

JEFFREY K. BARTON
Clerk to the Board



INDEX TO MINUTES OF REGULAR MEETING

OF BOARD OF COUNTY COMMISSIONERS

FEBRUARY 15, 2011

1.	CALL TO ORDER.....	1
2.	INVOCATION	1
3.	PLEDGE OF ALLEGIANCE	1
4.	ADDITIONS/DELETIONS TO THE AGENDA/EMERGENCY ITEMS - NONE	2
5.	PROCLAMATIONS AND PRESENTATIONS	2
5.A.	PRESENTATION OF PROCLAMATION DESIGNATING INDIAN RIVER COUNTY AIRBOAT FRIENDLY	2
5.B.	PRESENTATION BY LISA KAHLE, MENTAL HEALTH COLLABORATIVE, REGARDING MENTAL HEALTH SYMPOSIUM TO BE HELD ON FEBRUARY 24, 2011	2
5.C.	PRESENTATION BY TONY YOUNG AND TOM GARVEY, INDIAN RIVER GENEALOGICAL SOCIETY, REGARDING POSTCARD HISTORY SERIES UPDATE	2
5.D.	PRESENTATION BY CHARLIE POPE, CHAIRMAN OF THE BOARD OF DIRECTORS OF THE YOUTH SAILING FOUNDATION, REGARDING THEIR FUNDRAISER TO BE HELD ON FEBRUARY 27 TH , 2011	3
6.	APPROVAL OF MINUTES - NONE	3

7.	INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION.....	3
7.A.	2011 ELECTION OF METROPOLITAN PLANNING ORGANIZATION CHAIRMAN AND VICE CHAIRMAN	3
8.	CONSENT AGENDA	3
8.A.	APPROVAL OF WARRANTS AND WIRES – JANUARY 28, 2011 TO FEBRUARY 3, 2011.....	4
8.B.	INDIAN RIVER COUNTY APPOINTMENTS TO THE ECONOMIC OPPORTUNITIES COUNCIL (EOC).....	4
8.C.	PERMISSION TO ADVERTISE FOR PUBLIC HEARING FOR AMENDMENT TO SECTION 100.03(4) OF THE INDIAN RIVER COUNTY CODE, CODIFYING AND PUBLISHING THE ORDINANCES TO READOPT THE CODE UP TO AND INCLUDING SUPPLEMENT 84 AS PUBLISHED BY THE MUNICIPAL CODE CORPORATION	5
8.D.	CHANGE ORDER NO. 1 – FINAL PAY AND RELEASE OF RETAINAGE, 47 TH STREET ROADWAY IMPROVEMENTS EAST OF US 1 TO TERMINUS POINT IRC PROJECT No. 0946 – BID No. 2010033	5
8.E.	CHANGE ORDER NO. 1 – FINAL PAY AND RELEASE OF RETAINAGE, 58 TH AVENUE ROADWAY MODIFICATIONS, IRC PROJECT No. 0550I, BID No. 2010034	6
8.F.	CHOOSE LIFE LICENSE PLATE FUNDING ANNUAL AUDIT	6
9.	CONSTITUTIONAL OFFICERS AND GOVERNMENTAL AGENCIES	7
9.A.1.	INDIAN RIVER COUNTY SHERIFF, DERYL LOAR - FORFEITURE TRUST FUND	7
10.	PUBLIC ITEMS.....	8
10.A.	PUBLIC HEARING(S)	8
10.A.1.	REQUEST FOR APPROVAL OF THE NEIGHBORHOOD STABILIZATION PROGRAM 3 (NSP3) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ABBREVIATED ACTION PLAN AND REQUEST FOR AUTHORIZATION FOR THE COMMUNITY DEVELOPMENT DIRECTOR TO MAKE APPLICATION FOR A NSP3 CDBG (LEGISLATIVE).....	8
10.B.	PUBLIC DISCUSSION ITEMS	11

