

Thursday, June 22, 2017 – 10:00 A.M.  
Grace Knight Conference Room  
County Administration Building  
12 Southeast First Street  
Gainesville, Florida

The Alachua County Board of County Commissioners met for the Special Meeting.

**PRESENT:** Chair Ken Cornell, Vice-Chair Lee Pinkoson, Commissioners Mike Byerly, Charles "Chuck" Chestnut and Robert "Hutch" Hutchinson

**ABSENT:**

**ALSO PRESENT:** County Manager Dr. Lee Niblock, Assistant County Attorney Sylvia Torres, Clerk Stephanie Sisney

The meeting was televised on Cox Cable Channel 12.

Vice Chair Pinkoson called the meeting to order at 9:54 A.M.

### **Approval of Agenda**

1. Approve the agenda

**Fiscal Consideration:** N/A

**Recommended Action:** A Motion to Approve the Agenda: (a) approve any amendments to the Agenda; and (b) adopt the Agenda.

**Commissioner Hutchinson moved** adoption of the agenda with the following amendment:

Commissioner Hutchinson asked that an item be added to the beginning of the agenda; the consideration of the Camp McConnell auction.

OMB Director Tommy Crosby asked to postpone the fee schedule until August 10<sup>th</sup> 2017.

**The motion carried 3-0 with Chair Cornell and Commissioner Chestnut out of the room.**

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## Presentations

## ACTION ITEMS

### Camp McConnell Auction

#### Camp McConnell Auction

Deputy County Manager Jim Harriott presented this item to the Board.

**Commissioner Hutchinson moved** that the Board direct the County Representative at the Auction to bid up to \$1,000,000.00.

Commissioner Byerly, Commissioner Hutchinson, Deputy County Manager Harriett, Vice Chair Pinkoson, Commissioner Byerly, Commissioner Hutchinson, Commissioner Byerly, Commissioner Hutchinson, Commissioner Byerly, Commissioner Hutchinson, Vice Chair Pinkoson, Parks and Recreation Director Charlie Houder, Commissioner Byerly, Parks and Recreation Director Houder and Assistant County Attorney Sylvia Torres presented comments.

#### **Chair Cornell entered the room at 10:05 AM**

Commissioner Byerly, Chair Cornell, Commissioner Hutchinson, Chair Cornell, Commissioner Hutchinson, Commissioner Byerly, Chair Cornell, Commissioner Hutchinson, and Chair Cornell presented comments.

**The motion carried 4-0** with Commissioner Chestnut out of the room.

Chair Cornell presented comments.

#### 2. FY18 Fee Schedule

~~**Fiscal Consideration:** The fee schedule is the basis for fee revenue that will be included in the FY18 Budget.~~

~~**Recommended Action:** Approve the Resolution and Adopt the FY18 Fee Schedule.~~

### Office of Management and Budget

#### 3. FY18 Budget Development Meeting Assistant County Manager for Public Safety and Community Services

**Fiscal Consideration:** Accept or modify the proposed budget for the Assistant County Manager of Public Safety and Community Services.

**Recommended Action:** Provide direction to staff for any adjustment to the tentative budget or proposed millage rates.

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OMB Director Crosby presented the above item to the Board.

Chair Cornell, Commissioner Hutchinson, Commissioner Byerly, and OMB Director Crosby presented comments.

#### Grace Market Place Contribution

Commissioner Hutchinson, Chair Cornell, Commissioner Pinkoson, Chair Cornell, Commissioner Pinkoson, Commissioner Hutchinson, Chair Cornell, Commissioner Byerly, OMB Director Crosby, Commissioner Byerly, Commissioner Hutchinson, Commissioner Pinkoson and Chair Cornell presented comments.

#### **Court Services**

Assistant County Manager Carl Smart and Court Services Director Peria Duncan presented the above item.

