

Tuesday, June 14, 2022 – 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 Marihelen Wheeler; Vice Chair Mary Alford, Commissioner Charles S. Chestnut IV, Commissioner Ken Cornell and Commissioner Anna Prizzia

**ALSO PRESENT:** County Manager Michele Lieberman, Deputy County Manager Carl Smart, County Attorney Sylvia Torres, 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.
- B. Pledge of Allegiance
- C. Call to Order
- D. Approval of Consent Agenda
- E. Approval of Regular Agenda

**Commissioner Cornell moved** approval of the Consent/Regular Agenda.

2<sup>nd</sup> Commissioner Prizzia

**The motion carried 4-0.**

- F. Announcements

Communications Coordinator Mark Sexton presented the following announcements:

1. The 11<sup>th</sup> Annual Alachua County Employment Law Seminar will be conducted which is critical for employers to stay current with the changing laws.
2. Animal Services is experiencing critical overcrowding. Last Friday the County made a social media appeal for assistance from anyone looking for a pet. Adoptions were up dramatically but unfortunately there were as many intakes

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- as there were adoptions. There are currently 50 animals in crates so anyone looking for a pet is encouraged to adopt a pet.
3. The County will be testing the new call in Public Comment System at today's meeting. There will be some training for the citizens to call in and there is a learning curve with the process so we ask for patience of all those participating in the meeting.

County Attorney Torres stated that the intentions is to give this low budget Public Comment system a chance to see if it works. If it is successful then staff will develop procedures for the Board's approval at a future meeting.

G. Recognitions

1. Approval of a Proclamation Declaring June 19th, 2022, as "Juneteenth" in Alachua County, Florida **22-0449**  
**Recommended Action:** Proclaim June 19th, 2022, as "Juneteenth" in Alachua County, Florida  
**Fiscal Consideration:** N/A  
**Strategic Guide:** N/A

Commissioner Chestnut read and presented the Proclamation to Equity and Public Outreach Manager Dr. Deidre Houchen and Dawn Beachy who accepted it with gratitude.

H. COVID 19 Update

2. COVID 19 Update 22-0471  
**Recommended Action:** Hear update.  
**Fiscal Consideration:** N/A  
**Strategic Guide:** N/A

Health Department Administrator Paul Myers presented the above item.

Commissioner Cornell, Commissioner Prizzia, and Deputy County Manager Smart presented comments.

Human Resources Director Heather Akpan presented an update on the COVID 19 impacts on staff. She stated that since May the County has had 66 positive cases and that with the vacancies the County is experiencing it has had an effect on productivity.

Commissioner Prizzia requested an update from the County's Waste Collection providers regarding the impact of COVID on service. She would like to know what is being done to remedy the situation.

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- I. Public Comment - 12 noon or as soon thereafter as possible - All members of the public wishing to speak during the "Public Comment" portions of the agenda will be limited to three (3) minutes to make their request or presentation.

Nathan Skop, Kelly Moore, Karen Herrington, Antoinette Endelicato, Tamara Robins, Arron Weber, Mark van Soestbergen, Debbie Martinez, Paul Still, and Sara Younger presented comments.

**Commissioner Cornell moved** to refer to staff the Chemours Mining Permits and direct staff to request an extension of the 21 day administrative hearing so that staff can have time to review the permit and determine what else needs to be done to provide an update to the Board. The motion carried 4-0.

2<sup>nd</sup> Commissioner Prizzia

County Attorney Torres stated that there is a question of whether Alachua County would have standing in this matter.

- J. Commission Response to Public Comment

Joint Planning Agreement (JPA)

Commissioner Prizzia requested an update from staff regarding the Joint Planning Agreement situation. There is a lot of confusion amongst the public about how this agreement affects their daily lives. She would like staff to work on providing clarity to the residents affected by the agreement.

Assistant County Manager Missy Daniels presented the above item. Mrs. Daniels informed the Board that an update was emailed to the Board on June 9, 2022.

County Attorney Torres, Commissioner Cornell, and Chair Wheeler presented comment.

- K. Items Pulled From Consent

- L. 15 Minute Presentations

3. Presentation: Alachua County Emergency Communications Volunteers 22-0430  
**Recommended Action:** Hear Presentation  
**Fiscal Consideration:** N/A  
**Strategic Guide:** N/A

Fire Chief Harold Theus, David Huckstep, and Dr. Gordon Gibby presented the above item.

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Commissioner Cornell, Commissioner Prizzia, and Chair Wheeler presented comments.

