

Thursday, June 8, 2017 – 1:30 P.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, Robert "Hutch" Hutchinson and Chuck Chestnut

**ABSENT:**

**ALSO PRESENT:** County Manager Dr. Lee Niblock, County Attorney Michele Lieberman, Assistant County Manager Carl Smart, Minutes Clerk Stephanie Sisney

The meeting was televised on Cox Cable Channel 12.

Chair Cornell called the meeting to order at 1:33 P.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

County Attorney Michele Lieberman requested to add a consent agenda item for authorization for the Chair to sign a termination letter for the Bryant Property contract which is permissible during the due diligence period to the consent agenda.

**Commissioner Hutchinson moved** to approve the agenda as presented and to add a termination letter of the Bryant Property contract to the consent agenda. The motion carried 5-0.

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## **Presentations**

## **Action Items**

### **Office of Management and Budget**

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

2. FY18 Budget Development Meeting – Deputy County Manager

**Fiscal Consideration:** Accept or modify the proposed budget for the Deputy County Manager Programs.

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

### **Public Works**

Deputy County Manager Jim Harriott and County Engineer Ramon Gavarrete presented the above item to the Board.

Commissioner Byerly, Commissioner Pinkoson, Commissioner Byerly, Chair Cornell, Commissioner Byerly, County Attorney Lieberman, Commissioner Byerly, County Attorney Lieberman, Deputy County Manager Harriott, Commissioner Byerly, Commissioner Hutchinson, Commissioner Pinkoson, Commissioner Byerly, Commissioner Pinkoson, County Engineer Gavarrete, Deputy County Manager Harriott, Commissioner Byerly, County Engineer Gavarrete, Chair Cornell, Commissioner Chestnut, Commissioner Byerly, Chair Cornell, Commissioner Byerly, Commissioner Pinkoson, OMB Director Crosby, Commissioner Byerly, Commissioner Hutchinson, Chair Cornell, Commissioner Hutchinson, Chair Cornell, Commissioner Byerly, Chair Cornell and Commissioner Chestnut presented comments.

### **Commissioner Hutchinson left the room at 2:42 P.M.**

Commissioner Byerly, Solid Waste & Resource Recovery Director Sally Palmi, Commissioner Byerly, County Engineer Gavarrete, Commissioner Byerly, and Chair Cornell presented comments.

Commissioner Byerly requested that staff provide the list of known sites of Cogon Grass to the Board.

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

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**Commissioner Pinkoson moved** to take the \$165,000 out of the purchase of vehicles and equipment and use that money for road resurfacing.

Public Comments

Johnathan Sheppard presented comments to the Board.

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

Chair Cornell presented comments.

**Capital Improvement Program**

Deputy County Manager Harriott presented the above item to the Board.

Chair Cornell stated that the Board is requesting the following items:

1. The written proposal of changes for rules to the engineering signoff.
2. The moving the mower operations procedures.
3. Chip sealing financial justification.
4. List of Cogon Grass sites be provided by email.
5. Summary of the 20% gas plan reduction.

Deputy County Manager Harriott, Commissioner Byerly, Parks and Conservation Lands Director Charlie Houder, Commissioner Pinkoson, Commissioner Byerly, Parks Superintendent Vernest LeGree, Commissioner Pinkoson, Commissioner Byerly, OMB Director Crosby, Commissioner Byerly, Commissioner Pinkoson,

Chair Cornell stated that he would like to see a written document that shows how the CIP Plan has changed that show the differences from the June 9, 2016 plan and the proposed plan today. It should highlight what has changed, what is new, what was taken off, and what has been added with the staff justification for the changes.

OMB Director Crosby, Chair Cornell, Parks and Conservation Lands Director Houder, Commissioner Byerly, OMB Director Crosby, Chair Cornell, Commissioner Byerly, Parks Superintendent LeGree, Commissioner Byerly, Parks Superintendent LeGree, Commissioner Byerly, Commissioner Pinkoson, Parks and Conservation Lands Director Houder, Commissioner Pinkoson, Commissioner Byerly, Commissioner Pinkoson and Commissioner Byerly presented comments.

**Commissioner Hutchinson returned at 3:42 PM.**

Parks Superintendent LeGree, Commissioner Chestnut, OMB Director Crosby, Chair Cornell, Commissioner Pinkoson, Commissioner Byerly, Commissioner Chestnut,

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Commissioner Byerly, Transportation Planning Manager Jeff Hayes, Commissioner Byerly and Commissioner Pinkoson presented comments.

**Commissioner Byerly moved** to approve the proposed capital list for Parks and Recreation with the exception that the Board will withhold the decision on the splash pad until more information is received and the Board also seeks to add the Poe Springs project to the funded list for 2018 and provide the funding source for the project.

Commissioner Pinkoson, Commissioner Hutchison and Commissioner Pinkoson presented comments.

### Public Comments

Donald Sheppard presented comments to the Board.

Commissioner Pinkoson and Commissioner Hutchison presented comments.

