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OF BOARD OF COUNTY COMMISSIONERS
OF DECEMBER 9, 2008

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December 9, 2008

REGULAR MEETING OF THE BOARD OF COUNTY
COMMISSIONERS OF INDIAN RIVER COUNTY

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, December 9, 2008. Present were Chairman Wesley S. Davis, Vice Chairman Joseph E. Flescher, and Commissioners Peter D. O'Bryan, Bob Solari, and Gary C. Wheeler. Also present were County Administrator Joseph A. Baird, County Attorney William G. Collins II, and Deputy Clerk Athena Adams.

1. CALL TO ORDER

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

2. INVOCATION

Rabbi Michael Birnholz, Temple Beth Shalom, delivered the Invocation.

3. PLEDGE OF ALLEGIANCE

Commissioner Gary C. Wheeler led the Pledge of Allegiance to the Flag.

4. ADDITIONS/DELETIONS TO THE AGENDA /EMERGENCY ITEMS

Chairman Davis announced the following changes to today's Agenda:

Addition: Item 5.C. Presentation of Proclamation by Lisa Zahner, Executive Director, Dollars for Scholars

ON MOTION by Vice Chairman Flescher, SECONDED by Commissioner Solari, the Board unanimously approved the above addition to the Agenda.

ON MOTION by Commissioner O'Bryan, SECONDED by Commissioner Solari, the Board unanimously approved the Agenda, as amended.

5. PROCLAMATIONS AND PRESENTATIONS

A. THE CHILDREN'S SERVICES ADVISORY COMMITTEE (CSAC) WILL HONOR SHERIFF ROY RAYMOND FOR HIS DEDICATION TO THE CHILDREN OF INDIAN RIVER COUNTY AND HIS PARTICIPATION ON THE CSAC

Commissioner O'Bryan read and presented the Proclamation, on behalf of the Children's Services Advisory Committee, to Sheriff Roy Raymond, honoring him for his time, efforts, and dedication to the children of Indian River County.

Sheriff Raymond expressed his honor to have served on the subject Committee for the past eight years. He encouraged the County's continued funding towards this organization, because of the CSAC's continued valuable service to the Community.

B. PRESENTATION ON WINTER FEST, JOINT PROGRAM BY INDIAN RIVER COUNTY RECREATION DEPARTMENT AND POINTE WEST, BY CHUCK MECHLING

Chuck Mechling of Pointe West thanked the Commissioners for serving and for all they do for the community. He announced the fun activities that would be available at Pointe West's Annual Event, Fire and Ice, scheduled for Saturday, December 20, 2008, starting at 2:00 p.m., to be followed by fireworks in the evening. There would be no cost to patrons.

C. ADDITION: PRESENTATION BY DOLLARS FOR SCHOLARS

Lisa Zahner, Executive Director of Dollars for Scholars, provided a brief background and history of her Organization, and announced that this week they are celebrating Dollars for Scholars Week in the County. She thanked all supporters of the Organization.

Chairman Davis spoke of the scholarships and academic achievements of Dollars for Scholars, and invited Ms. Zahner to announce that the website for students to apply for scholarships is www.dfsindianriver.org.

6. APPROVAL OF MINUTES - NONE

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

A. RESIGNATION OF DISTRICT 5 APPOINTEE TO PLANNING AND ZONING COMMISSION

8. CONSENT AGENDA

8.A. IRC BID No. 2008070 PROJECT 0322 RECOMMENDATION OF AWARD MOORINGS CLUB & INDIAN RIVER COUNTY SEAWALL REPAIRS

ON MOTION by Vice Chairman Flescher, SECONDED by Commissioner O'Bryan, the Board unanimously approved the Contract Award, without the Bond requirements, to the low bidder, Summerlin's Marine Construction LLC, in the total amount of \$75,750.00, which includes the release of the Summerlin's Marine Construction LLC bid bond; and authorized the Chairman to execute said Contract in the amount approved, and after receipt and approval of the required insurance, as recommended in the memorandum of December 2, 2008.

