

Tuesday, October 13, 2020 – 11:30 A.M.  
John R. "Jack" Durrance Auditorium  
County Administration Building  
12 Southeast First Street  
Gainesville, Florida

The Alachua County Board of County Commissioners met for the Regular Meeting.

**PRESENT:** Chair Robert "Hutch" Hutchinson; Vice Chair Mike Byerly, Commissioner Charles S. Chestnut IV, Commissioner Ken Cornell, and Commissioner Marihelen Wheeler

**ALSO PRESENT:** County Manager Michele Lieberman, County Attorney Sylvia Torres, Deputy County Manager James Harriot, Clerk of the Court J.K. "Jess" Irby, Esq., and Deputy Clerk Steve Donahey

**A. Invocation - Any invocation that may be offered before the official start of the Commission meeting shall be the voluntary offering of, a private citizen, to and for the benefit of the Commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Commission, and the Commission is not allowed by law to endorse the religious beliefs or views of this, or any other speaker.**

Senior Pastor of Greater Love & Faith Ministries Beatrice Long-Richardson gave the Invocation.

**B. Pledge of Allegiance**

**C. Call to Order**

**D. Approval of Regular Agenda**

**E. Approval of Consent Agenda**

**Commissioner Cornell moved** adoption of the agenda and waiving the rule for Public Hearings. The motion carried 5-0

**F. Announcements / Legislative Update**

1. Attendance restrictions at the University of Florida football games.
2. UF IFAS extension ground breaking at the New Fairgrounds at the new County Fairgrounds in Newberry Florida.

**G. Recognitions**

**H. Advisory Board Items**

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1. The Original Florida Tourism Task Force Board Appointments **20-0876**

**Fiscal Consideration:** N/A

**Recommended Action:** Appoint three applicants to The Original Florida Tourism Task Force ("Task Force") Board for the following positions: Citizen-at-Large, term ending April 30, 2022; Citizen-at-Large, term ending April 30, 2022; Citizen-at-Large, term ending April 30, 2023

Chair Hutchinson recognized Jodi Biggar who expressed her desire to serve on the Original Florida Tourism Task Force.

Deputy Clerk Donahey called on each Commissioner for their three nominations.

Commissioners Byerly, Chestnut, and Cornell nominated Brian Avery, Jodi Biggar and Ronald Gromoll.

Commissioner Wheeler nominated Brian Avery, Jodi Biggar, and Samantha Horan.

Chair Hutchinson nominated Jodi Biggar, Ronald Gromoll, and Samantha Horan.

**Commissioner Cornell moved** appointment of Jodi Biggar as the Representative to a term ending April 30, 2023 and Brian Avery and Ronald Gromoll as the Representatives to terms ending April 30, 2022. The motion carried 5-0.

2. Appointment of Three Positions to the Alachua County Local Planning Agency/Planning Commissions **20-0879**

**Fiscal Consideration:** N/A

**Recommended Action:** Appoint three members to the LPA/Planning Commission.

Chair Hutchinson recognized Carla Brisotto and James Ingle who expressed their desire to serve on the Local Planning Agency/Planning Commission.

Deputy Clerk Donahey called on each Commissioner for their three nominations.

Commissioners Hutchinson and Wheeler nominated Carla Brisotto, Ishmael Rentz, and James Ingle.

Commissioners Byerly and Cornell nominated Carla Brisotto, James Ingle, and Tim Rockwell.

Commissioner Chestnut nominated Dewayne Baines, Ishmael Rentz, and James Ingle.

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**Commissioner Cornell moved** appointment of Carla Brisotto, James Ingle, and Ishmael Rents to terms ending July 31, 2024. The motion carried 5-0.

3. Appointment of Full Member Vacancy on Arts Council of Alachua County, with a term ending Sept. 30, 2024 and Authorize Paul Gabbard to Complete his Alternate Term as a Non-County Resident **20-0823**

**Recommended Action:** Appoint One Applicant to Arts Council of Alachua County Full Member Vacancy. Authorize Paul Gabbard to complete his current term as Alternate Member, with his current term ending Sept. 30, 2022, despite being not being an Alachua County resident.

Gina Peebles presented the above item.

Request Chair letter to Paul Gabbard thanking him for his service.

Chair Hutchinson recognized Chelsea Carnas who expressed her desire to serve on the Arts Council.

Commissioners Byerly, Chestnut, and Wheeler nominated Meghan Beitiks and Chelsea Carnas.

