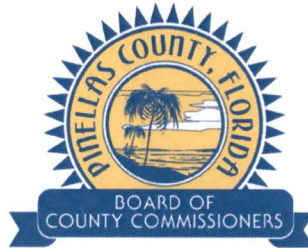


Pinellas County

*315 Court Street
Clearwater, Florida 33756*



Minutes - Final

Tuesday, September 26, 2017

2:00 PM

Public Hearings at 6:00 PM

BCC Assembly Room

Board of County Commissioners

*Janet C. Long, Chairman
Kenneth T. Welch, Vice-Chairman
Dave Eggers
Pat Gerard
Charlie Justice
John Morroni
Karen Williams Seel*

ROLL CALL - 2:00 P.M.

Present: 7 - Chairman Janet C. Long, Vice-Chairman Kenneth T. Welch, Dave Eggers, Pat Gerard, Charlie Justice, John Morroni, and Karen Williams Seel

Others Present: Jewel White, County Attorney; Mark S. Woodard, County Administrator; Ken Burke, Clerk of the Circuit Court and Comptroller; and Christopher Bartlett, Board Reporter, Deputy Clerk.

INVOCATION by Chaplain Milton Smith (Ret.), Palm Harbor Fire Rescue**PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS****1. 2017 Pinellas County Fire Professional of the Year Awards.**

Chairman Long introduced a video highlighting the achievements of the award winners, and Emergency Medical Services (EMS) Division Director Craig Hare presented the awards to the following individuals:

- Katherine "Kitty" Ellis, Pinellas County Regional 9-1-1 Center - Emergency Fire Dispatcher of the Year
- Captain Larry Thompson, Lealman Fire Rescue - Fire Professional of the Year
- Lt. Tim Anthony, Firefighter Ralph Washington, and Firefighter Jordan Gross, Largo Fire Rescue - Special Operations of the Year (Active Shooter Incident)

Chairman Long introduced Gina Signor and Ken Cameron, Pinellas County Federal Credit Union representatives, who presented the winners with monetary awards; whereupon, Chairman Long recognized and thanked the families of the above fire professionals for their support.

2. National Fire Prevention Week Proclamation.

Chairman Long presented the proclamation to Lealman Fire District Chief Rick Graham, President of the Pinellas County Fire Chiefs Association.

EMS Division Director Craig Hare recognized the Pinellas County firefighters and paramedics for going above and beyond their duties to provide immediate response in assisting residents with evacuating, sheltering, and recovering from Hurricane Irma; whereupon, he advised the public to take down any remaining window shutters to allow egress. Chief Graham accepted the award on behalf of the Pinellas County Fire Chiefs Association and commended the firefighting staff for their dedication and professionalism in protecting the residents.

CONSENT AGENDA - Items 3 through 12 (Item 7 and 12 addressed under Regular Agenda)

A motion was made by Vice-Chairman Welch, seconded by Commissioner Morroni, that the Consent Agenda items be approved. The motion carried by the following vote:

Aye: 7 - Chairman Long, Vice-Chairman Welch, Commissioner Eggers, Commissioner Gerard, Commissioner Justice, Commissioner Morroni, and Commissioner Seel

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

3. Vouchers and bills paid for the period July 30 through August 26, 2017.

Period: July 30 through August 5, 2017

Payroll - None

Accounts Payable - \$46,741,055.73

Period: August 6 through August 12, 2017

Payroll - \$3,330,090.34

Accounts Payable - \$11,666,995.04

Period: August 13 through August 19, 2017

Payroll - None

Accounts Payable - \$14,958,437.63

Period: August 20 through August 26, 2017

Payroll - \$3,297,487.15

Accounts Payable - \$6,946,066.37

Miscellaneous items received for filing:

4. City of Seminole Ordinances Nos. 22-2017 and 24-2017 adopted August 22, 2017, annexing certain properties.
5. Southwest Florida Water Management District Fiscal Year 2018 schedule of meetings and map depicting the District's boundaries.
6. Housing Finance Authority of Pinellas County Resolution No. 2017-10 adopting and approving General Fund and Housing Trust Fund Fiscal Year 2017 Budget Amendments, as well as Fiscal Year 2018 General Fund and Housing Trust Fund Operating Budgets, as approved by the HFA Board of Directors.

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

8. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending August 31, 2017.

Parks and Conservation Resources

9. Air Quality Consent Order A17-036 with Boca Ciega Partners TC, LP.

Consent Order approved assessing a penalty in the amount of \$80,745.50 to resolve asbestos air quality violations.

Real Estate Management

10. Declare surplus and authorize disposition of miscellaneous County-owned equipment, to include sale of scrap material, disposal of junked material, and removal of stolen, unaccounted, cannibalized, traded-in and donated items from County Fixed Asset Inventory.

Authorization granted. Scrapped items to be liquidated through an existing contract with Trademark Metals Recycling, LLC, and junked items to be disposed of through an existing contract with Waste Management, Inc. Distribution of proceeds approved as recommended in the Staff Report.

11. Award of bid to Anderson & Shah Roofing, Inc. of Florida for the roof recoating project at the Young-Rainey STAR Center.

Bid No. 167-0453-B (PID No. 002885A) in the amount of \$271,000.00 awarded on the basis of being the lowest responsive, responsible bid received meeting specifications. Estimated completion of the project is 70 consecutive calendar days.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

Airport

7. Award of bid to Pepper Contracting Services, Inc. for the St. Pete-Clearwater International Airport Landside and Parking Lot Improvement Project.

Bid No. 167-0509-CP (PID No. 001546A) in the amount of \$13,238,899.88 awarded on the basis of being the lowest responsive, responsible bid received meeting specifications. The award amount is inclusive of \$600,000.00 in contingency funding. All work is to be completed within 540 consecutive calendar days. Chairman authorized to sign the agreement and the Clerk to attest.

At the request of Commissioner Seel to see and show the public a site plan of the long-term parking lot, St. Pete-Clearwater International Airport Director Thomas Jewsbury referred to an aerial photograph, relating that it illustrates the existing parking area with the new parking configuration depicted above it. He indicated that the project will involve a realignment of the entrance into the airport in conjunction with the new Gateway Express project; and that it will increase the number of parking spaces by 35 percent and eliminate the need for additional shuttle transportation across Roosevelt Boulevard.