10.B.1.	REQUEST TO SPEAK FROM JOE WIGGINS REGARDING SIDEWALK ON 11 TH STREET, S.W., AND SOUTH COUNTY RECREATION FACILITY.....	11
10.C.	PUBLIC NOTICE ITEMS	12
10.C.1.	NOTICE OF SCHEDULED PUBLIC HEARING MARCH 15, 2011: CONSIDERATION OF ORDINANCE TO TEMPORARILY SUSPEND IMPOSITION OF SEVERAL IMPACT FEES (LEGISLATIVE)	12
11.	COUNTY ADMINISTRATOR MATTERS - NONE.....	12
12.	DEPARTMENTAL MATTERS	13
12.A.	COMMUNITY DEVELOPMENT - NONE.....	13
12.B.	EMERGENCY SERVICES - NONE.....	13
12.C.	GENERAL SERVICES - NONE	13
12.D.	HUMAN RESOURCES - NONE	13
12.E.	HUMAN SERVICES - NONE	13
12.F.	LEISURE SERVICES - NONE	13
12.G.	OFFICE OF MANAGEMENT AND BUDGET.....	13
12.G.1.	HOUSING AUTHORITY – FINANCIAL REPORTING AND MANAGEMENT CHANGES	13
12.H.	RECREATION - NONE.....	16
12.I.	PUBLIC WORKS - NONE	16
12.J.	UTILITIES SERVICES.....	17
12.J.1.	PRESENTATION TO THE COMMISSION REGARDING WATER, WASTEWATER, AND RECLAIMED WATER	17
13.	COUNTY ATTORNEY MATTERS.....	17
13.A.	DEMOLITION LIENS	17
14.	COMMISSIONER ITEMS.....	18
14.A.	COMMISSIONER BOB SOLARI, CHAIRMAN	18
14.A.1.	COST OF A COMMISSIONER	18
14.B.	COMMISSIONER GARY C. WHEELER, VICE CHAIRMAN - NONE	18
14.C.	COMMISSIONER WESLEY S. DAVIS - NONE.....	18
14.D.	COMMISSIONER JOSEPH E. FLESCHER - NONE	18

14.E.	COMMISSIONER PETER D. O'BRYAN - NONE	18
15.	SPECIAL DISTRICTS AND BOARDS	18
15.A.	EMERGENCY SERVICES DISTRICT - NONE.....	18
15.B.	SOLID WASTE DISPOSAL DISTRICT	18
15.B.1.	APPROVAL OF MINUTES:	19
15.B.1.A.	MEETING OF NOVEMBER 2, 2010	19
15.B.1.B.	MEETING OF NOVEMBER 9, 2010	19
15.B.1.C.	MEETING OF NOVEMBER 16, 2010	19
15.B.1.D.	MEETING OF DECEMBER 7, 2010.....	19
15.B.2.	WORK ORDER NO. 15 – FINAL PAY TO CAMP DRESSER AND MCKEE FOR SURFACE WATER AND GROUNDWATER MONITORING AND EVALUATION – PHASE I	19
15.B.3.	FINAL PAY TO GEOSYNTEC FOR AMENDMENT TO WORK ORDER NO. 4 – ENGINEERING SERVICES FOR SEGMENT 3 PERMIT MODIFICATION FOR CO- DISPOSAL OF C&D DEBRIS.....	19
15.B.4.	FINAL PAY FOR WORK ORDER NO. 8 TO GEOSYNTEC CONSULTANTS, INC. FOR ENGINEERING SERVICES FOR PROCUREMENT OF LANDFILL GAS-TO-ENERGY PROJECT	19
15.C.	ENVIRONMENTAL CONTROL BOARD - NONE.....	19
16.	ADJOURNMENT	20

JEFFREY K. BARTON

Clerk to the Board



February 15, 2011

**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, February 15, 2011. Present were Chairman Bob Solari, Vice Chairman Gary C. Wheeler, Commissioners Wesley S. Davis, Joseph E. Flescher, and Peter D. O'Bryan. Also present were County Administrator Joseph A. Baird, County Attorney Alan S. Polackwich, Sr., and Deputy Clerk Leona Adair Allen.

1. CALL TO ORDER

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

2. INVOCATION

Pastor Roger Ball, Immanuel Church, delivered the Invocation.

3. PLEDGE OF ALLEGIANCE

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

4. ADDITIONS/DELETIONS TO THE AGENDA/EMERGENCY ITEMS
- NONE

5. PROCLAMATIONS AND PRESENTATIONS

5.A. PRESENTATION OF PROCLAMATION DESIGNATING INDIAN RIVER COUNTY
AIRBOAT FRIENDLY

Commissioner Davis read and presented the Proclamation to Daniel Emmons, President of the Indian River Airboat Association.

