

Meeting Summary
Okaloosa County Board of Commissioners
June 1, 2010 – 8:30 a.m.
Crestview Courthouse
Amended – 5/28/2010

I. Update concerning the Deepwater Horizon Oil Spill

II. Employee Awards

5 Year Award

Regina Berry, Correctional Officer II, Corrections, 6/8/05

10 Year Award

David F. Sadler, Meter Service Technician, Water & Sewer, 6/29/00 (not present)

15 YEAR AWARD

Tanya Zan Fedorak, Public Works Coordinator, Engineering, 6/19/95

III. Public Information Update

Catch Focus on Okaloosa this month – filmed on the beach! Airs Mondays at 10 AM, Tuesdays & Thursdays at 5:30 PM on Cox Channel 6. Reminder: these events & more in agenda!

Sustainability Tip: NATIONAL DUMP THE PUMP TO BE HELD ON JUNE 17

Take Public Transportation to Answer America's Biggest Challenges

Okaloosa County Transit announced that it will join with other public transportation systems nationwide to participate in the fourth annual National Dump the Pump Day on June 17. Sponsored by the American Public Transportation Association (APTA), the 2010 National Dump the Pump Day is a day that encourages people to ride public transportation to save money, protect the environment, reduce our dependence on foreign oil, and improve our quality of life. In honor of the event, citizens are encouraged to ride the WAVE free on Thursday, June 17. This promotional event includes all WAVE routes in Crestview, Fort Walton Beach, Destin and also includes route 14, the WAVE Express.

OCT also provides FREE transportation during significant weather events, when shelters open for those that have special needs or are in an evacuation zone. Remember to register for Ready Okaloosa – Hurricane season begins today!

Growth Management Dept. is seeking volunteers for a Citizen Advisory Task Force. The Task Force would meet a few times a year to review Community Development Block Grant Proposals. Individuals affiliated with any organization benefiting from CDBG funds would be considered a conflict of interest and should not apply. Applicants should submit a letter of request by June 8, 2010, to: Mr. Elliot Kampert, 1804 Lewis Turner Boulevard, Suite 200, Fort Walton Beach, Florida, 32547.

Okaloosa County Extension Office: Giant Indoor Yard & Craft Sale June 5th, 7:00am to 1:00pm at the Okaloosa Extension Offices, 5479 Old Bethel Road in Crestview. This “indoor” sale is a great place to find lots of unique items, great bargains and fresh food. Okaloosa Master Gardeners will conduct a plant clinic; bring in a weed, grass, plant or pest sample for ID or diagnosis. All proceeds go to support local community efforts and educational training for volunteers. Contact Elaine Courtney, Extension Agent, Family & Consumer Sciences at 850-689-5850. Also Teach Children to Save is going on now through July 31st.

Public Works - The Okaloosa County Division of Environmental Services begin night spraying for mosquitoes on June 1, 5:00 until 10:00 p.m. Okaloosa County and the State Department of Health urges the public to remain diligent in their personal mosquito protection efforts.

Also Public Works and County Commissioners had a ribbon cutting for the Commons Roundabout in Destin – completed 2 weeks early and 25 percent under budget!

Moment in History ... April 27, 1979 – The Vietnam Veterans Memorial Fund, Inc. was incorporated as a non-profit organization to establish a memorial to veterans of the Vietnam War. Much of the impetus behind the formation of the fund came from a wounded Vietnam veteran, Jan Scruggs, who was inspired by the film The Deer Hunter. Eventually, \$8.4 million was raised by private donations. (Jan Scruggs is coming to the Opening Ceremonies.)

IV. County Administrator’s Update

V. Visitor Presentations

A. David Davidson, to address the Board concerning Lunnie Barnes Street in Baker. **Private property; no action was taken by the board.**

B. Mary Lou Reed, Executive Director, Workforce Development Board, to address the Board concerning the Workforce Board’s Interlocal Agreement between Okaloosa and Walton Counties. **Approved, 5 yeas.**

C. Darryl L. Williams, District Conservationist, USDA Natural Resources Conservation Service (NRCS), to address the Board concerning the NRCS’s 75th Anniversary celebration. **Informational Only.**

VI. Consent Agenda – **All items were approved, 5 yeas. However, items 4 & 5 were pulled for discussion and later approved.**

1. May 3, 2010 Special Called Meeting minutes.
2. May 4, 2010 Regular Meeting minutes.
3. Request approval of a Resolution in opposition of oil drilling in State Waters and requesting placement of this issue on the ballot for the November 2010 election.
4. Request approval of the appointment of Joe A. Rector, Jr. to the Plumbing

Competency Board as a consumer representative.

5. Request approval to award the bid for asbestos abatement at the old Fort Walton Beach Hospital to All Catastrophe Construction, they being the lowest bidder meeting specifications. Bid Amount - \$57,835.
6. Request approval of and authorize the Chairman to execute Amendment Number Three for a name change to BAE Systems lease at Bob Sikes Airport.
7. Request approval of and authorize the Chairman to execute an Assignment of Lease for Block 2, Lot 3 at the Destin/Fort Walton Beach Airport for a name change.
8. Request approval of final payment in the amount of \$30,424.20 to Rieskamp Washing System/Galaxy Associates for completion of the installation of the bus wash system at the OCT Building. District: All.