Responding to queries by Commissioner Seel, Mr. Jewsbury indicated that while the existing footprint is being used, the project will create an external circulation route around the airport, maximizing the parking areas, as the current configuration is inefficient; and that a parking garage, the need for which was justified by a study, is planned for the next stage of the project.

Mr. Woodard provided input, noting that while the project was necessitated by the Gateway Express project, it afforded an opportunity to modernize the airport; and that of the approximately \$13.2 million in costs, \$10.3 million will be funded by the Florida Department of Transportation.

A motion was made by Commissioner Seel, seconded by Commissioner Morroni, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chairman Long, Vice-Chairman Welch, Commissioner Eggers, Commissioner Gerard, Commissioner Justice, Commissioner Morroni, and Commissioner Seel

Real Estate Management

12. Declare surplus and authorize the sale or donation of miscellaneous County-owned equipment and vehicles.

Excluding any interested governmental or not-for-profit agencies, assets are to be liquidated through public auction conducted by Tampa Machinery Auction, Manheim, and GovDeals.com under provisions of existing contracts. Distribution of proceeds approved as recommended in the Staff Report.

In response to Commissioner Seel's suggestion to make the equipment available to other hurricane-impacted Florida counties, Mr. Woodard indicated that there is a statewide resource sharing pool; and that no requests for equipment have been received.

A motion was made by Commissioner Seel, seconded by Vice-Chairman Welch, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chairman Long, Vice-Chairman Welch, Commissioner Eggers, Commissioner Gerard, Commissioner Justice, Commissioner Morroni, and Commissioner Seel

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

13. Approval of ranking of firms and agreement with Environmental Science Associates for requirements of Airport Master Plan.

Ranking of firms and Contract No. 167-0062-P approved in the not-to-exceed amount of \$1,901,650.00 (including \$100,000.00 in owner contingency). Contract is for a term of 720 calendar days upon award and provides for two six-month extensions at the same terms, conditions, and pricing. Chairman authorized to sign the agreement and the Clerk to attest.

Mr. Woodard introduced the item, noting that it is the first master planning effort since 2004.

A motion was made by Vice-Chairman Welch, seconded by Commissioner Gerard, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chairman Long, Vice-Chairman Welch, Commissioner Eggers, Commissioner Gerard, Commissioner Justice, Commissioner Morroni, and Commissioner Seel

Economic Development

14. Resolution approving B7020737880 as a Qualified Applicant for the Qualified Target Industry Tax Refund Program.

Resolution 17-69 adopted approving Project B7020737880 as a qualified applicant pursuant to Section 288.106, Florida Statutes, and identifying sources of local county financial support (total local contribution amount, \$180,000.00, 50 percent of which will be paid by Pinellas County over a series of fiscal years as determined by the State).

Mr. Woodard noted that the project would retain manufacturing headquarters within the City of St. Petersburg, creating 300 jobs with pay levels of at least 200 percent of the State of Florida average annual wage; and that the competing sites are located in Texas and California.

A motion was made by Commissioner Gerard, seconded by Vice-Chairman Welch, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chairman Long, Vice-Chairman Welch, Commissioner Eggers, Commissioner Gerard, Commissioner Justice, Commissioner Morroni, and Commissioner Seel

Human Services

15. Resolution delegating authority for the County Administrator to approve and execute agreements to initiate Intergovernmental Transfers for the Medicaid Low Income Pool Program and similar programs to expand healthcare services within the community.

Resolution 17-70 adopted delegating the above-stated authority.

Mr. Woodard noted that delegation would extend beyond the upcoming fiscal year; and that it would be based upon appropriations available within the Human Services Department budget; whereupon, responding to query by Commissioner Eggers regarding the rationale behind the delegation, he explained that the window of time available to act on opportunities is often very brief; that this is the third year that such a request is being considered by the Board; and that an opportunity for a substantial amount of funds that could have been available to local hospitals was once missed due to timing. At Commissioner Eggers' request, he indicated that in the rare instances allowing for a long lead time as to the availability of funds, the agreements can be brought to the Board for consideration.

A motion was made by Commissioner Justice, seconded by Commissioner Morroni, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chairman Long, Vice-Chairman Welch, Commissioner Eggers, Commissioner Gerard, Commissioner Justice, Commissioner Morroni, and Commissioner Seel

16. Community Home Care Medical Services Agreement with BayCare Home Care, Inc., Second and Final Option of Renewal and Amendment 3 for the Pinellas County Health Program and Health Care for the Homeless Program.

Agreement approved extending the contract for 12 months effective October 1, 2017. Funding in an amount not to exceed \$550,000.00 provides equipment, supplies, and services at agreed-upon discounted rates for residents enrolled in the Pinellas County Health Program.

At the request of Commissioner Eggers, Mr. Woodard provided information regarding the contract, relating that there are 810 clients receiving 65,000 services, which amounts to an approximate cost of \$575 per participant.

A motion was made by Commissioner Eggers, seconded by Commissioner Justice, that the item be approved. The motion carried by the following vote:

Aye: 6 - Vice-Chairman Welch, Commissioner Eggers, Commissioner Gerard, Commissioner Justice, Commissioner Morroni, and Commissioner Seel

Absent: 1 - Chairman Long

17. Interlocal Agreements with the Public Defender related to jail diversion, SOAR, information technology, and juvenile case managers.

Agreements in the total amount of \$1,041,990.00 approved, providing funding as follows:

\$800,270.00 for Jail Diversion Recovery Program Services
\$ 66,450.00 for the SOAR (SSI/SSDI Outreach, Access and Recovery) Program
\$ 50,270.00 for an Information Technology Position
\$125,000.00 for two Juvenile Crossover Case Managers

Each agreement is effective October 1, 2017 to September 30, 2018.

Mr. Woodard provided background information regarding the agreements, indicating that the programs are very effective; and that at least a portion of the moneys made available by the County to individuals in the SOAR benefit assistance program can be recovered through the federal government; whereupon, he noted that pursuant to the Public Defender's request for the case managers, the County is providing financial support for what otherwise should be funded by the State.