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

8.B. APPROVAL OF COST SHARE AGREEMENT #25245 BETWEEN THE ST. JOHN'S RIVER WATER MANAGEMENT DISTRICT AND INDIAN RIVER COUNTY FOR INDIAN RIVER COUNTY EGRET MARSH REGIONAL STORMWATER PARK

ON MOTION by Vice Chairman Flescher, SECONDED by Commissioner O'Bryan, the Board unanimously approved the St John's River Water Management District's Cost Share Amendment #25245, and authorized the Chairman to execute same, as recommended in the memorandum of December 1, 2008.

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

**8.C. APPROVAL OF AMENDMENT NO. 1 TO WORK ORDER NO. 3-EM
WITH MALCOLM PIRNIE, INC., FOR ADDITIONAL ENGINEERING
SERVICES FOR EGRET MARSH REGIONAL STORMWATER PARK
FINAL REDESIGN AND CONSTRUCTION**

ON MOTION by Vice Chairman Flescher, SECONDED by Commissioner O'Bryan, the Board unanimously approved the Amendment to Work Order No. 3-EM with Malcolm Pirnie, Inc., and authorized the Chairman to execute same, as recommended in the memorandum of November 25, 2008.

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

**8.D. FY 2007-2008 RECORDS DISPOSITION COMPLIANCE STATEMENT
AND RECORDS MANAGEMENT LIAISON OFFICER FORM BOARD OF
COUNTY COMMISSIONERS**

ON MOTION by Vice Chairman Flescher, SECONDED by Commissioner O'Bryan, the Board unanimously approved and authorized the Chairman to sign the Records Disposition Compliance Statements for the period October 1, 2007 through September 30, 2008, and for the Record Management Liaison Officer (RMLO) Form to be submitted to the Florida Department of State, as recommended in the memorandum of December 1, 2008.

8.E. WORK ORDER No. 2 (ENGINEERING) WITH ARDAMAN & ASSOCIATES, INC., PROVIDING PROFESSIONAL GEOTECHNICAL SERVICES IN ACCORDANCE WITH THE ANNUAL GEOTECHNICAL SERVICES 53RD STREET BRIDGE OVER LATERAL H CANAL – IRC PROJECT No. 0107

ON MOTION by Vice Chairman Flescher, SECONDED by Commissioner O’Bryan, the Board unanimously approved Work Order No. 2 (Engineering) with Ardaman & Associates, Inc., authorizing the project as outlined in the Proposal, and authorized the Chairman to execute same for a not-to-exceed fee of \$4,800.00, as recommended in the memorandum of November 19, 2008.

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

8.F. WORK ORDER No. 3 (ENGINEERING) WITH ARDAMAN & ASSOCIATES, INC., PROVIDING PROFESSIONAL GEOTECHNICAL SERVICES IN ACCORDANCE WITH THE ANNUAL GEOTECHNICAL SERVICES 56TH PLACE BRIDGE OVER NORTH RELIEF CANAL – IRC PROJECT No. 0611B

ON MOTION by Vice Chairman Flescher, SECONDED by Commissioner O’Bryan, the Board unanimously approved Work Order No. 3 (Engineering) with Ardaman & Associates, Inc., authorizing the project as outlined in the Proposal, and authorized the Chairman to execute same for a not-to-exceed fee of \$4,200.00, as recommended in the memorandum of November 19, 2008.

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

8.G. PROFESSIONAL ENVIRONMENTAL SERVICES AGREEMENT, OSLO BOAT RAMP – IRC PROJECT NO. 0381, AMENDMENT NO. 1 (G.K. ENVIRONMENTAL, INC.)

ON MOTION by Vice Chairman Flescher, SECONDED by Commissioner O’Bryan, the Board unanimously approved Amendment No. 1 with G.K. Environmental, Inc., for a total cost of \$26,590.00, as recommended in the memorandum of November 24, 2008.

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

8.H. WORK ORDER NO. 17 (ENGINEERING/SURVEYING) CARTER ASSOCIATES, INC., PROPOSED 26TH STREET BETWEEN 74TH AVENUE AND 82ND AVENUE ADDITIONAL PROFESSIONAL SURVEYING AND MAPPING SERVICES

ON MOTION by Vice Chairman Flescher, SECONDED by Commissioner O’Bryan, the Board unanimously approved Work Order No. 17 with Carter Associates, Inc., authorizing the project as outlined in the Scope of Services, and authorized the Chairman to execute same, as recommended in the memorandum of November 24, 2008.

