

Meeting Summary
Okaloosa County Board of Commissioners
March 2, 2010 – 6:00 p.m.
Crestview Courthouse

Public Information Update

- Sustainability Tip: Rain Barrels save water and prevent stormwater runoff, thereby helping to eliminate environmental pollution. Rain barrels simply use gravity, allowing stormwater to run from a rooftop into a gutter. The gutter funnels water into a plastic barrel or other container fitted with screen to keep out debris and insects. Rain barrels vary widely in design, can be made at home and also can be hidden behind a shrub, or painted to add a decorative touch.

- Census 2010 – Reminder of its importance: 10 Minutes, 10 Questions
Mail in your form!
Take the Census; Census takers will wear a badge, carry a hand held GPS.
Numbers used a hundred ways in forecasting, research & funding!

- Focus on Okaloosa has a segment on the Census and also on the new USO Freedom Lounge coming to the NWF Regional Airport. I want to encourage everyone to view our county show – we have completely changed the format and I, along with Sheila Nichols, are the hosts. We have varied segments, a public information update and will have some offsite shows. I want to encourage everyone to watch the new Focus on Okaloosa.

- Water & Sewer Dept. – Update on Force Main 7th Special Forces – 5 miles of 17 miles is completed and the Turkey Gobble Creek erosion control is completed as pictured. Crews removed a road and this is the result.

- Health Dept. – Okaloosa Co. the 9th healthiest county in Florida. Counties receive two summary ranks: Health Outcomes & Health Factors
Health outcomes represent how healthy a county is while health factors are what influences the health of the county. Overall we rank #9 out of 67 counties.
#6 in Mortality; #14 Morbidity; #3 in Health factors; #17 Health Behaviors; #9 Clinical Care; #2 Social & Economic Factors; #45 Physical factors.

- Moment in History... Echoes from the Mall – Vietnam Veterans Memorial Fund Organization. I will be sharing history notes on the Vietnam Veterans Memorial Wall (VVMW) leading up to the arrival of the Traveling VVMW coming in June 17-20:

- From the Teacher's Guide: Did you know...
Over \$8 million was raised to build the Wall, all of which came from private sources. No government funds were used in the construction of the Memorial.

County Administrator's Update

- Tentative legislative meeting scheduled for March 18, 2010.
- Second Charter Government Workshop is scheduled for March 11, 2010.
- TDC Hiring Committee will be interviewing three candidates.

Scheduled Items

- Public Hearing Request public comment and consideration of revisions to the Land Development Code, Chapter 2, Zoning Regulations. District: All. ***This is the second of two scheduled public hearings on this subject; however, staff requests an additional public hearing be scheduled on this item. Three citizens addressed the board. Following discussion, motion was made to table this item until the May 4, 2010 BCC meeting. Approved, 5 years.***
- Public Hearing Request public comment and consideration of a request submitted by Property Professionals Plus as agent for John & Jennie Day for an amendment to the Comprehensive Plan future land use map designation for 1.69 acres, more or less, of land located at 5736 Highway 85 North in Crestview. The requested amendment is from **LDR** to **MU**, and if the amendment is granted, request for a rezoning from **AA** to **BG**. District: 1. ***Staff requests that this item be tabled to the March 16, 2010 meeting. Motion was made to table this item until March 16, 2010. Approved, 5 years.***
- Visitor **Paul Lux, Supervisor of Elections**, to provide an overview of the Florida House District 4 Special Election. **Informational.**
- Visitor **Mary Lou Reed, Executive Director, Workforce Development Board**, to address the Board concerning Workforce status, 2009 audit and appointments to their Board of Directors. **Motion was made to appoint Sam Burkett to the Workforce Development Board. Approved, 5 years.**
- Visitor **Paula Riggs, Waste Management**, to present the Board with a check in the amount of \$6,050 for Sheriff surveillance/camera system.

Consent Agenda - All items were approved, 5 yeas.

