

Tuesday, June 12, 2018 – 9:00 A.M.
Jack Durrance Auditorium Room
County Administration Building
12 Southeast First Street
Gainesville, Florida

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

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

ALSO PRESENT: County Manager Michele Lieberman, County Attorney Sylvia Torres, Assistant County Manager Gina Peebles and Deputy Clerk Stephanie Sisney

ABSENT:

The meeting was televised on Cox Cable Channel 12.

The meeting was called to order at 9:01 A.M.

Invocation

The invocation was given by Reverend Samuel Neal III of St. Paul Baptist Church.

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.

County Manager Michele Lieberman asked that Consent Agenda Items 28: Pritchett Trucking: Change Order 1 to Encumbrance Advice 2018427, Contract 10731 and 30: New River Solid Waste Association Interlocal Agreement for Solid Waste Disposal Services be moved to the Regular Agenda as Items 9A and 9B.

Commissioner Cornell moved the agenda as modified moving Consent Agenda Items 28 and 30 to the Regular Agenda.

Commissioner Hutchinson and Chair Pinkoson presented comments.

The motion carried 5-0.

(Approval of items on the Consent Agenda are generally considered to be routine matters and the motion to adopt the Agenda approves all items on the Consent Agenda and is the first action taken by the Board at the beginning of the meeting. There will be no discussion on these items unless requested. Anyone wishing to speak to an item on the Consent Agenda may come forward and request the item be moved to the Regular Agenda prior to the approval of the agenda.)

Announcements

2. Announcements

Fiscal Consideration: N/A

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

Communications and Legislative Affairs Director Mark Sexton presented announcements to the Board.

Employee Recognitions

3. 2018 Alachua County Citizens Academy Graduation

Fiscal Consideration: N/A

Recommended Action: Recognize graduates.

Budget and Fiscal Service Donna Bradbrook recognized the 2018 Alachua County Citizen Graduates.

Presentations

4. Community Weatherization Coalition (CWC)

Fiscal Consideration: This is a presentation from an independent agency. Staff is not recommending funding at this time.

Recommended Action: Hear CWC Presentation.

EPD Water Conservation Coordinator Stacie Greco and Volunteer President of the Advisory Board of Community Weatherization Coalition Mary-Anne Schmitt presented the above item to the Board.

Commissioner Hutchinson, Community Weatherization Coalition Program Coordinator Alane Humrich, Commissioner Hutchinson and Commissioner Byerly presented comments.

Break for Public Comments 9:30 A.M.

Commissioner Byerly, County Manager Lieberman, Chair Pinkoson, Commissioner Cornell, Deputy County Manager Jim Harriett, Commissioner Cornell, County Attorney Lieberman, Chair Pinkoson and Deputy County Manager Harriett presented comments.

5. Deferred Prosecution Program Update
Fiscal Consideration: No Fiscal Impact
Recommended Action: Listen to, or view, presentation from Bill Cervone on Deferred Prosecution Program.

State Attorney William Cervone presented the above item to the Board.

Commissioner Hutchinson and Commissioner Cornell presented comments.

PUBLIC COMMENTS 9:30 AM

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

Jim Konish and Khalid Blount presented comments to the Board.

ACTION ITEMS

County Manager's Office

7. Request Confirmation of Christine CurtisBradt, as Court Services Director
Fiscal Consideration: \$106,000 base salary plus benefits. Lapsed salaries will cover this expense for the remainder of FY18.
Recommended Action: Appoint Christine CurtisBradt, as Court Services Director, effective July 2, 2018, at an annual salary of \$106,000.

County Manager Lieberman presented the above item to the Board.

Commissioner Cornell and Commissioner Hutchinson presented comments.

Commissioner Hutchinson moved to appoint Christine CurtisBradt, as Court Services Director, effective July 2, 2018, at an annual salary of \$106,000.

Commissioner Chestnut, County Manager Lieberman, Community Support Services Director Claudia Tuck, Commissioner Byerly, Chair Pinkoson, Commissioner Cornell, Commissioner Byerly, Commissioner Hutchinson, Commissioner Cornell,

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

The motion carried 3-2 with Commissioners Chestnut and Cornell voting "Nay".