#### Civil Citation Program

Commissioner Pinkoson, Court Services Director Peria Duncan, Commissioner Pinkoson, Assistant County Manager Smart, Chair Cornell, Commissioner Byerly, Court Services Director Duncan, State Attorney William Cervone and Commissioner Hutchinson presented comments.

#### **Commissioner Chestnut entered the room at 10:31 AM.**

State Attorney Cervone, Commissioner Hutchinson, State Attorney Cervone, Commissioner Hutchinson, State Attorney Cervone, Commissioner Hutchinson, State Attorney Cervone, Chair Cornell, Commissioner Hutchinson, State Attorney Cervone, Chair Cornell, Commissioner Byerly, State Attorney Cervone, Commissioner Byerly, State Attorney Cervone, Commissioner Byerly, State Attorney Cervone, State Attorney Cervone, and Commissioner Byerly presented comments.

**Without objection Byerly** asked the County Attorney to find out if it is legally possible for the County to adopt the position that persons being arrested for certain infractions will not be booked at the jail but instead would receive a civil citation. Further investigate if the County can charge a booking fee to the arresting agency.

Commissioner Byerly, Assistant County Attorney Torres, Commissioner Byerly, Assistant County Attorney Torres, State Attorney Cervone, Commissioner Byerly (add), Chair Cornell, Commissioner Hutchinson (add), Commissioner Byerly, Chair Cornell, Commissioner Byerly and Chair Cornell presented comments.

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**Commissioner Hutchinson moved** to have court services remove the line item for the manager for the civil citation program from the budget.

Chair Cornell presented comments.

**The motion carried 5-0.**

Commissioner Byerly, Chair Cornell, Commissioner Hutchinson, Commissioner Byerly, Chair Cornell, Commissioner Byerly, Commissioner Pinkoson, Court Services Director Duncan,

#### Behavioral Health Coordinator

Commissioner Pinkoson, Chair Cornell, Commissioner Pinkoson, Court Services Director Duncan, Assistant County Manager Smart, Chair Cornell, Commissioner Byerly, Commissioner Pinkoson, Commissioner Byerly, and Chair Cornell presented comments.

#### Camp McConnell Auction Continued

**Commissioner Hutchinson moved** to raise the County bid to \$1,050,000.00 plus a 10% premium.

Commissioner Hutchinson, Commissioner Byerly, Commissioner Chestnut and Commissioner Hutchinson presented comments.

**The motion carried 3-1** with Commissioner Pinkoson voting “Nay” and Commissioner Byerly out of the room.

Commissioner Byerly presented comments.

#### Court Services Continued

Commissioner Byerly presented comments.

**Commissioner Pinkoson moved** to go ahead with the equity pay for the Director of Court Services.

OMB Director Crosby, Chair Cornell, Commissioner Chestnut, OMB Director Crosby, County Manager Lee Niblock, Commissioner Byerly, Commissioner Chestnut, OMB Director Crosby, Chair Cornell, OMB Director Crosby and County Manager Niblock presented comments.

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### **Camp McConnell Auction Continued**

Commissioner Hutchinson informed the Board that the County bid of 1,027,000 plus the 10% premium.

OMB Director Crosby and County Manger Niblock presented comments.

### **Court Services Continued**

Commissioner Chestnut presented comments.

**The motion carried 5-0.**

### **Fire Rescue**

Chair Cornell presented comments.

Assistant County Manager Smart and Fire Chief Bill Northcutt presented the above item to the Board.

Chair Cornell, OMB Director Crosby, Fire Chief Northcutt, Chair Cornell, Commissioner Byerly, Chair Cornell, Commissioner Byerly, Chair Cornell and Commissioner Hutchinson presents comments.

### **Camp McConnell Auction Continued**

County Manager Niblock presented comments about the purchase of land purchased during auction.

**Commissioner Hutchinson moved** to authorize a check for \$225,940.00 and to appropriate the funds from Wilds Spaces Public Places and further direct the County Attorney expedite the due diligence and Authorize Assistant County Manager to sign on behalf of the Board and amend the Wilds Spaces Public Places list to include the property. The motion carried 4-1 with Commissioner Pinkoson voting "Nay".