5.B. PRESENTATION BY LISA KAHLE, MENTAL HEALTH COLLABORATIVE,
REGARDING MENTAL HEALTH SYMPOSIUM TO BE HELD ON FEBRUARY
24, 2011

Lisa Kahle, Program Administrator for the Mental Health Collaborative, spoke about the program and its importance. She reminded the Board of the upcoming Mental Health Symposium scheduled for Thursday, February 24, 2011, from 2:00 p.m. to 4:15 p.m., in the County Commission Chambers.

5.C. PRESENTATION BY TONY YOUNG AND TOM GARVEY, INDIAN RIVER
GENEALOGICAL SOCIETY, REGARDING POSTCARD HISTORY SERIES
UPDATE

Tom and Nancy Garvey (Tony Young absent), Indian River Genealogical Society, used a PowerPoint presentation to introduce and promote their *Indian River County* postcard history series book. Mr. Garvey provided each Commissioner with their personal genealogical history, created by Genealogist Pam Cooper, who works at the Indian River County Main Library. He

also promoted the *Roots Magic* Workshop, scheduled for Saturday, March 26, 2011, at 10:00 a.m., where individuals can use genealogy software to search their family history.

5.D. PRESENTATION BY CHARLIE POPE, CHAIRMAN OF THE BOARD OF DIRECTORS OF THE YOUTH SAILING FOUNDATION, REGARDING THEIR FUNDRAISER TO BE HELD ON FEBRUARY 27TH, 2011

Charlie Pope, Chairman of the Board of Directors for the Youth Sailing Foundation, presented the Board with the history and goals of the foundation, and outlined the specifics of the cookout fundraiser scheduled for Sunday, February 27, 2011, from 11:00 a.m. to 4:00 p.m.

6. APPROVAL OF MINUTES - NONE

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

7.A. 2011 ELECTION OF METROPOLITAN PLANNING ORGANIZATION CHAIRMAN AND VICE CHAIRMAN

Noted for the record was the election of Commissioner Bob Solari as the Chairman, and Commissioner Peter O'Bryan as Vice Chairman of the Metropolitan Planning Organization for 2011.

8. CONSENT AGENDA

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

8.A. APPROVAL OF WARRANTS AND WIRES – JANUARY 28, 2011 TO FEBRUARY 3, 2011

ON MOTION by Vice Chairman Wheeler, SECONDED by Commissioner Davis, the Board unanimously approved the list of Warrants and Wires as issued by the Clerk to the Board for the time period of January 28, 2011 to February 3, 2011, as requested in the memorandum of February 3, 2011.

8.B. INDIAN RIVER COUNTY APPOINTMENTS TO THE ECONOMIC OPPORTUNITIES COUNCIL (EOC)

ON MOTION by Vice Chairman Wheeler, SECONDED by Commissioner Davis, the Board unanimously approved the appointment of the following individuals to the Economic Opportunities Council (EOC) for a one-year term: Ms. Juelie Perry, Mr. Reuben Lane, and Mr. Larry Wilson, as requested in the memorandum of January 9, 2011.

8.C. PERMISSION TO ADVERTISE FOR PUBLIC HEARING FOR AMENDMENT TO SECTION 100.03(4) OF THE INDIAN RIVER COUNTY CODE, CODIFYING AND PUBLISHING THE ORDINANCES TO READOPT THE CODE UP TO AND INCLUDING SUPPLEMENT 84 AS PUBLISHED BY THE MUNICIPAL CODE CORPORATION

ON MOTION by Vice Chairman Wheeler, SECONDED by Commissioner Davis, the Board unanimously authorized staff to advertise for a Public Hearing on March 8, 2011, to amend Section 100.03(4) of the Indian River County Code, as recommended in the memorandum of February 1, 2011.

8.D. CHANGE ORDER NO. 1 – FINAL PAY AND RELEASE OF RETAINAGE, 47TH STREET ROADWAY IMPROVEMENTS EAST OF US 1 TO TERMINUS POINT IRC PROJECT No. 0946 – BID No. 2010033

ON MOTION by Vice Chairman Wheeler, SECONDED by Commissioner Davis, the Board unanimously approved Change Order No. 1 and payment to Clinton Barker Land Development, LLC, Application for Payment No. 5, dated January 23, 2011, final payment and release of retainage in the amount of \$9,453.19, as recommended in the memorandum of February 1, 2011.