#### M. Action Items

4. American Rescue Plan - State and Local Fiscal Recovery Funds - Alachua County Language Access Proposal 22-0476

**Recommended Action:** Approve the ARPA proposal and budget amendment for the implementation of the proposal to build a language access system that allows residents who are limited English speakers equitable access to critical information and services which the County offers, facilitates or partners in.

**Fiscal Consideration:** Request for ARPA-SLFRF, estimated budget of \$875,000 over 3 years. The Immigrant Liaison position will be a limited term appointment subject to available project funds.

**Strategic Guide:** Social and Economic Opportunity

Equity and Community Outreach Manager Dr. Deidre Houchen presented the above item.

Commissioner Prizzia presented comments to the Board.

**Commissioner Prizzia moved** to approve the ARPA proposal and budget amendment for the implementation of the proposal to build a language access system that allows residents who are limited English speakers equitable access to critical information and services which the County offers, facilitates or partners in.

2<sup>nd</sup> Commissioner Chestnut

County Manager Lieberman, Robin Lewy, Commissioner Cornell, Ethan, Dr. Laura Gonzalez, Ms. Coleman, Chair Wheeler, Suzanne, and Commissioner Prizzia presented comments.

**The motion carried 4-0.**

5. Resolution to establish an Alachua County Board of County Commissioners' Proclamation Policy 22-0479

**Recommended Action:** Approve the resolution to establish the Board of County Commissioners' Proclamation Policy and authorize the Chair to sign.

**Fiscal Consideration:** N/A

**Strategic Guide:** N/A

County Attorney Sylvia Torres presented the above item.

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Commissioner Prizzia, Commissioner Cornell,

**Commissioner Cornell moved** to approve the resolution to establish the Board of County Commissioners' Proclamation Policy and authorize the Chair to sign with the following amendments:

1. Proclamations may be initiated by commissioners, County staff, or organizations or individuals in Alachua County (through Request for Proclamation). Proclamations may be issued for but not limited to:
  - Significant contributions and service to the community
  - Cultural or historical occasions
  - Charitable fundraising efforts
  - Centennial (100th) birthdays of individuals, or charitable or historical organizations
  - Environmental causes
  - Public Health
  - Prior Year Proclamation issues

2<sup>nd</sup> Commissioner Prizzia

Commissioner Prizzia and Commissioner Chestnut presented comments.

**The motion carried 4-0.**

N. Public Hearing

6. Public Hearing for Adoption of New Dock Code 22-0417  
**Recommended Action:** Adopt an amendment to the Unified Land Development Code amending Chapter 404, Article XXVIII, Section 404.108 related to docks, Chapter 406, Article VI, Section 406.50 related to exemptions, and Chapter 406, Article VII, Subsection 406.56(a) related to administrative approval.  
**Fiscal Consideration:** None  
**Strategic Guide:** Environment

EPD Emily Rodriguez presented the above item.

The Board of County Commissioners recessed at the Land Development Regulation Commission convened at 2:03 p.m.

**Commissioner Cornell moved** to find the proposed changes are consistent with the Comprehensive Plan. The motion carried 4-0.

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The Land Development Regulation Commission adjourned and the Board of County Commissioners reconvened at 2:04 p.m.

**Commissioner Cornell moved** to adopt an amendment to the Unified Land Development Code amending Chapter 404, Article XXVIII, Section 404.108 related to docks, Chapter 406, Article VI, Section 406.50 related to exemptions, and Chapter 406, Article VII, Subsection 406.56(a) related to administrative approval.. The motion carried 4-0.

#### O. Reports and Comments

##### County Attorney Report

There were no reports offered.

##### County Manager Report

There were no reports offered.

##### Board Reports and Commission Comment

##### St. Johns Water Management District surplus lands

Commissioner Cornell stated that he heard that the St. Johns River Water Management District may be surplus conservation lands in Alachua County.

**Commissioner Cornell moved** for staff to review and report back to the Board of County Commissioners and the Land Conservation Board on any potential impacts of a decision by the St. Johns River Water Management District and the Suwannee River Management Districts' decision to surplus property if they chose to do that.

2<sup>nd</sup> Commissioner Prizzia

**The motion carried 4-0.**

##### Inflation

Commissioner Chestnut stated that he received an email regarding the impact of inflation on residents and he wanted to know what if any assistance Community Support Services can provide in these difficult times.

Deputy County Manager Smart stated that he has already forwarded the email to Community Support Services so that a case worker can determine what assistance is available.