Purchasing

28. Pritchett Trucking: Change Order 1 to Encumbrance Advice 2018427, Contract 10731

Fiscal Consideration: There is currently budget available in the operating category for the Hauling Division. Account: 400.76.7631.534.42.00, Solid Waste Fund.

Recommended Action: Approve the issuance of Change Order 1 to Encumbrance Advice 2018427, Contract 10731, issued to Pritchett Trucking Inc., in the amount of \$40,000 for Emergency Backup Hauling Services and authorize staff to issue the Encumbrance Advice. The revised Encumbrance Advice total is \$125,000.00. Pricing, terms and conditions are per 1766 Annual Backup and Emergency Hauling at the Alachua County Transfer Station.

Commissioner Cornell, Solid Waste and Resource Recovery Director Sally Palmi, Commissioner Cornell, Purchasing Manager Larry Sapp and Commissioner Cornell presented comments.

Commissioner Cornell moved to approve the issuance of Change Order 1 to Encumbrance Advice 2018427, Contract 10731, issued to Pritchett Trucking Inc., in the amount of \$40,000 for Emergency Backup Hauling Services and authorize staff to issue the Encumbrance Advice. The revised Encumbrance Advice total is \$125,000.00. Pricing, terms and conditions are per 1766 Annual Backup and Emergency Hauling at the Alachua County Transfer Station.

Commissioner Chestnut and Solid Waste and Resource Recovery Director Palmi presented comments.

The motion carried 5-0.

Solid Waste and Resource Recovery

30. New River Solid Waste Association Interlocal Agreement for Solid Waste Disposal Services

Fiscal Consideration: This contract impacts prices beginning at the end of the current contract ending 12/31/2018. Beginning Calendar Year 2019, there is an estimated annual savings of \$1,274,000 due to reduction of \$6.37/ton from \$34.37/ton to \$28/ton at 200,000 tons. Account: 400.76.7630.534.43.00

Recommended Action: Approve the Interlocal Agreement for Solid Waste Disposal Services with New River Solid Waste Association.

Commissioner Byerly moved to approve the Interlocal Agreement for Solid Waste Disposal Services with New River Solid Waste Association.

Solid Waste and Resource Recovery Director Palmi presented comments.

The motion carried 5-0.

Environmental Protection

8. Alachua County Water Conservation Policy

Fiscal Consideration: N/A

Recommended Action: Hear presentation and adopt Alachua County Water Conservation Policy to be applicable to County owned facilities and operations.

EPD Water Conservation Coordinator Greco presented the above item to the Board.

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

Chair Pinkoson asked that the word "and" in the Purpose Section be removed from the last sentence in the first paragraph reading "This policy outlines the best practices for conserving water through work practices ~~and~~ at all of the Alachua County's facilities".

Commissioner Cornell requested that 4B be changed to the following: Any variance approved by the County Manager, or designee, is limited to the specific project for which it is granted **and communicated to the Board of County Commissioners prior to variances.**

Commissioner Byerly moved to adopt the amended Alachua County Water Conservation Policy with removal of the word “and” in the last sentence of the first paragraph and adding additional language to part 4B of the procedure reading, “and communicated to the Board of County Commissioners prior to variances”. The motion carried 5-0.

Facilities Management

9. Facilities Request to Use Special Expense Budget for Operational Needs and Building Projects

Fiscal Consideration: Mid-Year Adjustment to Special Expense (increase by) \$2,104,805 5/22/18 BOCC meeting, reduced Special Expense by \$1,258,037 for Facilities operations and critical facility concerns. 6/12/18 BOCC meeting asking to utilize \$275,878 for General Facilities concerns. 001.19.1919.519 and 001.19.1919.712.

Recommended Action: Approve the budget adjustment to reduce special expense account to create projects within the departmental budget.

Charlie Jackson presented the above item to the Board.

