

Meeting Summary
Okaloosa County Board of Commissioners
October 6, 2009 – 8:30 a.m.
Crestview Courthouse

Commissioner John Jannazo was absent during the beginning of the meeting.

Employee Awards, Presented by the County Administrator

5 Year award

John B. Wolford, Electronics Technician, Water & Sewer, 10-28-04

10 Year Award

Marcus Wayne Nelson, General Equipment Operator, Road Dept., 10-04-99

15 Year Award

Sherry Rushing, Travel Industry Sales Manager, Tourist Development, 10-03-94

40 Year Award

Willis Lamar Booker, Drafting & Design Supervisor, Engineering, 10-14-69

Retirement

Gail Hull, Veterans' Services Counselor, Veterans' Services Office, 04-21-82 to 10-30-09

Public Information Update, Presented by Kathy Newby

▪ Sustainability Tip: Lawn grass often requires supplemental watering in order to look its best. Here are a few watering tips to help keep a good looking yard without wasting a valuable natural resource.

1. Determine how much grass you truly need, and use drought tolerant plants or pervious materials instead of grass when there is no practical need for turf.
2. Separate turf irrigation zones from tree and shrub zones.
3. Install and maintain a rain shutoff device with your automatic sprinkler system.
4. Water only in the early morning hours (4-7 a.m.).
5. Apply ½" to ¾" of water when grass shows signs of distress (bluish-gray color and folded leaf blades).
6. Use a rain gauge to measure rainfall volume.

Photos from United Way Day of Caring: Employees from Public Safety, Corrections, Public Works and Water & Sewer worked at the Parthenon a few hours cleaning, painting and planting.

▪ Latest Public Safety Aerial Photos were presented.

▪ Water & Sewer Dept. Good News!

The Arbennie Pritchett Wastewater Treatment Plant will hold a Ribbon Cutting on November 4, 11:30 a.m. until 1:30 p.m. and there will be a workshop for the new park at Garniers on November 5, at 6:00 p.m. Details to follow in upcoming weeks.

▪ The first phase of the US Census has begun, and I want to remind everyone about the Census and how important it is to be counted. I also want to caution you that all Census Takers will have a badge, a handheld device, a canvas bag and a confidentiality notice. Right now they are just checking addresses and never will they ask for personal information.

- Another caution – Watch out for bears this time of year. Secure trash, store pet food inside, clean grills, remove wildlife feeders and protect gardens, livestock, etc. with an electric fence if necessary. If you have an encounter: Try and stay calm, remain standing upright, avoid eye contact, back away slowly, speak calmly and make sure bear has an escape route. Call your waste provider for a bear-proof trash container.

- Moment in History...Provided by Baker Block Museum

The 33rd Fighter Wing, once the home of 54 F-15s, at Eglin since 1979, and deployed in 17 major operations since 1982, ends a 30-year era of excellence. Starting Oct. 1, the legacy of the 33rd FW and the Nomad name lives on, and makes way for the upcoming F-35 Joint Strike fighter training complex.

County Administrator's Update

1. Mr. Curry addressed the storm staging area at the new facility. This item will be brought back to the October 20th meeting. The Board was asked to think about things they would like to address at the planning session.

2. Commissioner Amunds informed the board that the Emerald Coast Wildlife Refuge would like to partner with the County and that they'll be approaching the Board with a request in the near future.

Pocket Item

1. Request approval of the Sub-Agreement between the Office of the State Attorney, First Judicial Circuit of Florida and Okaloosa County relating to the allocation of Edward Byrne Memorial Justice Assistance ARRA Grant Program Funding and authorize the Chairman to sign all related documents. Approved, 4 yeas.

Florida Association of Counties Meeting Update

Commissioner Jannazo and Commissioner Harris provided an overview of key points discussed during the September meeting.

Scheduled Items

Public Hearing

Request public comment and consideration of a request submitted by David Reddick on behalf of himself, Reodus & Linda Haraway and Joseph & Barbara Wallman to vacate a portion of John Melvin Road in Holt. District: 3. *Staff recommends tabling this item to the November 3, 2009 meeting. Motion was made to table this item until November 3, 2009. Approved, 5 yeas*

Public Hearing

Request public comment and consideration of adoption of EAR based Comprehensive Plan amendments. District: All. **Approved, 5 yeas**

Public Hearing

Request public comment and consideration of a request to amend the Comprehensive Plan FLUM within the Bob Sikes

Airport Influence Zone from **AC-1** to **C**. District: 1. **Approved, 5 years**

