

SUMMARY
Okaloosa County Board of Commissioners
March 16, 2010 – 8:30 a.m.
Water & Sewer Administration Building
Fort Walton Beach

Employee Awards

5 YEAR AWARDS

“Melissa” Melissa Jo Roberts, Correctional Officer I, Corrections, 03-09-05

“Russ” Russell W. Barry, Road Department Manager, Road Department, 03-07-05

10 YEAR AWARDS

“Lisa” Lisa C. Payton, Code Enforcement, Supervisor, Growth Management, 03-20-00

“Silvia” Silvia Womack, 911 Communications, Division Chief, 911 Communications, 03-06-00

Public Information Update

Sustainability Tip: March 15-21, 2010 is FIX A LEAK WEEK: Did you know that an American home can waste, on average, more than 10,000 gallons of water every year due to running toilets, dripping faucets, and other household leaks? Americans are reminded to check their plumbing fixtures and irrigation systems for leaks.

Water & Sewer Dept. – Water testing among surrounding counties is done periodically. Commissioner Bill Roberts and I had a little difficulty with color and clarity. All 5 water districts providing test were very good, making judging more difficult.

Sustainability Committee attended the **Power Up Conference** Thursday-Saturday, in which the **Public Works Recycling Division** was very involved. Innovative companies were on hand to demonstrate their money and energy saving technology.

Bob Sikes Airport, and Sunshine Aero Industries is the first tenant. The technology Airports: The 20-acre Crestview Technology Air Park broke ground this month at park is expected to attract new industry and jobs for Okaloosa County. Commission Chairman Harris addresses the over 100 people were at the ground breaking (photo).

I also wanted to update you on the USO Freedom Lounge at the NWF Regional Airport, and some special flights available at the Airport.

Training is being scheduled for USO volunteers at Bob Hope Village in upcoming weeks, and funds are also being sought for furniture. Donations made to Crestview PO box will go to USO Freedom Lounge. (See slide with floor plan.

March 15, through next week, March 21, for a **free 10% savings** off the price of your next American Airlines ticket - good for anywhere in the world. Just click on "Get a 10% Discount" during this 1 week period to receive your special discount code good for travel between April 6 and July 1, 2010. Save money and earn miles now!

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:

County Administrator's Update

Board aware of Legislative issues

TDC Hiring Committee conducted finalist interviews

Draft schedule for summer budget

Scheduled Items

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**. ***Approved 4 yeas, 1 nay from Commissioner Jannazo.*** Request for a rezoning from **AA** to **BG**. District: 1. ***Approved 4 yeas, 1 nay from Commissioner Jannazo***

Visitor **Jose Lozano, Okaloosa Gas District**, addressed the Board and gave an overview of the gas district.

Visitor **Jeremy Maines, President, Training Not Torture**, addressed the Board concerning the use of fox pens in Okaloosa County.

Consent Agenda (All items under consent agenda approved, 5 yeas)

