

John R. "Jack" Durrance Auditorium
County Administration Building
12 Southeast First Street
Gainesville, Florida



Board of County Commission Minutes

Tuesday, September 25, 2018

9:00 A.M.

Board of County Commissioners

District 1 Commissioner Mike Byerly

District 2 Chair Lee Pinkoson

District 3 Robert "Hutch" Hutchinson

District 4 Commissioner Ken Cornell

District 5 Vice-Chair Charles
"Chuck" Chestnut

County Manager

Michele Lieberman

County Attorney

Sylvia Torres

Invocation

Reverend Adam Young of the Episcopal University Chapel gave the invocation.

Pledge of Allegiance

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 Regular and Consent Agenda; (b) adopt the Regular Agenda; and (c) approve all items on the Consent Agenda.

Interim County Manager Lieberman requested that Items 19, 29, and 51, be pulled from the Consent Agenda to the Regular Agenda and that Items 9 and 39 be pulled from the Regular Agenda to be brought back at the first Regular Meeting in October. Further, during Manager Comments she will be bringing before the Board a request for a letter of support for the Newberry Ad tech Park for a grant they are applying for.

Commissioner Cornell moved the approval of the Regular and Consent agenda as amended removing Items 9 and 39 and moving from the Consent agenda to the Regular agenda Items 19, 29, and 51 to be 11A, 11B, and 11C and that the letter of support for the Newberry Ad Tech Park be added to the consent agenda for approval.

Commissioner Hutchinson requested that the Board amend the letter of support to be added to the Consent Agenda.

Chair Pinkoson, Commissioner Hutchinson, County Manager Lieberman, Kali Blount, and County Attorney Torres presented comments.

The motion carried 5-0.

Items moved from Consent to the Regular Agenda:

19. Children's Services Advisory Board Agreement between Alachua County and Meridian Behavioral Healthcare, Inc.

Fiscal Consideration: Sufficient budget exist in the FY19 Adopted Budget.
001.29.2910.569.82.00 \$354,636.

Recommended Action: Approve the agreement between Alachua County and Meridian Behavioral Healthcare, Inc. for the Healthy Social and Emotional Development and Family Supports (RFA18223).

29. Gatornationals Profit / Loss Report
Fiscal Consideration: Revenue generating. 25% for/from 001.41.4100 and 75% for/from 008.41.4100.
Recommended Action: Review and accept the report as presented.

51. Approve Contract with the Alachua County Sheriff for the Operation of the County Jail
Fiscal Consideration: The FY19 budget for the jail's operation totals \$33,749,377
Recommended Action: Approve contract with the Alachua County Sheriff for the operation of the County Jail and sign all related documents to fully execute the agreement.

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 Sexton presented the above item.

Commissioner Byerly and Patrick Irby presented comments.

Recognitions

3. Alachua County Fire Rescue (ACFR) Presentation on Unmanned Aerial Systems (UAS) Program and Recognition of Donation of UAS equipment by Liberty Health Sciences
Fiscal Consideration: N/A
Recommended Action: Hear Presentation and accept the donation.

Chief of Fire/Rescue Northcutt, Scott Fielding, Commissioner Cornell, Lewis Schwartz and Chief of Fire/Rescue Northcutt presented comments.

PUBLIC COMMENTS - 9:30 AM

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

Jim Konish, Kali Blount, Floyd Thompson, Commissioner Byerly and Deputy County Manager Harriot presented comments.

Commissioner Byerly moved to refer the issue regarding the flooding on Kanapaha Prairie to Staff for a report or recommendations for possibilities and return to the Board within 2 weeks at a Regular meeting what has been discovered. **The motion carried 5-0.**

Thomas Andresson, John Harvey and Monroe Lee presented comments.

ACTION ITEMS

County Attorney's Office

5. Appointment of alternate Canvassing Board member
Fiscal Consideration: N/A
Recommended Action: Appoint an alternate from the Board of County Commissioners to serve at the Canvassing Board. Alternatively, if no alternate is able to serve, request that the Chief Judge of the Eighth Judicial Circuit appoint an alternate to the Canvassing Board, pursuant to section 102.141, Florida Statutes.

County Attorney Torres presented the above item.

Commissioner Byerly presented comments.

County Attorney Torres requested an edit to the letter to emphasize that whoever the Chief Judge appoints needs to be available on October 16th.

Commissioner Cornell moved the approval of the letter to the Chief Judge of the Eighth Judicial Circuit to appoint an alternate to the Canvassing Board with an addition to the letter emphasizing that whoever is appointed needs to be available on October 16th. **The motion carried 5-0.**

County Manager's Office

6. Request Approval of County Manager's and County Attorney's Contracts
Fiscal Consideration: See contracts in attachments.

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Recommended Action: Approve County Manager's and County Attorney's Contracts and authorize the Chair and Clerk to sign.

Commissioner Hutchinson moved the approval of Staff's recommendation to approve the County Manager's and the County Attorney's Contracts and to authorize the Chair and Clerk to sign.

Chair Pinkoson thanked the County Manager and County Attorney for representing the Board's and tax payer's interests.

The motion carried 5-0.

7. Alachua County Agriculture Center (a/k/a Canterbury Florida's Equestrian Show Place) Discussion and Direction

Fiscal Consideration: N/A

Recommended Action: Alachua County Agriculture Center (a/k/a Canterbury Florida's Equestrian Show Place) discussion and provide direction to staff for negotiations.

