

Tuesday, April 17, 2018 – 10:00 A.M.  
Grace Knight Conference Room  
County Administration Building  
12 Southeast First Street  
Gainesville, Florida

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

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

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

The meeting was televised on Cox Cable Channel 12.

### **CALL TO ORDER**

The meeting was called to order by Chair Pinkoson at 10:01 A.M.

### **Approval of Agenda**

1. Approve the agenda

**Fiscal Consideration:** N/A

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

**Commissioner Hutchinson moved** the approval of the agenda with the amendment to add an Item to the agenda regarding make-up meetings for Grant Programs. **The motion carried 4-0** with Commissioner Chestnut out of the room.

**Commissioner Hutchinson moved to** refer to the County Manager and Attorney to bring back options to the Board regarding a way for Organizations that miss Grant deadlines, that the County has imposed, to make them up, either in a second make-up meeting or a video recorded version of the second make-up meeting.

County Attorney Torres, Commissioner Hutchinson, and County Manager Lieberman presented comments.

Commissioner Chestnut entered the room at 10:07A.M.

### Public Comments

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President of Gainesville Orchestra Greg Johnson and Chair Pinkoson presented comments.

**The motion carried 5-0.**

### **Action Items**

2. FY19 Budget Discussion - Jail Operations

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

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

Senior Manager Matrix Consultant Greg Mathews presented the above item to the board

Assistant County Manager Crosby, Senior Manager Matrix Consultant Mathews, Commissioner Cornell, Commissioner Byerly, County Manager Lieberman, Senior Manager Matrix Consultant Mathews, Commissioner Byerly, Assistant County Manager Crosby, Senior Manager Matrix Consultant Mathews, Commissioner Byerly, Commissioner Hutchinson, Senior Manager Matrix Consultant Mathews, Chair Pinkoson, Commissioner Hutchinson, Commissioner Byerly, County Manager Lieberman, Commissioner Hutchinson, Chair Pinkoson, Commissioner Cornell, Senior Manager Matrix Consultant Mathews, Commissioner Chestnut, Chair Pinkoson, and Assistant County Manager Crosby presented comments.

### Alachua County Jail Operations Contract Presentation

County Manager Lieberman presented the above item to the board.

Chair Pinkoson, Assistant County Manager Crosby, Commissioner Chestnut, County Manager Lieberman, Commissioner Byerly, County Sheriff Darnell, Commissioner Hutchinson, County Sheriff Darnell, County Manager Lieberman, Commissioner Cornell, Commissioner Byerly, Chair Pinkoson, Commissioner Byerly, County Manager Lieberman, Commissioner Chestnut, Assistant County Manager Crosby, Commissioner Cornell, County Sheriff Darnell, Chair Pinkoson, Commissioner Cornell, and County Manager Lieberman presented comments to the board.

**Commissioner Cornell moved** to finalize the negotiations in the contract renewal with the County Sheriff on the jail. The motion failed for lack of a second.

Chair Pinkoson and Commissioner Byerly presented comments.

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**Commissioner Hutchinson moved** to request the County Manager to negotiate a contract for a 6 month extension on the Jail contract to begin September 30, 2018.

Chair Pinkoson, County Manager Lieberman, Commissioner Hutchinson, County Sheriff Darnell, and Chair Pinkoson presented comments.

Public Comments

League of Women Voters Chair Bennet Brummer, Commissioner Byerly, Commissioner Cornell, Commissioner Chestnut, and Assistant County Manager Crosby presented comments.

**Commissioner Cornell moved the substitute motion** to postpone the decision to implement the 6 month extension on the Jail Contract until the Board receives the Constitutional Officers' Budgets and the County Manager's Budget and to handle the Jail decision through the budget process.

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

County Sheriff Darnell stated for the record her commitment to a 6 month extension of the Jail Contract to ensure a smooth transition if the negotiations fail to reach a satisfactory conclusion.

**Commissioner Hutchinson and Commissioner Cornell withdrew their motions with the Sheriff's assurance of a six month extension.**

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

**COMMISSION RECESSED AT: 12:59P.M.**

**COMMISSION RECONVENED: 1:17 P.M.**

3. County Funding Source for Clean Water Partnership Agreement with the City of Gainesville and the Florida Department of Transportation

**Fiscal Consideration:** The source of funding for the County's contribution to the FY01FY17 Clean Water Partnership Agreements was the Gas Tax. The FY18 funding source is from the Water Quality portion of the new Stormwater Assessment Fund 146, Account Number is 146.55.5511.537.31.00.

The five year FY18FY22 Clean Water Partnership Agreement commits the County to a not to exceed total payment of \$796,480; Estimated annual payments are itemized in the Agreement.

**Recommended Action:** Receive presentation.

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EPD Director Chris Bird presented the above item.

**Commissioner Byerly moved** the following:

1. That for the upcoming budget year, staff provide recommendations for an alternative funding source for the Clean Water Partnership Agreement other than the Stormwater Assessment for Clean Water Projects.
2. That Staff return with potential uses for Stormwater personnel with a funding source of the Stormwater Assessment and what that would look like.