1. February 16, 2010 regular meeting minutes.
2. Request approval of a Resolution in opposition of the adoption of stricter numeric nutrient standards by the Environmental Protection Agency.
3. Request approval of a Proclamation designating April as “Water Conservation Month”.
4. Resolution amending the Fiscal Year 2010 Budget, General Fund, to reflect appropriations from Florida Department of Agriculture and Consumer Services for mosquito control grant in the amount of \$77.
5. Resolution amending the Fiscal Year 2010 Budget, General Fund, reflecting too much appropriations for cash carryforward in the amount of (\$1,662,720).
6. Resolution amending the Fiscal Year 2010 Budget, County Transportation Trust Fund, to reflect appropriations for cash carryforward in the amount of \$3,758.
7. Resolution amending the Fiscal Year 2010 Budget, Fine & Forfeiture Fund, to reflect appropriations for cash carryforward in the amount of \$198,248.
8. Resolution amending the Fiscal Year 2010 Budget, Library Cooperative Fund, to reflect appropriations for cash carryforward in the amount of \$55.
9. Resolution amending the Fiscal Year 2010 Budget, Tourist Development Fund, to reflect appropriations for cash carryforward in the amount of \$2,972.
10. Resolution amending the Fiscal Year 2010 Budget, Natural Disaster Fund, to reflect appropriations for cash carryforward in the amount of \$996,712.
11. Resolution amending the Fiscal Year 2010 Budget, Natural Disaster Fund, to reflect appropriations from Federal and State for 2009 flood event grant carryforward in the amount of \$562,764.
12. Resolution amending the Fiscal Year 2010 Budget, Unincorporated County Parks MSTU Fund, to reflect appropriations for cash carryforward in the amount of \$1,534.
13. Resolution amending the Fiscal Year 2010 Budget, Debt Service Fund, to reflect appropriations for cash carryforward in the amount of \$11,846.
14. Resolution amending the Fiscal Year 2010 Budget, Capital Outlay Construction Fund, to reflect appropriations for cash carryforward in the amount of \$25,440.
15. Resolution amending the Fiscal Year 2010 Budget, Road/Bridge Construction Fund, to reflect appropriations for cash carryforward in the amount of \$2,934.
16. Resolution amending the Fiscal Year 2010 Budget, Water & Sewer Enterprise Fund, to reflect appropriations for cash carryforward in the amount of \$6,900,011.
17. Resolution amending the Fiscal Year 2010 Budget, Airport Enterprise Fund, to reflect appropriations for cash carryforward in the amount of \$7,174,822.
18. Resolution amending the Fiscal Year 2010 Budget, Airport Enterprise Fund, to reflect appropriations from the Office of the Governor for construction of an extension on Taxiway H at Bob Sikes Airport in the amount of \$92,000.
19. Resolution amending the Fiscal Year 2010 Budget, Emergency Medical Services Enterprise Fund, to reflect appropriations from Florida Department of Health for emergency medical services county grant in the amount of \$47,453.
20. Resolution amending the Fiscal Year 2010 Budget, Conference Center Enterprise Fund, to reflect appropriations for cash carryforward in the amount of \$1,263,790.
21. Resolution amending the Fiscal Year 2010 Budget, Self Insurance Fund, reflecting too much appropriations for cash carryforward in the amount of (\$756,190).
22. Resolution amending the Fiscal Year 2010 Budget, Garage Services Fund, to reflect appropriations for cash carryforward in the amount of \$60,149.
23. Request approval to appoint Robert Theis to the Plumbing Competency Board.
24. Request approval to appoint Linda Flowers to the Construction Competency Board.
25. Request approval to appoint Stan Bloyer to the Aviation Advisory Committee.
26. Request approval to appoint Patricia Hardiman to the Tourist Development Council.

27. Request approval to appoint Joy Todd to the Okaloosa County Commission on the Status of Women.
28. Request approval of a Public Event Permit for the 2nd Annual Mosaic 5K Run to be held on April 17, 2010 during the hours of 6:00 a.m. – 12:00 p.m. along Stillwell Blvd, Farmer Street, 4th Street & Industrial Blvd in Crestview, sponsored by the Mosaic Church of Crestview.
29. Request approval to award the bid for bridge material to rebuild Lake Ella Bridge to Conecuh Bridge & Engineering, they being the sole bidder meeting specifications. Bid Amount - \$230,375.
30. Request approval of Change Order #4 with World Fiber Technologies for an additional 90 days for completion of Phase V of the Fiber Optic Project.
31. Informational presentation of the County Extension Services Annual Report as required by Florida Statute.
32. Request approval of and authorize the Chairman to execute Amendment No. 2 to the Subagreement with Northwest Florida State College for an extension of the grant end date to June 30, 2010 for completion of the Public Safety Building.
33. Request approval of a request submitted by Gulf Power for an easement to accommodate electrical infrastructure in the vicinity of the Okaloosa County Courthouse Annex Extension building site.
34. Request approval of and authorize the Chairman to execute a 2010 loan renewal form with the National Museum of the U.S. Air Force static display program for the F-15 aircraft on display at Northwest Florida Regional Airport.

Department Business

Kay Godwin/Human Resources

1. Request approval to advertise and schedule a public hearing concerning the implementation of an employee Voluntary Separation Incentive Program. District: All. ***Approved, 5 years***

Jeff Littrell/Water & Sewer

1. Request approval of and authorize the Chairman to execute a Funding Agreement with the Northwest Florida Water Management District for abandonment and conversion of public water supply wells. District: All. ***Approved, 5 years***

Elliot Kampert/Growth Management

1. Request approval of a request from the Rotary Club of Fort Walton Beach for a Temporary Use Permit for the closure of one lane of Santa Rosa Boulevard on Okaloosa Island for a 5K/10K run to be held on May 8, 2010 from 8:00 a.m. – 12:00 a.m. District: All. ***Pulled from agenda***
2. Request approval of a request submitted by Paradise Island Water Sports for a Jet Ski rental operation on a private beach owned by Seaspray Condominium Association on Okaloosa Island. District: 5. ***Approved, 5 years***
3. Request approval of and authorize the Chairman to execute Modification #1 to the Neighborhood Stabilization Program Agreement with the Florida Department of Community Affairs. District: All. ***Approved, 5 years***

