



Action Notes of the Board of County Commissioners Okeechobee County, Florida

Thursday, May 25, 2017

Regular Session

Roll Call

I. Commencement

Employee Recognition

1. **Presented:** award recognizing Driver/Engineer Michael McLeod and Firefighter/Paramedic Ricky Hansford for their efforts at a brush fire on the Prairie.

II. Public Comments

Approved: Motion to Close Public Comments.

III. Revisions

County Administrator Robbie Chartier asked to add Agenda Item 3q, Criminal Justice Mental Health, and Substance Abuse Reinvestment Grant.

Commissioner David Hazellief asked to add Agenda Item 3r, discussion on having a Workshop with the Coquina Board for an Interlocal Agreement allowing the Sheriff's Department to provide law enforcement support.

Approved: Motion to accept revisions to the Agenda.

IV. Agenda

1. Consent Agenda

- a. **Approved:** Minutes from May 11, 2017 Regular Session.
- b. **Approved:** Warrants List 2017-10.
- c. **Approved:** (A) adoption of the Code Enforcement Special Magistrate's Report and Recommendation as to Reduction or Release Request; (B) direct the Chairman to execute the Final Administrative Order; and (C) direct the Chairman to execute a Release, as will be prepared by the County Attorney, upon the timely payment of the amount of \$6,500.00.
- d. **Approved:** (A) Adoption of the Code Enforcement Special Magistrate's Report and Recommendation as to Reduction Request; (B) Direct the Chairman to execute the Final Administrative Order; and (C) direct the Chairman to execute a Release of Lien upon the timely payment of the \$330.00 by the Current Property Owner.

- e. **Approved:** the final one (1) year renewal of Bid #2015-03 to Odyssey Manufacturing Co. Of Tampa, FL for pool chemicals in the amount of \$0.87/gallon for liquid chlorine and \$2.50/gallon for pool acid for a total cost of \$32,100.00 annually.
- f. **Approved:** the addition of another LifePak 15 to the existing three (3) year Technical Service Agreement with Physio-Control, Inc. for service and maintenance, including upgrades, inspections and repairs that was approved on 3-24-15 for an additional cost \$1,430.11 per year.

2. Proclamations/Public Hearings

- a. **Conducted:** a public hearing and accept input from interested parties regarding certain public utilities easements in Palm Village Ranch subdivision.

Approved: Motion to close the Public Hearing.

Approved: Motion to adopt Resolution 2017-21 to abandon certain public utilities easements in Palm Village Ranch subdivision.

- b. **Conducted:** A public hearing and accept input from interested parties regarding certain public utilities easements in Palm Village Ranch subdivision.

Approved: Motion to close the Public Hearing.

Approved: Motion to adopt Resolution 2017-22 to abandon certain public utilities easements in Palm Village Ranch subdivision.

- c. **Conducted:** a public hearing and accept input from interested parties regarding certain public utilities easements in Palm Village Ranch subdivision.

Approved: Motion to close the Public Hearing.

Approved: Motion to adopt Resolution 2017-23 to abandon certain public utilities easements in Palm Village Ranch subdivision.

3. General Business

- a. **Received:** input from the public and offer direction to county staff in the preparations for the 2018 Okeechobee Music and Arts Festival.

- b. **Approved:** appointment of Weston Harvey, alternate member, to a term that expires March 1, 2019, to the Planning Board/Board of Adjustments and Appeals ("A" Board).

- c. **Received:** presentation on the Fire Department's FY 2017-18 Budget request and review with recommendations for funding to staff for inclusion in the FY 2017-18 Proposed County Budget or continue discussions as necessary

- d. **Received:** a presentation from Stantec on the updated Fire Rescue and EMS Assessment Rates and direct staff to proceed with the rate adoption process for the new rate structure; including the maximum rate for the next five years.

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- e. **Approved:** the appointment of John Howle, County Engineer, to the Technical Advisory Committee (TAC) of the Heartland Regional Transportation Planning Organization.
- f. **Approved:** and authorize the Chairman to sign a Memorandum of Understanding (MOU) between Okeechobee County and Local 2918 of the International Association of Firefighters collectively agreeing to certain criteria to be met by Okeechobee County for the Holiday Time Policy.
- g. **Approved:** and authorize the Chairman to sign a Memorandum of Understanding (MOU) between Okeechobee County and Local 2918 of the International Association of Firefighters collectively agreeing to certain criteria to be met by Okeechobee County for the Use of Lieutenants as on-call Response Supervisors.
- h. **Approved:** the E-911 Rural County Grant Program funds for FY 2017/2018 for maintenance of the PSAP in the amount \$35,729.59.
- i. **Rejected:** the purchase of one 2017 Ford Explorer for Capital Improvements from Duval Ford in the amount of \$26,517 using State Bid #25100000-16-1.
- j. **Rejected:** the purchase of one 2017 Ford F350 4x4 Super Cab from Duval Ford for the Agri-Civic Center in the amount of \$31,724.50 using State Bid # 25100000-16-1.
- k. **Approved:** the purchase of one F350 4x4 Super Cab from Gilbert Ford in the amount of \$40,251.
- l. **Approved:** a Summer Camp Agreement in the amount of \$6,912.20 between the Okeechobee Board of County Commissioners (BOCC) and the New Horizons of Okeechobee and the Treasure Coast, for services and support of Okeechobee County's 2017 Summer Play Camp. New Horizons agrees to reimburse the County \$2,912.20 for transportation, activity and miscellaneous fees.
- m. **Received:** a presentation surrounding trespass warnings to individuals on County real property and it was the consensus of the Board to direct the County Attorney to prepare an ordinance to implement a trespass warning process.
- n. **Consensus of the Board:** to choose option #1 regarding maintenance of roads, swales and non-road (tertiary neighborhood) drainage systems in general and also more specifically to R-Bar Estates and Oak Lake Circle.
- o. **Approved:** Resolution 2017-24 Stepping-Up Initiative Supporting Mental Health Court Project as proposed by the National Association of Counties, the Council of State Governments Justice Center and the American Psychiatric Association Foundation.
- p. **Approved:** that it is in the best interest of the County and its residents to accept both responses to the RFP and waive the untimely submission of BassPro's response to the RFP. The Board publicly opened the bids.

Sharon Robertson Clerk to the Board of County Commissioners Okeechobee County, Florida	3 of 4 May 25, 2017	Terry Burroughs, Chairman Board of County Commissioners Okeechobee County, Florida
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- q. **Approved:** and authorize the Chairman to execute a letter designating Southeast Florida Behavioral Health Network (SEFBHN) to submit a Notice of Intent and to be the applicant for Okeechobee County in applying for the Criminal Justice, Mental Health and Substance Abuse (CJMHS) Reinvestment Grant, and further approve the CJMHS Reinvestment Grant proposal for the Okeechobee Mental Health Court and Okeechobee County Drug Court.
- r. Discussion on having a Workshop with Coquina Board to discuss an Interlocal Agreement for the Sheriff's Department law enforcement support.

Consensus of the Board: to put an Agenda Item on June 8, 2017 BOCC Meeting, a discussion with the Coquina Board to accept an Interlocal Agreement accepting the Sheriff's Department law enforcement support.

4. Administration Report

5. Commissioner Reports

6. Additional Documents, If Any, Presented At Meeting

V. Adjournment

Sharon Robertson Clerk to the Board of County Commissioners Okeechobee County, Florida	4 of 4 May 25, 2017	Terry Burroughs, Chairman Board of County Commissioners Okeechobee County, Florida
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