

Thursday June 7, 2018 – 10:30 A.M.
Special Budget Meeting
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 Attorney Sylvia Torres, Interim County Manager Michele Lieberman, Assistant County Manager Tommy Crosby, 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 10:30 A.M.

Chair Pinkoson wished to thank the County Commissioners and the stakeholders for their involvement in the Southwest Advocacy Group (SWAG) Child Center for Early Learning Ribbon Cutting event.

Commissioner Hutchinson and Vice-Chair Chestnut presented comments.

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

Commissioner Hutchinson moved to request that Public Works looks into the feasibility of using the County's new storm water basin associated with the SW 61st Street project to accept the storm water from the new children's center and to bring back to the Board the plans for how that retention basin will be developed to see if they are missing opportunities for recreation, environmental education, or any other things that would help the neighborhood.

Commissioner Byerly and Commissioner Cornell presented comments.

The motion carried 5-0.

Action Items

2. FY19 Budget Development Meeting General Government and Budget and Fiscal Services

Fiscal Consideration: Accept or modify the proposed budget for the General Government (County Attorney, County Manager, and Communications), and Budget and Fiscal Services.

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

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

Commissioner Cornell Interim County Manager Lieberman Commissioner Chestnut and Assistant County Manager Crosby presented comments.

Fire Rescue Presentation

Deputy Chief Theus and Fire Chief Northcutt presented the above item.

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

Commissioner Cornell moved to instruct Staff to prepare an automatic aid agreement with the City of Gainesville to have automatic dispatch to potential life threatening medical emergencies identified by Deputy Chief Theus (ACFR) and Deputy Chief Rice (GFR) and known building fires within the previously defined response area. These incidents are typically categorized as Delta and Echo incidents but should include all life threatening life call types where fire and EMS resources are dispatched as emergency response as identified in list which will be an attachment. This agreement is to include payment rate of \$821.39 per response and is to be signed by the chair and submitted to the Gainesville City Commission for consideration and signature. The letter accompanying the contract should have a separate paragraph about the county plans about relocating station 19/80.

CRITICAL EMERGENCY CALL TYPES

EFD Incident Types for Automatic Aid

F52	Automatic Alarm: High life hazard Industrial Gas with Injuries
F69	Structure Fire all (except odor or smoke and appliance)
F71	Commercial Vehicle Fire

EMD Problem Types for Automatic Aid

E01D	Abdominal Pain
E02 D & E	Allergic Reaction
E03D	Animal Bite
E04D	Assault
E06 C, D, & E	Breathing Problems
E07D	Burns/Explosion
E08D	Hazmat/Inhalation
E09 B, D, & E	Cardiac Arrest
E10 A, C & D	Chest Pain
E11 D & E	Choking
E12D	Convulsion/Seizure
E14D	Drowning/Diving
E15 D & E	Electrocution
E19 D	Heart Problems
E27D	Stabbing/GSW
E28 C	Stroke
E31 A, C, D, & E	Unconscious/Fainting

Commissioner Byerly, Chair Pinkoson, Commissioner Hutchinson, Deputy Chief Theus, Commissioner Byerly, Interim County Manager Lieberman, Commissioner Cornell, Vice-Chair Chestnut, Senior Assistant County Attorney Bob Swain, Commissioner Cornell, Chair Pinkoson, Fire Chief Northcutt, Commissioner Byerly, Commissioner Cornell, Assistant County Manager Crosby, Interim County Manager Lieberman, Vice-Chair Chestnut and Assistant County Manager Crosby presented comments.

The motion carried 4-1 with Vice-Chair Chestnut voting “Nay”.

Commissioner Byerly and Chair Pinkoson presented comments.

Commissioner Cornell moved to schedule a Special standalone meeting for the discussion of The Fire Master Plan and the discussion of the future stations.

Interim County Manager Lieberman, Fire Chief Northcutt, Assistant County Manager Crosby and Commissioner Byerly presented comments.

The motion carried 5-0.

Director of Parks and Conservation Lands Charlie Houser, Commissioner Byerly, Commissioner Hutchinson, Commissioner Cornell and Interim County Attorney Torres presented comments.

Commissioner Hutchinson moved to refer to the County Manager the issue of child care leave allowances in terms of job guarantee and/or paid leave and to come back to the Board with recommendations on how to be competitive in conjunction with all of the benefits offered by the County and to refer to the County Attorney the legality of not being allowed to distinguish between mother and father and whether or not it applies to both parents. **The motion carried 5-0.**

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

Closing Comments

3. Public comments

Fiscal Consideration: N/A

Recommended Action: Hear Public Comments

Adele Franson, Ray Washington, Commissioner Cornell, Interim County Attorney Torres, Interim County Manager Lieberman, Commissioner Hutchinson, Interim County Attorney Torres, Vice-Chair Chestnut and Commissioner Cornell presented comments.

4. Commission comments

Fiscal Consideration: N/A

Recommended Action: Hear Commission comments

Commissioner Cornell wished to provide an update on Santa Fe Lake and the Suwanee River Water Management District involving an item discussing what's going on with the lake since Hurricane Irma and the current direction to Staff to bring back to the Board a draft no wake ordinance. **Commissioner Cornell moved** to not continue with current board direction of drafting up a no wake ordinance but instead to wait to hear from Bradford County Commissioners about whether or not they want to pursue that.

Commissioner Hutchinson stated that the Santa Fe Lake needs a no wake zone that's 200-feet from shore. Further, Staff should look into ways to get authority or a charter to impose rules to only ski outside of the no wake zone.

The motion carried 5-0.

Commissioner Cornell stated that he asked Growth Management to bring back to the Board whether or not the Board is responsible for the permitting of docks.

Interim County Manager Lieberman wished to discuss an email regarding an additional meeting on June 19th and suggests continuing from the 10 A.M. meeting slot and taking a break in between to later discuss the Fire Services Assistance Agreement (FSAA).

Adjourn

There being no further business before the Board the meeting was adjourned at 2:11 P.M.