

JEFFREY K. BARTON
Clerk to the Board



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OF BOARD OF COUNTY COMMISSIONERS
OF JULY 12, 2011

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JEFFREY K. BARTON

Clerk to the Board



July 12, 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, July 12, 2011. Present were Chairman Bob Solari, Vice Chairman Gary C. Wheeler, and 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 Maria Suesz.

1. CALL TO ORDER

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

2. INVOCATION

Deputy Teddy Floyd, Indian River County Sheriff's Department, delivered the Invocation.

3. PLEDGE OF ALLEGIANCE

Commissioner O'Bryan led the Pledge of Allegiance to the Flag.

4. ADDITIONS/DELETIONS TO THE AGENDA/EMERGENCY ITEMS

Chairman Solari requested the following changes to today's Agenda:

MOVE: ITEM 10.A.1 - REVISED PAIN MANAGEMENT CLINIC ORDINANCE – IN LIGHT OF NEW STATE LEGISLATION, FOLLOWING ITEM 10.A.2 - COUNTY COMMISSIONER DISTRICTS – PROPOSED 2011 REDISTRICTING PLAN

ON MOTION by Vice Chairman Wheeler, SECONDED by Commissioner Flescher, the Board unanimously approved the Agenda, as amended.

5. PROCLAMATIONS AND PRESENTATIONS

5.A. PRESENTATION OF PROCLAMATION DESIGNATING JULY 2011 AS MARINE DEBRIS REMOVAL MONTH IN INDIAN RIVER COUNTY

Commissioner Davis read and presented the Proclamation to Captain Don Voss, who announced that volunteers for cleanup may go to the website www.marinecleanupinitiativeinc.org for further information.

6. APPROVAL OF MINUTES

6.A. REGULAR MEETING OF JUNE 14, 2011

The Chairman asked if there were any corrections or additions to the Minutes of the Regular Meeting of June 14, 2011. There were none.

ON MOTION by Commissioner O'Bryan, SECONDED by Commissioner Flescher, the Board unanimously approved the Minutes of the Regular Meeting of June 14, 2011, as written.

**7. INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS
NOT REQUIRING BOARD ACTION - NONE**

8. CONSENT AGENDA

8.A. APPROVAL OF WARRANTS AND WIRES – JUNE 23, 2011 TO JUNE 30, 2011

ON MOTION by Commissioner Flescher, SECONDED by Commissioner O’Bryan, the Board unanimously approved the list of Warrants and Wires as issued by the Clerk to the Board for the time period of June 23, 2011 to June 30, 2011, as requested in the memorandum of June 30, 2011.

8.B. CHANGE ORDER NO. 1 – RELEASE OF RETAINAGE 8TH STREET SIDEWALK IMPROVEMENTS FROM U. S. 1 TO 6TH AVENUE, IRC PROJECT NO. 0744

ON MOTION by Commissioner Flescher, SECONDED by O’Bryan, the Board unanimously approved Change Order No. 1 and payment of Melvin Bush Construction, Inc. Application for Payment No. 2 in the amount of \$1,548.89 for release of retainage, as recommended in the memorandum of June 27, 2011.

8.C. REQUEST TO ENTER INTO A REVISED INTERLOCAL AGREEMENT WITH THE CITY OF VERO BEACH FOR THE AVIATION BOULEVARD INTERMODAL ROADWAY IMPROVEMENT PROJECT

ON MOTION by Commissioner Flescher, SECONDED by Commissioner O'Bryan, the Board, after considering the revised Interlocal Agreement with the City of Vero Beach regarding the Aviation Boulevard Intermodal Roadway Improvement Project, approved and authorized the Chairman to execute the revised Agreement, as recommended in the memorandum of July 5, 2011.

