

JEFFREY K. BARTON
Clerk to the Board



INDEX TO MINUTES OF REGULAR MEETING
OF BOARD OF COUNTY COMMISSIONERS
OF JANUARY 12, 2010

1.	CALL TO ORDER.....	1
2.	INVOCATION.....	1
3.	PLEDGE OF ALLEGIANCE	1
4.	ADDITIONS/DELETIONS TO THE AGENDA/EMERGENCY ITEMS	2
	DELETION: 5.B. PRESENTATION BY MARK MIDDLEBROOK, EXECUTIVE DIRECTOR, ST. JOHNS RIVER ALLIANCE.....	2
	ADDITION: ITEM 14.A.1. EMERGENCY ITEM – eMINDFUL, INC. QUALIFIED TARGET INDUSTRY (QTI) APPLICATION.....	2
5.	PROCLAMATIONS AND PRESENTATIONS	2
5.A.	PRESENTATION BY SUSAN CHENAULT ON CHILDCARE RESOURCES’ NEW INFANT AND TODDLER CENTER	2
5.B.	PRESENTATION BY MARK MIDDLEBROOK, EXECUTIVE DIRECTOR, ST. JOHNS RIVER ALLIANCE	2
6.	APPROVAL OF MINUTES	3

6.A.	REGULAR MEETING OF NOVEMBER 17, 2009.....	3
7.	INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION.....	3
7.A.	NOTICE OF REGULAR QUARTERLY MEETINGS OF THE BOARD OF SUPERVISORS OF THE ST. JOHNS IMPROVEMENT DISTRICT FOR THE YEAR 2010 ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD	3
8.	CONSENT AGENDA	3
8.A.	APPROVAL OF WARRANTS AND WIRES, DECEMBER 18, 2009 TO DECEMBER 28, 2009.....	4
8.B.	APPOINTMENTS TO AGRICULTURE ADVISORY COMMITTEE	4
8.C.	CORRECTIVE COUNTY DEED TO THE BOARD OF TRUSTEES	4
8.D.	SANDRIDGE GOLF COURSE SNACK BAR CONTRACT MODIFICATION	5
8.E.	MISCELLANEOUS BUDGET AMENDMENT 004.....	5
8.F.	APPROVAL OF 2009/2010 OF STATE HOMELAND SECURITY GRANT FEDERALLY FUNDED SUBGRANT AGREEMENT 10-DS-39-10-40-01	6
8.G.	CONSIDERATION OF GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR CONSTRUCTION OF A SEGMENT OF THE TRANS-FLORIDA RAIL-TRAIL GREENWAY	6
9.	CONSTITUTIONAL OFFICERS AND GOVERNMENTAL AGENCIES - NONE	7
10.	PUBLIC ITEMS.....	7
10.A.	PUBLIC HEARING.....	7
10.A.1.	BOARD CONSIDERATION TO APPROVE PURCHASE OF THE RUSSELL (NORTH) PROPERTY OF THE ST. SEBASTIAN RIVER GREENWAY CONNECTOR LAAC SITE UNDER THE COUNTY ENVIRONMENTAL LANDS PROGRAM (ADMINISTRATIVE)	7
10.B.	PUBLIC DISCUSSION ITEMS - NONE	9
10.C.	PUBLIC NOTICE ITEMS - NONE	9
11.	COUNTY ADMINISTRATOR MATTERS - NONE.....	10

