

John R. "Jack" Durrance Auditorium
County Administration Building
12 Southeast First Street
Gainesville, Florida



Board of County Commission Minutes

Tuesday, December 12, 2017

9:00 A.M.

Board of County Commissioners

District 1 Commissioner Mike Byerly

District 2 Vice Chair Lee Pinkoson

District 3 Robert "Hutch" Hutchinson

District 4 Chair Ken Cornell

District 5 Charles "Chuck" Chestnut

County Manager

Michele Lieberman

County Attorney

Sylvia Torres

Tuesday, December 12, 2017 – 9:00 P.M.

Invocation

Reverend Catherine Dearlove of Trinity Metropolitan Community Church gave the Invocation.

Pledge of Allegiance

Approval of Regular and Consent Agendas

1. Approve the agenda

Fiscal Consideration: N/A

Recommended Action: A Motion to Approve the Agenda: (a) approve any amendments to the Regular and Consent Agenda; (b) adopt the Regular Agenda; and (c) approve all items on the Consent Agenda.

ITEMS MOVED TO THE EVENING

3. Approval of a Proclamation Declaring January 7, 2018 as "Martin Luther King Jr. Hall of Fame Day" in Alachua County, FL

4. Approval of a Proclamation Declaring January 7th through January 15th, 2018 as "King Celebration 2018" in Alachua County, FL

ITEM ADDED TO AGENDA

- Sheriff's Office Mold Remediation Project

ITEM MOVED TO THE END OF AGENDA

15. County Commission Appointments to Boards and Committees for 2018

Commissioner Hutchinson moved adoption of the agenda as amended. The motion carried 5-0.

(Approval of items on the Consent Agenda are generally considered to be routine matters and the motion to adopt the Agenda approves all items on the Consent Agenda and is the first action taken by the Board at the beginning of the meeting. There will be no discussion on these items unless requested. Anyone wishing to speak to an item on the Consent Agenda may come forward and request the item be moved to the Regular Agenda prior to the approval of the agenda.)

Announcements

2. Announcements

Fiscal Consideration: N/A

Recommended Action: Hear Announcements by Mark Sexton Communications and Legislative Affairs Director

1. Animal Services Director Ed Williams presented two shelter animals that are available for adoption. He also advised the Board that the shelter with the support of the local animal welfare partners in October achieved no kill status which for a government shelter is very difficult to do.

Proclamations Approval and Presentation

3. Approval of a Proclamation Declaring January 7, 2018 as "Martin Luther King Jr. Hall of Fame Day" in Alachua County, FL

Fiscal Consideration: N/A

Recommended Action: Proclaim January 7, 2018 as "Martin Luther King Jr. Hall of Fame Day" in Alachua County, FL.

4. Approval of a Proclamation Declaring January 7th through January 15th, 2018 as "King Celebration 2018" in Alachua County, FL

Fiscal Consideration: N/A

Recommended Action: Proclaim January 7th through January 15th, 2018 as "King Celebration 2018" in Alachua County, FL.

Advisory Board

5. Bicycle Pedestrian Advisory Board appointments

Fiscal Consideration: N/A

Recommended Action: Appoint three citizens to citizen at large positions; two to a term ending 8/31/2020 and one to a term ending 8/31/2021.

Deputy Clerk Donahey called on each Commissioner for their three nominations.

APPLICANTS	BYERLY	CHESTNUT	CORNELL	PINKOSON	HUTCHINSON
Citizen-at-Large – Appoint one citizen to a term ending 8/31/2021.					
Walt Barry					✓
Brent Christner					
Tom Donaldson					
Jason Gomez		✓			
Thomas Knapp					
Michael Lammersdorf					
Tim Martin	✓	✓	✓		
Linda McKnew				✓	
James Pollard	✓				
Nancy Smith					
Maxine Stallings			✓	✓	
John Thomas			✓		
Tiffany Trent		✓			
Gabriel Trinity					
Leah Vail Compton					✓
Gina Van Bokland	✓				✓
Katherine Zarada					

Tuesday, December 12, 2017 – 9:00 P.M.

Commissioner Byerly moved appointment of Tim Martin as the Citizen at Large Representative to a term ending August 31, 2021, and Maxine Stallings and Gina Van Blokland as the Citizen at Large Representatives to terms ending August 31, 2020. The motion carried 5-0.

6. Veteran Services Advisory Board Appointment

Fiscal Consideration: Veteran Services Advisory Board appointment.
No Fiscal Impact.

Recommended Action: Appoint 1 citizen to the Citizen at Large vacancy on the Veteran Services Advisory Board term ending 8/31/2020.

Chair Pinkoson recognized Nick McMillen who his desire to serve on the Veteran Services Advisory Board.

Citizen at Large (Veteran) - APPOINTMENT						
Current position will expire 08/31/2020						
Term 9/1/2016 -8/31/2020						
Applicant	Years served on VSAB	Byerly	Cornell	Hutchinson	Pinkoson	Chestnut
Elijah E. Hamilton	0					
Nickolas A. Ptschelinzew	0	✓	✓	✓		
Nicholas J. McMillen <i>present</i>	0				✓	✓

Commissioner Cornell moved appointment of Nicholas Ptschelinzew as the Citizen at Large Representative to a term ending August 31, 2020. The motion carried 5-0.

Presentations

7. Historical Reading by the Alachua County Historical Commission

Fiscal Consideration: N/A

Recommended Action: Hear the presentation.

Robert Moore presented the history of Windsor.

8. Economic Development Advisory Committee annual report presentation

Fiscal Consideration: N/A

Recommended Action: No action necessary. Presentation is for informational purpose only.

EDAC Committee Member Jay Nordqvist and presented the above item.

Commissioner Cornell moved to refer to staff and Economic Development Advisory Committee to participate in the University of Florida and City of Gainesville

Tuesday, December 12, 2017 – 9:00 P.M.

feasibility study regarding expanding broad band in the core and out into the smaller cities and report back to the Board with recommendations. The motion carried 5-0.

9. Economic Development Update: Gainesville Regional Airport

Fiscal Consideration: N/A

Recommended Action: No action necessary. For informational purpose only.

Gainesville Airport Chief Executive Office Allan Penska presented the above item.

Commissioner Cornell moved to direct staff to arrange a meeting with the Airport Authority regarding the plan for the County Fairgrounds. Staff is directed to invite the Chamber of Commerce and Weyerhaeuser to the presentation.

Commissioner Hutchinson presented comments.

The motion carried 5-0.

10. Business & Economic Growth Action Plan Biannual Update Presentation

Fiscal Consideration: N/A

Recommended Action: Accept final update presentation on Business and Economic Growth Action Plan, and authorize staff to pursue new opportunities as presented.

Economic Development Director Edgar Campo Palafox and Planner Leslie McLendon presented the above item.

Commissioner Byerly presented comments.

Commissioner Pinkoson requested that staff to create a frequently asked questions section on the County website which is Item #36. He requested that this be done and notify the Board when it is complete. He further asked for the same thing with Item #37 which is a section on the website that provides demographic information.