OMB Director Crosby, Commissioner Hutchinson, Niblock and Assistant County Attorney Torres and Commissioner Hutchinson presented comments.

**The motion carried 4-1** with Commissioner Pinkoson voting "Nay".

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## **Fire Rescue**

Chair Cornell, Chief Northcutt, Chair Cornell, Chief Northcutt, Commissioner Byerly, Chief Northcutt, Chair Cornell, OMB Director Crosby, Fire Chief Northcutt, OMB Director Crosby, Commissioner Byerly, Chief Northcutt, Chair Cornell, OMB Director Crosby, Chair Cornell, Commissioner Pinkoson, Chief Northcutt, Commissioner Pinkoson, Fire Chief Northcutt, Commissioner Hutchinson, Chair Cornell, Commissioner Pinkoson, Fire Chief Northcutt, County Manager Niblock, Fire Chief Northcutt, Chair Cornell, Fire Chief Northcutt, Chair Cornell, President for Fire Rescue Professionals of Alachua County Local 3852 Brett Sandlin, Chair Cornell, Brett Sandlin, Chair Cornell, OMB Director Crosby, Chair Cornell, Commissioner Pinkoson, Stantec Consultant Eric van Malssen, Commissioner Pinkoson, Stantec Consultant Eric van Malssen, Commissioner Pinkoson, Stantec Consultant Eric van Malssen, Chair Cornell, Commissioner Chestnut, OMB Director Crosby, County Manager Niblock and Chair Cornell presented comments.

## **Community Support Services**

Assistant County Manager Smart and Director of Community Support Services Claudia Tuck presented the above item to the Board.

## **Medical Examiner Building**

Commissioner Byerly, OMB Director Crosby, Commissioner Byerly, Commissioner Hutchinson, OMB Director Crosby, Commissioner Hutchinson, Commissioner Pinkoson, OMB Director Crosby, Commissioner Hutchinson, OMB Director Crosby, Commissioner Hutchinson, Commissioner Pinkoson, OMB Director Crosby, Deputy County Manager Harriott, Commissioner Pinkoson, Chair Cornell, Commissioner Pinkoson, Commissioner Hutchinson, Chair Cornell, Commissioner Byerly and OMB Director Crosby presented comments.

**Commissioner Hutchinson moved** to direct that County Facilities staff request to allow the County to be seated at the table to provide input when critical decisions being made about the systems that may be put in the building so that in the event the County does end up owning it.

Chair Cornell, Deputy County Manager Harriott, Chair Cornell, Director of Community Support Services Tuck, OMB Director Crosby, Commissioner Chestnut, OMB Director Crosby, Director of Community Support Services Tuck, Deputy County Manager Harriott, OMB Director Crosby, Commissioner Chestnut, Deputy County Manager Harriott, Commissioner Pinkoson, Deputy County Manager Harriott, Director of Community Support Services Tuck, Deputy County Manager Harriott, Commissioner Pinkoson, Commissioner Hutchinson, OMB Director Crosby, Commissioner Hutchinson and Chair Cornell presented comments.

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**Commissioner Pinkoson substitute motioned** that the County Manager meet with University of Florida and see if they can make a presentation to the County Commission at the first meeting in July 2017. **The substitute motion carried 5-0.**

Grants/Contracts Specialist

Assistant County Manager Smart, Commissioner Byerly, Director of Community Support Services Tuck, Commissioner Byerly, Director of Community Support Services Tuck, Commissioner Hutchinson, Commissioner Pinkoson, Niblock, Chair Cornell,

Medical Examiners Building

Dr. Bruce Goldberger presented comments.

Chair Cornell stated that the Board just passed a motion for a presentation at the July 11, 2017 meeting. The Board would like to hear the details of the purchasing options and what choices are being made that could affect the price of the facility.