1. February 2, 2010 Regular Meeting minutes.
2. February 9, 2010 Executive Session minutes.
3. February 9, 2010 Charter Government Workshop minutes.
4. Resolution amending the Fiscal Year 2010 Budget, Fine & Forfeiture Fund, to reflect appropriations from United States Department of Justice for bullet proof vests grant in the amount of \$10,359.
5. Resolution amending the Fiscal Year 2010 Budget, County Health Department Fund, to reflect appropriations from the State of Florida for equipment donations in the amount of \$35,004.
6. Resolution amending the Fiscal Year 2010 Budget, Road/Bridge Construction Fund, reflected to much appropriation from Florida Department of Transportation for American Recovery Reinvestment Act for supplement #1, resurfacing and drainage improvements on Hollywood Blvd. grant in the amount of (\$1,179,186).
7. Resolution amending the Fiscal Year 2010 Budget, Airport Enterprise Fund, to reflect

appropriations from Florida Department of Transportation for widening all taxiways at Bob Sikes Airport grant in the amount of \$62,500.

8. Resolution amending the Fiscal Year 2010 Budget, Airport Enterprise Fund, to reflect appropriations from Florida Department of Transportation for terminal expansion Phase II-A; construct interim second level concourse expansion with two gates at Okaloosa Regional Airport grant in the amount of \$500,000.
9. BT-10-15 to provide local match for Florida Department of Transportation for widening all taxiways at Bob Sikes Airport grant, and terminal expansion Phase II-A; construct interim second level concourse expansion with two gates at Okaloosa Regional Airport grant in the amount of \$562,500.
10. Resolution amending the Fiscal Year 2010 Budget, Airport Enterprise Fund, to reflect appropriations from Florida Department of Transportation for terminal expansion Phase I at Okaloosa Regional Airport grant in the amount of \$96,312.
11. BT-10-17 to provide local match for Florida Department of Transportation for terminal expansion Phase I at Okaloosa Regional Airport grant in the amount of \$96,312.
12. Resolution amending the Fiscal Year 2010 Budget, Solid Waste Enterprise Fund, to reflect appropriations from Florida Department of Environmental Protection for alternative roofing systems made with recycled paint, phase IV grant in the amount of \$25,000.
13. BT-10-16 to provide local match for Florida Department of Environmental Protection for alternative roofing systems made with recycled paint, phase IV grant in the amount of \$25,000.
14. Request approval of a Special Public Event Permit to utilize the county beach area at Beasley Park for an Easter sunrise service sponsored by the Lutheran Churches of the Emerald Coast, to be held on April 4, 2010 beginning at 6:00 a.m., with the area cleared and cleaned up by 7:30 a.m.
15. Request approval of and authorize the Chairman to execute a letter of support for establishing a 501 (c) 3 to provide a marine waste cleaning service.

Department Business

Larry Caskey/Corrections

1. Request staff direction concerning the inmate health care services contract which will expire September 30, 2010. District: All. **Approved, 5 yeas.**

Greg Donovan/Airports

1. Request approval of and authorize the Chairman to execute an amendment to airline operating agreements with American Eagle, Continental, Delta and US Airways Express which will extend the expiration date of each agreement to September 30, 2010. District: All. **Approved, 5 yeas.**

John Hofstad/Public Works

1. Request approval of the use of Boating Improvement Funds for the removal of derelict vessels in the Santa Rosa Sound. District: 4. **Approved, 5 yeas.**
2. Request approval of a request from North Bay Fire Department for 1 truckload each of sand and rock to alleviate a drainage problem at the front of their station on White Point Road. District: 5. **Approved, 5 yeas.**
3. Request approval of and authorize the Chairman to execute a Project Agreement with the United States Department of Agriculture Natural Resources Conservation Service for funding from the Emergency Watershed Protection program for erosion damage repair at several roadway locations in Crestview. District: 1 & 3. **Approved, 5 yeas.**

Old Business

1. **City of Valparaiso and Eglin Air Force Base lawsuit termination was mentioned. Upon recommendation by John Dowd, motion was made to terminate the County's pending lawsuit against the City of Valparaiso in accordance with an earlier letter from the law firm handling the case pro bono for the County. Approved, 5 yeas.**

Unscheduled Visitor

1. **Cal Zethmayr addressed the Board regarding the 7th Special Forces Group Site tour which was held on March 2, 2010.**

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.