Commissioner Byerly presented comments regarding the Countywide Recreation Master Plan.

Commissioner Byerly moved the following:

1. The Board directs staff to implement objective 9.1.6 of the Countywide Recreation Master Plan and report back to the Board within 90 days with the results.

Tuesday, December 12, 2017 – 9:00 P.M.

2. Direct that at the staff level a solicitation of interest occur among the municipalities except for the City of Gainesville to determine their interest in developing their own bicycle/pedestrian plans for integration into the Countywide plan for the purposes of program funding and grant applications. If parties are interested they should communicate through their Boards that they would like to coordinate with the County.
3. Refer this matter to the Economic Development Advisory Committee to make it a 5th priority, Tourist Development Council, and the Bicycle/Pedestrian Advisory Committee. Staff should inform the various Chamber of Commerce's in the County of the plan.
4. Staff should supply each Commissioner of the Countywide Recreation Master Plan.

Commissioner Hutchinson requested that Staff should compile a comprehensive map that shows the planned corridors. The map should be produced in a format to put on a wall and print enough copies so that every city hall that wants one can have it as a reminder. The map should be housed in the County's GIS database and in a format that it can be easily updated. There should be two scales one that shows the County trails and a regional scale that show how it connects.

Commissioner Cornell and Commissioner Hutchinson presented comments.

The motion carried 5-0.

Commissioner Hutchinson presented comments.

Commissioner Cornell requested that the County make the County Mission Statement easily accessible on the website. He stated that he has attended community events and organizations are using an outdated mission statement.

Commissioner Byerly, Commissioner Hutchinson, and Commissioner Byerly presented comments on bulk waste collection.

Commissioner Byerly moved the following:

1. To refer to staff the idea of some kind of County website media interface that would allow people to do bulk pickup. It should promote the dispersed collection of items put out to the street for bulk pickup.
2. A kind of process that would allow for instream selection and removal of bulk items by the public in addition to the end use 15,000 sq. foot center

Tuesday, December 12, 2017 – 9:00 P.M.

that is now being planned. Staff should provide any options that might work and report back to the Board at the time of the contract response.

Commissioner Chestnut and Commissioner Byerly presented comments.

The motion carried 5-0.

Public Comments 9:30 A.M.

11. Public comments

Fiscal Consideration: N/A

Recommended Action: Hear Public Comments

Chair Pinkoson recognized Jim Konish, Bruce Borders, Curtis Peters, and Scott Hesch who presented comments.

ACTION ITEMS

Other Governmental Units and Related

12. Sheriff Requests Use of General Fund and MSTU Law Enforcement Reserves and Unanticipated Revenue to the Combined Communication Center (CCC) Operating Fund Due to Richard Spencer's Free Speech Event

Fiscal Consideration: The security response to the Free Speech Event was unanticipated during the FY18 budget process and as such the \$282,666 expense was not accounted for within the Sheriff's FY18 budget request. The Sheriff is requesting reimbursement via the use of General Fund and MSTU Law Enforcement Reserves and the approval of unanticipated revenue to the CCC Operating Fund due to the unbudgeted expenses derived from the event.

Recommended Action: Approve the use of General Fund and MSTU Law Enforcement Reserves, including the approval of unanticipated revenue to the CCC Fund, to reimburse the Sheriff \$282,666 for expenses derived from the October 19, 2017 Free Speech Event on the University of Florida's campus. Authorize a Chair letter requesting reimbursement of expense from the University of Florida.

County Manager Lieberman and Assistant County Manager Tommy Crosby presented the above item.

Commissioner Chestnut moved to approve the use of General Fund and MSTU Law Enforcement Reserves, including the approval of unanticipated revenue to the CCC Fund, to reimburse the Sheriff \$282,666 for expenses derived from the October 19, 2017 Free Speech Event on the University of Florida's campus. Authorize a Chair letter requesting reimbursement of expense from the University of Florida.

Tuesday, December 12, 2017 – 9:00 P.M.

Commissioner Byerly and Commissioner Pinkoson presented comments.

The motion carried 4-1 with Commissioner Byerly voting “Nay”.

ADDED ITEM:

Mold Remediation Project at the Sheriff’s Office

Facilities Director Charlie Jackson presented the above item.

Commissioner Hutchinson moved to approve the project and authorize the Chair to sign the Finance Report. The motion carried 5-0.

13. Renewal/Renegotiation of the Interlocal Agreement between Alachua County and the Alachua County Sheriff for Operation of the Alachua County Jail

Fiscal Consideration: FY18 adopted budget for the Jail is \$32,633,616.

Recommended Action: Discuss intentions regarding future operation of the jail and direct staff to begin negotiations of a new agreement with the Sheriff.

County Manager Lieberman presented the above item.

Commissioner Byerly presented comments.

Commissioner Byerly moved the following:

1. Direct staff to proceed with negotiations of a new agreement with the Sheriff for the future operation of the jail.
2. Authorize a Chair letter to inform the State Attorney, the Public Defender, the Chief Judge, all police agencies, and the director of Meridian Behavioral Health informing them on the renewed negotiations and jail and court services integration options and encourage them to provide any feedback that they may wish to offer regarding the operation of the jail. The letter should provide an overview of the timeline the County is operating on.

Commissioner Byerly, Commissioner Cornell, Commissioner Hutchinson, and County Manager Lieberman presented comments.

The motion carried 5-0.

14. Jail Generators Options and Discussion

Fiscal Consideration: Options presented are estimates established from one vendor. Actual cost will be determined during actual procurement. The budget amendment is presented to establish an appropriation in case the Board directs staff to move forward.

Recommended Action: Board reviews options and provide staff with direction on how and when to proceed. Upon specific direction, staff will begin the procurement process to meet the timelines and appropriations approved.

Deputy County Manager Harriot and Facilities Director Charlie Jackson presented the above item.


Commissioner Hutchinson and Commissioner Byerly presented comments.

Commissioner Hutchinson exited at 11:54 a.m.

Commissioner Chestnut Deputy County Manager Harriot County Manager Lieberman


Commissioner Cornell moved approval of Option 1:


OPTION #1 Pg 1 of 4




Your North and Central Florida Caterpillar Dealer

ST. AUGUSTINE 32020 Blue Star Hwy
500 World Commerce Pkwy
St. Augustine, FL 32082
354-737-7730







SALES SERVICE PARTS LEASING RENTALS

QUOTATION / SALES AGREEMENT / SECURITY AGREEMENT

DATE: 10/02/2017 QUOTATION NO: **BM18_CSQ30351805**

CUSTOMER NAME: Bryan Schnelder ESTIMATED SHIPPING LEAD TIME: 14-16 WEEKS
ADDRESS: 105 SE First Ave Suite 2B SHIPPING VIA/FOB: **RPC/Jobsite**
CITY/STATE/ZIP: Gainesville, FL 32601 ESTIMATED SUBMITTAL LEAD TIME: 4-6 Weeks
PHONE: 352-374-5228 JOBSITE ADDRESS: **3333 NE 39th**
CITY/STATE/ZIP: Gainesville FL 32609
PROJECT NAME: **Budget Alachua County Jail**

TERMS: Full payment is due from buyer within 10 days of delivery or pickup of the equipment.

