

SUMMARY
Okaloosa County Board of Commissioners
August 18, 2009 – 6:00 p.m.
Water & Sewer Administration Building
Fort Walton Beach

Request approval and presentation of a proclamation declaring the month of September as “Wildlife Refuge Month” in Okaloosa County. **Approved 5 years**

Presentation to winners of the “Teach Children to Save” project sponsored by the Okaloosa Saves Coalition.

Scheduled Items

Public Hearing Request public comment and consideration of a request submitted by Wallace Cobb for a vacation of a portion of First Avenue right of way in the town site of Port Dixie in Shalimar. District: 2. **Approved 5 years**

Public Hearing Request public comment and consideration of a request from the City of Destin for the County to convey ownership of Norriego Point to the City. District: 5. **Discussion followed and motion made directing staff to open negotiations with Destin. Approved 5 years**

Public Hearing Request public comment and consideration of a request for an amendment to Ordinance No. 07-71 to correct the legal description for the boundaries of the Okaloosa County Beach Renourishment Municipal Services Benefit Unit. District: All. **Approved 5 years**

Public Hearing Request public comment and consideration of a request for a Final Assessment Resolution imposing assessments for FY 2009-2010 for the Okaloosa County Beach Renourishment Municipal Services Benefit Unit. District: All. **Discussion followed and motion made to table for more information until the meeting on September 1, 2009 @ 6:30 pm in Crestview and decide on whether to limit the MSBU tax or put it on hold for one year. Approved 5 years**

Visitor **Steve Czstonska, Okaloosa County Environmental Council**, to update the Board concerning the Council’s on-going services in the area, and to discuss a proposed neighborhood cleanup. **Discussion followed and motion made to support the April 17, 2009 beach clean up. Approved 5 years.**

Consent Agenda (All items under Consent Agenda were approved, 5 yeas)

1. July 21, 2009 Regular Meeting minutes.
2. July 21, 2009 Budget Workshop minutes.
3. Request approval of and authorize the Chairman to execute a Joint Resolution with the City of Destin in support of the Florida Department of Environmental Protection's Long Range Budget Plan for critically eroded shorelines throughout the state of Florida.
4. Resolution amending the Fiscal Year 2009 Budget, General Fund, to reflect appropriations from Florida Department of Transportation for non-sponsored transportation trips and/or capital equipment to the non-sponsored transportation disadvantaged in accordance with the Transportation Disadvantaged Trust Fund grant in the amount of \$338,068.
5. Resolution amending the Fiscal Year 2009 Budget, General Fund, to reflect appropriations from Florida Department of Transportation for Non Emergency Transportation (NET) Services for eligible Medicaid beneficiaries grant in the amount of \$198,916.
6. Resolution amending the Fiscal Year 2009 Budget, General Fund, to reflect appropriations from the Office of Economic Adjustment for amendment to joint land use study for Eglin Air Force Base (JLUS) grant in the amount of \$17,172.
7. Budget Transfer BT-09-20 to provide local match for Office of Economic Adjustment for amendment to joint land use study for Eglin Air Force Base (JLUS) grant in the amount of \$1,908.
8. Resolution amending the Fiscal Year 2009 Budget, Road/Bridge Construction Fund, to reflect appropriations from Florida Department of Transportation for American Recovery Reinvestment Act (ARRA) construction of sidewalks on Brookmeade Drive grant in the amount of \$110,000.
9. Resolution amending the Fiscal Year 2009 Budget, Fund, to reflect appropriations from Florida Department of Transportation for American Recovery Reinvestment Act (ARRA) resurfacing and drainage improvements on Hollywood Boulevard grant in the amount of \$2,450,653.
10. Request approval of a Special Event Permit for a wedding with 250 guests to be held on the beach at James Lee Park in Destin on October 10, 2009 from 3:00 – 7:00 p.m., sponsored by Jimmie Boisjolie.
11. Request approval of the re-appointment of Felix Beukenkamp as the District 5 member for the Planning Commission.
12. Request approval to ratify submission of a U.S. Department of Justice (USDOJ) Byrne Grant application for portable and mobile fingerprint readers & software which was submitted on an emergency basis to the USDOJ in order to meet deadline requirements.
13. Request approval of an Assignment Agreement assigning the Fuels Management Agreement for the Northwest Florida Regional Airport from Flightline Group, Inc. to Tallahassee Aviation Partners.
14. Request approval of the submittal of two Edward Byrne Memorial Grant applications.