Commissioner Cornell nominated Brian Avery and Chelsea Carnas.

Commissioner Hutchinson nominated Sara Bracero and Chelsea Carnas.

**Commissioner Cornell moved** appointment of Chelsea Carnas as the Representative to term ending September 30, 2024 and Meghan Beitiks as the Alternate to a term ending September 30, 2022. The motion carried 5-0.

## **I. Items Pulled From Consent**

## **J. Action Items**

4. COVID 19 Discussion: **20-0881**

**Fiscal Consideration:** N/A

**Recommended Action:**

Receive update.

Ratify Emergency Order 20-50.

City Manager Lee Feldman presented a request for \$87,500.00 in funding to assist with messaging regarding COVID 19.

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County Manager Lieberman, Commissioner Cornell, Commissioner Byerly, County Manager Lieberman, Commissioner Chestnut, Commissioner Wheeler, Chair Hutchinson, City Manager Feldman, Commissioner Wheeler, Commissioner Cornell, Commissioner Byerly, and Communications Coordinator Mark Sexton presented comments.

1. Health Department Update

Health Department Director Paul Myers presented the above item.

Commissioner Cornell and Commissioner Wheeler presented comments.

2. CARES Act Update

Assistant County Manager Tommy Crosby presented the above item.

Commissioner Wheeler presented comments.

3. Emergency Order Update

County Attorney Torres presented the above item.

**Commissioner Cornell moved** the following:

1. To ratify Emergency Order 20-50.
2. The County is to start messaging that the County will cut off individual and business applications by November 15, 2020.
3. That the November presentation that make eligible payroll cost be included which would include public safety reimbursements, not just FEMA Match but also FMLA extra 80 hour categories for both the County and the Municipalities.

Public Comments via Telephone

Nathan Skop, a citizen, a citizen, and Hannah Bumpkin presented comments.

**The motion carried 5-0.**

5. Select Winner of \$1,000 Prize for the West Lawn Concept **20-0825**  
**Fiscal Consideration:** \$1,000 set aside from the total budget of the art. This is budgeted in FY20 in Special Expense and will be carried forward into FY21.  
Select Winner  
**Recommended Action:** of \$1,000 Prize for the West Lawn Concept

Assistant County Manager Gina Peebles presented the above item.

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Commissioner Byerly, Commissioner Cornell, Commissioner Wheeler, Commissioner Chestnut, and Commissioner Wheeler presented comments.

**Commissioner Cornell moved** the following:

1. That the winner of the \$1,000 prize for the west lawn concept as Heidi Stein and ask the experts to bring back concepts.
2. That proposers consider the noise at the intersection in the proposals they bring back.

Public Comments via Telephone

Nathan Skop and Commissioner Byerly presented comments.

**The motion carried 5-0.**

6. Unified Land Development Code Update: Zoning Districts and Traditional Neighborhood Development On-Street Parking Workshop **20-0878**

**Fiscal Consideration:** NA

**Recommended Action:** Review the proposed amendments and offer direction on any issues discussed.

Transportation Planning Manager Jeff Hays presented the above item.

Commissioner Byerly and Commissioner Cornell presented comments.

**Commissioner Byerly moved** that staff return at the next meeting with a variation on Option 4 that allows for staff to propose alternatives for incorporating elements from 1, 2, and 3 under circumstances that would make option 4 not technically feasible.

2<sup>nd</sup> Cornell

Public Comments via Telephone

Clay Sweger, Sergio Reyes, Matthew Hurst, and Nathan Skop presented comments.

**The motion carried 5-0.**

7. GRACE Request for FY 20-21 funding to support Transitional Campground operations **20-0817**

**Fiscal Consideration:** None

**Recommended Action:** Receive the request and provide staff direction

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County Manager Lieberman and Community Support Services Director Claudia Tuck presented the above item.

Jon DeCarmine, Commissioner Cornell, Commissioner Byerly, Claudia Tuck, Commissioner Chestnut, Commissioner Wheeler, and Chair Hutchinson presented comments.

**Commissioner Cornell moved** to direct staff to evaluate whether the County can allocate any of the prior year or current permanent supportive housing allocation that will not be used or the CARES Act Category 3 eligible pay roll cost which would include public safety to facilitate the shortfall and bring it back at future meeting.

