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OF BOARD OF COUNTY COMMISSIONERS
OF MAY 15, 2007

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May 15, 2007

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, 1840 25th Street, Vero Beach, Florida, on Tuesday, May 15, 2007, at 9:00 a.m. Present were Chairman Gary C. Wheeler, Vice Chair Sandra L. Bowden, Commissioners Wesley S. Davis, Joseph E. Flescher, and Peter D. O'Bryan. Also present were County Administrator Joseph A. Baird, County Attorney William G. Collins II, and Recording Secretary Maureen Gelfo.

1. CALL TO ORDER

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

2. INVOCATION

~~Reverend Kyle Gibson M. Div., Senior Pastor New Bethel African Methodist Episcopal Church~~ Public Works Director Jim Davis delivered the invocation.

3. PLEDGE OF ALLEGIANCE

Vice Chair Bowden 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 MAY 13 TO MAY 19, 2007, AS INDIAN RIVER COUNTY PEACE OFFICERS' MEMORIAL WEEK

Commissioner Wheeler read and presented the Proclamation to Under-Sheriff Bill Brunner.

5.B. PRESENTATION OF PROCLAMATION DESIGNATING THE MONTH OF MAY, 2007, AS FOSTER FAMILY APPRECIATION MONTH

Commissioner Davis read and presented the Proclamation to Rosanna Gonzalez, the foster care recruiter for Hibiscus Children's Center.

5.C. PRESENTATION OF PROCLAMATION DESIGNATING THE WEEK OF MAY 21 – 25, 2007, AS NATIONAL BEACH SAFETY WEEK

Commissioner O'Bryan read and presented the Proclamation to three members of the Ocean Rescue Lifeguards of Indian River County.

6. APPROVAL OF MINUTES - NONE

7. CONSENT AGENDA

7.A. APPROVAL OF WARRANTS – APRIL 27, 2007 – MAY 3, 2007

ON MOTION by Commissioner Davis, SECONDED by Chairman Wheeler, the Board unanimously approved the list of Warrants as issued by the Clerk to the Board for April 27, 2007 to May 3, 2007, as requested in the memorandum of May 3, 2007.

7.B. RESIGNATION OF HISTORICAL REPRESENTATIVE APPOINTEE LAND ACQUISITION ADVISORY COMMITTEE

The Board accepted the resignation of Mr. George H. Blythe, Historical Representative Appointee of the Land Acquisition Advisory Committee, as submitted under cover of memorandum dated May 7, 2007.

7.C. OUT OF COUNTY TRAVEL FOR COMMISSIONERS AND STAFF TO ATTEND THE 2007 ANNUAL CONFERENCE ON WATER MANAGEMENT JULY 18 – 20, 2007

ON MOTION by Commissioner Davis, SECONDED by Chairman Wheeler, the Board unanimously authorized out of county travel for all Commissioners and staff to attend the 2007 Annual Conference on Water Management, in Marco Island, July 18-20, 2007, as requested in the memorandum of April 9, 2007.

7.D. REAPPOINTMENT OF THE BOARD OF COUNTY COMMISSIONERS

APPOINTMENT TO THE EARLY LEARNING COALITION

ON MOTION by Commissioner Davis, SECONDED by Chairman Wheeler, the Board unanimously approved the reappointment of Ms. Cheryl Dunn, who represents the Indian River Health Department, to a two-year term, July 1, 2007 to June 20, 2009, on the Early Learning Coalition, as requested in the memorandum of May 8, 2007.

7.E. FINAL PAYMENT WORK ORDER No. 7, CARTER ASSOCIATES, INC.,

FOR: SURVEY SERVICES, (NORTH) OLD DIXIE HIGHWAY

MAINTENANCE, MAP CR 512 TO US1, CONTRACT 0390 / 2005-2006,

PROJECT No. 0628

ON MOTION by Commissioner Davis, SECONDED by Chairman Wheeler, the Board unanimously authorized payment in the amount of \$15,960.00 for full and final payment for Work Order No. 7, as recommended in the memorandum of May 7, 2007.

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

7.F. WORK ORDER NO. 3 TO THE PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH ARCADIS G & M, INC. FOR LANE WIDENING OF 43RD AVENUE FROM 25TH STREET S.W. TO OSLO ROAD (9TH STREET S.W.), INDIAN RIVER COUNTY PROJECT NO. 0702

ON MOTION by Commissioner Davis, SECONDED by Chairman Wheeler, the Board unanimously approved Work Order No. 3, with Arcadis G & M, Inc., for a lump sum fee of \$23,690.00, and authorized the Chairman to execute said work order, as recommended in the memorandum of May 7, 2007.