Commissioner Byerly, Commissioner Hutchinson, Commissioner Byerly, County Manager Lieberman, Commissioner Cornell, Assistant County Manager Gina Peebles, Commissioner Hutchinson, Vice-Chair Chestnut, Chair Pinkoson, Commissioner Byerly, Mayor of the City of Newberry, and Alachua Conservation Trust Tom Kay presented comments.

Chair Pinkoson asked that item 11a be moved up to be discussed after item 7 due to timing.

11a. Children's Services Advisory Board Agreement between Alachua County and Meridian Behavioral Healthcare, Inc.

Fiscal Consideration: Sufficient budget exist in the FY19 Adopted Budget.
001.29.2910.569.82.00 \$354,636.

Recommended Action: Approve the agreement between Alachua County and Meridian Behavioral Healthcare, Inc. for the Healthy Social and Emotional Development and Family Supports (RFA18223).

Commissioner Byerly, County Manager Lieberman and County Attorney Torres presented comments.

Commissioner Byerly moved to direct Staff to revise the offer to Meridian for the Children Services Advisory Board Agreement making it a one year agreement rather than a three year agreement with all the other terms the same and to bring it back to the Board with their response.

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Commissioner Hutchinson, County Attorney Torres and Dr. Maggie Labarta presented comments.

The motion carried 5-0.

Commissioner Hutchinson presented comments.

Environmental Protection

8. Alachua County Irrigation Design Code Update and Potential Local Florida Friendly Landscaping Code

Fiscal Consideration: If a Florida Friendly Landscaping Code is adopted at a future meeting, there may be expenses for a special magistrate and a Florida Friendly Landscaping expert.

Recommended Action: Hear presentation and authorize staff to advertise proposed edits to the Landscape Irrigation Efficiency Design Code to develop a Homeowners Association Florida Friendly Landscaping Code for Board consideration.

Water Conservation Coordinator Stacie Greco presented the above item.

Commissioner Cornell, County Attorney Torres, Commissioner Byerly, Commissioner Cornell and Vice-Chair Chestnut presented comments.

Commissioner Hutchinson moved to authorize staff to advertise proposed edits to the Landscape Irrigation Efficiency Design Code to develop a Homeowners Association Florida Friendly Landscaping Code for Board consideration.

Commissioner Byerly moved a substitute motion to authorize Staff to advertise the proposed edits to the Landscape Irrigation Efficiency Design Code to develop a Homeowners Association Florida Friendly Landscaping Code for Board consideration and also when this information comes back to the Board Staff should have prepared the necessary language to extend the code to make it County wide.

Chair Pinkoson, Water Conservation Coordinator Greco, and Commissioner Byerly presented comments.

The substitute motion carried 3-2 with Chair Pinkoson and Vice-Chair Chestnut voting "Nay".

Chair Pinkoson presented comments.

Commissioner Byerly moved to authorize Staff to develop a Home Owners Association Florida Friendly Landscaping Code and bring it back to the Board for consideration and direct Staff to prepare to lead a discussion regarding the latitude that the County has in requiring information related to water and fertilizer issues with Home Owners Associations.

Commissioner Byerly, Water Conservation Coordinator Greco, County Attorney Torres, Assistant County Attorney Corbin Hanson, Commissioner Hutchinson, Commissioner Byerly, County Attorney Torres, Commissioner Cornell, Chris Rose and Commissioner Byerly presented comments.

The motion carried 5-0.

~~9. Springs Grant Projects Hornsby and Poe Springs
Fiscal Consideration: Approved at the September 11, 2018 regular meeting. The total amount of the grant is \$423,480.
Recommended Action: Hear the Presentation.~~

Growth Management

10. City of Hawthorne Annexation: Request for Board Direction on Conflict Resolution Process
Fiscal Consideration: If the Board chooses to initiate the appeal process, there would be minimal administrative costs to proceed through the governmental conflict resolution process.

If, at the conclusion of the conflict resolution process, there is no mutually acceptable resolution reached by the parties, and the County chooses to file a petition in circuit court for certiorari review, the County would then incur costs for litigation, and may incur costs an attorney's fees if not successful. Additional costs would be incurred if the County is not the prevailing party, and the County would owe reasonable attorney's fees and costs.

Recommended Action: Staff recommends that the Board authorize the Chair to sign the attached resolution to initiate the conflict resolution procedures of Chapter 164, Florida Statutes, the "Florida Governmental Conflict Resolution Act". If the Board does not want to appeal this annexation, then no action is required.

Growth Management Senior Planner Ben Chumley presented the above item.

Commissioner Hutchinson and Commissioner Cornell presented comments.

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Commissioner Byerly moved to authorize the Chair to sign the resolution to initiate the conflict resolution procedures of Chapter 164, Florida Statutes, the "Florida Governmental Conflict Resolution Act".

Public Comment

Phil Leery, Commissioner Hutchinson, Commissioner Cornell, John Odom, Interim Growth Management Director Missy Daniels, Growth Management Senior Planner Chumley, Commissioner Byerly, Vice-Chair Chestnut, Commissioner Byerly, Chair Pinkoson and Commissioner Hutchinson presented comments.

The motion carried 3-2 with Chair Pinkoson and Vice-Chair Chestnut voting "Nay".

11. FY20192023 Bicycle/Pedestrian Work Program Priority List
Fiscal Consideration: The Bicycle/Pedestrian Work Program is included in the CIP adopted by the Board with the following budgeted amounts:
FY19 \$436,670
FY20 \$445,404
FY21 \$445,404
FY22 \$445,404
FY23 \$445,404
Contingent upon specific annual appropriations by the Board of County Commissioners

Recommended Action: Adopt the 20192023 Bicycle/Pedestrian Work Program.

Sr. Transportation Planner Chris Dawson presented the above item.

