBLER, TAX COLLECTOR: REQUIRED LIST OF ERRORS, INSOLVENCIES, DOUBLE ASSESSMENTS AND DISCOUNTS FOR THE 2007 TAX ROLL, AND RECAPITULATION REPORT

ON MOTION by Commissioner O'Bryan, SECONDED by Vice Chairman Davis, the Board unanimously approved the List of Errors, Insolvencies, Double Assessments, and Discounts for the 2007 Tax Roll, and the Recapitulation Report, as requested in the memorandum of June 25, 2008.

REPORT IS ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

8.N. 2009 HOLIDAY SCHEDULE

ON MOTION by Commissioner O'Bryan, SECONDED by Vice Chairman Davis, the Board unanimously approved the 2009 Holiday Schedule for Indian River County employees, as requested in the memorandum of June 16, 2008.

8.O. REJECTION OF IRC BID #2008042 - LAWN MAINTENANCE

Commissioner Flescher believed that during these stressed economic times, privatization was not the avenue to take, and felt that the County could provide the services at the best rate for the community.

ON MOTION by Commissioner Flescher, SECONDED by Vice Chairman Davis, the Board unanimously approved: (1) rejection of all bids; (2) that all bid bonds be returned to the bidders; and (3) that the grounds function remain as an in-house operation, as recommended in the memorandum of June 9, 2008.

**8.P. CENTRAL REGIONAL WASTEWATER TREATMENT FACILITY PERMIT RENEWAL
WORK ORDER NO. 18 – PROFESSIONAL SERVICES TO KIMLEY-HORN & ASSOCIATES, INC., FINAL
PAY TO CONSULTANT**

ON MOTION by Commissioner O’Bryan, SECONDED by Vice Chairman Davis, the Board unanimously approved final payment to Kimley-Horn and Associates in the amount of \$608.99 as presented, and as recommended in the memorandum of June 16, 2008.

8.O. MEADOWLARK WOODS SUBDIVISION WATER ASSESSMENT PROJECT, UCP No. 2324, APPROVAL OF CHANGE ORDER NO. 1 AND FINAL PAYMENT TO CONTRACTOR AND RELEASE OF RETAINAGE W.I.P. No. 473-169000-07524, BID NUMBER 2008014

ON MOTION by Commissioner O’Bryan, SECONDED by Vice Chairman Davis, the Board unanimously approved: (1) the total project construction cost of \$48,215.70; (2) Change Order No. 1 for \$1,499.70; and (3) the Application for Payment No. 2 - Final as final payment to the Contractor, Tim Rose Contracting, Inc., in the amount of \$3,835.50, as presented, and as recommended in the memorandum of June 23, 2008.

8.R. LEASE EXTENSION, 7135 66TH AVENUE, 66TH AVENUE WIDENING AND IMPROVEMENTS, COUNTY PROJECT NO. 0370, JUSTO MANUEL AND BLANCA LLEO HERNANDEZ

ON MOTION by Commissioner O'Bryan, SECONDED by Vice Chairman Davis, the Board unanimously approved: (1) Alternative No. 1, the Lease Renewal Agreement as presented, allowing Justo Manuel and Blanca Lleo Hernandez to remain in the premises; (2) amending the lease to terminate on June 30, 2009; and (3) authorized the Chairman to execute the Agreement to extend the lease, as recommended in the memorandum of June 3, 2008.

AGREEMENT ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

8.S. SCHUMANN DRIVE AT KILDARE DRIVE WATER MAIN REPLACEMENT PROJECT RELEASE OF RETAINAGE & FINAL PAYMENT TO CONTRACTOR

ON MOTION by Commissioner O'Bryan, SECONDED by Vice Chairman Davis, the Board unanimously approved Application for Pay Request No. 2 - Final as final payment to the Contractor, Underground Utilities, Inc., in the amount of \$949.52, as presented, and as recommended in the memorandum of June 19, 2008.

**8.T. WORK ORDER No. 11 (ENGINEERING/SURVEY), CR510 & US HIGHWAY No 1
INTERSECTION IMPROVEMENTS PROJECT, RIGHT-OF-WAY & LAND ACQUISITION “ELDELL”
PARCEL BOUNDARY SURVEY, CARTER ASSOCIATES, INC.**

ON MOTION by Commissioner O’Bryan, SECONDED by Vice Chairman Davis, the Board unanimously approved Work Order No. 11, authorizing the project as outlined in the Scope of Services, and authorized the Chairman to execute same, as recommended in the memorandum of June 23, 2008.

WORK ORDER ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

**8.U. WORK ORDER No. 12 (ENGINEERING/SURVEYING), CARTER ASSOCIATES, INC. –
ADDITIONAL SERVICES, OLD DIXIE HIGHWAY STUDY FROM CR512 TO US HIGHWAY No. 1**

ON MOTION by Commissioner O’Bryan, SECONDED by Vice Chairman Davis, the Board unanimously approved Work Order No. 12, authorizing the project as outlined in the Scope of Services, and authorized the Chairman to execute same, as recommended in the memorandum of June 19, 2008.