Greg Donovan/Airports

1. Request approval of and authorize the Chairman to execute a letter to the U.S. Army requesting loan of a demilitarized UH-1 “Huey” helicopter for static display at the Northwest Florida Regional Airport. District: All. ***Approved, 5 years***
2. Request approval of and authorize the Chairman to execute a Tower Operating Agreement with the Federal Aviation Administration for establishment of air traffic control services at Destin Airport. District: All. ***Approved, 5 years***
3. Request approval of and authorize the Chairman to execute Amendment #1 to Skycap Services Agreement with GAT Security Services for an extension of the contract expiration date and to lease a room for an office. District: All. ***Approved, 5 years***

John Hofstad/Public Works

1. Request approval of a prioritization list for road improvement projects for 2010 through 2013. District: All. ***Approved, 5 years***
2. Request approval of a request to use a portion of the Island Golf Center property March 30- April 1, 2010 for set up of an Emergency Medical Learning Resource Center (SimLab RV) for training of EMS staff. District: 5. ***Approved, 5 years***
3. Request approval of and authorize the Chairman to execute a Memorandum of Agreement with the State of Florida Division of Forestry for the County’s assistance in eradicating Cogon grass throughout the County. District: All. ***Approved, 5 years***
4. Request approval of two “No Parking on Right-of-Way” signs in front of a business at 11 10th Avenue in Shalimar. District: 2. ***Approved, 5 years***
5. Request approval of and authorize the Chairman to execute a grant application to the Florida Fish and Wildlife Conservation Commission for funding of the construction of an artificial reef during fiscal year 2010-2011. District: All. ***Approved, 5 years***
6. Request approval of SCS Engineers Task Order for compliance and corrective action monitoring and reporting at Baker Landfill. District: All. ***Approved, 5 years***
7. Request approval of HDR Engineering Task Order for Wright Landfill semi-annual water quality assessment and corrective action assessment. District: All. ***Approved, 5 years***
8. Request approval of HDR Engineering Task Order for Niceville Landfill semi-annual water quality assessment. District: All. ***Approved, 5 years***
9. Request approval to solicit bids for construction of stabilization and erosion control at Lake Silver in Crestview. District: 1. ***Approved, 5 years***
10. Request acceptance of dedicated rights-of-way and temporary construction easements for the Matthews Boulevard at Commons Drive round-about improvements. District: 5. ***Approved, 5 years***
11. Request approval to award the contract for construction of the Matthews Boulevard at Commons Drive round-about improvements. District: 5. ***Approved, 5 years***

Old Business

1. Request review of a strategic planning guide and approve its use as a standard for an Okaloosa County Strategic Plan. District: All. Staff working to put together Strategic Plan to include issues, challenges, goals and objectives to present to the Board early late April or early May. ***Approved, 5 years for staff to proceed accordingly.***

2. Discussion concerning local legislative issues. District: All.

Legislative Issues & Concerns 2010

1. Oppose adoption of stricter EPA numeric nutrient standards for treated effluent. (Resolution presumably will be passed by Board on 3-16-10)
2. Oppose any proposed drilling operations in the Gulf of Mexico that would impair, restrict or negatively impact the ability of the United States military, specifically Eglin Air Force Base, Tyndall Air Force Base, Hurlburt Field, Duke Field or NAS Pensacola from fully utilizing the existing Joint Gulf Range Complex airspace and surface waters for ongoing or planned aircraft test, weapons test and/or training missions. (Resolution passed by Board on 10-20-09)
3. Support SB218 and HB319 which reduces expenditures to Sheriffs Offices and county detention facilities to the Medicaid rate for all inmate medical care. (Resolution passed by Board on 2-16-10)
4. Oppose SB782 and HB445 which would adversely affect release decisions at First Appearance. (Resolution passed by Board on 2-16-10)
5. Support SB839 which approves the renaming of SR 285 in Okaloosa and Walton Counties to the Doolittle Raiders Highway.
6. Oppose Agency For Healthcare proposal to increase the amount that counties reimburse the state for Medicaid residents who are in nursing homes from \$55 per month to \$202 per month as this increase would funnel \$66.5 million from counties into the Medical Care Trust Fund.
7. Oppose a Department of Revenue proposal to shift property tax oversight program expenses to a trust fund that would be funded via a deduction of up to 2% from current County and Municipal Revenue sharing.
8. Support a proposal to allow all members of a Regional Transportation Authority to levy a transportation surtax.
9. Support extension on date that Elections offices must purchase a voting system for each voting location that would be accessible to persons with any disability. Seek extension from 2012 until 2016 because of high cost and lack of available technology.

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.