WORK ORDER NO. 3 IS ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

7.G. PROFESSIONAL ENGINEERING SERVICES AGREEMENT, CR 512 CORRIDOR IMPROVEMENTS – IRC PROJECT NO. 9611, ADDENDUM NO. 14 (MASTELLER & MOLER, INC).

ON MOTION by Commissioner Davis, SECONDED by Chairman Wheeler, the Board unanimously approved Addendum No. 14, for a total cost of \$4,850.00, as recommended in the memorandum of May 7, 2007.

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

**7.H. GRANT OF EASEMENT BY INDIAN RIVER COUNTY TO THE CITY OF
VERO BEACH FOR PUBLIC UTILITIES – NEW COUNTY
ADMINISTRATION BUILDINGS**

ON MOTION by Commissioner Davis, SECONDED by Chairman Wheeler, the Board unanimously approved the Deed of Easement and authorized the Chairman to sign the easement document, as recommended in the memorandum of May 8, 2007.

GRANT OF EASEMENT IS ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

**7.I. FEDERAL FISCAL YEAR 2007 EDWARD BYRNE MEMORIAL JUSTICE
ASSISTANCE GRANT (JAG) PROGRAM, CERTIFICATE OF
PARTICIPATION (STATE FISCAL YEAR 2008)**

ON MOTION by Commissioner Davis, SECONDED by Chairman Wheeler, the Board unanimously approved Alternative 1, accepting the invitation to serve as the coordinating unit of government in the FDLE Edward Byrne Memorial Justice Assistance Grant (JAG) Program; authorized the Chairman to execute the Certificate of Participation naming Jason E. Brown, Director, Management and Budget, as the contact person; and also accepted the total amount of the Grant, \$125,779.00, with

no matching funds from the County, as recommended in the memorandum of May 8, 2007.

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

7.J. RIGHT-OF-WAY ACQUISITION COUNTY ROAD PROJECT #0421, 74TH AVENUE SOUTH OF STATE RD. 60, CORNER 12TH STREET & 74TH AVENUE, J. PATRICK SCHIRARD PRE-MARITAL ASSETS REVOCABLE LIVING TRUST

ON MOTION by Commissioner Davis, SECONDED by Chairman Wheeler, the Board unanimously approved Alternative No. 1, the \$145,830.00 purchase, and authorized the Chairman to execute the Agreement, as recommended in the memorandum of May 4, 2007.

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

7.K RIGHT-OF-WAY ACQUISITION JACK W. AND JULIA S. MILLER, 6710 8TH STREET VERO BEACH, FL. (BETWEEN 66TH AVE AND 74TH AVE), COUNTY ROAD PROJECT #0421

ON MOTION by Commissioner Davis, SECONDED by Chairman Wheeler, the Board unanimously approved Alternative No. 1, the \$80,475.00 purchase, and authorized the Chairman to execute the Agreement, as recommended in the memorandum of May 4, 2007.

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

7.L. 26TH STREET BRIDGE REPLACEMENT OVER RANGE LINE CANAL (74TH AVENUE) IRC PROJECT NO. 0378, RETAINAGE RELEASE FOR SHELTRA & SON CONSTRUCTION CO., INC.

ON MOTION by Commissioner Davis, SECONDED by Chairman Wheeler, the Board unanimously approved release of retainage in the amount of \$124,433.01, as recommended in the memorandum of May 8, 2007.

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

8. CONSTITUTIONAL OFFICERS AND GOVERNMENTAL AGENCIES

8.A.1. INDIAN RIVER COUNTY SHERIFF – ROY RAYMOND

BUDGET AMENDMENT

Administrator Baird related that the Sheriff's budget is approved in three different categories - Court Services, Corrections, and Law Enforcement. Within those categories, there was a division between Salaries and Operating and Capital Budgets. Administrator Baird disclosed that the Sheriff wanted to transfer funds between categories to affect cost reductions this year and next year, and to increase the efficient handling of the funds.

