

Thursday August 9, 2018 – 1:30 P.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

The meeting was called to order at 1:31 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 Hutchinson moved the agenda as presented. The motion carried 4-0 with Vice Chair Chestnut out of the room.

Action Items

Office of Management and Budget

2. FY19 Budget Development Meeting
Fiscal Consideration: Accept or modify the proposed FY19 Budget.
Recommended Action: Provide direction to staff for appropriations to FY19 Budget.

Assistant County Manager Tommy Crosby presented the above item to the Board.

Property Appraiser FY19 Budget

Commissioner Cornell and Property Appraiser Ed Crapo presented comments.

Sheriff FY19 Budget

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

Commissioner Cornell moved to accept the Manager's recommendation for appropriations to the Sherriff's FY19 Budget as listed below:

<https://alachuacofl.civicclerk.com/Web/GenFile.aspx?ad=15012>

FY19 Sheriff Budget Creation as Recommended by the County Manager

| FY18 Adopted Budget | COLA | Health | FRS | Operational Increases / (Decreases) | Budget Enhancements Recommended | | | | | | | | | | FY19 Recommended by Manager | Budget Enhancements Not Recommended | | | | | | | | FY19 Certified Budget Request (Excl. Reserve) |
|----------------------------|---------------|--------------|------------|-------------------------------------|---|-------------|-----------------|-----------------|----------------|----------------|----------------|----------------|----------------|----------------|-----------------------------|-------------------------------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|---|
| | | | | | TOTAL Operational Increases / (Decreases) | | | | | | | | | | | No | | | | | | | | |
| | | | | | J88 Operation | LE 2 0 PPFs | LE Vehicle Repl | J88 Debt/Retire | LE Debt/Retire | LE Debt/Retire | LE Debt/Retire | LE Debt/Retire | LE Debt/Retire | LE Debt/Retire | | LE Debt/Retire | LE Debt/Retire | LE Debt/Retire | LE Debt/Retire | LE Debt/Retire | LE Debt/Retire | LE Debt/Retire | LE Debt/Retire | |
| 28,192,313 | 690,051 | 71,000 | 124,490 | 32,419 | 148,962 | 71,969 | 250,000 | 72,000 | 230,218 | 216,000 | 20,707,276 | 202,109 | 74,481 | 148,962 | 62,297 | 13,269 | 234,000 | 250,000 | (216,000) | 20,917,638 | | | | |
| 3,954,700 | | | | 93,091 | | | | | | | 4,191,749 | | | | | | | | | 4,285,501 | | | | |
| 1,049,591 | | | | 33,032 | 120,460 | | | | | | 1,452,003 | | | | | | | | | 1,592,773 | | | | |
| 79,704 | | | | - | | | | | | | 79,704 | | | | | | | | | 79,704 | | | | |
| | | | | - | | | | | | | - | | | | | | | | | - | | | | |
| Sub-Total COC | \$ 33,223,038 | \$ 690,054 | \$ 71,000 | \$ 124,490 | \$ 159,532 | \$ 347,890 | \$ 250,000 | \$ - | \$ 72,000 | \$ 230,218 | \$ 219,000 | \$ 20,707,276 | \$ 202,109 | \$ 74,481 | \$ 148,962 | \$ 62,297 | \$ 132,000 | \$ 250,000 | \$ (216,000) | \$ 20,917,638 | | | | |
| Personal Services | 22,947,697 | 221,067 | 202,717 | 79,495 | 119,238 | 312,896 | | | | | 20,622,873 | | | | 62,297 | | | | | 20,955,670 | | | | |
| Operating Expenses | 6,688,547 | | | | 362,616 | | | 30,000 | | | 7,281,163 | | | | 13,269 | | 234,000 | | | 7,294,432 | | | | |
| Capital | 20,000 | | | | 8,938 | | | | | | 28,938 | | | | | | | | | 28,938 | | | | |