A motion was made by Commissioner Gerard, seconded by Commissioner Eggers, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chairman Long, Vice-Chairman Welch, Commissioner Eggers, Commissioner Gerard, Commissioner Justice, Commissioner Morroni, and Commissioner Seel

18. Contract with the State of Florida Department of Health for operation of the Florida Department of Health in Pinellas County.

Contract approved for Fiscal Year 2018 in an amount not to exceed \$4,170,820.00. County Administrator authorized to execute administrative amendments.

Mr. Woodard indicated that the annual contract is funded by virtue of a countywide ad valorem levy; that the County contribution is leveraged by approximately \$19 million of State funding; and that the contract lays the foundation for a future amendment to support a full-time nurse in every Pinellas County school.

A motion was made by Commissioner Seel, seconded by Commissioner Gerard, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chairman Long, Vice-Chairman Welch, Commissioner Eggers, Commissioner Gerard, Commissioner Justice, Commissioner Morroni, and Commissioner Seel

19. Agreement for Medical Examiner and forensic laboratory services.

Professional services agreement between Pinellas County and District Six Medical Examiner Jon R. Thogmartin, M.D., P.A. in an amount not to exceed \$5,416,650.00 for Fiscal Year 2018 along with a Memorandum of Understanding between the County and Business Technology Services, approved.

Mr. Woodard noted that the annual contract provides for both medical examiner and various forensic laboratory services; whereupon, responding to queries by Commissioner Eggers, Dr. Thogmartin indicated that if the request for a liquid chromatograph mass spectrometer (LCMS), the benefits of which he discussed during the May 11 Budget Information Session, is approved, the instrument will allow the detection of four to eight times as many substances as the current equipment, including certain opioid drugs shipped to the United States from China.

A motion was made by Commissioner Morroni, seconded by Commissioner Gerard, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chairman Long, Vice-Chairman Welch, Commissioner Eggers, Commissioner Gerard, Commissioner Justice, Commissioner Morroni, and Commissioner Seel

20. Agreement with Community Health Centers of Pinellas, Inc. to support proposal for expansion of local services.

Agreement approved for Fiscal Year 2018 funding in the amount of \$476,072.00.

Mr. Woodard indicated that the agreement provides for participation in Pinellas Opioid Task Force activities, expansion of healthcare services in Lealman, and expansion of dental services within the Clearwater and St. Petersburg communities; that it is an item funded by the Medicaid Low Income Pool (LIP) Program; and that the County's participation at the requested amount is required in order to draw down approximately \$1.2 million of federal funds to aid in providing the services.

A motion was made by Commissioner Justice, seconded by Vice-Chairman Welch, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chairman Long, Vice-Chairman Welch, Commissioner Eggers, Commissioner Gerard, Commissioner Justice, Commissioner Morroni, and Commissioner Seel

21. Award of bid to Curaparr, Inc. d/b/a Center for Rational Living, Wayne A. Grosnick & Associates, Inc. d/b/a Solutions Behavioral Healthcare Consultants, and WestCare Gulfcoast-Florida, Inc. for Division Z adult drug court treatment services. (companion to item no. 22)

Award of bid (Contract No. 167-0087-B) for Division Z services (Groups 1 through 6) approved on the basis of being the lowest responsive, responsible bids received, per group, meeting specifications for an estimated 60-month expenditure not to exceed \$3,482,787.50 (estimated average annual expenditure, \$696,557.50). Prices are firm for the first 24 months; thereafter, the contract provides for Consumer Price Index adjustments every 12 months.

Mr. Woodard related that Items Nos. 21 and 22 relate to services for the adult drug court treatment program; that programs are funded entirely by the State of Florida; and that the difference between Divisions N and Z is the populations that are being served.

A motion was made by Commissioner Gerard, seconded by Commissioner Eggers, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chairman Long, Vice-Chairman Welch, Commissioner Eggers, Commissioner Gerard, Commissioner Justice, Commissioner Morroni, and Commissioner Seel

22. Award of bid to Curaparr, Inc. d/b/a Center for Rational Living, Wayne A. Grosnick & Associates, Inc. d/b/a Solutions Behavioral Healthcare Consultants, and WestCare Gulfcoast-Florida, Inc. for Division N adult drug court treatment services. (companion to item no. 21)

Award of bid (Contract No. 167-0086-B) for Division N services (Groups 1 through 5) approved on the basis of being the lowest responsive, responsible bids received, per group, meeting specifications for an estimated 60-month expenditure not to exceed \$3,534,875.00 (estimated average annual expenditure, \$706,975.00). Prices are firm for the first 24 months; thereafter, the contract provides for Consumer Price Index adjustments every 12 months.

A motion was made by Commissioner Gerard, seconded by Commissioner Eggers, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chairman Long, Vice-Chairman Welch, Commissioner Eggers, Commissioner Gerard, Commissioner Justice, Commissioner Morroni, and Commissioner Seel

23. Agreement with Gulfcoast Legal Services, Inc. for legal aid services.

Agreement to provide legal assistance to eligible Pinellas County residents whose household income does not exceed 150 percent of the federal poverty guidelines approved in the amount of \$368,271.96 for Fiscal Year 2018, payable in 12 monthly payments of \$30,689.33 each.

In response to Commissioner Seel's concern with regard to the agreement providing for Gulfcoast Legal Services to receive 75 percent of the funding for processing 41 percent of the cases, Mr. Woodard provided background information regarding the program, indicating that the proposal submitted by Gulfcoast Legal Services in response to the Request For Proposal crafted with the assistance of Public Defender Bob Dillinger approximately three years ago was ranked highest and approved by the Board; that the remaining 25 percent of the funding is split equally between the Community Law Program and Bay Area Legal Services to cover the County's geographic area; that he is not aware of any dispute among the partners; and that a possible explanation for the unequal workload split could be that Gulfcoast Legal Services handles more complex and expensive cases; whereupon, Commissioner Seel requested more information on the matter.

A motion was made by Commissioner Gerard, seconded by Commissioner Morroni, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chairman Long, Vice-Chairman Welch, Commissioner Eggers, Commissioner Gerard, Commissioner Justice, Commissioner Morroni, and Commissioner Seel

Public Works

24. Construction agreement with CSX Transportation, Inc. for the State Road 590/Northeast Coachman Road at Old Coachman Road Intersection Improvements Project.

