



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY, FLORIDA**

REGULAR MEETING MINUTES

TUESDAY, JUNE 21, 2016

Commission Chambers
Indian River County Administration Complex
1801 27th Street, Building A
Vero Beach, Florida, 32960-3388
www.ircgov.com

COUNTY COMMISSIONERS

DISTRICT

Bob Solari, Chairman	District 5	Present	Joseph A. Baird, County Administrator	Present
Joseph E. Flescher, Vice Chairman	District 2	Present	Dylan Reingold, County Attorney	Present
Wesley S. Davis	District 1	Present	Jeffrey R. Smith, Clerk of the Circuit	Present
Peter D. O'Bryan	District 4	Present	Court and Comptroller	Present
Tim Zorc	District 3	Present	Maureen Gelfo	Present

**DVD
TIMES**

**PACKET
PAGES**

1. **CALL TO ORDER** **9:00 A.M.**

 2. **INVOCATION** Commissioner Wesley S. Davis

 3. **PLEDGE OF ALLEGIANCE** Commissioner Peter D. O'Bryan

 4. **ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**
- 9:01 a.m. **Addition: Item 5.D. Presentation of Proclamation Honoring Senator Joe Negron**
- Addition: Item 5.E. Presentation of Proclamation to County Administrator Joseph A. Baird by Debbie Mayfield**
- Addition: Item 5.F. Presentation by Colonel Martin Zickert Regarding the Vero Beach Air Show**
- Move: Item 12.E.1. Presentation on Health Insurance to follow Item 5**
- Move: Item 14.D.1. Commissioner Peter O'Bryan's matter to a future meeting**

Move: Item 14.E.1. Commissioner Tim Zorc's matter to a future meeting (a brief discussion ensued)

Addition: Item 15.B.3. Fourth of July Landfill and Customer Convenience Center Closure and Collection Services Changes

ON MOTION by Vice Chairman Flescher, SECONDED by Commissioner O'Bryan, the Board unanimously approved the agenda as amended.

5. PROCLAMATIONS and PRESENTATIONS

- 9:01 a.m. A.** Presentation of Proclamation and Retirement Award Honoring James Thomas Jr. on his Retirement from Indian River County Board of County Commissioners Department of Public Works/Road & Bridge Division with Thirty-three Years of Service 1-2

Chairman Solari read and presented the Proclamation to James Thomas Jr.
- 9:08 a.m. B.** Presentation of Proclamation to Honor Representative Debbie Mayfield 3

Chairman Solari read and presented the Proclamation to Representative Debbie Mayfield.
- 9:23 a.m. C.** Presentation of Proclamation Honoring Joseph A. Baird on His Retirement from Indian River County Board of County Commissioners Office of the County Administration with Thirty-four Years of Service 4-7

Chairman Solari read and presented the Proclamation to County Administrator Joseph A. Baird.
- 10:13 a.m. D.** Emergency Addition: Presentation of Proclamation Honoring Senator Joe Negron

Chairman Solari read and presented the Proclamation to Senator Joe Negron.
- 9:19 a.m. E.** Emergency Addition: Presentation of Proclamation to County Administrator Joseph A. Baird by Debbie Mayfield

(Clerk's Note: This item was heard following Item 5.B. and is placed here for continuity).

Representative Debbie Mayfield read and presented the Proclamation to County Administrator Joseph A. Baird.
- 9:43 a.m. F.** Emergency Addition: Presentation by Colonel Martin Zickert

Colonel Zickert announced that, due to a recent air fatality, the Blue Angels would not perform at the Vero Beach Air Show on June 25 and June 26, 2016. He added that the show will go on with the other scheduled acts and entertainment.

6. **APPROVAL OF MINUTES**

None

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

A. Employment Report for April 2016
(memorandum dated June 13, 2016) 8-9

B. Indian River County Venue Event Calendar Review 10

8. **CONSENT AGENDA**

9:50
a.m.

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

A. Approval of Checks and Electronic Payments June 3, 2016 to June 9, 2016
(memorandum dated June 9, 2016) 11-19

Approved the list of checks and electronic payments as supplied by the Comptroller's office.