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

8.D. DEDICATION OF FPL EASEMENT AND EXECUTION OF FPL UNDERGROUND DISTRIBUTION FACILITIES INSTALLATION AGREEMENT FOR CONSTRUCTION OF UNDERGROUND CABLE AND CONDUIT REQUIRED FOR ELECTRICAL POWER TO NORTH COUNTY RECLAIMED WATER STORAGE TANK & REPUMP FACILITY

ON MOTION by Commissioner Flescher, SECONDED by Commissioner O'Bryan, the Board unanimously: (1) approved and authorized the Chairman to execute the Utility Easement and Underground Distribution Facilities Installation Agreement (UDFIA) with Florida Power & Light (FPL); and (2) authorized the County Attorney to record the executed easement, as presented, and as recommended in the memorandum of June 30, 2011.

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

9. CONSTITUTIONAL OFFICERS AND GOVERNMENTAL AGENCIES - NONE

10. PUBLIC ITEMS

10.A. PUBLIC HEARINGS

10.A.1. REVISED PAIN MANAGEMENT CLINIC ORDINANCE – IN LIGHT OF NEW STATE LEGISLATION (LEGISLATIVE)

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

Clerk's Note: Item 10.A.1. was heard following Item 10.A.2. and is placed here for continuity purposes.

County Attorney Alan Polackwich, Sr. presented a revised permanent Pain Management Clinic Ordinance for adoption by the Board incorporating the necessary changes that were recently passed into law by the State, as he clearly defined in his memorandum dated July 1, 2011. He advised that an additional change in the new Florida State law merited further discussion by the Board. This law exempted pain management clinics from State registration that are wholly owned and operated by certain pain specialty physicians. He recalled that on July 14th, the Board reached a consensus not to exempt those clinics from requiring a permit, but tabled the decision whether to provide an abbreviated application process because of a 2-2 split vote. He pointed out that the proposed revised ordinance was drafted to include the abbreviated application process.

The Chairman opened the Public Hearing.

Theresa Tolle, a Pharmacist from 7746 Bay Street Pharmacy and Home Health Care in Sebastian, was interested in controlling the problems on the street. Her main concern was having the requirement by this ordinance to dispense no more than 20% of the prescriptions filled during

a 30-day period, advising that there are more restrictions at the State level. She also pointed out additional requirements in the ordinance may not be necessary with the new requirements that became law by House Bill 7985, effective July 1, 2011. She remained available to questions from the Board.

Vice Chairman Wheeler thought Ms. Tolle made a good point and he sought legal advice as to how confusing and inconsistent our ordinance may be in this aspect of the State law.

Attorney Polackwich provided a brief background, explaining that when they came up with the 20% they were not sure how efficiently they could enforce it, and the State Legislature did not address pharmacies clearly then as they have today. He did not see a huge problem in eliminating that from the ordinance.

Vice Chairman Wheeler thought the number imposed by the Legislature may work more fairly than the 20%.

Ms. Tolle continued to address the Board regarding hospital regulations and hospice.

Commissioner O'Bryan wanted legal advice as to a solution.

Discussion continued among the Commissioners and Ms. Tolle who pointed out that she does not want to have to turn away a legitimate patient.

Pharmacist Gregory DeCrescenzo at Perkins Indian River Pharmacy, wanted to make it clear that pill mills are a big problem, and he mentioned that his pharmacy has been robbed twice. He explained his type of pharmacy and how he could be challenged by the 20% number. He believed the hospice program would definitely be affected also, but he thought there were enough protections now to do the tracking and protect what they have in place.

The Chairman closed the Public Hearing.

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously approved to delete from the proposed Ordinance the first sentence in Section 315.07, page 50, regarding 20% of the prescriptions filled at a pharmacy, and delete the proviso that dictated where the 20% would not apply.

A SECOND MOTION WAS MADE by Commissioner Davis, SECONDED by Chairman Solari, to approve the abbreviated form.

Discussion ensued by each Commissioner who shared their concerns and opinions regarding the difference between having the abbreviated form and the extended application form. Commissioner Davis said he would like to evaluate this issue again in six months.

