



Okeechobee County Board of County Commissioners

Meeting Location
304 NW 2nd Street
Okeechobee, FL 34972
863-763-6441
www.co.okeechobee.fl.us

Regular Session

~ Agenda ~

Thursday, July 6, 2017

9:00 AM

Historic Courthouse, Room 270

Roll Call

Terry Burroughs	Chairman
Bryant Culpepper	Commissioner
Kelly Owens	Commissioner
David Hazellief	Commissioner
Bradley G. Goodbread	Commissioner
Robbie Chartier	County Administrator
John Cassels	County Attorney
Jeff Shain	Deputy Clerk

I. Commencement

Employee Recognition

II. Public Comments

III. Revisions

IV. Agenda

1. *Consent Agenda*

- a. MINUTES: June 22, 2017 REGULAR SESSION— Jeff Shain
That the Board of County Commissioners approve Minutes from June 22, 2017 Regular Session.
- b. WARRANTS 2017-13— Jessica Burnette
That the Board of County Commissioners approve Warrants list 2017-13.
- c. RENEWAL OF INDEPENDENT CONTRACTOR'S AGREEMENT WITH GLENN J. SNEIDER, FOR SERVICES AS THE ATTORNEY TO THE OKEECHOBEE COUNTY VALUE ADJUSTMENT BOARD.— Laura McCall
That the Board of County Commissioners approve the (first) Renewal of Independent Contractor's Agreement with Glenn J. Sneider to provide services as the attorney to the Okeechobee County Value Adjustment Board through July 22, 2018, and authorize the Chairman to execute the Renewal.

2. Proclamations/Public Hearings/Presentations**3. General Business**

a. UPDATE: ANIMAL CONTROL— Robbie Chartier

That the Board of County Commissioners receive an update on the Animal Control operations and consider whether or not to reduce the adoption fee to assist reducing the population at the shelter.

b. SUSPENSION OF IMPLEMENTATION OF SOCIAL MEDIA POLICY— Mariah Anuez

That the Board of County Commissioners suspend the implementation of the Social Media Policy adopted June 22, 2017 due to the objection of the IAFF Union and to treat all County Employees fairly and equitably with regard to conditions of employment; and that the BOCC take no further action to formally change any policy contained in the Employee Handbook until negotiations are opened on the IAFF Union contract in January 2018 and if any provision of the Employee Handbook is declared invalid by a court action, state law or federal law, the remaining parts or portions of the Employee Handbook should remain in full force and effect; and direct the County Administrator to have the Employee Handbook reviewed for legal sufficiency.

c. HEALTH INSURANCE FUNDING FOR FISCAL YEAR 2017-18— Mariah Anuez

That the Board of County Commissioners review the available Health Insurance Plans and determine which Plans to offer employees (recommendation is to offer the Mandatory Plan 5901 plus 3 other health insurance plans), and determine the level of funding per employee for FY17-18.

d. EMPLOYEE CLINIC FOR FISCAL YEARS 2018-2020— Mariah Anuez

That the Board of County Commissioners determine whether or not it is feasible to fund the Employee Clinic for 3 years at a \$886,140.00 cost utilizing Treasure Coast Medical Associates, Inc. (TCMAi)

e. FIRE RESCUE & EMS ASSESSMENT PRESENTATION AND RATE ADOPTION— Kelley Conrad

That the Board of County Commissioners receive a presentation from Stantec on the updated Fire Rescue and EMS Assessment Rates and proceed with the adoption of a new rate structure; including the maximum rate for the next five years.

f. PRELIMINARY RATE RESOLUTION, EMERGENCY MEDICAL SERVICE TAX ASSESSMENTS— Kelley Conrad

That the Board of County Commissioners approve Resolution 2017-____, Relating To The Provision Of Emergency Medical Services, Facilities And Programs In The Okeechobee County Municipal Service Benefit Unit For Emergency Medical Services; Establishing The Estimated Assessment Rate For Emergency Medical Tax Assessments For The Fiscal Year Beginning October 1, 2017; Acknowledging Preparation Of An Assessment Roll; Authorizing A Public Hearing And Acknowledging Provision Of Notice Thereof; Providing For Application Of Assessment Proceeds; Providing For Conflicts; Providing For Severability; Providing An Effective Date.