| Debt Service | 27,562 | | | | - | | | | | | 27,562 | | | | | | | | | 27,562 | | | | |
| Reserve | - | | | | - | | | | | | - | | | | | | | | | - | | | | |
| Sub-Total Corrections | \$ 33,633,616 | \$ 221,067 | \$ 202,717 | \$ 79,495 | \$ 489,688 | \$ 312,896 | \$ - | \$ 30,000 | \$ - | \$ - | \$ 33,670,163 | \$ - | \$ - | \$ - | \$ 102,566 | \$ 234,000 | \$ - | \$ - | \$ - | \$ 34,006,675 | | | | |
| Personal Services | 7,054,646 | 166,795 | 97,000 | 15,176 | 9,561 | | | | | | 65,596 | 7,420,783 | 6,480 | | | | | | | 7,415,263 | | | | |
| Operating Expenses | 938,348 | | | | 161,284 | | | | | | 1,099,632 | | | | | | | | | 1,099,632 | | | | |
| Capital | 133,278 | | | | (107,562) | | | | | | 25,716 | | | | | | | | | 25,716 | | | | |
| Debt Service | 52,205 | | | | - | | | | | | 52,205 | | | | | | | | | 52,205 | | | | |
| Reserve | - | | | | - | | | | | | - | | | | | | | | | - | | | | |
| Sub-Total Court Security | \$ 8,188,778 | \$ 166,795 | \$ 97,000 | \$ 15,176 | \$ 63,283 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 66,836 | \$ 8,289,624 | \$ 6,480 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 8,299,114 | | | | |
| Personal Services | 3,042,989 | 76,662 | 98,677 | 32,713 | (9,796) | | | | | | 28,834 | 3,266,770 | 12,187 | | | | | | | 3,278,956 | | | | |
| Operating Expenses | 165,005 | | | | 6,205 | | | | | | 174,290 | | | | | | | | | 174,290 | | | | |
| Capital | - | | | | - | | | | | | - | | | | | | | | | - | | | | |
| Reserve | - | | | | - | | | | | | - | | | | | | | | | - | | | | |
| Sub-Total Court Security | \$ 3,211,044 | \$ 76,662 | \$ 98,677 | \$ 32,713 | \$ (3,591) | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 25,534 | \$ 3,441,062 | \$ 12,187 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 3,453,256 | | | | |
| Personal Services | 64,167,636 | 1,168,208 | 472,414 | 261,837 | 193,312 | 312,896 | 148,962 | | | | 311,147 | 216,000 | 67,166,611 | 220,776 | 74,481 | 148,962 | 62,297 | | (216,000) | 67,477,257 | | | | |
| Operating Expenses | 11,449,680 | | | | 623,199 | | 71,969 | 30,000 | 72,000 | | | | 12,246,834 | | 34,004 | 69,168 | 13,269 | | | 12,663,205 | | | | |
| Capital (incl COC Capital) | 1,670,289 | | | | (65,595) | | 120,460 | 250,000 | | | | | 1,875,154 | | 60,230 | 120,460 | 26,000 | 234,000 | 250,000 | 2,565,844 | | | | |
| Debt Service | 139,291 | | | | - | | | | | | | | 139,291 | | | | | | | 139,291 | | | | |
| Reserve | - | | | | - | | | | | | | | - | | | | | | | - | | | | |
| Total Sheriff | \$ 77,432,896 | \$ 1,168,208 | \$ 472,414 | \$ 261,837 | \$ 787,663 | \$ 312,896 | \$ 148,962 | \$ 30,000 | \$ 72,000 | \$ 311,147 | \$ 216,000 | \$ 67,166,611 | \$ 220,776 | \$ 74,481 | \$ 148,962 | \$ 62,297 | \$ - | \$ 234,000 | \$ (216,000) | \$ 67,846,713 | | | | |

Vice Chair Chestnut entered the room at 1:45 P.M.

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

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

Supervisor of Elections FY19 Budget

Supervisor of Elections Kim Barton presented the above item to the Board.

Commissioner Cornell moved that if the parking issue on Campus can be resolved that \$40,000.00 be allocated to the Supervisor of Elections to secure an early voting site on University of Florida Campus.

Assistant County Manager Crosby and Commissioner Byerly presented comments.