12.	DEPARTMENTAL MATTERS	10
12.A.	COMMUNITY DEVELOPMENT - NONE.....	10
12.B.	EMERGENCY SERVICES - NONE.....	10
12.C.	GENERAL SERVICES - NONE	10
12.D.	HUMAN RESOURCES - NONE.....	10
12.E.	HUMAN SERVICES - NONE	10
12.F.	LEISURE SERVICES - NONE.....	10
12.G.	OFFICE OF MANAGEMENT AND BUDGET - NONE.....	10
12.H.	RECREATION - NONE.....	10
12.I.	PUBLIC WORKS.....	10
12.I.1.	STAFF UPDATE – SECTOR 3 BEACH RENOURISHMENT PROJECT.....	10
12.J.	UTILITIES SERVICES.....	12
12.J.1.	WORK ORDER NO. 19 – PROFESSIONAL SERVICES TO KIMLEY-HORN & ASSOCIATES, INC. FOR DEMONSTRATION OF 4-LOG VIRUS TREATMENT OF GROUND WATER RULE AT NORTH AND SOUTH RO WATER TREATMENT PLANT	12
12.J.2.	SETTLEMENT OF UTILITY FEES FOR UTILITY CONNECTION FEES FOR IMMANUEL BAPTIST CHURCH.....	12
13.	COUNTY ATTORNEY MATTERS.....	13
13.A.	DIVOSTA/WATERWAY VILLAGE LITIGATION UPDATE.....	13
14.	COMMISSIONER ITEMS.....	14
14.A.	COMMISSIONER PETER D. O’BRYAN, CHAIRMAN – NONE	14
14.A.1.	ADDED: EMINDFUL, INC., QUALITY TARGET INDUSTRY TAX REFUND APPLICATION.....	14
14.B.	COMMISSIONER BOB SOLARI, VICE CHAIRMAN.....	14
14.B.1.	ECONOMIC DEVELOPMENT SUMMIT	14
14.C.	COMMISSIONER WESLEY S. DAVIS	14
14.C.1.	REQUEST FOR DISCUSSION (POSSIBLE MODIFICATION TO LEASE AGREEMENT REGARDING SOUTH COUNTY REGIONAL PARK).....	14
14.D.	COMMISIONER JOSEPH E. FLESCHER - NONE	15
14.E.	COMMISSIONER GARY C. WHEELER - NONE	15

15. SPECIAL DISTRICTS AND BOARDS15

15.A. EMERGENCY SERVICES DISTRICT - NONE..... 15

15.B. SOLID WASTE DISPOSAL DISTRICT 15

15.B.1. WORK ORDER NO. 13 TO CAMP DRESSER & MCKEE INC. (CDM) FOR
ENGINEERING SERVICES WITH THE 2010 ANNUAL COMPLIANCE MONITORING
AND REPORTING 16

15.B.2. WORK ORDER NO. 14 TO CAMP DRESSER & MCKEE, INC. (CDM) FOR
ENGINEERING SERVICES WITH THE 2010 ANNUAL FINANCIAL REPORTS 16

15.C. ENVIRONMENTAL CONTROL BOARD - NONE..... 16

16. ADJOURNMENT16

JEFFREY K. BARTON

Clerk to the Board



January 12, 2010

**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, January 12, 2010. Present were Chairman Peter D. O'Bryan, Vice Chairman Bob Solari, Commissioners Wesley S. Davis, Joseph E. Flescher, and Gary C. Wheeler. Also present were County Administrator Joseph A. Baird, County Attorney William G. Collins II, and Deputy Clerk Leona Adair Allen.

1. CALL TO ORDER

Chairman O'Bryan called the meeting to order at 9:00 a.m.

2. INVOCATION

Pastor Steve Ponce, Youth Pastor, Central Assembly of God, delivered the Invocation.

3. PLEDGE OF ALLEGIANCE

County Attorney Collins led the Pledge of Allegiance to the Flag.

4. ADDITIONS/DELETIONS TO THE AGENDA/EMERGENCY ITEMS

Chairman O'Bryan requested the following changes to the Agenda:

DELETION: 5.B. PRESENTATION BY MARK MIDDLEBROOK, EXECUTIVE DIRECTOR, ST. JOHNS RIVER ALLIANCE

ADDITION: ITEM 14.A.1. EMERGENCY ITEM – EMINDFUL, INC. QUALIFIED TARGET INDUSTRY (OTI) APPLICATION

ON MOTION by Commissioner Wheeler, SECONDED by Commissioner Davis, the Board unanimously approved the Agenda as amended.