### **The motion carried 5-0.**

Chair Cornell, OMB Director Crosby, Chair Cornell, Solid Waste & Resource Recovery Director Palmi, Commissioner Byerly, Commissioner Pinkoson, Commissioner Byerly, Strategic Initiatives Manager Sean McLendon, Commissioner Byerly, Commissioner Hutchison, Solid Waste & Resource Recovery Director Palmi, Strategic Initiatives Manager McLendon and Commissioner Byerly presented comments.

### Stormwater

Deputy County Manager Harriott presented the above item to the Board.

Commissioner Byerly, EPD Director Chris Bird, OMB Director Crosby, Chair Cornell, EPD Director Bird, Commissioner Byerly, Chair Cornell, Commissioner Hutchison, Commissioner Byerly, Chair Cornell, EPD Director Bird, Commissioner Byerly, OMB Director Crosby, Chair Cornell, Commissioner Hutchison, EPD Director Bird, Chair Cornell, Commissioner Hutchison, Chair Cornell, County Attorney Lieberman, EPD Director Bird, County Attorney Lieberman, OMB Director Crosby, County Attorney Lieberman, Commissioner Byerly, County Attorney Lieberman, Commissioner Byerly, EPD Director Bird, Chair Cornell, County Attorney Lieberman, Commissioner Byerly, County Attorney Lieberman, Chair Cornell, EPD Director Bird, Chair Cornell, Commissioner Hutchison, Commissioner Pinkoson, Chair Cornell and OMB Director Crosby presented comments.

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## **Transportation**

Deputy County Manager Harriott and County Engineer Gavarrete presented the above item to the Board.

Chair Cornell, Commissioner Pinkoson, Chair Cornell and Commissioner Chestnut presented comments.

### **Commissioner Hutchison left the meeting at 4:56PM.**

Chair Cornell, County Engineer Gavarrete, Commissioner Chestnut, Chair Cornell, Commissioner Byerly, Chair Cornell, Commissioner Pinkoson, Chair Cornell, Commissioner Pinkoson, Commissioner Chestnut, Commissioner Byerly, Deputy County Manager Harriott, Commissioner Byerly, County Engineer Gavarrete, Commissioner Byerly, County Attorney Lieberman and Chair Cornell presented comments.

**Without objection Chair Cornell asked** to have good staffing and agenda reviews for the Commissioners of the history of all the issues the Board will be discussing before the meeting on Monday with the City of Newberry.

Commissioner Byerly, County Attorney Lieberman, Deputy County Manager Harriott, County Attorney Lieberman, Commissioner Pinkoson and Chair Cornell presented comments.

**Commissioner Pinkoson moved** to refer list to Public Works Director for an analysis of those roads that he feels either for safety or other valid reasons that might qualify for chip-sealing. In comparison to the overall infrastructure inadequacies that we currently face that an analysis be done to determine if some chip seal projects rise to the level that they should be done at the expensive of the regular infrastructure.

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

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

Commissioner Byerly, County Engineer Gavarrete, Commissioner Byerly, Commissioner Chestnut, Commissioner Byerly, Chair Cornell, Commissioner Byerly, Chair Cornell, Commissioner Byerly and Commissioner Pinkoson presented comments.

**Commissioner Byerly moved** that the Board defer action on the two Newberry roads until the night of the Newberry meeting.

Chair Cornell presented comments.

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**The motion failed 2-2** with Commissioner Pinkoson and Chair Cornell in descent.

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### **Jail**

Facilities Management Director Charlie Jackson presented the above item to the Board.

ASO Major J. Cloutier, Chair Cornell, Deputy County Manager Harriott, Commissioner Byerly, Chair Cornell, Commissioner Byerly, OMB Director Crosby, ASO Major J. Cloutier, Facilities Management Director Jackson and Chair Cornell presented comments.

### **Roads**

Chair Cornell, Transportation Planning Manager Hayes, Commissioner Byerly, Chair Cornell, County Attorney Lieberman, Chair Cornell, Transportation Planning Manager Hayes, County Attorney Lieberman, Transportation Planning Manager Hayes, Chair Cornell, OMB Director Crosby, Chair Cornell, OMB Director Crosby, Chair Cornell, OMB Director Crosby, Commissioner Byerly, Strategic Initiatives Manager McLendon, Commissioner Byerly, Deputy County Manager Harriott, OMB Director Crosby, Strategic Initiatives Manager McLendon, OMB Director Crosby, Commissioner Byerly, Chair Cornell, Commissioner Byerly, Strategic Initiatives Manager McLendon, Chair Cornell, Strategic Initiatives Manager McLendon, Commissioner Byerly, Chair Cornell, Deputy County Manager Harriott, OMB Director Crosby, Chair Cornell, Commissioner Pinkoson, OMB Director Crosby and Chair Cornell presented comments.

### **Closing Comments**

3. Public Comments:

**Fiscal Consideration:** N/A

**Recommended Action:** Hear Public Comments

There was no one from the public who wished to address the Board.

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There being no further business before the Board, the meeting adjourned at 6:28 P.M.