(Commissioner Cornell clarified that this is not in addition to the \$250,000 that GRACE Marketplace is eligible for under the non-profit CARES Act funds.)

2<sup>nd</sup> Wheeler

County Manager Lieberman and Commissioner Byerly presented comments.

Public Comment via Telephone

Nathan Skop, Commissioner Wheeler, Commissioner Cornell, Chair Hutchinson, Community Support Services Director Claudia Tuck, and Jon DeCarmine presented comments.

**The motion carried 3-2 with Commissioners Byerly and Chestnut voting “Nay”.**

8. Evaluations for FY20 for County Manager and County Attorney **20-0887**  
**Fiscal Consideration:** None, unless the Board makes a motion for additional pay increases. As written, this agenda item is just a summary of the reviews, per County policy. For these two individuals, 3% pay increases were included in the FY21 adopted budget, consistent with other BoCC positions.  
**Recommended Action:** Approve the Evaluations

**Commissioner Wheeler moved** to increase the salary of the County Attorney and County Manager by \$10,000.00. 2<sup>nd</sup> Cornell

Heather Akpan, Commissioner Byerly, and Commissioner Wheeler presented comments.

Public Comments via Telephone

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Nathan Skop, a citizen, a citizen, Heather Akpan, and Chair Hutchinson presented comments.

**The motion carried 4-1 with Commissioner Byerly voting “Nay”.**

#### **K. Public Hearing**

9. ZOM-04-20: Hillside Villas Planned Development Rezoning **20-0841**

**Fiscal Consideration:** n/a

**Recommended Action:** 1) Staff recommends that the Board of County Commissioners vote by a majority, plus one, to hear this item earlier than 5 p.m.; 2) Staff recommends that the Board of County Commissioners approve ZOM-04-20 with the bases as listed in the staff report.

County Commissioner disclosed any Ex-parte communications .

County Attorney Torres presented comments.

Deputy Clerk Donahey swore in all participants.

Planner Mehdi Benkhatar presented the above item.

Agent for the Applicant Clay Sweger presented the above item.

**Commissioner Cornell moved** that the Board of County Commissioners approve ZOM-04-20 with the bases as listed in the staff report.

County Manager Lieberman and Growth Management Director Missy Daniels presented comments.

#### Public Comments via Telephone

There were no comments offered.

**The motion carried 5-0.**

10. Code Enforcement Board Ordinance Amendment **20-0869**

**Fiscal Consideration:** N/A

**Recommended Action:** Discuss ordinance amending Code Enforcement Board and authorize chair to sign.

Growth Management Director Missy Daniels presented the above item.

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County Manager Lieberman presented comments.

**Commissioner Byerly moved** to adopt the Ordinance to replace the Code Enforcement Board.

Public Comments via Telephone

There were no comments offered.

**The motion carried 5-0.**

**L. Public Comment**

**M. Administrative Reports**

**County Attorney Report**

County Attorney Torres is requested to advertise a moratorium for the Rural Commercial Land use by Ordinance. Mrs. Torres stated that the moratorium is to allow time for staff to get the Board's Policy in order before any applications are filed.

**Commissioner Byerly moved** to authorize the staff to advertise the Ordinance. The motion carried 5-0.

Airboat Ordinance Litigation

County Attorney Torres advised the Board that the current Ordinance provides a curfew which was challenged. Mrs. Torres believes staff can provide an Ordinance which will accomplish most of the Board's needs without appealing the process.

**Commissioner Byerly moved** to authorize the County Attorney to advertise a new Airboat Ordinance.

Public Comments via Telephone

There were no comments offered.

**The motion carried 5-0.**

**County Manager Report**



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## MCores

**Commissioner Cornell moved** to approve a continuing authorization for Chair letters consistent with the County's position of opposition on the matter.

Transportation Planning Manager Chris Dawson presented comments.

**The motion carried 5-0.**

## Micanopy Dollar General Development

Deputy County Manager stated that all the information needed for a review has been compiled. Staff has identified two policies that will govern the process. There is a 180 day review period before the matter goes to the Development Review Committee. Staff intends to work with the municipality and affected parties.

## **N. Board Reports and Commission Comment**

### Supervisor of Elections

Commissioner Wheeler advised that he Supervisor of Elections has received a grant for \$700,000.00 in equipment for the election from Mark Zuckerberg.

### Policy Discussion scheduled for November 3

County Manager Lieberman advised the Board that the November 3 has been moved to Monday, November 2, 2020 to discuss the CARES Act.

