

Okaloosa County Board of Commissioners
Board Summary
September 15, 2009 – 8:30 a.m.
Water & Sewer Administration Building
Fort Walton Beach

Jim Curry, County Administrator; Danielle Slaterpryce, Public Works Director; and Russ Barry, Road Department Manager presented “Award of Distinction” given to Public Works Road Division employees by Florida Agriculture Commissioner Charles Bronson, for work done on a new bridge recently installed over the Blackwater River in northern Okaloosa County.

Jim Curry, County Administrator presented Employee Awards to the following:

- Gabriel (Gabby) M. Arceo, Engineering Intern, Water and Sewer – Five Years
- Tim Stanley, Road Construction & Maintenance Supervisor, Road Department – 25 Years

Public Information Update provided:

The Department of Homeland Security and FEMA launched a new series of *Ready Campaign* designed to encourage all Americans to take steps to prepare for emergencies, kicking off September’s National Preparedness Month. The ***Ready Campaign*** encourages Americans to take three simple steps to prepare for emergencies: (1) Put together an emergency supply kit; (2) Make a family emergency plan; and (3) Get informed about the types of emergencies that could take place in their communities and appropriate responses. ***I just wanted to note that Ready Okaloosa is already in existence!***

Reminder FINAL budget hearing is tonight at 6 PM, See calendars on back of the agenda.

Three big events are currently being planned for Okaloosa County (2 are planned for next year). One is the miniature replica of the Vietnam Memorial Wall is coming in June 17-20. The Healing Wall, as it is called will be a part of Eglin’s 75th Anniversary Celebration. Prior to this is our Economic Living Expo is scheduled for February 27, at the Fairgrounds. The theme this year is health, wealth and environment. If you would like to volunteer, be a vendor or a sponsor any of these events, call the Extension office at 797-4902 and visit www.heritage-museum.org for The Healing Wall information and phone numbers. Both events will be held at the Fairgrounds.

Sustainability Tip: Every 1 can recycled saves 95% energy and 85% of the water used to make a new aluminum can. Coming soon is the competition for Okaloosa County to make the Guinness Book of World Records by collecting the most cans ever on America Recycles Day, **November 14**. If the Board approves **today**, Okaloosa County, along with Okaloosa Go Green, City of Fort Walton Beach (FWB), and McDonald's who have partnered for the “I CAN, U CAN, WE CAN” event. Okaloosa County Depts. would collect cans and bag them; Horizons picks up weekly and take to recycling. All proceeds from recycling cans will be donated to our local area Ronald McDonald House. (RMH provides a place to stay for families of children in intensive care or neonatal units in local area hospitals.) Cans can be bagged and dropped at McDonalds in Shalimar, Niceville, FWB, Bluewater Bay, Destin and Navarre, as well as the City of Fort Walton Beach and Okaloosa County

participating departments.

PATIENT CARE GROUP SCAM from VA: Veterans are being contacted by "Patient Care Group" representing that they are helping administer VA prescriptions and stating that the pharmacy billing procedures have changed and they are therefore requesting Veteran credit card numbers for prescription payments in advance of filling their prescriptions. This is false. VA does not call veterans asking to disclose personal financial information over the phone. VA has not changed its processes for dispensing prescription medicines." Be safe. Never give out personal information to any unsolicited phone caller.

The single most important event going on now is the effort to attract Southwest Airlines to our Northwest Florida Regional Airport. Just think of the economic impact in tourism and travel. This will impact/increase business for restaurants, attractions, gas stations, rental car businesses, shopping, the list is endless – all while providing a cost savings to residents who want to travel Southwest. Please join Okaloosa County Commissioners and the local Chambers of Commerce in attracting Southwest Airlines – [visit SouthwestToVPS.com](http://SouthwestToVPS.com).

Moment in History... Speaking of events at the Fairgrounds - The Fort Walton Beach City Council approved renaming the Northwest Florida Fairgrounds to the C.H. "Bull" Rigdon Fairgrounds and Recreation Complex, in honor of Charles "Bull" Rigdon. Rigdon helped create the fair by securing 42 acres for the fairgrounds on Lewis Turner Boulevard from the Department of Defense in 1971.