Chair Pinkoson, Commissioner Cornell, Deputy County Manager Harriot and County Manger Lieberman presented comments.

Commissioner Cornell moved to approve the budget adjustment to reduce special expense account to create projects within the departmental budget.

Deputy County Manger Harriot presented comments.

The motion carried 5-0.

CLOSING COMMENTS

10. Closing comments from the public

Fiscal Consideration: N/A

Recommended Action: Hear closing comments from the public.

No comments were presented to the Board.

11. County Attorney comments

Fiscal Consideration: N/A

Recommended Action: Hear County Attorney Comments.

County Attorney Sylvia Torres discussed the Interlocal Agreement between Alachua County and the City of Gainesville regarding automatic aid agreement for Fire and EMS Services.

Commissioner Cornell moved to authorize the Chair to sign the Interlocal Agreement between Alachua County and City of Gainesville Regarding automatic aid agreement for Fire and EMS Services.

Commissioner Hutchinson, Alachua County Fire Rescue Fire Chief Harold Theus and Commissioner Hutchinson presented comments.

The motion carried 5-0.

Commissioner Hutchinson, Legislative Affairs and Communications Director Mark Sexton, City of Gainesville Office Manager Dan Hoffman, Commissioner Hutchinson, Commissioner Cornell and Chair Pinkoson presented comments.

12. County Manager comments

Fiscal Consideration: N/A

Recommended Action: Hear County Manager Comments.

County Manager Lieberman discussed the Alachua County Public Assistance Overview for FEMA-4337-DR-FL.

County Manager Lieberman discussed the County Improvement Grant Program and on Consent Agenda the County was awarded some monies for the County Improvement Grant Program (CIGP Grant). The County Manager stated that if the Board would like, she would draft a letter of requests, questions and concerns to send to Florida Department of Transportation.

Commissioner Byerly asked that the direction the Board gave about the County Improvement Grant Program (CIGP Grant) be restated.

Direction Provided on May 1, 2018

Commissioner Byerly stated that he would like to discuss in the future the County Incentive Grant that the County has shared with the City of Gainesville for several years. He stated that with how recent funding issues have played out he feels the County should no longer split the grant with the City of Gainesville and commit the money to County priorities.

Deputy County Manager Harriot, Chair Pinkoson, Commissioner Byerly, Transportation Planning Manager Jeff Hayes, Commissioner Byerly, Transportation Planning Manager Jeff Hayes, Commissioner Cornell, Transportation Planning Manager Jeff Hayes, Commissioner Cornell, Chair Pinkoson, Transportation Planning Manager Jeff Hayes, Commissioner Byerly, Transportation Planning Manager Jeff Hayes, Chair Pinkoson, Transportation Planning Manager Jeff Hayes and Commissioner Byerly provided comments.

Commissioner Byerly moved the following:

1. Direct Staff not to sign the three party agreement until further direction from the Board
2. Find out what happened and communicate with the City of Gainesville, DOT and Regional Planning Council to find out how the process for the CIGP grant took place without the County being aware of it and put all parties on notice that the County is likely going to want to change what has been proposed.
3. Provide the Board with information regarding history of this Grant, such as whether or not the County has received it every year or if it has been denied.

Commissioner Hutchinson, Public Works Planning Manager Debbie Leistner, City of Gainesville Public Works Director Phil Mann presented comments.

The motion carried 5-0.

14. Board Reports by Commissioners

Fiscal Consideration:

Recommended Action: Hear reports if applicable.

Commissioner Chestnut presented comments.

13. Commission comments

Fiscal Consideration: N/A

Recommended Action: Hear Commission Comments.

Commissioner Byerly discussed an email received from former Commissioner Barnes who is concerned about CRA issues in the City of High Springs.

Commissioner Byerly moved the following:

1. Request Staff give a status report via email on City of High Spring's building search/purchase.
2. Request the most recent year's audit of High Springs.
3. Request Staff's interpretation of whether or not what is being proposed or has been done in the City of High Springs is consistent with the CRA requirements.