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

8.I. PROVIDING GEOTECHNICAL SERVICES FOR CR-510 FROM 61ST DRIVE TO SHORE LANE ROADWAY IMPROVEMENTS, ARDAMAN & ASSOCIATES, INC., WORK ORDER NO. 4

ON MOTION by Vice Chairman Flescher, SECONDED by Commissioner O'Bryan, the Board unanimously approved Work Order No. 4 with Ardaman & Associates, Inc., authorizing the professional services as outlined in the Scope of Services, and authorized the Chairman to execute said Work Order for a fee not-to-exceed \$16,946.00, as recommended in the memorandum of November 20, 2008.

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

8.J. APPROVAL OF JOINT PARTICIPATION AGREEMENT WITH FDOT, AVIATION BOULEVARD AT US 1, FDOT WORK PROGRAM # 424142-1-58-01 AND ACCOMPANYING RESOLUTION

ON MOTION by Vice Chairman Flescher, SECONDED by Commissioner O'Bryan, the Board unanimously approved the Joint Participation Agreement, and **Resolution 2008-197** authorizing execution of a Transportation Regional Incentive Program (TRIP) for various intersection improvements along US-1/SR-5 from Aviation Blvd., to Old Dixie Highway.

PARTIALLY EXECUTED COPY OF AGREEMENT ON FILE
IN THE OFFICE OF THE CLERK TO THE BOARD

8.K. DONATION OF ART WORK

ON MOTION by Vice Chairman Flescher, SECONDED by Commissioner O'Bryan, the Board unanimously approved the acceptance of a donated painting with a letter to be sent to Mrs. O'Brien thanking her for her donation, as recommended in the memorandum of December 2, 2008.

8.L. FIRST AMENDMENT AND EXTENSION TO CONTINUING CONTRACT, COASTAL TECHNOLOGY CORPORATION, INC.

ON MOTION by Vice Chairman Flescher, SECONDED by Commissioner O'Bryan, the Board unanimously approved the First Amendment and Extension to Continuing Contract with Coastal Technology Corporation, Inc., and authorized the Chairman to execute said Contract, as recommended in the memorandum of December 1, 2008.

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

8.M. FIRST AMENDMENT AND EXTENSION TO CONTINUING CONTRACT, APPLIED TECHNOLOGY AND MANAGEMENT, INC.

ON MOTION by Vice Chairman Flescher, SECONDED by Commissioner O'Bryan, the Board unanimously approved the First Amendment and Extension to Continuing Contract with Applied Technology and

December 9, 2008

Management, Inc., and authorized the Chairman to execute said Contract, as recommended in the memorandum of December 1, 2008.

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

9.A. CONSTITUTIONAL OFFICERS AND GOVERNMENTAL AGENCIES - NONE

10. PUBLIC ITEMS -

A. PUBLIC HEARINGS

I. REALTORS ASSOCIATION OF INDIAN RIVER COUNTY, INC'S REQUEST TO AMEND THE FUTURE LAND USE MAP TO REDESIGNATE ± .075 ACRES FROM L-1 TO C/I; AND TO REZONE THE ± .075 ACRES FROM RM-3 TO CL (LEGISLATIVE)

Community Development Director Bob Keating recapped the backup memorandum dated December 2, 2008, and provided background on this request to amend the Future Land Use Map to re-designate and rezone a portion of the subject property to commercial. He informed the Board that the Planning and Zoning Commission unanimously approved and recommended that the Board approve the proposed amendment. He thereafter presented staff's recommendation for Board approval of the proposed amendment to change the site's land use designation from L-1 to C/I and to rezone the subject property from RM-3 to CL.

Director Keating responded to questions from Commissioner O'Bryan regarding the remainder parcel to the east that is still residential, and whether it was big enough to be built on or whether it would be restricted.

The Chairman opened the Public hearing. There were no speakers and the Chairman closed the public hearing.

MOTION WAS MADE by Commissioner O'Bryan, SECONDED by Commissioner Wheeler, to approve staff's recommendation.

