

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



Board of County Commission Minutes

Tuesday, February 27, 2018

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

Assistant County Manager

Carl Smart

County Attorney

Sylvia Torres

Tuesday, February 27, 2018 – 9:00 A.M.

Invocation

Pastor Greg Magruder of Parkview Baptist Church gave the Invocation.

Pledge of Allegiance

Approval of Regular and Consent Agendas

1. Approve the agenda

Fiscal Consideration:

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.

Assistant County Manager Carl Smart announced the following amendments to the agenda:

ITEMS MOVED TO THE REGULAR AGENDA

20. Potential Settlement of Ernest Riddling Termination

Fiscal Consideration: Covered in memo.

Recommended Action: Approve the Settlement.

22. Environmental Protection Stormwater Management Budget Amendment

Fiscal Consideration: This is the reallocation of Fund 146 capital to operating funds to implement FY 2018 Stormwater Management Program.

Recommended Action: Approve budget amendment to reallocate existing funds from Capital Outlay to Operating Expenditures in Fund 146.

Commissioner Cornell moved adoption of the agenda as amended.

Chair Pinkoson recognized Frank Avery and Dr. Geoffrey Tate who presented comments to the Board.

The motion carried 5-0.

Announcements

2. Announcements

Fiscal Consideration: N/A

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

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Presentations

3. Strike Out Hunger Food Drive and Thanksgiving Basket Giveaway Presentation
Fiscal Consideration: In kind use of the Fairgrounds Exhibit Hall, a \$2,400 value, as well as providing use of tables/chairs, screening basket recipients and assisting with marketing the event through County allocated airtime on Channel 12.
Recommended Action: Hear presentation.

Rodney J. Long presented the above item.

Commissioner Cornell moved the following:

1. To direct the County Manager to work with Rodney J. Long on the Strike Out Hunger Food Drive on the language on page 5 of the proposal and Commissioners Cornell and Chestnut volunteered to serve as the County's Champions.

County Commission: As a co-sponsor, Alachua County Government is asked to co-sponsor the 2018 Strike Out Hunger Week: Food Drive, FarmShare Food Giveaway, Food Banks and Pantries Food Giveaway and Thanksgiving Basket Giveaway Program by providing the following:

- > **Alachua County Fairgrounds in-kind.** Last year the Alachua County Commission voted to approve co-sponsorship which included the in-kind donation of the Alachua County Fairgrounds Exhibition Hall. The co-sponsorship allowed Alachua County Government to continue its work towards achieving its goal of poverty reduction by providing food assistance to our food banks and pantries and to needy citizens of Alachua County.
- > Issue a proclamation at the October 9, 2018 Board Meeting in recognition of National Hunger Month.
- > Appoint a County Commission Champion for Strike Out Hunger Week to keep the Commission informed of the progress of Strike Out Hunger Week.
- > Attend and participate if possible in the 2018 Strike Out Hunger Food Drive Drop off on Monday, November 12, 2018 from 8:00 am -7:00pm at the Alachua County Fairgrounds.
- > Participate if possible at the fairgrounds in the pick-up of donated food items by the food banks and pantries on Wednesday, November 14, 2018 from 10:00 am - 12:00 pm.
- > Participate if possible at the fairgrounds in the FarmShare Food Giveaway Program co-sponsored by Representative Clovis Watson, Jr. on Wednesday, November 14th 12:00 – 3:00 p.m. at the fairgrounds.
- > Participate if possible in the pick-up of donated food items by needy families on Thursday, November 15, 2018 from 12:00 pm – 6:00 pm at the Fairgrounds.
- > The County Commission and County Manager allow county departments and staff to coordinate and participate as one of our government organization in collection of non-perishable food items for the food drive.
- > The County Commission to receive a final presentation at the Tuesday, February 26, 2019 Board Meeting regarding the outcomes report for 2018 Strike Out Hunger Week.
- > **Social Services Staff:** participation to identify needy families for Thanksgiving Baskets. Participate in Voucher Registration for Thanksgiving Baskets needy families at the King Center from 12:00 pm - 6:00 pm on October 9th & 10th. Attend Planning Meetings for the food drive and thanksgiving basket giveaway. Attend Thanksgiving Basket Giveaway on Thursday, November 15, 2018 to distribute baskets to needy families. Provide outcomes data of participants receiving baskets and referrals to the Long Foundation to be included in the final Strike Out Hunger Food Drive Outcomes Report.