(CSXT OP No. FL2153; County PID No. 001020A) Agreement in the total amount of \$335,764.00 approved. Chairman authorized to sign and the Clerk to attest.

A motion was made by Commissioner Justice, seconded by Commissioner Gerard, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chairman Long, Vice-Chairman Welch, Commissioner Eggers, Commissioner Gerard, Commissioner Justice, Commissioner Morroni, and Commissioner Seel

Real Estate Management

25. Rejection of the sole bid response for the sale of four vacant County-owned parcels in the Dansville neighborhood, and approval of a Resolution to authorize the conveyance of the surplus parcels to Habitat for Humanity of Pinellas County, Inc., for the construction of affordable housing.

Bid rejected and Resolution No. 17-71 adopted authorizing the conveyance of four properties for the provision of affordable housing pursuant to Florida Statute 125.38; authorizing the County Administrator to execute the legal instruments necessary for the conveyance; authorizing the Chairman to execute the County Deeds; and authorizing the Clerk to record the County Deeds and resolution in the public records.

A motion was made by Commissioner Justice, seconded by Commissioner Gerard, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chairman Long, Vice-Chairman Welch, Commissioner Eggers, Commissioner Gerard, Commissioner Justice, Commissioner Morroni, and Commissioner Seel

26. Award of bid to Ariyana Saint Jennings for the sale of real property located at Gulf Boulevard between 23rd and 24th Avenues, Indian Rocks Beach, Florida.

Bid No. 167-0451-B in the amount of \$1,100,000.00 awarded on the basis of being the sole responsive, responsible bid received meeting specifications. County Deed to be approved as to form by the Office of the County Attorney prior to closing. Chairman authorized to sign and the Clerk to attest the Contract for Sale and Purchase and the County Deed.

Responding to queries by Commissioner Seel, Mr. Woodard related that Indian Rocks Beach City Manager Gregg Mims believes the purchaser's intent is consistent with the City's redevelopment plans; and that the sale of the land does not fully guarantee the purchaser's plan would come to fruition.

In response to query by Commissioner Eggers, Mr. Woodard provided background information, stating that the County purchased the property in 2006 intending to use it as a beach access parking lot; that the City came forward and objected to the proposed use; and that the purchase price of \$2.8 million included land, structures, property improvements, and goodwill toward the business concerns related to the property. He noted that the appraised value of the land was \$1.1 million in 2006; that the 2017 assessed value of the land is \$1.1 million; and that the County has received only one bid, which was for the same amount; whereupon, he summarized previous efforts by the County to sell the property.

Mr. Woodard indicated that as a result of what happened after the purchase, the County now asks municipalities to adopt a resolution of support before purchasing properties for a similar use within city limits. He recommended the sale of the property based on the following:

- The land has retained its \$1.1 million value and would not increase in value to \$2.8 million for many years.
- The County pays around \$4,000 per year to maintain and secure the property.
- By virtue of County ownership, the property is not currently on the tax rolls.
- Returning the property to the tax rolls would generate roughly \$25,000 in ad valorem taxes for the benefit of the related taxing authorities.

Responding to queries by the members, Mr. Woodard indicated that the property was purchased with Penny for Pinellas funds; and that sale proceeds would be returned to the fund for appropriation, and discussion ensued.

A motion was made by Commissioner Morroni, seconded by Commissioner Justice, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chairman Long, Vice-Chairman Welch, Commissioner Eggers, Commissioner Gerard, Commissioner Justice, and Commissioner Morroni

Nay: 1 - Commissioner Seel

COUNTY ADMINISTRATOR

27. Board Budget Amendment No. 4 supplementing the Fiscal Year 2017 Sewer Revenue and Operating Fund Budget for unanticipated expenditures due to Hurricane Irma.

Amendment approved realigning \$1,712,510 from the Reserves program to the Emergency Events program within the Sewer Revenue and Operating Fund.

In response to query by Commissioner Welch regarding Federal Emergency Management Agency (FEMA) reimbursements, Mr. Woodard stated that each government agency is initially responsible for its own hurricane-related expenses; and that the County is actively tracking its expenses to ensure the probability of receiving the maximum amount of FEMA reimbursement.

A motion was made by Commissioner Gerard, seconded by Commissioner Eggers, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chairman Long, Vice-Chairman Welch, Commissioner Eggers, Commissioner Gerard, Commissioner Justice, Commissioner Morroni, and Commissioner Seel

28. County Administrator Miscellaneous - None.

COUNTY ATTORNEY

29. Proposed initiation of litigation in the case of Pinellas County v. Sam Cole - action for injunction.

Attorney White stated that the County has pursued resolution of the matter through the magistrate process and the County ordinance violation process without success; and that the County is now seeking to move forward with an injunction.

A motion was made by Commissioner Morroni, seconded by Vice-Chairman Welch, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chairman Long, Vice-Chairman Welch, Commissioner Eggers, Commissioner Gerard, Commissioner Justice, Commissioner Morroni, and Commissioner Seel

30. County Attorney Miscellaneous - None.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

31. Master Advanced Life Support First Responder Agreement with 13 municipalities and independent fire districts. (companion to item nos. 32 and 33)

Sitting as the Emergency Medical Services Authority, the Board approved the agreement in the amount of \$16,576,159.00 for a two-year term beginning October 1, 2017, with options for three additional one-year extensions. Chairman authorized to sign and the Clerk to attest.

Mr. Woodard indicated that Items Nos. 31, 32, and 33 relate to the ongoing partnership with the cities and fire districts, formed to provide countywide Advance Life Support (ALS) first responder services; that the contract signed three years ago will expire at the end of the month; and that the current proposal is to continue that positive partnership for two more years.

Safety and Emergency Services Director James Fogarty referred to a PowerPoint presentation titled *Doing Things! Safety and Emergency Services*, and provided information regarding the 18 proposed contracts, highlighting the following:

- The contracts represent 63 fire stations, 70 advanced life support units handling on average 458 responses per day, 958 paramedics, and 802 Emergency Medical Technicians (EMTs).
- A two-year duration with a series of three one-year extensions for a total of five years is recommended due to possible future financial challenges.
- 13 agreements with various municipalities and fire districts (Item No. 31) are based on the current (standard) agreement.
- An agreement with the City of St. Petersburg (Item No. 32) differs from the standard agreement as it (1) incorporates enabling language to address expected future changes; (2) includes a 3.5-percent budgetary increase cap due to known City costs; and (3) takes into consideration the City's fund balance.
- Agreements with Clearwater, Largo, Pinellas Park, and Lealman (Item No. 33) provide for additional units pursuant to the resolution response time standards.

