

## SUMMARY

Okaloosa County Board of Commissioners

December 15, 2009 – 6:00 p.m.

Water & Sewer Administration Building

Fort Walton Beach

Public Information Update:

**Sustainability Tip:** [HolidayLEDs.com](http://HolidayLEDs.com) will accept your old incandescent Christmas lights, which will then be recycled. Participants will receive a 15 percent off coupon to use on any purchases made on [HolidayLEDs.com](http://HolidayLEDs.com). Combine with neighbors and friends and reduce waste and shipping costs.

HolidayLEDs.com estimates that 15 million sets of Christmas lights were purchased in America just last year. LED Christmas lights use 80 to 99 percent less energy than standard lights and can last for more than 50,000 hours. LED mini lights are also much safer for home use because they operate at only one degree above ambient temperature. Anyone interested in recycling their old holiday lights should mail them to: (*address on slide*)

- **Public Works Solid Waste Workshop held Dec. 9-10, 2009, well attended.**
- **Overall objective was to learn what technologies are available, & how to implement a solid waste plan that is sustainable, good for the environment and safe.**
- **It is important to note that once the decision is made to move forward toward a new disposal facility then site selection, design, permitting, construction and start up could take up to 5 years**
- **Currently waste is hauled to Waste Management 's Springhill Landfill in Jackson Co.**
- **Current contracts for collection and disposal expire March 2011.**
- **With the workshop information, a decision can be made by our elected officials at this time in March.**
- **Discusses at the Conference: Waste Prevention, Recycling, Disposal, Material Conversion, Landfill**
- **Conversion Technology (recycling, composting, material conversion) will save resources, reduce greenhouse gas, reduce dependence on gas and oil, and overall improve sustainability**
- **Overview of Technologies – what other counties, cities and countries are doing: Waste prevention, Disposal, Plasma Arc Gasification, Waste to Energy method.**

County Administrator's Update

Visitor **Larry Hines**, to address the Board concerning beach erosion and consideration of a supporting Resolution. *All parties agreed to meet for mediation, with Steve Hall representing the County.*

Visitor **Henry Kelley**, to address the Board concerning construction of the Okaloosa County Courthouse Annex Extension. *Mr. Kelley addressed the Board representing the tea party members referencing their opposition to the Courthouse Annex Extension and how they would be very active in 2010. They believe in responsible spending and taxation and individual responsibility.*

***Consent Agenda (All Items on Consent Agenda approved, 5 years)***

1. November 17, 2009 regular meeting minutes.
2. Resolution amending the Fiscal Year 2010 Budget, General Fund, to reflect appropriations for Florida Department of Transportation for supplemental agreement for Section 5311 rural public transportation grant in the amount of \$172,794.
3. Resolution amending the Fiscal Year 2010 Budget, General Fund, to reflect appropriations for Florida Department of Transportation for Section 5311 rural public transportation carryforward grant in the amount of \$79,958.
4. Resolution amending the Fiscal Year 2010 Budget, General Fund, to reflect appropriations for Florida Department of Transportation for supplemental agreement for 08/09 operating assistance block grant in the amount of \$398,475.
5. Resolution amending the Fiscal Year 2010 Budget, County Transportation Trust Fund, to reflect appropriations for Florida Department of Community Affairs for supplemental agreement for commuter assistance for operation of alternative commuter transportation grant in the amount of \$4,000.
6. Resolution amending the Fiscal Year 2010 Budget, Water & Sewer Enterprise Fund, to reflect appropriations for Florida Department of Community Affairs for supplemental agreement for commuter assistance for operation of alternative commuter transportation grant in the amount of \$3,999.
7. BT-10-02 to provide local match funding for Florida Department of Community Affairs for supplemental agreement for commuter assistance for operation of alternative commuter transportation grant in the amount of \$4,000 to one fund and \$3,999 to a different fund.