WORK ORDER ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

8.V. M.A.C.E. (MULTI-AGENCY CRIMINAL ENFORCEMENT UNIT) GRANT, PROJECT GENERATED INCOME, MISCELLANEOUS BUDGET AMENDMENT 014

Commissioner Flescher recognized the Sheriff's office and staff for the countless hours involved in taking the assets that were seized through criminal activity and applying them to community needs, especially during these economically stressed times.

ON MOTION by Vice Chairman Davis, SECONDED by Commissioner Flescher, the Board unanimously approved: (1) the utilization of Project Generated Income totaling \$20,512.44; (2) authorized the Chairman to sign the two Project Generated Income Agreements; and approved **Resolution 2008-089** amending the fiscal year 2007-2008 Budget.

AGREEMENT ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

8.W. EIGHT SEVENTY FOUR L.L.C.'S REQUEST FOR FINAL PLAT APPROVAL FOR AN AGRICULTURAL PLANNED DEVELOPMENT TO BE KNOWN AS VERDE RANCHES P.D.

ON MOTION by Commissioner O'Bryan, SECONDED by Vice Chairman Davis, the Board unanimously granted final plat approval for Verde Ranches Agricultural P.D., as recommended in the memorandum of June 25, 2008.

8.X. FEDERAL FISCAL YEAR 2008 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM, CERTIFICATE OF PARTICIPATION (STATE FISCAL YEAR 2009)

ON MOTION by Commissioner O'Bryan, SECONDED by Vice Chairman Davis, the Board unanimously: (1) accepted the invitation to serve as the coordinating unit of government in the FDLE Edward Byrne Memorial Justice Assistance Grant (JAG) Program; (2) authorized the Chairman to execute the Certificate of Participation naming Jason E. Brown, Director, Management & Budget, as the contact person; and (3) accepted the total amount of the grant, which is \$39,931.00, as recommended in the memorandum of June 18, 2008.

CERTIFICATE ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

8.Y. RESOLUTION AUTHORIZING THE FLORIDA DEPARTMENT OF TRANSPORTATION LOCALLY FUNDED AGREEMENT (LFA), AMENDMENT NO. 1 FOR WIDENING SR60 BETWEEN 82ND AVENUE AND 66TH AVENUE

ON MOTION by Commissioner O'Bryan, SECONDED by Vice Chairman Davis, the Board unanimously approved **Resolution 2008-090**, authorizing the execution of District Four Locally Funded Agreement, Amendment No. 1 for SR60 between 82nd Avenue and 66th Avenue (MP 23.923 to MP 26.072).

8.Z. RIGHT-OF-WAY ACQUISITION, CORPORATION OF THE PRESIDING BISHOP OF THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS, A UTAH CORPORATION SOLE, 3866 12TH STREET, VERO BEACH, FLORIDA

ON MOTION by Commissioner O'Bryan, SECONDED by Vice Chairman Davis, the Board unanimously approved Alternative No. 1, the \$78,412.00 purchase, and authorized the Chairman to execute the Agreement, as recommended in the memorandum of June 17, 2008.

DOCUMENTS ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

8.AA. APPROVAL OF BID AWARD FOR IRC BID NO. 2008032, WABASSO BEACH PARK RESTORATION

ON MOTION by Commissioner O'Bryan, SECONDED by Vice Chairman Davis, the Board unanimously approved: (1) the Bid Award to Ocean Gate General Contractors, Inc., as the lowest most responsive and responsible bidder meeting the specifications as set forth in the Invitation to Bid, in the total amount of \$858,200.44; (2) the Sample Agreement; and (3) authorized the Chairman to execute said Agreement, when required performance and payment bonds have been submitted along with appropriate Certificate of Insurance, and the County Attorney has approved the Agreement as to form and legal sufficiency, as recommended in the memorandum of June 18, 2008.

9. CONSTITUTIONAL OFFICERS AND GOVERNMENTAL AGENCIES

9.A. ROY RAYMOND, INDIAN RIVER COUNTY SHERIFF

9.A.1. STATE CRIMINAL ALIEN ASSISTANCE PROGRAM

ON MOTION by Commissioner Flescher, SECONDED by Vice Chairman Davis, the Board unanimously approved the Sheriff's request to amend \$87,058.14 into Corrections Salaries, and \$24,554.86 be amended into Corrections Operating Expense to pay the consulting firm of Justice Benefits, Inc. (JBI), as requested in the letter dated June 24, 2008.

Commissioner O'Bryan wanted clarification as to how the net amount of \$87,058.14 would be applied toward salaries.

