

SUMMARY
Okaloosa County Board of Commissioners
March 17, 2009 – 8:30 a.m.
Water & Sewer Administration Building
Fort Walton Beach

Presentation to Dr. Karen Chapman, Okaloosa County Health Department a Proclamation declaring April 6-12, 2009 as “National Public Health Week” in Okaloosa County.

Presentation to Gloria Mayo, Executive Director, Early Learning Coalition of Okaloosa & Walton Counties, a Proclamation declaring April 5, 2009 as “Children’s Day” in Okaloosa County.

Employee Awards:

10 year

Kecia Hutson, Paramedic, EMS

Eddie Wells, Correctional Officer 1, Corrections

Therese M. Walencik, Senior Customer Service Rep., W&S

20 year

Michael Rominger, Airports Maintenance, NWFL Regional Airport

25 year

Jean Hampton, Senior Custodian, NWFL Regional Airport

Public Information Update:

Wilderness Landing Park is in the Blackwater River State Forest and will be open to the public soon; just check our Parks list on the web site for updates.

Water and Sewer Department is going paperless with eNotifications. You can sign up via email and receive your bill at your email address. Connect to Water and Sewer web page from okaloosafl.com

Okaloosa County Emergency Operations Center is at a 27 percent developmental stage. Pouring cement in a couple of weeks; weather permitting and can then begin to go vertical. Opening Summer 2010.

Showcase Heritage Museum of Northwest Florida new website capabilities & your moment in History:

Thanks to a University of FL Humanities Council Grant, The Heritage Museum of Northwest Florida has launched Florida Heritage 2010: The Museum is interviewing pioneers to document the area’s history; they are scanning in photos and documents that will preserve them for everyone to see online and they have also provided a Learning Resource Guide for Okaloosa, Walton & Santa Rosa that meets Sunshine Standards. Preservation & digitization is a two-year project, culminating with Eglin’s 75th anniversary to be celebrated in conjunction with the Eglin Air Armament Museum. (Volunteer to help the museum at a workshop on Saturday, call 678-2615.)

17. Resolution amending the Fiscal Year 2009 Budget, Conference Center Enterprise Fund, to reflect appropriations for event ticket sales and cash carryforward in the amount of \$100,000 event ticket sales and \$411,957 cash carryforward.
18. Resolution amending the Fiscal Year 2009 Budget, Self Insurance Internal Service Fund, to reflect appropriations for cash carryforward in the amount of \$(403,531).
19. Request approval of a Workers' Compensation claim settlement.
20. Request approval of final payment in the amount of \$254.48 to Taylor Engineering, Inc. for a beach restoration feasibility study.
21. Request approval of final payment in the amount of \$17,164.46 to Champion Contractors, Inc. for the Ocean City sidewalk project.
22. Request approval of a Special Event Permit to utilize county beach areas on Okaloosa Island to conduct a week long volleyball tournament. Total time involved including set up and tear down will be from April 20 – 27, with the volleyball events to be held April 22-26 from 7:30 am – 5:00 pm each day, sponsored by Southern Events Management, Inc.
23. Request approval of replacements for Enterprise Zone Board members whose terms have expired as recommended by the Economic Development Council.

Department Business

Donna Miller/Administrative Services

1. Request consideration and staff guidance concerning options for renovation of the Shalimar Courthouse Annex. ***The Board voted with 5 years to consider all options available for renovation of the Annex, with a cost/benefit analysis of each, to be presented to the BCC after the legislative session ends and revenue projections are known.***

Darrel Jones /Tourist Development Council

1. Jim Trifilio gave an update on the current situation with the East Pass Inlet.

Richard Brannon/Purchasing

1. Request approval of issuing a Request for Proposals to furnish Professional Probation & Diversions Services for offenders sentenced in Okaloosa County. ***Approved 4 years, Commissioner Don Amunds abstained.***

Jeff Littrell/Water & Sewer

1. Request approval of Task Order No. 92 with Polyengineering, Inc. for design services required for design of new forcemain to serve the 7th Special Forces Group Cantonment on Eglin AFB. ***Approved 5 years***
2. Update to the Board, request approval of proposed timeline and request staff guidance concerning the future use and development of the remaining buildable area of the Garniers Wastewater Treatment Plant. ***Commissioner Amunds motioned for a small 3 – 4 acre neighborhood park to be built. Approved 5 years***