5. PROCLAMATIONS AND PRESENTATIONS

5.A. PRESENTATION BY SUSAN CHENAULT ON CHILDCARE RESOURCES' NEW INFANT AND TODDLER CENTER

Susan Chenault, Childcare Resources, provided the Board with a presentation regarding the agency's infant and toddler care programs, family enrichment opportunities, and a campaign to open a new Child Care Resource Education Center by July 1, 2010. This Education Center will be located in a leased space at the Trinity Episcopal Church, and will provide care for 53 children. She asked the Board to help spread the word on this new Center, as well as the programs that it will offer.

5.B. PRESENTATION BY MARK MIDDLEBROOK, EXECUTIVE DIRECTOR, ST. JOHNS RIVER ALLIANCE

Deleted

6. APPROVAL OF MINUTES

6.A. REGULAR MEETING OF NOVEMBER 17, 2009

The Chairman asked if there were any corrections or additions to the Minutes of the Regular Meeting of November 17, 2009. There were none.

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously approved the Minutes of the Regular Meeting of November 17, 2009, as written.

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

**7.A. NOTICE OF REGULAR QUARTERLY MEETINGS OF THE BOARD OF
SUPERVISORS OF THE ST. JOHNS IMPROVEMENT DISTRICT FOR THE YEAR
2010 ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD**

8. CONSENT AGENDA

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously approved the Consent Agenda, as presented.

**8.A. APPROVAL OF WARRANTS AND WIRES, DECEMBER 18, 2009 TO
DECEMBER 28, 2009**

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously approved the list of Warrants and Wires as issued by the Clerk to the Board for the time period of December 18, 2009 to December 28, 2009, as requested in the memorandum of December 28, 2009.

8.B. APPOINTMENTS TO AGRICULTURE ADVISORY COMMITTEE

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously approved the appointments of Louis C. Schacht as the Vegetable Representative of the Agriculture Advisory Committee (AAC); and Reuben Koch as the Irrigation Representative of the Agriculture Advisory Committee (AAC), as recommended in the memorandum of January 12, 2010.

8.C. CORRECTIVE COUNTY DEED TO THE BOARD OF TRUSTEES

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously approved the Corrective County Deed, to the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida, and authorized the Chairman to execute same on behalf of the Board of County Commissioners, as

recommended in the memorandum of December 23, 2009.
(Sebastian River Preserve – Calvit Island)

CERTIFIED COPY OF DEED ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

8.D. SANDRIDGE GOLF COURSE SNACK BAR CONTRACT MODIFICATION

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously authorized termination of the lease with April Norman, under the terms of the Contract, and authorized the Chairman to execute same, as recommended in the memorandum of January 5, 2010.

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

8.E. MISCELLANEOUS BUDGET AMENDMENT 004

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously approved **Resolution 2010-002**, amending the Fiscal Year 2009-2010 Budget.

**8.F. APPROVAL OF 2009/2010 OF STATE HOMELAND SECURITY GRANT
FEDERALLY FUNDED SUBGRANT AGREEMENT 10-DS-39-10-40-01**

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously accepted the State Homeland Security Grant in the amount of \$53,000, and authorized the Chairman to execute the Grant Agreement, as recommended in the memorandum of December 31, 2009.

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

**8.G. CONSIDERATION OF GRANT AGREEMENT WITH THE FLORIDA
DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR CONSTRUCTION OF
A SEGMENT OF THE TRANS-FLORIDA RAIL-TRAIL GREENWAY**

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously: (1) approved the Agreement for Recreational Trails Program funding; (2) authorized the Chairman to execute same; and (3) authorized staff to obtain an Easement or other legal access to the middle school property from the School District for purposes of constructing the trail, all as recommended in the memorandum of December 29, 2009.