Harry Hall, Comptroller, Sheriff's office, stated that the Sheriff wanted to move funds from Salaries to Capital, so some items (vehicles, computers, radios) could be purchased this year at a savings, and he also wanted to move monies between categories as contingencies arise. Mr. Hall disclosed that the amount of money that the Sheriff desired to transfer is \$1 million two hundred seventy-six thousand dollars (\$1,276,000.00).

Commissioner Wheeler commented that he would like to see the Sheriff's office emulate the County Commission, where every budgeted item is accounted for. He wanted the Sheriff's office to provide a close accounting of funds needed in each category, and then have additional funding requests for specific items.

Administrator Baird requested that Mr. Hall come back to the Board with specific information regarding the locations and amounts of the transferred funds. Mr. Baird noted that this would be an estimate.

MOTION was made by Commissioner Davis, SECONDED by Commissioner Flescher, to approve the Sheriff's request to amend the 2006-2007 fiscal year Operating Budget.

Vice Chair Bowden supported the Motion.

Chairman Wheeler was concerned that the Board has a fiduciary responsibility to oversee the Sheriff's budget, and that the policies and procedures set forth regarding this were not being followed.

The Chairman CALLED THE QUESTION and the Board, by a 3-2 vote (Chairman Wheeler & Commissioner O'Bryan opposed), approved the Sheriff's request to amend the 2006-2007 fiscal year Operating Budget.

Commissioner Davis clarified that the Sheriff's Department was authorized to move forward, but would return with an accounting of the fund distributions and allocations.

9. PUBLIC ITEMS

9.A.1. PUBLIC HEARING-NONE

9.B. PUBLIC DISCUSSION ITEMS

**9.B.1. REQUEST TO SPEAK FROM GOLDSMITH TEAM GMAC REAL ESTATE
REGARDING FORGIVENESS OF INTEREST ON A LIEN**

Heidi Lourie, Goldsmith Team GMAC Real Estate, stated that her Firm represents Eileen Mark, a New York resident who owns property in Whispering Pines. GMAC is asking for forgiveness of interest on a \$7,000.00 (approximately) lien imposed by the County on Ms. Mark's lot.

Administrator Baird pointed out that out-of-State residents are not forgiven their debts. Mr. Baird never recommends reduction in interest since it is not fair to the people who get charged interest and pay it.

NO BOARD ACTION REQUIRED OR TAKEN

**9.B.2. REQUEST TO SPEAK FROM BILLY L. HITCHCOX REGARDING CODE
ENFORCEMENT DIVISION DECISION**

Billy L. Hitchcox, 4282 48th Ave., provided to the Board copies of his survey and documents (copy on file) outlining the steps Mr. Hitchcox had taken to construct two new mobile homes in accordance with County regulations. In 2006, Mr. Hitchcox had purchased a lot containing two mobile homes in Palm Gardens Subdivision and he subsequently received two building permits to place two new mobile homes on the property. In October, Code Enforcement

notified Mr. Hitchcox that he was in violation of Code 9114.2.C. Mr. Hitchcox requested clarification as to how he could come into compliance.

Administrator Baird responded that staff would meet with Mr. Hitchcox to get a concise understanding of what his violation was and see if he could get it corrected, but there was a distinct process that he must go through, via Code Enforcement and Planning. Bob Keating, Community Development Director, advised that there was going to be an evidentiary hearing between Mr. Hitchcox and the Code Enforcement Board on Monday, May 21, 2007.

Roland DeBlois, Environmental & Code Enforcement Chief, explained that on Mr. Hitchcox's property, which must be split into two distinct parcels, there can only be two mobile homes, and it was up to the Code Enforcement Board to determine whether a violation existed.

Chairman Wheeler reiterated that Mr. Hitchcox needed to go through the Code Enforcement Board. Attorney Collins added that Mr. Hitchcox could appeal to the Circuit Court if he was unhappy with the decision made by Code Enforcement, which would be bestowed after Code Enforcement heard both sides of the issue.

NO BOARD ACTION REQUIRED OR TAKEN

9.C. PUBLIC NOTICE ITEMS

**9.C.1. NOTICE OF SCHEDULED PUBLIC HEARING MAY 22, 2007: 27TH DRIVE
PETITION WATER SERVICE (NORTH OF 4TH STREET), INDIAN RIVER
COUNTY PROJECT NO. UCP-2906 (ADMINISTRATIVE)**

The Chairman read the notice into the record.