- g. PRELIMINARY RATE RESOLUTION, FIRE RESCUE ASSESSMENTS— Kelley Conrad

That the Board of County Commissioners approve Resolution 2017- , Relating To The Provision Of Fire Rescue Services, Facilities And Programs In The Okeechobee County Municipal Service Benefit Unit For Fire Rescue Services; Establishing The Estimated Assessment Rate For Fire Rescue Assessments For The Fiscal Year Beginning October 1, 2017; Acknowledging Preparation Of An Assessment Roll; Authorizing A Public Hearing And Acknowledging Provision Of Notice Thereof; Providing For Application Of Assessment Proceeds; Providing For Conflicts; Providing For Severability; Providing An Effective Date.

- h. PROFESSIONAL SERVICES FOR THE FIRE STATION NO. 2 RENOVATIONS— Donnie Oden

That the Board of County Commissioners approve the Proposal from Castellanos & Tramonte Architects in the amount of \$8,450 for Professional Architectural & Engineering Services for Fire Station No. 2 Renovations project.

- i. AGRI-CIVIC CENTER WETLAND NUMBER 3 FILL PAD OKEECHOBEE COUNTY BID #2017-07 CHANGE ORDER NO. 1— Donnie Oden

That the Board of County Commissioners approve Change Order No. 1 to the contract with B & B Site Development, Inc. for the Agri-Civic Center Wetland Number 3 Fill Pad, Okeechobee County Project No. 2017-07 in the amount of \$10,755 to replace the existing 24" inlet basin and do additional seeding and mulching; and replace an existing inlet box and a pipe for a new bubble up inlet.

- j. APPROVAL OF CIVILSURV WORK AUTHORIZATION FOR PUBLIC WORKS DIRECTOR ASSISTANCE— Robbie Chartier

That the Board of County Commissioners approve and authorize the Chairman to execute a Work Authorization in an amount not to exceed \$5,000 per month to CivilSurv Design Group, Inc. for public work director assistance with a June, 2017 effective date.

- k. REJECTION OF BID 2017-08 FOR SR 15/700 (US 441) AND SR 78 INTERSECTION BEAUTIFICATION IMPROVEMENTS— John Howle

That the Board of County Commissioners reject all bids received for Bid No: 2017-08 and authorize staff to re-advertise the project after making changes to the plans to reduce the overall project cost.

- l. ACCEPTANCE OF PROPOSAL FOR CONSTRUCTION MATERIALS TESTING SERVICES FROM ANDERSEN ANDRE CONSULTING ENGINEERS, INC. FOR RIVER LAKE ESTATES AREA DRAINAGE RECONSTRUCTION PROJECT— John Howle

That the Board of County Commissioners accept the proposal from Andersen Andre Consulting Engineers, Inc. in the amount of \$60,535.00 to perform construction materials testing services during the construction of the River Lake Estates Area Drainage Reconstruction project and authorize the County Administrator or designee to sign the proposal and manage the contract.

Approve Budget Transfer BT17-149 from Fund Road Improvement Trust Fund Reserves in the amount of \$60,535.00.

- m. PRESENTATION OF THE NPDES PROGRAM BY CHRIS COLLINS OF CIVILSURV— Robbie Chartier

That the Board of County Commissioners receive a presentation of the National Pollution Discharge Elimination System (NPDES) Program by Chris Collins of CivilSurv.

- n. INCREASE TO PALMDALE OIL COMPANY FUEL CONTRACT— Kelley Conrad

That the Board of County Commissioners approve the increase to the Palmdale Oil Company contract in the amount of \$50,000, bringing the total combined cost to \$175,000.

- o. APPOINTMENT OF VALUE ADJUSTMENT BOARD (VAB) MEMBERS— Jeff Shain

That the Board of County Commissioners:

- 1) Appoint two Commissioners to the Value Adjustment Board, and
- 2) Appoint one of the Commissioners as the Chairman of the Value Adjustment Board, and
- 3) Appoint the one citizen member, and
- 4) Appoint the one alternate citizen member, and
- 5) Appoint the VAB Attorney.

4. Administration Report

5. Commissioner Reports

6. Additional Documents, If Any, Presented At Meeting

V. Adjournment

Any person deciding to appeal any decision by the Board of County Commissioners with respect to any matter considered at this meeting or hearing will need to ensure that verbatim record of the proceedings is made and that the record includes the testimony and evidence upon which the appeal will be based.