Commissioner Cornell County Engineer Ramone Gavarrete Deputy County Manager Harriot County Manager Lieberman and Patrick Farrell presented comments.

**The motion carried 5-0.**

4. Alachua County Comprehensive Plan Update Topic Area Discussion: Public Facilities and Services

**Fiscal Consideration:** N/A

**Recommended Action:** Provide direction to staff on strategies for preparing draft policy language on the Public Facilities and Services topic areas as part of the next step in the Comprehensive Plan update process.

Transportation Planning Manager Jeff Hays, Senior Transportation Planner Chris Dawson, Interim Director Missy Daniels, Solid Waste Director Sally Palmi, Senior Planner Ivy Bell, Senior Planner Kathleen Pagan, and Senior Planner Ben Chumley presented the above item.

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

**Commissioner Byerly moved the following:**

1. For Draft Policy Language, the Board directs Staff to make a recommendation to optimize the use of the developer obligation to provide bus rapid transit in the Traditional Neighborhood Design and Transportation Oriented Design development within urban cluster.
2. Direct staff to evaluate 122<sup>nd</sup> Street as a dedicated transit line, the four-laning of Williston Road near the Country Club, and the four-laning of 39<sup>th</sup> Avenue beyond the airport and ask Staff whether or not they still support the proposed recommendations.

Commissioner Hutchinson presented comments.

**The motion carried 5-0.**

Transportation Planning Manager Hays, Chair Pinkoson, Commissioner Hutchinson, Senior Transportation Planner Dawson, Commissioner Byerly, Commissioner Cornell, Chair Pinkoson, Commissioner Hutchinson, Deputy County Manager Harriot, County Attorney Torres, Commissioner Byerly, Transportation Planning Manager Hays, and Commissioner Cornell presented comments.

**Commissioner Byerly moved the following:**

 <p><b>PUBLIC FACILITIES AND SERVICES - TRANSPORTATION MOBILITY</b></p> <p><b>PREVIEW OF POTENTIAL STRATEGIES</b></p> <ol style="list-style-type: none"><li>1. Repeal transportation concurrency and remove Transportation Backlog Authority for statutory consistency</li><li>2. Include rural areas and potentially municipalities in Transportation Mobility Area Map</li><li>3. Review and update Mobility Plan maps and Capital Improvements Element for consistency with Comprehensive Plan policies on multimodal transportation</li></ol>	 <p><b>PUBLIC FACILITIES AND SERVICES - TRANSPORTATION MOBILITY</b></p> <p><b>Potential Strategies for Comp Plan Update</b></p> <ol style="list-style-type: none"><li>4. Identify a timeframe within which the County aims to achieve zero traffic fatalities and sever injuries among all transportation users;</li><li>5. Identify safety as a primary design goal for all Alachua County transportation facilities;</li><li>6. Develop policies to provide information and updates to the Board about the status of transportation-related fatalities on a regular basis;</li></ol>
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With the amendment combining Potential Strategy 6 with Potential Strategy 4 to read as:

4. Identify a timeframe within which the County aims to minimize traffic fatalities for all users; develop policies to provide information and updates to the Board about the status of transportation-related fatalities on a regular basis.

**The motion carried 5-0.**

Fire Level of Services Guidelines

Interim Growth Management Director Missy Daniels, Commissioner Byerly, Commissioner Cornell, Fire Chief Northcutt, Chair Pinkoson, Commissioner Byerly, and Commissioner Hutchinson presented comments.

**Commissioner Cornell moved the following:**

1. Staff recommendation to eliminate the urban service area.

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2. Review establishing the levels of service guidelines for emergency response and transport response and that Staff return to the Board with information and recommendations regarding the impact of moving from 6 minutes to 8 minutes and 12 minutes to 15 minutes in the rural area and potentially altering the current Fire Master Plan to determine what the financial impact would be.
3. That Staff return with any unique and/or best practices that have been implemented around the country to position emergency response resources to improve safety responses throughout the community within the current budget limits.

Fire Chief Northcutt, Commissioner Byerly, Commissioner Cornell, Fire Chief Northcutt, County Attorney Torres, Chair Pinkoson, Commissioner Cornell, Commissioner Byerly, Commissioner Chestnut, Fire Chief Northcutt, Commissioner Cornell, Commissioner Byerly, and Commissioner Hutchinson presented comments.

**The motion carried 5-0.**

#### Solid Waste Level of Service Renewable Energy

Solid Waste Director Sally Palmi, Commissioner Byerly, Commissioner Cornell, Mark Goldstein, Chair Pinkoson, and Commissioner Cornell presented comments.

#### Recreation Master Plan

Senior Planner Ivey Bell presented the above item.

Commissioner Byerly, Chair Pinkoson, Commissioner Hutchinson, Senior Planner Bell, Chair Pinkoson, Parks and Conservation Lands Director Houder, and Senior Planner Bell presented comments.