10. COUNTY ADMINISTRATOR MATTERS

10.A. BOARD OF COUNTY COMMISSION MEETING SCHEDULE

Administrator Baird reminded the Board that the July 3rd meeting would precede the Fourth of July holiday, and asked if the Board wanted to cancel the meeting. He also informed the Board that the Commissioners had the opportunity to participate in a Water Management Conference on July 18, July 19, and July 20. Since July 18 and July 19 were scheduled Budget Workshop days, Administrator Baird suggested that the Budget meetings be rescheduled to Monday, July 16, continue on Tuesday, July 17, following the regular meeting, and conclude on Wednesday, July 18 if not before.

ON MOTION by Commissioner Davis, SECONDED by Vice Chair Bowden, the Board unanimously approved the cancellation of the Tuesday, July 3rd, 2007 meeting, and the request to change the Budget Workshop Schedule to Monday, July 16th, Tuesday, July 17th (following the Commission Meeting), and Wednesday, July 18th (as needed), and as recommended in the memorandum of May 9, 2007.

(Clerk's Note: Following Item 10.B., Administrator Baird announced that he had just received notification that the Water Management Meeting had been rescheduled to October, thus there would be no need to reschedule the Budget Workshop Schedule. This has been placed here for continuity).

The above MOTION WAS RESCINDED and replaced by the succeeding Motion.

ON MOTION by Commissioner Davis, SECONDED by Vice Chair Bowden, the Board unanimously approved returning to the original Budget Workshop Schedule of Wednesday, July 18th, and Thursday, July 19th, 2007, and approved cancellation of the Regular Meeting of Tuesday, July 3rd, 2007.

10.B. FUNDING OF CHILDREN'S SERVICES

Administrator Baird reviewed his memorandum dated May 9, 2007, and recommended that the Board set a cap for Children's Services funding at \$1.1 million for the Fiscal Year 2007-2008 Budget, with a second alternative of capping at \$1 million dollars, if warranted.

Commissioner O'Bryan, liaison to the Children's Services Advisory Committee, spoke about the wide range of children who are serviced through this funding. He stated that Children's Services provides a good accountability of the money.

MOTION WAS MADE by Commissioner O'Bryan, SECONDED by Chairman Wheeler, to approve Option 1, setting a cap for Children's Services funding at \$1.1 million for the Fiscal Year 2007-2008 Budget.

Vice Chair Bowden asked if the Board wanted to include verbiage in the Motion regarding the additional option of reducing the cap to \$1 million. Commissioner O'Bryan responded that although Children's Services is aware that they may have to tighten their budgets, he would like to keep the Motion with the \$1.1 Million cap.

Chairman Wheeler asked Administrator Baird to look into the feasibility of sending a delegation of Commissioners and designated staff to the Special Legislative Session in

Tallahassee to let the State know how strongly their decisions impact local government. Administrator Baird was asked to provide input on this at the next meeting.

The Chairman CALLED THE QUESTION and the Motion carried unanimously. The Board approved to set a cap for Children's Services funding at \$1.1 million for the Fiscal Year 2007-2008 Budget.

11. DEPARTMENTAL MATTERS

11.A. COMMUNITY DEVELOPMENT

11.A.1. CONSIDERATION OF THE AGRICULTURAL ADVISORY COMMITTEE'S RECOMMENDATION ON IDENTIFICATION AND PLUGGING OF ABANDONED ARTESIAN WELLS ON NEW DEVELOPMENT SITES

Chief of Environmental Planning Roland DeBlois stated that County Environmental Planning & St. Johns River Water Management District (SJRWMD) staff had attended a County Agricultural Advisory Committee (AAC) meeting in October 2006 to discuss abandoned and/or leaky artesian wells that are often found on new development sites and their potential impacts to the shallow aquifer.

Mr. DeBlois disclosed that since 1989 there has been a well plugging partnership between the St. Johns River Water Management District and Indian River County. He advised that there was concern with active wells possibly being corroded below ground level, and that a capped well could possibly be leaking and leading to salt water intrusion. Mr. DeBlois supported the AAC's recommendation for the Commission to direct staff to maintain and to try to enhance its diligence in identifying and controlling artesian wells found on development sites.

Commissioner Davis, Liaison to the AAC, stated that the St. John's River Water Management District keeps an inventory of well permits, so the County knows where the wells are. He declared that this provides a simple process to look at wells that have been permitted, to identify those no longer in use, and to dispose of them properly.