Commissioner Hutchinson left the room at 11:53 A.M.

Commissioner Cornell and County Attorney Torres presented comments.

Commissioner Cornell moved to direct Staff to notify the residents of Lake Shore Gardens and those surrounding Lake Jeffords of the main upcoming "Florida Governmental Conflict Resolution Act". **The motion carried 4-0 with Commissioner Hutchinson out of the room.**

Commissioner Hutchinson entered the room at 11:57 A.M.

Commissioner Byerly, County Attorney Torres, Deputy Count Manager Harriot, Sr. Transportation Planner Dawson, Commissioner Byerly, Commissioner Hutchinson, Commissioner Cornell, Commissioner Hutchinson and Chair Pinkoson presented comments.

Commissioner Byerly moved the following:

1. To approve the proposed project list from Staff with the following changes:

Move project number 2 to number 6 and return to the Board with site specific information regarding MMTM and to change the name of project number 3 to the Kincaid Loop Project and evaluate whether or not a wider one aide of the road facility would be more beneficial and including that in discussions with any relevant user groups.

2. Ask Staff for a proposed plan of action for the community building the next highest priority braid project as defined by the Alachua County Bicycle Master Plan and KBN Golder Associates Study and tell the Board what the next steps the County would take to build the project without a grant.

FY 2019-2023 Alachua County Bicycle/Pedestrian Work Program							
Rank	Project	From	To	Length (miles)	Est. Cost (\$1,000)	Description	Proposed Year
1	SW 24th Ave	East of SW 87th Way	SW 77th Street	0.5	\$275	Multi-use Path on south side of road	FY19
2	NW 143rd Street (CR 241)	Newberry Road (SR 26)	NW 30th Ave	1.5	\$600	Multiuse off-road facility	FY20
3	SE 27th St	S of SE 28th Dr	SE 39th Pl	1.2	\$540	6 ft. Sidewalk on east side of road	FY22
4	NW 76th Drive/W University Ave	Tower Road	Tower Road	0.4	\$225	6 ft. Wide Sidewalk, one side of road	FY22
5	NW 76th Drive	NW 76th Drive	W University Ave	0.2	\$110	6 ft. sidewalk, one side of road, including curb ramps at each end	FY23
6	NW 76th Blvd	W Newberry Rd	Skate Station Furrows	0.3	\$280	6 ft. Sidewalk, both sides	FY23
7	NE 27th Avenue	SR 222	SR 26	0.9	\$400	Sidewalk provides pedestrian access for residents of Copeland area to Copeland Park	
8	CR 235 A	End of existing Sidewalk	NW 177th Avenue	0.4	\$175	Sidewalk provides pedestrian access for subdivisions on the west side of the roadway to the Santa Fe High School	
9	SW 76th St	SW 73rd Way	Archer Road	1.6	\$850	Multiuse off-road facility	
10	NW 39th Avenue	NW 143rd Street	Interstate 75	2.7	\$1,250	Multiuse off-road facility	
11	SW 122nd Street	SW 24th St	Newberry Road (SR 26)	1.3	\$650	Multiuse off-road Facility utilizing power-line rights-of-way. Would need to be coordinated with CRU. Connect with multi-use facility to be built by private development on SW 24th, the multiuse path to be constructed on SW 88th Ave, the future trail on the SW 8th Ave extension to Jensenville and Town of Iroga and the bike lanes and sidewalk on Newberry Road	
12	NE 39th Ave	Airport Entrance	NE 52nd St	1.0	\$450	6 ft. Sidewalk on north side of road	Partially existing
13	SW 91st St	46th Blvd	SW 8th Ave	3.0	\$1,100	Multiuse off-road facility	Partially existing
14	NW 53rd Ave	NW 34th Street	NW 13th St	1.0	\$525	6 ft. Sidewalk on south side of road	
15	SW 62nd Ave / 63rd Blvd	Archer Road	Williston Road	1.5	\$825*	Multiuse off-road facility	*Not feasible, inadequate E/W
16	NW 53rd Ave	NW 34th Blvd	NW 13th St	1.0	\$480	Multi-use Path on North side of road	
17	SW 136th Street	W Newberry Rd	SW 6th Rd				

Sr. Transportation Planner Dawson, Vice-Chair Chestnut and Chris Rose presented comments.

The motion carried 5-0.

- 11b. Gatornationals Profit / Loss Report

Fiscal Consideration: Revenue generating.

25% for/from 001.41.4100 and 75% for/from 008.41.4100.

Recommended Action: Review and accept the report as presented

Commissioner Byerly and Commissioner Cornell presented comments.

Commissioner Byerly moved to accept the report as presented and provide direction to Staff that the goal of the Board is to provide land for the Gatornationals at the cost of the public but maintaining an adequate reserve to ensure that the land is not being subsidized.

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Assistant County Manager Gina Peebles, Commissioner Byerly, Chair Pinkoson and Commissioner Hutchinson presented comments.

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

11c. Approve Contract with the Alachua County Sheriff for the Operation of the County Jail

Fiscal Consideration: The FY19 budget for the jail's operation totals \$33,749,377

Recommended Action: Approve contract with the Alachua County Sheriff for the operation of the County Jail and sign all related documents to fully execute the agreement.

Commissioner Cornell moved to approve the contract with the Alachua County Sheriff for the operation of the County Jail and sign all related documents to fully execute the agreement. **The motion carried 4-1 with Commissioner Byerly voting "Nay".**

CLOSING COMMENTS

12. Closing comments from the public

Fiscal Consideration: N/A

Recommended Action: Hear closing comments from the public.