There being no further business before the Board the meeting was adjourned at 4:05 P.M.

## **O. Adjournment**

## **P. CONSENT ITEMS**

### **Budget & Fiscal Services**

11. Self-Insurance Risk Fund Budget Amendment for Claims Liability **20-0851**  
**Fiscal Consideration:** Transfer \$960,528 from 501.04.0440.590.99.20 to 501.18.1853.513.49.31. This will leave a remaining balance of \$3,424,951 in reserves.

**Background:**

The County has received the 2020 Actuary report updating the potential liability, including Incurred but Not Reported (IBNR), for worker's comp, auto insurance, general liability and any increases or decreases to the potential liability must be accounted for through Claims Expense.

**Recommended Action:** Approve the budget amendment for the use of reserves to cover claims liability.

**Clerk of Court**

12. Affidavit of Publication Notice of Forfeiture of Unclaimed Funds **20-0833**

**Fiscal Consideration:** NA

**Recommended Action:** File and record proof of publication of Affidavit of Publication Notice of Forfeiture of Unclaimed Funds into the Board's minutes.

**Community Support Services**

13. Third Amendment to Three-Party Agreement between Alachua County and the University of Florida Board of Trustees and William F. Hamilton, M.D. for District Medical Examiner Services, University Physician Support Services, University Non-Physician Support Services and Facility Use **20-0828**

**Fiscal Consideration:** 001.29.2906.527.34.30 \$1,216,000.00 Budgeted for FY21

**Recommended Action:** Approve the 3rd Amendment to the Medical Examiners Three Party Agreement between Alachua County, the University of Florida Board of Trustees and William F. Hamilton, M.D., and authorize the Chair to execute same. This Agreement shall commence on the Effective Date of October 1, 2020 and remain in full force and effect through September 30, 2021, unless first terminated or amended by the parties as provided therein

14. Cooperative Agreement to Benefit Homeless Individuals (CABHI) Grant Extension and Fourth Amendment to the Agreement with Meridian Behavioral Healthcare, Inc. (MBH) for the CABHI Program **20-0832**

**Fiscal Consideration:**

**Recommended Action:** Approve the Resolution and Budget Journal for the CABHI Grant Extension and the Fourth Amendment to the agreement with Meridian Behavioral Healthcare, Inc. (MBH)

**County Attorney's Office**

15. County Attorney Authorization to Initiate and Defend Cases **20-0883**

**Fiscal Consideration:** Fees will be incurred to file a civil action and obtain service of process.

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**Recommended Action:** Approve the County Attorney's authority to initiate or defend in the attached List of Cases.

### **County Manager's Office**

16. Request Approval of Public Art Loan and Display Agreement **20-0824**  
**Fiscal Consideration:** N/A  
**Recommended Action:** Approve Public Art Loan and Display Agreement, authorizing the Chair and Clerk to execute.

### **Court Services**

17. Agreement for Medical Claims for Arrestees and Detainees between Alachua County and Corizon Health, Inc. **20-0874**  
**Fiscal Consideration:** Sufficient budget exists for FY21. 001.36.3661.529.31.60 \$2,500,000.  
**Recommended Action:** Approve Agreement for Medical Claims for Arrestees and Detainees between Alachua County and Corizon Health, Inc.

### **Environmental Protection**

18. Habitat Restoration through Aeration and Revegetation at Hornsby Spring Contract Agreement LP6103F **20-0762**  
**Fiscal Consideration:** N/A  
**Recommended Action:** Sign no-cost extension amendment

### **Facilities Management**

19. Siemens Industry, Inc. Annual Heavy Equipment HVAC Basic Coverage **20-0811**  
**Fiscal Consideration:** The Contract for the annual services is budgeted in 001.19.1912.519.46.80, 001.19.1912.529.46.80 and 001.19.1912.712.46.80 for a total of \$315,713. This agreement is for services from October 1st, 2020 through September 30th, 2022. The contract also allows for repairs to be completed without additional procurement processes up to \$275,000. These additional funds will be split between 001.19.1912.519.46.00, 001.19.1912.529.46.00 and 001.19.1912.712.46.00 as needed throughout the year. This will bring the total "not to exceed" value of the contract to \$590,713 annually.  
**Recommended Action:** Approve the First Amendment for the continuation of Contractual Services between Alachua County and Siemens Industry, Inc. for Annual Heavy HVAC Basic Coverage and Repairs in Various County Buildings.