VII. Department Business

A. Donald Turner/Facility Maintenance

1. Request staff direction concerning the need for office space in Crestview that will be able to handle the expanded driver's license functions of the Tax Collector's office in the north end of the County. District: 1. **Motion was made to approve RFP process. Approved, 5 years.**

B. Jeff Littrell/Water & Sewer

1. Request approval of and authorize the Chairman to execute a Right of Way Easement for pole attachment and maintenance for Cox Communications due to the widening of Hwy 20 for the Mid-Bay Bridge connector road in Niceville. District: 5. **Approved, 5 years.**

C. Richard Brannon/Purchasing

1. Request approval of proposed reductions and extension of contracts as specified by staff. District: All. **Approved, 4 years; 1 nay, Commissioner Jannazo.**

D. James Taylor/Risk Management

1. Request Board consideration concerning the renewal of employee group benefits for FY 2011. District: All. **Approved, 5 years. A second motion was made for renewal of Dental, Life and Long Term Disability. Approved, 5 years.**
2. Request Board consideration concerning a proposed increase to the County health insurance stipend amount. District: All. **Approved, 3 years; 2 abstained, Commissioner Harris and Commissioner Jannazo.**

E. Greg Donovan/Airports

1. Request approval of and authorize the Chairman to execute a lease for office space for GAT Airline Ground Support at the Northwest Florida Regional Airport. District: All. **Approved, 5 years.**
2. Request approval of the Master Plan updates for the Northwest Florida Regional Airport, Bob Sikes Airport and Destin Airport. District: All. **Approved, 5 years.**

F. Elliot Kampert/Growth Management

1. Request approval of and authorize the Chairman to execute an Operator Contract with Caring Hearts Pediatric Extended Care Center to provide transportation disadvantaged services. District: All. **Approved, 4 years; 1 abstained, Commissioner Amunds.**
2. Request approval to schedule public hearings for the June 15, 2010 and July 13, 2010 BCC meetings as required for application to the 2009 Community Development Block Grant – Small Cities grant cycle. District: All. **Approved, 5 years.**
3. Request approval to schedule a Fair Housing Workshop during the June 15, 2010 BCC meeting to discuss the Florida Fair Housing Act in relation to the Community Development Block Grant process. District: All. **Approved, 5 years.**
4. Request approval of the final plat for Mill Creek Farms, a 96 lot single-family subdivision located on Highway 4 in Baker, submitted by Seaside Engineering for United Bank. District: 3. **Approved, 5 years.**
5. Request approval of the final plat for Willow Creek Plantation Phase I, a 43 lot single family subdivision located on Airport Road in Crestview, submitted by MooreBass Consulting for Willow Creek Plantation of Crestview. District: 1. **Approved, 5 years.**

G. John Hofstad/Public Works

1. Request approval of and authorize the Chairman to execute a certification statement related to the Gross Income Reporting Form for the Okaloosa Island Submerged Land Lease to be sent to the Florida Department of Environmental Protection. District: 5. **Approved, 5 years.**
2. Request approval to schedule a public hearing for the June 15, 2010 meeting for consideration of an Ordinance designating the Destin East Pass to the jetties as a “Slow Speed/Minimum Wake” zone. District: 5. **Approved, 5 years.**
3. Request approval of a request submitted by Jack Jernigan, on behalf of David Bailey, to schedule a public hearing related to his request to vacate a portion of unopened Railroad Street right-of-way. District: 1. **Approved, 5 years.**
4. Request approval of a request submitted by John Brown for acceptance of the Brownstone Manor subdivision into the County’s permanent maintenance system and release of the letter of credit. District: 1. **Approved, 5 years.**
5. Request approval of a request submitted by Robert Jones, III for acceptance of the Mill Creek Farms subdivision into the County’s 18-month temporary maintenance warranty period. District: 3. **Approved, 5 years.**
6. Request approval and recording of Quit Claim Deeds to correct warranty deeds acquiring right-of-way for a portion of Martin Mill Road. District: 3. **Approved, 5 years.**
7. Request approval of expenditure of funds on additional road projects and the purchase of road equipment. District: All. **Approved, 5 years.**
8. Request approval of and authorize the Chairman to execute Resolutions in support of active sidewalk projects for submittal to the Okaloosa Walton

Transportation Planning Organization and the West Florida Regional Planning Council. District: 1, 2 & 5. **Approved, 5 yeas.**

9. Request approval of a request submitted by Willow Creek Plantation of Crestview for acceptance of the Willow Creek Plantation Phase I subdivision into the County's 18-month temporary maintenance warranty period. District 1: **Approved, 5 yeas.**

VIII. Old Business

1. Discussion concerning BCC agency appointments as it pertains to liaison commissioners or serving on agency boards. District: All. **Motion was made for appointments requiring liaisons to remain as liaisons; appointments not required by statute be directed as liaisons at renewal; be appointed as liaison if not required by Interlocal Agreement; and remain if directed by statute. 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.