Vice Chair Bowden wanted to know how many wells in Indian River County were permitted, to which Mr. DeBlois responded approximately 2,000 wells, some of which have been capped and abandoned.

Robert Adair, Chairman of the AAC, recapped a letter he had given the Board (copy on file), addressed to Bob Bruce, Chairman of the Planning and Zoning Commission (P&Z). The letter outlined the possibility for cost share funding from the St. John's Water River District to obtain a Mobile Irrigation Lab and Well Monitoring Network that would help identify and fix leaking wells. He provided information regarding existing leaking wells and referred to *County Code, Section 931.09, Artesian Flow Wells*, which specifies that artesian flow wells may not be used to recharge new artificially created surface water bodies.

Bob Johnson, Coral Winds Subdivision, wondered if the County was trying to eliminate artesian wells and go to reuse water. He asked the Board to provide clarification, and conveyed that the Board does not necessarily need to accept the cost share program.

Administrator Baird advocated sending SJWMD a resolution asking them for additional assistance.

Dr. Richard Baker inquired about having a County Workshop on water use in April. Utilities Director Erik Olson said he was working on it.

ON MOTION by Commissioner Davis, SECONDED by Commissioner O'Bryan, the Board unanimously accepted the Agricultural Advisory Committee's recommendation and directed staff to continue its diligence in requiring the identification and plugging of abandoned artesian flow wells on development sites, as recommended in the memorandum of May 8, 2007.

**11.A.2. SUNRISE VERO BEACH, LLC'S REQUEST FOR VACATION OF THE
SUNRISE SUBDIVISION PLAT**

Planning Director Stan Boling displayed a map showing the Sunrise Subdivision Plat and recapped his memorandum regarding Sunrise Vero Beach, LLC's request to vacate the Plat. He recommended that the Board approve the Plat vacation request because (1) the resolution would keep the County from having to assume the obligation of having improvements completed, and (2) it would allow a second developer, such as Habitat for Humanity, to come in and pick up the project.

Commissioner Davis asked whether this resolution would help or hinder Habitat for Humanity. Director Boling believed it would help them.

Commissioner O'Bryan wanted to know if the Plat would fall under the County's new small lot subdivision regulations. Director Boling answered "no" the Preliminary Plat would be valid until November 20, 2008. Commissioner O'Bryan was concerned that a developer might construct large houses on the small lots. Mr. Boling felt that if Habitat for Humanity, seemingly the only interested party, eventually builds, the subdivision should comply with current regulations.

ON MOTION by Commissioner Davis, SECONDED by Commissioner O'Bryan, the Board unanimously approved **Resolution 2007-050**, providing for the vacation of Sunrise Subdivision, said land lying in Indian River County, Florida.

11.B. EMERGENCY SERVICES-NONE

11.C. GENERAL SERVICES-NONE

11.D. HUMAN RESOURCES-NONE

11.E. HUMAN SERVICES-NONE

11.F. LEISURE SERVICES-NONE

11.G. OFFICE OF MANAGEMENT AND BUDGET-NONE

11.H. RECREATION-NONE

11.I. PUBLIC WORKS-NONE

11.J. UTILITIES SERVICES

**11.J.1. CONTINUING CONSULTING SERVICES WORK ORDER NO. 19 WITH
MASTELLER, MOLER, REED & TAYLOR INC. FOR SURVEYING
SERVICES FOR PUMP STATION No. 2058-UCP 2784**

ON MOTION by Commissioner Davis, SECONDED by Chairman Wheeler, the Board unanimously approved Work Order No. 19 with Masteller, Moler, Reed & Taylor, Inc., in the amount of \$5,400.00 for surveying services and authorized the Chairman to execute same, as recommended in the memorandum of April 2, 2007.

WORK ORDER NO. 19 IS ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

**11.J.2. APPROVAL OF WORK AUTHORIZATION NO. 2007-007 FOR UTILITY
CONFLICT RESOLUTIONS BY UTILITIES DEPARTMENT LABOR
CONTRACTOR UNDERGROUND UTILITIES, INC. FOR PUBLIC WORKS
DEPARTMENT BID NO. 2006-065, PROJECT NO. 9611 CR 512 PHASE
III IMPROVEMENTS**

ON MOTION by Vice Chair Bowden, SECONDED by Commissioner O'Bryan, the Board unanimously approved Work Authorization No. 2007-007 in the amount of \$51,554.36 for labor for Underground Utilities, Inc., and authorized the Chairman to execute same, as recommended in the memorandum of May 4, 2007.