**8.E. CHANGE ORDER NO. 1 – FINAL PAY AND RELEASE OF RETAINAGE, 58TH
AVENUE ROADWAY MODIFICATIONS, IRC PROJECT NO. 0550I, BID NO.
2010034**

ON MOTION by Vice Chairman Wheeler, SECONDED by Commissioner Davis, the Board unanimously approved Change Order No. 1 and payment 7to SPS Contracting, Inc., Application for Payment No. 3, dated January 25, 2011, final payment and release of retainage in the amount of \$154,252.73, as recommended in the memorandum of January 25, 2011.

8.F. CHOOSE LIFE LICENSE PLATE FUNDING ANNUAL AUDIT

ON MOTION by Vice Chairman Wheeler, SECONDED by Commissioner Davis, the Board unanimously approved the Annual Choose Life Specialty License Plate Report, and authorized the Chairman to execute the Report for submittal to the Department of Highway Safety and Motor Vehicles, as recommended in the memorandum of February 8, 2011.

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

9. CONSTITUTIONAL OFFICERS AND GOVERNMENTAL AGENCIES

9.A.1. INDIAN RIVER COUNTY SHERIFF, DERYL LOAR - FORFEITURE TRUST FUND

Sheriff Deryl Loar provided a brief background on the Florida Contraband Forfeiture Act, which requires that no less than 15% of fiscal year forfeiture proceeds be expended or donated to support the operation of drug treatment, drug abuse education, drug prevention, crime prevention, safe neighborhood, or school resource officer programs. He requested the proceeds be expended to the local nonprofits as listed on pages 46 and 47 of the Agenda Packet.

ON MOTION by Commissioner O'Bryan, SECONDED by Vice Chairman Wheeler, the Board unanimously approved that \$10,522.28 from the Law Enforcement Trust Fund be used to support the following programs and agencies: (1) \$2,000.00 to the 2-1-1 Palm Beach/Treasure Coast Agency; (2) \$2,522.28 to support Crime Stoppers of the Treasure Coast; (3) \$1,000.00 to A Child is Missing; (4) \$1,000.00 to support the Neighborhood Watch Program; (5) \$1,500 to the Substance Awareness Council; \$1,500 to the Mental Health Collaborative; and \$1,000 to the annual Florida Missing Children's Day ceremony; all as requested in the letter of February 7, 2011.

10. PUBLIC ITEMS

10.A. PUBLIC HEARING(S)

10.A.1. REQUEST FOR APPROVAL OF THE NEIGHBORHOOD STABILIZATION

PROGRAM 3 (NSP3) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

ABBREVIATED ACTION PLAN AND REQUEST FOR AUTHORIZATION FOR

THE COMMUNITY DEVELOPMENT DIRECTOR TO MAKE APPLICATION FOR

A NSP3 CDBG (LEGISLATIVE)

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

Community Development Director Bob Keating reviewed the memorandum dated February 8, 2011, providing a brief introduction, background, analysis and recommendation relating to the Neighborhood Stabilization Program 3 (NSP3) Community Development Block Grant (CDBG) Abbreviated Action Plan. He also highlighted the components and process involved with preparing and submitting the Abbreviated Action Plan to the Department of Housing and Urban Development (HUD).

The Chairman opened the Public Hearing. There being no speakers, the Chairman closed the Public Hearing.

MOTION WAS MADE by Vice Chairman Wheeler,
SECONDED by Commissioner Davis, to deny staff's
recommendation to approve the proposed Abbreviated
Action Plan and Resolution.

Vice Chairman Wheeler expressed his reasons for not supporting the recommendation, believing it was time to say, “no to government grants,” so taxes would stop increasing, and the money sent to Washington, DC would stop being returned in the form of government grants. He said if the motion fails, he would like to send a resolution and letter to the Florida Senators (Bill Nelson and Marco Rubio), and Congressman Posey, asking that if Indian River County does not apply for this money, that it will not go to another County.