B. Extension of Lease with Boys and Girls Club of Indian River County, Inc.
(memorandum dated June 13, 2016) 20-25

Approved and authorized the Chairman to execute: (1) the Second Lease Amendment and Modification for the Boys and Girls Club of Indian River County, Inc., until August 31, 2017; and (2) Resolution 2016-053, approving a community interest Second Lease Amendment and Modification with the Boys and Girls Club of Indian River County, Inc., for County owned property.

C. Miscellaneous Budget Amendment 020
(memorandum dated June 13, 2016) 26-28

Approved Resolution 2016-054, amending the Fiscal Year 2015-2016 Budget.

D. FDOT Local Agency Program (LAP) Agreement and Resolution Authorizing the Chairman's Signature 8th Street Sidewalk Improvements from 58th Avenue to 21st Court FM No. 431733-1-58/68/01
(memorandum dated June 7, 2016) 29-68

Approved: (1) the Local Agency Program (LAP) Agreement FM No. 431733-1-58/68-01; and (2) Resolution 2016-055, with the Florida Department of Transportation authorizing the Chairman's execution of a Local Agency Program Agreement for construction of a 5-foot wide concrete sidewalk and minor drainage modifications along the north side of 8th Street from 58th Avenue to 21st Court.

- E. Change Order No. 1, Final Payment and Release of Retainage County Road 512 Resurfacing from 125th Avenue to I-95, IRC Project No. 1304 (memorandum dated June 10, 2016) 69-86
Approved Change Order No. 1 and payment of Ranger Construction Industries, Inc. Pay Application No. 4 (Final) for final payment and release of retainage in the amount of \$133,167.14.
- F. Change Order No. 1 and Release of Retainage Aviation Boulevard / 20th Avenue Intersection Improvements (memorandum dated June 8, 2016) 87-120
Approved Change Order No. 1 and payment of Guettler Brothers Construction, LLC Contractor's Pay Application No. 6 (Final) for release of retainage in the amount of \$26,505.47.
- G. Approval of Children's Services Advisory Committee's Funding allocations for Fiscal Year 2016-17 (memorandum dated June 14, 2016) 121-122
Approved the Children's Services Advisory Committee's funding recommendations for Fiscal Year 2016-2017.

9. **CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

None

10. **PUBLIC ITEMS**

11:31
a.m.

A. **PUBLIC HEARINGS**

1. Consideration of Proposed Vacation Rental Ordinance Establishing a Local License Requirement and Vacation Rental Regulations (memorandum dated June 6, 2016) 123-233

Legislative

Proof of Publication of Advertisement for Hearing is on file in the Office of the Clerk to the Board

Community Development Director Stan Boling, in his PowerPoint Presentation, gave a comprehensive review of short-term vacation rentals (rentals) in the County. He discussed the need to establish regulations to address unlicensed units, noise, excess parking, and other issues that have been brought to the County's attention by nearby residents. He spoke about Ordinance 2015-013, prohibiting commercial events in residential areas, and Ordinance 2015-014, regulating parking at residences, and stated that the Short Term Vacation Rental Advisory Committee (STVRAC) was established (with a sunset provision) to consider additional regulations. Director Boling thereafter summarized the proposed Ordinance, as

recommended by staff and the Planning & Zoning Commission (P&Z).

Discussion ensued, and the Board received input from Emergency Services Director John King and Fire Marshal John Duran, regarding the proposed fire safety regulations.

Director Boling spoke on two clauses, a Compliance Timeframe Provision, and a No Impairment of Contracts Provision, that were included in the proposed Ordinance.

Discussion ensued about identifying rentals to make sure owners are complying with the appropriate regulations.

Director Boling informed the Board that staff is considering hiring a consultant who would provide specific addresses of short-term rental units.

The Board CONSENSUS was that it would be worthwhile to hire the consultant discussed by Director Boling.

Director Boling replied that staff would report back to the Board regarding the consultant.

In response to questions posed by the Board and a citizen, Clerk of Circuit Court and Comptroller Jeffrey R. Smith discussed the collection of the Tourist Development Tax on the rental units.

Deliberations ensued regarding the proposed local license fee, frequency of inspections, and various other aspects of the local license.

Commissioner O'Bryan elaborated on his suggestions to have a three-year local license and inspection; require an updated State rental license annually; set a maximum cap of ten people per vacation rental; to grandfather in any rental home that is currently licensed based upon the number of bedrooms listed today for two occupants per bedroom, plus two additional persons; and rewrite the entire noise regulation section.