Harry Hall, Comptroller of the Sheriff's Department, said the money would go into the Budget for current salaries and would be used as such. He further explained that some of the money could go to future retirements, but their intention is to revert most of the money to the County.

10. PUBLIC ITEMS

10.A. PUBLIC HEARINGS - NONE

10.B. PUBLIC DISCUSSION ITEMS - NONE

10.C. PUBLIC NOTICE ITEMS

10.C.1. RESCHEDULING OF THE PUBLIC HEARING TO JULY 8, 2008

AMENDMENT TO INDIAN RIVER COUNTY CODE CHAPTER 214 STATE ROAD 60 INTEREST SHARE FEE (LEGISLATIVE)

10.C.2. NOTICE OF SCHEDULED PUBLIC HEARING JULY 8, 2008

SAN SEBASTIAN SPRINGS PETITION WATER SERVICE, INDIAN RIVER COUNTY PROJECT No. UCP-3014 (ADMINISTRATIVE)

The Chairman read the notices into the record.

11. COUNTY ADMINISTRATOR'S MATTERS - NONE

12. DEPARTMENTAL MATTERS

12.A. COMMUNITY DEVELOPMENT - NONE

12.B. EMERGENCY SERVICES - NONE

12.C. GENERAL SERVICES - NONE

12.D. HUMAN RESOURCES - NONE

12.E. HUMAN SERVICES - NONE

12.F. LEISURE SERVICES - NONE

12.G. OFFICE OF MANAGEMENT AND BUDGET

12.G.1. HUMANE SOCIETY OF VERO BEACH & INDIAN RIVER COUNTY, FL., INC., ANNUAL FINANCIAL AUDIT

County Budget Director Jason Brown recapped his June 23, 2008 memorandum and requested direction from the Board on how to proceed with reimbursements. He acknowledged that the Humane Society had requested a 120-day extension to their audit deadline, and that staff had no concerns over their financial statements, but said that policy does not allow them to grant an extension.

Vice Chairman Davis felt there were extenuating circumstances that needed to be addressed, and voiced how the Humane Society provides the County with a service that would cost the County about four times the amount of money than the County provides them. He recommended proceeding with the reimbursements, and suggested paying them on a monthly basis.

County Administrator Baird acknowledged that the Humane Society had been providing the services but had not been paid. He reiterated that staff cannot change policy in granting an extension, only the Board can.

Commissioner O'Bryan clarified that Vice Chairman Davis supported Alternative 1, and paying the reimbursements on a monthly basis.

ON MOTION by Vice Chairman Davis, SECONDED by Chairman Bowden, the Board unanimously approved Alternative No. 1, granting the Humane Society's request for an extension of their annual independent financial audit for 120-days and pay any reimbursements submitted by the Humane Society, on a monthly basis.

12.H. RECREATION - NONE

12.I. PUBLIC WORKS

12.I.1. INTERLOCAL AGREEMENT BETWEEN INDIAN RIVER COUNTY AND SEBASTIAN INLET TAX DISTRICT - SECTOR 3 BEACH RESTORATION

Public Works Director Jim Davis reported that the Coastal Resource Division is working on a project to nourish the Wabasso Beach area, in Sector 3. He spoke about the joint venture with the Sebastian Inlet Tax District, and specified that the Tax District would contribute 180,000 cubic yards of sand for the project. He related that Sebastian Inlet Tax District money, along with State and Federal monies, would be used to fund the 640,000 cubic yards of sand project.

ON MOTION by Commissioner Wheeler, SECONDED by Commissioner O'Bryan, the Board unanimously approved the Interlocal Agreement (ILA) for Sector 3 Beach Renourishment Cost-Sharing, and authorized the Chairman sign on behalf of the County following execution of the Agreement by the Sebastian Inlet Tax District, as recommended in the memorandum of June 23, 2008.

Commissioner O'Bryan emphasized that this was the third project where the Sebastian Inlet District had joined with the County. He commended the District Board members and staff for their cooperative spirit in working with the County to address such pertinent issues.

12.J. UTILITIES SERVICES

12.J.1. SECOND AMENDMENT TO WETLANDS SERVICE AGREEMENT WITH ECOTECH CONSULTANTS, INC.

ON MOTION by Commissioner Flescher, SECONDED by Vice Chairman Davis, the Board unanimously approved: (1) the Chairman to execute the Second Amendment to the Wetlands Maintenance Services Agreement; and (2) authorized Exhibit 1, (Scope of Services, Project Budget, Project Schedule) for the planting at Spoonbill Marsh Wetland Facility for the total price of \$324,858.00, as recommended in the memorandum of June 11, 2008.