2. The use of County Resources for private organizations be scheduled for a Policy Discussion.

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Assistant County Manager Carl Smart, Commissioner Hutchinson, Jim Konish, Tamara Robins, Rodney Long, Commissioner Byerly, Commissioner Hutchinson, Commissioner Byerly, Chair Pinkoson, Commissioner Hutchinson, and Commissioner Chestnut presented comments.

Chair Pinkoson recognized Kali Blount who presented comments to the Board.

The motion carried 5-0.

4. Program Presentation by Sheriff Sadie Darnell

Fiscal Consideration: N/A

Recommended Action: Hear a presentation by Sheriff Sadie Darnell on the Alachua County Sheriff's Office Civil Bureau.

Alachua County Sheriff Sadie Darnell and Lt. Perry presented the above item.

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

5. Veterans Memorial Park Monument Presentation

Fiscal Consideration: N/A

Recommended Action: Hear Presentation.

President of the Veterans Memorial Commission Al Linden and Vice President John Gebhardt presented the above item.

Commissioner Hutchinson presented comments.

Commissioner Hutchinson moved the following:

1. The County accepts to host the temporary monument proposed by the Veterans' Memorial Committee.
2. Request whether the Public Art Board should have some roll in reviewing these matters and creating standards for them.
3. Refer to the Veterans' Advisory Board for their input on where and how the County may do a better job of advertising the services available to anyone who may be a crisis and need a referral.

Commissioner Cornell presented comments.

The motion carried 5-0.

PUBLIC COMMENTS 9:30 AM

6. Public comments
Fiscal Consideration: N/A
Recommended Action: Hear Public Comments.

Chair Pinkoson recognized Jim Konish, Kali Blount, and Tamara Robins presented comments to the Board.

ACTION ITEMS

Fire Rescue

7. Request International Travel Approval for Emergency Management Director, John Shaw
Fiscal Consideration: All costs is at the full expense of the Commission of the EMAP. No portion is paid by the County.
Recommended Action: Approval International Travel for Emergency Management Director John Shaw to attend the EMAP Workshop.

Commissioner Hutchinson moved approval of International Travel for Emergency Management Director John Shaw to attend the EMAP Workshop. The motion carried 5-0.

Community Support Services

8. Community Agency Partnership Program (CAPP) RFA (Request for Applications) #19198
Fiscal Consideration: Community Agency Partnership Program (CAPP) and RFA #19198 CAPP 001.29.2903.569.82. XX \$1,300,000.00.
Recommended Action: Approve the CAPP RFA #19198 funding priorities, contract terms, and procurement package including the online application, and delegate CAPP grant review committee appointment authority to the County Manager or designee.

Community Support Services Director Claudia Tuck and CAPP Program Manager Gene Tysowsky presented the above item.

Commissioner Cornell, Community Support Services Director Claudia Tuck, Commissioner Byerly, Chair Pinkoson, Commissioner Hutchinson, Senior Staff Assistant T.J. White, and Commissioner Cornell presented comments.

Commission Cornell moved the following:

1. That the Board approves the CAPP funding priorities:

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**Award Distribution by
CAPP Funding Priority (FY16-17 and FY17-18)**

	CAPP Funding Priority	# of Programs Funded	Total Grant Awards	% of Total Allocation
1	Children's Education (6-18 yrs)	12	\$276,166	24%
2	Child Safety (6-18 yrs)	6	\$200,711	18%
3	Disabilities / Health Maintenance	6	\$181,951	16%
4	Homeless / Housing	5	\$220,097	19%
5	Hunger Relief	4	\$156,932	14%
6	Seniors	3	\$102,115	9%
	Total	36*	\$1,137,972*	100%
	<small>*Totals exclude an additional \$150,000 in CAPP Enhancement awards for FY17-18 that fund 1 Disabilities/Health Maintenance and 2 Hunger Relief initiatives. Adjusted total for FY17-18 = \$1,287,972</small>			

2. Approve the use of three year term contracts.
3. Approve the RFA 19-198 procurement package and application document
4. Delegate authority to appoint Grant Review Committee members to County manager or designee with final confirmation of appointees by the Board of County Commissioners.
5. Staff to provide an annual update prior to the budgeting season to the Board of County Commissioners. This would be the point in time at which if changes needed to be made they could.

Commissioner Cornell, Commissioner Hutchinson, Chair Pinkoson, County Attorney Sylvia Torres, Commissioner Hutchinson, Commissioner Byerly, Commissioner Cornell, Theresa Beachy, Chris Larson, Jane Moraski, Christy Gibbons, Tarcha Rentz, Sally Stein, and Christi Arrington presented comments.