Dr. Bruce Goldberger, Commissioner Hutchinson, Dr. Bruce Goldberg, Chair Cornell, Dr. Bruce Goldberger, Commissioner Hutchinson, Chair Cornell, Dr. Bruce Goldberger, Commissioner Hutchinson, Dr. Bruce Goldberg, Commissioner Pinkoson, Dr. Bruce Goldberg, Chair Cornell, Commissioner Hutchinson, Commissioner Pinkoson, Chair Cornell, County Manager Niblock and Director of Community Support Services Tuck presented comments.

Community Agency Partnership Program (CAPP)

Assistant County Manager Smart, County Manager Niblock, OMB Director Crosby, Commissioner Byerly, County Manager Niblock, Commissioner Byerly, Chair Cornell, Commissioner Byerly, Commissioner Hutchinson, Chair Cornell, County Manager Niblock, Commissioner Byerly, Commissioner Hutchinson, Commissioner Byerly, Assistant County Manager Smart, County Manager Niblock, Commissioner Byerly, Commissioner Pinkoson, Commissioner Byerly, County Manager Niblock, Commissioner Hutchinson, Commissioner Byerly and Chair Cornell presented comments.

**Commissioner Hutchinson moved** to take staff recommendation including earmarking Gainesville Food Respite and the Community Food Center to apply for CAP funding and if they don't meet the County standards the money is not expended. The motion failed due to lack of a second.

Commissioner Byerly, Commissioner Chestnut, Commissioner Byerly, Commissioner Pinkoson and OMB Director Crosby presented comments.

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**Commissioner Byerly moved** to accept the County Manager's recommendation to allocate \$150,000 for distribution to non-profit organizations in Alachua County with a distribution mechanism to be determined. The motion carried 4-1 with Commissioner Pinkoson voting "Nay".

Chair Cornell stated that he is waiting on a list that compares that the County is support and the City of Gainesville is supporting so that we can analyze those contributions that the City and County are collectively contributing to.

OMB Director Crosby stated that he could have the list within 30 days.

Chair Cornell and Commissioner Hutchinson presented comments.

**Without objection Chair Cornell** asked that the County Manager continue to work with the City of Gainesville to get an as accurate and complete list as possible and once the information is received it will be seen at a future policy meeting.

County Manager Niblock, Commissioner Hutchinson, Chair Cornell,

#### Health Department Update

Health Department Administrator Paul Myers, Commissioner Hutchinson, Health Department Administrator Myers, Commissioner Hutchinson, Health Department Administrator Myers, Chair Cornell, Chair Cornell, Chair Cornell, Jackson, Commissioner Hutchinson, Health Department Administrator Myers, County Manager Niblock, Chair Cornell, Commissioner Hutchinson, Commissioner Pinkoson, County Manager Niblock, Commissioner Byerly, Health Department Administrator Myers, Commissioner Hutchinson, County Manager Niblock, Commissioner Byerly, Commissioner Pinkoson, Commissioner Byerly, Health Department Administrator Myers, Chair Cornell and County Manager Niblock presented comments.

#### Solid Waste

Deputy County Manager Jim Harriot presented the above item.

#### County Manager's Enhancements

County Manager Niblock presented the above item.

Commissioner Byerly, Commissioner Pinkoson, Commissioner Hutchinson, Commissioner Pinkoson, Commissioner Byerly and Assistant County Manager Crosby presented comments.



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**Commissioner Hutchinson moved** to implement the County Manager's Enhancements at the mid-year point. The motion failed 2-2 with Chair Cornell and Commissioner Byerly voting "Nay".

### Budget Calendar Discussion

Chair Cornell presented comments.

