



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

Thursday, August 27, 2020

*Regular Session*

### CALL TO ORDER

#### I. Commencement

##### *Employee Recognition*

#### II. Public Comments

**Approved:** Motion to close Public Comments.

#### III. Revisions

County Administrator Robbie Chartier addressed the Board and stated there is a time certain on Item 8a for 1:30. Chairman Burroughs ask to add Item 14c on the CARES Act.

**Approved:** Motion to accept Agenda as modified.

#### IV. Agenda

##### 1. *Consent Agenda*

- a. **Approved:** Minutes from the July 30, 2020 County Briefing updates COVID-19.
- b. **Approved:** Minutes from the August 6, 2020 County Briefing updates COVID-19.
- c. **Approved:** minutes from the August 13, 2020 regular session.
- d. **Approved:** Minutes from the August 13, 2020 Public Hearing on Proposed Amendment to Land Development Regulations pertaining to farm animals in the Viking Subdivision.
- e. **Approved:** Warrants list 2020-16 in the amount of \$781,358.36 and Additional Warrants in the amount of \$527,025.60 for a Grand Total of \$1,308,383.96
- f. **Approved:** and authorize the County Administrator to execute the revised Task Authorization Number 2017-01 for AVCON, Inc., Airport General Consultant, for the Airport Obstruction Clearing Project in the amount of \$141,810 to have a completion date of June 30th, 2020 to coincide with the associated FDOT grant.

- g. **Approved:** FEMA COVID-19 Public Assistance Subgrant Agreement Z2012 and authorize the County Administrator to execute said agreement as the Sub-Recipient for Okeechobee County.
- h. **Approved:** and authorize the Chairman to execute the 2020 - 2021 replacement In-Home Supportive Services Standard Rate Agreements between Okeechobee County and service providers: (1) All About You Caregivers, Inc., and (2) Shirley's Personal Care Services of Okeechobee, Inc., for the period of October 1, 2020 - September 30, 2021.
- i. **Approved:** and authorize the Chairman to execute Standard Agreement ICA020-9400 in the amount of \$98,029.00 for the contract year April 1, 2020 through September 30, 2021 and Resolution 2020- 66 amending the 2019-2020 fiscal budget to appropriate unanticipated Standard Agreement ICA020-9400 grant funds retroactive to April 1, 2020 for the Senior Services operating area providing an effective date and approve BA 20-16 in the amount of \$98,029.00.

## 2. Proclamations/Public Hearings/Citizen Requests

- a. **Presented:** a Proclamation to the 2020 Okeechobee "Chobee Dirtbags" 10U Baseball Team.

**Approved:** Motion to issue the Proclamation.

- b. **Conducted:** a Public Hearing to consider the adoption of the Annual Rate Resolution for Solid Waste Collection and Disposal Service Non-Ad Valorem assessment.

**Approved:** Motion to close Public Hearing.

**Approved:** adopt Resolution 2020-67 Relating To The Provision Of Solid Waste Collection And Disposal Services, In The Okeechobee County Municipal Service Benefit Unit For Solid Waste Collection And Disposal Services;

- c. **Conducted:** a public hearing to consider the adoption of the Annual Rate Resolution for Fire Rescue Non-Ad Valorem assessment.

**Approved:** Motion to close Public Hearing.

**Approved:** adopt Resolution 2020-68, Relating to the provision of Fire Rescue Services, facilities and programs in the Okeechobee County municipal service benefit unit for fire rescue services;

- d. **Conducted:** a Public Hearing to consider the adoption of the Annual Rate Resolution for Emergency Medical Services Non-Ad Valorem tax assessment.

**Approved:** Motion to close Public Hearing.

**Approved:** adopt Resolution 2020-69, Relating To The Provision Of Emergency Medical Services, Facilities And Programs In The Okeechobee County Municipal Service Benefit Unit For Emergency Medical Services;

Sharon Robertson Clerk to the Board of County Commissioners Okeechobee County, Florida	2 of 5 August 27, 2020	Terry Burroughs, Chairman Board of County Commissioners Okeechobee County, Florida
---	---------------------------	--

- e. **Conducted:** a Public Hearing to consider the adoption of the Annual Rate Resolution for Street Lighting Non-Ad Valorem tax assessment.