Public Hearing

Request public comment and consideration of a request to adopt the 2007 Florida Building Codes, the 2007 Fire Prevention & Life Safety Codes and the 2008 National Electrical Codes. District: All. **Approved, 5 years**

Visitor

Chief Billy Lord, Ocean City Wright Fire Control District, to address the Board concerning a proposed extension to the Fire District's lease agreement. **Motion was made to approve item contingent to receiving the corrected legal description. Approved, 4 years.**

Visitor

Harold LaFountain, to address the Board concerning the importance of being on the Commission meeting agenda as a Visitor. **Informational only.**

Consent Agenda - Items 1 - 23 and 27 – 28 were approved, 4 years. Items 24 – 26 were pulled by Commissioner Harris for discussion, but approved, 4 years.

1. August 18, 2009 Regular BCC Meeting minutes.
2. August 25, 2009 Joint Constitutional Officer Workshop minutes.
3. September 1, 2009 Regular BCC Meeting minutes.
4. Request approval of a proclamation declaring the BCC's commitment to partnering with the U.S. Census Bureau to ensure a full and accurate count in 2010.
5. 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: Annette Lee, Lot 228, Block 5, Santa Rosa Island; John S. Kirkpatrick, Lot 28, Block F, Holiday Isle Residential Section #4.
6. Resolution amending the Fiscal Year 2009 Budget, General Fund, to reflect appropriations for ad valorem taxes in the amount of \$233,000.
7. Resolution amending the Fiscal Year 2009 Budget, General Fund, to reflect appropriations from Florida Department of Agriculture and Consumer Services for state aid for mosquito and arthropod control grant in the amount of \$800.
8. Resolution amending the Fiscal Year 2009 Budget, Fine & Forfeiture Fund, to reflect appropriations from United States Department of Justice for installing digital fingerprint readers in courtrooms and mobile fingerprint readers in law enforcement vehicles grant in the amount of \$44,000.
9. Resolution amending the Fiscal Year 2009 Budget, Library Cooperative Fund, to reflect appropriations for Library cost allocation in the amount of \$414,520.
10. Resolution amending the Fiscal Year 2009 Budget, Natural Disaster Fund, to reflect appropriations from federal and state sources for the 2009 flood event grant and cash carryforward in the amount of \$1,524,104.
11. Resolution amending the Fiscal Year 2009 Budget, Road/Bridge Construction Fund, to reflect appropriations from First City of Bank letter of credit for Blackberry Circle in the amount of \$60,000.
12. Resolution amending the Fiscal Year 2009 Budget, Solid Waste Enterprise Fund, to reflect

- appropriations from Florida Department of Environmental Protection for Liberty County Cooperative grant in the amount of \$22,500.
13. Resolution amending the Fiscal Year 2009 Budget, Solid Waste Enterprise Fund, to reflect appropriations from Florida Department of Environmental Protection for Calhoun County Cooperative grant in the amount of \$16,500.
 14. Resolution amending the Fiscal Year 2009 Budget, Solid Waste Enterprise Fund, to reflect appropriations from Florida Department of Environmental Protection for Gulf County Cooperative grant in the amount of \$15,000.
 15. Resolution amending the Fiscal Year 2009 Budget, Solid Waste Enterprise Fund, to reflect appropriations from Florida Department of Environmental Protection for Holmes County Cooperative grant in the amount of \$18,000.
 16. Resolution amending the Fiscal Year 2009 Budget, Solid Waste Enterprise Fund, to reflect appropriations from Florida Department of Environmental Protection for Jackson County Cooperative grant in the amount of \$24,500.
 17. Resolution amending the Fiscal Year 2009 Budget, Solid Waste Enterprise Fund, to reflect appropriations from Florida Department of Environmental Protection for Santa Rosa County Cooperative grant in the amount of \$35,000.
 18. Resolution amending the Fiscal Year 2009 Budget, Solid Waste Enterprise Fund, to reflect appropriations from Florida Department of Environmental Protection for Walton County Cooperative grant in the amount of \$33,500.
 19. Resolution amending the Fiscal Year 2009 Budget, Solid Waste Enterprise Fund, to reflect appropriations from Florida Department of Environmental Protection for Washington County Cooperative grant in the amount of \$24,000.
 20. Resolution amending the Fiscal Year 2009 Budget, Solid Waste Enterprise Fund, to reflect appropriations from Florida Department of Environmental Protection for Franklin County Cooperative grant in the amount of \$21,500.
 21. Resolution amending the Fiscal Year 2009 Budget, Solid Waste Enterprise Fund, to reflect appropriations from Florida Department of Environmental Protection for Gadsden County Cooperative grant in the amount of \$17,000.
 22. Request ratification of the Chairman's signature on an application for Florida Department of Environmental Protection Innovative Recycling Waste Reduction Grant for a Green Building Education Center at Okaloosa Applied Technology Center. The application was submitted on an emergency basis due to time constraints.
 23. Request ratification of the Chairman's signature on an application for Florida Department of Environmental Protection Innovative Recycling Waste Reduction Grant for development of a commercial recycling program. The application was submitted on an emergency basis due to time constraints.
 24. Request approval of an after the fact Special Event Permit for a fund raising event "Family Day and Classic Car Show" which was held on September 26, 2009 at the Boardwalk on Okaloosa Island, sponsored by United Cerebral Palsy of Northwest Florida.
 25. Request approval of a Special Event Permit for the Destin/Crabtrap Triathlon to be held October 10, 2009 from 6:30 – 11:30 a.m. at James Lee Park in Destin, sponsored by Shane McSheehy of Multisport.com.
 26. Request approval of a Special Event Permit for a wedding to be held November 21, 2009 from 2:00 – 5:00 p.m. at Marler Park on Okaloosa Island, sponsored by Barefoot Weddings.
 27. Request approval to purchase 2 new Type II BLS vans off the Florida State Sheriff & Fire bid from Quality Emergency Vehicles, Inc. for a cost of \$288,162.

