

Tuesday, April 19, 2016 – 10:00 A.M.  
County Administration Building  
Jack Durrance Auditorium  
12 Southeast First Street  
Gainesville, Florida

The Alachua County Commission met in special session.

**PRESENT:** Vice Chair Ken Cornell; Commissioners Chuck Chestnut, Mike Byerly, and Lee Pinkoson

**ABSENT:** Chair Hutch Hutchinson

**ALSO PRESENT:** County Manager Lee Niblock, Assistant County Manager Jim Harriot, County Attorney Michele Lieberman, and Deputy Clerk Steve Donahey

The meeting was televised live on Cox Cable Channel 12.

**Call to Order** (10:00AM)

**Adoption of Agenda**

Commissioner Chestnut requested to remove Item #3 FY17 Budget Development - Columbia County Model for Funding Sheriff be removed from consideration. He stated that the concept is not ready for discussion.

Commissioner Byerly requested that to add an item for consideration concerning the I75 Bypass due to time constraints.

**Commissioner Chestnut moved** adoption of the agenda as amended. The motion carried 4-0.

**ADDED ITEM:**

I 75 Task Force

Commissioner Byerly stated that there is a process for the State to request that the Federal Highway Administration allow the State to monitor and regulate the environmental impacts of the proposed I75 bypass. He expressed concerns and would like to have staff review the matter.

**Commissioner Byerly moved** to refer to staff to research the matter of the State of Florida Request for the Federal Highway Administration to cede the authority to

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the State to monitor and regulate the environmental impacts of the I75 bypass and return to the Board with recommendations.

County Manager Niblock stated that he would add the matter to the next Regular Meeting as a Supplemental Item.

**The motion carried 4-0.**

### **Items for Discussion Presentations**

1. FY17 Budget Development Update - Fiscal History

**Amount:** N/A

**Recommended Action:** Hear discussion

Office of Management and Budget Director presented the above item.

Vice Chair Cornell, County Manager Niblock, Commissioner Byerly, Commissioner Cornell, Commissioner Pinkoson, Commissioner Byerly, County Manager Niblock, Commissioner Pinkoson, County Attorney Lieberman, Alachua County Sheriff Sadie Darnell, Commissioner Byerly, OMB Director Crosby, and Commissioner Pinkoson presented comments.

**Commissioner Pinkoson moved** to refer to the County Manager to provide a tutorial on the demands of the ISO Ratings and the impacts on the County's Fire Services to display on Channel 12. The motion carried 4-0.

2. FY17 Budget Development- FY16 Level of Service

**Amount:** N/A

**Recommended Action:** Hear discussion

Strategic Performance Manager Donna Bradbrook presented the above item.

Commissioner Pinkoson, Commissioner Byerly, Commissioner Pinkoson, and Commissioner Cornell presented comments.

**Commissioner Pinkoson moved** the following:

1. Recycling and Hazmat are to remain in Natural Resources

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2. Solid Waste will go into Public Safety and change the category name to "Public Safety and Health".
3. The QTI program is to remain where it is.
4. The CRA will go to Facilities Infrastructure.

OMB Director Crosby and Commissioner Pinkoson presented comments.

**The motion carried 4-0.**

OMB Director Crosby requested feedback from the Commissioners on the information they provide to the Board so that they can better serve the Commission.

3. ~~FY17 Budget Development – Columbia County Model for Funding Sheriff.~~  
~~Amount:~~ N/A  
~~Recommended Action:~~ Hear discussion

Commissioner General and Informal Discussion

Commissioner Cornell stated that he will not be here next Tuesday. He advised the Board that he has one citizen nomination to take his place on the Canvassing Board. He requested that if Commissioners had any other names to please provide them.

Commissioner Cornell stated that he met with Commissioner Harvey from Putnam County and had a discussion regarding the funding for the Melrose Fire Station. He stated that Mr. Harvey recommended that the Fire Chiefs and County Managers from each respective County should get together and discuss the matter.

Commissioner Pinkoson, Commissioner Chestnut, County Manager Niblock, and Commissioner Chestnut presented comments.

Commissioner Cornell stated that Commissioner Harvey is in the Insurance Business and understands the ISO ratings and their impacts. He stated that it seems

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that it may have some effect on the Putnam County Commissions previous position to not change the funding formula.

There being no further business before the Board the meeting was adjourned at 11:40 A.M.