## **Fire Rescue**

20. First Amendment to the Agreement between Alachua County and the City of High Springs for Fire Suppression and First Response EMS/Rescue Services **20-0771**  
**Fiscal Consideration:** The funding for this contract is budgeted in the MSBU-Fire fund 011.54.5480.522.34.00). The FY21 estimated budget is \$343,237. The First Amendment will continue the review of quarterly responses and payments as they occur. This will recognize the impact of Station 25 Hague responses.  
**Recommended Action:** Approve and sign the First Amendment to the Agreement between the County and the City of High Springs for Fire Suppression and First Response EMS/Rescue Services to continue Quarterly payments for responses

## **Human Resources**

21. FY 2020 - 2021 Draft Pay Plans for Executive Services, Guardian Ad Litem, IAFF General, IAFF Management, Non-Bargaining and Supervisor of Elections and Employee Increases **20-0872**  
**Fiscal Consideration:** Funds exist in the FY2020-2021 Departmental Budgets.  
**Recommended Action:** Approve the Fiscal Year 2020-2021 Pay Plans.

## **Parks and Open Space**

22. Request Approval to Update Membership Section of Recreation and Open Space Advisory Committee Resolution **20-0820**  
**Fiscal Consideration:** N/A  
**Recommended Action:** Approve Resolution 20-XX, as presented.

## **Procurement**

23. Annual Blanket Purchase Order **20-0639**  
**Fiscal Consideration:** Funding for this service is budgeted in the Solid Waste Assessment Fund, Account 401.55.5541.537. This is a unit price and the total cost to the County will vary with the amount and type of E-Scrap collected and recycled. The estimated cost for FY21 is \$107,000.00 and is reflected in the FY21 budget.  
**Recommended Action:** Approve the issuance of Purchase Order 2021-155, to Powerhouse Recycling Inc., in the amount of \$107,000.00, for the Recycling of Electronic Equipment.
24. Award/PO Annual Blanket Purchase Orders 2021-432 and 2021-583 and BID 21-30 Rebid Annual Plumbing Services, to Sunshine Plumbing and Gas, LLC (Primary) and W.W. Gay Mechanical Contractor (Secondary), for plumbing maintenance and repair, for the Facilities Maintenance Department **20-0861**

**Fiscal Consideration:** Sufficient funds exists to cover the issuance of the Annual Blanket Purchase Orders. The amount budgeted, accounts and funds all varies

**Recommended Action:** Approve the Award of BID 21-30 Rebid, Annual Plumbing Services, to **Sunshine Plumbing and Gas, LLC**, as the Primary Vendor, and approve the issuance of Purchase Order 2021-432 in the amount of \$70,000.00 and Purchase Order 2021-583 in the amount of \$60,000.00, to the Primary Vendor. Approve **W.W. Gay Mechanical Contractor** as the Secondary Vendor that will only be used when the Primary Vendor is unable to meet the needs of the County.

25. Change Order 2 to Purchase Order 2020-00000383, to The Home Depot Pro., in the amount of \$2,000.00, for Cleaning Supplies, Equipment and Custodial Related Products, for a revised total of \$52,000.00, for the Facilities Management Department **20-0862**

**Fiscal Consideration:** Budget exists in accounts: 001.19.1912.519.52.00 & 001.19.1912.712.52.00, General Fund

**Recommended Action:** Approve the issuance of Change Order 2 to Purchase Order 2020-00000383, to The Home Depot Pro., in the amount of \$2,000.00, for Cleaning Supplies, Equipment and Custodial Related Products. The revised Purchase Order Total is \$52,000.00. Pricing, terms and conditions are per USC CNT #17-21 Cleaning Supplies, Equipment and Custodial Related Services and Solutions.

26. Award/Negotiate - RFP 21-239 Annual Northeast Flatwoods Preserve Hunting Agreement, at no cost to the County, for Environmental Protection, Land Conservation Department. **20-0863**

**Fiscal Consideration:** Caretaking, maintenance and security services are being provided to the County at no cost. Entering into this agreement will save the County the cost of certain caretaking services that will be performed by the hunter/caretakers.