Chris Rose and Mary Taylor presented comments.

13. County Attorney comments

Fiscal Consideration: N/A

Recommended Action: Hear County Attorney Comments.

County Attorney Torres asked the Board for a section 286.0118 shade meeting with the Board regarding the ongoing litigation for the Sheehan v. Alachua County 01-2018-ca-2808 case to be held on Tuesday October 9th, 2018 at 4:00 P.M.

Chair Cornell left the room at 12:49 P.M.

Commissioner Hutchinson moved to schedule a shade meeting with the Board regarding the ongoing litigation for the Sheehan v. Alachua County 01-2018-ca-2808 case to be held on Tuesday October 9th, 2018 at 4:00 P.M. **The motion carried 4-0 with Commissioner Cornell out of the room.**

County Attorney Torres read aloud who will be attending the meeting pursuant to the statute.

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County Attorney Torres discussed the law suit between the County and a previous employee who has named the County and a current employee as a defendant. Further, she asked the Chair to sign the conflict waiver

Commissioner Hutchinson moved to authorize the Chair to sign the conflict waiver and that the Board be kept apprised of costs associated with the case.

Commissioner Byerly asked at what point the Board be asked to make decision regarding how much money the County will expend for the outside counsel.

County Attorney Torres stated that per the contract the County is limiting how much money will be expended to the County Manager's signature authority so that the costs will not exceed \$50,000 without invoices coming back to the Board.

Commissioner Byerly and County Attorney Torres presented comments.

Commissioner Hutchinson stated that he would not like to be perceived by employees who are entitled to defense that the Board would value engineer their defense.

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

The motion carried 5-0.

County Attorney Torres discussed the ethics trainings course provided by the County and the decline in attendance. Further, if the Board provides direction to no longer hold the training courses Staff will no longer pursue the trainings.

Commissioner Hutchinson moved to forego the County's ethics training course.

County Attorney Torres presented comments.

The motion carried 5-0.

14. County Manager comments
Fiscal Consideration: N/A
Recommended Action: Hear County Manager Comments.

No comments were presented.

15. Board Reports by Commissioners

Fiscal Consideration:

Recommended Action: Hear reports if applicable.

No comments were presented.

16. Commission comments

Fiscal Consideration: N/A

Recommended Action: Hear Commission Comments.

Commissioner Hutchinson stated that the City of Gainesville is considering increasing their economic development and are open to doing so with Alachua County and he suggested making this topic the subject of a future joint meeting. He also discussed the Career Source Board meeting where they approved a 3 year contract for the Chamber of Commerce for \$330,000 a year. Further, if there is an enhanced economic development operation within Government that they would be a competitor for the \$300,000 a year. He would also like to amend the budget to reflect 25,000 additional costs that the Supervisor of Elections will need.

Commissioner Cornell asked that without objection at the next Policy meeting that the County Attorney brief the Board on the statutory requirements for the Tourist Development Council in order to have a discussion about the role of the Advisory Board.

Chair Pinkoson and County Manager Lieberman presented comments.

County Attorney Torres briefed the Board on the requirements for the Tourist Development Council.

Commissioner Cornell and County Attorney Torres presented comments.

Chair Pinkoson asked for an update regarding the dog attack on Saturday at 7:17 PM.

County Manager Lieberman stated that she requested animal services to respond immediately and an Animal Services Officer responded on Sunday while an investigator responded on Monday. Further, Staff is continuing to work on the case.

County Attorney Torres stated that Staff is establishing the facts regarding the dog attack and trying to determine the best course of action.

County Manager Lieberman stated that Staff is aware of the particular facts of the case and Staff is doing an internal investigation of situation. Further, she has put policies in place that ensure that Staff respond immediately for all calls of service no matter the day or time of day.

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Commissioner Hutchinson and County Manager Lieberman presented comments.

Commissioner Cornell asked for the point of contact when similar situations occur regarding dog attacks or related emergencies.

County Manager Lieberman stated that Assistant County Manager Gina Peebles is the point of contact and that she will provide her contact information.

Assistant County Manager Gina Peebles stated that on the October 2nd, 2018 the agenda will consist of the following:

MMTM Project Review including Churches
Landlord Licensing
The County's Role in Grace Marketplace
Special Meeting Agenda Discussion
Local Housing Authorities
Performance Audit

Interim County Manager Lieberman presented comments.

Adjourn

There being no further business before the Board, the meeting was adjourned at 1:18 P.M.

CONSENT ITEMS

Other Governmental Units

17. Special Pay Request for Cannon copier for Sates' Regional Office of Conflict
Fiscal Consideration: Approve the payment request From State Court Technology Fund 076.
Recommended Action: Approve the payment for Canon Invoice #162772190 I n the amount of \$7,985.00.

Community Support Services

18. Foster Grandparent Budget Amendment
Fiscal Consideration: N/A
Recommended Action: Approve the Foster Grandparent budget amendment moving budget from personal services to operating.

20. 2nd Amendment to the University of Florida College of Nursing dba Archer Family Health Care's CHOICES FY1617 contract for its Health Prevention, Promotion and Education Program

Fiscal Consideration: 2nd Amendment to the University of Florida College of Nursing dba Archer Family Health Care's CHOICES FY1617 contract for its Health Prevention, Promotion and Education Program.

CHOICES

Trust Fund

010.29.2925.562.34.10

\$63,770.00.

Recommended Action: Approve the 2nd Amendment to the University of Florida College of Nursing dba Archer Family Health Care's CHOICES FY1617 contract for its Health Prevention, Promotion and Education Program.