High Springs CRA spending

Bob Barnas <barnasefile@gmail.com>

Sent: Mon 5/14/2018 1:12 PM

To: Ken Cornell; Mike Byerly; Robert Hutchinson; Lee Pinkosny; Charles S. Chestnut IV

It recently came to my attention that the City of High Springs CRA voted to purchase a historical building to house a office fir the CRA as well as space for other city administration. Not for blighted neighborhood rehab resale. Outright city used property. Because they owed funds they are now going to use those findsnoy for grants or CRA uses.....but to buy another city building. I remember our meeting where they were on a one year extension and to be watched. CRA funds cannot be used to buy city government stuff.

Bob Barnas

Nancy L <[log in to unmask](#)> wrote:

I am currently the Chairperson for the CRA in High Springs. I know that a citizen of High Springs has sent communication to your commission alleging that we are using CRA funds to purchase a building for government offices. Our CRA has forwarded our audit and meeting minutes as requested.

I wanted to take the time to clarify this situation and explain the nature of the purchase and our intent.

Currently, the CRA has been housed in a extremely large office in the city owned Old School Community Center.

During the last few months we were faced with a hazardous mold situation in the building that houses our public works, parks and building department offices and there is an urgent need to relocate these members of staff. As a result, we began looking at many possible solutions.

The oversized office that currently houses the CRA could easily accommodate our public works and parks staff, so we began to look at alternatives for housing the CRA who did not need the amount of office space they currently have been using.

A historic building from the railroad had been on the market for over 2 years and had a large price reduction just as the need to relocate the CRA became obvious. The building actually faces the rail corridor, where the Rails to Trails land is located. This rail building is in our historic business district in our current CRA boundaries and we have future plans to develop that section of the rail corridor into a pocket park that will showcase our unique historic downtown. By moving our CRA offices into that building at that location, it will tie together the longer range plan we have for the future of this CRA district.

Somewhere as the discussions evolved, it was mentioned that part of the building might be utilized by the City Building official and an assistant that would serve both the building department and the CRA director. The CRA director is working closely with the building official on some of the work we have assigned to the CRA director (ie. Douglass neighborhood plan) so it makes a lot of sense to allow the building department to share space and expenses with the CRA.

Early in the process there was discussion that rental would be paid by the City to the CRA for the space that the building official would use. The attorney advised us to wait until the building was completely ready and space allotted before doing a rental agreement, so we would have correct facts to determine space allotments and allocate costs to determine rental amount. We fully intend to direct the attorney to draft a rental agreement between the City and The CRA, but must wait until we have more factual financial data to draft said agreement.

Our CRA director did speak to a county staff member prior to our final approval and we were told that he thought the purchase of the building was a good idea.

This building will be a CRA building. It will be a central, historical draw in our current CRA district. We are working closely with historians in the city to restore it to the original state and to display a history of the railroad, along with having running models of trains inside the structure. We truly feel we saved an important part of High Springs history for future generations by this purchase.

I would be happy to come with staff before your board to answer any questions or concerns you may have.

Sincerely,

Nancy J. Lavin
City Commissioner

The motion carried 5-0.

Commissioner Hutchinson discussed the draft resolution received about early voting on Campus.

Commissioner Hutchinson moved to pass the draft Resolution Declaring Support for Early Voting Locations on the University of Florida Campus.

Commissioner Byerly, County Attorney Torres and Commissioner Hutchinson presented comments.

Commissioner Hutchinson moved the amended motion changing part 3 on the Resolution to the following:

That the Board of County Commissioners authorizes the County Attorney to take actions on behalf of the Board to participate in the legal case consistent with this resolution.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ALACHUA COUNTY, FLORIDA:

1. That the Board of County Commissioners supports the efforts to allow early voting locations on public university and college campuses in Alachua County, including on the University of Florida's campus.
2. That the Board of County Commissioners will favorably consider funding requests to support an early voting location on the University of Florida campus in regard to the 2018 general election, in recognition of the likelihood that the legal challenge to the Secretary of State's interpretation of the Early Vote Statute will succeed.
3. That the Board of County Commissioners authorizes the County Attorney to take actions on behalf of the Board to participate in the legal proceedings consistent with this resolution.
4. That this resolution shall take effect immediately upon its adoption.