Noting that 9-1-1 call volume is growing due to calls related to fall incidents and improper utilization of the system, Mr. Fogarty discussed the partnerships and strategies intended to reduce the volume by outreach and education. He indicated that there is a valid amount of geographic coverage with regard to the ALS services; and that system performance is measured by technology, and new approaches are being piloted to assure the 7.5-minute response time to citizens, as set forth by resolution; whereupon, Pinellas County EMS Medical Director Dr. Angus Jameson provided an overview of the new strategies that have been tested and implemented and those awaiting testing, as follows:

- Evidence-based approach focused on data is used to ensure quality care for every patient.
- Utilization of data to obtain situational awareness and understanding of the calls proved very successful following Hurricane Irma.
- Additional module on the priority dispatch system, which would help triage and ensure dispatching of the best available resources in response to inter-facility calls, will be beta tested in the next few weeks.
- Medic programs in Clearwater and St. Petersburg featuring peak load units appear to be very successful upon initial review.
- Projects involving response review of the 49th Street corridor in Largo and skilled nursing and assisted living facilities in Pinellas Park are underway.

Dr. Jameson thanked the members for the recent renewal of his contract and their support of a world-class EMS system, and in response to query by Chairman Long, indicated that a discussion regarding priority dispatch is forthcoming; whereupon, he opined that the current environment of cooperation and goodwill allows for real breakthroughs to be made.

Noting the past challenges in developing a good relationship among the partners in order to provide first responder services, the members expressed their appreciation of the current system, recognizing the EMS Department leadership and Mr. Woodard for their efforts in making it successful.

Commissioner Eggers thanked Mr. Woodard for implementing the evidence-based approach throughout the organization; whereupon, referring to the rising number of fall-related calls to 9-1-1, he mentioned senior awareness programs developed in Dunedin and other communities, noting the importance of education and prevention.

During discussion and responding to queries by the members, Dr. Jameson indicated that schools may not place as big a demand on the 9-1-1 system as do some of the residential healthcare facilities, such as in Pinellas Park, where the City is addressing the issue with

facility staff. Mr. Fogarty discussed average response times, noting that the number of ambulances is dictated by demand, and Commissioner Morroni pointed out that the ambulance service response time of six and a half minutes is a full minute faster than the expected seven and a half minutes set by the resolution.

In response to queries by Commissioners Welch and Justice, Mr. Fogarty provided information regarding the tools used for data analysis, noting that there are customizations; and that while most work is done internally, Business Technology Services is also involved; whereupon, he discussed the purpose and function of the peak load units, indicating that the strategy of transitioning between zones in response to excess calls has proven very effective in particular areas; that vehicles used for peak loads are much less expensive than fully loaded rescue vehicles; that the best response strategy would involve a combination of different vehicles to be utilized depending on the need; and that the County works in partnership with the local fire chiefs allowing them to identify and test various pilot projects.

Responding to query by Commissioner Seel, Mr. Woodard discussed the differences between the previous three-year contract and the proposed contracts with regard to budget capping, indicating that the proposed contracts eliminate the previous cap and allow for adjustments; and that the commitment is purposefully limited to two years in light of potential budgetary impacts of the upcoming homestead exemption vote.

A motion was made by Commissioner Morroni, seconded by Commissioner Gerard, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chairman Long, Vice-Chairman Welch, Commissioner Eggers, Commissioner Gerard, Commissioner Justice, Commissioner Morroni, and Commissioner Seel

32. Advanced Life Support First Responder Agreement with the City of St. Petersburg. (companion to item nos. 31 and 33)

Sitting as the Emergency Medical Services Authority, the Board approved the agreement in the amount of \$13,205,602.00 for a two-year term beginning October 1, 2017, with options for three additional one-year extensions. Chairman authorized to sign and the Clerk to attest. (See discussion under Item No. 31.)

A motion was made by Commissioner Morroni, seconded by Commissioner Gerard, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chairman Long, Vice-Chairman Welch, Commissioner Eggers, Commissioner Gerard, Commissioner Justice, Commissioner Morroni, and Commissioner Seel

33. Advanced Life Support First Responder Agreement with four municipalities and independent fire districts. (companion to item nos. 31 and 32)

Sitting as the Emergency Medical Services Authority, the Board approved the agreement in the amount of \$19,336,741.00 for a two-year term beginning October 1, 2017, with options for three additional one-year extensions. Chairman authorized to sign and the Clerk to attest. (See discussion under Item No. 31.)

A motion was made by Commissioner Morroni, seconded by Commissioner Gerard, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chairman Long, Vice-Chairman Welch, Commissioner Eggers, Commissioner Gerard, Commissioner Justice, Commissioner Morroni, and Commissioner Seel

34. Interlocal Agreement with the City of Clearwater to provide supplemental funding to support the purchase of a rescue boat.

Sitting as the Emergency Medical Services Authority, the Board approved the agreement in the amount of \$250,000.00 to supplement the City's \$650,000.00 purchase; City of Clearwater to own, maintain, and operate the boat at its own expense. Chairman authorized to sign and the Clerk to attest.

A motion was made by Vice-Chairman Welch, seconded by Commissioner Gerard, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chairman Long, Vice-Chairman Welch, Commissioner Eggers, Commissioner Gerard, Commissioner Justice, Commissioner Morroni, and Commissioner Seel

Fire Protection Authority

35. Extension of Fire Protection Services Agreement with eight municipalities.

Sitting as the Fire Protection Authority, the Board approved the extension for two years beginning October 1, 2017, providing funding in the amount of \$13,065,650.00; terms of the current agreement to remain in force. Chairman authorized to sign and the Clerk to attest.

A motion was made by Commissioner Justice, seconded by Vice-Chairman Welch, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chairman Long, Vice-Chairman Welch, Commissioner Eggers, Commissioner Gerard, Commissioner Justice, Commissioner Morroni, and Commissioner Seel

COUNTY ADMINISTRATOR REPORTS

36. County Administrator Reports:
- Doing Things! TV - Hurricane Irma: Pinellas Responds
 - Economic Development opportunity, Amazon HQ2.