DESCRIPTION OF MATERIAL	UNIT PRICE EACH	EXTENSION
<p>Three (3) New Caterpillar C-32 Diesel Engine Generator Set, 1000kW, Rated Standby, 277/480V, 3 Phase, Equipped as Follows:</p> <ul style="list-style-type: none"> • EMCP 4.2 Control Panel • UL 2000 Listed • Generator Breaker 16000 Amp With Adjustable Trip/AN Short Trip 100% rated • Generator Breaker 16000 Amp Used For Service Load Banking • Remote Annunciator (Distance to be no more than 4000 feet) • Air Cleaner Standard Duty • Common Alarm Shutdown Relay • Generator Running Relay • Coolant Level Sensor • Jacket Water Heater • Anti-Condensation Heater • Permanent Magnet Excitation • Voltage Regulator • Oversized Battery with Cables • Battery Charger: 10A NFPA110 • Primary fuel filter/water separator & secondary filter, spin on. • Linear vibration isolators between base and engine-generator. • Warning/shutdown with common LED indication 		

Quotation Accepted By: _____ Date: _____ Tax No.: _____

Customer: _____ Salesman's Signature: *Brian Martinez*
Brian Martinez, EPO Sales NE FL, Gainesville.

TERMS

- This offer to sell is made subject to buyer's acceptance within ten (10) days from this date (noted above).
- All quoted prices are subject to change without notice. Those in effect on the date of shipment shall prevail.
- Subject to credit approval.
- Used equipment is subject to prior sale.
- A 25% restocking fee will be assessed for all canceled orders or returned materials.
- No returnage to be withheld. Ring Power Systems is an equipment supplier and is not a sub-contractor. Our terms are Not 10 days.
- No sales tax is included.
- Buyer grants to seller a security interest in all equipment as described in this agreement until such time as payment is made in full in accordance with the terms and conditions of this agreement and in accord with the seller's credit application.
- Ring Power requires a purchase order to secure this sales agreement. No equipment will be ordered without a purchase order.

BOM Page 1 of 3


OPTION #1 Pg 2 of 4

DESCRIPTION OF MATERIAL	UNIT PRICE EACH	EXTENSION
Generator Continued <ul style="list-style-type: none"> • Low oil pressure • High coolant temperature • Over speed • Failure to start (over crank) • Low coolant temperature • Low coolant level 		
Three (3) Sub-Base Fuel Tank Double Wall UL142 FDEP <ul style="list-style-type: none"> • 72 Hour 5,800 Gallon, 5,242.00 Usable Gallons • Exterior Fill, 7.5 Gallon Over Fill Box Hinged Cover Pad Lockable • Rupture Basin Alarm • Tank to Have Provision Fittings For Fuel Polishing Connection • High Fuel Alarm- Critical High Alarm • Low Fuel Alarm- Critical Low Alarm • Leak Sensor, Wired to Generator Control Panel. • Mechanical Fuel Level Gage. • Aluminum Stairs and Platform (Two) Stair Sets with Platform • (One) Stair set with 72" X 42" Platform 		
Three (3) Generator Enclosure Skin Tight. <ul style="list-style-type: none"> • Sound Attenuated Aluminum Weatherproof 140 mph Wind Rated • 25 Dba Reductions at 10 Meters Free Air. • Florida Department of Business and Professional Regulation Insignia Required By Florida • Exhaust Silencer Critical Grade. • Stainless Steel Exhaust Flex. • Hooded intake with rain gutters and bird / rodent screen • Hooded discharge with gravity dampers and bird / rodent screen • Exhaust Elbow and Rain Cap with Rain Shield. • Two (2) single access doors One (1) double access door • Pad Lockable Door Handles 		
Generator Start-up, Testing. <ul style="list-style-type: none"> • Load Test 2 hour Using Load Bank 1000 KW at 0.8 PF • All Caterpillar Required Commissioning Checks and Procedures • Customer Training Included. 		
Warranty Caterpillar Platinum Plus 5 Year Extended ESC On Generator's		
TOTAL NET COST FOR ABOVE	\$ 294,050.00	\$ 882,143.00
Automatic Transfer Switches One (1) Command Center <ul style="list-style-type: none"> • 2,000 Amp Service Entrance Rated • 4 Pole Open Transition • Nema 3R Outdoor Enclosure • Programmable Engine Exerciser One (1) Area 51 <ul style="list-style-type: none"> • 2,000 Amp Service Entrance Rated • 4 Pole Open Transition • Nema 3R Outdoor Enclosure • Programmable Engine Exerciser One (1) Generator <ul style="list-style-type: none"> • 1,800 Amp Service Entrance Rated • 4 Pole Open Transition • Nema 3R Outdoor Enclosure • Programmable Engine Exerciser One (1) Chiller Plant <ul style="list-style-type: none"> • 1,200 Amp Service Entrance Rated • 4 Pole Open Transition • Nema 3R Outdoor Enclosure • Programmable Engine Exerciser 		
Freight to site and delivery to site ahead of the generators is included TOTAL NET COST FOR ABOVE	\$86,300.00	86,300.00

