

Thursday June 21, 2018 – 10:00 A.M.
BoCC 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, Deputy County Manager James Harriot, and Clerk Tierra McClendon

CALL TO ORDER

The meeting was called to order by Chair Pinkoson at 10:00 A.M.

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 Agenda; and (b) adopt the Agenda

Commissioner Hutchison moved the approval of the agenda. **The motion carried 3-0 with Vice-Chair Chestnut and Commissioner Cornell out of the room.**

Action Items

Office of Management and Budget

2. FY19 Budget Development Meeting Assistant County Manager for Public Safety and Community Services
Fiscal Consideration: Accept or modify the proposed budget for the Assistant County Manager of Public Safety and Community Services.
Recommended Action: Provide direction to staff for any adjustment to the tentative budget or proposed millage rates.

Budget Calendar

Assistant County Manager Crosby and Commissioner Hutchinson presented comments.

Commissioner Cornell entered the room at 10:01 A.M.

Commissioner Chestnut entered the room at 10:03 A.M.

Commissioner Hutchinson moved the approval to increase the Grace Marketplace Fund to raise minimum hourly pay to \$13.50. **The motion carried 5-0.**

Community Support Services Budget Proposal

Community Support Services Director Claudia Tuck presented the above item.

Commissioner Hutchinson and Community Support Services Director Tuck presented comments.

Public Comment

Dr. Thomas Logan presented comments.

Commissioner Hutchinson moved to refer to the Children Services Advisory Board a request that they bring back to the Board their best thoughts on the type of people the Board should be seeking how the Board should nominate new Board members. **The motion carried 5-0.**

Commissioner Hutchinson, Interim County Attorney Torres, and Chair Pinkoson presented comments.

Fire Rescue Budget Proposal

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

Chair Pinkoson, Commissioner Cornell, Commissioner Byerly, Chair Pinkoson, Interim County Attorney Torres, Commissioner Byerly, and Commissioner Cornell presented comments.

Commissioner Byerly moved the following:

1. Refer to Staff to bring back to the Board a recommendation on how to expedite the construction of the 39th to Millhopper road connection and

an analysis on the impacts of that road on emergency response service delivery issues on Millhopper road.

2. Require that Staff be present at the next MTPO meeting.
3. Request confirmation from Staff about what the route would be in Spring Hills.

Commissioner Cornell presented comments.

Public Comment

Sam Rice, Interim County Attorney Torres, Transportation Planning Manager Jeff Hays, and Commissioner Cornell presented comments.

The motion carried 5-0.

Fire Chief Northcutt, Commissioner Byerly, Commissioner Hutchinson, Commissioner Cornell, Commissioner Hutchinson, Commissioner Byerly, Chair Pinkoson, Commissioner Cornell, Vice-Chair Chestnut, and Chair Pinkoson presented comments.

Commissioner Hutchinson moved the following:

1. Recommend the siting of The Hague Station contingent on an agreement that would avoid a stranded asset in the event annexations make it apparent that the asset should be in the City of Gainesville or the City of Alachua prior to breaking ground.
2. Direct staff to come back with a new basis for mapping and calculating response times based on some level of urban density to avoid the current lines that are not rational.

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

Public Comment

City of Alachua Mayor Gib Coerper, Deputy Chief Theus, Commissioner Hutchinson, Commissioner Byerly, Chair Pinkoson, Interim County Manager Lieberman, City of Alachua Mayor Gib Coerper, and Commissioner Hutchinson presented comments.

Commissioner Cornell moved a substitute motion to:

1. Move forward with the County Manager's recommendation.
2. Schedule a joint meeting with the City of Alachua to discuss the future of Fire Services within the City of Alachua.
3. Incorporate the density with regards to the urbanized standard and rural standard outside the urban cluster standards or other recommendations.

Commissioner Byerly moved to not build a station of any kind at Hague and to have a focused policy discussion about the future of the Fire Services Master Plan before taking any more action or spending any more money. The motion failed for lack of a second.

Commissioner Hutchinson, Commissioner Cornell, Fire Chief Northcutt, Chair Pinkoson, Commissioner Byerly, Commissioner Cornell, and Vice-Chair Chestnut presented comments.

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

Commissioner Hutchinson moved to approve the following recommendations made by the County Manager:

- 24 Hour Rescue 8.0 FTEs
- Peak Load Supervisor 1.0 FTE
- Replacement of one-half of the Departments cardiac monitors
- Funding for remainder of ballistic vest needs
- Funding for annual contract for replacement paging radio tower at Headquarters
- Fire Apparatus for Engine 25
- GIS Specialist 1.0 FTE
- Reclassify two positions

Commissioner Byerly and Assistant County Manager Crosby presented comments.

The motion carried 5-0.

Fire Chief Northcutt, Commissioner Byerly, Chair Pinkoson, Commissioner Cornell, and City of Newberry Mayor Jordan Marlowe presented comments.

General Budget Discussion

Assistant County Manager Crosby presented the above item.

Commissioner Cornell, Vice-Chair Chestnut, Commissioner Hutchinson, Commissioner Byerly, and Assistant County Manager Crosby presented comments.

Commissioner Cornell moved the following with a modification to split the motion for the purpose of voting:

1. Bring forward on July 10th the Truth in Millage (TRIM) notice.

The motion carried 5-0.

- ~~2. Increase the Stormwater assessment from 30 to 45 Equivalent Benefit Unit (EBU) on the TRIM notice.~~

Interim County Attorney Torres presented comments.

Commissioner Cornell withdrew part two of motion awaiting Staff's response on whether or not the increase in storm water assessment can be noticed on the same TRIM or if there is to be a separate TRIM notice.

Closing Comments

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

No comments were presented before the Board.

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

No comments were presented.

Adjourn

There being no further business before the Board the meeting was adjourned at 12:49 P.M.