21. FY 201819 Victims of Crime Act (VOCA) Grant Contract

Fiscal Consideration: Budget in FY19 018.29.2971.569 various accounts \$292,399 Project Code 2192903.

Recommended Action: Approve the Victims of Crime Act (VOCA) 201819 grant contract, approve an interfund loan in the amount of \$50,000, and agree to the State owning any IP developed under the contract and thereby waive County IP policy.

22. First Amendment to the Agreement between Alachua County and Meridian Behavioral Healthcare to adjust reimbursement rates for the Cooperative Agreement to Benefit Homeless Healthcare to adjust reimbursement rates for the Cooperative Agreement to Benefit Homeless Individuals grant

Fiscal Consideration: Budgeted in the FY19 Adopted Budget. 274.29.2954.563 various accounts \$658,572.

Recommended Action: Approve the First Amendment to the Agreement with Meridian Behavioral Healthcare for the CABHI grant.

23. Agreement with Meridian Behavioral Healthcare, Inc., for the provision of mental health and substance abuse outreach, treatment, and rehabilitative services

Fiscal Consideration: Budgeted in FY19

001.29.2904.563.34.00 \$695,556

010.29.2925.562.34.00 \$200,000

Recommended Action: Approve the FY2018/19 Meridian Behavioral Healthcare, Inc. Agreement and authorize the Chair to sign.

24. University of Florida's 2nd Amendment to the CHOICES FY1617 Agreement for its Mobile Outreach Clinic

Fiscal Consideration: Budgeted in FY19. 010.29.2925.562.34.00. \$116,428.

Recommended Action: Approve the 2nd Amendment to the University of Florida's Agreement for its Mobile Outreach Clinic. The funds are in the CHOICES FY18/19 budget.

25. Helping Hands Clinic's 2nd Amendment to the CHOICES FY1617 contract for its Medical Care Program
Fiscal Consideration: Budgeted in FY19
010.29.2925.562.34.00
\$54,785.00.
Recommended Action: Approve Helping Hands Clinic's 2nd Amendment to the CHOICES FY1617 contract for its Medical Care Program.

County Attorney's Office

26. CAO authorization to initiate or defend cases
Fiscal Consideration: N/A
Recommended Action: Approve the CAO's authority to initiate or defend in the attached List of Cases.
27. Pedestrian/Vehicle Interaction Chair letter response
Fiscal Consideration: N/A
Recommended Action: Authorize the Chair to sign the attached letter stating that the County believes section 117.02 of the Alachua County Code is constitutional and inviting Stacy Scott and her colleagues to work with the County Attorney's Office to review the language of the ordinance and existing case law.

County Manager's Office

28. Request Repeal and Replacement of Drug Testing (66) and Motor Vehicle (67) Policies and Addition of Sick Leave Bank (74) Supplemental Policy
Fiscal Consideration: N/A
Recommended Action: Repeal and Replace Drug Testing (66) and Motor Vehicle (67) Policies and Add Sick Leave Bank (74) Supplemental Policy.

Court Services

30. Second Amendment for Offender Monitoring Services Agreement between BI, Inc. and Alachua County for FY19
Fiscal Consideration: The amendment to the contract shall be effective on October 1st, 2018 through January 31st, 2019. Sufficient budget exists in 001.36.3680.623.34.00 in FY19.
\$61,000.
Recommended Action: Approve and sign the amendment.

31. ~~Amendment 104 to Lutheran Services Florida, Inc. (LSF) Agreement~~
~~**Fiscal Consideration:** No funding issues: The increase funding in Amendment 104 budget was anticipated and added to the FY19 Budget. No additional budget impact.~~
~~**Recommended Action:** Approve and sign Amendment 104 and agree to the State owning any IP developed under the contract and thereby waive County IP policy.~~
32. First Amendment to Agreement # 10782 between Meridian Behavioral Healthcare Inc., and Alachua County for Health Care Services
Fiscal Consideration: Funds are budgeted in FY19
001.36.3600.622.34.00 \$40,000
001.36.3640.622.34.00 \$9,000.
Recommended Action: Board approve and sign First Amendment to Agreement # 10782 between Meridian Behavioral Healthcare Inc., and Alachua County for Health Care Services.

Environmental Protection

33. Fifth Amendment to Lease Agreement #7649 between Alachua County and Holbrook Group, Inc.
Fiscal Consideration: Rent payment Ten Thousand Four Hundred Nine Dollars (\$10,409) per month. The total rent is allocated across all funds in EPD/Parks and Land Conservation and other Fiscal supported programs according to the amount of office space used in each program.
Recommended Action: Approve fifth amendment to lease agreement with Holbrook Group, Inc.
34. Environmental Protection Consulting Services Agreement #9710 with Wood Environment & Infrastructure, Inc.
Fiscal Consideration: This is a rate based contract with a not to exceed amount of \$900,000. Projects are assigned via Task Assignments and are funded through approved budgets. This increase is due to the receipt of the Hornsby Spring grant and the expectation that significant work on that grant will be assigned to Wood Environment & Infrastructure Solutions, Inc.
Recommended Action: Approve the Third Amendment to Agreement #9710 Wood Environment & Infrastructure Solutions, Inc.
35. Environmental protection consulting services Agreement #9712 between Alachua County and Environmental Consulting Technology, Inc.
Fiscal Consideration: This is a Rate Based contract with a not to exceed amount of \$1,045,000. Projects are assigned via Task Assignments and are funded through approved budgets. As permitted in the original Agreement, ECT

has requested an increase in their rates. EPD agrees with the increase. The estimated cost of this agreement for FY19 is reflected in the FY19 proposed budget.