28. Request approval of and authorize the Chairman to execute a letter to the Pretrial Justice Institute regarding acceptance of technical assistance support for the Pretrial Services program.

Department Business

Robert Gorin/Library Cooperative

1. Request approval of and authorize the Chairman to execute an application for a State Aid to Libraries grant, and request approval of and authorize the Chairman to execute an Interlocal Agreement with local participating libraries. District: All. **Approved, 5 years**

Gerald Edmondson/County Extension

1. Request approval to reinstate/continue the Extension Program Assistant position which is funded by the Okaloosa Saves Coalition. District: All. **Approved, 5 years**

Dino Villani/Public Safety

1. Request approval of and authorize the Chairman to execute an Agreement to Update Hazards Analysis Data for the State of Florida, Division of Emergency Management. District: All. **Approved, 5 years**

Jeff Littrell/Water & Sewer

1. Request approval of and authorize the Chairman to execute Task Order #30 for professional engineering design and construction services for the decommissioning and demolition of the Garniers Wastewater Treatment Plant. District: All. **Approved, 5 years**

Kay Godwin/Human Resources

1. Request approval of changes to Human Resources Policy Manual. District: All. **Approved, 5 years**

Elliot Kampert/Growth Management

1. Request approval of and authorize the Chairman to execute a Neighborhood Stabilization Agreement with the Florida Department of Community Affairs. District: All. **Approved, 5 years**

Don Vanderhoek/Information Systems

1. Request approval to extend the general professional engineering contract with SimWright, Inc. to provide photogrammetric and other miscellaneous services to the GIS division. District: All. **Approved, 5 years**
2. Request approval of and authorize the Chairman to execute Task Order #14 with Genesis Group for the Fiber Network Phase V contract. District: All. **Approved, 5 years**

Danielle Slaterpryce/Public Works

1. Request approval of and authorize the Chairman to execute a letter to the Florida Department of Environmental Protection accepting grant money from the Environmental Protection Agency if selected for funding for the Gap Creek Watershed Water Quality Improvements project. District: All. **Approved, 5 years**
2. Request approval of a request submitted by Watree Construction for acceptance of Kittrell

Estates, a subdivision located in Crestview, into the County's permanent maintenance system, and release of the related Letter of Credit. District: 1. **Approved, 5 yeas**

3. Request approval of a request submitted by Integrated Engineering Solutions for acceptance of approximately 390 feet of Fairfield Drive roadway improvements into the County's 18 month warranty period. District: 1. **Approved, 5 yeas**
4. Request consideration to lease 4 CAT 140M motor graders for the Road Division. District: 1, 3. **Motion was made to request quotes based on specifications as soon as possible. Approved, 5 yeas.**
5. Request consideration and staff direction related to a proposed scope of services from HDR, Inc. for possible improvements to Okaloosa Lane in Crestview. District: 1. **Motion was made to approve phase 1, using funding from the Road Improvement funds. Approved, 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.