



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

Thursday, July 6, 2017

Regular Session

Roll Call

I. Commencement

Employee Recognition

II. Public Comments

Approved: Motion to close Public Comments

III. Revisions

There were no revisions to the Agenda.

IV. Agenda

1. Consent Agenda

- a. **Approved:** Minutes from June 22, 2017 Regular Session.
- b. **Approved:** Warrants List 2017-13.
- c. **Approved:** 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. **Received:** 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.
Approved: Motion to reduce dog fees from \$115 to \$75 and cat fees from \$100 to \$50, and give the staff latitude to adjust fees.
- b. **Approved:** that the Board leave the Social Media Policy in place as approved on June 22, 2017 excluding the Firefighters Union until negotiations. Also execute an Executive Session to review in reference to the IAFF at the next BOCC Meeting.
- c. **Approved:** to fully fund Health Plan #5901. Health Plans #3359, #727, #59 and #5180-HSA Plan are available to employees at an additional cost.

- d. **Approved:** funding Employee Clinic for 3 years at a \$886,140.00 cost utilizing Treasure Coast Medical Associates, Inc. (TCMAi), with a performance guarantee by Dr. Adelberg.
- e. **Received:** 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. **Adopted:** FY 2017/2018 EMS Revenue Neutral Residential rate of \$80.00 to \$81.52 and five (5) year Full Cost Maximum Rate of \$116.28; and Resolution 2017-29, 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. **Adopted:** FY 2017/2018 Fire Rescue Revenue Neutral Residential rate of 102.17 and five (5) year Full Cost Recovery Rate of \$134.48; and Resolution 2017-30, 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. **Approved:** 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. **Approved:** 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. **Approved:** 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. **Approved:** rejection of all bids received for Bid No: 2017-08 (SR 15/700 (US 441) and SR 78 Intersection Beautification Improvements) and authorize staff to re-advertise the project after making changes to the plans to reduce the overall project cost.

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- l. **Approved:** acceptance of 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, and Approve Budget Transfer BT17-149 from Fund Road Improvement Trust Fund Reserves in the amount of \$60,535.00.
- m. **Received:** a presentation of the National Pollution Discharge Elimination System (NPDES) Program by Chris Murphy of CivilSurv.
- n. **Approved:** increase to the Palmdale Oil Company contract in the amount of \$50,000, bringing the total combined cost to \$175,000.
- o. **Approved:** Appointment of Commissioners Kelly Owens and Commissioner Bryant Culpepper to the Value Adjustment Board, appointment of Commissioner Kelly Owens as the Chairman of the Value Adjustment Board, appointment of Bill Dover as Citizen Appointee, and Elvie Posey as Alternate Citizen Appointee and continue with Attorney Glenn Sneider as the VAB Attorney.

4. Administration Report

5. Commissioner Reports

6. Additional Documents, If Any, Presented At Meeting

V. Adjournment

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