A brief discussion followed, during which Director Keating addressed Commissioners’ concerns on administrative costs, funding for various programs, and the application submittal date.

Andy Bowler, Habitat for Humanity, said the money had already been allocated for Indian River County, and refusing it would only send it elsewhere, which would deprive our communities from twenty to thirty rehabbed homes. He indicated that the NSP3 is a different entity, and believed that accepting the grant money would invigorate the neighborhoods that have been suffering.

Discussion ensued regarding the budget, the crisis of the nation, setting a standard, stabilizing neighborhoods, foreclosed houses, and the benefits of this proposed application.

Louise Hubbard, Coalition for Attainable Homes, Treasure Coast Homeless Services Council, spoke about how her organization’s participation in the NSP1 program was very successful, that all dollars were expended efficiently, and that they successfully met the audit requirement.

Joe Wiggins, 895 11th Street, S.W., Vero Beach, noticed that since Habitat for Humanity has been building homes, the neighborhood is looking better and people are respecting it more. He supported the grant and the assistance of affordable housing, feeling this would help to push the drug dealers out of the neighborhood.

Todd Heckman, Chairman of the Board of Indian River Habitat for Humanity, asked the Board to consider “return on investment” whereby \$1.5 million is invested now, bringing a return on revenue in the form of taxes and jobs, and money spent in our community.

Renee Renzi, Waverly Place, agreed with Vice Chairman Wheeler’s concerns but thought this issue should be fought on a higher level.

Director Keating explained the difference between the NSP1 and the NSP3 programs.

Commissioner Flescher felt this was an opportunity to help local citizens, and that turning down the grant would not send a clear message to Washington. He wanted to utilize the funding to place as many people that would not otherwise be placed into affordable homes.

Chairman Solari did not think that turning this money back is taking the moral high ground. He felt the battle on debt must be joined, but did not think this was the appropriate place to join the battle. He believed staff made the right recommendation, and stressed the importance of spending the taxpayer’s money in a fiducially, responsible manner.

The Chairman CALLED THE QUESTION. Motion FAILED by a 2-3 vote (Commissioners Flescher, O’Bryan, and Solari opposed).

ON MOTION by Commissioner Flescher, SECONDED by Chairman Solari, the Board by a 3-2 vote (Commissioners Davis and Wheeler opposed), approved:
(1) **Resolution 2011-010**, authorizing the Community Development Director to make application to the Federal Department of Housing and Urban Development for a Neighborhood Stabilization Program 3 Community Development Block Grant for Federal Fiscal Year 2010-

2011; and (2) the proposed Abbreviated Action Plan, as requested in the memorandum dated February 8, 2011.

The Chairman called a break at 10:29 a.m. and reconvened the Meeting at 10:39 a.m., with all members present.

10.B. PUBLIC DISCUSSION ITEMS

10.B.1. REQUEST TO SPEAK FROM JOE WIGGINS REGARDING SIDEWALK ON 11TH STREET, S.W., AND SOUTH COUNTY RECREATION FACILITY

Joe Wiggins, 895 11th Street, S.W., Vero Beach, voiced concerns over the lack of a sidewalk on 11th Street. He worried about pedestrian safety because there is no place to walk along the street.

Chairman Solari explained that the money for a sidewalk was part of a re-milling project, from the Florida Department of Transportation, which gives the County no choice as to where the sidewalks should be. He said there are many areas in the County where sidewalks are needed, and if given a choice, they would have already been designated.

Commissioner O'Bryan informed Mr. Wiggins that at the January 18, 2011, Board of County Commission Meeting, the Board had directed the Public Works Department to install a stop sign that would slow traffic. He also reiterated that the sidewalk cannot be installed until all property owners along 11th Street, S.W. have dedicated right-of-way property to the County.

Public Works Director Chris Mora conveyed that a midblock, all-way stop at 12th Avenue, between 18th Avenue and 9th Court, has shown promise in slowing traffic. He said speed studies were conducted and staff is currently awaiting the results.

Mr. Wiggins disclosed that he had a petition of the individuals that would be willing to sign-off and give the County right-of-way for the sidewalk, but he was having difficulty obtaining names and addresses of those who are not local.

Discussion ensued regarding the lack of sidewalks in the County and limited funds.