Department Business

Donna Miller/Administrative Services

1. Request approval of and authorize the Chairman to execute a Memorandum of Agreement with Bridgeway Center, Inc. for Florida Mental Health Act (Baker Act) emergency services, assessment and stabilization treatment services. District: All. ***Approved 4 years, Commissioner Amunds abstained***

Larry Caskey/Corrections

1. Request approval of and authorize the Chairman to execute a Memorandum of Understanding with the Okaloosa Walton Homeless Continuum of Care which will formalize protocol for discharge of homeless inmates from the County jail. District: All. ***Approved 5 years***

Greg Donovan/Airports

1. Request approval of Task Order No. 8 with Lord & Son Construction for the East Side Development Project at Northwest Florida Regional Airport. District: All. ***Approved 5 years***

James Taylor/Risk Management

1. Request approval of the proposed employee contribution for BCC employee's health insurance coverage for FY 2009-2010. District: All. ***Approved 4 years, 1 nay vote by Commissioner Harris***

Danielle Slaterpryce/Public Works

1. Request approval of the scope of services prepared by HDR, Inc. for design of the CR 393 Phase 2 Rehabilitation project from US Hwy 90 to Poverty Creek Road. District: 1. ***Approved 5 years***
2. ***Pocket Item: Request approval for Chairman to sign Tiger Grant Application and award Task Order for aid in Grant Application preparation. Approved 5 years***
3. ***Pocket Item: Request direction on Matthews Blvd. Consensus of the Board to move forward.***

Don Vanderhoek/Information Systems

1. Request ratification of the submission of an online grant application for the Broadband Technology Opportunities Program and Broadband Infrastructure Projects grants. District: All. ***Approved 5 years***
2. Request approval of the purchase of a Storage Area Network system to better safeguard electronic assets including email and departmental data storage. District: All. ***Approved 5 years***

Jeff Littrell/Water & Sewer

1. Request approval of a one year contract extension with Gator Boring & Trenching for directional bores for the 16.76 mile sewer forcemain for the 7th Special Forces Group Complex. District: All. ***Approved 5 years***
2. Request approval of and authorize the Chairman to execute Task Order #32 with Gator Boring for finalizing the 7th Special Forces sewer forcemain. District: All. ***Approved 5 years***
3. Request approval of the Wastewater Interlocal Agreement with the City of Fort Walton Beach for wastewater services. District: All. ***Approved 5 years***

Elliot Kampert/Growth Management

1. Information concerning the FDEP response to the County's letter concerning status of the former C&D landfill on Hi-Tech Lane. District: 3. ***Informational only***
2. Request approval of and authorize the Chairman to execute a Resolution accepting the Joint Land Use Study (JLUS) report and supporting related community initiatives. District: All. ***Approved 5 years***
3. Request determination of Section E.10 of the Okaloosa Island Covenants & Restrictions as related to a request from Destin Helicopters to allow helicopter tours on Okaloosa Island. District: 5 ***Approved 5 years***
4. Request review and approval of plans submitted by Choctaw Engineering on behalf of Crosswinds Hotel Development for a proposed 74,753 square foot mixed use development, located on Lewis Turner Blvd. next to Crosswinds Landing. District 3. ***Approved 3 years, 2 nay votes by Commissioners Jannazo and Harris.***
5. Request approval of and authorize the Chairman to execute Amendment #1 to the SHIP Local Housing Assistance Plan and Certification to the Florida Housing Finance Corp for the Florida Homebuyer Opportunity Program. District: All. ***Approved 5 years***

Old Business

1. Discussion related to BCC feedback to the Department of Revenue concerning the FY 2009-2010 proposed budgets for the Property Appraiser and Tax Collector. District: All.
Discussion followed and the upcoming Constitutional Officers Workshop was mentioned as the forum for further dialog; Department of Revenue (DOR) will attend. Workshop to be held in Chambers at Water & Sewer Building, August 25, 6:00 p.m.

New Business

1. Request consideration of BCC appointments to the Value Adjustment Board following changes to membership requirements by the State of Florida. District: All.
Discussion followed motion made to appoint Commissioner Jannazo and Commissioner Harris to the Value Adjustment Board. Approved 5 years

Motion made to appoint David Parisot to the Value Adjustment Board. Approved 5 years

Constitutional Workshop on Tuesday August 25th @ 6:00 pm

2 mock courtrooms constructed at fairgrounds will be up for 2/3 weeks for observation.

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.