8. Resolution amending the Fiscal Year 2010 Budget, Fine & Forfeiture Fund, to reflect appropriations for Florida Department of Law Enforcement for Emerald Coast Children's Advocacy Center mental health program for crime victims grant in the amount of \$25,000.
9. Resolution amending the Fiscal Year 2010 Budget, Fine & Forfeiture Fund, to reflect appropriations for Florida Department of Law Enforcement for Okaloosa County domestic violence unit legal secretary grant in the amount of \$28,489.
10. Resolution amending the Fiscal Year 2010 Budget, Fine & Forfeiture Fund, to reflect appropriations for deferred revenue from Florida Department of Education for school lunch program grant in the amount of \$44,623.
11. Resolution amending the Fiscal Year 2010 Budget, Fine & Forfeiture Fund, reflected too much appropriation from Florida Department of Children and Families for forensic mental health and drug court case management grant in the amount of (\$22,754).
12. Resolution amending the Fiscal Year 2010 Budget, Tourist Development Fund, to reflect appropriations for Florida Department of Environmental Protection for Fort Walton Beach dune restoration grant in the amount of \$3,992,178.
13. BT-10-01 to provide local match funding for Florida Department of Environmental Protection for Fort Walton Beach dune restoration grant in the amount of \$3,992,178.
14. Resolution amending the Fiscal Year 2010 Budget, Tourist Development Fund, to reflect appropriations for Florida Department of Transportation for supplemental agreement for urban corridor to improve the level of transit on U.S. highway 98 grant in the amount of \$200,000.
15. Request approval of a final pay request in the amount of \$15,900 to Phoenix Fabricators and Erectors, Inc. for the repair and painting of the Paschel water tank.
16. Request approval of an Assignment of Lease from Kent Thomas and Doug Porter to Douglas D. Porter for Block 8, Lot 4 at the Destin/Fort Walton Beach Airport.

## ***Department Business***

### ***Kay Godwin/Human Resources***

1. Request approval/confirmation of the recommendation of the Public Works Director screening committee to hire John Hofstad as Public Works Director for Okaloosa County. District: All.  
***Approved, 5 years***

***Greg Donovan/Airports***

1. Request approval of Task Order No. 6 with AVCON for permitting and design services for the Crestview/Bob Sikes Airport Stormwater Master Plan. District: All. ***Approved, 5 years***

***Elliot Kampert/Growth Management***

1. Request approval of an amendment to Bluewater Bay Development Order 77-1 for an extension of the build-out date from September 30, 2009 to September 30, 2014. District: All. ***Approved, 5 years***
2. Request approval of the appointment of Jerry Paul Cadenhead to the Plumbing Competency Board. District: All. ***Approved, 5 years***
3. Request approval of the appointment of Saverio Cerra to the Mechanical Competency Board. District: All. ***Approved, 5 years***
4. Request staff direction concerning dock construction and permitting of docks within the County. District: All. ***Discussion followed and motion made directing staff to develop policies and procedures for dock permits. Approved 4 years, 1 nay vote by Commissioner Jannazo.***

***Danielle Slaterpryce/Public Works***

1. Information and staff direction concerning the organization of a spring cleanup to be held in conjunction with the annual Earth Day Beach Cleanup scheduled for April 17, 2010. District: All. ***Approved, 5 years***
2. Request staff direction concerning the Main Drive cleanup and preventative methodology for illegal dumping in the area. District: 1. ***Discussion followed and motion made to move forward with Emerald Waste Services to clean Main Drive in Crestview. Approved, 5 years***
3. Request staff direction concerning a request from residents living near Leo Norred Park for installation of swings in the park. District: 2. ***Discussion followed and motion made to approve new swing sets and take funds out of the Parks MSBU reserves to make up the difference in funding. Approved, 5 years***
4. Request approval of and authorize the Chairman to execute Interlocal Agreements with Franklin, Gadsden and Liberty counties for the FDEP Household Hazardous Waste Cooperative Arrangement Grants for FY 2011. District: All. ***Approved, 5 years***
5. Request approval of and authorize the Chairman to execute Amendment #1 to contract #WS492 with the Florida Department of Corrections for a 1 year extension of the contract for the use of inmate labor on projects countywide. District: All. ***Approved, 5 years***
6. Request authorization to enter into contract with Kessler Consulting, Inc. to prepare a request for proposals and for consulting services related to solid waste service contracts for collection and disposal upon the expiration of current contracts. The contract will be executed upon completion of the review process. District: All. ***Approved, 5 years***
7. Request approval of an emergency purchase of sheet piling to correct a failing stormwater system on Old Bethel Road in Crestview. District: 1. ***Approved, 5 years***

***New Business***

1. Request staff direction concerning the county's strategic plan document. District: All.

***Table discussion until January 5<sup>th</sup> Board meeting. Approved, 5 years***

***Jim Curry***

2 pocket items:

***Facility Maintenance to set two poles for School District. Approved, 5 years***

***Schedule Executive Session for Cornerstone Litigation. 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.