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<b>FY18 Budget Meetings</b> (as of 6-15-17)	
January 10, Tue	<b>BoCC Regular Meeting</b> ( <i>Adoption of Calendar and Resolution for Constitutional Officers, BoCC, County Manager (CM), County Attorney (CA), OMB</i> )
January 16-20	<b>GovMax Training</b> ( <i>Departments</i> )
January 19, Thu	<b>BoCC Special Budget Meeting 10:00am</b> ( <i>FY18 Budget Guidelines, BoCC, CM, CA, OMB</i> )
January 27, Fri	<b>Internal Service Charges Due</b> ( <i>Departments</i> )
February 9, Thu	<b>Budget Allocation Meeting 9:00am</b> ( <i>CM, OMB, Departments w/ Constitutionals invited</i> )
February 23, Thu	<b>BoCC Special Budget Meeting 1:30pm</b> ( <i>Board Focus Issues - Employee Compensation &amp; Benefits, Local Government Minimum Wage, HR, BoCC, CM, OMB</i> )
March 21, Tue	<b>BoCC Special Budget Meeting 1:30pm</b> ( <i>Board Focus Issues – Evergreen Classification &amp; Compensation Study impact on Constitutionals, BoCC, CM, OMB, Constitutionals invited</i> )
March 23, Thu	<b>BoCC Special Budget Meeting 1:30pm</b> ( <i>Board Focus Issues - CAPP, Choices, Meridian, Children's Service Council, Medical Examiner, Public Health, Mental Health / Substance Abuse, Homelessness, BoCC, CM, OMB</i> )
March 24, Fri	<b>CIP Requests due to CIP Analyst in OMB</b>
March 24 – April 13	<b>Departmental Budget Review with County Manager</b> ( <i>CM, OMB, Departments</i> )
March 30, Thu	<b>BoCC Special Budget Meeting 10:00am</b> ( <i>Board Focus Issues – Storm Water / Clean Water, Fairground, Fire Service Delivery Contracts and Assessment, Gas Tax, Parks and Conservation Land WSP Implementation, Solid Waste, BoCC, CM, OMB</i> )
March 31, Fri	<b>Ranked Capital Improvement Project (CIP) listing &amp; Utility Savings Reinvestment Program (USRP)</b> ( <i>Facilities, Departments, OMB</i> )
April 3, Mon	<b>Budget Allocation, Budget Proposals, Fee Schedule Revisions, and Performance Narratives</b> ( <i>Departments, OMB</i> )
April 4-21	<b>Budget Allocation Review</b> ( <i>CM, Departments, OMB</i> )
April 13, Thu	<b>Capital Improvement Plan Review</b> ( <i>Financial Oversight Workgroup</i> )
April 18, Tue	<b>BoCC Special Budget Meeting 1:30pm</b> ( <i>Historical Trends, FY17 Level of Service Matrix, FY17 Budget Allocation Breakout by Focus Area, ACSO Update, BoCC, CM, OMB</i> )
April 20, Thu	<b>County Manager "Looking Forward Report" 10:00am</b> ( <i>BoCC, CM</i> )
April 24, Mon	<b>Budget Proposals Finalized</b> ( <i>CM, OMB</i> )
April 28, Fri	<b>Job Assessment Tools due to Human Resources</b>
May 1, Mon	<b>Constitutional Officers Submit Budgets</b> ( <i>Constitutional Officers, BoCC, CM</i> )
May 2, Tue	<b>BoCC Special Budget Meeting 1:30pm</b> ( <i>Financial Policies, Fee Schedule, BoCC, CM, OMB</i> )
May 16, Tue	<b>BoCC Special Budget Meeting 1:30pm</b> ( <i>Constitutional Presentations, BoCC, CM</i> )
May 25, Thu	<b>BoCC Special Budget Meeting 1:30pm</b> ( <i>Fire Assessment Issues, BOCC, CM, OMB</i> )
June 1, Thu	<b>Preliminary tax roll delivered</b> ( <i>Property Appraiser</i> )
June 6, Tue	<b>BoCC Special Meeting 5:01pm</b> ( <i>County Manager Tentative Budget Presentation, BoCC, CM, OMB</i> )
June 8, Thu	<b>BoCC Special Budget Meeting 1:30pm</b> ( <i>Environmental Protection, Growth Management, Solid Waste, Public Works Budget Detail Review, Road &amp; Bridge, Fleet, Facilities, CIP, BoCC, CM, Deputy CM</i> )
June 15, Thu	<b>BoCC Special Budget Meeting 10:00am</b> ( <i>General Government (Budget and Fiscal Services, Public Information Office, Human Resources Department, County Attorney Office, County-wide Budget Impacts, Fee Schedule, BoCC, CM, CAO, OMB)</i> )
June 20, Tue	<b>BoCC Special Budget Meeting 10:00am</b> ( <i>Alachua County Sheriff, BoCC, CM, OMB</i> )
June 20, Tue	<b>BoCC Special Budget Meeting 1:30pm</b> ( <i>Animal Services, Information Technology, Parks, Economic Development, Tourist Development, Ag Ext, BoCC, CM, Assist CM Admin Services</i> )
June 22, Thu	<b>BoCC Special Budget Meeting 1:30pm</b> ( <i>Fire / Rescue, Court Services, Community Support Services, (Millage Scenarios and Taxing Funds Finalization, BoCC, CM, Assist CM Public Safety &amp; CSS, OMB)</i> )
June 30, Fri	<b>Certified Taxable Value delivered</b> ( <i>Property Appraiser</i> )
July 11, Tue	<b>BoCC Regular Meeting 5:01pm</b> ( <i>Set Proposed Millage Rates, BoCC, CM, CA, OMB</i> )
August 3, Thu	<b>County Manager advises ACPA of proposed millage rates</b>
August 3, Thu	<b>BoCC Special Budget Meeting 10:00am</b> ( <i>Revenue Update, BoCC, CM, OMB</i> )
August 10, Thu	<b>BoCC Special Budget Meeting 1:30pm</b> ( <i>Budget Decisions Finalized, Tax Rates Finalized, BoCC, CM, OMB</i> )
August 23, Wed	<b>TRIM Notices Mailed</b> ( <i>Property Appraiser</i> )
September 12, Tue	<b>1<sup>st</sup> Public Budget Hearing 5:01pm</b> ( <i>Adopt FY18 Adjusted Tentative Budget &amp; Millage</i> )
September 26, Tue	<b>Final Public Budget Hearing 5:01pm</b> ( <i>Adopt FY18 Final Budget and Millages</i> )