The Chairman CALLED THE QUESTION and by a 3-2 vote (Commissioners Flescher and O'Bryan opposed), the Board: 1) approved the abbreviated permit application form; and 2) adopted the proposed **Ordinance 2011-006**, eliminating the criteria of 20% in the dispensing of controlled substance by pharmacies, and deleting the proviso in Section 315.07; amending Chapter 315 of the Code of Indian River County entitled "The Indian River County Pain Management Clinic and Controlled Substances Ordinance"; regulating and prohibiting certain activities relating to the operation of certain pain management clinics and pharmacies which prescribe or dispense controlled substances; and providing for severability, a general repealer and an effective date.

Chairman Solari called for a recess at 10:31 a.m. and reconvened the meeting at 10:42 a.m. with all members present.

10.A.2. COUNTY COMMISSIONER DISTRICTS – PROPOSED 2011
REDISTRICTING PLAN

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

Attorney Polackwich announced that this was the first of four Public Hearings to discuss redistricting. He presented the proposed written redistricting plan, including the changes as discussed at the Board's June 21, 2011 meeting. He stated the purpose of the plan was to set forth criteria for staff to use to reconfigure the districts and also serve as an informational document for the public. He reviewed the changes of narrowing the deviation between the largest district and the smallest district down to a 6% spread, removing the School Board criteria that the districts shall try to follow school boundaries, and added the criteria that municipalities shall be included in a single district, instead of two districts.

Discussion ensued by Commissioner Flescher who did not believe that one District for a city would be obtainable, particularly in the City of Sebastian.

Attorney Polackwich responded that nothing is mandatory, advising that the only Constitutional criteria was the Districts be contiguous and as equal in population as practicable. He pointed out that the County Districts are not like Federal or State Districts where representatives are elected by voters in their districts. Here everyone is elected at large by all County voters.

Vice Chairman Wheeler felt the Board was taking a very simple process and making it difficult, but Chairman Solari disagreed. He felt the moment the Board did not take something seriously, someone else would, and he congratulated Attorney Polackwich for his demonstration of clarity on this issue and in getting the Board off to a good start.

Commissioner O'Bryan agreed that this would be an interesting and relatively simple process and mentioned that the Board was considering only the total number of heads-in-beds.

The Chairman opened the Public Hearing.

Representative Debbie Mayfield, District 29, briefed the Board that thirty State hearings are scheduled for the purpose of obtaining public input. She explained how House members are divided into four committees, their roles, and the criteria in redistricting at the State level, adding that this will be the most open and transparent process the State has ever seen. She stated they will not be drawing districts to favor any particular party; nor will they be drawing districts to keep current incumbents in office. She also discussed some ideas with the Chambers of Commerce on how they would like our district to look, and came up with the idea to keep all of Indian River County (138,000 population), and splitting 8,000 of the population between St. Lucie and Brevard Counties, so the representative would be part of the delegation in all three counties, giving Indian River more support in each district. She asked that anyone who had comments or questions to call the State office or visit www.mybuilder.gov, where they could view the breakdown. She remained available for questions.

Richard Gilmore, City of Sebastian City Council, believed the City of Sebastian would have a problem with the criteria (7) regarding municipalities being served by one Commissioner, and he did not want to see the City of Sebastian marginalized. He suggested by shrinking some of the districts a little bit, they could balance out the districts. It would not be a huge change, but it would be fair.

Commissioner O'Bryan asked Mr. Gilmore to spread the word and encourage residents to attend the Public Hearing scheduled on September 20th in the City of Sebastian.

Chairman Solari asked Mayor Kramer, City of Vero Beach, to also mention to his City Council to encourage as many as possible of Vero Beach Citizens to attend one of the Public Hearings.

Tom Hill, Resident of the City of Sebastian, urged the Board when they are drawing the district lines to give some thought to the agricultural land and the problems they face in the County in order for them to have a representative that understands their problems.