The motion carried 5-0.

Growth Management

Assistant County Manager Crosby presented the above item to the Board.

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

Millage and Revenue

Assistant County Manager Crosby presented the above item to the Board.

Commissioner Cornell and Vice Chair Chestnut presented comments.

Without objection Vice Chair Chestnut asked that the millage and revenue information be provided in paper form to the Commission.

3. **Fire Funding**

Fiscal Consideration: High Springs has requested an increase from the FY19 funding of \$185,000 to \$310,000. LaCrosse has requested additional funding of \$15,628 in FY19, and \$2,300 in FY18. Melrose has requested an increase from the FY19 funding of \$109,767 to \$257,270.

Recommended Action: Accept or modify the Fire Funding for the FY19 Budget.

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

Chair Pinkoson, Fire Chief Northcutt, Chair Pinkoson, Commissioner Cornell, Fire Chief Northcutt, Commissioner Cornell, Vice Chair Chestnut, Fire Chief Northcutt, Vice Chair Chestnut, President of the Melrose Fire Department Bobby Brown, Vice Chair Chestnut, President of the Melrose Fire Department Brown, Chair Pinkoson and President of the Melrose Fire Department Brown presented comments.

Public Comments:

Mayor of LaCrosse Dianne Dubberly, Fire Chief Northcutt, Commissioner Cornell and Mayor of LaCrosse Dubberly presented comments to the Board.

Chair Pinkoson requested that Melrose funding recommendation be separated for the purposes of voting.

Commissioner Cornell moved the following:

1. An increase to the contract for the Town of LaCrosse of \$20,000 a year for three years and a one-time increase of \$20,000 for the capital expense of a fire truck.

The motion carried 5-0.

2. The Melrose contract for fire service is increased to \$260,000.00 per the Manager's recommendation.

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

Manager's Recommendations listed below:

| Comparison of the Fire Service Contract Funding for FY18 and FY19 | | | | | | |
|---|-----------|------|--------------|--------------|----------------|---|
| Fire Service Contracts | *Non Muni | Muni | FY18 Adopted | FY18 Amended | FY19 Tentative | New Requests |
| Cross Creek | X | | \$94,264 | \$260,000 | \$260,000 | |
| High Springs | | X | \$175,000 | | \$185,000 | Asking for \$310,000 for FY19 Increase of \$125,000 Recommend No Increase |
| LaCrosse | | X | \$185,405 | | \$185,405 | Asking for \$201,033 for FY19 Increase of \$15,628 for FY19 Asking \$2,300 in FY18 Asking for First Response Vehicle Assistance Recommend \$20,000 |
| Melrose | X | | \$109,767 | | \$109,767 | Asking for \$257,270 for FY19 Increase of \$147,503 Recommend \$260,000 |
| Micanopy | | X | \$175,000 | | \$175,000 | |
| Newberry | | X | \$175,000 | | \$185,000 | |
| Windsor | X | | \$94,264 | \$260,000 | \$260,000 | |

*Note: Non-Muni is a Fire Department that is not supported by a municipality

Commissioner Hutchinson moved that soon after October 1, 2018 that the County Manager returns to the Board with some parameters with how to revise the way of funding fire services.

Commissioner Cornell, County Manager Lieberman and Assistant County Manager Crosby presented comments.

The motion carried 5-0.

Automatic Aid Agreement

Harold Theus presented an update on the above item.

County Manager Lieberman and Chair Pinkoson presented comments.

Closing Comments

4. Public comments

Fiscal Consideration: N/A

Recommended Action: Hear Public Comments

Monroe Lee presented comments to the Board.

5. Commission comments

Fiscal Consideration: N/A

Recommended Action: Hear Commission comments

Commissioner Byerly discussed the letter written regarding Paynes Prairie Highway 441 to be sent to Florida Department of Protection (DEP) and Florida Department of Transportation (DOT).

County Attorney Lieberman discussed that social service assistance has been offered to those displaced from the fire at Oaks Condominiums, particularly for housing assistance.

There being no further business before the Board, the meeting was adjourned at 3:34 P.M.