**Commissioner Byerly moved the following:**



**PUBLIC FACILITIES AND SERVICES**  
- RECREATION

**Potential Strategies for Comp Plan Update**

1. Coordinate the update of the Countywide Recreation Master Plan (2005) with the City of Gainesville;
  - a) Reconcile Master Plan initiatives with WSPF funding;
2. Address Level of Service Standard revision as part of master plan update;
3. Use service areas/park districts to analyze the needs within the Urban Cluster area;
4. Identify targeted areas for shared use of school facilities;
5. Update Recreation Facilities Schedule of Capital Improvements.

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With the amendment of Potential Strategy 2 to read as:

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2. Address Level of Service Standard revision as part of the Master Plan update; Reevaluate the Recreation Master Plan for policies, goals, and objectives that have not currently been translated into The Comprehensive Plan, Land Development Regulations, or the Capital Improvement Facility.

Senior Planner Bell, Commissioner Byerly, and Commissioner Hutchinson presented comments.

**The motion carried 5-0.**

### Community Health

Senior Planner Kathleen Pagan presented the above item.

**Commissioner Hutchinson moved** the following:



With the amendment of bullet point 2 to read as:

- Policies targeting 5 health focus areas (Obesity, Mental Health, Substance Abuse, Reproductive Health, Oral Health)

Commissioner Byerly presented comments.



**The motion carried 5-0.**

Senior Planner Kathleen Pagan and Commissioner Hutchinson presented comments.

### Intergovernmental Coordination of Annexation

Senior Planner Chumley presented the above item.

**Commissioner Cornell moved the following:**

 <b>PUBLIC FACILITIES &amp; SERVICES</b> <i>Intergovernmental Coordination on Annexation</i>	 <b>PUBLIC FACILITIES &amp; SERVICES</b> <i>Intergovernmental Coordination</i>
<b>Potential Strategies for Comp Plan Update</b>	<b>Potential Strategy for Comp Plan Update</b>
<ol style="list-style-type: none"><li>1. Eliminate references to the Alachua Boundary Adjustment Act (BAA) from the Comprehensive Plan, including the map of municipal Reserve Areas. Revise objectives and policies to provide for coordination with municipalities on annexation and related services delivery issues, not tied to the BAA.</li><li>2. Add policy language to provide for the use of <b>Interlocal Service Boundary Agreements</b> to establish municipal service areas and unincorporated service areas pursuant to Chapter 171, Part II, of Florida Statutes.</li><li>3. Revise policies as needed to <b>provide tools for consolidation of public services</b> that are provided by the County and municipalities.</li></ol>	<ol style="list-style-type: none"><li>1. Delete <b>Stormwater Element Policy 6.1.3</b> regarding county development permit requirements in relation to state or federal agency permit requirements. Florida Statutes are sufficient and no additional policy is required.</li></ol>
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**The motion carried 5-0.**

**Closing Comments**

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

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

6. Commission comments  
**Fiscal Consideration:** N/A  
**Recommended Action:** Hear Commission comments

Commissioner Hutchinson wished to discuss the process of school boards submitting their emergency shelter invoices directly to Counties for reimbursement and to then report to the State.

County Manger Lieberman stated that she is familiar with this process but has not verified whether or this process is legitimate.

**Commissioner Hutchinson moved the following:**

1. That the County Manager and Attorney report back to the Board any reports on whether the emergency shelter reimbursement is true and whether the Board needs to increase funds or emergency reserve in anticipation of having to reimburse the School Board for emergency shelter costs.



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2. That Staff report back to the Board any information on the Board's coordination with the State for reimbursement to the Board for reimbursing the School Board.

**The motion carried 5-0**

Commissioner Hutchinson read two short paragraphs before the Board and discussed the organization services including criminal defense, family defense, immigration representation, civil legal services, social work, support and advocacy who were invited to present before an audience that Public Defender Stacy Scott has personally invited, to discuss ways to divert people before they are entangled in the process, which goes through civil citations. He also stated that in order to attend one needs to RSVP with Public Defender Scott, further, the meeting will be held on Friday May 4<sup>th</sup>, 2018 in the Jury Assembly Room.

Commissioner Byerly wished to discuss the idea of getting each Commissioner's office stocked with updated hard copy guiding policy documents such as the Comprehensive Plan, The Land Development Regulation Manual, The Fire Services Master Plan, The Recreation Master Plan, The Corridor Design Manual, and The Facilities Master Plan.

**Commissioner Byerly moved** to direct staff to provide updated hard bound copies of the following documents to be placed in the offices of the County Commissioners and to remain there as part of the office furniture: The Comprehensive Plan, The Land Development Regulations, The Fire Services Master Plan, The Recreation Master Plan, The Corridor Design Manual, and The Facilities Master Plan and that Staff go through the inventory to make sure the documents listed above are present and up to date.

**The motion carried 5-0.**

There being no further business before the Board the meeting was adjourned at 4:43P.M.