

BCC Summary
Okaloosa County Board of Commissioners
May 19, 2009 – 8:30 a.m.
Water & Sewer Administration Building
Fort Walton Beach
Amended – 5/18/09

Presentation to David Griggs, Emergency Medical Technician, of the County's Humanitarian Efforts Recognized by Okaloosa County (H.E.R.O.) Award.

Employee Awards Jim Curry, County Administrator presented **Five-Year Awards** to Monica C. Gillman, Okaloosa County Corrections; Eleuterio (Grady) Del Valle, Okaloosa County Water and Sewer; **Ten-Year Award** to Thomas J. Fischer, Okaloosa County Water and Sewer; **25-Year Award** to John K. Griffin, Okaloosa County Facility Maintenance; **30-Year Award** to Jack Barfield, Okaloosa County Engineering.

Public Information Update:

Sustainability Tip: For Boat Owners: Utilize Boat Pump-out stations and sustain our inland bays, rivers & the Gulf of Mexico! Phone List can be found on our web site, go to Public Works, Clean County Programs.

Emerald Coast Convention & Visitors Bureau just celebrated Tourism Week and I toured the Destin Airport last week. (slides shown)

Public Safety Department celebrates EMS week this week with Food Drives at Publix Grocery Stores – stop by and show your appreciation for these hard-working professionals. Food will be donated to Caring and Sharing. EMS Week is followed by Beach Safety Week, just in time for Memorial Day weekend.

The University of FL/Okaloosa Co. Extension Office is having: A Weekend Retreat for Adults Only, Join the Adventure this Memorial Day Weekend; fliers are provided today. Calendars are included in your agenda, as well.

Moment in History... In celebration of Memorial Day, Monday, May 25. Okaloosa County Veterans Memorial Park originated from longtime Crestview Mayor George H. Whitehurst and supported by a group of 20 people who formed the Okaloosa County Veterans Memorial Committee. The monument was dedicated on March 22, 2003, and includes over 200 names of servicemen and women killed on active duty who have gone through training at Eglin, Hurlburt or Duke fields.

Remember to respect your American Flag and display it properly:

- It may not be flown if it is torn or discolored. These flags must be decommissioned properly, and you can contact a local troop of the Boy Scouts of America to assist you or discard the flag properly.
- It must be illuminated at night time, or retrieve it until daylight.
- It cannot be worn.
- Only the President of the United States or a state governor may authorize a flag be flown at half-staff.

Scheduled Items

Visitor	Angela Balent, Partner, O’Sullivan Creel, L.L.P. , presented the Comprehensive Annual Financial Report for the year ended September 30, 2008. Gary Stanford, Finance Officer, Okaloosa County Clerk of Court , presented the Annual Investment Report. Board discussion followed with motion made to conduct a workshop of all Constitutional Officers and the Board to discuss the issues brought up by the audit, to include the Board of County Commissioners, Clerk of Courts, Property Appraiser, Sheriff, Supervisor of Elections, Tax Collector, Property Appraiser, and Florida Department of Revenue. Approved 5 years.
Additional Visitor	Lenore Wilson, Continuum of Care/Opportunity, Inc., requested a Letter of Support for grant funding. Approved 5 years.

Consent Agenda: Items 1 through 5 approved with 5 years.

1. April 21, 2009 Regular BCC Meeting minutes.
2. April 28, 2009 Budget Policy Workshop minutes.
3. Request approval of a Proclamation declaring May 20, 2009 as “Emergency Preparedness for People with Disabilities and Special Needs Day” in Okaloosa County.
4. Request approval and signatures on a Public Official Bond with Western Surety Company for Sheriff Edward Spooner.
5. Request approval of a Special Event Permit for the use of grassy areas in front of the restrooms at Marler Park, for a fundraising music event/jazz festival to be held on May 24, 2009, from 1:00 p.m.-8:00 p.m., sponsored by Barry Gray, Greater Sylvania Heights Front Porch, Inc.