The motion carried 5-0.

Commissioner Cornell, Community Support Services Director Claudia Tuck, and Commissioner Hutchinson presented comments.

9. Draft Request for Applications (RFA) for Healthy Social and Emotional Development and Family Supports

Fiscal Consideration: Sufficient budget was approved in the FY18 Adopted Budget. 001.29.2910.569.82.00

Adopted Budget \$1,212,831

Remaining Budget \$768,205

Recommended Action: Provide staff with direction on the Draft Request for Applications (RFA) for Healthy Social and Emotional Development and Family Supports including any desired changes and approve it for release.

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Community Support Services Director Claudia Tuck and Chair of the Children's Services Advisory Board Dr. Thomas Logan presented the above item.

Commissioner Hutchinson, Commissioner Byerly, Community Support Services Assistant Director Tom Tonkovich, Commissioner Hutchinson, and Commissioner Cornell presented comments.

Commissioner Hutchinson moved to approve the text and release of the RFA for Healthy Social and Emotional Development and Family Supports. The motion carried 5-0.

County Manager's Office

10. Discuss City of Alachua Agreement for Capital Improvements to Legacy Park

Fiscal Consideration: \$416,665

Recommended Action: Discuss Terms for City of Alachua Agreement for Capital Improvements to Legacy Park or Rescind previous Board decision and direct a competitive process for the award of the funds.

Assistant County Manager Gina Peebles presented the above item.

Commissioner Hutchinson presented comments.

Commissioner Byerly moved to reconsider. The motion failed 2-3 with Commissioners Chestnut, Pinkoson, and Hutchinson voting "Nay".

County Attorney Sylvia Torres, Senior Assistant County Attorney Dave Forziano, Commissioner Cornell, Commissioner Byerly, Commissioner Pinkoson, Gina Peebles, City of Alachua Assistant Manager Adam Boukari, Commissioner Byerly, and Assistant County Manager Gina Peebles presented comments.

Commissioner Cornell moved to approve the first amendment to the agreement.

Chair Pinkoson recognized Tamara Robins, Commissioner Cornell, and Commissioner Byerly who presented comments.

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

COMMISSION RECESSED AT: 12:42 P.M.

COMMISSION RECONVENED: 12:56 P.M.

Growth Management

11. Discuss Municipal Distributions in Local Option Fuel Tax Interlocal Agreement
Fiscal Consideration: FY17 Estimated Revenue from 11 cent local option for all agencies is \$13.3 Million Recipient Share of Proceeds in Interlocal:
Alachua County 50.00%
City of Alachua 1.87%
City of Archer 0.86%
City of Gainesville 40.80%
City of Hawthorne 1.05%
City of High Springs 2.10%
Town of Lacrosse 0.30%
Town of Micanopy 0.90%
City of Newberry 1.25%
City of Waldo 0.87%
Recommended Action: Hear the presentation and offer staff direction on whether to submit the local option fuel tax agreement to the State in its current form or propose an amendment to the agreement to the City of Gainesville.

Transportation Planning Manager Jeff Hays presented the above item.

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

Commissioner Cornell moved the following:

1. To approve the amended gas tax agreement for option 1 with the figures as presented by staff.

Option 1:

Approve the proposed interlocal agreement to include Scenarios 1 which allocates funding of 9.20% of the fuel tax among the eight (8) other cities receiving revenue from the fuel tax based upon the “Average of Population and Road Miles Maintained Method”; and

Numbers presented by County staff:

<u>Recipient</u>	<u>Share of Proceeds</u>
Alachua County	50.00%
City of Alachua	2.62%
City of Archer	0.39%
City of Gainesville	40.80%
City of Hawthorne	0.57%
City of High Springs	2.29%
Town of Lacrosse	0.09%
Town of Micanopy	0.44%
City of Newberry	2.44%
City of Waldo	0.36%

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2. The County shall offer its transportation staff to assist the municipalities to develop additional funding sources.

City of Hawthorne Manager Ellen Vause, Commissioner Hutchinson, City of Waldo Mayor Louie Davis, City of Newberry Commissioner Jason McGehee, City of Alachua Manager Adam Boukari, County Attorney Sylvia Torres, Commissioner Cornell, City of Newberry Manager Mike New, Commissioner Chestnut, Chair Pinkoson, and Commissioner Hutchinson presented comments.

The motion carried 5-0.