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

9. CONSTITUTIONAL OFFICERS AND GOVERNMENTAL AGENCIES - NONE

10. PUBLIC ITEMS

10.A. PUBLIC HEARING

10.A.1. BOARD CONSIDERATION TO APPROVE PURCHASE OF THE RUSSELL (NORTH) PROPERTY OF THE ST. SEBASTIAN RIVER GREENWAY CONNECTOR LAAC SITE UNDER THE COUNTY ENVIRONMENTAL LANDS PROGRAM (ADMINISTRATIVE)

PROOF OF PUBLICATION OF ADVERTISEMENT FOR HEARING IS ON FILE IN THE
OFFICE OF THE CLERK TO THE BOARD

Environmental Planning Chief Roland DeBlois summarized his Memorandum of January 4, 2010, outlining the details of the property, and the proposed purchase option contract for the 4.86 acre Russell North Property of the St. Sebastian River Greenway Connector Land Acquisition Advisory Committee (LAAC) site. He informed the Board that the adjacent property owner, Marine Resources Council (MRC) of East Florida, Inc., had indicated a willingness to manage the property consistent with the County Conservation Land Management policies. He conveyed that the LAAC had voted 13-1 recommending the Board of County Commission proceed with the purchase.

Discussion ensued regarding why Talmage Rogers had voted in opposition to this purchase at the LAAC meeting. The Board also discussed appraisals and the lack of comparables, the connected greenway, MRC's willingness to manage the property, and concerns over the citrus grove.

The Chairman opened the Public Hearing.

Joseph Paladin, President of Black Swan Consulting, representing the owners of this parcel, explained the background and uniqueness of the property, and believed the County's acquisition would be the best use for the property.

Bob Johnson, Coral Wind Subdivision, suggested staff research this further, seek another appraisal, and table this item until a final management plan can be obtained from the MRC.

David Cox, Periwinkle Drive, viewed the County's resolution to support the creation of a greenway along the St. Sebastian River as recognition of the global importance of this resource. He explained how this river is only one of a few that flows from inland Florida to the Atlantic Ocean, and how it is unique among the fish species and wildlife that is supported in this urbanizing environment. He warned that the river would not continue to persist in its current condition without the active protection of the greenway. He encouraged the Board to support the connected greenway, and to make the property acquisition.

Ruth Stanbridge, 4835 66th Avenue, asked the Board to look at the "big picture" that had been committed to years earlier, believing that the St. Sebastian greenway was the "big piece" that could complete the "big picture." She indicated that the acquisition would be the right thing to do for the environment and the next generation, because it was a commitment that the County had made many years ago with their Bond Referendum. She urged the Board to purchase this acquisition.

Jens Tripson, 2525 14th Street, Vice President of the Pelican Island Audubon Society, urged the Board to approve the purchase of the greenway for the protection of the river.

Mr. Paladin reiterated how the greenway protects the river by acting as a buffer between the river and the KB Home Development that is currently being built.

There being no other speakers, the Chairman closed the Public Hearing.

Commissioner Davis believed the MRC could manage the property/program better than the County.

MOTION was made by Commissioner Davis, SECONDED by Commissioner Flescher, under discussion, to approve the Option Contract for purchase of the Susan and Robert Russell property, and authorized staff to proceed with due diligence and close the purchase.

Chairman O'Bryan felt the acquisition for conservation and protection of the river/buffer area, and the MRC's willingness to assist with the trails, visitor center, and removing the exotics, all justified the purchase price.

The Chairman CALLED THE QUESTION and the Motion carried by a 4-1 vote (Vice Chairman Solari opposed). The Board approved the Option Contract for purchase of the Susan and Robert Russell property, and authorized staff to proceed with due diligence and close the purchase, as recommended in the memorandum of January 4, 2010.