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### Sheriff Budget

County Manager Niblock, Commissioner Byerly, Assistant County Manager Crosby, Commissioner Pinkoson, and Chair Cornell presented comments.

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## CLOSING COMMENTS

4. Public comments

**Fiscal Consideration:** N/A

**Recommended Action:** Hear Public Comments

Chair Cornell recognized Maya Velesko who presented comments to the Board.

5. Commission comments

**Fiscal Consideration:** N/A

**Recommended Action:** Hear Commission comments

Commissioner Pinkoson discussed writing a letter to the City of Gainesville regarding a request for information on whether CRA money has been spent on Transportation Projects.

**Commissioner Pinkoson moved** to authorize a Chair Letter to the Mayor of the City of Gainesville regarding the public records request for CRA spending on Transportation Projects.

Chair Cornell presented comments.

**The motion carried 4-0 with Chestnut out of the room.**

Commissioner Byerly advised the Board that he may be requesting additional funding for the Tree Planting Program and he believes it may require a reorganization of staff.

Commissioner Hutchinson stated that he pushed for Peer Respite be in the budget so that was his initiative for the budget.

**Commissioner Byerly moved** to direct the County Attorney to provide and opinion as regarding whether a Jail has the discretion to refuse admittance to people arrest for offenses for which the entity that operates the Jail has adopted a policy that precludes or discourages incarceration or to redirect those individuals to alternative facility. The motion carried 3-1 with Commissioner Pinkoson voting "Nay" and Chestnut out of the room.

Commissioner Hutchinson and Assistant County Attorney Torres presented comments.

There being no further business before the Board the meeting was adjourned at 2:50 P.M.