County Attorney Torres stated that this matter will be on the City of Gainesville Agenda on Thursday.

Parks & Conservation Land

12. Discussion of Florida Forest Service 10Year Land Management Plan for Newnans Lake State Forest
Fiscal Consideration: N/A
Recommended Action: Discussion of Florida Forest Service 10Year Land Management Plan for Newnans Lake State Forest.

Conservation Lands Manager Charlie Houser presented the above item.

Commissioner Hutchinson, Chair Pinkoson, Commissioner Byerly, and EPD Director Chris Bird presented comments.

County Attorney's Office

20. Potential Settlement of Ernest Riddling Termination
Fiscal Consideration: Covered in memo.
Recommended Action: Approve the Settlement.

Commissioner Cornell presented comments

Commissioner Chestnut moved to approve the Settlement. The motion carried 4-1 with Commissioner Cornell voting "Nay".

Environmental Protection

22. Environmental Protection Stormwater Management Budget Amendment
Fiscal Consideration: This is the reallocation of Fund 146 capital to operating funds to implement FY 2018 Stormwater Management Program.

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Recommended Action: Approve budget amendment to reallocate existing funds from Capital Outlay to Operating Expenditures in Fund 146.

EPD Director Chris Bird presented the above item.

Commissioner Byerly presented comments.

Commissioner Hutchinson moved the following:

1. Approve budget amendment to reallocate existing funds from Capital Outlay to Operating Expenditures in Fund 146.
2. Direct that the Clean Water Partnership be scheduled for the next available policy meeting to determine if the stormwater fee is the appropriate funding source.

The motion carried 5-0.

CLOSING COMMENTS

13. 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.

14. County Attorney comments

Fiscal Consideration: N/A

Recommended Action: Hear County Attorney Comments.

There were no comments offered.

15. County Manager comments

Fiscal Consideration: N/A

Recommended Action: Hear County Manager Comments.

Fire Arm Resolution

Communications Coordinator Mark Sexton presented the above item.

Commissioner Cornell presented comments.

Commissioner Cornell moved adoption of the Resolution with the following amendments and direct that it be sent to the State and Local Legislatures and the

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Sheriff. The motion carried 3-0 with Commissioners Byerly and Chestnut out of the room.

3. Supports the majority of the American public calling for: a ~~ban~~ restriction on semi-automatic assault weapons, and high capacity magazines, extensive background checks for gun ownership, mandatory waiting periods, and banning bump stocks, ~~prohibiting the sale of guns to people who display warning signs, and removing guns from potentially dangerous people who have acquired them.~~

~~**WHEREAS**, the drafters of the Second Amendment to the United States Constitution could not have envisioned the destructive potential of automatic or semi-automatic weapons, nor the massive proliferation of guns and gun violence, when the right to bear arms was included in the Second Amendment of the Bill of Rights, and~~

WHEREAS, it is ~~painfully~~ clear that it is time for the United States of America to acknowledge that our lack of responsible gun ~~control~~ ownership has needlessly endangered our citizens, ~~ignored responsible gun policies that are working in other countries,~~ and clearly demonstrated that the undue influence of gun manufacturers and gun lobbyists has compromised public safety; and

Add WHEREAS CLAUSE 2ND TO LAST

WHEREAS, among the fifty states, the State of Florida has for many years ranked at or near the bottom in per capita funding of mental health programs; and

Commissioners Byerly and Chestnut exited at 2:15 p.m.

Commissioner Cornell, Commissioner Pinkoson, and Commissioner Hutchinson presented comments

The motion carried 3-0 with Commissioners Byerly and Chestnut out of the room.

16. Board Reports by Commissioners

Fiscal Consideration:

Recommended Action: Hear reports if applicable.

Grace Marketplace Oversight Meeting

Commissioner Cornell stated that three motions were passed at the oversight meeting. The three motions are as follows:

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1. Staff is to include language in the contract with Coalition of the Homeless and Hungry and the Interlocal Agreement for those items in the performance measure report related to the HMIS data regarding diversion and housing case management with verification numbers and percentages by County staff.
2. The City and County staff work with the Coalition for the Homeless and Hungry and other potential individuals and agencies to develop a Potential Initial Working Plan to reduce the number of residence in dignity village. The potential initial working plan would utilize the Grace Property and additional open buildings and address additional cost, funding requirements and potential risk of dispersing individuals throughout the community as well as how the City and County staff will address those risk. This Potential Initial Working Plan should come back and be presented to the advisory board at the next Empowerment Center Oversight Committee meeting in March.
3. The City Commission from the facility or property management position that would help coordinate the maintenance, utilization, and the best use of Grace Campus facilities.