County Administrator's Update provided by Jim Curry:

- Noreiga Point Transfer
- Cautionary light at Sunset and SR85
- WWTP site as a shelter staging facility

Scheduled Items

Public Hearing Request public comment and consideration of a request submitted by Tom Patton on behalf of Commons Village East, for an amendment to the Comprehensive Plan future land use map designation for .42 acres, more or less, of land located between Regatta Bay PUD and Turnberry PUD on Highway 98 in Destin. The requested amendment is from **MU-2** to **C**, and if the change is granted, request for a rezoning from **RGD** to **BT**. District: All. **Approved – 5 yeas.**

Consent Agenda: Items 3, 5, and 17 pulled by Commissioner Jannazo for discussion. Items 1, 2, 4, 6 – 16, and 18 approved 5 yeas.

Item 3: Commissioner Jannazo stressed the importance of the 222nd Anniversary of the U.S. Constitution signing and advised the Board of several activities throughout the County. **Approved 5 yeas.**

Item 5: Commissioner Jannazo abstained from this vote due to being Project POC. **Approved 4 yeas.**

Item 17: Commissioner Jannazo advised the Board on what a great effort the Airport accomplished in the F-15 aircraft dedication and prudence regarding commercial activities if involving F-15 display. **Approved 5 years.**

1. August 4, 2009 Budget Workshop minutes.
2. August 11, 2009 Budget Workshop minutes.
3. Request approval of a Proclamation observing the week of September 17-23, 2009 as “The 222nd Anniversary of the Signing of the U.S. Constitution”.
4. Request approval of a Proclamation recognizing the Fort Walton Beach Chamber of Commerce Hospitality Round Table Committee for outstanding support of the County Junior Lifeguard program and Okaloosa Beach Safety.
5. Request approval of a request by the Sons of Italy for a Temporary Use Permit to close South Drive from South Central Dr. to Bob Sikes Blvd, on October 10, 2009 from 8:00 a.m. to 8:00 p.m. for the purpose of holding their annual Festa Italiana.
6. Request approval of a Resolution submitted by Signet Land Title and Escrow, Inc. for Okaloosa Island Leasehold Conversions to prepare Quitclaim Deeds for the following: Edward B. Heard and wife, Laura L. Heard, Apartment No. 208, Inlet Reef Club Condominium; Carroll E. Williams, Lot 7, Block E, Holiday Isle Residential Section, No. 2; Glasgow Rentals, Inc., a Louisiana Corporation, Unit No. 211-N, East Pass Towers Condominium; William E. Knight and wife, Janice S. Knight, Lot 418, Block 7, Santa Rosa Island; Kennedy Lagoon Lot, LLC, a Florida Limited Partnership, Lot 93, Block E, Holiday Isle Residential Section No. 4; E. Frank Key, Unit No. 301, The Cloister Condominium; Prentiss A. Turman and wife, Pamela Turman, Unit 203, The Aegean Condominium; Destin Shores, LLC, Unit No. 106, LaCasita Condominium; James D. Thurman, Unit 203, East Pass Towers Condominium Phase I.
7. Resolution amending the Fiscal Year 2009 Budget, County Transportation Trust Fund, to reflect appropriations for budget transfer from General Fund for TIGER grant application in the amount of \$50,000.
8. Resolution amending the Fiscal Year 2009 Budget, Fine & Forfeiture Fund, to reflect appropriations from Florida Department of Law Enforcement for region one fusion center equipment grant in the amount of \$5,000.
9. Resolution amending the Fiscal Year 2009 Budget, Fine & Forfeiture Fund, to reflect appropriations from Florida Department of Revenue for communications service tax in the amount of \$650,000.
10. Resolution amending the Fiscal Year 2009 Budget, Natural Disaster Fund, to reflect appropriations from cash carryforward in the amount of (\$147,798)
11. Resolution amending the Fiscal Year 2009 Budget, County Health Department Fund, to reflect appropriations from State of Florida for equipment transfers in the amount of \$69,265.
12. Resolution amending the Fiscal Year 2009 Budget, Street Lighting Fund, to reflect appropriations for street lighting fees in the amount of \$15,300.
13. Resolution amending the Fiscal Year 2009 Budget, Unincorporated County Parks MSTU Fund, to reflect appropriations for ad valorem taxes and interest income in the amount of \$66,000.
14. Resolution amending the Fiscal Year 2009 Budget, Supervisor of Elections - General Fund, to reflect appropriations for election services charges and insurance proceeds in the amount of \$28,966.
15. Request approval of and authorize the Chairman to execute a Hangar Lease Supplemental Agreement with Gorlin Aviation, Inc. to correct the legal description for Block 5, Lot 4 at the Destin Airport.