OPTION# 1 Pg 3 of 4

DESCRIPTION OF MATERIAL	UNIT PRICE EACH	EXTENSION
<p>Mechanical and Electrical installation of all above.</p> <p><u>Installation Includes</u></p> <ul style="list-style-type: none"> Generator temporary XQ1000 kw needed to tie in the utility to the transfer switches (includes 3 connections to service transformers) Mobilization and electrical connection for the above. <p><u>Concrete pads to support Generators and Transfer Switches</u></p> <ul style="list-style-type: none"> Form and pour required concrete generator mounting pads. Pads are to be constructed by local licensed concrete contractor. Preformed Transfer switch pads. Transfer Switch pads will be performed and set at designed locations. The required crane will be used to set equipment were required, including all three generators. <p><u>Electrical Mobilization and Connection</u></p> <ul style="list-style-type: none"> Licensed local electrical contractor will be mobilized with time and material to connect the transfer switches to the required service transformers. Contractor will stub and wire the generators to the installed transfer switches. Contractor will schedule outages with the facility to perform all cutovers. Contractor will provide required permits project. <p><u>System Testing</u></p> <ul style="list-style-type: none"> Coordination with the facility will be discussed before any testing is performed. The generators will be commissioned and load tested ahead of system test. This is done to provide a degree of stable back up power during switchover testing. Building transfer test once time and date is approved. Building wide test and integration with transfer switch exercising time to be set. <p>TOTAL NET COST FOR INSTALLATION ABOVE</p>	<p>\$392,625.00</p>	<p>\$392,625.00</p>
<p>TOTAL PROJECT COST FROM ALL LINES ABOVE</p>		<p>\$1,361,266.00</p>
<p>NOTE:</p> <ol style="list-style-type: none"> DIESEL FUEL IS NOT INCLUDED. NO ELECTRICAL OR MECHANICAL INSTALLATION IS INCLUDED UNLESS CALLED OUT ON THIS QUOTE. FREIGHT TO JOBSITE IS INCLUDED. OFFLOADING IS NOT INCLUDED UNLESS CALLED OUT ON THIS QUOTE. ABOVE PROPOSAL IS BASED ON A NON-STOCK UNIT. PRODUCT LEAD TIME IS SUBJECT TO CHANGE WITHOUT PRIOR NOTICE. NO SPECIFICATIONS WERE PROVIDED FOR THIS PROPOSAL. CURRENT PRODUCT LEAD TIME IS NOTED ABOVE IN WEEKS BUT IS SUBJECT TO CHANGE ACCORDING TO FACTORY AVAILABILITY. Cancellation Fee: If, at any time, after release for production, Buyer repudiates, cancels or otherwise terminates this Order, Ring Power Corporation shall without waiving any rights or remedies allowed by law, collect from Buyer, and Buyer shall remit to Ring Power Corporation within 10 business days of repudiation, cancellation or termination, an amount equal to 25% of the total Purchase Price of this Order. FDEP notices of delivery, permitting, and registration are not included. This is the responsibility of the owner. Coordination study performed by others. NOTHING OTHER THEN WHAT IS ON THIS QUOTE WILL BE PROVIDED. ALL TESTING TO BE COMPLETED DURING NORMAL WORKING HOURS. Standard factory certifications will be provided, no PE stamped will be provided. IF AHJ REQUIRES A UL2200 AS A PACKAGE UL 2200 TEST, THIS WILL BE AT AN ADDITIONAL CHARGE AND IS NOT INCLUDED IN THIS PROPOSAL. <p>Quoting using the current 2017 FSA16-VEH14.0_2017 Florida Sheriff's Association Contract Generator.</p>		

OPTION #1 Pg 4 of 4

EQUIPMENT INVENTORY LIST – USED & NEW SURPLUS		OCTOBER 1 st 2017	
1000 kW / 60 Hz 1800 RPM	1000 kVA / 50 Hz 1500 RPM	*Also available with Bi-Fuel Technology (optional)	
Caterpillar "XQ1000 Power Module" C32 Tier 2 Diesel Generator Set			
<p>Low Hour, Quality Caterpillar Model XQ1000 Diesel Power Module, CAT C32 Tier 2, CAT EMCP 3.3 Premium Generator Control Panel, Auto start / Stop Capability, Engine Safety Shutdowns, Dual Voltage Change-Over Link Board for 208V, Auto Paralleling, CAT SR4B Permanent Magnet 2-Bearing 692 Frame Generator, 1600 amp Circuit Breaker, Electronic Load Sharing Governor, Jacket Water Heater, 24V Starter, 45 Amp Alternator, Standard Duty Air Cleaners, 30" Sound Attenuated Container, 1250 Gallon U.L. Fuel Tank with Transfer Pump, Tandem Axle Trailer Chassis</p>			
			
S/N: MED00159 S/N: MED00164	0968 Hours Since New 0926 Hours Since New	Model 2008 Model 2008	US \$ 280,500-SOLD- US \$ 280,500
S/N: KNM00101	2271 Hours Since New	Model 2009	US \$ 280,500
S/N: KNM00277 S/N: KNM00286 S/N: KNM00279 S/N: KNM00281	1958 Hours Since New 1449 Hours Since New 1363 Hours Since New 1366 Hours Since New	Model 2011 Model 2011 Model 2011 Model 2011	US \$ 283,500 US \$ 285,500 US \$ 285,500 US \$ 285,500-SOLD-
S/N: KNM00290 S/N: KNM00283 S/N: KNM00276 S/N: KNM00285	0860 Hours Since New 0579 Hours Since New 0196 Hours Since New 0125 Hours Since New	Model 2011 Model 2011 Model 2011 Model 2011	US \$ 287,500 US \$ 287,500 US \$ 295,000 US \$ 295,500
Ring Power World Wide CAT Dealer Warranty		-Load tested / Serviced-	

The motion carried 5-0.

Commissioner Chestnut requested an update on the status of the County's Reserve Fund since there have been several expensive matters paid for this year from the reserve Fund.

Tuesday, December 12, 2017 – 9:00 P.M.

Assistant County Manager Crosby stated that the Reserve Fund started this fiscal year with \$7,100,000.00 dollars currently sits at a balance of \$2,365,381.00. He stated that the largest withdrawal was \$3,000,000.00 for the Hurricane Irma Relief Efforts. They anticipate a FEMA reimbursement in 18 to 24 months of those funds.

County Manager's Office

16. Discuss Request to Allow the City of Alachua to Reinvest their Remaining \$416,666.66 Annual Loan Default Payment for Capital Improvements to Legacy Park (\$83,333.34 per year for the remaining 5 years) in lieu of paying it back to the County

Fiscal Consideration: If approved, the remaining balance of \$416,667 would not be available to the County for appropriate projects including the Fairgrounds. Approving the forgiveness does not guarantee the remaining balance will be reinvested in capital improvements at Legacy Park.

Recommended Action: Discuss the City of Alachua's Request to Reinvest their Remaining \$416,666.66 Annual Loan Default Payment for Capital Improvements to Legacy Park (\$83,333.34 per year for the remaining 5 years) in lieu of paying it back to the County. If the Board agrees to the City's request, the Board is (1) making the legislative determination that use of these funds to improve Legacy Park promotes and advertises tourism in Florida, nationally and internationally, and that one of the main purposes of the venue is the attraction of tourists as evidenced by the promotion of the venue to tourists and (2) authorizing Legal to prepare required document(s); and (3) authorizing the Chair and Clerk to sign.

Assistant County Manager Gina Peebles presented the above item.

Commissioner Byerly, Commissioner Cornell, Assistant City of Alachua Manager Adam Boukari, Commissioner Cornell, and Commissioner Byerly presented comments.

Commissioner Cornell moved the following:

1. Allow City of Alachua's Request to Reinvest their Remaining \$416,666.66 Annual Loan Default Payment for Capital Improvements to Legacy Park (\$83,333.34 per year for the remaining 5 years) in lieu of paying it back to the County
2. Authorizing Legal to prepare required document(s); and
3. Authorizing the Chair and Clerk to sign.

Tuesday, December 12, 2017 – 9:00 P.M.

County Attorney Sylvia Torres, Commissioner Hutchinson, Assistant County Manager Crosby, Assistant County Manager Peebles, and City of Alachua Mayor Gib Coerper presented.

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

Growth Management

19. Local Option Fuel Tax Interlocal Agreement

Fiscal Consideration: The eleven cents of the local option fuel taxes is projected to generate approximately \$13 million annually in today's dollars. The County's share of these proceeds would be \$6.5 million. This will continue to be in Fund 149. Additionally, the City will be funding approximately \$130,000 per year to the SW 8th Avenue Connector Project and approximately \$250,000 per year to the RTS Transit Connect Project.