Ruth Sullivan, 1215 Indian River Drive, Sebastian, stated she had been in politics for many years and asked the Board to be realistic, pointing out that representatives elected in an area are more sensitive to the issues in that particular area, and that she was not happy to hear that her area (Sebastian) would be redistricted from two commissioners to one.

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

Chairman Solari reminded everybody that the Board will be holding three more Public Hearings regarding this issue.

MOTION WAS MADE by Commissioner O'Bryan, SECONDED by Commissioner Flescher, to eliminate the criteria (7) that Municipalities shall be included within a single district and move forward with the other criteria as written.

Under discussion, Commissioner Davis commented that he would like to see clearer defined boundaries.

The Chairman CALLED THE QUESTION and the Motion carried unanimously.

10.B. PUBLIC DISCUSSION ITEMS

10.B.1. REQUEST TO SPEAK FROM ASSET RESEARCH & RECOVERY REGARDING IMPACT FEE REFUNDS

Charlie Wilson, Asset Research and Recovery, Inc. was accompanied by two people on his team, **Annabel Robertson**, who reviewed the legal aspects of impact fees, and **Steven Deardorff**, who explained the aspects of Fund 101 traffic impact fee benefits of nine districts, in a five part presentation.

Mr. Wilson discovered multiple refunds held by Indian River County that should have been returned to the citizens of Indian River County. He made it clear that many people would find it impossible to find these funds on their own. He displayed a Chart (Fund 101) showing the Board that there are, in fact, impact fees available in the past, currently, and in the future in Indian River County, and he showed that a system mechanism was in place that discourages citizens from collecting refunds that are due and have been promised to them.

Mr. Wilson addressed the following issues for future discussion:

- Nexus of proof vs. good idea
- Capacity for new residents for impact they cause
- Burden of proof to Indian River County
- Accounting for interest accrued/income
- Expenditures not expended correctly must be returned
- 6 years or 6 years and 1 quarter inconsistencies within the Code
- New Administrative rules inconsistent with Indian River County policy

In summary, **Mr. Wilson** requested that this issue not affect the General Fund or employees' salaries. He pleaded to the Board to reopen the application window allowing property owners to apply for a refund from Fund 101, and recommended that the Board waive the \$200 request for refund fee, or at least charge the \$200 only upon the issuance of the refund.

Administrator Joseph Baird responded to Mr. Wilson's presentation by explaining that the creation of Fund 101 was when impact fees were established in 1986, and advised that the Chart Mr. Wilson displayed was the County's Chart that currently is made available monthly on the County website. He acknowledged that there are funds were in the account, and that the County has not expended any of them. With another look at the Chart he was able to show that the County collected \$25 million in impact fees and spent \$27 million with the interest income, and stated that they still have an obligation to widen 17th Street intersection. He said that most of the \$3 million came from big builders who had to complete contracts before the refund would be made. Administrator Baird had no problem with waiving the \$200 refund request fee, if that was

the desire of the Board, and he explained that he did not have the authority to circumvent an Ordinance.

The Chairman opened the floor to the public.

Tim Zorc, Treasure Coast Builders Association, disclosed his relationship with Asset Recovery dealing with them in the building community. He admitted that he never read the refund terminology clearly, which was a big mistake on his part. He wanted to know what prompted the January 13, 2011 change to put different restrictions on a refund policy. He noticed that very few people who applied for a refund had paid the \$200 fee, and he questioned why it was inconsistent. He saw a lot of issues that needed clarification, even around the State, on how a refund is actually paid.

Deborah Sealey, an employee of Asset Research and Recovery, said that she handles correspondence, and discussed individual questions received from different types of the public, mostly seniors, pointing out the lack of knowledge of what is an impact fee, and they cannot conceive how they would receive something back. She told the Board that Asset Research has a responsibility to the people they represent, and the Board has responsibility to everyone and requested the Board to reopen the refund period and return those refunds to those entitled to it.