Dino Villani/Public Safety

1. Request approval of and authorize the Chairman to sign a letter to the Florida Department of Health, Division of Emergency Medical Operations, in support of an Administrative Rule Change which would allow Fort Walton Beach Medical Center to become a state verified Level

- II Trauma Center. Also request approval of and authorization to sign a Resolution in support of the Hospital making application to become a Level II Trauma Center. ***Approved, 5 years***
2. Request approval of and authorize signature for a contract with TLT Transport, Inc. for the transportation of non-emergency Baker Act patients. ***Approved 5 years***
 3. Request approval of and authorize signature for a Memorandum of Agreement with Dr. Christopher D. Tanner for services as required by Florida statute as Medical Director of the Okaloosa County Public Safety Department. ***Approved 5 years***

Danielle Slaterpryce/Public Works

1. Request approval of a citizens petitioned request to remove speed humps from Beacon's Bend Road in Crestview. ***Approved 5 years***
2. Request approval of a request submitted by Mary Jo Liles to schedule a public hearing for the vacation of a portion of First Avenue in Port Dixie, Shalimar. ***Approved 5 years***
3. Request approval of an amendment to Resolution No. 09-85 related to right-of-way vacation procedures. This amendment corrects formatting errors recently discovered in Resolution No. 09-85. ***Approved 5 years***
4. Request approval of additional rights-of-way for recording and approve work performed on turn lanes for Kohl's Department Store on Hurlburt Road, and accept the improvements into the County's 18-month warranty period. ***Approved 5 years***
5. Request approval of a standard contract with Gulf Power for installation of an additional street light and a contract with ABC Services, LLC for tree trimming services as requested by the Sylvania Heights MSBU committee. ***Approved 5 years***
6. Request approval to schedule a public hearing for the April 21, 2009 meeting to discuss proposed Notice of Intent for the National Pollutant Discharge Elimination System Phase II Municipal Separate Storm System Permit for years 2009 – 2014. ***Approved 5 years***
7. Request approval of Amendment No. 1 to a Project Agreement with the U.S. Department of Agriculture Natural Resources Conservation Service, granting a two week extension for the County Emergency Watershed Project. ***Approved 5 years***

Elliot Kampert/Growth Management

1. *Informational presentation provided to the Board by HDR Engineering concerning the ongoing Tri-County Comprehensive Growth Management Plan.*
2. Request approval of Task Order Numbers 30, 31, 32 and 33 with Okaloosa County Transit for reimbursement of operating and preventative maintenance costs. ***Approved 5 years***
3. Request approval to schedule, advertise and conduct a public hearing on April 7, 2009 to provide information to the public regarding the Section 5311 Capital Stimulus Assistance Grant for Non Urban Transportation. ***Approved 5 years***
4. Request approval to schedule, advertise and conduct a public hearing on April 7, 2009 to provide information to the public regarding the Federal Transit Administration program of projects for the FY 2009 American Recovery and Reinvestment Act. ***Approved 5 years***
5. Request approval of the final plat for Heritage Plantation Phase II, a proposed 125 lot single-family residential subdivision as submitted by Gustin, Cothorn & Tucker, Inc. for Southeastern Consulting & Development. The property is located north of Bill Lundy Road, on the west side of Highway 85 in Crestview. ***Tabled 5 years***
6. Request approval of a no-cost contract extension for Tetra Tech, Inc. as lead consultant conducting the Tri-County Joint Land Use Study. ***Approved 5 years***
7. Request approval of a Resolution incorporating amendments to the Local Housing Assistance Program as mandated by state law and recommended by the Affordable Housing Advisory Committee, and request renewal of an Interlocal Agreement with the City of Fort Walton Beach

pertaining to the use of SHIP Funds. *Approved 5 years*

Old Business

1. Discussion and staff direction concerning local legislative priorities for transmittal to the State. *Letters to the Legislators and approved flyer. Approved 5 years*
2. Discussion concerning changing the date for the Budget Policy Workshop currently scheduled for 9:00 a.m. on April 14, 2009 at the Water & Sewer Administration Building in Fort Walton Beach, to 9:00 a.m. on April 28, 2009 at the Water & Sewer Administration Building in Fort Walton Beach. *April 28th Approved 5 years.*

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.