Recommended Action: Approve the Interlocal Agreement for Countywide Local Option Fuel Tax Distribution and authorize the Chair's signature.

Transportation Planning Manager Jeff Hays and County Attorney Sylvia Torres presented the above item.

Commissioner Hutchinson moved the following;

1. Authorize the Chair to execute the Fuel Tax Interlocal Agreement (ILA), as presented today, and submit it to the City of Gainesville for execution;
2. Direct staff to delay submission of the ILA to the state until no sooner than March 31, 2018, to provide the 8 small cities a chance to negotiate the split of the 9.2% of the fuel tax allocated to the small cities; and
3. ~~If all of the mayors of the 8 small cities submit to the County a signed consensus agreement of the split of the 9.2% before March 31, 2018, authorize the Chair to execute an amendment of the ILA amending only the small cities split.~~ Direct the respective staffs (City of Gainesville/County) to work with the small cities to update the allocations to the small cities with the objective of developing a more equitable distribution for all. Staff should inform the small cities that failing their ability to arrive at a more equitable solution the City of Gainesville and the County will do so.

Assistant County Manager Tommy Crosby, City of Newberry Manager Mike New, City of Newberry Commissioner McGehee, Commissioner Cornell, Commissioner Chestnut, County Attorney Torres, City of Newberry Manager Mike New, and Assistant City Manager of Alachua Adam Boukari presented the above item.

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

Commission Services Office

15. County Commission Appointments to Boards and Committees for 2018

Fiscal Consideration: N/A

Recommended Action: Ratify appointments of County Commission to Boards and Committees for 2018 as approved by the County Commission Chair.

Commissioner Cornell stated that he is both on the Regional Planning Council and the Victim Services and Rape Crisis Advisory Committee meet at the same time. So he requested that another Commissioner take one of the committees for him.

Commissioner Byerly stated that he is fine with his appointments but he would like to be on the water policy committee which is not.

Commissioner Hutchinson stated that the Empowerment Center Oversight Advisory Board needs to be correctly labeled on the list. The Board discussed creating a Board Reports section on the Agenda for Commissioners to discuss updates on important matters from the Advisory Boards so that all Commissioners are up to date on things such as the Homeless Center.

Commissioner Cornell moved to ratify the appointments of County Commission to Boards and Committees for 2018 with the following amendments:

1. Commissioner Byerly is replacing Commissioner Chestnut on the Water Policy Committee.
2. Commissioner Chestnut replacing Commissioner Cornell on the Victim Services Rape Crisis Advisory Board.

The motion carried 5-0.

Court Services

Environmental Protection

17. Environmental Enforcement Options

Fiscal Consideration: N/A

Recommended Action: Direct staff to return with a Special Magistrate Code as a supplemental alternative to the existing Code Enforcement Board.

EPD Director Chris Bird, Water Resources Manager Gus Olmos, and Environmental Program Supervisor Stephen Hofstetter presented the above item.

Commissioner Byerly presented comments.

Commissioner Byerly moved to direct staff to return with a Special Magistrate Code as a supplemental alternative to the existing Code Enforcement Board and also request that staff provide the Board with data on the number of civil citations and code violations issued in the last five year period and the amount of fines collected. The motion carried 5-0.

Facilities Management

18. Approve 2nd Amendment to Johnson Controls, Inc. Annual Heavy Equipment Agreement to add funds for repairs and to add newly required Criminal Justice Information Services Security Addendum

Fiscal Consideration: The Contract for the annual services is budgeted in 001.19.1912.519.46.80 and 001.19.1912.712.46.80 at \$306,180. This amendment is a mechanism in the contract allowed for repairs to be completed without additional procurement processes. This amendment increase of \$125,000 will allow for the funding of unanticipated repairs. These additional funds will be split between 001.19.1912.519.46.00 and 001.19.1912.712.46.00 as needed throughout the year.

Recommended Action: Approve the 2nd Amendment for Johnson Controls, Inc. Heavy Equipment agreement.

Facilities Director Charlie Jackson presented the above item.

Commissioner Hutchinson moved the following:

1. To approve the 2nd Amendment for Johnson Controls, Inc. Heavy Equipment agreement. With amendment.
2. Staff to provide a comprehensive report back on the County's air conditioning cost and what can be done about them.

The motion carried 5-0.

County Manager Lieberman stated that staff is investigating bring in house expertise on Air Conditioning to reduce expenses. She advised the Board that will be coming to the Board in the near future.

Closing Comments
Public Comments

Tuesday, December 12, 2017 – 9:00 P.M.

20. Closing comments from the public

Fiscal Consideration: N/A

Recommended Action: Hear closing comments from the public.

(There was no one present who wished to address the Board.)

County Attorney Comments

21. County Attorney comments

Fiscal Consideration: N/A

Recommended Action: Hear County Attorney Comments

Opioid Litigation in the State of Florida

Assistant County Attorney Sylvia Torres stated that the lawsuits on currently being handled on at the local jurisdiction level and not a State level. She stated that cost to Counties such as treatment, medical cost, and other related cost are listed as the damages.

Commissioner Hutchinson presented comments.

Commissioner Hutchinson moved the following:

1. To direct the County Attorney to proceed to the next step which is requesting qualifications from firms that are interested in pursuing the case.
2. The Board directs that the County Attorney provide an opinion if asking other entities to join the County such as Shands, Meridian, and the V.A. Hospital would have any advantages.
3. When the information comes back to the Board staff should provide a list of counties that have filed a lawsuit or are requesting a lawsuit.
4. Direct staff to determine the size of the problem in Alachua County and or if the crisis has hit Alachua County yet.

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

The motion carried 5-0.

County Manager Comments

22. County Manager comments

Fiscal Consideration: N/A

Tuesday, December 12, 2017 – 9:00 P.M.

Recommended Action: Hear County Manager Comments

Final Version of the Fairgrounds Contract

Assistant County Manager Crosby presented the above item. Mr. Crosby advised that the document attached to the agenda on Consent was not the final version. The contract before the Board now is the final version which will need to be approved. Mr. Crosby presented the changes to the document.

Commissioner Hutchinson moved approval of the Final Contract. The motion carried 5-0.

Legislative Resolutions

Communications Coordinator Mark Sexton stated that one Resolution is expressing the County's opposition to a Bill that would preempt the County from regulating trees. The second Resolution expressing the County's desire that the State of Florida not use Sadowski funds which are intended for housing programs to cover budget shortfalls.

Commissioner Hutchinson moved approval of both Resolutions.

Commissioner Chestnut stated that he understands the County's desire to express their concerns but the State of Florida will balance the State budget and they will raid the trust funds in order to do so.

The motion carried 5-0.

23. Commission comments

Fiscal Consideration: N/A

Recommended Action: Hear Commission Comments

Commissioner Hutchinson stated that Meridian treated 1,300 people for Opioid addiction last year. He stated that she will provide the Board with more detailed information in the future.