Commissioner Cornell moved that the Board of County Commissioners adopt the three motions to give clear direction to County staff.

1. Staff is to include language in the contract with Coalition of the Homeless and Hungry and the Interlocal Agreement for those items in the performance measure report related to the HMIS data regarding diversion and housing case management with verification numbers and percentages by County staff.
2. The City and County staff work with the Coalition for the Homeless and Hungry and other potential individuals and agencies to develop a Potential Initial Working Plan to reduce the number of residence in dignity village. The potential initial working plan would utilize the Grace Property and additional open buildings and address additional cost, funding requirements and potential risk of dispersing individuals throughout the community as well as how the City and County staff will address those risk. This Potential Initial Working Plan should come back and be presented to the advisory board at the next Empowerment Center Oversight Committee meeting in March.
3. The City Commission form a facility or property management position that would help coordinate the maintenance, utilization, and the best use of Grace Campus facilities.

The motion carried 3-0 with Commissioners Byerly and Chestnut out of the room.

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17. Commission comments

Fiscal Consideration: N/A

Recommended Action: Hear Commission Comment

Florida Constitutional Article 8 Section 5B

SECTION 5. Local option.—

(a) Local option on the legality or prohibition of the sale of intoxicating liquors, wines or beers shall be preserved to each county. The status of a county with respect thereto shall be changed only by vote of the electors in a special election called upon the petition of twenty-five per cent of the electors of the county, and not sooner than two years after an earlier election on the same question. Where legal, the sale of intoxicating liquors, wines and beers shall be regulated by law.

(b) Each county shall have the authority to require a criminal history records check and a 3 to 5-day waiting period, excluding weekends and legal holidays, in connection with the sale of any firearm occurring within such county. For purposes of this subsection, the term "sale" means the transfer of money or other valuable consideration for any firearm when any part of the transaction is conducted on property to which the public has the right of access. Holders of a concealed weapons permit as prescribed by general law shall not be subject to the provisions of this subsection when purchasing a firearm.

Commissioner Hutchinson stated that stated that using this section he believes the County should use its authority to not have gun shows at the County fairgrounds. He feels there are too many problems with the background checks at gun shows so the County should not be involved in the matter.

Track at the County Fairgrounds

Commissioner Hutchinson stated that soon the staff will come to the Board for direction on how will future uses of the fairgrounds be determined. He stated for tracks there are three choices. A flat track, a hydraulic track, or a track that can be constructed and deconstructed are the options. He stated that the flat tracks are obsolete. He feels that the hydraulic track is probably the way to go so that the facility can be used by various uses. If the County decides to goes with the constructible track it will make the facility unusable for other functions for months out of the year.

Cones of silence

Commissioner Hutchinson stated that in two of the items the Board approve today there are cones of silence built in. He stated that the silent period is problematic and he is not going to abide by it. If someone wishes to talk to him he is going to meet with them. He stated that it will not have any effect on the process.

Commissioner Cornell stated that the City of Gainesville's period of silence was too long.

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Commissioner Cornell moved to direct the County Attorney provide the Board with a summary of the firearms preemption and the history of the Ordinance prohibiting firearms in County buildings. The motion carried 3-0.

Fairgrounds Funding Summary

Communications Coordinator Mark Sexton stated that the funding request in Tallahassee is uncertain at this time. With the gun issue taking top billing in Tallahassee all funding request are in an uneasy position. He stated that Governor Scott stated that if the gun measures require a spending cut or elimination of tax cuts then so be it. He stated that Senator Brady is still pushing for the funding.

There being no further business before the Board the meeting was adjourned at 2:47 P.M.

CONSENT ITEMS

Other Governmental Units

18. Nomination of 2 Applicants for Appointment to the Alachua County Library District Board of Trustees
Fiscal Consideration: N/A
Recommended Action: Approve the nomination of 2 applicants for consideration of appointment by the Library District Governing Board to the Alachua County Library District Board of Trustees.

Community Support Services

19. Agreement with the Early Learning Coalition of Alachua County
Fiscal Consideration: Approved in the FY18 Budget 001.29.2910.569.82.00 Requested \$158,000.
Recommended Action: Approve the agreement with the Early Learning Coalition of Alachua County (ELCAC).