16. Request approval of and authorize the Chairman to execute an Assignment of Lease from James Aviation, LLC to Mark M. Ranking for Block 8, Lot 11 at the Destin Airport.
17. Request ratification of the Chairman's signature on Agreement No. SDA0398 with the National Museum of the United States Air Force for loan of an F-15 aircraft that is on display at the Northwest Florida Regional Airport.
18. Request approval to award the bid for the Brookmeade Drive sidewalk project to Semper Fi Services, they being the lowest bidder meeting specifications. Bid Amount - \$65,085

Department Business

Kay Godwin/Human Resources

1. Request staff guidance concerning appointments to a screening committee to review employment applications for the Tourist Development Council Executive Director position. District: All. **Board discussion followed with Screening Committee designated. Approved 5 years.**

Richard Brannon/Purchasing

1. Request approval to award the contract for probationary services to Judicial Correction Services, Inc., as recommended by the committee that reviewed all proposals submitted to the County. District: All. **Board discussion followed between the Board and Judicial Correction Services Director Dennis Sanders. Approved 4 years with Commissioner Amunds abstaining.**

Darrel Jones/Tourist Development Council

1. Request approval of revisions to the Tourist Development Council's Operations & Procedures Manual. District: All. **Board discussion followed. Approved 5 years.**

James Taylor/Risk Management

1. Request approval for staff to negotiate and bind renewal insurance coverage for property, liability and workers' compensation exposures. District: All. **Approved 5 years.**

Donna Miller/Administrative Services

1. Request approval of the recommendation of the Suggestion Program Committee to present an award to an employee for a suggestion that could save money for the County. District: All. **Board discussion followed. Approved 5 years.**
2. Request approval of and authorize the Chairman to execute the Fifth Amendment to the Agreement for Medical Examiner Services with Dr. Andrea Minyard, M.D. District: All. **Approved 5 years.**
3. Request approval of and authorize the Chairman to execute a First Amendment to the lease with First National Bank of Crestview to extend the lease for office space at the Brackin Building in Crestview. District: All. **Approved 5 years.**
4. Request approval of and authorize the Chairman to execute the Fifth Amendment to the current contract agreement with Lutheran Services of Florida for Teen Court services. District: All. **Approved 5 years.**
5. Request approval of and authorize the Chairman to execute the Fifth Amendment to the current agreement with Legal Services of North Florida to provide legal aid services consistent with Florida Statutes to qualified residents of Okaloosa County. District: All. **Approved 5 years.**

Dino Villani/Public Safety

1. Request approval to purchase fourteen MicroCap Plus capnography upgrades and twenty one cases of disposable filter line sets using EMS grant funds for EMS ambulances per Florida Administrative Code. District: All. **Approved 5 yeas.**
2. Request approval of and authorize the Chairman to execute a renewal of the contract for County animal control services with the Panhandle Animal Welfare Society. District: All. **Board discussion followed. Approved 5 yeas.**
3. Request approval of and authorize the Chairman to execute a renewal of the Certificate of Public Convenience and Necessity for Public Safety to provide advanced life support ambulance service within Okaloosa County. District: All. **Approved 5 yeas.**
4. Request approval of and authorize the Chairman to execute the Emergency Management Preparedness and Assistance grant agreement from the State of Florida to assist in the operation of emergency management programs. District: All. **Approved 5 yeas.**
5. Request approval of the purchase of 911 equipment and support services from Embarq through the State of Florida E911 Grant program. District: All. **Discussion of software needs analysis for new dispatch Center at EOC. Corrections to be included in working group. Approved 5 yeas.**

Jeff Littrell/Water & Sewer

1. Request approval of Task Order No. 33 with Gator Boring for the Fairchild Road forcemain project. District: 1. **Approved 5 yeas.**
2. Request approval of a request to accept the Indian Trails Phase VI & VII water system project into the OCWS maintenance system, with a 12 month warranty period before permanent acceptance. District: 1. **Approved 4 yeas with Commissioner Jannazo stepping out of the meeting for a few minutes.**
3. Request approval of Task Order No. 32 with Constantine Engineering for Water & Sewer system FY 2010 subsurface utility engineering services project. District: All. **Approved 5 yeas.**
4. Request approval of Task Order No. 33 with Constantine Engineering for Water & Sewer system FY 2010 Sunshine State One-Call of Florida subsurface utility engineering services project. District: All. **Approved 5 yeas.**
5. Request approval of Task Order No. 34 with Constantine Engineering for Water & Sewer system FY 2010 general assistance project. District: All. **Approved 5 yeas.**