Commissioner Byerly moved to direct staff to add new agenda category right before Commission Comments called Report from Commission Liaisons to other Committees. The motion carried 5-0.

Commissioner Byerly moved approval of a Chair letter to the Public Defender requesting any thoughts on the County's ongoing move towards a civil citation process. The motion carried 5-0.

Tuesday, December 12, 2017 – 9:00 P.M.

Commissioner Pinkoson stated that this weekend there were issues with the Board Sync agenda. He was not able to access the Board meeting material and he would like staff to look into the matter.

County Manager Lieberman stated that there the vendor was working on the program which caused the issue. She stated that staff needs to do a better job communicating with the Board on matters like this and she will resolve the matter.

There being no further business before the Board the meeting was adjourned at 2:42 p.m.

Adjourn

CONSENT ITEMS

Other Governmental Units

24. Request Ratification of the Warrant List

Fiscal Consideration: N/A

Recommended Action: Ratify the attached Warrant List.

Community Support Services

25. Cooperative Agreement to Benefit Homeless Individuals (CABHI) Federal Grant Award

Fiscal Consideration: 274.29.2954.331.69.00 \$800,000

274.29.2954.563 various accounts.

See Budget Amendment \$800,000

Total grant amount is \$2.4m (\$800k per year).

Recommended Action: 1) Accept the grant award and adopt the Resolution to Establish a CABHI Grant Fund, approve the budget amendment to record unanticipated revenues, authorize adding two new grant funded FTE's. 2) Authorize the Chair signature on the agreements with Meridian Behavioral Healthcare, Inc. for the purchase of behavioral healthcare services and related Business Associate agreements. 3) Authorize the County Manager or designee to designate individuals to serve on the project steering committee as outlined in the Federal Notice of Funding Available and the submitted grant application. 4) Designate the County Manager or designee to submit required reports and budget amendments not requiring prior authorization as directed by SAMHSA.

26. Housing Finance Authority Board Appointment

Fiscal Consideration: Housing Finance Authority Advisory Board Appointment
NO FISCAL IMPACT

Recommended Action: Appoint Michelle Beans to serve as a Citizen At Large with knowledge in labor, finance, and commerce to serve a partial term to end August 31, 2020.

27. Agreement with Meridian Behavioral Healthcare, Inc., for the purpose of assuring effective outreach, treatment, and rehabilitative services
Fiscal Consideration: Item has been approved in the FY18 Adopted Budget
001.29.2904.563.34.00 @ \$595,556+\$100,000=\$695,556
010.29.2925.562.34.00 @ \$200,000
An additional \$100,000 was not incorporated into the fund during the budget process, this will be corrected at carryforward (001.29.2904.563.34.00 \$695,556).
Recommended Action: Approve the FY2017/18 Meridian Behavioral Healthcare, Inc. Agreement and authorize the Chair to sign.

County Attorney's Office

28. Request to advertise an ordinance amending the County's Utility Installation Regulations
Fiscal Consideration: These amendments require a registering communications provider to pay fees and to provide proof of insurance coverage plus either cash security, a bond, or an irrevocable letter of credit in the sum of \$50,000.00 to be held by the County. It is hoped that these measures will balance out the additional costs of processing and enforcement.
Recommended Action: Grant approval to advertise the ordinance.

County Manager's Office

29. Farmer's Market Contract extension allowing citizen engagement with a priority for paid vendors, request financial information be provided annually (990 Form) when the lease is renewed
Fiscal Consideration: N/A
Recommended Action: Approve the attached draft lease agreement containing new language allowing for solicitation in designated areas within the Farmers Market.
30. 17673 RFP Alachua County Fairgrounds A&E Services Contract
Fiscal Consideration: Basic Service Fee: Fairground Main Site \$1,733,650 + Off Site Improvements \$ 104,250 = \$1,837,900 to be funded from Current Budgeted Appropriations in Tourist Development Tax Funds and General Fund. Financing for the actual construction will be determined and presented in the Summer of 2018.
Recommended Action: Approve the contract between Alachua County and Kail Partners for A&E Services of the Alachua County Fairgrounds and authorize the Chair to sign the agreement.

Economic Development

31. Request Approval of CareerSource NCFL Memorandum of Understanding with Suwannee River Economic Council

Fiscal Consideration: The text in the MOU re: infrastructure costs states that: On or before January 1, 2018, the Parties will agree upon a written Infrastructure Funding Agreement (“IFA”). The IFA will address the funding of the infrastructure costs of the CareerSource NCFL onestop career centers and the funding of shared services and operating costs in accordance with 29 U.S.C § 3151 and any infrastructure funding mechanism requirements issued by the State of Florida. The Parties to the MOU are CSNCFL and Suwannee River Economic Council, therefore the IFA will be between CSNCFL and Suwannee River Economic Council and will not have any fiscal impact to the Alachua County BOCC.

Recommended Action: Authorize Chair's signature and return to CSNCFL for processing.

32. Request Approval of CareerSource NCFL Memorandum of Understanding with Central Florida Community Action Agency, Inc.

Fiscal Consideration: The text in the MOU re: infrastructure costs states that: On or before January 1, 2018, the Parties will agree upon a written Infrastructure Funding Agreement (“IFA”). The IFA will address the funding of the infrastructure costs of the CareerSource NCFL onestop career centers and the funding of shared services and operating costs in accordance with 29 U.S.C § 3151 and any infrastructure funding mechanism requirements issued by the State of Florida. The Parties to the MOU are CSNCFL and Central Florida Community Action Agency, Inc., therefore the IFA will be between CSNCFL and Central Florida Community Action Agency, Inc. and will not have any fiscal impact to the Alachua County BOCC.

Recommended Action: Authorize Chair's signature and return to CSNCFL for processing.

33. Request Approval of CareerSource NCFL Memorandum of Understanding with AARP Foundation

Fiscal Consideration: The text in the MOU re: infrastructure costs states that: On or before January 1, 2018, the Parties will agree upon a written Infrastructure Funding Agreement (“IFA”). The IFA will address the funding of the infrastructure costs of the CareerSource NCFL onestop career centers and the funding of shared services and operating costs in accordance with 29 U.S.C § 3151 and any infrastructure funding mechanism requirements issued by the State of Florida. The Parties to the MOU are CSNCFL and the AARP Foundation, therefore the IFA will be between CSNCFL and the AARP Foundation and will not have any fiscal impact to the Alachua County BOCC.

Recommended Action: Authorize Chair's signature and return to CSNCFL for processing.

34. Request Approval of CareerSource NCFL Memorandum of Understanding with Vocational Rehab

Fiscal Consideration: The text in the MOU re: infrastructure costs states that: On or before January 1, 2018, the Parties will agree upon a written Infrastructure Funding Agreement ("IFA"). The IFA will address the funding of the infrastructure costs of the CareerSource NCFL onestop career centers and the funding of shared services and operating costs in accordance with 29 U.S.C § 3151 and any infrastructure funding mechanism requirements issued by the State of Florida. The Parties to the MOU are CSNCFL and Vocational Rehab, therefore the IFA will be between CSNCFL and Vocational Rehab and will not have any fiscal impact to the Alachua County BOCC.

