

AGENDA
Okaloosa County Board of Commissioners
June 1, 2010 – 8:30 a.m.
Crestview Courthouse
Amended – 5/28/2010

- I. Update concerning the Deepwater Horizon Oil Spill
- II. Employee Awards
- III. Public Information Update
- IV. County Administrator's Update
- V. Visitor Presentations
 - A. David Davidson, to address the Board concerning Lunnie Barnes Street in Baker.
 - B. Mary Lou Reed, Executive Director, Workforce Development Board, to address the Board concerning the Workforce Board's Interlocal Agreement between Okaloosa and Walton Counties.
 - C. Darryl L. Williams, District Conservationist, USDA Natural Resources Conservation Service (NRCS), to address the Board concerning the NRCS's 75th Anniversary celebration.
- VI. Consent Agenda
 - 1. May 3, 2010 Special Called Meeting minutes.
 - 2. May 4, 2010 Regular Meeting minutes.
 - 3. Request approval of a Resolution in opposition of oil drilling in State Waters and requesting placement of this issue on the ballot for the November 2010 election.
 - 4. Request approval of the appointment of Joe A. Rector, Jr. to the Plumbing Competency Board as a consumer representative.
 - 5. Request approval to award the bid for asbestos abatement at the old Fort Walton Beach Hospital to All Catastrophe Construction, they being the lowest bidder meeting specifications. Bid Amount - \$57,835.
 - 6. Request approval of and authorize the Chairman to execute Amendment Number Three for a name change to BAE Systems lease at Bob Sikes Airport.
 - 7. Request approval of and authorize the Chairman to execute an Assignment of Lease for Block 2, Lot 3 at the Destin/Fort Walton Beach Airport for a name change.
 - 8. Request approval of final payment in the amount of \$30,424.20 to Rieskamp Washing System/Galaxy Associates for completion of the installation of the bus wash system at the OCT Building. District: All.

VII. Department Business

A. Donald Turner/Facility Maintenance

1. Request staff direction concerning the need for office space in Crestview that will be able to handle the expanded driver's license functions of the Tax Collector's office in the north end of the County. District: 1.

B. Jeff Littrell/Water & Sewer

1. Request approval of and authorize the Chairman to execute a Right of Way Easement for pole attachment and maintenance for Cox Communications due to the widening of Hwy 20 for the Mid-Bay Bridge connector road in Niceville. District: 5.

C. Richard Brannon/Purchasing

1. Request approval of proposed reductions and extension of contracts as specified by staff. District: All.

D. James Taylor/Risk Management

1. Request Board consideration concerning the renewal of employee group benefits for FY 2011. District: All.
2. Request Board consideration concerning a proposed increase to the County health insurance stipend amount. District: All.

E. Greg Donovan/Airports

1. Request approval of and authorize the Chairman to execute a lease for office space for GAT Airline Ground Support at the Northwest Florida Regional Airport. District: All.
2. Request approval of the Master Plan updates for the Northwest Florida Regional Airport, Bob Sikes Airport and Destin Airport. District: All.

F. Elliot Kampert/Growth Management

1. Request approval of and authorize the Chairman to execute an Operator Contract with Caring Hearts Pediatric Extended Care Center to provide transportation disadvantaged services. District: All.
2. Request approval to schedule public hearings for the June 15, 2010 and July 13, 2010 BCC meetings as required for application to the 2009 Community Development Block Grant – Small Cities grant cycle. District: All.
3. Request approval to schedule a Fair Housing Workshop during the June 15, 2010 BCC meeting to discuss the Florida Fair Housing Act in relation to the Community Development Block Grant process. District: All.
4. Request approval of the final plat for Mill Creek Farms, a 96 lot single-family subdivision located on Highway 4 in Baker, submitted by Seaside Engineering for United Bank. District: 3.

5. Request approval of the final plat for Willow Creek Plantation Phase I, a 43 lot single family subdivision located on Airport Road in Crestview, submitted by MooreBass Consulting for Willow Creek Plantation of Crestview. District: 1.

G. John Hofstad/Public Works

1. Request approval of and authorize the Chairman to execute a certification statement related to the Gross Income Reporting Form for the Okaloosa Island Submerged Land Lease to be sent to the Florida Department of Environmental Protection. District: 5.
2. Request approval to schedule a public hearing for the June 15, 2010 meeting for consideration of an Ordinance designating the Destin East Pass to the jetties as a "Slow Speed/Minimum Wake" zone. District: 5.
3. Request approval of a request submitted by Jack Jernigan, on behalf of David Bailey, to schedule a public hearing related to his request to vacate a portion of unopened Railroad Street right-of-way. District: 1.
4. Request approval of a request submitted by John Brown for acceptance of the Brownstone Manor subdivision into the County's permanent maintenance system and release of the letter of credit. District: 1.
5. Request approval of a request submitted by Robert Jones, III for acceptance of the Mill Creek Farms subdivision into the County's 18-month temporary maintenance warranty period. District: 3.
6. Request approval and recording of Quit Claim Deeds to correct warranty deeds acquiring right-of-way for a portion of Martin Mill Road. District: 3.
7. Request approval of expenditure of funds on additional road projects and the purchase of road equipment. District: All.
8. Request approval of and authorize the Chairman to execute Resolutions in support of active sidewalk projects for submittal to the Okaloosa Walton Transportation Planning Organization and the West Florida Regional Planning Council. District: 1, 2 & 5.
9. Request approval of a request submitted by Willow Creek Plantation of Crestview for acceptance of the Willow Creek Plantation Phase I subdivision into the County's 18-month temporary maintenance warranty period. District:

VIII. Old Business

1. Discussion concerning BCC agency appointments as it pertains to liaison commissioners or serving on agency boards. 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.