## Joint Meetings

Commissioner Prizzia requested to add to the next Joint Meeting with the City of Gainesville a discussion regarding the amount of land needed to sustain the BioMass Plant so the Commission can understand what needs to be done.

She further stated that she would like the Dollar General Property to be added to the agenda for the Micanopy meeting to discuss potential uses for the property.

## Heirs Property

Commissioner Prizzia stated that the concept of an information sheet for Heirs Property is being drafted. Once it is ready there may be a need for some staff time proof the document and print the document.

**COMMISSION RECESSED AT: 2:17 P.M.**

NOTE: This meeting will reconvene at 5:01 PM

P. Public Comment (The earlier of 5:30 PM or at the conclusion of the agenda)

Q. Commission Response to Public Comment

R. Public Hearing

7. ZOM-05-22: A request to rezone from RP (Residential/Professional) district to non-residential PD (Planned Development) district located at 4800 SW 13th Street. **22-0405**

**Recommended Action:** Staff recommends that the BoCC adopt Resolution Z-22-05 approving the requested zoning change.

**Fiscal Consideration:** NA

**Strategic Guide:** NA

**Commissioner Cornell moved** that Frank Vitiello and Journey Shapiro be granted party status. The motion carried 4-0.

Journey Shapiro

Senior Planner Gerald Brewington presented the above item.

Chair Wheeler, Commissioner Prizzia, Agent for the Applicant, Commissioner Cornell, Interim Growth Management Director Jeff Hays, Tim Rogers, Commissioner Chestnut, Frank Vitiello, Jeff Hays, Assistant County Manager Missy Daniels, and Journey Shapiro presented comments.

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**Commissioner Prizzia moved** to adopt Resolution Z-22-05 approving the requested zoning change with the conditions listed in the staff report and the following amendments:

1. No expansion of the current development foot print as it sits today other than the addition of the loading dock.
2. High density vegetative buffer of 40 feet east of the scenic road buffer.
3. A permanent six foot opaque fence of wood or masonry.
4. Compliance with commercial sound levels for day and night time.
5. No hazardous materials storage on site.
6. Semi/scheduled deliveries allowed only between the hours of 9:00 a.m. and 5:00 p.m. and limited to the south side of the building.

2<sup>nd</sup> Commissioner Chestnut

Bobby Benton, Matt O'Brien, Victor Ramos, Gabriela Bloom, a citizen, and Commissioner Cornell, Commissioner Prizzia, Assistant County Manager Daniels, presented comments.

**The motion carried 4-0.**

S. Adjournment

There being no further business before the Board the meeting was adjourned at 7:28 P.M.

T. CONSENT ITEMS

Budget & Fiscal Services

8. Use of General Fund Reserves to Purchase Land in Micanopy, per Approved Settlement Agreement. 22-0457

**Recommended Action:** Approve the budget amendment to move the funds from General Fund Reserves to Special Expense for the purchase of land in Micanopy, per the Settlement Agreement. Authorize the Chair or the County Manager (or her designee) to approve and execute, on behalf of the County, any other documents approved by the County Attorney's Office that are necessary to implement the terms and conditions of the Settlement Agreement, or to complete the purchase and conveyance of the Property to the County.

9. Agreement with RSM US LLP for Fire Rescue Emergency Medical Billing Services Operational and Financial Audit (Contract #13371) **22-0462**



**Recommended Action:** Approve Agreement between Alachua County and RSM US LLP for Professional Services - Audits (Contract #13371), and authorize the Chair to execute the Agreement and an incorporated Business Associate Agreement on behalf of the County.

**Fiscal Consideration:** The not-to-exceed cost for the audit is \$68,700 which includes audit services and travel for on-site audit activities. These funds are budgeted within Special Expense

**Strategic Guide:** All Other Mandatory and Discretionary Services

#### Community Support Services

10. Lutheran Service of Florida, Inc. (LSF) Amendment 108 providing funding for Metamorphosis, Mobile Response Teams, and 988 Implementation 22-0469  
**Recommended Action:** Approve the Lutheran Services of Florida Amendment 108.  
**Fiscal Consideration:** Mobile Response Team grant revenue amount is \$258,307.00 - 275.29.2940.334.6900, Project # 3222901. A decrease of \$65,000 in grant funding.

The new 988 grant revenue amount is \$280,081.00 - 023.29.2940.335.6900  
Project # 3222902. A decrease of \$125,000.00 in grant funding.