Recommended Action: Authorize Chair's signature and return to CSNCFL for processing.

35. Request Approval of CareerSource NCFL Memorandum of Understanding with Santa Fe College

Fiscal Consideration: The text in the MOU re: infrastructure costs states that: On or before January 1, 2018, the Parties will agree upon a written Infrastructure Funding Agreement ("IFA"). The IFA will address the funding of the infrastructure costs of the CareerSource NCFL onestop career centers and the funding of shared services and operating costs in accordance with 29 U.S.C § 3151 and any infrastructure funding mechanism requirements issued by the State of Florida. The Parties to the MOU are CSNCFL and Santa Fe College, therefore the IFA will be between CSNCFL and Santa Fe College and will not have any fiscal impact to the Alachua County BOCC.

Recommended Action: Authorize Chair's signature and return to CSNCFL for processing.

36. Request Approval of CareerSource NCFL Memorandum of Understanding with DCF

Fiscal Consideration: The text in the MOU re: infrastructure costs states that: On or before January 1, 2018, the Parties will agree upon a written Infrastructure Funding Agreement ("IFA"). The IFA will address the funding of the infrastructure costs of the CareerSource NCFL onestop career centers and the funding of shared services and operating costs in accordance with 29 U.S.C § 3151 and any infrastructure funding mechanism requirements issued by the State of Florida. The Parties to the MOU are CSNCFL and DCF, therefore the IFA will be between CSNCFL and DCF and will not have any fiscal impact to the Alachua County BOCC.

Recommended Action: Authorize Chair's signature and return to CSNCFL for processing.

Environmental Protection

37. Request approval of Florida Department of Environmental Protection (FDEP) Hazardous Waste Cooperative Collection Center Grant Agreement No. HHW801 and request for an interfund loan

Fiscal Consideration: The maximum reimbursement from FDEP is \$143,000 (\$63,000 for collection costs and \$80,000 for acting as the Host County). The \$80,000 in revenue is made up of \$10,000 for each county. The department / divisions for each county are as follows: 5510 Lafayette; 5520 Gilchrist; 5530 Dixie; 5542 Baker; 5543 Union; 5544 Nassau; 5545 Bradford; and 5550 Columbia. The \$63,000 is intended to cover 75% of the total collection costs. The remaining 25% of the costs are to be reimbursed by each county, resulting in the total estimated budget of \$178,750.

Recommended Action: Approve FDEP Agreement No. HHW801 and approve an interfund loan in the amount of \$178,750 from the Hazardous Waste Fund to the Hazardous Waste Coop Fund.

38. Authorize the Chair to sign the Poe Springs Domestic Sewage Infrastructure Upgrade Suwannee River Water Management District (SRWMD) Regional Initiative Valuing Environmental Resources (RIVER) Agreement

Fiscal Consideration: The SRWMD requested that the contract be signed prior to December 31, 2017. The Resolution for unanticipated revenue, the budget amendment and the request for an interfund loan will be included on the agenda of the first BoCC meeting in January, 2018. The grant is a reimbursement grant not to exceed \$150,000 and the loan request will be for 100% since reimbursement will be made after the completion of the project.

Recommended Action: Authorize the Chair to sign the agreement with SRWMD for the Poe Springs Domestic Sewage Infrastructure Upgrades RIVER Grant.

39. Request adoption of the Resolution recognizing unanticipated revenue under Florida Department of Environmental Protection (FDEP) Petroleum Restoration Program, Contract GC888, due to the expansion of service area to included facilities in Volusia County, adding 3.0 FTE Senior Environmental Specialists to manage the increased workload and increasing FY18 budget

Fiscal Consideration: FY 2017 revenue was approximately \$713,898. With the addition of the Volusia County facilities FY 2018 revenue is expected to be approximately \$926,675, an increase of \$212,777.

Recommended Action: Adopt the Resolution to recognize unanticipated revenue; approve the budget adjustment and approve the addition of 3.0 FTE Senior Environmental Specialists.

Tuesday, December 12, 2017 – 9:00 P.M.

40. Request approval of the Agreements to award Bid 18193 Annual Transport and Disposal of Hazardous Waste to EQ of Florida, dba US Ecology and to Clean Harbors Environmental Services, Inc.
Fiscal Consideration: Hazardous Waste Collection is funded by the Solid Waste Assessment. The contracts are unit price agreements and the total cost will vary with the amount and type of waste collected and disposed.
Recommended Action: Approve the Agreements with EQ of Florida, dba US Ecology and Clean Harbors Environmental Services, Inc. for Hazardous Waste Collection Services.

Facilities Management

41. Request for Approval of Contract ACSO Jail IPod HVAC Connection
Fiscal Consideration: 001.19.1919.523.46.00 \$405,500
Funding will be available contingent on approval of Carry Forward.
Recommended Action: Approve and execute the Contract between Alachua County Board of County Commissioners and Comfort Temp Company.

Fire Rescue

42. Agreement between Alachua County and Federal Engineering, Inc. for Radio System Consulting Services, RFP #17670
Fiscal Consideration: Federal Engineering's cost for Phase I is \$120,623.00. In FY17 \$85,000 had been budgeted, however, due to the timing of completing the contract the funds were not budgeted in FY18. On March 6, 2017, the County submitted an interlocal agreement to the City of Gainesville to share the cost of the radio systems consultant evenly between the two agencies. Staff recommends a budget transfer from General Fund Reserves to cover the entire consultant cost. Once the interlocal with the City is executed, the City's share will be recognized as unanticipated revenue.
Recommended Action: Approve the agreement between Alachua County and Federal Engineering Inc. for Radio Consulting Services, and the budget amendment transferring \$35,623 from General Fund Reserves.
Staff recommends that the Board authorize the Chair to send a letter to the City Manager requesting that he signs the agreement to fund their portion.
43. Emergency Medical Services (EMS) Grant Application
Fiscal Consideration: Receive the grant award of \$44,336.00. The grant award was anticipated and is currently budgeted in FY18.
The application requires no matching funds.
Recommended Action: Approve the EMS Grant Application and the Request for Fund Distribution.