County Attorney Torres, Commissioner Hutchinson, County Attorney Torres, Commissioner Byerly, County Attorney Torres, Commissioner Byerly, Commissioner Cornell and Commissioner Byerly presented comments.

Public Comments

Christine Young, City Commissioner Hayes-Santos and Commissioner Cornell presented comments.

The motion carried 4-1 with Chair Pinkoson voting "Nay".

There being no further business before the Board, the meeting was adjourned at 11:53 A.M.

CONSENT ITEMS

Community Support Services

15. Receive Unanticipated Revenue for the Victims of Crime Act (VOCA) Grant
Fiscal Consideration: Increase FY18 VOCA budget to match award amount.
018.29.2971.331.69.00 \$16,844
018.29.2971.569 various operating accounts \$16,844.
Recommended Action: Approve the resolution and budget amendment for the receipt of unanticipated revenue from the Victims of Crime Act (VOCA) grant.

16. Request to approve award of \$354,636.00 for the Healthy Social and Emotional Development and Family Support Pilot Program
Fiscal Consideration: Adequate budget exists in the FY18 Adopted Budget
001.29.2910.569.82.00 \$354,636.
Recommended Action: Approve the award of \$354,636.00 for the Healthy Social and Emotional Development and Family Support pilot program to Meridian Behavioral Healthcare, Inc.

Facilities Management

17. Approve 3rd Amendment to Johnson Controls, Inc. Annual Heavy Equipment Agreement to add funds to cover repair costs for the remainder of the fiscal year
Fiscal Consideration: The Contract for the annual services is budgeted in 001.19.1912.519.46.80 and 001.19.1912.712.46.80 at \$306,180. This amendment is a mechanism in the contract allowed for repairs to be completed without additional procurement processes. This amendment increase of \$150,000 will allow for the funding of unanticipated repairs. These additional funds will be split between 001.19.1912.519.46.00, 001.19.1912.529.46.00 and 001.19.1912.712.46.00 as needed throughout the year. This will bring the total "not to exceed" value of the contract to \$581,180 annually.
Recommended Action: Approve the 3rd Amendment for Johnson Controls, Inc. Heavy Equipment agreement.

Public Works

18. Authorization to advertise a public hearing for a plat vacation at Magnolia Grove
Fiscal Consideration: Authorize the advertisement for Notice of Public Hearing as requested. The amount budgeted for legal advertising in FY18 is \$3,791 with \$3,170.32 available in account 149.7910.541.49.04.
Recommended Action: That the Board authorize the advertisement for the proposed plat vacation for Magnolia Grove.
19. Authorization to Advertise a Public Hearing for a Plat Vacation, Town of Metcalfe
Fiscal Consideration: Authorize the advertisement for Notice of Public Hearing as requested. The amount budgeted for legal advertising in FY18 is \$3,791 with \$3,170.32 available in account 149.7910.541.49.04.
Recommended Action: That the Board authorize the advertisement for the proposed plat vacation for the Town of Metcalfe.
20. Tax Deed transfer to City of Waldo for Tax Parcel 17080009000
Fiscal Consideration: Costs to transfer the deed to the City are to be borne by the City.
Recommended Action: Adopt the Resolution and execute the County Deed transferring escheated property to the City of Waldo. That the Chair be authorized to execute any additional documents approved by the County Attorney, necessary to complete this transaction.
21. Tax Deed transfer to Town of Micanopy for Tax Parcel 16720028027
Fiscal Consideration: Costs to transfer the deed to the Town are to be borne by the Town.
Recommended Action: Adopt the Resolution and execute the County Deed transferring escheated property to the Town of Micanopy. That the Chair be authorized to execute any additional documents approved by the County Attorney, necessary to complete this transaction.
22. Tax Deed transfer to City of High Springs for Tax Parcel 0138610044
Fiscal Consideration: Costs transfer the deed to the City are to be borne by the City.
Recommended Action: Adopt the Resolution and execute the County Deed transferring escheated property to the City of High Springs. That the Chair be authorized to execute any additional documents approved by the County Attorney, necessary to complete this transaction.
23. SW 45 Street, Resolution authorizing street vacation advertisement
Fiscal Consideration: N/A
Recommended Action: Authorizing the advertisement for the Notice of Public Hearing for the proposed street vacation for a portion of SW 45 Street.