AMENDMENT ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

12.J.2. AUTHORIZATION TO ACCEPT EXTENSION OF ST. JOHNS RIVER WATER MANAGEMENT DISTRICT ALTERNATIVE WATER SUPPLY COST SHARE AGREEMENT NO. S1341AA FOR INTEGRATED WATER RESOURCES PROGRAM TO REDUCE STORMWATER AND REVERSE OSMOSIS CONCENTRATE INTO THE INDIAN RIVER LAGOON – UCP 2097

ON MOTION by Commissioner Wheeler, SECONDED by Commissioner O’Bryan, the Board unanimously accepted the twelve month grant extension in the amount of \$50,000.00 from SJRWMD, and authorized the Chairman to execute the Amendment to the Agreement, as recommended in the memorandum of June 17, 2008.

AMENDMENT ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

12.J.3. SOUTH COUNTY REVERSE OSMOSIS PLANT – WORK ORDER NO. 4 WITH ARCADIS G&M, INC. TO DETERMINE COUNTY’S REQUIRED CONTRIBUTION TO PARTICIPATE IN A JOINT PROJECT TO CONSTRUCT A TRANSMISSION PIPE AND AN INJECTION WELL AT THE CITY OF VERO BEACH (COVB) WATER TREATMENT FACILITY – UCP 3059

MOTION WAS MADE by Commissioner Flescher, SECONDED by Vice Chairman Davis, to accept staff’s recommendation to approve Work Order No. 4, as presented.

Under discussion, Commissioner O’Bryan questioned the commitment of the project. Director of Utilities Erik Olson said there was no commitment to this project, and that it is strictly an option to the exploration process.

Commissioner O'Bryan wanted to know how soon the brine disposal project would be up and running, in order to compare how it is working, before committing to anything else. Director Olson said it is currently under construction, but it would take approximately nine months to get everything on line.

The Chairman CALLED THE QUESTION and the Motion passed unanimously. The Board approved Work Order No. 4 with Arcadis G&M, Inc., and authorized the Chairman to execute same, as presented, and as recommended in the memorandum of June 6, 2008.

WORK ORDER ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

13. COUNTY ATTORNEY MATTERS - NONE

14. COMMISSIONER ITEMS

14.A. COMMISSIONER SANDRA L. BOWDEN, CHAIRMAN

14.A.1. CHAMBER OF COMMERCE PRESENTATION OF NEW MARKETING TOOL

Clerk's Note: This item was heard as Item No. 5, under Proclamations and Presentations and is placed here for continuity.

Helene Caseltine, Director of Economic Development for the Indian River County Chamber of Commerce, demonstrated the newest marketing tool, known as a flash drive or thumb drive. This drive plugs into the computer's USB port and provides a 40 minute interactive marketing presentation of what Indian River County has to offer. It is included in promotional packages sent to targeted industries.

Vice Chairman Davis wanted Administrator Baird to be listed as the key contact person for the County, and suggested the presentation, or a link to it, be added to the County's website.

Commissioner Flescher felt this would be a valuable tool for economic sustainability and the future success of the County.

ON MOTION by Commissioner Flescher, SECONDED by Vice Chairman Davis, the Board unanimously approved that a link be added to the County website that would allow for the viewing of this Presentation.

Commissioner O'Bryan recommended that updating this Presentation be a mandatory line item in the Budget.

14.B. COMMISSIONER WESLEY S. DAVIS. VICE CHAIR - NONE

14.C. COMMISSIONER JOSEPH E. FLESCHER - NONE

14.D. COMMISSIONER PETER D. O'BRYAN - NONE

14.E. COMMISSIONER GARY C. WHEELER - NONE

15. SPECIAL DISTRICTS AND BOARDS

15.A. EMERGENCY SERVICES DISTRICT

The Chairman announced that immediately upon adjournment of the Board of County Commission Meeting, the Board would reconvene as the Board of Commissioners of the Emergency Services District. Those Minutes are being prepared separately and appended to this document.

15.A.1. APPROVAL OF MINUTES, REGULAR MEETING OF APRIL 8, 2008

15.A.2. APPROVAL OF MINUTES, REGULAR MEETING OF APRIL 15, 2008

15.A.3. CONSERVATION EASEMENT FOR FIRE RESCUE STATION 9 TO ST. JOHNS RIVER WATER MANAGEMENT DISTRICT

15.B. SOLID WASTE DISPOSAL DISTRICT - NONE

15.C. ENVIRONMENTAL CONTROL BOARD - NONE

ALL BACKUP DOCUMENTATION, RESOLUTIONS, AND ORDINANCES ARE ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD AND ARE HEREBY MADE A PART OF THESE MINUTES

16. ADJOURNMENT

There being no further business, the Chairman declared the meeting adjourned at 9:43 a.m.

ATTEST:

Jeffrey K. Barton, Clerk

Sandra L. Bowden, Chairman

Minutes Approved: _____

BCC/LAA/2008Minutes