11. Chair letter to Mayor Poe regarding the Crisis Response System (CRS) Update and requesting increased funding to support capital improvements for a Central Receiving Facility (CRF) 22-0475

**Recommended Action:** Approve the Chair letter.

**Fiscal Consideration:** n/a

**Strategic Guide:** Social and Economic Opportunity

12. Request Appointment of Rudolph Vaughan to the Alachua County Housing Authority Board 22-0454

**Recommended Action:** Appoint Rudolph Vaughan to the Alachua County Housing Authority Board for a four-year term beginning Aug. 1, 2022 - Jul. 31, 2026.

**Fiscal Consideration:** N/A

**Strategic Guide:** Housing

#### Court Services

13. Approval of Annual Access Certification Statement for the Florida Office of State Courts Administrator (OSCA) and the Department of Highway Safety and Motor Vehicles and Related Board Resolution 22-0435

**Recommended Action:** Authorize the Chair to Sign the Annual Certification Statement. Further, approve a resolution delegating authority to the County

Manager to execute and provide certification statements and any addendums required for access to the Judicial Inquiry System

**Fiscal Consideration:** None

**Strategic Guide:** All other mandatory and discretionary services

#### Facilities Management

14. 2nd Amendment to Contract #11751 with Brooks Building Solutions, Inc. for Annual County Facilities' HVAC Maintenance 22-0437

**Recommended Action:** Approve the 2nd Amendment to Contract #11751 with Brooks Building Solutions, Inc. and authorize the Chair to execute same on behalf of the County

**Fiscal Consideration:** Sufficient funds are projected

001.19.1912.519.46.80 \$51,178.08

001.19.1912.712.46.80 \$63,399.00

001.19.1912.529.46.80 \$203,818.00

Total: \$318,395.08

**Strategic Guide:** Strategic Guide Here

15. Special Pay for Brooks Building Solutions, Inc. 22-0466

**Recommended Action:** Approve the Special Pay request to pay Brooks Building Systems...End

**Prior Board Motions:**

N/A

**Fiscal Consideration:**

**Fiscal Consideration:** Budget exists in 001.19.1912.519.46.00

**Strategic Guide:** Infrastructure

#### Fire Rescue

16. Special Pay Request for Cardiotronix Invoice 2117358 for \$24,135.00 22-0448

**Recommended Action:** Approve the special pay request and authorize payment to Cardiotronix for Invoice 2117358 for \$24,135.00.

**Fiscal Consideration:** There is sufficient budget in 001.54.5450.526.46.00 to cover the services.

**Strategic Guide:** All Other Mandatory and Discretionary Services

17. Request to donate surplus drone equipment to the City of Frederick Police Department in Frederick, Maryland 22-0446

**Recommended Action:** Adopt the Resolution authorizing the donation of surplus Fire Rescue drone equipment to the City of Frederick Police Department

**Fiscal Consideration:** The Department will communicate with Finance & Accounting to ensure the assets are removed from the fixed asset list as appropriate.

**Strategic Guide:** N/A

#### Human Resources

18. FY 2021 - 2022 Revisions to the Non-Bargaining Pay Plan 22-0472

**Recommended Action:** Approve Fiscal Year 2021-2022 updates to the Non-Bargaining Pay Plan.

**Fiscal Consideration:** Funds exist in the 2021-2022 departmental budgets.

19. Request to transfer a vacant 1.00 Full time Equivalent position from Community & Administrative Services to Parks & Open Space 22-0477

**Recommended Action:** Transfer a vacant 1.00 Full time Equivalent position from Community & Administrative Services to Parks & Open Space

**Fiscal Consideration:** This is essentially a net zero. This position was fully funded from the General Fund and now it will be partially funded from Fund 008, which gets funding from the General Fund. This position is being reclassified and the increased cost is approximately \$8,200 for the full year in FY23, which has been included in the County Manager's FY23 budget.

#### Parks & Open Space

20. Request Approval of Lake Forest Interlocal Agreement with Alachua County Public Schools 22-0463

**Recommended Action:** Approve agreement as presented and authorize the Chair and Clerk to sign

**Fiscal Consideration:** \$380,000 funded by Wild Spaces Public Places, project 6214106 Lake Forest Elementary Pocket Park: New Construction: Various - pathways, shade, play area.