There were no further discussions.

The Chairman CALLED THE QUESTION and the Motion carried unanimously. The Board adopted the following Ordinances:

(1) **Ordinance 2008-019** amending the Future Land Use Element of the Comprehensive Plan by changing the land use designation for ± .075 acres located north of 67th Street and approximately 140 feet east of US. 1 from, L-1 low density residential-1 (up to 3 units per acre), to C/I, commercial/industrial; and providing codification, severability, and effective date.

(2) **Ordinance 2008-020** amending the Zoning Ordinance and Zoning Map for ± .075 acres located north of 67th Street and approximately 140 feet east of US. 1 from RM-3, multi-family residential district (up to 3 units per acre), to CL, Limited Commercial District; and providing codification, severability, and effective date.

10.B. PUBLIC DISCUSSION ITEMS - NONE

10.C. PUBLIC NOTICE ITEMS

- 1. NOTICE OF SCHEDULED PUBLIC HEARING ON DECEMBER 16, 2008 TO AMEND CERTAIN SECTIONS OF THE ANIMAL CONTROL ORDINANCE CODIFIED AT CHAPTER 302 OF THE INDIAN RIVER COUNTY CODE (LEGISLATIVE)**
- 2. NOTICE OF SCHEDULED PUBLIC HEARING ON DECEMBER 16, 2008 CONSIDERATION OF AMENDMENTS TO RESTRICTIONS ON PARKING COMMERCIAL VEHICLES IN RESIDENTIAL AREAS; LDR CHAPTERS 901, 911, AND 912 (LEGISLATIVE)**

11. COUNTY ADMINISTRATOR MATTERS - NONE

12. DEPARTMENTAL MATTERS

- A. COMMUNITY DEVELOPMENT**
 - 1. REVIEW OF THE AFFORDABLE HOUSING ADVISORY COMMITTEE, 2008 INCENTIVES REVIEW AND RECOMMENDATION REPORT**

Community Development Director Bob Keating asked the Board to approve the final report on the Affordable Housing Advisory Committee (AHAC), and said this was another mandate from the State and funding is received through the SHIP Program, about \$1¼ million each year. Through a PowerPoint presentation, Director Keating presented a brief history on the creation of the Committee, the requirements of House Bill 1375, AHAC actions, current strategies, as well as new housing strategies, and the recommendations of the AHAC Report. He thereafter presented staff's recommendation for Board approval of the proposed resolution accepting the AHAC Report; to direct staff to submit a copy of the Report to the Florida Housing

Finance Corporation (FHFC) by December 31, 2008; and to direct staff to revise the Local Housing Assistance Plan to incorporate the recommendations contained in the AHAC Report.

Commissioner O'Bryan asked if the Committee had addressed the issue of the clustering of affordable housing, and Director Keating said the Committee had not, but they would be looking at that at the first of the year.

Vice Chairman Flescher spoke of his liaison with the Committee and thanked Sasan Rohani for his work on the Committee.

Bob Johnson, Coral Wind Subdivision, asked about the recommendation to reconcile the inventory of land owned by the County with the State, seeking to know the impact, and whether the County would have to buy land to reconcile this situation.

Director Keating reported that this activity was mandated by the Legislature last year, and an inventory was done on about 600 parcels of County-owned property, and it was determined that ten were eligible for affordable housing and they are still working out the details to donate those to private, non-profit, housing groups that would construct affordable housing on those lots. There would be no required mandate of the County to buy anything.

ON MOTION by Vice Chairman Flescher, SECONDED by Commissioner Solari, the Board unanimously approved **Resolution 2008-198** approving the Indian River County Affordable Housing Advisory Committee (AHAC) Report and directing staff to revise the County's Local Housing Assistance Plan consistent with the Affordable Housing Advisory Committee Report recommendations.