Danielle Slaterpryce/Public Works

1. Request approval to extend a contract with Coastal Materials of Alabama, Inc. for one year at current pricing for cold mix asphalt for the roads division. District: All. **Approved 4 yeas with Commissioner Jannazo stepping out of the meeting for a few minutes.**
2. Request approval to extend a contract with Golf Coast Traffic Engineers for one year at current pricing for road striping services for the roads division. District: All. **Approved 5 yeas.**
3. Request approval of the Review Committee for RFP submittals for solid waste contracts and request appointment of a Board member to participate on the committee. District: All. **Board discussion followed. Approved 5 yeas.**
4. Request approval of and authorize the Chairman to execute Household Hazardous Waste Cooperative Grant contracts with the Florida Department of Environmental Protection for ten neighboring counties. District: All. **Approved 5 yeas.**
4. Informational update concerning the Transportation Investment Generating Economic Recovery (TIGER) Grant application. District: All. **Informational only**

5. Request approval to organize a public symposium concerning solid waste disposal technologies and to appoint a planning committee for the event. District: All. **Board discussion followed. Approved 5 years.**
6. Informational presentation related to stormwater pollutant separators. District: All. **Informational only.**

Elliot Kampert/Growth Management

1. Request discussion and staff direction concerning designation of one or more Brownfield Redevelopment Areas in Okaloosa County. District: All. **Board discussion followed with direction received. Approved 5 years.**
2. Request approval of and authorize the Chairman to execute Joint Participation Agreement Amendment No. 1 with the Florida Department of Transportation and the related authorizing Resolution for Commuter Assistance grant funding. District: All. **Approved 5 years.**
3. Request approval of and authorize the Chairman to execute a Joint Participation Agreement Notification of Funding with the Florida Department of Transportation, Task Order No. 8, Amendment 5 and the related authorizing Resolution for FY 2010 Transit Block Grant funding. District: All. **Approved 5 years.**
4. Request approval of and authorize the Chairman to execute a Supplemental Joint Participation Agreement with the Florida Department of Transportation, Task Order No. 19, Amendment 4 and the related authorizing Resolution for reimbursement of operating costs to Okaloosa County Transit. District: All. **Approved 5 years.**
5. Request approval of and authorize the Chairman to execute Amendment 1 to the current HDR Engineering contract for the Eglin AFB Regional Growth Management Plan. District: All. **Approved 5 years.**

Greg Donovan/Airports

1. Request approval of and authorize the Chairman to execute grant documents from the FAA for airport roadway relocation, Baldwin Building renovation and installation of a natural gas backup generator at the airport. District: All. **Approved 5 years.**
2. Request approval of the recommendation of a contract award to Bill Smith Electric, Inc. for installation of an emergency backup generator at the Northwest Florida Regional Airport. District: All. **Approved 5 years.**
3. Request approval of the recommendation of a contract award to Dooley Mack Construction of Northwest Florida, LLC for construction of the Terminal Additions Project, Phase I at the Northwest Florida Regional Airport. District: All. **Approved 5 years.**
4. Request approval of the recommendation of a contract award to Dooley Mack Construction of Northwest Florida, LLC for renovation of the Baldwin Building at the Northwest Florida Regional Airport. District: All. **Approved 5 years.**
5. Request approval of Task Order No. 1 with Kimley-Horn & Associates, Inc. to provide Construction Phase services for the Terminal Additions Project, Phase I at the Northwest Florida Regional Airport. District: All. **Approved 5 years.**
6. Request approval of Task Order No. 1 with The LPA Group, Inc. to provide Construction Phase services for the Baldwin Building and emergency backup generator projects at the Northwest Florida Regional Airport. District: All. **Approved 5 years.**

Old Business

1. Request review and approval of written guidelines for electronic presentations given at County Board meetings. District: All.
 - Jim Curry, County Administrator updated the Board regarding electronic presentations guidelines. **Approved 5 years.**
2. Discussion concerning legislative priorities for the upcoming FAC Policy Committee Conference, including oil drilling in the Gulf of Mexico. District: All.
 - **Informational only.**

New Business

1. Request authorization for the Chairman to execute a letter to be sent to all Constitutional Officers seeking their assistance in impaneling a Standing Audit Committee. District: All.
 - **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.