10.B. PUBLIC DISCUSSION ITEMS - NONE

10.C. PUBLIC NOTICE ITEMS - NONE

11. COUNTY ADMINISTRATOR 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 - NONE

12.H. RECREATION - NONE

12.I. PUBLIC WORKS

12.I.1. STAFF UPDATE – SECTOR 3 BEACH RENOURISHMENT PROJECT

Public Works Director Chris Mora updated the Board on the progress of the Sector 3 Beach Renourishment Project. He stated that staff had not received the County's Draft Permit or Notice of Intent to Issue (NOITI) from the Florida Department of Environmental Protection

(FDEP). He explained how this was a critical step for staff because in order to begin Phase I of the project by February 1st, the Draft Permit and NOITI should have been received yesterday. He said that staff had pushed FDEP to provide a timetable as to when they could complete their internal review and they had reported that it would be completed no earlier than January 20th. He reminded the Board that once the Draft Permit and the NOITI are received, the 14 days advertisement period for public comment begins. Director Mora felt optimistic about the start date, as long as FDEP could provide the Draft Permit and NOITI by January 20th. He conveyed that he would be informing the Legislators of the delay.

Commissioner Davis mentioned that there had been concerns, from residents who live along 69th Street and North Winter Beach Road, regarding trucks using jake brakes along the project routes.

Steve Smith, Subcontractor of Ranger Construction Industries, Inc. said he would order and post “NO JAKE BRAKE” signs. He informed the Board that he would be having a meeting with his truck drivers, and that he would be requiring them to sign paperwork stating that they understand that they would be cut from the job for speeding, passing, or other rule infractions.

Director Mora reported that staff would be scheduling a pre-construction conference with the County, the Engineer, Ranger Construction, and any regulatory agencies required under the permit. He reiterated that the conference has to be held after the 14 day public comment period, but prior to receiving the Notice to Proceed from FDEP. He conveyed that staff had been working with Ranger Construction on the project contract, and that it would be brought to the Board on January 19, 2010. He also informed the Board that a Change Order had been requested by Ranger Construction due to the additional requirements of sand processing, testing, and the phasing of the project.

There was a brief debate regarding the County entering into the contract, but conditioning the finalization and execution of it until the final permit is received.

12.J. UTILITIES SERVICES

**12.J.1. WORK ORDER NO. 19 – PROFESSIONAL SERVICES TO KIMLEY-HORN
& ASSOCIATES, INC. FOR DEMONSTRATION OF 4-LOG VIRUS TREATMENT
OF GROUND WATER RULE AT NORTH AND SOUTH RO WATER TREATMENT
PLANT**

Director of Utility Services Erik Olson explained the process and calculation of the Water Treatment Plant, as well as the log virus credits for the existing treatment components.

ON MOTION by Vice Chairman Solari, SECONDED by Commissioner Davis, the Board unanimously approved Work Order No. 19 to Kimley-Horn and Associates, Inc. in the amount of \$13,800.00, and authorized the Chairman to execute same, as recommended in the memorandum of December 16, 2009.

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

**12.J.2. SETTLEMENT OF UTILITY FEES FOR UTILITY CONNECTION FEES FOR
IMMANUEL BAPTIST CHURCH**

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously accepted \$4,100 as payment of the past due Service Availability Charges and acknowledges that this amount satisfies any required Utility Connection fees for the Immanuel Baptist Church in this current project phase, as recommended in the memorandum of January 5, 2010.

13. COUNTY ATTORNEY MATTERS

13.A. DIVOSTA/WATERWAY VILLAGE LITIGATION UPDATE

(Clerk's Note: Backup Memorandum dated January 11, 2010, regarding DiVosta Settlement Expenses, was received prior to the meeting and is on file in the Office of the Clerk to the Board.)

MOTION WAS MADE by Commissioner Wheeler, SECONDED by Commissioner Davis, under discussion, to approve a Budget Amendment to fund the legal expenses for Shubin and Bass, P.A.

Attorney Collins provided an update on the DiVosta/Waterway Village Litigation, and explained how he arrived at the Budget Amendment estimate of \$11,000, which will close out the DiVosta case as well as other outstanding cases currently handled by the Shubin and Bass firm.

Vice Chairman Solari explained why he did not support the additional \$11,000 outside counsel expense, as mentioned in the Backup.