**Strategic Guide:** Social and Economic Opportunity

#### Procurement

21. Change Order #1 to Purchase Order 2022-812, to Limestone Products, in the amount of \$80,000.00, for the purchase of Base Limerock and Mine Stabilizing Limerock - More than \$50K 22-0398

**Recommended Action:** Approve the issuance of Change Order #1 to Purchase Order 2022-812, to Limestone Products, in the amount of \$80,000.00, for the purchase of Base Limerock and Mine Stabilizing Limerock. The revised Purchase

Order total is \$180,000.00. Pricing, terms and conditions are per Annual Bid 20-3 Annual Mine Base Limerock & Mine Stabilizing Limerock.

**Fiscal Consideration:** Sufficient Budget Available in Gas Tax Uses Fund account 149.79.7900.541.53.00 to cover the change order increase.

22. Award and Contracts #11472 and #11607 BID 22-932 CR 235 at NW 94th Ave Signalization - Project 9177910 (LAP 439500-1-58-01) Base Bid \$129,354.00 and S Main at Williston Road Intersection - Project 9177911 Base Bid \$94,118.00, for a total fiscal impact of \$223,472.00 to Traffic Control Products of Florida, Inc. for the Public Works Department, approve Resolution and Budget Amendment for Unanticipated Revenues 22-0277

**Recommended Action:** Approve the Award and Contracts #11472 and #11607 BID 22-932 CR 235 at NW 94th Ave Signalization - Project 9177910 (LAP 439500-1-58-01) Base Bid \$129,354.00 and S Main at Williston Road Intersection - Project 9177911 Base Bid \$94,118.00, for a total fiscal impact of \$223,472.00 to Traffic Control Products of Florida, Inc. as the lowest responsive and responsible bidder meeting specifications and authorize the Chair to execute same on behalf of the County, approve Resolution and Budget Amendment for Unanticipated Revenues.

**Fiscal Consideration:** Projects(s) # CR 235 at NW 94th Ave Signalization – 9177910 (LAP 439500-1-58-01) S Main at Williston Road Intersection - 9177911 (LAP 439498-1-58-01) are fully funded through FDOT Grants and will have sufficient budget in account 329.79.7910.541.63.99 with approval of resolution and budget amendment for unanticipated revenues.

23. Award Bid 22-990 and Contract #12037 with J.E. Decker Construction Group, LLC for Alachua County Freedom Center Hardening Renovation in an amount not to exceed (NTE) \$186,211.00 for the Public Works Department 22-0371

**Recommended Action:** Approve the attached Budget Amendment, approve the solicitation award for Bid 22-990, waive the Payment/Performance Bond requirement, approve Contract #12037 with J.E. Decker Construction Group, LLC, and authorize the Chair or Manager to execute same on behalf of the County, and any other project related documents.

**Fiscal Consideration:** Project: 8214101 Freedom Center Retrofit  
Emergency Management Grant Fund: 083.41.4100.529.31.00 &  
083.41.4100.529.46.00

This is a reimbursement-based grant from the State of Florida, \$200,000. \$15,550 was spent in FY21.

Expenses over the \$200,000 award will be paid by Parks using Wild Spaces Public Places funding, 021.41.4100.572.46.00. A budget amendment reallocating \$9,000 has been included, though the additional costs should be less than that amount.

**Strategic Guide:** Infrastructure

24. Purchase Order to Mannington Mills, Inc., in the amount of \$201,287.87, for purchase of flooring installation including labor and materials at the Alachua County Jail, for the Public Works Department, Critical Facilities. 22-0403  
**Recommended Action:** Approve the issuance of a Purchase Order to Mannington Mills, Inc., in the amount of \$201,287.87, for purchase of flooring installation including labor and materials at the Alachua County Jail, for the Public Works Department, Critical Facilities. Pricing per Sourcewell Contract #080819-MMI.  
**Fiscal Consideration:** Contingent upon approval of agenda item 22-0379 on the 5/10/22 BoCC agenda, there is sufficient funds exist in account 001.19.1919.529.46.00, project #8201911-FY22-Flooring – The Jail, FY22 Allocation, Jail Flooring.  
**Strategic Guide:** Infrastructure
25. Change Order 1 to Purchase Order 2022-836, to United Rentals, in the amount of \$40,000.00, for the purchase of Equipment Rental Services, for a revised Purchase Order Total of \$90,000.00, for the Public Works Department. 22-0404  
**Recommended Action:** Approve the issuance of Change Order 1 to Purchase Order 2022-836, to United Rentals (North America), Inc., in the amount of \$40,000.00, for the purchase of Equipment Rental Services, for a revised Purchase Order Total of \$90,000.00, for the Public Works Department. Pricing, terms and conditions are per Bid #20-12 Annual Equipment Rental Services.  
**Fiscal Consideration:** There is sufficient funds in account 149.79.7900.541.44.22 to cover this change order  
**Strategic Guide:** Infrastructure
26. Purchase Order to Motorola Solutions Inc., in the amount of \$85,000.00 for the purchase of ten (10) APX8000 Portable Radio Bundles for the Fire Rescue Department. 22-0419  
**Recommended Action:** Approve the issuance of a purchase order to Motorola Solutions Inc., in the amount of \$85,000.00 for the purchase of ten (10) APX8000 Portable Radio Bundles for the Fire Rescue Department. Prices, terms and conditions are per NASPO 19860, Cooperative Purchasing Master Agreement #00318.  
**Fiscal Consideration:** Grant funds are being utilized for this purchase, fund 083.54.5410.522.64.00, project 2225401  
**Strategic Guide:** All Other Mandatory and Discretionary Services
27. Award and Contract #13322 BID 22-314 Health Department Chiller and Boiler Replacement to Mechanical Services of Central Florida, Inc. in the amount of \$336,185.00 22-0467  
**Recommended Action:** Approve the award and contract for the Health Department Chiller and Boiler replacement to Mechanical Services of Central

