

BCC Summary
Okaloosa County Board of Commissioners
June 16, 2009 – 6:00 p.m.
Water & Sewer Administration Building
Fort Walton Beach
Amended 6/15/09

Public Information Update accompanied by a slide presentation:

Calendar item: Household Hazardous Waste Drop-off Closed June 25, Reopens July 2.

Sustainability Tip: Do you still have the old T-12 florescent light fixtures at your home or work?

If you change them out with a T-8 fixture you can save over \$20.00 per year in electricity for each one you replace!

And ... they're cheaper to maintain, too! So, do something that's good for you ... that's also good for the environment and then give yourself a big pat on the back.

Department Updates:

Due to a recent computer software upgrade to the Okaloosa County Jail Inmate Management System, inmate searches, histories and photos, can also be accessed from the county website. The NWF Daily News posts the daily arrests for their web site from Corrections. The upgrade also establishes the ability for information to be exchanged between the Jail and the Sheriff's Office. Just visit our web site, select Corrections from department listings and search inmates.

Okaloosa County Public Safety Department wins the 2009 Achievement Award for the Ready Okaloosa program. The National Association of Counties (NACo) recognizes winning programs and highlights them as a model for other counties through its website and newsletters. Hurricane Season has begun. *Are you Ready Okaloosa?* Review emergency plans with your family and register for Ready Okaloosa! Over 1600 residents have registered.

We have 2 new shelters in Crestview: The Schools have built in generators and storm windows.
Riverside Elementary School - 1700 spaces (Open Now!), Crestview
Shoal River Middle School - (Opening Aug 2009) Crestview

Future Spaces

NWF State College

2,700 anticipated spaces (Opening 2010)

Total 2010 spaces: 12,272

Total 2009 available spaces: 9,572

(State estimated space needs for Okaloosa, for a CAT 5: 13,171)

NWF Regional Airport has an area decorated for military members' welcome home and for special events. This effort is supported by the Military Affairs Council at the FWB Chamber of Commerce and a dedication is scheduled for June 18, at 10 AM.

Arbennie Pritchett Water Reclamation Facility has completed construction and has moved into the mechanical device testing phase. Here are some photos of the recent test. (Photos: Oxidation (treatment/aeration) & Clarifier (right))

Moment in History... Last summer, we were reminding students to “Read Okaloosa,” and with schools being out, this moment is dedicated to the first bookmobile in the county... Okaloosa Regional Bookmobile in Transit or ORBIT is what it was called when it started in 1981. A group of volunteers led by Margaret and Emanuel Gebauer formed the nonprofit ORBIT in 1982. The County Commissioners donated the van they used! The bookmobile was taken over by the Okaloosa County Library Cooperative in 1998, and the new bookmobile was dedicated to Mrs. Margaret Gebauer and ORBIT became part of our history. With that, I remind everyone to Read Okaloosa, this summer!

Scheduled Items

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|----------------|--|
| Public Hearing | Request public comment and consideration of corrections to FY 2008-2009 final assessments for 43 properties in the Okaloosa County Beach Restoration Project Municipal Service Benefit Unit that were originally incorrectly assessed. District: 5. Board discussion followed and motion made to approve with 5 yeas. |
| Public Hearing | Request public comment and consideration of permit recommendations related to the proposed Notice of Intent for the National Pollutant Discharge Elimination System Phase II Municipal Separate Storm System Permit for years 2009-2014. District: All. Informational only. |
| Visitor | Paul Lux, Supervisor of Elections , to address the Board concerning county certification for budgeted matching funds for a Federal Election Activities grant. Approved 5 yeas. |
| Visitor | Dan Fowler, ABC Welding and Railing , to address the Board concerning the status of clean up of the landfill on Hi Tech Lane in Fort Walton Beach. Board discussion followed with motion made to invite Florida DEP to a BCC meeting and initiate conversation with Mr. Daher. Approved 5 yeas. |

Consent Agenda - Items 1 through 9 approved with 5 yeas.

1. Request approval to award the bid for miscellaneous pipe & fittings for the Fairchild Road lift station and force main project to Ferguson Enterprises, they being the lowest bidder meeting specifications. Bid Amount - \$73,695.98.
2. Request approval of Supplemental Agreement No. 1 to the hangar lease for Block 5, Lot 3 at the Destin Airport for Legendary Air, Inc. to correct the legal description and reduce the amount of square footage.
3. Request approval of Supplemental Agreement No. 3 to the hangar lease for Block 1, Lot 3 at the

- Destin Airport for Jerry Maynard to correct the legal description and reduce the amount of square footage.
4. Request approval of Supplemental Agreement No. 1 to the hangar lease for Block 5, Lot 2 at the Destin Airport for AM Management, Inc. to correct the legal description and reduce the amount of square footage.
 5. Request approval of Supplemental Agreement No. 1 to the hangar lease for Block 1, Lot 3 at the Destin Airport for Richard Secord to correct the legal description and reduce the amount of square footage.
 6. Request approval of an after-the-fact Special Event Permit for a wedding held on the beach at Beasley Park on June 6, 2009.
 7. Request approval of a final pay request to CW Roberts Construction in the amount of \$185,898.15 for completion of the Remote Overnight Apron (RON) project at Northwest Florida Regional Airport.
 8. Request approval of a final pay request to Aero Training and Rental, Inc. in the amount of \$26,070.71 for work performed on the Emergency Watershed Program, Bone Creek Rd. Project.
 9. Request approval of a final pay request to Hayes Construction, Inc. in the amount of \$2,907.13 for work performed on the Emergency Watershed Program, County Road 2 Project.