Mr. Wiggins also had concerns over South County Recreation Park, and children not having a place to go during inclement weather. He spoke about funds that were donated to build a community center in the park, and wanted to know why nothing has been built.

County Administrator Joseph Baird was not aware of any donations for this building. He said the County purchased the park, developed it, and later discussed building a gymnasium, but the money set aside was not enough, so it was postponed due to operating costs, like most other capital projects.

NO BOARD ACTION REQUIRED OR TAKEN

10.C. PUBLIC NOTICE ITEMS

10.C.1. NOTICE OF

10.C.1. NOTICE OF SCHEDULED PUBLIC HEARING MARCH 15, 2011:

**CONSIDERATION OF ORDINANCE TO TEMPORARILY SUSPEND IMPOSITION
OF SEVERAL IMPACT FEES (LEGISLATIVE)**

The Chairman read the notice into the record.

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

12.G.1. HOUSING AUTHORITY – FINANCIAL REPORTING AND MANAGEMENT CHANGES

Management and Budget Director Jason Brown, recapping his memorandum dated February 8, 2011, provided background and analysis relating to how the Indian River County Housing Authority is being operated, the need to remove the condition for the Housing Authority to be presented as a discretely presented component unit for financial reporting purposes, the need to change the close relationship, and to make these changes become effective on April 1, 2011. He clarified that the changes would not end the Country's financial support, but would change the manner in which the financial support would be provided. He stressed grave concerns and urgency over this matter, and recommended the Board approve the six actions listed on page 82 and 83 of the Agenda Packet.

Administrator Baird concurred with Director Brown's concerns. He further pointed out that the Housing Authority should be a "stand alone" independent agency that is accountable from the bottom up. He recommended that the Clerk of Court Finance Department stop conducting the Housing Authority's accounting since it is done on a voluntary basis, and is consuming so much time.

Discussion ensued regarding how this situation historically started, grants and loans given to the Housing Authority for renovation of the two Gifford apartment complexes (Orangewood Park and Victory Park), and the amount of time that the Finance Director spends on the accounting function.

The Chairman opened the floor to public comments.

Todd Heckman, newly appointed Chairman of the Indian River Public Housing Authority, outlined the events that took place as he saw them. He felt the goal of the Housing Authority should be to become an autonomous entity. He wanted time to explore the issues, and to allow dialogue between the Housing Authority, United States Department of Agriculture (USDA), and the County, so a program could be put into place that would suit everyone, not pulling the plug prematurely by April 1, 2011. He believed the problem started when the USDA required a third party manager be brought in to run daily operations of the Orangewood Park and Victory Park apartment complexes, because there were issues that were not officially addressed. Mr. Heckman stated that this needs to be addressed from the County to the Housing Authority, then to the USDA because the contract is between them. He asked for the opportunity to go before the Housing Authority Board to outline the management company's concerns, the County's concerns, and to discuss possible options.

Chairman Solari wanted to know how long it would take to go through the process to become an autonomous unit; Mr. Heckman said it could take a week because he would need to build a financial plan first.

A lengthy discussion ensued regarding: (1) moving the dead line date from April 1st to April 15th to work out a means of the Housing Authority managing its own finances without dependence on the County; (2) the urgency to resolve this situation; (3) the meeting held on January 27, 2011 where County staff, the Clerk of the Court staff, the Housing Authority Director, and USDA representatives met to discuss a plan of action to resolve accounting and management issues; (4) protecting the 145 families in the apartment complexes; (5) the Housing Authority's budget; (6) the USDA's lack of involvement; and (7) the advantages and disadvantages for the County's involvement.

Commissioner O'Bryan suggested this item be tabled until the March 1, 2011, Board of County Commission meeting, to allow Mr. Heckman time to conduct his research.

MOTION WAS MADE by Commissioner Davis, SECONDED by Vice Chairman Wheeler, to approve staff's recommendation, and to postpone the implementation deadline from April 1, 2011, to April 15, 2011, with the option to extend, if needed.

Chief Deputy Jeffrey Smith clarified that the Finance Department had been willing to do the accounting, but the USDA would not give the Clerk's Office authority to do it correctly; therefore, they no longer wish to be involved.

Ramona Nelson, President of Nelson and Associates, presented her arguments in opposition to earlier comments, explained the circumstances surrounding the altered check issue, and read from a draft audit report (on file) that she will be providing to the Housing Authority Board.