County Attorney Dylan Reingold asserted that the idea of grandfathering the existing larger-capacity units to a two plus two occupancy cap would be beneficial for assisting the County in terms of potential liability.

The Chairman called a recess at 12:37 p.m., and reconvened the meeting at 1:08 p.m., with all members present.

The Chairman opened the Public Hearing

George Lamborn, Vice President, South Beach Property Owners Association (SBPOA), read a statement (copy on file) urging the Board to pass regulations to restore peace and order to residential neighborhoods.

Joseph Paladin, 6450 Tropical Way, President of Black Swan Consulting, and a member of the Short Term Vacation Rental Advisory Committee, supported a one-year local license; a triennial inspection; a maximum cap of ten individuals per unit; and a dedicated section on noise regulations in the final Ordinance. He also advocated a ban on outside amplification of speakers.

Glen Powell, 12845 Bay Street, STVRAC Member and Vacation Rental Owner, talked about having stronger noise regulations for all residences. He also advocated for owners of existing licensed rentals to have the use of their rental unit grandfathered and portable.

Commissioner Davis stressed that there is a huge difference between a home and a short term vacation rental, and that he was not in favor of a blanket prohibition of amplified devices.

Vice Chairman Flescher preferred to leave the noise regulations broad-scale and applicable to all residences.

Carter Taylor, 2235 Silver Sands Court, advocated for an annual County license and a three-year inspection; a temporary ban on outdoor amplified sound; and a maximum of two persons per bedroom, with a cap of ten occupants per unit.

A brief discussion ensued regarding the possibility of a Bert J. Harris claim from licensed owners who are marketing their units as having a large number of bedrooms.

Mark Mendelsohn, 665 Reef Road, commented on collecting taxes from the rental unit owners. He also expressed concerns about the Code Enforcement Division's ability to address code infractions, which often occur at night or on weekends.

Staff provided detailed information on code violation procedures and policies of the Code Enforcement Division and the Sheriff's Office.

Bill Walker, St. Christopher Lane, commented on County Code Chapter 912, Single Family Development, and stated that he would support the maximum cap of ten persons per unit.

Bronica Jenkins, 1017 Casseekey Lane, expressed concerns about the potential impact of a ten-cap occupancy limit on licensed owners who have customarily accommodated over ten persons in their rental units. She wanted to make sure that as a licensed owner, the usage of her rental units would be grandfathered.

Colleen Rosenbaum, 1005 River Wind Circle, owner of a vacation rental, spoke on her positive experiences with the persons who have rented her unit, and the economic benefits of tourist dollars.

Tuck Ferrell, 12546 North Highway A1A, representing the North Beach Civic Association, stated that there have been detrimental impacts on his neighborhood due to renters overdoing activities or having large groups of people. He asked the Board to help create a situation where individuals can have quiet enjoyment of their homes and neighborhood.

Barry Siegel, Esquire, 3096 Cardinal Drive, stated that his client, Mitchell Dudek, would agree to the cap of two persons plus two additional persons, as long as his property is given grandfather status with portability. Attorney Siegel cautioned that the County might be exposing itself to Bert Harris claims if a cap is imposed without the grandfather provision.

Commissioner Zorc stressed the need to establish a fixed cap of ten in order to send a clear message to developers who are building “mega-mansions.”

The Chairman called a recess at 2:56 p.m., and reconvened the meeting at 3:04 p.m., with all members present.

Miles Conway, 2340 South Highway A1A, President South Beach Property Owners Association (SBPOA), gave a slide presentation (copy on file), in which he referred to County Ordinances 2015-013 and 2015-014; Chapter 974 of the County Code -Noise Ordinance Requirements; Ordinances adopted by the City of Anna Maria in Manatee County, and Monroe County; Florida Statute 509.032 (Public Lodging); proximity restrictions established in San Luis Obispo County, California; and other data to stress the need for stringent rental regulations. He stressed that a short-term rental which

operates as a business, is very different than a traditional residence, and that any more than ten persons constitutes an event. Mr. Conway also noted that it would be unlikely for a rental owner to file a Bert Harris claim.