Recommended Action: Approve the second one year renewal of the Annual Environmental Protection Consulting Services Agreement with Environmental Consulting Technology, Inc., awarded via Bid 16171.

36. Environmental Protection Consulting Services Agreement #9713 with GSE Engineering Consulting Technology, Inc.

Fiscal Consideration: This is a Rate Based contract with a not to exceed amount of \$520,000. Projects are assigned via Task Assignments and are funded through approved budgets. The estimated cost of this agreement for FY19 is reflected in the FY19 proposed budget.

Recommended Action: Approve the second one year renewal of the Annual Environmental Protection Consulting Services Agreement #9713 with GSE Engineering Consulting Technology, Inc., awarded via Bid 16171.

37. Environmental Protection Consulting Services Agreement #9714 with Water & Air Research, Inc.

Fiscal Consideration: This is a Rate Based contract with a not to exceed amount of \$520,000. Projects are assigned via Task Assignments and are funded through approved budgets. The estimated cost of this agreement for FY19 is reflected in the FY19 proposed budget.

Recommended Action: Approve the second one year renewal of the Annual Environmental Protection Consulting Services Agreement #9714 with Water & Air Research, Inc., awarded via Bid 16171.

38. Approve the Florida Department of Environmental Protection (FDEP) FY19 Household Hazardous Waste Coop Collection contract for Grant No. HHW 901

Fiscal Consideration: Total anticipated cost (and reimbursement amount) is \$178,750. An interfund loan in the amount of \$178,750 is requested in order to conduct these Hazardous Waste Collection events. FDEP and the eight neighboring counties will reimburse Alachua County upon completion of the events. The interfund loan will be repaid to the Alachua County Hazardous Waste Fund no later than September 30, 2019. Each individual County event is budgeted in Fund 236.55.55XX.537.31.00, 48.00, 52.00 and 64.00. The estimated cost of this agreement for FY19 is reflected in the FY19 proposed budget.

Recommended Action: Approve the contract between FDEP and Alachua County for the Household Hazardous Waste Coop Collection Program and approve an interfund loan of \$178,750.

39. Bid 19193 Agreement with EQ of Florida, DBA US Ecology

Fiscal Consideration: Funding for this service is budgeted in Fund 401.55.5541.537.31.00 which is funded by the Solid Waste Assessment. This is a unit price agreement and the total cost to the County will vary with the amount and type of Hazardous Waste collected. The estimated cost of this agreement for FY19 is \$200,000.00 and is reflected in the FY19 proposed budget.

Recommended Action: To approve the Agreement for contractual services between Alachua County and EQ of Florida, Dba US Ecology for the provision of transport and disposal of Hazardous Household Waste Bid 19193.

Equal Opportunity

40. Alachua County Human Rights Board Appointment

Fiscal Consideration: N/A

Recommended Action: Appoint on citizen in the Citizen at Large position with a full three year term ending August 31, 2021. Nicholas Gratto applied for this position on August 15, 2018.

Facilities Management

41. Cinque Holdings Lease Agreement, First Amendment, for Leased Space for Court Services

Fiscal Consideration: 001.19.1914.712.44.00 \$11,705.29 per Month. FY19 budget has sufficient funds to cover this lease for the fiscal year (\$196,879).

Recommended Action: Approve First Amendment to extend the Lease Agreement on a Month to Month basis.

42. Amendment #2 to the Agreement for Architectural and Engineering Services between Alachua County and Brame Heck Architects, Inc.; Paul Stresing Associates, Inc. and Walker Architects, Inc. for the period of October 1, 2018 through September 30, 2019

Fiscal Consideration: Capital Improvement Program – General Fund Per Task Assignment – various project accounts Not To Exceed \$120,000 annually for each vendor.

Recommended Action: Approve and execute Amendments #2 to the Annual A & E Agreements to Paul Stresing Associates, Inc.; Brame Heck Architects, Inc. and Walker Architects, Inc. for the period of October 1, 2018 through September 30, 2019.

43. Tribond Janitorial Services 4th Amendment

Fiscal Consideration: Facilities Management, General Fund

001.19.1912.519.34.00 \$76,674.40

001.19.1912.712.34.00 \$2,956.80

Total for Fourth Amendment \$79,631.20 this is included in the FY19 proposed budget.

Recommended Action: Approve the Fourth Amendment to the Agreement between Alachua County and TRIBOND, LLC, for Janitorial Services in various County Buildings shown at Attachment B for the period of October 1, 2018 through December 31st, 2018.

44. Third Amendment to the Agreement between Alachua County and Brooks Building Solutions, Inc. to provide Full Maintenance of Building Controls and HVAC Maintenance Services in County Buildings

Fiscal Consideration: Facilities Management and Critical Facilities – General Fund Breakdown per account is as follows:

001.19.1912.519.46.80 \$29,784

001.19.1912.712.46.80 \$60,960

001.19.1912.529.46.80 \$190,080

Total: \$280,824 annually

Budget for this service has been included in the proposed FY19 budget.

Recommended Action: Approve the Third Amendment to the Agreement between Alachua County and Brooks Building Solutions, Inc. for Full Maintenance of Alerton EMCS Controls Systems; Daikin/McQuay Centrifugal Chiller and Mechanical Systems in various County Buildings for the period of October 1, 2018 through September 30, 2019.

45. Lease Agreement Partnership For Strong Families

Fiscal Consideration: Rents and Royalties Partnership for Strong Families.

Recommended Action: Approve the Lease Agreement between Partnership For Strong Families (PFSF) and Alachua County Board of County Commissioners (BoCC) at the SWAG Community Resource Center for the period of October 1, 2017 through September 30, 2022.