Keith Kite, 1045 Winding River Road, Vero Beach, agreed with Administrator Baird, but he also agreed that citizens cannot track the impact fees. He just realized that he has a \$1,400 refund from when he built his house in District 2 in 1997. Although he tries to track his impact fees, he could not find it.

Clerk's Note: At this point in the meeting Mr. Mensing diverged from the subject Item 10.B.1. to announce that he had to leave, and he asked that his Item 10.B.2. be postponed until the next Board meeting. The Chairman acknowledged his request.

Chairman Solari asked for comments from the Commissioners.

Questions were posed to staff whereby the Board learned that the funds could be allocated anywhere in the old District 2, and that the acquisition of a right-of-way has been holding up the 17th Street intersection.

Charlie Wilson debated the matter, with input from Ms. Robertson, that the Ordinance limits the funds to be used only on County roads, and that 17th Street was a State road that never falls below Level of Service D to warrant a widening project.

Administrator Baird clarified that they are very careful not to use impact fees; instead they use the gas tax.

Chairman Solari defined the two recommendations made by Mr. Wilson and his staff for the Board

Discussion ensued by Director of Management and Budget Jason Brown who commented on the activity from the old 101 Fund, and the six-year requirement. Administrator Baird discussed concurrency certificates, and vouched that he followed the Ordinance and disagreed totally with Mr. Wilson.

Mr. Wilson and Ms. Robertson debated the issue further.

Chairman Solari directed the County Attorney to look into the matter.

Renee Renzi, 340 Waverly Place, inquired how someone would know the amount of impact fees they paid, and with whom they should apply for a refund.

Dale Simchick, Sebastian, Florida, wanted to make sure that the public was aware there there also are refunds in utilities, and she asked that those refunds be posted, as well.

Mr. Deardorff posed questions to Director Brown regarding procedures the County follows in allocating impact fee funds.

Mr. Wilson wanted to address the issue that the interest was paid based on the impact fee revenues, and stated that his position was that the County cannot carry forward the interest.

Chairman Solari clarified the direction that he believed the Board should take.

MOTION WAS MADE by Commissioner O'Bryan, SECONDED by Commissioner Flescher, to direct the County Attorney to review issues brought up today and to report back to the Board.

Vice Chairman Wheeler agreed with the Motion and also wanted to revisit and cleanup the Ordinance.

The CHAIRMAN CALLED THE QUESTION and the Motion carried unanimously.

ON MOTION by Vice Chairman Wheeler, SECONDED by Commissioner Davis, the Board unanimously directed staff to review the impact fee Ordinance, to modify the language to provide some consideration that would benefit the individual homeowners, and secondly devise a way to track the expiration dates of impact fees and provide notice to individuals.

Chairman Solari called for a recess at 12:14 p.m. and reconvened the meeting at 12:24 p.m. with all members present.

10.B.2. REQUEST TO SPEAK FROM FRED MENSING REGARDING COUNTY COMMISSIONERS HAVING OR NOT HAVING FULL TIME STAFF ASSISTANT, AND PERMIT & LICENSE ON 60' R/W PRIOR TO WORK BEING PERFORMED BY C. N. KIRRIE - POSTPONED

This Item was postponed until the next Board of County Commission meeting at the request of Mr. Mensing. See Item 10.B.1.

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 - NONE

12.J. UTILITIES SERVICES

**12.J.1. AMENDMENT NO. 1 TO WORK ORDER NO. 13 WITH MASTELLER AND
MOLER, INC. FOR DESIGN SERVICES ASSOCIATED WITH SR 510 REUSE
MAIN EXTENSION TO NORTH BARRIER ISLAND – UCP 4021**

ON MOTION by Commissioner O’Bryan, SECONDED by Commissioner Flescher, the Board unanimously approved and authorized the Chairman to execute Amendment 1 to Work Order No. 13 with Masteller and Moler, Inc., in the amount of \$4,900.00, as recommended in the memorandum of July 1, 2011.