**Recommended Action:** Approve the ranking of RFP 21-239 Annual Northeast Flatwoods Preserve Hunting Agreement as follows:

1. Douglas Mercer
2. Jeremy Lawson
3. Dale Townsend
4. Eric Pace
5. William L. Polk Enterprises

Approve the above ranking and authorize staff to negotiate a contract for RFP 21-239 Annual Northeast Flatwoods Preserve Hunting Agreement with the top ranked hunter. Should the staff be unable to negotiate a satisfactory contract with the top ranked hunter, negotiations with that hunter will be terminated. If needed, negotiations with the second and third ranked hunters shall be undertaken in the same manner in order of ranking until a contract is reached.

**Public Works**

27. Regulatory traffic control devices placed, modified or removed by the County Engineer 20-0681  
**Fiscal Consideration:** N/A  
**Recommended Action:** Receive the list of regulatory traffic control devices placed, modified or removed by the County Engineer from April 1, 2020 to June 30, 2020 and include a copy of the list in the minutes of the Board of County Commissioners.
28. Award/Contract - BID 20-230 Annual Subsurface Injection and Grout Services-, to Foundation Services of Central Florida, not to exceed (NTE) \$500,000 annually, to repair sinkholes for the Public Works Department 20-0739  
**Fiscal Consideration:** The agreement includes an annual not-to-exceed amount of \$500,000 which will repair 10 to 20 sinkholes if needed. Funds for repairs will be accounted for in the Gas Tax Operations Fund in account 149.79.7900.541.46.00 or Capital Project Funds various accounts.  
**Recommended Action:** Approve the Solicitation Award and Contract for BID 20-230 Annual Subsurface Injection and Grout Services, to **Foundation Services of Central Florida**, not to exceed (NTE) \$500,000 annually, as the lowest responsive and responsible bidders meeting specifications, and authorize the Chair to execute same on behalf of the County.
29. Authorization for Public Hearing Advertisement for Right-of-Way Vacations in the Replat of Tamiami Heights No. 1 20-0778  
**Fiscal Consideration:** There could be recording fees associated with this authorization to advertise the unimproved right-of-way vacations which are accounted for and budgeted in account 149.79.7910.541.49.00  
**Recommended Action:** That the Board adopt the proposed resolution to set a date and time to holding a public hearing to consider vacating a portion of the unimproved rights-of-way dedicated to the County by Replat of Tamiami Heights No. 1, and authorizing the County staff to advertise same.
30. Authorization for Public Hearing Advertisement for a Right-of-Way Vacation for a Portion of NE 132nd Terrace in the Plat of North Windsor 20-0779  
**Fiscal Consideration:** There are fees associated with publishing notice in the Gainesville Sun which are accounted for and budgeted in account 149.79.7910.541.49.00  
**Recommended Action:** Adopt the proposed resolution to schedule a public hearing to consider the application to vacate an unimproved portion of NE 132nd Terrace that was dedicated to the County by the Plat of North Windsor, and to authorize publication of notice of the public hearing.

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31. Emergency Service Access Easement for Tara Greens 20-0827  
**Fiscal Consideration:** There could be recording fees associated with this easement not to exceed \$100.00 which are accounted for in account 149.79.7910.541.49.00  
**Recommended Action:** That the Board adopt the resolution authorizing acceptance of the Emergency Service Access Easement and execute the easement.

### **Sheriff's Office**

32. ACSO Request to expend more than 1/12 for debt service payment 20-0865

### **Solid Waste and Resource Recovery**

33. Third Amendment to Continuing Services Agreement #7436 Between Alachua County and Jones Edmunds & Associates, Inc. for Annual Landfill Compliance Monitoring 20-0855  
**Fiscal Consideration:** There is \$242,763 budgeted in 400.76.7633.534.31.08 and \$51,650 budgeted in 406.76.7650.534.31.08 for engineering services and compliance monitoring at closed landfills.  
**Recommended Action:** Approve Third Amendment to Continuing Services Agreement #7436 Between Alachua County and Jones Edmunds & Associates, Inc. for Annual Landfill Compliance Monitoring and authorize the Chair to sign the amendment.
34. Revised Certification of the Non-Ad Valorem Assessment Roll - Solid Waste 20-0866  
**Fiscal Consideration:** Fiscal impact of certification of Non-Ad Valorem Assessment Roll is estimated to increase \$ 7,406.29 from the roll certified at the September 8th, 2020, BOCC meeting.  
**Recommended Action:** Accept the Revised Certification of the Non-Ad Valorem Assessment Roll for Solid Waste and authorize the Chair to sign it.