Economic Development

21. CareerSource North Central Florida Board appointment
Fiscal Consideration: N/A
Recommended Action: Confirm Jeffrey Tate to Business Seat #9.
23. Recognize the unanticipated revenue of four Florida Fish & Wildlife Conservation Commission (FWC) Protect Florida Springs Tags Grants
Fiscal Consideration: Springs Grant for Inspiring Behavior Change: Grant amount is \$5,700, budgeted in 260.55.5511.537.31.00 \$3,000 and 260.55.5511.537.48.00 \$2,700; project #3185502. Hornsby Springs Dissolved Oxygen and Faunal Study: Grant amount is \$14,000, budgeted in

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260.55.5511.537.31.00; project #3185503. Santa Fe River Springs Submerged Aquatic Vegetation (SAV): Grant amount is \$15,000, budgeted in 260.55.5511.537.31.00; project #3185504. Santa Fe River and Springs Signage: Grant amount is \$12,600, budgeted in 260.55.5511.537.31.00; project #3185501.

Recommended Action: Approve the Budget Amendment and adopt the Resolution to recognize unanticipated revenue for the Springs Tag Grants; approve an Interfund loan for \$47,300.

24. Recognize Unanticipated revenue for the Poe Springs Domestic Sewage Infrastructure Upgrades (Suwannee River Water Management District (SRWMD) Regional Initiative Valuing Environmental Resources (RIVER) Grant

Fiscal Consideration: This is a request to approve the resolution accepting unanticipated revenue, approve the budget adjustment and approve an interfund loan for the full amount of the grant (\$150,000). This is a two year reimbursement grant and submission for reimbursement will occur after the completion of the project. Revenue account: 260.55.5511.337.3000; Expense accounts: 260.55.5511.537.31.00, 34.00, and 48.00. Project number: 3185505. The grant agreement was signed by the Chair following approval at the December 12, 2017 regular BOCC meeting.

Recommended Action: Adopt the Resolution to recognize unanticipated revenue, approve the Budget Amendment, and approve an Interfund loan for \$150,000 (full amount of the project) for the Poe Springs Domestic Sewage Infrastructure Upgrades SRWMD RIVER Grant.

25. Recognize unanticipated revenue for a Fertilizer Social Marketing Campaign and Load Reduction 319 Grant

Fiscal Consideration: Revenue account: 260.55.5511.331.3900 \$135,000; Expense Accounts: 260.55.5511.537.31.00 \$130,000, 260.55.5511.537.48.00 \$5,000; Project #2185501.

Recommended Action: Adopt the Resolution recognizing unanticipated revenue, approve the Budget Adjustment and a 50% Interfund loan, and authorize the Chair to sign the grant contract.

Facilities Management

26. Civil Courthouse Cooling Towers, NCPA (National Cooperative Purchasing Alliance) Contract

Fiscal Consideration: 001.19.1919.712.46.00 Estimated cost for project \$194,121. for Project #8181904.

Recommended Action: Exempt Brooks Building Solutions from furnishing Alachua County with a payment and performance bond otherwise required by section 255.05, F.S. for the scope of work set forth in the Addendum, approve

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the Addendum to the Master Services Agreement with Brooks Building Solutions and authorize the Chair to execute the Addendum.

Growth Management

27. Historical Commission nomination of the historic Rochelle School and Church to the Florida Trust 'Most Endangered List'
Fiscal Consideration: N/A
Recommended Action: Approve the request by ACHC to nominate the Rochelle Church and Rochelle School to the Florida Trust for Historic Preservation "Most Endangered List".

Human Resources

28. Quarterly Hiring Activity Report for 1st Quarter FY 2018
Fiscal Consideration: N/A
Recommended Action: Accept the Quarterly Hiring Activity Report for the 1st quarter of FY 2018.

Public Works

29. FY18 Q1 Regulatory traffic control devices placed, modified or removed by the County Engineer
Fiscal Consideration: N/A
Recommended Action: Accept the list of regulatory traffic control devices placed, modified or removed by the County Engineer from October 1, 2017 to December 31, 2017 and include a copy of the list in the minutes of the Board of County Commissioners.

Purchasing

30. Report of Contracts and Grants Signed By the County Manager And Staff for January 2018
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.

Notation for Record

31. Economic Development Advisory Committee (EDAC) October & November 2017 Minutes
Fiscal Consideration: N/A

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

32. Environmental Protection Advisory Committee Minutes December 5, 2017

Fiscal Consideration: N/A

Recommended Action: No Action Necessary. For information only.