Finance Director Diane Bernardo and Director Brown spoke about the findings of the audit; the annual and heavily audited Section 8 Program; the Housing Authority having a no personal check acceptance policy; internal control deficiencies; and the audit findings for the 2008 and 2009 Financial Reports.

Freddie Wolfork, thanked the Commissioners for meeting with the various entities to work out the specifics, and for extending the timeframe to April 15, 2011.

The Chairman CALLED THE QUESTION and the Motion carried unanimously. The Board approved: (1) the changes as specified and recommended on pages 82 and 83 of the Agenda Packet (with the exception of a final decision on Section 8), and; (2) to postpone the implementation deadline from April 1, 2011 to April 15, 2011, with the option to extend, if needed.

The Chairman called a break at 12:28 p.m. and reconvened the Meeting at 12:38 p.m., with all members present.

12.H. RECREATION - NONE

12.I. PUBLIC WORKS - NONE

12.J. UTILITIES SERVICES

**12.J.1. PRESENTATION TO THE COMMISSION REGARDING WATER, WASTEWATER,
AND RECLAIMED WATER**

Director of Utility Services Erik Olson gave an overview of the presentation (on file), that he will be introducing at this evening's meeting with the Mayor and City of Vero Beach, regarding Indian River County Utilities.

13. COUNTY ATTORNEY MATTERS

13.A. DEMOLITION LIENS

Deputy County Attorney Bill DeBaal recapped his memorandum dated January 24, 2011, regarding two parcels of property with single-family structures that were recently demolished. He conveyed that the next step in the process is to file a lien against each property for the cost of the demolition. He acknowledged that the property owners, Bryan Baclaski, Carrie Copeland, and Lillian Cleare Perry, were all notified of this action.

ON MOTION by Commissioner O'Bryan, SECONDED by Vice Chairman Wheeler, the Board unanimously approved the lien amounts, and authorized the Chairman to execute the liens for recordation in the public records, as recommended in the memorandum of January 24, 2011.

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

14. COMMISSIONER ITEMS

14.A. COMMISSIONER BOB SOLARI, CHAIRMAN

14.A.1. COST OF A COMMISSIONER

Chairman Solari, using an overhead slide (on file), displayed and reviewed the Board of County Commissioners' salaries and benefits for fiscal year 2010-2011.

Richard Oujevok, 1871 Sand Dollar Lane, sought and received clarification regarding the Board's retirement benefits and contribution plan.

14.B. COMMISSIONER GARY C. WHEELER, VICE CHAIRMAN - NONE

14.C. COMMISSIONER WESLEY S. DAVIS - NONE

14.D. COMMISSIONER JOSEPH E. FLESCHER - NONE

14.E. COMMISSIONER PETER D. O'BRYAN - 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, the Board would reconvene as the Board of Commissioners of the Solid Waste Disposal District. Those Minutes are being prepared separately.

15.B.1. APPROVAL OF MINUTES:

15.B.1.A. MEETING OF NOVEMBER 2, 2010

15.B.1.B. MEETING OF NOVEMBER 9, 2010

15.B.1.C. MEETING OF NOVEMBER 16, 2010

15.B.1.D. MEETING OF DECEMBER 7, 2010

**15.B.2. WORK ORDER NO. 15 – FINAL PAY TO CAMP DRESSER AND MCKEE
FOR SURFACE WATER AND GROUNDWATER MONITORING AND
EVALUATION – PHASE I**

**15.B.3. FINAL PAY TO GEOSYNTEC FOR AMENDMENT TO WORK ORDER NO. 4 –
ENGINEERING SERVICES FOR SEGMENT 3 PERMIT MODIFICATION FOR
CO-DISPOSAL OF C&D DEBRIS**

**15.B.4. FINAL PAY FOR WORK ORDER NO. 8 TO GEOSYNTEC CONSULTANTS,
INC. FOR ENGINEERING SERVICES FOR PROCUREMENT OF LANDFILL
GAS-TO-ENERGY PROJECT**

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 1:14 p.m.

ATTEST:

Jeffrey K. Barton, Clerk

Bob Solari, Chairman

Minutes Approved: _____

BCC/LA/2011 Minutes