

Summary
Okaloosa County Board of Commissioners
September 1, 2009 – 6:00 p.m.
Crestview Courthouse

Introduction of Devero Bogart, Teen Miss Okaloosa-Walton and Lille Graber, Miss Okaloosa-Walton, who will be representing this area in the Miss Northwest Florida Pageant in November.
Informational Only.

Public Information Update, Presented by Kathy Newby
Reminder to attend budget hearings and see calendars on back of the agenda.

Public Safety & the Health Department want to remind everyone to wash their hands, and take precautions against H1N1 Flu. The Health Dept. has information available for schools, workplace, and vaccinations. I am happy to provide information, as well. Mainly...

- Wash your hands; use sanitizers
- Cover your mouth & nose when sneezing & coughing.
- Stay home if you are sick and especially running a fever.
- Stay home extra time – make sure you are well before returning to work or school.
- Vaccinations & information coming soon.

Governor Charlie Crist visited Okaloosa County on Monday to speak with community leaders about the storm season. He also viewed beach restoration areas in Destin on the quick trip.

The Military Community Covenant was signed today with our military, state, and local dignitaries. In attendance was a 3-star general from the Army Special Forces Command, LTG John Mulholland, as well as Lt. Gen. Donald C. Wurster from the Air Force Special Operations Command. Military and Community leaders signed the covenant on Sept. 1st, demonstrating that we are all one community together. Also, the F-15 was dedicated. I think these two events combined demonstrate how we can all celebrate the various branches of military and our community. All five branches, the Army, Marines, Navy, Air Force and Coast Guard were represented; we are fortunate they are all here.

Moment in History...Marie Cook, a Valparaiso Resident and military spouse, was 21 when she reported for duty at Hayes Manufacturing in Grand Rapids, MI, where she would help build aircraft for the war effort. Marie became one of the plant's best riveters, and since women were only allowed to work 8 hours, she took a second job making wooden gliders - also for the war effort. She carried a toolbox, a 50-lb dimple gun and 50 ft. of air hose. Marie Cook has a Rosie the Riveter Citation from the foundation of its name; she was 83 at this writing in the 2008 Heritage Book.

County Administrator's Update

- 1. Mr. Curry and Commissioner Jannazo provided an overview of the Zenergy Oil drilling project.**
- 2. The county calendar of events located on the County web site has been updated.**
- 3. The county forwarded a letter to the Department of Community Affairs on behalf of Elder Services requesting an administrative hearing in support of low income housing.**

Scheduled Items

- Public Hearing Request public comment and consideration of adoption of EAR based Comprehensive Plan amendments. District: All. *Staff recommends tabling this item to the October 6, 2009 meeting. Motion was made to table this item until the October 6, 2009 meeting. 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. *This item is brought back to the Board from the August 18, 2009 meeting. Motion was made to adopt the MSBU. Approved, 4 years, 1 nay; Commissioner Jannazo.*
- Visitor **Mary Lou Reed, Executive Director,** Workforce Development Board of Okaloosa-Walton Counties, to address the Board concerning a modification to the Workforce Plan and to request approval of appointments of private sector members to the Board of Directors. **Motion was made to approve the modification to the Workforce Plan. Approved, 5 years. A second motion was made to approve the appointments of private sector members to the Board of Directors. Approved, 5 years.**

Consent Agenda –All items approved, 5 years. Commissioner Jannazo pulled items #3 and #4 for discussion.

1. July 28, 2009 Budget Workshop minutes.
2. August 4, 2009 Regular BCC Meeting minutes.
3. Request approval of request from Chris Hughes, Okaloosa County Tax Collector, to extend the tax roll due to extended hearing dates of the Value Adjustment Board. **Gary Stanford provided and explanation of item.**
4. Resolution amending the Fiscal Year 2009 Budget, General Fund, to reflect appropriations from the Federal Transit Administration for American Recovery Reinvestment Act parking lot and bus wash grant in the amount of \$1,400,000. **Danielle Slaterpryce provided background data on item.**
5. Resolution amending the Fiscal Year 2009 Budget, Fine & Forfeiture Fund, to reflect appropriations from the Florida Department of Law Enforcement for enhancing SWAT and EOD regional team capability grant in the amount of \$97,800.
6. Resolution amending the Fiscal Year 2009 Budget, Fine & Forfeiture Fund, to reflect appropriations from the Florida Department of Law Enforcement for metadata planners grant in the amount of \$95,000.
7. Resolution amending the Fiscal Year 2009 Budget, Fine & Forfeiture Fund, to reflect appropriations from the Florida Department of Law Enforcement for region one fusion center planning grant in the amount of \$90,000.
8. Request ratification of the Chairman's signature on 3 applications for FAA funds for

improvements at the Northwest Florida Regional Airport. The applications were submitted on an emergency basis due to time constraints.