### **Supervisor of Elections**

35. Center for Tech and Civic Life Grant: Unanticipated Revenue for Federal Elections 20-0873  
**Fiscal Consideration:** \$707,606 grant to the Supervisor of Elections. There is no county match required. Fund 163 various accounts.  
**Recommended Action:** Approve Budget Adjustment: Unanticipated Revenue for Federal Election Center for Tech and Civic Life Grant.

## **Sustainability**

36. Request to Begin Phase II RFQ and RFP Development for the County Administration Building **20-0888**  
**Fiscal Consideration:** The analysis contract is \$402,000 contract with Avison Young-Florida LLC in account 300.19.1912.519.62.00 Planning, Architect Services, and construction are estimated to roughly be \$3M in FY21 in FY21 and \$34.5M in FY22. These amounts will be further refined and brought back to the Board as part of the analysis contract.  
**Recommended Action:** Authorize Avison Young to proceed with Phase II of the Agreement.

## **Visitors & Convention Bureau**

37. Request Approval of Revised Fifth Amendment for Administration and Seventh Amendment for Bid Pool with the Gainesville Sports Commission due to a Scrivener's Error **20-0831**  
**Fiscal Consideration:** N/A, as the Board already approved the fiscal consideration for these contracts on Sept. 8 and there is no additional fiscal consideration.  
**Recommended Action:** Request Approval of Revised Fifth Amendment for Administration and Seventh Amendment for Bid Pool with the Gainesville Sports Commission due to a Scrivener's Error

## **Q. Notation for Record**

38. "FOR INFORMATION ONLY", for inclusion into the Board's minutes, Emergency Change Order 1 to Purchase Order 2020-00001668, to Joyner Construction Partners, LLC, in the amount of \$8,646.62, to accommodate the sheet-flow of stormwater from other areas immediately adjacent to the building at the temporary Hague Fire Rescue Station. The revised Purchase Order is \$124,959.62. **20-0750**  
**Fiscal Consideration:** There is sufficient budget in project 9185401 and account 340.54.5480.522.62.00 for change order for sheet-flow of stormwater.  
**Recommended Action:** Accept this report of the emergency purchase and include the signed copy of the emergency purchase order in the Board's minutes.
39. "FOR INFORMATION ONLY", for inclusion into the Board's minutes, Emergency Change Order 1 to Purchase Order 2020-00001771, to Clarke, in the amount of \$28,781.48, for Mosquito Control Services. The revised Purchase Order is \$76,791.32. **20-0782**  
**Fiscal Consideration:** There is sufficient budget in account 008.79.7900.541.34.00, MSTU Fund.



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**Recommended Action:** Accept this report of the emergency purchase and include the signed copy of the emergency purchase order in the Board's minutes.

40. Environmental Protection Advisory Committee (EPAC) meeting minutes **20-0815**  
**Fiscal Consideration:** None  
**Recommended Action:** None
41. Land Conservation Board Approved Minutes **20-0816**  
**Fiscal Consideration:** N/A  
**Recommended Action:** No action necessary; for informational purposes only
42. Arts Council of Alachua County - August 3, 2020 Minutes **20-0822**  
**Fiscal Consideration:** N/A  
**Recommended Action:** No action necessary. For informational purposes only.
43. Alachua County Health Care Advisory Board Meeting Minutes – July 15, 2020  
**20-0829**  
**Fiscal Consideration:** n/a  
**Recommended Action:** No action needed, for the record only.
44. Wild Spaces Public Places Citizens Oversight Board - August 17, 2020 Minutes  
**20-0844**  
**Fiscal Consideration:** N/A  
**Recommended Action:** No action necessary. For informational purposes only.
45. Accept Wild Spaces Public Places Citizens Oversight Board 2020 Annual Work Plan and Accomplishments **20-0845**  
**Fiscal Consideration:** N/A  
**Recommended Action:** Accept Wild Spaces Public Places Citizens Oversight Board 2020 Annual Work Plan and Accomplishments
46. Recreation and Open Space Advisory Board Approved Minutes June 3rd, 2020  
**20-0812**  
**Fiscal Consideration:** N/A  
**Recommended Action:** No action necessary; for informational purposes only

## **R. Notice of Upcoming Meetings**

47. Notice of Upcoming Meetings - as of October 13, 2020 **20-0880**  
**Fiscal Consideration:** N/A  
**Recommended Action:** N/A - for informational purposes only