Growth Management

44. Request to Advertise an Ordinance Amending Chapter 74 "Nuisances" of the Alachua County Code of Ordinances
Fiscal Consideration: Staff anticipates a neutral impact to the Code Enforcement budget. There will likely be few enforcement actions within the Town and any fines resulting from enforcement actions will remain with the County.
Recommended Action: Authorize Staff to advertise a public hearing to adopt an ordinance amending Chapter 74 "Nuisances."
45. North Gainesville Baptist Church MultiModal Transportation Mitigation Agreement
Fiscal Consideration: Adoption of the MMTM Agreement will allow the developer to utilize the MMTM Program. Payment of MMTM fees will occur prior to Certificate of Occupancy for any residence. Fees will be utilized for eligible projects in the Capital Improvements Element of the Comprehensive Plan.
3547910329.3150 \$8,800 in FY18.
Recommended Action: Approve and authorize the Chair's signature on the Multimodal Transportation Mitigation Agreement between Alachua County and North Gainesville Baptist Church, Inc.
46. Waldo Road Boat/RV Storage MultiModal Transportation Mitigation Agreement
Fiscal Consideration: Adoption of the MMTM Agreement will allow the developer to utilize the MMTM Program. Payment of MMTM fees will occur prior to Certificate of Occupancy for any use. Fees will be utilized for eligible projects in the Capital Improvements Element of the Comprehensive Plan.
3567910329.3150 \$20,000 in FY18. This project may generate up to \$30,000 in revenue, of which \$20,000 is already budgeted.
Recommended Action: Approve and authorize the Chair's signature on the Multimodal Transportation Mitigation Agreement between Alachua County and MJP Acquisitions, LLC.
47. Final Plat for Villas of West End Planned Development Unit B, Phase 2
Fiscal Consideration: N/A
Recommended Action: Approve the proposed Final Plat for Villas of West End Planned Development Unit B, Phase 2 based on the recommendation by the Development Review Committee and a finding of consistency with Florida Statutes, the Alachua County Comprehensive Plan, and the Alachua County Unified Land Development Code.

Human Resources

48. Approve amendment to the FY 2017/2018 Non Bargaining Pay Plan
Fiscal Consideration: New classifications that are added, as opposed to changing an existing classification, can be expected to be followed by requests to

Tuesday, December 12, 2017 – 9:00 P.M.

create/add a new FTE for that class which increases the budget/expense via the new salary and benefit costs.

Recommended Action: Approve amendment to the FY 20172018 Non Bargaining Pay Plan.

49. Request Approval of Revised Board Policies 11 and 21 and Process to Review and Revise Board Policies and Administrative Procedures

Fiscal Consideration: N/A

Recommended Action: Approve Revised Board Policies 11 and 21 and the Process to Review and Revise Board Policies and Administrative Procedures.

50. Request Extension of Animal Services Veterinarian (Temporary without Benefits) Position

Fiscal Consideration: Estimated \$6,732 (7.92% of \$85,000) Florida Retirement System (FRS) contributions, as required for staff working longer than six months under the Temporary Without Benefits policy. This will be paid using lapsed salary savings.

Recommended Action: Approve extension of Animal Services Veterinarian (Temporary without Benefits) Position.

Public and Administrative Services

51. Approval of first amendment to Skillsoft Skillport contract

Fiscal Consideration: Currently budgeted for Year Two (FY18) \$51,946.00 and Year Three (FY19) \$51,946.00.

Account #0011854513 4600.

Recommended Action: Approve the first amendment to the Skillsoft Skillport8 contract.

Public Works

52. SW 63rd Boulevard, Purchase and Sale Agreement with Carrie Woody

Fiscal Consideration: Approve the Purchase and Sale Agreement with Carrie B. Woody. There is \$163,584 in unencumbered budget that is part of the carry forward budget from FY17 to FY18 for account 353.79.7910.541.63.63. The sale price is \$7,500 plus estimated closing costs of \$500 for the total of \$8,000.

3537979105416363 \$8,000

Recommended Action: Approve the Purchase and Sale Agreement with Carrie B. Woody and authorize the Chair to execute the agreement. Authorize the Chair to execute any additional documents approved by the County Attorney necessary to complete this transaction.

53. SW 8th Avenue and SW 127th Street, Purchase and Sale Agreement with Miguel Rodriguez and Emma Rodriguez

Fiscal Consideration: Approve the Purchase and Sale Agreement with Miguel Rodriguez and Emma Rodriguez. There is \$398,817.04 in available budget for the project in FY2017 that is being requested to be carried forward to FY2018. The survey as required by contract has already been completed and moving of fence is expected to be done by inhouse Public Works crews at minimal costs. Purchase cost is \$20,000 plus estimated closing costs of \$1,000 total to \$21,000 from account 337.79.7910.63.94.

Recommended Action: Approve the Purchase and Sale Agreement with Miguel Rodriguez and Emma Rodriguez and authorize the Chair to execute the Purchase and Sale Agreement and any additional documents approved by the County Attorney necessary to complete this transaction.

Purchasing

54. Report of contracts and grants signed by the County Manager and staff for October 2017

Fiscal Consideration: Accept the report of revenues and expenses for the contracts, as reported are included in the budgets for the affected departments. Note: NTE stands for Not to Exceed.

Recommended Action: Accept the report and include a copy of the documents in the minutes of the Board of County Commissioners.

55. Alachua County Government Minimum Wage Exemption Report

Fiscal Consideration: N/A

Recommended Action: Accept the two (2) Alachua County Government Minimum Wage Exemption Reports.

1. April 1, 2017 through June 30, 2017
2. July 1, 2017 through September 30, 2017

Solid Waste and Resource Recovery

56. Agreement with JMI Staffing Solutions, Inc. for Annual Staffing Services for the Solid Waste Materials Recovery Facility

Fiscal Consideration: The Materials Recovery Facility (MRF) requires staffing for sorting recyclable commodities into their appropriate market categories daily, as well as equipment operators. Without this service, the MRF cannot perform their daily operations. The Solid Waste and Resource Recovery Department is requesting approval of the Agreement between Alachua County and JMI Staffing Solutions, Inc., as these services have already been accounted for in the FY2018 budget. Budgeted for \$908,810 in account 400.76.7660.534.31.00.

Recommended Action: Approve the Agreement with JMI Staffing Solutions, Inc. for Annual Staffing Services for the Solid Waste Materials Recovery Facility.

Tuesday, December 12, 2017 – 9:00 P.M.

57. Commercial Services Franchise Agreement and Application with WCA of Florida, LLC
Fiscal Consideration: Approving this Commercial Services Franchise Agreement and Application with WCA of Florida, LLC will allow the County to receive approximately \$190,000.00 in revenue from Commercial Franchise Fees. Revenue account is 400.76.7640.323.70.02.
Recommended Action: Approve the Commercial Services Franchise Agreement and Application between Alachua County and WCA of Florida, LLC.

Visitors and Convention Bureau

58. Approval of Fall 2017 Tourist Development Conference Grants
Fiscal Consideration: Based on scoring and weighted calculations the recommended awards total \$37,500 out of the Tourist Development Fund 005. The total budgeted in FY18 is \$200,000.
Recommended Action: Approve the Tourist Development Council funding recommendations for the Fall 2017 Tourist Development Conference Grants.
59. Appointment of one Hotel Owner/Operator to the Tourist Development Council
Fiscal Consideration: N/A
Recommended Action: Appoint Megan Eckdahl to the vacant position of Hotel Owner/Operator to the term ending February 28, 2021.

Notation for Record

60. Code Enforcement Board Minutes: October 5, 2017
Fiscal Consideration: N/A
Recommended Action: No action necessary. For informational purposes only.