

**AGENDA**  
**Okaloosa County Board of Commissioners**  
May 18, 2010 – 8:30 a.m.  
Water & Sewer Administration Building  
Fort Walton Beach

Update: Deepwater Horizon Oil Spill and the County's Local Action Plan

Public Information Update

County Administrator's Update

Visitor                    **Don Howard, Clerk of Courts**, to present the Audit Committee's recommendations concerning audit services for Okaloosa County to the Board.

Visitor                    **Gordon Fornell, Chairman, Mid Bay Bridge Authority**, to address the Board concerning the Authority's FY 2011 budget.

Visitor                    **Bob Baronti, Senior Planner, West FL Regional Planning Council**, to address the Board concerning an Intergovernmental Coordination and Review and Joint Participation Agreement document.

***Consent Agenda***

1. April 20, 2010 Regular Meeting minutes.
2. April 27, 2010 Budget Policy Workshop minutes.
3. Request approval of a Proclamation declaring May 29, 2010 as "Bob Hope Village Day" in Okaloosa County.
4. Request approval of a Special Public Event Permit to utilize a county beach area near the Boardwalk/Newman Brackin Park for a volleyball tournament to be held May 22, 2010 from 8:00 am to 4:00 pm, sponsored by Fort Walton Beach High School Leadership Class.
5. Request approval to award the bid for OCT south parking lot expansion to Gulf Coast Utility Contractors, they being the lowest bidder meeting specifications. Bid Amount - \$186,168.75.
6. Request approval to award the bid for chip seal road treatments to Roadway Management, they being the lowest bidder meeting specifications. Bid Amount - \$209,911.
7. Request approval of and authorize the Chairman to execute Supplemental Agreement #1 to LaGrange Aero, Inc's lease to conduct a rental car concession to provide for a name change.
8. Request approval of and authorize the Chairman to execute a letter to Representatives Boyd and Miller seeking their support of the Local Jobs for America Act, H.R. 4812.
9. Request approval of a staff request to place "No Parking on Street" signs on King Street in Crestview.
10. Request approval of and authorize the Chairman to execute a Certificate Regarding Matching Funds for the Supervisor of Elections Office for a grant related to federal election activities.

## ***Department Business***

### ***Larry Caskey/Corrections***

1. Request staff authorization to begin negotiations with the number two ranked inmate telephone service provider, having failed to reach an agreement with the number one ranked provider. District: All.

### ***Richard Brannon/Purchasing***

1. Request approval of a review committee selected to rank proposals received for providing the charge card system for County employees. District: All.

### ***Greg Donovan/Airports***

1. Request approval of and authorize the Chairman to execute a Resolution required by the FAA for application and use of Passenger Facility Charge funds for airport projects. District: All.

### ***Dino Villani/Public Safety***

1. Request approval of a grant application for the 2010 Assistance to Firefighters Grant Program to replace cardiac monitors used by EMS personnel. District: All.
2. Request approval of and authorize the Chairman to execute Amendment #2 with Advanced Data Processing for Triptix automated EMS medical billing services. District: All.

### ***John Hofstad/Public Works***

1. Request staff direction concerning the on-going preparation of a Solid Waste Services Request for Proposal and selection of a vendor for solid waste services within the County's solid waste franchise area. District: All.
2. Request approval of and authorize the Chairman to execute a contract with the Florida Department of Corrections for two officers to supervise County inmate work crews that assist the Public Works department in road and stormwater tasks throughout the county. District: All.
3. Request approval of and authorize the Chairman to execute a State Highway Lighting, Maintenance and Compensation Agreement with the Florida Department of Transportation for maintenance of lighting on local state highways. District: All.
4. Request approval of and authorize the Chairman to execute a Joint Participation Agreement with the Florida Department of Transportation and the authorizing Resolution for funding of enhancements to the Okaloosa county computerized traffic control system. District: All.
5. Request approval of Change Order #12 with Crestview Site & Underground for additional work needed on the Doolittle Boulevard roundabout. District: 4.
6. Request approval and acceptance of right-of-way, and also acceptance into the County's 18-month warranty period of roadwork performed, all in association with Twin Creeks Crossing and Cinema. District: 1.
7. Request approval of and authorize the Chairman to execute Amendment #1 to the Project Agreement for the Emergency Watershed Protection Program with the Natural Resources Conservation Service for additional funding for roadway erosion repair. District: 1 & 3.

### ***Elliot Kampert/Growth Management***

1. Request approval of submission of the FY10 Section 5311 Operating Stimulus Assistance Grant Application to Florida Department of Transportation to supplement transportation operating costs in rural areas of Okaloosa County. District: All.

2. Request approval of and authorize the Chairman to execute a Joint Participation Agreement, related Resolution and Task Order # 37 for acceptance and reimbursement of Florida Department of Transportation Service Development Funds to fund a portion of operating costs for a new Okaloosa County Transportation fixed route. District: All.
3. Request approval of an extension of time request for the Economic Development Council in support of a Florida Defense Infrastructure Grant Program, Emerald Coast Technology Park Project. District: All.
4. Request approval of and authorize the Chairman to execute a Resolution to the Florida Forever Acquisition and Restoration Council in support of the acquisition of properties included in the Shoal River Buffer Florida Forever Project. District: All.
5. Request approval of an electronic submission of a grant application to the Department of Defense Office of Economic Adjustment for implementation of the Tri-County BRAC Growth Management Plan and Joint Land Use Study. District: All.
6. Request approval of and authorize the Chairman to execute Modification #2 to the Neighborhood Stabilization Program Agreement with the Florida Department of Community Affairs. District: All.
7. Request approval of the re-initiation of a dock permitting program for Okaloosa County. District: All.

### ***Old Business***

1. Discussion related to the County's direction concerning billboards. District: All.

***Okaloosa County adheres to the Americans with Disabilities Act and will make reasonable modifications for access to this meeting upon request. Please call the County Administrator's Office at (850) 651-7515 to make a request. For Hearing Impaired, Dial 1-800-955-8771 (TDD), and 1-800-955-8770 (Voice). Requests must be received at least 48 hours in advance of the meeting in order for Okaloosa County to provide the requested service.***