

Pinellas County



Follow-up Agenda

Tuesday, September 22, 2020

2:00 P.M.

Public Hearings at 6:00 P.M.

Virtual Regular Meeting

Board of County Commissioners

Pat Gerard, Chair

Dave Eggers, Vice-Chair

Charlie Justice

Janet C. Long

Kathleen Peters

Karen Williams Seel

Kenneth T. Welch

ROLL CALL - 2:00 P.M.

CITIZENS TO BE HEARD

1. Public Comment.

Item addressed under Item No. 17.

**CONSENT AGENDA - Items 2 through 16 (Items 13 and 14 addressed under Regular Agenda)
APPROVED**

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

2. Minutes of the virtual regular meeting held August 6, 2020.
3. Vouchers and bills paid from August 2 through August 22, 2020.

Miscellaneous items received for filing:

4. City of Clearwater Ordinance No. 9391-20 adopted August 6, 2020, annexing certain property.
5. City of Tarpon Springs Ordinances Nos. 2020-14 and 2020-08 adopted August 4 and August 11, 2020, respectively, annexing certain properties.
6. Clearwater Cay Community Development District Fiscal Year 2021 Meeting Schedule.
7. Eastlake Oaks Community Development District Fiscal Year 2021 Meeting Schedule.

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

8. Award of bid to Tappouni Mechanical Services, Inc. for the STAR Center Air Handler Replacement project.

Airport

9. Award of bid to Kenyon & Partners, Inc. for the St. Pete-Clearwater International Airport Chiller Replacement project.

County Administrator

- 10. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending August 31, 2020.

Human Services

- 11. Ranking of firms and agreement with Citizens Rx, LLC for Indigent Health Program-Pharmacy Services.
- 12. Ranking of firms and agreement with Directions for Mental Health, Inc. d/b/a Directions for Living for Homeless Street Outreach Services.

COUNTY ATTORNEY

- 15. Notice of new lawsuit and defense of the same by the County Attorney in the case of Asset Recovery Inc. v. L.J.I. Properties, LLC, et al.; Circuit Civil Case No. 20-3400-CI-7 - declaratory relief.
- 16. Notice of new lawsuit and defense of the same by the County Attorney in the case of Maurice Boulay v. Pinellas County; Circuit Civil Case No. 20-003885-CI-15 - allegations of negligence resulting in personal injuries.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

Public Works

- 13. Award of bid to Keystone Excavators, Inc. for the Lakeshore Estates Phase 2 Roadway and Drainage Improvement project.
APPROVED

Utilities

- 14. Award of bid to Keystone Excavators, Inc. for the Water Main Improvement project from Alternate U.S. Highway 19 to Omaha Street and Delaware Avenue to Nebraska Avenue.
APPROVED

COUNTY ADMINISTRATOR DEPARTMENTS

17. Local State of Emergency.

Resolution extending the Local State of Emergency established in Resolution No. 20-16 until 3:00 P.M. on October 2, 2020.

APPROVED

Resolution providing for delegation of emergency extensions.

APPROVED

Airport

18. Fiscal Year 2021 Interlocal Agreement with the Pinellas County Sheriff's Office for law enforcement services at the St. Pete-Clearwater International Airport.

APPROVED

Economic Development

19. Agreement to terminate the Interlocal Agreement for Tampa Bay Advanced Manufacturing Industry Certification Training Centers.

APPROVED

20. Data Sharing Agreement between Florida Department of Economic Opportunity, Pinellas Board of County Commissioners, and WorkNet Pinellas, Inc. d/b/a CareerSource Pinellas.

APPROVED

Human Services

21. Agreements with Directions for Mental Health, Inc., Operation Par, Inc., and Westcare Gulfcoast-Florida, Inc. for the Cooperative Agreement to Benefit Homeless Individuals.

APPROVED

22. Agreement with Personal Enrichment Through Mental Health Services, Inc. for the Crisis Stabilization Unit and Pinellas Integrated Care Alliance.

APPROVED

23. Grant award from the U.S. Department of Health and Human Services Substance Abuse and Mental Health Services Administration for Assisted Outpatient Treatment services for individuals with serious mental illness.

APPROVED

24. Interlocal Agreements with the Public Defender's Office for jail diversion, juvenile crossover case managers, a therapist for the Ready for Life program, and an information technology position.

APPROVED

25. Pinellas County Health Program hospital provider agreement renewals.

APPROVED

Planning

26. Amendment to the Interlocal Agreement between the City of Clearwater and Pinellas County pertaining to the Clearwater Planning Area.

APPROVED

Public Works

27. Change Order No. 1 to the contract with Cone & Graham, Inc. for the Betty Lane at Sunset Point Road intersection improvements project.

APPROVED

28. Resolution to delegate authority to Melanie Weed, Public Works Department Environmental Management Division Director, as Pinellas County's Resources and Ecosystems Sustainability, Tourist Opportunities and Revived Economies of the Gulf Coast Act Authorizing Official, to execute the certification required by the United States Treasury Financial Assistance application for direct component funds.

APPROVED

Safety and Emergency Services

29. Medicaid Public Emergency Medical Transportation Letter of Agreement between Pinellas County Emergency Medical Services d/b/a Sunstar and the Agency for Health Care Administration that allows Pinellas County to participate in the State Fiscal Year 2020-2021 Medicaid Public Emergency Medical Transportation Intergovernmental Transfer program.

APPROVED

30. Resolution to receive Emergency Medical Services Trust Fund monies for pre-hospital emergency medical services.

APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

CareerSource Pinellas

31. Appointment to WorkNet Pinellas d/b/a CareerSource Pinellas Board of Directors (Board of County Commissioners as a whole).
APPROVED

Supervisor of Elections

32. Fiscal Year 2020 Board Budget Amendment No. 4 to realign appropriation from the General Government cost center to the Supervisor of Elections cost center within the General Fund.
APPROVED

COUNTY ATTORNEY

33. County Attorney Reports - None.

COUNTY ADMINISTRATOR REPORTS

34. County Administrator Reports.

Mr. Burton welcomed Assistant County Administrator Kevin Knutson to the County and announced that Carol Stricklin, City of Largo, will soon be joining the County's Community Development Department.

COUNTY COMMISSION

35. Appointments to the Youth Advisory Committee (Board of County Commissioners as a whole).
APPROVED

36. Appointment to the Pinellas County Construction Licensing Board (Board of County Commissioners as a whole).

John Wear approved for a Licensed Plumbing Contractor position for a four-year term, following a roll call vote.

37. Appointments to the Suncoast Health Council (Board of County Commissioners as a whole).
Melissa Johnson approved for a Health Care Provider position and Mary Bennett approved for a Health Care Consumer position for two-year terms, following a roll call vote.

38. County Commission New Business Items.

The Commissioners discussed various matters. No votes were taken.

Meeting Recessed: 5:17 P.M.

Meeting Reconvened: 6:01 P.M.

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

39. Resolutions to adopt final millage rates and budgets for Fiscal Year 2021 (second public hearing).

APPROVED

ADJOURNMENT - 6:56 P.M.