**Approved:** Motion to close Public Hearing.

**Approved:** adopt Resolution 2020-70, Relating To The Provision Of Street Lights as Authorized by Ordinance 83-3 for the Oak Lake Estates Special Assessment Street Light District and Ordinance 87-5 for the S.W. 18th Court Special Assessment Street Light District for the Fiscal Year Beginning October 1, 2020;

### ***Regular Agenda***

#### **3. *Airport/ Industrial Park***

- a. There are no scheduled items

#### **4. *Budget & SHIP***

- a. **Received:** continue review of the FY 20/21 budget.

#### **5. *County Attorney***

- a. There are no scheduled items

#### **6. *Community Development***

- a. **Approved:** to schedule a public hearing for Thursday, September 24, 2020 at 9:00 a.m. to consider whether to abandon certain utility easements on Lots 68 and 69 in Palm Village Ranch subdivision.
- b. **Conducted:** discussion on proposed amendments to the land development regulations and provide direction to staff.

#### **7. *Community Services***

- a. There are no scheduled items

#### **8. *Capital Projects/Facilities Maintenance***

- a. **Received:** a Progress Report on the Jail Expansion and Renovation Project from the Architect of Record, Joe Mrak with Securitecture, LLC and discuss which option to select and the funding for the project.

**Consensus of the Board:** Motion to choose option P for the Jail Expansion & Renovation Plan

#### **9. *Human Resources***

- a. There are no scheduled items

Sharon Robertson Clerk to the Board of County Commissioners Okeechobee County, Florida	3 of 5 August 27, 2020	Terry Burroughs, Chairman Board of County Commissioners Okeechobee County, Florida
---	---------------------------	--

**10. Public Safety**

- a. **Received:** an update on COVID-19 from the Public Safety Director and County Administrator as it relates to various scenarios and how it may impact the public, employees, and its operations.

**Approved:** Motion to approve and authorize the Chairman to execute Resolution 2020-71, extending the Local State of Emergency in response to COVID-19 pandemic. This Resolution of a Local State of Emergency will commence at 8:00 AM EDT on Friday, August 28, 2020 for a period of 7 days unless rescinded earlier by the Board.

**11. Public Works**

- a. **Approved:** and authorize the Chairman to execute the first Renewal Agreement with Complete Highway Improvements as prepared by the County Attorney, for the mowing, picking up trash and weed eating of designated County Right of Way for an additional two (2) year term, through September 30, 2022 and authorize spending in the amount of \$350,000.00 annually.

**12. Solid Waste**

- a. There are no scheduled items

**13. Tourist Development**

- a. There are no scheduled items

**14. Administration**

- a. **Approved:** appointment of Lasha Boree to the Citizen member position of the Value Adjustment Board (VAB) for a one year term to expire July 1, 2021.
- b. **Approved:** Administrative Regulation 3.07 Policy Usage for "The William L. Hendry Courtroom", Room 270 a/k/a Commission Chambers/Board Room.
- c. **Approved:** Update to the CARES Act Guidelines

**15. Administration Report****16. Commissioner Comments****17. Additional Documents, If Any, Presented At Meeting****V. Adjournment**

This document may be reproduced upon request in an alternative format by contacting the Information Technology Department by telephone at: (863) 763-8426; or by email at: [Helpdesk@clerk.co.okeechobee.fl.us](mailto:Helpdesk@clerk.co.okeechobee.fl.us) To enable us to

Sharon Robertson Clerk to the Board of County Commissioners Okeechobee County, Florida	4 of 5 August 27, 2020	Terry Burroughs, Chairman Board of County Commissioners Okeechobee County, Florida
---	---------------------------	--

respond in a manner most helpful to you, please provide the preferred format in which to receive the materials, and your contact information. We will make reasonable efforts to accommodate all needs.

Sharon Robertson Clerk to the Board of County Commissioners Okeechobee County, Florida	5 of 5 August 27, 2020	Terry Burroughs, Chairman Board of County Commissioners Okeechobee County, Florida
---	---------------------------	--