Mr. Conway read into the record remarks from homeowners Walter H. Forman, M.D., Thomas P. Gillman, DDS, and Dr. Leigh Hoppe, M.D. who have experienced the short term renter and noise issues, and he played a short audio clip of music blaring from a nearby vacation rental at 9:21 a.m. on a Sunday morning. He urged the Board to pass regulations that would restore peace, tranquility, and harmony to residential neighborhoods, through adoption of an occupancy cap of ten persons, no grandfather clause, and a prohibition on outdoor speakers. Mr. Conway also suggested that the Board consider, in the future, making a tangible personal property tax certificate part of the local license requirement.

MOTION WAS MADE by Vice Chairman Flescher to direct the County Attorney's office to meet with the Sheriff's Department about how best to enforce the current noise violation standards as written in Chapter 974 of County Code, and report back to the Board. Motion DIED for lack of a second.

Additional discussion ensued on what standards might be added to the proposed Ordinance to deal with noise violations at the rentals.

ON MOTION by Commissioner O'Bryan, **SECONDED** by Commissioner Davis, the Board unanimously approved to add to the proposed Ordinance, language banning the amplification of audio or visual sound devices (outdoors or directed outdoors) in rental units; and for staff to return with an update on the noise regulations governing rentals.

MOTION WAS MADE by Commissioner O'Bryan, **SECONDED** by Commissioner Davis, to adopt **Ordinance 2016-006**, concerning amendments to its Land Development Regulations (LDRS); establishing requirements for a County Vacation Rental License and other Vacation Rental Regulations by creating Zoning Code Section 911.15(9); and providing for repeal of conflicting provisions; codification; severability; and effective date, **with the following amendments:**

ESTABLISH an occupancy cap, for units served by public sewer, of two occupants per bedroom, plus two additional persons for a maximum limit of ten people per vacation rental;

ESTABLISH an occupancy cap, for units served by a septic system, of two occupants per bedroom plus two additional persons, or the number of persons accommodated by the system as determined by the health department, whichever number of persons is less, with the maximum limit of ten people per vacation rental;

GRANDFATHER the use of any existing State licensed vacation rental home, based upon the number of bedrooms as listed in the Property Appraiser's office, allowing two occupants per bedroom, plus two additional persons with no cap, (or the number of persons accommodated by the septic system as determined by the Health Department), with that use being transferrable with the house; the grandfather clause would dissolve after one year, if a new owner does not utilize the property as a rental.

Director Boling advised that an approved building permit plan is the most accurate means to determine the number of bedrooms.

It was clarified that any rentals which are grandfathered must have a State license as of today's date (June 21, 2016), and their occupancy cap will be based on the number of bedrooms on the building plan.

MOTION WAS AMENDED by Commissioner O'Bryan, **SECONDED** by Commissioner Davis, to require that any owner who seeks the grandfather provision must hold a State rental license as of June 21, 2016, the occupancy limits will be based on the number of bedrooms depicted in the unit's approved building permit plan as of June 21, 2016 (unless the septic capacity is less).

Attorney Reingold recapped the changes requested thus far to the draft rental Ordinance.

Mr. Conway suggested that for the grandfathered units, the Board freeze the septic tank capacity as it currently stands with the unit.

AMENDED MOTION WAS REVISED by Commissioner O'Bryan, **SECONDED** by Commissioner Davis, to freeze the capacity (the number of persons that the septic tank will accommodate as determined by the Health Department) of the septic tanks for the vacation rental units that will be

grandfathered in.

Commissioners Davis and Solari stressed that the intention is not to impact any single family home or longer term rental; the regulations are targeted to the homes that are being operated as businesses.

Commissioner O'Bryan wanted a cut-off date added to the Claim of Contract clause, stating that an owner who asserts impairment of his or her rental unit must have a contract effective on or before the date the Ordinance is adopted.

A brief discussion ensued with Attorney DeBaal, after which the Board CONSENSUS was to direct staff to add language in the Claim of Contract Impairment Clause in the proposed Ordinance for "...an owner who asserts the enacted ordinance amendment impairs an existing short term vacation rental contract in existence as of the date of this Ordinance, June 21, 2016..."

The Chairman CALLED THE QUESTION, and the Amended Motions carried unanimously. The Board adopted Ordinance 2016-006 as amended.

ON MOTION by Vice Chairman Flescher, SECONDED by Commissioner O'Bryan, the Board unanimously approved, Resolution 2016-056, amending the schedule of penalties and notification time frames for code violations set forth in Resolution No. 92-59, as amended by Resolution Nos. 95-62 and 2013-089, to include the enforcement of vacation rental and commercial event at residence regulations.

