

Tuesday, October 2, 2018 – 10:00 A.M.
Grace Knight Conference Room
County Administration Building
12 Southeast First Street
Gainesville, Florida

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

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

ALSO PRESENT: County Manager Michele Lieberman, County Attorney Sylvia Torres, and Deputy Clerk Steve Donahey

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 adoption of the agenda as printed. The motion carried 3-0 with Commissioner Byerly and Hutchinson out of the room.

Commissioner Proposed Items for Discussion

2. Facilities Management Department Structure and Operational Process Audit Report by RSM Consulting
Fiscal Consideration: Funding the implementation of the recommendations is not currently allocated in the FY 2019 budget. Estimated costs for implementation would be approximately \$250,000. This would include up to \$70,000 for consulting fees to Jones Edmunds for City Works implementation, 2 new FTEs in the Facilities Management Department, and equipment, including computer equipment for use in the field. Funding for this request would be from 001.19.1912 and would be brought back to the board for approval through the budget amendment process.
Recommended Action: Staff recommends that the Board of County Commissioners approve staff to move forward with implementing the 14 recommendations contained within the 'Facilities Management Structure and Process Optimization Report' prepared/presented by RSM. Any requests for funding or approval of new positions as a result of implementing these recommendations will be brought back to the Board through the budget amendment process.
Assistant County Manager Crosby presented the above item.

Tuesday, October 2, 2018 – 10:00 A.M.

Commissioners Byerly and Hutchinson entered the room at 10:02 a.m.

RSM Director Clara Ewing, CPA Director David Luker, and RSM Senior Associate Stephanie Tantillo presented comments.

Commissioner Cornell presented comments.

Commissioner Cornell moved that the Board of County Commissioners approve staff to move forward with implementing the first 13 recommendations contained within the 'Facilities Management Structure and Process Optimization Report' prepared/presented by RSM. Recommendation 14 is to be brought back for Board consideration at the appropriate time. Any requests for funding or approval of new positions as a result of implementing these recommendations will be brought back to the Board through the budget amendment process.

Commissioner Byerly, County Manager Lieberman, Commissioner Hutchinson, Deputy County Manager Harriot, RSM Director Clara Ewing, Commissioner Pinkoson, and Commissioner Chestnut presented comments.

The motion carried 5-0.

Commissioner Pinkoson presented comments.

3. Alachua County and Gainesville Housing Authorities Presentation

Fiscal Consideration: N/A

Recommended Action: Hear the presentations by the Alachua County and City of Gainesville Housing Authorities.

Assistant County Manager Carl Smart, City of Gainesville Housing Authority Mrs. Davis, Alachua County Housing Authority Ron Hall presented the above item.

Commissioner Byerly requested that Mrs. Davis provide the per bedroom rent for units.

Chair Pinkoson recognized Beverly Craig and Kali Blount who presented comments to the Board.

4. Alachua County's Role in Ending Homelessness

Fiscal Consideration: N/A

Recommended Action: Hear a brief staff presentation on the current role of Alachua County and provide policy direction on funding, future planning for homeless services, and role of the Empowerment Center Oversight Advisory Board.

Tuesday, October 2, 2018 – 10:00 A.M.

Assistant County Manager Carl Smart and Community Support Services Director Claudia Tuck presented the above item.

Commissioner Byerly, Commissioner Hutchinson, Commissioner Cornell, Chair Pinkoson, Commissioner Chestnut, and Commissioner Cornell presented comments.

Commissioner Cornell moved the following:

1. That the County discontinue the Empowerment Center Oversight Board.
2. Instruct the County staff to develop the highest and best use for the resources currently dedicated to the prevention of homelessness.
3. These staff recommendations will be discussed during the budget cycle and return to the Board prior to the end of next year's budget.
4. Authorize a Chair letter to the City of Gainesville stating the County's position on the Oversight Board and encourage the City to provide feedback.

Commissioner Byerly, Commissioner Cornell, and Commissioner Hutchinson presented comments.

The motion carried 5-0.

5. Alachua County Fair Payments Discussion
Fiscal Consideration: Dependent upon the action of the Board.
Recommended Action: Discuss Alachua County Fair Payments.

County Manager Lieberman and Assistant County Manager Peebles presented the above item.

County Attorney Sylvia Torres, Coordinator for the Alachua County Fair Bolen , Chair Pinkoson, Commissioner Chestnut, Commissioner Cornell, and IFAS Director Cindy Sanders presented comments.

Commissioner Hutchinson moved to authorize the County Manager sign the agreement with the Alachua County Fair for this year's fair. Waive the fee policy in association with the fair for this year and charge a flat rate of \$2,018.00.

