

Thursday, August 23, 2018 – 1:30 P.M.
Special Budget Meeting
Grace Knight Conference Room
County Administration Building
12 Southeast First Street
Gainesville, Florida

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

ALSO PRESENT: Deputy County Manager James Harriot, Assistant County Manager Crosby, 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 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 Cornell moved the approval of the agenda with a modification to have the millage discussion to be presented in the FY19 Budget Discussion first. **The motion carried 5-0.**

Action Items

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 Crosby and Commissioner Byerly presented comments.

Commissioner Cornell moved the approval of the additional FTE's.

Alachua County Board of County Commissioners					
Employee Adjustments from FY18 Adopted to FY19 Tentative					
Department	FY18 Adopted	FY18 Mid Year Adjustments	FY19 Adjustments	FY19 Tentative	Summary of Changes
Budget and Fiscal Services	25.00	1.00		26.00	FY18 Midyear: 1.0 FTE Budget Analyst, 1.0 FTE New World Administrator, 1.0 FTE Project Assistant
Information & Telecommunications	41.00			41.00	
General Government	39.50	(1.00)	1.00	39.50	FY18 Midyear: 1.0 FTE Sr Staff Assistant (moved to Parks and Recreation/Landfill) (1 FTE) (Administrative Assistant) (1 FTE)
Community and Administrative Services (CAS)	64.25			64.25	(1.50) Human Servs, (1 FTE) Sr Animal Services Officer (vacant), (1 FTE) Animal Services Program Coordinator (vacant), (1 FTE) Training and Instructional Designer/Developer, 1.0 FTE Accreditation Manager
Facilities	46.90		7.00	53.90	FY18 Vacancies Staff
Community Support Services	49.40	0.00		50.00	FY18 Midyear: 1.0 FTE System Administrator Coordinator
Court Services					FY18 Midyear: 1.0 FTE Community Service Compliance Specialist, 1 FTE Adult Program Manager (FY19 Tentative - 1 FTE) Probation Court Officer (vacant), (1 FTE) Drug Coordinator (vacant), (1 FTE) Drug Coordinator Aide (vacant), (1 FTE) Pre-Trial Officer (vacant), (1 FTE) Youth Services Sr Staff Assistant (vacant), (1.5 FTE) Behavioral Program Manager and add 1.0 FTE Jail Population Manager
Parks and Conservation Lands	59.25		(6.25)	53.00	FY18 Midyear: 1.0 FTE Sr Environmental Specialist, 1 FTE Sr Staff Assistant from General Govt (FY19 Tentative - 1 FTE) Parks Maintenance Supervisor (vacant), 1 FTE Park Maintenance Worker (vacant), (1 FTE) Park Ranger (vacant), 1 FTE Environmental Specialist
Fire Rescue	30.69	1.10	(2.00)	29.79	FY18 Midyear: 1.0 FTE 2020 SAFER Grant Program (FY19 Tentative - 1 FTE) (Fire Inspectors, 1.0 FTE) Specialist, (4.0 FTE) Field Safety Clerk (vacant), (1 FTE) Firefighter in February 2020
Environmental Protection	280.00	13.00	(11.00)	282.00	FY18 Midyear: 1 FTE Enforcement Program, 1.40 FTE Sr Environmental Specialist, 1.50 FTE Sr Planner (FY19 Tentative - 1.0 Sr Staff Assistant from Growth Mgmt)
Growth Management	46.45	2.10	1.00	49.55	from Growth Mgmt
Public Works	52.00		(1.00)	51.00	(1.0 FTE) Sr Staff Assistant to ESD
Public Works & Growth Mgmt (Sustainability Programs)	113.89		8.00	121.89	FY18 FTEs for Stormwater Crew
Solid Waste & Resource Recovery	2.00	(1.00)		1.00	FY18 Midyear: 1 FTE Energy Management Supervisor (vacant)
Capital Projects (Moved to P&I)	69.50		(11.00)	58.50	(1 FTE) Solid Waste Sr. Office Assistant (vacant), (1 FTE) Solid Waste Collections Manager (vacant), (1 FTE) Transfer Station Staff Assistant (vacant), (1 FTE) Domestic Solid Waste Assistant Transfer Station Manager (vacant), 1 FTE Public Education Program
	6.00			6.00	
Black Total	942.27	14.20	(11.00)	955.47	

Notes: In the Summary of Changes - (Red text are eliminated FTE's), Green text are added FTE's, and Black text are moved FTE's)

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

The motion carried 5-0.