Doing Things! TV - Hurricane Irma: Pinellas Responds

At Mr. Woodard's request, staff played the County's latest Doing Things! YouTube video titled *Hurricane Irma: Pinellas Responds*, which highlights the County's efforts in response to the event.

Mr. Woodard reported that there is an estimated 600,000 cubic yards of debris to be removed; that two debris-removal contractors and some in-house resources have been

mobilized to assist in the cleanup effort; and that a ditch-clearing service has also been activated. He noted that estimates suggest that four weeks will be needed to remove the debris or at least complete the first pass through the unincorporated areas of the county; and that staff continues to identify opportunities to shorten that time, and discussion ensued.

Public Works Director Rahim Harji related that his department is picking up storm-related debris; that standard trash pickup services remain on schedule through regular waste haulers; and that storm-related debris must continue to be stacked and separated before it can be removed. He indicated that leaves do not qualify as storm debris and are not picked up by the debris-removal contractors; whereupon, he highlighted the ongoing efforts to remove the debris, and discussed various aspects of the related decisions made by the County, the challenges faced by workers to complete the cleanup, and the County assistance given to some of the smaller municipalities.

Commissioner Eggers suggested that the County explore ways to suspend the bed tax during future emergencies for those seeking shelter, and to possibly reduce tipping fees in order to help and encourage haulers who partner with the County. In response, Mr. Woodard indicated that there could be unintended consequences in reducing the fees immediately; and that staff would review the suggestion as a possibility for future events, and discussion ensued.

Responding to Commissioner Eggers' suggestion regarding suspension of the bed tax, Attorney White related that her office is reviewing the matter; that other counties in the state have considered the option; and that one possibility is to use the term of the declared emergency to help define a period of tax suspension; whereupon, she noted that she will bring more information back to the Board at a later time.

Economic Development Opportunity, Amazon HQ2

Mr. Woodard noted that Amazon.com has initiated a Request for Proposal (RFP) in which they are seeking a location to establish a second headquarters; and that staff is working with area partners to develop a response to Amazon's request; whereupon, he introduced and invited Economic Development Director Mike Meidel to provide more detailed information.

Mr. Meidel indicated that Amazon is asking for a single application from each interested Metropolitan Statistical Area (MSA); that the County is working together with Hillsborough County, the cities of St. Petersburg, Clearwater, and Tampa, and other organizations to draft the proposal; and that the partnership is looking beyond typical incentives to help the application succeed. Regarding the scope of the project, he noted the following:

- Amazon will potentially build up to eight million square feet of office space, with the initial 500,000 square feet to be built by 2019.
- Projected capital investment in the area related to the project is around \$5 billion.
- The project could create approximately 50,000 jobs in the next 10-17 years.

Mr. Meidel discussed certain requirements of the RFP, including access to an international airport and robust ground transportation, and noted that the main sites potentially being considered for inclusion in the proposal are Tropicana Field in St. Petersburg and Waters Street with a portion of the port site in Tampa, and discussion ensued.

Mr. Meidel indicated that the proposal must be submitted to the state by October 9; that the state will assemble all related proposals from Florida counties into a statewide package; and that all proposals must be presented to Amazon by October 19. He noted that several MSAs, both in- and out-of-state, would likely submit proposals, and discussed reasons for not including the former Toy Town landfill as a potential site.

Responding to query by Commissioner Eggers, Mr. Meidel noted that private partners will be called upon to help support the proposal and application process; and that the Board will have the opportunity to approve the details of the proposal should negotiations begin with Amazon.

CITIZENS TO BE HEARD

37. Public Comment.

Lenore Faulkner, Madeira Beach, re Hurricane Irma - Thank you.

Ian Boyle, Waste Connections, re Hurricane Irma cleanup (submitted documents).

Rondale McDowell, St. Petersburg, re civil and constitutional rights.

Greg Pound, Largo, re Pinellas County government.

Mr. Woodard asked Public Works Director Rahim Harji to meet with Mr. Boyle immediately and reach an acceptable solution to his concerns.

COUNTY COMMISSION

38. County Commission Board Reports and Miscellaneous Items:

- Fiscal Year 2018 Legislative Priorities Discussion.

Fiscal Year 2018 Legislative Priorities Discussion

Commissioner Welch stated that he attended the Pinellas County Legislative Delegation meeting with Commissioners Eggers and Seel and Special Assistant to the County Administrator Canaan McCaslin, and related that he presented reports on the County's preparedness and response to Hurricane Irma, the Penny for Pinellas, and the Pinellas County Construction Licensing Board (PCCLB). He noted that PCCLB Interim Executive Director Gay Lancaster updated the Delegation on the organization's current situation; and that Assistant State Attorney Fred Shaw presented the recommendations resulting from the recently completed grand jury inquiry.

Commissioner Welch indicated that a discussion was held as to whether the PCCLB should lose its independent status and come under the control of the County; and that the members of the Delegation were concerned about policy fragmentation between the County and the 24 municipalities, and whether the current agreements between other agencies and the PCCLB could be assigned or transferred to the County. He related that the PCCLB is in need of emergency funding in the amount of \$500,000; that Senator Brandes indicated that a sum of \$500,000 has been collectively transferred by the PCCLB to the County General Fund over the last 20 years or more; and that Ms. Lancaster suggested that the County consider the amount as a short-term loan should the Board agree to provide the funding; whereupon, he noted that the funding is ultimately a responsibility of the State.

Commissioner Welch stated that Senator Latvala is offering, but not sponsoring, a bill to implement the grand jury recommendations and keep the PCCLB independent; that Senator Brandes intends to file a bill moving the PCCLB functions under County Government; and that Representative Diamond asked Ms. Lancaster to convene a meeting between the cities and the County to address any related concerns, and discussion ensued.

Commissioner Seel noted that one critical agreement with the PCCLB is the Department of Environmental Protection's (DEP) Coastal Construction Control Line agreement; that in 2000-2001 the line was proposed to run along Gulf Boulevard and would have prevented any new construction or reconstruction west of the proposed line; and that a last-minute compromise was reached allowing the PCCLB to monitor the codes and construction in the coastal areas; whereupon, Attorney White provided background information regarding the agreement.