24. Interfund Loan for SW 20th Ave/SW 61st St County Incentive Grant Program (CIGP)
Fiscal Consideration: Loan \$400,000 to the SW 20th Ave/61st St Intersection Improvement Grant Fund (Fund 309) for the improvements to begin and the loan will be repaid as the reimbursements come in from FDOT. The loan is being requested from the Additional 5 cent Local Option Gas Tax Fund (Fund 350). The department has met the majority of the match obligation and expects to have the remainder of the obligation met timely.
Recommended Action: Approve interfund loan of \$400,000 for the duration of the grant.

Purchasing

25. Annual Purchase of Veterinary Medical Supplies: Bid 1856 Award/PO
Fiscal Consideration: Sufficient Funds (\$82,000.00 Annual Estimated Budget) exist in the Animal Services FY 2018 Budget to cover the purchase orders in General and Donation Funds, Accounts: 0012500.562.52.50 & 167.2500.562.52.50.
Recommended Action: Approve the award of Bid 1856: Annual Purchase of Veterinary Medical Supplies, for one (1) term through February 28, 2019, to Butler Animal Health Supply, LLC. d/b/a Henry Schein Animal Health, HSB Veterinary Supplies Inc., Patterson Veterinary Supply, Inc., and Penn Veterinary Supply, as the lowest responsive and responsible bidders meeting specifications.
26. Kompan Inc.: Finance Report and Purchase Order 20181240
Fiscal Consideration: Current Budget is available in account 164.00.0050.592.46.00, FEMA Disaster Relief Fund, for the \$90,033.68.
Recommended Action: Approve the issuance of Purchase Order 20181240, to Kompan Inc., in the amount of \$90,033.68, for Playground Equipment and authorize staff to issue the purchase order. Prices, terms and conditions per US Communities Government Purchasing Alliance, Bid #2017001135. Quote #Sp56069 FEMA Hurricane Irma Repair.
27. Annual EScrap Disposal: Bid 1981
Fiscal Consideration: Currently, \$90,000.00 is allocated in Waste Management Assessment Hazardous Waste Collection fund, account 401.55.5541.537.31.00.
Recommended Action: Approve the award of Bid 1981: Annual EScrap Disposal, to Secure Recycling, in the amount of \$90,000.00, as the lowest responsible and responsive bidder meeting specifications and authorize staff to negotiate an agreement.

29. Bliss Products & Services: Budget Amendment, Finance Report and Purchase Order 20181654

Fiscal Consideration: There is currently \$150,500 allocated to the SWAG park project in Wild Spaces Public Places Fund and \$150,000.00 is available. Approval of the Budget Amendment is needed to move all available funds to account 021.41.4100.572.63.00

Recommended Action: Approve the Budget Amendment and issuance of Purchase Order 20181654, to Bliss Products & Services, in the amount of \$150,000.00, for the purchase of playground equipment and authorize staff to issue the purchase order. Prices, terms and conditions per specifications of Clay County RFP: #13/148.

Visitors and Convention Bureau

31. Visit Natural North Florida Appointments

Fiscal Consideration: N/A

Recommended Action: Appoint two (2) citizens to at large positions with terms ending April 30, 2020.

Notation for Record

32. Accept Arts Council of Alachua County April 23 and May 14 Meeting Minutes

Fiscal Consideration: N/A

Recommended Action: Accept Arts Council of Alachua County April 23 and May 14 Meeting Minutes.

33. Rural Concerns Advisory Board Minutes of April 17, 2018

Fiscal Consideration: N/A

Recommended Action: No Action necessary. For informational purposes only.