ON MOTION by Vice Chairman Flescher, SECONDED by Commissioner O'Bryan, the Board unanimously directed staff to prepare and present a "progress report" on the vacation rental ordinance one year after adoption of the vacation rental ordinance.

ON MOTION by Vice Chairman Flescher, SECONDED by Commissioner O'Bryan, the Board unanimously approved Resolution 2016-057, establishing an application fee for a County Vacation Rental License.

B. PUBLIC DISCUSSION ITEMS

(As a general rule, public discussion items should be limited to matters on which the commission may take action.)

1. Request to Speak from Wanda Scott, Gifford Economic Development Council 234
Deleted
2. Request to Speak from Susan Mehiel Regarding Emergency Preparedness 235
Deleted

C. PUBLIC NOTICE ITEMS

1. **Notice of Scheduled Public Hearing July 5, 2016:**
Consider Amending Chapter 205 (Parks and Recreation) of the Code of Indian River County with regard to Festivals (memorandum dated June 9, 2016) 236
County Attorney Dylan Reingold read the notice into the record.

11. COUNTY ADMINISTRATOR MATTERS

None

12. DEPARTMENTAL MATTERS

A. **Community Development**
None

B. **Emergency Services**
None

C. **General Services**
None

1. **Human Services**
None

2. **Sandridge Golf Club**
None

3. **Recreation**
None

D. Human Resources
None

E. Office of Management and Budget

9:51
a.m.

1. Continued from Board of County Commission Meeting of June 14, 2016: Health Insurance – Summary of Cost Saving Recommendations (memorandum dated June 8, 2016)
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- (Clerk's Note: This item was heard following Item 5.F. and is placed here for continuity).*

237-246

Management and Budget Director Jason Brown recalled the Board's direction on February 9, 2016, for staff to report back to the Board regarding potential cost-saving options to address rising healthcare costs in the County's Health Insurance Plan. He also stated that on June 14, 2016, the Board had tabled action on this matter at the request of the International Association of Firefighters (IAFF) and the Sheriff's Office, who could not be in attendance. Benefit and Payroll Administrator Ann Rankin, Human Resource Manager Sheila O'Sullivan, Assistant Budget and Management Director Mike Smykowski, and Christian Bergstrom, Gehring Group, were on hand as Director Brown provided background and a comprehensive overview of a two-year plan (Fiscal Years 2016-2017 and 2017-2018) of recommended adjustments to the Health Insurance program. Director Brown summarized the Fiscal Year 2016-2017 recommendations to the plan as follows:

- Change from Blue Choice to Blue Options Plan
- Kannact Diabetes Management Program
- International Prescription Provider Services
- Post Employment Health Plan
- Employee Premium Adjustment (approximately \$30 per month this year, followed by an estimated \$30 next year)
- Change Coverage Effective Date for New Hires
- Employer Premium Adjustment (\$100 per month)
- Other Post Employment Benefits (OPEB) Advance Funding (to pay retiree health costs)

Director Brown added that the County's grandfather status under the Affordable Care Act (Obamacare) will be maintained in Fiscal Year 2016-2017.

(Clerk's Note: there was a break from discussion from 10:13 a.m. to 10:22 a.m., in order to present a Proclamation to Senator Negron).

Discussion ensued on having an employee outreach program regarding the most cost-effective treatment and medication options. Director Brown provided a spreadsheet showing that many medications cost less at certain Canadian dispensaries.

Christian Bergstrom, from the County's insurance broker, Gehring Group, answered the Board's questions about which medications are covered under the proposed health plan.

The Chairman called a recess at 10:46 a.m., and reconvened the meeting at 10:58 a.m., with all members present.

The Chairman invited public comment.

John O'Connor, President of the International Association of Firefighters Local 2201, discussed the Union's commitment to employee preventive maintenance and wellness initiatives. He also spoke on the possibility of a County-run clinic or pharmacy as a cost-savings measure.

Commissioners Davis and Flescher mentioned that the Indian River County School Board has reportedly had issues with its health clinic, and that the Board would need to perform due diligence before considering that option. Commissioner O'Bryan mentioned the annual County Health Fair, which provides several inexpensive tests for employees.

Becky Thompson, Nationwide Retirement Solutions, discussed post-employment health insurance.

