

Thursday, March 29, 2018 – 1:30PM  
County Administration Building  
Jack Durrance Auditorium  
12 Southeast First Street  
Gainesville, Florida

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

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

**ALSO PRESENT:** County Manager Michele Lieberman, Assistant County Attorney Sylvia Torres, Deputy County Manager Harriot and Clerk Tierra McClendon

The meeting was televised on Cox Cable Channel 12.

#### CALL TO ORDER

Chair Pinkoson called the meeting to order at 1:30 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

**Commissioner Cornell moved** the approval of the agenda with a modification allowing the Risk Management Team to give a brief presentation concerning Item 3 first. The motion carried 5-0.

#### **Action Items**

3. Risk Management Report on Status of the Health Insurance Fund and Premiums for FY19

**Fiscal Consideration:** A 5% will increase the total annual County Contribution by \$973,172 and the total annual employee contribution by \$252,340.

**Recommended Action:** Accept reports and approve High Deductible Health Plan and Supplemental Insurance Proposals.

Risk Manager John Carnell presented the above item

Thursday, March 29, 2018 – 1:30PM

Assistant County Manager Crosby, Risk Manager Carnell, Actuary Glen Volk, Commissioner Hutchinson, Risk Manager Carnell, County Manager Lieberman, Risk Manager Carnell, Wellness Coordinator Amy Childs and Assistant County Manager Crosby presented comments.

**Commissioner Hutchinson moved** to put a 5% increase in the total annual County Contribution by \$973,172 and the total annual employee contribution by \$252,340.

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

Risk Manager Carnell presented comments to the board.

Commissioner Cornell entered the room at 1:52P.M.

Commissioner Byerly left the room at 1:55P.M.

**Commissioner Cornell moved** to accept reports and approve High Deductible Health Plan and Supplemental Insurance Proposals.

Commissioner Hutchinson, Risk Manager Carnell, County Manager Lieberman, Commissioner Hutchinson, County Manager Lieberman and Assistant County Manager Crosby presented comments.

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

Risk Manager Carnell presented comments to the board.

2. FY19 Budget Discussion Fairgrounds and Insurance

**Fiscal Consideration:** To be determined by the Board of County Commissioners during the FY19 Budget Development.

**Recommended Action:** Discuss topics and develop consensus direction.

County Engineer Ramon Gavarrete presented the above item.

Chair Pinkoson, Assistant County Manager Crosby, County Manager Lieberman, County Engineer Ramon, Commissioner Byerly, County Engineer Gavarrete, Chair Pinkoson, County Engineer Ramon, Commissioner Byerly, County Engineer Ramon Gavarrete, Chair Pinkoson, EPD Director Chris Bird, Chair Pinkoson, EPD Director Chris Bird, County Engineer Ramon Gavarrete, Senior Environmental Planner Michael Drummond, Commissioner Byerly, Environmental Planner Michael Drummond, Commissioner Byerly, County Manager Lieberman, County Engineer Gavarrete, County Manager Lieberman, Commissioner Byerly, County Engineer Gavarrete, Chair Pinkoson, County Engineer Gavarrete, Deputy County Manager Harriot, County Engineer

Thursday, March 29, 2018 – 1:30PM

Gavarrete, County Manager Lieberman, County Engineer Gavarrete, Chair Pinkoson, County Engineer Gavarrete, Commissioner Byerly, County Engineer Gavarrete, Chair Pinkoson, County Engineer Gavarrete, County Manager Lieberman, County Engineer Gavarrete, Chair Pinkoson, Assistant Crosby, Commissioner Cornell, Commissioner Hutchinson, Assistant County Manager Gina Peebles, Commissioner Hutchinson, Assistant County Manager Crosby, Commissioner Hutchinson, Fairgrounds Marketing & Events Coordinator Ron Gromoll, Commissioner Hutchinson, Fairgrounds Marketing & Events Coordinator Ron Gromoll, Commissioner Hutchinson, Commissioner Cornell, Chair Pinkoson, County Manager Lieberman, Commissioner Byerly, County Engineer Gavarrete Commissioner Byerly, County Manager Lieberman, Commissioner Chestnut, Chair Pinkoson, Director of O'Connell Center Lynda Reinhart and Chair Pinkoson presented comments.

**Commissioner Hutchinson moved** the following:

1. Provide the Board with the best available information regarding the operations of two or more compatible facilities.
2. Prepare a business plan for the operational costs, revenue projections, and financing under various scenarios of operating the County's facility.
3. Re-analyze the current fairgrounds site, potentially including additional land acquisition, if necessary, within 60 days in a stand-alone meeting.
4. Requests that the Staff proceeds cautiously with additional architecture and engineering expenditures, including potentially suspending additional expenses at a convenient juncture.
5. Plan a workshop to revisit Plan East Gainesville with the notion of potentially updating it in association with the Evaluation and Appraisal Process for the Comprehensive Plan.
6. Request the Budget Director to bring forward all options for potentially financing the Fairgrounds at a greater cost.
7. Request that the Staff deprioritize the hardening of the facility for storm purposes, in the absence of an outside funding source, and to request that any future development proposals include acoustic engineering to be added to the considerations.

Commissioner Byerly, Chair Pinkoson, Commissioner Byerly, Commissioner Hutchinson, Chair Pinkoson, County Manager Lieberman, Commissioner Byerly, County Engineer Ramos, Commissioner Byerly, Commissioner Hutchinson, Commissioner Cornell, Commissioner Hutchinson, Assistant County Manager Crosby and Chair Pinkoson presented comments.

#### Public Comments

Executive Director at Gainesville Sports Commission Joleen Cacciatore Miller, County Manager Lieberman, Rodney Long, Director of Parks and Conservation Lands

Thursday, March 29, 2018 – 1:30PM

Charlie Houder, Mike Powell, Guy Hail, Deputy County Manager Harriot, County Manager Lieberman, Alachua County Youth Board Ricky Quintana, and Commissioner Cornell presented comments.

**The motion carried 5-0.**

### **Closing Comments**

4. Public comments

**Fiscal Consideration:** N/A

**Recommended Action:** Hear Public Comments

Dr. Elaine Young presented an email to the Board for their consideration regarding the Fairgrounds.

5. Commission comments

**Fiscal Consideration:** N/A

**Recommended Action:** Hear Commission comments

No Commissioner comments presented.

There being no further business before the board, the meeting was adjourned at 4:22PM.