The Chairman CALLED THE QUESTION. The Board by a 4-1 vote (Vice Chairman Solari opposed) approved a Budget Amendment *for approximately \$11,000.00*, to fund the legal expenses for Shubin and Bass, P.A., as recommended in the memorandum of January 11, 2010.

14. COMMISSIONER ITEMS

14.A. COMMISSIONER PETER D. O'BRYAN, CHAIRMAN – NONE

14.A.1. ADDED: eMINDFUL, INC., QUALITY TARGET INDUSTRY TAX REFUND APPLICATION

ON MOTION by Commissioner Davis, SECONDED by Vice Chairman O'Bryan, the Board unanimously approved the eMindful, Inc., Quality Target Industry Tax Refund Application, as requested in the letter dated January 11, 2010.

14.B. COMMISSIONER BOB SOLARI, VICE CHAIRMAN

14.B.1. ECONOMIC DEVELOPMENT SUMMIT

Vice Chairman Solari reminded the public that the County would be holding an Economic Development Summit Meeting on Thursday, February 18, 2010. This meeting will be similar to last year, whereby the Economic Development portion of the meeting will be held from 9:00 a.m. to 12:00 noon, and the Goals and Strategic Vision will be held from 1:30 p.m. to 4:00 p.m. He thanked the City of Sebastian for holding this event, and encouraged everyone to attend.

14.C. COMMISSIONER WESLEY S. DAVIS

14.C.1. REQUEST FOR DISCUSSION (POSSIBLE MODIFICATION TO LEASE AGREEMENT REGARDING SOUTH COUNTY REGIONAL PARK)

Commissioner Davis, after providing background, requested Board consideration in modifying Provision 7.1 of Deputy Mark Smith's Lease Agreement (Pages 137 -143 in the Backup), at the South County Regional Park. Deputy Smith is preparing to retire from the

Sheriff's Department, but will stay in Reserve Deputy status. He wants to sell his manufactured home, and since he will no longer be an active member of the Sheriff's Department, he would not have a patrol car on the site, which poses a problem to the lease. Commissioner Davis explained that this would not be long-term, only until a qualified individual, who meets the County requirements, is in place. He requested the Board's permission to direct staff to negotiate an agreement with Deputy Smith.

Attorney Collins further clarified that Deputy Smith's lease agreement requires the tenant to have an assigned marked patrol car, and that the requirement would need to be waived in writing by the Board. He suggested staff bring back to the Board, a modification to the lease, waiving the requirement for a marked patrol car, but emphasized that the Board would need to deem it in the best interest of the County.

ON MOTION by Commissioner Davis, SECONDED by Commissioner Wheeler, the Board unanimously directed staff to speak with Deputy Smith in order to determine a timeframe and to consider waiving the marked patrol car requirement in Item 7.1 of the Lease Agreement.

14.D. COMMISSIONER JOSEPH E. FLESCHER - NONE

14.E. COMMISSIONER GARY C. WHEELER - NONE

15. SPECIAL DISTRICTS AND BOARDS

15.A. EMERGENCY SERVICES DISTRICT - NONE

15.B. SOLID WASTE DISPOSAL DISTRICT

The Chairman announced that immediately upon adjournment of the Regular Board of County Commission Meeting, the Board would reconvene as the Board of Commissioners of the Solid Waste Disposal District. Those Minutes are being prepared separately.

**15.B.1. WORK ORDER NO. 13 TO CAMP DRESSER & MCKEE INC. (CDM) FOR
ENGINEERING SERVICES WITH THE 2010 ANNUAL COMPLIANCE
MONITORING AND REPORTING**

**15.B.2. WORK ORDER NO. 14 TO CAMP DRESSER & MCKEE, INC. (CDM) FOR
ENGINEERING SERVICES WITH THE 2010 ANNUAL FINANCIAL REPORTS**

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 10:19 p.m.

ATTEST:

Jeffrey K. Barton, Clerk

Peter D. O'Bryan, Chairman

Minutes Approved: _____

BCC/LA/2010 Minutes