Department Business

Darrel Jones /Tourist Development Council

1. Request approval of a request by Tourist Development Council members to change regularly scheduled Council meetings from monthly to quarterly. District: All **Board discussion followed with motion made to have a Review Committee appointed consisting of Jim Curry, John Dowd, Darrell Jones, and Steve Hall, TDC Attorney. Approved 4 years with Commissioner Jannazo voting no.**

Kay Godwin/Human Resources

1. Request approval to add a Pandemic Disease/Virus section into the Human Resources Policy Manual and re-title Chapter XXIV from AIDS: Crisis Management Policy to Health Crises Management Policy. District: All. **Approved 5 years.**

Donald Turner/Facilities Maintenance

1. Request staff direction concerning assisting Elder Services in response to the Florida Department of Environmental Protection's warning letter concerning work done at the Autumn House. District: All. **Board discussion followed and direction provided for option 3. Approved 5 years.**
2. Request staff direction concerning a proposed Consent Order from the Florida Department of Environmental Protection related to work done at the Autumn House. District: All. Board provided direction. **Board discussion followed and direction provided for option 2. Approved 5 years.**
3. Pocket item from Elder Services: Administrative Hearing Letter of Support request from Board to Florida Department of Community Affairs. **Approved 5 years.**

Elliot Kampert/Growth Management

1. Request staff direction concerning a request for development of a Recreational Vehicle Park on Okaloosa Island as related to the Island's Covenants and Restrictions. District: 5 **Board discussion followed with motion made to review RV definition, Island Covenant stipulations, and notification provided to Island businesses. Approved 4 years with Commissioner Jannazo voting no.**

Dino Villani/Public Safety

2. Request approval of and authorize the Chairman to execute a Fire Dispatch Services Agreement between Okaloosa County and 17 local fire departments and/or districts. District: All. **Approved 5 years.**
4. Request approval of and authorize the Chairman to execute a Memorandum of Understanding with Walton County for regional 911 call routing between Okaloosa and Walton Counties. District: All. **Approved 5 years.**
5. Request approval of and authorize the Chairman to execute Amendment 2 to the lease agreement with Pier Associates to add a lifeguard tower on the Okaloosa Island Pier to implement the Tower Zero operations plan. This tower will have an automated external defibrillator, first aid equipment and lightning detection/warning systems. District: All. **Approved 5 years.**

Danielle Slaterpryce/Public Works

1. Request approval of and authorize the Chairman to execute a Cooperative Agreement with the Florida Department of Environmental Protection for a Household Hazardous Waste Cooperative Collection Center Arrangement Grant Agreement. District: All. **Approved 5 years.**
2. Request approval of and authorize the Chairman to execute a State of Florida Department of Transportation Traffic Signal Maintenance Form which acknowledges the County's responsibility for a signal to be installed by the state on SR 85 at Duke Field and 7th Special Forces Way. District: 3. **Approved 5 years.**
3. Request approval of and authorize the Chairman to execute a renewal for the Sovereignty Submerged Land Lease with the Florida Department of Environmental Protection for the Okaloosa Island Pier. District: 5. **Approved 5 years.**
4. Request approval of an additional street light installation and lowering of rates for the Colony

- Estates MSBU. District: 4 **Approved 5 yeas.**
5. Request approval of and authorize the Chairman to execute a 5 year lease with The Nature Conservancy as the new owner of Guest Lake Park & Boat Launch, located on the Yellow River in the Holt vicinity. District: 3. **Approved 5 yeas.**
 6. Request staff direction for current infrastructure condition in Countrywood Estates subdivision (Blackberry Circle) under temporary maintenance. District: 3. **Motion made to table to Crestview meeting. Approved 5 yeas.**
 7. Request approval for staff to authorize HDR Engineering to perform an intersection analysis of Matthew Blvd and Commons Drive in an effort to improve traffic flow at the intersection. District: 5. **Approved 5 yeas.**

Old Business

1. Discussion concerning the Tax Collector/Property Appraiser building lease with 99 Eglin, LTD. **Jay Odom addressed the Board and Board discussion followed with motion made to have Greg Stewart from Nabors, Giblin, and Nickerson to review lease contract and provide legal opinion. Approved with 4 yeas and Commission Jannazo voting no.**

Additional item covered: Board discussion consisting of City of Valparaiso May 28, 2009 Conflict Valparaiso meeting with motion made not to attend meeting. **Approved with 5 yeas.**

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.