Attorney White related that she has reached out to DEP General Counsel Robert Williams who is aware of the County's issues; that he reasserted the DEP's commitment to work with its local partners; and that she is hopeful the issues could be resolved with the DEP should the decision be made to abolish the PCCLB. She noted that there are other working models that could be explored where the PCCLB would continue to exist as a separate entity, but with the Board of County Commissioners (BCC) sitting as the governing body, similar to the County's Emergency Medical Services Authority and other governmental organizations.

Discussion ensued, and the members provided input to staff on the need to protect consumers, how to communicate and provide feedback to the Legislative members, and ways to proceed before the Delegation's next meeting on November 1.

Mr. Woodard indicated that he believes there are three options to consider, as follows:

1. Leave the PCCLB as an independent entity but with new reforms in place.
2. Leave the PCCLB as an independent entity but with the BCC sitting as its governing body.
3. Utilize a hybrid model similar to that used in Palm Beach County where the PCCLB is a

County department supported by the Administrator, the BCC, and a 15-member board that is appointed by the Commission.

Mr. Woodard stated that he would work with the County Attorney to determine a structure for the organization that is responsive, transparent, and accountable. Attorney White provided input, and discussion ensued.

Board Reports and Miscellaneous Items

Commissioner Morroni

- Reported that Forward Pinellas will host its Transportation Technology Forum on September 28 at Ruth Eckerd Hall.
- Read a letter from a constituent regarding the Special Needs Pet Shelter during Hurricane Irma.
- Noted that today is the ninth anniversary of his being diagnosed with cancer and the first anniversary of his stem cell transplant, and that today he is in good health; whereupon, he thanked everyone for their love and support.

Commissioner Eggers

- Suggested that the members take on a more structured role of support during an emergency event and its aftermath.
- Congratulated City of Oldsmar Manager Bruce Haddock, who is officially retiring in January after 40 years of government service, and related that new City Manager Al Braithwaite will be starting on October 1.
- Indicated that Honor Flight of West Central Florida will be returning from Washington D.C. and landing at St. Pete-Clearwater International Airport around 8:00 tonight.
- Reported that Tampa Bay Water will be meeting on September 29 to review the current agreement and to discuss making any possible changes; and that Pinellas Suncoast Transit Authority will be meeting on Wednesday.

Commissioner Welch

- Provided an update regarding last week's Business Technology Services meeting.
- Indicated that he wishes to meet with Attorney White and discuss amending the Commission's rules regarding the consequences for anyone making personal attacks or racial slurs during a Commission meeting.

- Noted that recently installed technology updates allow the members to search for key words using the iLegislate platform; and that it has greatly enhanced the capabilities for searching through large documents.

Commissioner Justice

- Reported that the Historic Preservation Summit will be held on October 11; and that the Gulf Consortium will meet on September 27 in Osceola County.
- Related that the Tampa Bay Estuary Program continues to search for a new Executive Director.
- Noted that the Shell Key Management Advisory Committee is processing public comments and preparing its report for the Department of Environmental Protection, which is due in early spring.

Commissioner Seel

- Reported that the Homeless Leadership Board is reviewing potential real estate for a Family Emergency Shelter, and discussed a possible location in St. Petersburg.
- Noted that 2-1-1 Tampa Bay Cares' transfer of the Homeless Management Information System to the Homeless Leadership Board is going smoothly.
- Related that AMskills Executive Director Tom Mudano has indicated that the program is doing well in Pasco and Hernando Counties and continues to have challenges with its partners in Pinellas County.
- Reported that the Tampa Bay Area Regional Transit Authority workshop on October 27 will assist new members to better understand the board's purpose; and that the Policy Committee will be discussing the process for the Chief Executive Officer search and a suggestion to allow the use of the Tourist Development Tax to fund transportation.

Commissioner Gerard

- Thanked Commissioner Justice for covering a Penny for Pinellas presentation in unincorporated Seminole in her absence.
- Attended the dedication of a new Veterans Administration Mental Health Facility.
- Reported that the Pinellas County Child Care Licensing Board will be interviewing applicants next month for the Executive Director position.
- Noted that the Pinellas Suncoast Transit Authority received a \$1 million Low- or No-Emission Vehicle Program grant from the Federal Transit Administration which will be

used to purchase additional electric buses and to install the needed charging infrastructure.

- Indicated that the Youth Advisory Committee held its first meeting and includes a dynamic group of members this year.

Chairman Long

- Indicated that the County Attorney Oversight Committee is working to schedule the evaluation process.
- Reported that the Tourist Development Council has finalized the Capital Projects Funding and Elite Event Funding policy updates; and that staff is working on final revisions before they are presented to the Board.
- Noted that the Pinellas County Construction Licensing Board continues to seek new appointments to its board; and that she has received an application from Gregory Rice of Dunedin, who is eminently qualified; whereupon, the members provided positive feedback on the applicant. She indicated that she would discuss the appointment with the Interim Executive Director.

Meeting recessed: 5:42 P.M.

Meeting reconvened: 6:02 P.M.

PUBLIC HEARINGS

All public hearing items have been properly advertised. Affidavits of Publication have been received and are on file in the Board Records Department.

BOARD OF COUNTY COMMISSIONERS

- 39.** Resolutions to adopt final millage rates and budgets for Fiscal Year 2018 (second public hearing).

Public hearing was held regarding the proposed Fiscal Year 2018 final millage rates and budgets for Pinellas County; resolutions adopted approving final millage rates and budgets for the Pinellas County General Fund and Pinellas County Health Department (Nos. 17-72 and 17-73); resolutions adopted approving final millage rates and budgets for Emergency Medical Services, Pinellas Planning Council, Unincorporated Area Municipal Services Taxing Unit (MSTU), Public Library Cooperative MSTU, Palm Harbor Community Services District, Feather Sound Community Services District, East Lake Library Services District, East Lake Recreation Services District, and the Belleair Bluffs, Clearwater, Dunedin, Gandy, High Point, Largo, Pinellas Park, Safety Harbor, Seminole, South Pasadena, Tarpon Springs, and Tierra Verde Fire Protection Districts (Nos. 17-74 and 17-75); and resolution adopted approving the total final Fiscal Year 2018 County Budget (No. 17-76).