Millage Rates

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

Commissioner Cornell moved to go to the rollback rate. The motion failed for lack of a second.

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

Commissioner Hutchinson moved a substitute motion to direct the Assistant County Manager Crosby and Staff to be prepared for alternatives at the next Public Hearing.

Vice-Chair Chestnut, Commissioner Cornell, and Chair Pinkoson presented comments.

The motion carried 5-0.

Vice-Chair Chestnut presented comments.

Vice-Chair Chestnut moved to increase funding from the County from \$750 to \$2500 for the Stop the Violence Rally and to send a letter to the School Board to inquire about their participation as well. Further, to receive confirmation that whatever supplies are being handed out at the Stop the Violence Rally is approved by the School Board.

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

The motion carried 3-2 with Commissioners Byerly and Hutchinson voting "Nay".

Court Services

Assistant County Manager Smart, Court Service Director Christine Curtis, Court Services Assistant Director Lanard Perry, and Assistant Court Services Director Joe Lipsey presented the above Item.

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

Chair Pinkoson stated that the Airboat discussion would be moved to the Tuesday, Regular Meeting.

Assistant County Manager Smart, Court Services Director Curtis, Court Services Assistant Director Perry, Commissioner Cornell, Vice-Chair Chestnut, Interim County Manager Lieberman, Commissioner Byerly, Court Services Assistant Director Perry, Assistant Court Services Director Joe Lipsey, Programs Supervisor Melanie Corona, Commissioner Byerly, Court Services Director Curtis, Cindy Relich, Assistant County Manager Smart, Commissioner Byerly, Court Services Director Curtis, Assistant Court Services Director Joe Lipsey, Commissioner Hutchinson, Drug Court Supervisor Frank Owens, Commissioner Byerly, Commissioner Hutchinson, Assistant County Manager Smart, Criminal Justice Liaison Stuart Wegener, Commissioner Cornell, Assistant County Manager Smart, and Commissioner Hutchinson presented comments.

Commissioner Hutchinson moved to direct the Interim County Manager to take information regarding mental health first aid to the Friendship 7 and to ask the City of Gainesville to present their results on mental health first aid as well. **The motion carried 5-0.**

Court Services Director Curtis presented comments.

Chair Pinkoson left the room at 3:56 P.M.

Commissioner Hutchinson, Court Services Admin Support Manager Ron Akins, and Interim County Manager Lieberman presented comments.

Commissioner Hutchinson moved to accept the proposed budget of court services as presented before the Board and to encourage Staff to move forward and conquer.

Total Budget and FTEs

	FY17 Adopted Budget	FY18 Adopted Budget	FY19 Tentative Budget	FY17 Adopted FTEs	FY18 Adopted FTEs	FY19 Tentative FTEs
Community Service	\$629,379	\$670,829	\$688,302	10.15	10.25	10.25
Day Reporting	\$267,251	\$297,596	\$304,766	3.30	3.40	3.40
Treatment Courts	\$622,223	\$707,112	\$656,076	7.10	8.10	6.10
Metamorphosis	\$760,411	\$809,792	\$782,542	8.50	8.50	8.50
OPUS Outpatient & Aftercare	\$371,991	\$319,760	\$263,035	4.35	4.35	3.35
Pretrial	\$1,836,840	\$1,828,726	\$1,781,373	27.10	22.90	20.90
Probation	\$774,188	\$1,151,486	\$1,083,794	9.50	16.40	15.40
Work Release	\$1,242,496	\$1,295,526	\$1,287,847	17.25	17.35	16.35
CJMSAG	\$770,000	\$370,000	\$370,000	0.00	0.00	0.00
Aids and Assistance	\$1,450,000	\$1,205,000	\$1,151,965	0.00	0.00	0.00
Inmate Medical	\$2,500,000	\$2,500,000	\$2,500,000	0.00	0.00	0.00
Total	\$11,224,779	\$11,155,827	\$10,869,700	87.25	91.25	84.25