Sheriff Deryl Loar commended staff and voiced support for the proposed health care initiatives.

Steve Myers, Business Agent, and Chuck Kirby, Chief Steward, both of Teamsters Local 769, expressed concerns about keeping down the health care costs of current employees and retirees. Mr. Myers also encouraged the Board to move ahead with an employee wellness clinic.

Director Brown stated that there would be no changes to co-payments, deductibles, or out-of-pocket maximum costs.

County Insurance Broker Christian Bergstrom, Gehring Group, discussed the cost containment measures in the Blue Options Plan.

MOTION WAS MADE by Commissioner O'Bryan, **SECONDED** by Commissioner Zorc, to approve: (1) the proposed changes (numbers 1 through 8) for Fiscal Year 2016-2017: 1. Change from Blue Choice to Blue Options; 2. Kannact Diabetes Management Program; 3. International Prescription Provider; 4. Post Employment Health Plan for the International Association of Firefighters (IAFF); 5. Employee Premium Adjustment; 6. Change Effective Date for new hires to be the first day of the month following 60 days of full-time employment; 7. Employer Premium Adjustment; and 8. Other Post Employment Benefits (OPEB) Advance Funding;

and

(2) the potential changes for Fiscal Year 2017-2018 for further exploration: 1. Increased Wellness Measures; 2. Employee Wellness Clinic; 3. Stand-Alone Pharmacy; 4. Other Health Plan Adjustments; 5. Continued Phase-in of Employee Premium Adjustment; 6. Continued Employer Premium Adjustments; 7. Pharmacy Preferred Provider Organization (PPO) Adjustment; 8. Other Post Employment Benefits Advance Funding; the final recommendations for Fiscal Year 2017-2018 will be presented next fiscal year.

Additional discussion ensued about notifying the five employees whose physicians are not part of the Blue Options network, and exploring the possibility of having those physicians join the network.

Chairman Solari wanted staff to take into consideration a private-sector pharmacy or medical group, as the changes for Fiscal Year 2017-2018 are explored further.

The Chairman **CALLED THE QUESTION** and the Motion carried unanimously.

F. **Public Works**
None

G. **Utilities Services**
None

13. **COUNTY ATTORNEY MATTERS**
None

14. COMMISSIONERS MATTERS

A. Commissioner Bob Solari, Chairman
None

B. Commissioner Joseph E. Flescher, Vice Chairman
None

C. Commissioner Wesley S. Davis
None

D. Commissioner Peter D. O'Bryan

1. Rewrite of County Code Section 956.15
(memorandum dated June 13, 2016) 247-254

Moved to a future meeting.

4:37
p.m.

E. Commissioner Tim Zorc

1. Maintenance Issues of Private Culverts Crossing the Public Right-of-Way
(memorandum dated June 15, 2016) 255

(Clerk's Note: Although this matter was to have been deferred under Item 4, a brief discussion was held).

Commissioner Zorc expressed concerns about certain failing culverts located under public rights-of-way.

The Board CONSENSUS was to direct staff to explore the cost of replacing the culverts and report back to the Board.

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

4:38
p.m.

The Board reconvened as the Board of Commissioners of the Emergency Services District. Those Minutes are available separately.

1. Work Order No. 1 for Fire-Rescue Station 15 and Request to Purchase Fire-Rescue Apparatus in the FY-2016/17 Capital Improvement Element
(memorandum dated June 8, 2016) 256-268

B. Solid Waste Disposal District

4:39
p.m.

The Board reconvened as the Board of Commissioners of the Solid Waste Disposal District. Those Minutes are available separately.

1. Final Pay to Geosyntec for Work Order No. CCNA-2014-Work 269-277

Order No. 2 Installation of New Groundwater Monitoring Well
Clusters Project
(memorandum dated June 13, 2016)

2. Final Pay to SCS Engineers for Work Order No. 1 for HHW and E-
Waste Bids
(memorandum dated June 13, 2016) 278-281
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C. **Environmental Control Board**
None

16. **ADJOURNMENT**

There being no further business, the Chairman declared the meeting adjourned at 4:42 p.m.

ATTEST:

Jeffrey R. Smith, CPA, CGFO, CGMA
Clerk of Circuit Court and Comptroller

Bob Solari, Chairman

By: _____

Approved: August 16, 2016

BCC/MG/2016Minutes