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

11.J.3. BELLA ROSA (FKA VILLAGE OAKS) MULTI-FAMILY DEVELOPMENT
REVISED DEVELOPER'S AGREEMENT FOR CONSTRUCTION OF OFF-
SITE 6-INCH SEWER FORCE MAIN AND REIMBURSEMENT BY COUNTY
TO DEVELOPER

ON MOTION by Commissioner Davis, SECONDED by Vice Chair Bowden, the Board unanimously approved revision of the Developer's Agreement with Village Oaks 80, LLC, as presented; (2) to reimburse the Developer for the Master Planned Force Main an amount of \$65,424.99 upon acceptance by the County; and (3) authorized the Department of Utility Services to recover capacity charges and connection fees from future development to reimburse the other property owners, as recommended in the memorandum of April 27, 2007.

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

11.J.4. CHANGE ORDER NO. 2 TO IRC CONTRACT 2006025 WITH TLC, INC.
FOR MEMBRANE RESTORATION WORK AT THE SOUTH RO PLANT

ON MOTION by Vice Chair Bowden, SECONDED by Commissioner Davis, the Board unanimously approved Change Order No. 2 to IRC Contract 2006025 with TLC Diversified, Inc. in the amount not to exceed \$40,000.00 to provide a construction contingency allowance, as recommended in the memorandum of May 7, 2007.

CHANGE ORDER IS ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

11.J.5. APPROVAL OF BID AWARD AND SAMPLE AGREEMENT FOR IRC BID

#2007044 CONSTRUCTION OF RAW-WATER SUPPLY WELLS/UTILITIES

DEPARTMENT

ON MOTION by Vice Chair Bowden, SECONDED by Commissioner Davis, the Board unanimously approved that the bid be awarded to *GG Griffa, Inc. d/b/a/ Advanced Well Drilling*, as the lowest most responsive and responsible bidder meeting the specifications as set forth in the Invitation to Bid. The Board also approved the sample agreement and authorized the Chairman to execute said agreement when required performance and payment bonds have been submitted along with appropriate certificate of insurance and the County Attorney has approved the agreement as to form and legal sufficiency, all as recommended in the memorandum of May 7, 2007.

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

12. COUNTY ATTORNEY MATTERS-NONE

13. COMMISSIONER ITEMS

13.A. COMMISSIONER GARY C. WHEELER, CHAIRMAN-NONE

13.B. COMMISSIONER SANDRA L. BOWDEN, VICE CHAIR-NONE

13.C. COMMISSIONER WESLEY S. DAVIS

**13.C.1. REQUEST FOR CONSIDERATION OF RECOMMENDATIONS MADE BY THE
AGRICULTURAL ADVISORY COMMITTEE**

Commissioner Davis asked Chairman of the ACC, Robert Adair, to discuss the Committee's recommendation regarding reuse water for agricultural purposes outside the urban service area.

Mr. Adair told the Board that it was important to lessen the County's use of deep water from the Florida Aquifer. He mentioned that during periods of drought and freeze, due to a diminishing of artesian pressure, the denser saltier water lying deeper in the aquifer starts to come towards the surface. He thought it was important to provide another source of water (reuse water) in order to sustain agricultural operations outside the County. He encouraged the Board to listen to the recommendations made by the Indian River Soil and Water Conservation District (IRSWCD) as outlined in the letter provided to the Board (see page 144 of the backup).

The Commissioners posed several questions to staff regarding reuse water, the cost, and the use for agricultural purposes.

NO BOARD ACTION REQUIRED OR TAKEN

13.D. COMMISSIONER JOSEPH E. FLESCHER-NONE

13.E. COMMISSIONER PETER D. O'BRYAN-NONE

14. SPECIAL DISTRICTS AND BOARDS

14.A. EMERGENCY SERVICES DISTRICT-NONE

14.B. SOLID WASTE DISPOSAL DISTRICT-NONE

14.C. ENVIRONMENTAL CONTROL BOARD-NONE

15. ADJOURNMENT

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

There being no further business, on Motion duly made, seconded and carried, the Board adjourned at 10:29 a.m.

ATTEST:

Jeffrey K. Barton, Clerk

Gary C. Wheeler, Chairman

Minutes Approved: _____

BCC/MG/2007Minutes