FY19 Tentative Budget

	FY19 Tentative Budget	Personal Services	Operating	Capital	Total Budget
Community Service	\$688,302	\$629,996	\$55,306	\$3,000	\$688,302
Day Reporting	\$304,766	\$245,279	\$59,487		\$304,766
Treatment Courts	\$656,076	\$519,904	\$134,972	\$1,200	\$656,076
Metamorphosis	\$782,542	\$535,515	\$247,027		\$782,542
OPUS Outpatient & Aftercare	\$263,035	\$247,997	\$15,038		\$263,035
Pretrial	\$1,781,373	\$1,435,983	\$345,390		\$1,781,373
Probation	\$1,083,794	\$948,412	\$135,382		\$1,083,794
Work Release	\$1,287,847	\$1,161,190	\$126,657		\$1,287,847
CJMSAG	\$370,000		\$370,000		\$370,000
Aids and Assistance	\$1,151,965		\$1,151,965		\$1,151,965
Inmate Medical	\$2,500,000		\$2,500,000		\$2,500,000
Total	\$10,869,700	\$5,724,276	\$5,141,224	\$4,200	\$10,869,700

Grants and Initiatives

- Mental Health First Aid training lead for Alachua County
- Smart Pretrial Technical Assistance Project (2017-2018)
- Justice and Mental Health Collaboration Program Planning Grant (2017-2019) \$190,545
- "Stepping Up" initiative to reduce the prevalence of persons with mental illness being detained in jail
- Criminal Justice, Mental Health and Substance Abuse Reinvestment Grant Program(2017-2020) \$1.5 million/3yrs and County match of \$1.35 million/3yrs

Grants and Initiatives

- Aetna Foundation Cultivating Healthy Communities (FY17-19): \$58,372
- FY16 Edward Byrne Justice Assistance Grant (Local Solicitation: 2015- 2019)
 - > \$11,400: Mental Health Assessments for Pretrial and Probation Clients
- FY18 Edward Byrne Justice Assistance Grants
 - > Local and Countywide Solicitations are Pending with the US Department of Justice

Larry McDaniel presented comments.

The motion carried 4-0 with Chair Pinkoson out of the room.

Commissioner Hutchinson, Interim County Manager Lieberman, Assistant County Manager Crosby, and Assistant County Manager Smart presented comments.

- ~~3. Consideration of Options for the Enforcement of the Airboat Curfew
Fiscal Consideration: Adoption of the proposal to fund a deputy to enforce the airboat curfew would have an annual cost for Personal Services of \$74,481. There would be onetime costs for Operating Expenditures of \$11,950 and Capital Outlay of \$110,671. New informational signage would have an estimated cost of \$1,000. Surveillance cameras would have an estimated cost of \$1,250 to \$1,400 apiece, plus the optional cost of cellular service.
Recommended Action: Provide direction on the application of potential strategies for the enforcement of the airboat curfew in Sec.114.09 of the Alachua County Code; and authorize amendment of the proposed FY 2019 budget to provide for the implementation of the proposed strategy.~~

Closing Comments

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

No comments were presented before the Board.

5. Commission comments

Fiscal Consideration: N/A

Recommended Action: Hear Commission comments

Interim County Manager Lieberman confirmed that Staff received a response from Marion County stating that they would like to participate in a scheduled Joint Meeting and would like to request that the County Board travel to Marion County to execute the Joint Meeting.

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

Commissioner Cornell inquired about updates on FDOT.

Deputy County Manager Harriot stated that FDOT and Staff are discussing the possibility of bringing SIGP funding to Alachua County for NW 23rd that would help out with design and right of way and that more news should be revealed within the next couple of days.

Commissioner Byerly, Commissioner Cornell and Commissioner Hutchinson presented comments.

MEETING ADJOURNED: 4:35 P.M.

MEETING RECONVENED: 4:35 P.M.

Commissioner Byerly inquired about changing the date of the Comprehensive Plan meeting.

Deputy County Manager Harriot stated that the date of the Comprehensive Plan meeting can be changed.

Commissioner Hutchinson presented comments.

Adjourn

There being no further business before the Board, the meeting was adjourned at 4:37 P.M.