46. Johnson Controls, Inc. 4th Amendment Annual Heavy Equipment Agreement, including repairs for FY19

Fiscal Consideration: The Contract for the annual services is budgeted in 001.19.1912.519.46.80, 001.19.1912.529.46.80 and 001.19.1912.712.46.80 for a total of \$315,120

This amendment continues the term through September 30th, 2019. The contract also allows for repairs to be completed without additional procurement processes up to \$275,000.

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 \$590,120 annually.

Recommended Action: Approve the 4th Amendment for Johnson Controls, Inc. Heavy Equipment agreement.

Fire Rescue

47. Statewide Mutual Aid Agreement between Alachua County and the Florida Division of Emergency Management
Fiscal Consideration: This agreement has no funds related, however, it allows for reimbursement when the County provides assistance under the agreement.
Recommended Action: Approve the Statewide Mutual Aid Agreement and adopt the resolution.

Growth Management

48. SW 88th Street Cottages MultiModal Transportation Mitigation Agreement
Fiscal Consideration: Adoption of the MMTM Agreement will allow the developer to utilize the MMTM Program. Payment of MMTM fees will occur prior to Certificate of Occupancy for any use. Fees will be utilized for eligible projects in the Capital Improvements Element of the Comprehensive Plan.

3557910329.3150 \$95,000 in FY19.

Recommended Action: Approve and authorize the Chair's signature on the Multimodal Transportation Mitigation Agreement between Alachua County and Robinshore, Inc.

Human Resources

49. Fiscal Year 2018 2019 addition of five new positions to the NonBargaining Pay Plan and confirm the increase in Alachua County Government Minimum Wage to \$13.50 per hour.
Fiscal Consideration: Funds exist in the FY 2018 2019 Departmental Budgets.
Recommended Action: Approve the five (5) new classifications to be added to the Fiscal Year 2018 2019 NonBargaining Pay Plan and approve the salary realignment of one (1) classification on the Fiscal Year 2018 2019 NonBargaining Pay Plan.

Approve the pay rate for Interns at \$13.50 per hour for Undergraduate, pay rate for the Graduate Intern will remain at \$14.00 per hour and pay rate for the Management Intern will remain at \$15.00 per hour.

Approve pay rates for employees appointed to Temporary and Unclassified Service to be set at the minimum rate of the appropriate salary range in accordance with the County's Employee Policies and/or Board's Minimum Wage Policy as adopted August 6, 2015.

Confirm new Alachua County Government Minimum Wage as \$13.50 per hour for Fiscal Year 2018 2019.

50. Reopener/Updates to Laborers' International Union of North America (LIUNA) Contract and Pay Plan changes for FY19
Fiscal Consideration: There are multiple funds and programs impacted; however, these updates have already been incorporated into the FY19 budget. Effective the first full pay period on or after October 1, 2018, members covered by this pay plan will receive compensation adjustments in the following order:
- 1) 1.5% hourly wage increase
 - 2) \$0.3365 hourly wage increase (\$700 annually)
 - 3) Any employee that remains below the pay range in Attachment "B" after applying 1) & 2) will increase to the bottom of the range.
 - 4) For number of years of service: ten cent (.10) per hour for 5-9.99 years, twenty cents (.20) per hour for 10-14.99 years, thirty cents (.30) per hour for 15-19.99 years, and forty cents (.40) for 20+ years of service as a classified employee of the Alachua County
 - 5) After all of the previous adjustments are applied, no employee will receive less than a 3% increase in hourly wage.
- Recommended Action:** Approve the amended October 2016 September 2020 Collective Bargaining Agreement (CBA) between Alachua County and Laborers' International Union of North America, including the pay plan and adjustments to wages.

Office of Management and Budget

52. Use of Reserves within the MSTU Law Enforcement Fund for Tax Collector Fees
Fiscal Consideration: MSTU Law Enforcement: Reserve use requested; \$24,000
Reserve balance currently below the 5% level (see attached reserve spreadsheet). Reserves budgeted at the 5% level for FY19.
Recommended Action: Approve the use of reserves within the MSTU Law Enforcement Fund to address additional Tax Collector fees related to collecting revenue on behalf of the County.
53. General Fund Budget Amendment
Fiscal Consideration: Net Zero to general fund. Shift \$78,000 from one department to another.
Recommended Action: Approve Budget Adjustment to move \$78,000 from County Attorney's budget to the County Manager's budget in order to meet payroll needs in September.
54. Budget Adjustment for Debris Management

Fiscal Consideration: Fund 164 moving \$350,000 from 63.00 to 31.00 to cover debris management invoices.

Recommended Action: Approve budget adjustment.

55. WSPP move funds into Weiss Mill Hopper Flatwoods project

Fiscal Consideration: \$265,000 moving from "Budget not allocated to specific projects" to "Weiss Property / Millhopper Flatwoods" project. See attached budget amendment for account lines.

Recommended Action: Approve Budget adjustment and allocation of expenses to this project.

Parks & Conservation Land

56. Addition of certain land conservation projects to the Alachua County Forever Active Acquisition List

Fiscal Consideration: Pre Acquisition Services: \$6,900

Fund 021414160537 (Wild Spaces Public Places surtax funds).

Recommended Action: Approve addition of the following properties to the Active Acquisition

List:

Lake Santa Fe – Johnson

Lochloosa Creek – White Pond.

Public Works

57. Resolution authorizing Deed and TCE to FDOT in connection with the SR 26 (W. Newberry Rd) improvement project

Fiscal Consideration: N/A

Recommended Action: That the Board adopt the Resolution and authorize the Chair to execute the County Deed and TCE to FDOT in connection with their improvement project for State Road 26 (West Newberry Road).