Clerk of the Circuit Court and Comptroller Ken Burke reported that one letter opposed to an increase in property taxes has been received.

Chairman Long indicated that Denise Schmidt, Residential Director, Property Appraiser's Office; Rahim Harji, Public Works Director; and Kelli Levy, Public Works Environmental Management Division Director, are available to respond to anyone having questions or concerns about the assessed value of their property or the Surface Water Service Assessment that appears on the Truth in Millage (TRIM) Notice.

At this time, Chairman Long reviewed the sequence of events for the evening's proceedings, relating that even though Florida Statutes provide that a taxing authority may adopt tax levies and budgets of all its dependent special taxing districts and MSTUs by a single unanimous vote, members of the general public can request that the Board discuss and adopt any of those items separately; whereupon, in response to her query, no citizen requested that any item be separately reviewed.

Thereupon, Chairman Long opened the second public hearing on the final millage rates and budgets proposed for Fiscal Year 2018.

Clerk Burke reported that the public hearing is being held in accordance with Chapters 129 and 200 of the Florida Statutes; that the meeting has been duly noticed by the "Notice of Proposed Tax Increase" and the "Summary of Proposed Budget" legal advertisements that were published in the September 23, 2017 edition of the *Tampa Bay Times*; and that affidavits stating proof of publication have been received for filing.

Chairman Long announced that the Board of County Commissioners (BCC), as taxing authority for the BCC Countywide, the Dependent Special Districts, and the MSTUs, as previously referenced, will now proceed with the public hearings.

Mr. Woodard related that the percentage increase in the millage rate for all budgets over the rolled-back rate, based on the maximum rates on the TRIM Notice to fund the Fiscal Year 2018 Final Budget, is a 5.84-percent increase over the aggregate rolled-back rate; whereupon, he indicated that the primary purposes for the increase in millage over the rolled-back rate are as follows:

- In the General Fund, including the Unincorporated Area MSTU and Emergency Medical Services Fund, revenue increases are required to support personnel and operating expenditure levels that are driven by inflationary factors.
- In the Health Department Fund, the revenue increase is required to support implementation of school nurses in every Pinellas County public school.
- In the Public Library Cooperative MSTU, the Palm Harbor MSTU, the Feather Sound

MSTU, the East Lake Library Services MSTU, East Lake Recreation Services MSTU, and the Special Fire Protection Districts, revenue increases are needed to support increased expenditures by the agencies providing services for those districts.

Chairman Long announced that the Board of County Commissioners will continue the hearing as the taxing authority for the BCC Countywide, Dependent Special Districts, and MSTU levies, as previously referenced, by taking public comment from citizens who wish to be heard regarding the Fiscal Year 2018 Budget.

Noting that no citizens wished to be heard, Chairman Long closed the public comment portion of the hearing and asked whether the members wished to recommend any changes to the proposed millage rates or budgets.

Noting no response from the members, Chairman Long announced that resolutions will now be considered to set the final millage rates and budgets; whereupon, Mr. Woodard announced each of the resolutions separately, noting that the millage rates, rolled-back rates, and percentage change for each taxing authority are listed in Schedule A, which has been posted to the County website and made a part of the record.

Resolution No. 17-72 adopting final millages for Fiscal Year 2018 for the Pinellas County General Fund and Pinellas County Health Department adopted.

A motion was made by Vice-Chairman Welch, seconded by Commissioner Seel, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chairman Long, Vice-Chairman Welch, Commissioner Eggers, Commissioner Gerard, Commissioner Justice, Commissioner Morroni, and Commissioner Seel

Resolution No. 17-73 adopting the final budgets for Fiscal Year 2018 for the Pinellas County General Fund and Pinellas County Health Department adopted.

A motion was made by Commissioner Morroni, seconded by Commissioner Gerard, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chairman Long, Vice-Chairman Welch, Commissioner Eggers, Commissioner Gerard, Commissioner Justice, Commissioner Morroni, and Commissioner Seel

Resolution No. 17-74 adopting final millages for Fiscal Year 2018 for Emergency Medical Services, Pinellas Planning Council, Unincorporated Area Municipal Services Taxing Unit (MSTU), Public Library Cooperative MSTU, Palm Harbor Community Services District, Feather Sound Community Services District, East Lake Library Services District, East Lake Recreation Services District, and the Belleair Bluffs, Clearwater, Dunedin, Gandy, High Point, Largo, Pinellas Park, Safety Harbor, Seminole, South Pasadena, Tarpon Springs, and Tierra Verde Fire Protection Districts adopted.

A motion was made by Commissioner Gerard, seconded by Vice-Chairman Welch, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chairman Long, Vice-Chairman Welch, Commissioner Eggers, Commissioner Gerard, Commissioner Justice, Commissioner Morroni, and Commissioner Seel

Resolution No. 17-75 adopting final budgets for Fiscal Year 2018 for Emergency Medical Services, Pinellas Planning Council, Unincorporated Area Municipal Services Taxing Unit (MSTU), Public Library Cooperative MSTU, Palm Harbor Community Services District, Feather Sound Community Services District, East Lake Library Services District, East Lake Recreation Services District, and the Belleair Bluffs, Clearwater, Dunedin, Gandy, High Point, Largo, Pinellas Park, Safety Harbor, Seminole, South Pasadena, Tarpon Springs, and Tierra Verde Fire Protection Districts adopted.

A motion was made by Commissioner Morroni, seconded by Commissioner Gerard, that the item be approved . The motion carried by the following vote:

Aye: 7 - Chairman Long, Vice-Chairman Welch, Commissioner Eggers, Commissioner Gerard, Commissioner Justice, Commissioner Morroni, and Commissioner Seel

Resolution No. 17-76 adopting the total final 2018 County Budget adopted.

A motion was made by Vice-Chairman Welch, seconded by Commissioner Gerard, that the item be approved . The motion carried by the following vote:

Aye: 7 - Chairman Long, Vice-Chairman Welch, Commissioner Eggers, Commissioner Gerard, Commissioner Justice, Commissioner Morroni, and Commissioner Seel

ADJOURNMENT - 6:18 P.M.

ATTEST: KEN BURKE, CLERK

By *Norman D. Lopez*
Deputy Clerk

David C. Long
Chairman