WORK ORDER #13 IS ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

13. COUNTY ATTORNEY MATTERS

13.A. SETTLEMENT OFFER ON ABAZIS PARCELS

Deputy County Attorney William DeBraal reviewed previous actions taken by the Board on this matter, and presented a counteroffer from the Abazis brothers in the amount of \$775,000, that is exclusive of attorney fees and court costs as of today. Staff recommended the Board refuse the Abazis’ offer and reiterate the County’s offer.

ON MOTION by Vice Chairman Wheeler, SECONDED by Commissioner Davis, the Board unanimously: (1) DENIED the counteroffer of Steven, William, and Evan Abazis, in the amount of \$775,000.00; and (2) INDICATED the Board’s willingness to settle at \$750,000.00, as recommended in the memorandum of July 5, 2011.

14. COMMISSIONER ITEMS

14.A. COMMISSIONER BOB SOLARI, CHAIRMAN - NONE

14.B. COMMISSIONER GARY C. WHEELER, VICE CHAIRMAN

14.B.1. REQUEST FOR DISCUSSION REGARDING THE STAFFING IN THE BOARD OF COUNTY COMMISSION OFFICE

Vice Chairman Wheeler wanted to discuss taking a look at staffing the Commission office with three full-time aides and a part-time receptionist. He also felt that the Board should review the Committee lists, to see what Committees may be removed from the list.

Chairman Solari disclosed that at a Republican evening meeting, he ran this matter by Commissioner Flescher (whose aide recently took another position), that we might consider operating with just three aides in the office, but there was no conversation, and Commissioner Flescher acknowledged this. The Chairman also shared this with Attorney Polackwich, who confirmed the exchange of communication, and did not feel that it was a violation of the Sunshine Law.

The Chairman thought the Commissioners would have enough manpower with four as opposed to five aides when his personal assistant had an opportunity to move to another part of the County, and he also thought this issue needed to be more individually driven than a Board decision.

A lengthy discussion continued whereby each Commissioner expressed his opinion and concern regarding downsizing the Commission Office staff. Commissioner Flescher did not feel the current staff of three aides was ample and appropriate, and Commissioner O'Bryan agreed stating that he felt the office ran smoothly with the four-member team.

Vice Chairman Wheeler disagreed, and recommended going back and addressing the Ordinance to find out how they can proceed efficiently.

Human Resources Director Jim Sexton advised the Board that the position had already been advertised.

MOTION WAS MADE by Vice Chairman Wheeler to review Ordinance 2007-022. The Motion DIED for lack of a second.

Chairman Solari commented that the Chairman could have an aide and that two Commissioners could share one aide. He also thought the Board could place in their budget a contingency, in case he saw a breakdown; however, based on this discussion he did not believe it would work.

The Board reached a CONSENSUS to table this discussion.

County Attorney Polackwich explained that according to the Ordinance Commissioner Wheeler addressed (Ordinance 2007-022) the Board could adjust the number of aides as the Board saw fit.

ON MOTION by Vice Chairman Wheeler, SECONDED by Chairman Solari, the Board unanimously approved staff to bring back a report to revisit the existing Committees to determine further reduction.

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 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. APPROVAL OF MINUTES MEETING OF JUNE 14, 2011

15.B.2. AMENDMENT NO. 3 TO WORK ORDER NO. 9 TO CAMP DRESSER AND MCKEE FOR ENGINEERING SERVICES RELATED TO THE NEW OSLO CUSTOMER CONVENIENCE CENTER

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

Chairman Solari announced the Budget workshops will begin tomorrow morning at 9:00 a.m.

There being no further business, the Chairman declared the meeting adjourned at 1:00 p.m.

ATTEST:

Jeffrey K. Barton, Clerk

Bob Solari, Chairman

Minutes Approved: _____

BCC/MS/2011Minutes