Commissioner Chestnut, Commissioner Byerly, Chair Pinkoson, Coordinator for the Alachua County Fair Bolen, and County Attorney Sylvia Torres presented comments.

Tuesday, October 2, 2018 – 10:00 A.M.

Commissioner Byerly moved the substitute motion as follows:

1. Authorize the County Manager to sign the contract with the 10% fee charged.
2. Schedule a meeting to discuss the future charges prior to the contract process for next year's fair.
3. Staff review previous contracts and fees paid and any funds owed will be paid to the County prior to the signing of next year's contract.

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

6. Special Meeting Agenda Discussion

Fiscal Consideration: N/A

Recommended Action: Discuss Special Meeting Agendas.

County Manager Lieberman presented the above item.

Chair Pinkoson stated that the Commissioners did not have the October 30, 2018 date on their calendars and they prefer to leave it that way.

Interim Growth Management Director Missy Daniels and Commissioner Cornell presented comments.

Chair Pinkoson stated that he would like that a condition of the City of Gainesville's new fire station in the unincorporated county be non-compensable or that the facility be a joint facility.

Commissioner Byerly presented comments.

By consensus, the Board agreed to discuss the Multimodal Transportation Mitigation Program (MMTM) on October 4, 2018.

December 4, 2018 the Fire Services Funding will be discussed as well as the Fire Services Municipal Services Taxing Unit (MSTU)

The October 30, 2018 meeting will not be held.

Commissioner Hutchinson stated that he would like to schedule a discussion regarding the progress of Court Services. He stated that there is a new Director in the department and it would be good to check the progress of the transition. He would also like to discuss the possibility of housing Court Services Personnel in the Public Defender building to implement the Bronx Defenders model to reduce recidivism.

Closing Comments

7. Public comments

Fiscal Consideration: N/A

Recommended Action: Hear Public Comments

Beverly Craig presented comments regarding the requirement for a warrant for an Animal Control Officer to enter her property to take possession of her dog and quarantine and the animal. She requested a response in writing. She stated that there was another incident that involved 3 dogs attacking another dog and those dogs were not taken as her animal was and quarantined. She requested the status of her dog.

Assistant County Manager Peebles stated that the dog after it became property of the County was euthanized.

Chair Pinkoson stated that once all the information is gathered regarding these incidents the County will mail Ms. Craig a response.

8. Commission comments

Fiscal Consideration: N/A

Recommended Action: Hear Commission comments

Commissioner Byerly raised the issue of bus stops on Tower Road. He stated that previously the Board had requested information on the cost of those bus stops and he is concerned that it is too late in the project to address the matter.

Deputy County Manager Harriot stated that he thought staff had replied but he will check to ensure that the response was sent. He advised the Board that it was not too late in the process to make changes.

Commissioner Cornell provided the Board with an upcoming Consent Item on the City of Gainesville Agenda. It involves wetland impacts for the 62nd boulevard project. He stated that the recommendation is to pay \$500,000.00 in mitigation. He feels the County should be involved since the County has a Wetlands Ordinance.

Deputy County Manager Harriot stated that after discussion with EPD Director Chris Bird that the project will need to go through the County process in order to impact the wetlands. He stated that the mitigation however is a State of Florida process.

Commissioner Cornell moved to authorize a Chair Letter to be sent today requesting that the SW 62nd project be removed from the City of Gainesville Consent Agenda and that the City meets with the County staff regarding the wetland impacts.

Commissioner Byerly requested that staff provide information to the Board regarding the process for noticing the County of projects such as this and if the staff

Tuesday, October 2, 2018 – 10:00 A.M.

would have and should have caught this matter. He stated it is important to catch actions such as this early in the process so that action can be taken.

County Manager Lieberman stated that the County does not review every development application in the County. There are forms that applicants have to complete and file with the County. It will take a review to see specifically what happened in this situation.

Commissioner Hutchinson stated that the issue is how to mitigate the impacts and he would like to see it mitigated within the County rather than a \$500,000 fee that will be spent elsewhere in the State.

County Attorney Torres stated there have been some different theories on how much of an influence the County can have on the mitigation process and it would warrant some further review.

The motion carried 5-0.

Commissioner Byerly inquired if there was a response from the City of Gainesville regarding the Chair Letter requesting the City of Gainesville pay for the half of the 911 study as they agreed to previously.

County Manager Lieberman stated that the letter has not been sent yet. Staff has put together an agreement for them to sign which was one of the issue the City staff had raised with the payment.

Commissioner Byerly stated that the October 23, 2018 Public Hearing seems to be canceled. He stated that the staff had planned on bring back the Irrigation Regulations that evening.

Chair Pinkoson stated that if there is business to handle that evening he is willing to meet.

There being no further business before the Board the meeting was adjourned at 2:01 P.M.