9. Request ratification of the Chairman's signature on an application for an Economic Development Transportation Fund Grant from the State of Florida for funds to alleviate a transportation impediment at Bob Sikes Airport. The application was submitted on an emergency basis due to time constraints.
10. Request approval of a final pay request in the amount of \$32,893.97 to Gum Creek Farms for completion of the West Hangar Area Infrastructure Expansion Project at Bob Sikes Airport.
11. Request approval to award the bid for utility bill printing to Severn Trent, they being the lowest bidder meeting specifications. Bid Amount - \$15,874.88 per month.
12. Request approval to award the bid for a lift station package for the Fairchild Road area project to Gilbert Pump & Mechanical, they being the lowest bidder meeting specifications. Bid Amount - \$96,000.
13. Request approval of and authorize the Chairman to execute a Grant of Easement with the Department of the Air Force for a 10 foot wide easement to construct and maintain fiber optic cable along State Road 85 near the Northwest Florida Regional Airport.

Department Business

Dr. Karen Chapman/Health Department

1. Request approval of and authorize the Chairman to execute the annual contract with the Department of Health for the operation of the County Health Department for contract year 2009-2010. District: All. **Approved, 5 years.**

Elliot Kampert/Growth Management

1. Request approval of and authorize the Chairman to execute the Neighborhood Stabilization Program (NSP) Environmental Review Record, the Unspecified Site Strategy and Request for Release of Funds for the NSP. District: All. **Approved, 5 years.**
2. Request approval of carryover of fines and fees collected through code enforcement actions for use in future code enforcement activities. District: All. **Approved, 5 years.**
3. Request approval of the use of program income funds in the amount of \$69,300 for use in conjunction with a Community Development Block Grant-Recovery for the Blackman community. District: 3. **Approved, 5 years.**

Danielle Slaterpryce/Public Works

1. Request approval of and authorize the Chairman to execute an agreement with the U.S. Air Force concerning continued use of the Wright Landfill. District: All. **Item was pulled from agenda, pending additional information.**
2. Request acceptance of a ten foot wide drainage easement donated by the City of Crestview for the proposed widening of the existing drainage ditch along the north side of Stillwell Blvd in Crestview. District: 1. **Approved, 5 years.**
3. Request approval of a request submitted by Premier Real Estate Development LLC for acceptance of the Ashtin Estates subdivision into the County's permanent maintenance system and release of the related Letter of Credit. District: 1. **Approved, 5 years.**
4. Request approval of a request submitted by David Reddick, as agent for himself, Reedus & Linda Haraway and Joseph & Barbara Wallman to schedule a public hearing for the vacation of

a portion of John Melvin Road in the Blackwater State Forest in the area of Holt. District: 3.
Approved, 5 years.

5. Request approval of a request submitted by 32531 Realty Partners LLC for acceptance of a warranty deed for additional right-of-way and a drainage easement, and turn lane improvements on Antioch Road at the Bel Aire Terrace Apartments for acceptance into the 18 month warranty period. District: 1. **Approved, 5 years.**
6. Request approval of and authorize the Chairman to execute Amendment No. 1 to Contract No. AM248 with the Florida State Department of Transportation for traffic signal maintenance and compensation to include incorporation of intersection control beacons. 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. **Motion was made for County Administrator to confirm with the Tax Collector if he has stopped the cash payments for employees opting out of county health insurance, if he has stopped the employee contributions for health and dental for family rate for the nine employees, and if he has removed the \$80,000.00 for data processing equipment for the Fort Walton Beach Office from his budget; if not, a letter from the Chairman will be forwarded to the Department of Revenue advising them the board objects to these items. Approved, 5 years.**

New Business

1. Request review and approval of written guidelines for electronic presentations given at County Board meetings. District: All. **Discussion followed; item will be addressed at next meeting.**
2. Request approval of and authorize the Chairman to execute letters to U.S. House of Representatives and U.S. Senate in support of federal recognition of the Muscogee Nation of Florida. District: All. **Approved, 5 years.**

Pocket Item

1. **The Board thanked Kathy Newby for doing a great job coordinating the Military Community Covenant Signing Ceremony, which was held on September 1, 2009.**
2. **Request approval and authorize the Chairman to sign a Resolution in support of Southwest Airlines. Approved, 5 years.**
3. **Okaloosa County will continue to support United Way Day of Caring and American Heart Association Heart Walk as in past 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.