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 - NONE

12.H. RECREATION - NONE

12.I. PUBLIC WORKS

1. MIDDLE SCHOOL BB – ROADWAY IMPROVEMENTS, 57TH STREET BETWEEN 66TH AVENUE AND 58TH AVENUE, INTERLOCAL AGREEMENT BETWEEN INDIAN RIVER COUNTY AND THE SCHOOL BOARD OF INDIAN RIVER COUNTY

Assistant Public Works Director Chris Mora through a PowerPoint presentation displayed the subject location and provided background on the request regarding the construction of a new middle school on the north side of 57th Street, east of 66th Avenue, in the unincorporated area of Indian River County, and temporarily named “Middle School BB”. In conclusion, he presented staff’s recommendation for Board approval of the Interlocal Agreement with the School Board for the subject roadway improvements.

Commissioner O’Bryan asked if staff was comfortable with the estimates, because \$2.5 million seemed a lot, going into those projects.

Director Mora said staff was very confident with the estimates and that we would meet our \$1.25 million commitment.

Chairman Davis questioned when the bridge would be opened, and whether we have the right of way along these routes to complete the job.

To the former, Director Mora said design and construction of the bridge should be done within a year and a half; and to the latter, said we do not have the right-of-way to build the four lanes of 66th Avenue that are proposed in our 5-Year Plan, but we do have enough right-of-way to do just the left-turn lanes, the bridge improvements, and the traffic signal, without obtaining new right-of-ways. He said they could make the improvements that are part of this Agreement without any additional right-of-way.

Bob Johnson, Coral Wind Subdivision, referred to the state of the present economy and could not see why the County was paying the \$2.5 million. He recommended that the project be returned to the School District to be funded by them.

Chairman Davis explained to Mr. Johnson, the rule pertaining to offsite improvements.

ON MOTION by Vice Chairman Flescher, SECONDED by Commissioner Solari, the Board unanimously approved Alternative No. 1, authorizing the Chairman to sign the Interlocal Agreement with the School Board of Indian River County, for roadway improvements to 57th Street, 66th Avenue, and 58th Avenue, as recommended in the memorandum of November 26, 2008.

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

12.J. UTILITIES SERVICES - NONE

13. COUNTY ATTORNEY MATTERS

A. ATTORNEY-CLIENT SESSION CONCERNING LITIGATION WITH OCEAN CONCRETE, INC. AND GEORGE MAIB

County Attorney William Collins gave Notice for an Attorney-Client Session to be held, in accordance with the provisions of Florida Statute 286.011(8), on December 16, 2008, at 11:30 a.m., in the County Commissioners' Conference Room, to receive advice concerning the litigation with Ocean Concrete, Inc., and George Maib.

Attorney Collins responded to Commissioner O'Bryan's request for clarification on the ethical obligation of Commissioners on attorney-client sessions, as far as discussions with others about the matter.

No Board action was required or taken.

13.B. UNCONDITIONAL OFFER FOR PARCEL 108 ON 66TH AVENUE OWNED BY WILLIAM BETHEL, 4875 66TH AVENUE, VERO BEACH

Deputy County Attorney William DeBraal informed the Board that this was simply an unconditional offer that staff was asking the Board to extend to the property owner, William Bethel, in order to reinstitute negotiations for the purchase of the subject property.

Commissioner O'Bryan asked if we were treating this as a partial or a full take, and how the parcel price was determined.

Attorney DeBraal confirmed that it was a partial take, because we could not show the necessity for a full take.

Commissioners discussed partial versus full take of property and the requirements for so doing.

Commissioner O'Bryan wanted to make sure we are being fair to property owners.

ON MOTION by Commissioner O'Bryan, SECONDED by Commissioner Solari, the Board unanimously approved an unconditional offer to purchase the necessary right-of-way from William Bethel at a price of \$152,950.00, as recommended in the memorandum of December 3, 2008.

13.C. UNCONDITIONAL OFFER FOR PARCEL 109 ON 66TH AVENUE OWNED BY WILLIAM AND RUTH STANBRIDGE, 4855 66TH AVENUE, VERO BEACH

Deputy County Attorney William DeBraal informed the Board that this property, owned by the Stanbridges, is not their homestead property; it is a 1.23 acre parcel property zoned agricultural, with a small wood frame house of only 800 square feet that was built back in 1926. The County needs to acquire about .42 acres on this parcel, leaving a remainder that the Appraiser thought would render the home less valuable because of the take.