Department Business

Richard Brannon/Purchasing

1. Request discussion and provide staff guidance concerning options for renewal of the County financial auditing services contract. District: All. **Board discussion followed with motion made to have Audit Committee review and provide recommendation. Approved 5 yeas.**

James Taylor/Risk Management

1. Staff presentation concerning employee health and general liability/property insurance for FY 2009-2010. District: All. **Informational only.**

Greg Donovan/Airports

2. Request approval of Change Order No. 2 with Gum Creek Farms in the amount of \$80,434.49 for completion of the West Hangar Area Infrastructure Expansion Project (Phase III) at Bob Sikes Airport. District: All. **Approved 5 yeas.**

Donald Turner/Facility Maintenance

1. Request approval of and authorize the Chairman to execute a lease amendment with Elder Services. District: All. **Approved 5 yeas.**

Darrel Jones/Tourist Development Council

1. Request approval and adoption of an initial assessment Resolution for the Okaloosa County Beach Restoration Project Municipal Service Benefit Unit for assessments to be imposed for FY 2009-2010. District: 5. **Approved 5 yeas.**
3. Request approval to set up an exhibit in the Conference Center parking lot titled “the American Presidential Experience”. If approved, this paying exhibit will run from July 15th – August 15th and consists of 10,000 square feet of various displays of presidential items spanning many years. District: All. **Approved 5 yeas.**

Jeff Littrell/Water & Sewer

1. Request approval to solicit quotes for necessary replacement/repair work to the Paschel Water Tank and authorize Purchasing staff to award the work to the contractor that submits the lowest responsive quote due to time constraints. District 4. **Approved 5 yeas.**
2. Request approval of and authorize the Chairman to execute an Emergency Assistance Agreement to join Florida's Water/Wastewater Agency Response Network (FlaWARN). District: All. **Approved 5 yeas.**

Elliot Kampert/Growth Management

1. Request approval of and authorize the Chairman to execute a Consent Letter related to the re-configuration of Lot 6, Petit Court Subdivision in Shalimar. District: 2. **Approved 5 yeas.**
2. Request approval of the adoption of the Okaloosa County Comprehensive Plan as the Community Development Plan. District: All. **Approved 5 yeas.**

Danielle Slaterpryce/Public Works

1. Request approval of and authorize the Chairman to execute a Local Agency Program Agreement (LAP) with the Florida Department of Transportation for resurfacing and drainage improvements on Hollywood Boulevard. District: 4. **Approved 5 yeas.**
2. Request approval of a request from the City of Crestview for assistance with the Brookmeade Sidewalk LAP project. District: 1. **Approved 5 yeas.**
4. Request approval of and authorize the Chairman to execute a Local Agency Program Agreement (LAP) with the Florida Department of Transportation for sidewalk construction on Bookmeade Drive in Crestview. District: 1. **Approved 5 yeas.**
5. Request consideration of the Sunset Lane and State Road 85 intersection sign control alternatives. District: 2. **Approved 5 yeas.**
6. Update concerning the road division's work project list. District: All. **Approved 5 yeas.**
7. Request approval of and authorize the Chairman to execute right-of-way easements associated with the Mid-Bay Bridge Connector Roadway. District: 5. **Approved 5 yeas.**

New Business

8. Request approval to form a "Complete Count Committee" with a Board liaison for the purpose of ensuring a complete-as-possible count in Okaloosa County for the April 2010 census as encouraged by Governor Crist. District: All. **Discussion followed with motion made to form a Complete Count Committee. Approved 5 yeas.**

Old Business

1. Update concerning the February 23, 2009 letter to Coastal Vision 3000 concerning the airport's joint use agreement with Eglin Air Force Base. District: All. **Coastal Vision 3000 Chairman Buddy Runnels provided the organizations vision for the coastal communities to the Board. Informational only.**
2. Update concerning the proposed workshop with the Constitutional Officers. District: All. **Jim Curry, County Administrator provided workshop update to the Board. Constitutional Officers Budget Workshop will occur on August 25, 2009 at 6 p.m., Water and Sewer Building, Fort Walton Beach, FL 32547. Informational only.**
3. Legal update concerning the Tax Collector/Property Appraiser building lease with 99 Eglin, LTD. District: All. **Greg Stewart, attorney from Nabors, Giblin, and Nickerson Law Firm provided a legal lease update to the Board.**

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.