58. Reallocation of funds in Stormwater Assessment Fund to match activity

Fiscal Consideration: Budget amendment reallocates budget within the Stormwater Assessment Fund according to activity and there is sufficient budget within the fund for this reallocation.

Recommended Action: Approve budget amendment to reallocated funds within the Stormwater Assessment Fund to reallocate expenditures from Gas Tax Fund. Budget amendment also reallocates freed up capital category budget to operating category to cover maintenance expenses in Gas Tax Fund.

Purchasing

59. FY 2019 Annual Blanket Purchase Orders (GRU Utilities)

Fiscal Consideration: Sufficient funds exist to cover the issuance of Annual Blanket Purchase Orders. The amount budgeted, funds & account codes all varies.

Recommended Action: Approve the Finance Reports and issuance of FY 2019 Annual Blanket Purchase Orders.

60. Report of Contracts and Grants Signed By the County Manager And Staff for July 2018

Fiscal Consideration: Accept the report of revenues and expenses for the contracts, as reported are included in the budgets for the affected departments.

Note: NTE stands for Not to Exceed.

Recommended Action: Accept the report and include a copy of the documents in the minutes of the Board of County Commissioners.

61. US Food Service, Inc.: Finance Report and Purchase Order 2019388

Fiscal Consideration: The amount budgeted in FY19 is \$70,000.00 in the Metamorphosis Fund, Account 265.36.3610.523.52.10.

Recommended Action: Approve the issuance of Purchase Order 2019388, to US Food Service, Inc., in the amount of \$70,000.00, for the purchase of Food and Fresh Produce for the Metamorphosis Residential Facility.

62. Siemens.: Finance Report and Purchase Order 2019758

Fiscal Consideration: Sufficient funds exist in the General Fund, Accounts 001.36.3600.622.52.50, 001.36.3640.523.52.50, in the amount of \$70,000.00, to cover the purchase order.

Recommended Action: Approve the issuance of Purchase Order 2019758, to Siemens Healthcare Diagnostics, in the amount of \$70,000.00, for the purchase of urinalysis testing supplies and training for the Court Services Department. Not to exceed \$70,000.00.

63. Barr Hammock Timber Sale: Bid 18822 Award/Negotiate

Fiscal Consideration: Approve awarding of this bid to offset future stewardship costs. Estimated Revenue \$123,978.71, Land Conservation Fund, Account 261.41.5586.343.90.30.

Recommended Action: Approve the award of Bid 18822 Barr Hammock Timber Sale to Alford Timber, Inc., in the amount of \$123,978.71, as the highest responsive and responsible bidder(s) meeting specifications and authorize staff to negotiate an agreement.

64. FY 2019 Annual Blanket Purchase Orders over \$50K for Plumbing and Mowing Services

Fiscal Consideration: Sufficient funds exist to cover the issuance of Annual Blanket Purchase Orders. The amount budgeted, funds & account codes all varies.

Recommended Action: Approve the Finance Report and issuance of FY 2019 Annual Blanket Purchase Orders to Sunshine Plumbing and Gas for Annual Plumbing Services and to Southern Lawn Care Mid Florida Inc for Annual Lawn Maintenance for County Parks.

65. Third Amendment of the Annual Temporary Personal Services Agreement: RFP 1521

Fiscal Consideration: Sufficient funds exist in various accounts and various funds.

Budget not to exceed \$500,000.00 without further Board approval.

Recommended Action: Approve the Third Amendment of the Temporary Staffing Services agreement between Alachua County and Career Center, Inc. d/b/a TempForce to accept the final renewal option and to maintain compliance with the Alachua County Code of Ordinance, Chapter 22, Article III, "Alachua County Government Minimum Wage". Pricing, terms and conditions are per Annual Bid 1521: Annual Temporary Personnel Services.

Risk Management

66. FY19 Insurance Renewal

Fiscal Consideration: The total cost for all lines of insurance is \$1,653,753

Liability = \$272,861 50118185351345.75 (include Cyber Ins)

Property = \$455,021 50118185351345.40

Workers Compensation = \$328,162 50118185351345.94

Accidental Death and Dismemberment \$7,467 50118185345.90

Medical Stop Loss = \$590,242 5070404905194511.

Recommended Action: Approve renewal proposal.

67. Amendment to Extend Contract with Alachua County Medical Provider, INC

Fiscal Consideration: Budgeted in FY19 in Fund 507 \$1,609,354.

Recommended Action: Approve the Amendment.

Solid Waste and Resource Recovery

68. First Amendment to Agreement between Alachua County and JMI Staffing Solutions, Inc.

Fiscal Consideration: Approval of this First Amendment to Agreement will allow for the Materials Recovery Facility (MRF) to maintain adequate staffing levels in order for the MRF to remain operational.

Tuesday, September 25, 2018 – 9:00 A.M.

Recommended Action: Approve the First Amendment to Agreement between Alachua County and JMI Staffing Solutions, Inc. for annual staffing at the County's Materials Recovery Facility.

Notation for Record

69. Economic Development Advisory Committee (EDAC) July 2018 Minutes
Fiscal Consideration: N/A
Recommended Action: No action necessary. For informational purpose only.
70. Empowerment Center Oversight Advisory Board Meeting Minutes of September 5, 2018
Fiscal Consideration: N/A
Recommended Action: No action necessary. For informational purposes only.
71. August 2018 Minutes of the County Historical Commission
Fiscal Consideration: N/A
Recommended Action: Accept the Minutes.