ON MOTION by Commissioner O'Bryan, SECONDED by Commissioner Solari, the Board unanimously approved an unconditional offer to purchase the necessary right-of-way from William and Ruth Stanbridge at a price of

\$78,200.00, as recommended in the memorandum of December 3, 2008.

13.D. UNCONDITIONAL OFFER FOR PARCEL 110 ON 66TH AVENUE OWNED BY WILLIAM AND RUTH STANBRIDGE, 4835 66TH AVENUE, VERO BEACH

Deputy County Attorney William DeBraul informed the Board that this was the Stanbridge homestead, located at 4835 66th Avenue, and the right-of-way line would be impacting approximately 1/3 of the house, and staff could only show a necessity for the taking of the 0.42 acres. He updated the Board on the appraisal and staff's final offer.

ON MOTION by Commissioner O'Bryan, SECONDED by Commissioner Solari, the Board unanimously approved an unconditional offer to purchase the necessary right-of-way from William and Ruth Stanbridge at a price of \$203,550.00, as recommended in the memorandum of December 3, 2008.

Attorney DeBraul verified for the Chairman that other parcels (to be presented to the Board in the future) were to the north of the subject properties and all with similar situations. He explained that he did not want to extend unconditional offers to the other properties to the north, because staff wanted to make sure that the sketch and legal description match, and that the right offer was made on the right property.

14. COMMISSIONERS' ITEMS

A. COMMISSIONER WESLEY S. DAVIS, CHAIRMAN - NONE

December 9, 2008

**B. COMMISSIONER JOSEPH E. FLESCHER, VICE CHAIRMAN
- NONE**

C. COMMISSIONER GARY C. WHEELER - NONE

D. COMMISSIONER PETER D. O'BRYAN

**I. REQUEST FOR A LETTER OF SUPPORT TO THE ENVIRONMENTAL
LEARNING CENTER**

Commissioner O'Bryan, pursuant to an e-mail request from Holly Dill, Executive Director of the Environmental Learning Center, requested that the Board authorize the Chairman to sign a letter of support to the Environmental Learning Center, endorsing their efforts to rebuild the structures destroyed in a fire on June 30, 2008, to green building standards, and the incorporation of renewable energy systems.

ON MOTION by Commissioner O'Bryan, SECONDED by Commissioner Wheeler, the Board unanimously approved and authorized the Chairman to sign a letter of support to the Environmental Learning Center, endorsing their efforts to rebuild the structures destroyed in a fire on June 30, 2008, to green building standards and the incorporation of renewable energy systems, as requested in the memorandum of December 1, 2008.

E. COMMISSIONER BOB SOLARI - NONE

15. SPECIAL DISTRICTS AND BOARDS

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

A. EMERGENCY SERVICES DISTRICT

1. APPROVAL OF MINUTES REGULAR MEETING OF AUGUST 12, 2008

2. APPROVAL OF MINUTES REGULAR MEETING OF SEPTEMBER 9, 2008

3. APPROVAL OF MINUTES REGULAR MEETING OF SEPTEMBER 16, 2008

4. FY 2007-2008 RECORDS DISPOSITION COMPLIANCE STATEMENT AND RECORDS MANAGEMENT LIAISON OFFICER FORM

5. APPROVAL OF FY 2008/09 EMS COUNTY AWARDS GRANT: PURCHASE OF CAPITAL/OPERATING EQUIPMENT USING NON-MATCHING EMS GRANT FUNDS AND GRANT RESOLUTION

15B. SOLID WASTE DISPOSAL DISTRICT

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

**1. FY 2007-2008 RECORDS DISPOSITION COMPLIANCE STATEMENT
AND RECORDS MANAGEMENT LIAISON OFFICER FORM**

**2. UPDATE ON ADVERTISEMENT FOR WASTE HAULING IN THE
UNINCORPORATED PORTION OF THE ENTERPRISE ZONE**

C. ENVIRONMENTAL CONTROL BOARD - NONE

16. ADJOURNMENT

There being no further business, the Chairman declared the Meeting adjourned at 10:23 a.m.

ATTEST:

Mary Louise Scheidt, Clerk, *Ad Interim*

Wesley S. Davis, Chairman

Minutes Approved: _____