Florida, Inc. in the amount of \$336,185.00 as the lowest responsible and responsive bidder meeting specifications, and authorize the Chair to execute same on behalf of the County

**Fiscal Consideration:** Funding for this project is in 001.19.1919.519.46.00 – Project 8211907-FY21-HVAC Chiller/Boiler in the amount of \$510,000. Budget from FY21 carried forward into FY22.

**Strategic Guide:** N/A

#### Public Works

28. Approval and Exercise of Option to Purchase TP# 03055-001-000 for Fire Rescue Station #21 22-0429

**Recommended Action:** That the Board approve the Option Contract, exercise its Option to purchase the Property and authorize the Chair to execute the Notice of Exercise of Option, approve the closing and other transactional costs, authorize the Chair or County Manager (or her designee) to sign any additional documents approved by the County Attorney necessary to complete this acquisition.

**Fiscal Consideration:** Purchase Price \$45,000.00

Phase I Environmental Site Assessment \$2,835.00

Appraisal \$2,950

Attorneys' Fees \$2,925.00

Title Search and Insurance \$458.75

Recording Costs \$31.75

Estimated Total Costs \$54,200.50

Funding will come from Account 310.54.5480.522.61.00; Project 9215401 Fire Station Construction: Relocate21: Relocate Station 21- NW 173rd St

**Strategic Guide:** N/A

29. Transportation, structures, and storm water projects signature authority resolutions for Florida Department of Transportation (FDOT) and other governmental agencies. 22-0460

**Recommended Action:** Adopt resolutions granting the County Manager and Director of Public Works/County Engineer signature authority for supplemental agreements and addendums for transportation and storm water facilities, and signature authority for governmental applications and permits relating to transportation, structure, or storm water projects

**Fiscal Consideration:** None

30. Drainage Easement across a Portion of Tax Parcel Number 04422-003-019 22-0464

**Recommended Action:** Request that the Board adopt the resolution authorizing the acceptance of the drainage easement and execute the easement.

**Fiscal Consideration:** There could be recording fees associated with this easement which are accounted for and budgeted in account 149.79.7910.541.49.00.

**Strategic Guide:** N/A

#### Risk Management

31. Examination of sufficiency of Public Official Bonds for County Officers 22-0420  
**Recommended Action:** Examine and Approve the Public Official Bonds for County Officers as sufficient  
**Fiscal Consideration:** All these bonds are paid from Special Expense. 001.04.0490.519.45.00 as needed. There is no renewal of any bonds at this time. Therefore, there is no fiscal consideration.
32. Approval of Self-Insured Review Committee Recommendations.  
FY23 Health Insurance Premiums Self-Insured Review Committee 507 Fund Reserve Management Procedure 22-0433  
**Recommended Action:** Approve both recommendations  
**Fiscal Consideration:** This will affect the amount of revenue generated for employee portion of the overall premiums and the employer portion of the overall premium. The FY23 budget will include adequate funds for the employer's contributions.  
**Strategic Guide:** To provide responsible stewardship of county resources

#### Solid Waste and Resource Recovery

33. Second Amendment to Agreement for Contractual Services #11107 Between Alachua County and Frankel Media Group, LLC, RFP 19-150 22-0103  
**Recommended Action:** Approved Second Amendment to Agreement for Contractual Services #11107 between Alachua County and Frankel Media Group, LLC, RFP 19-150  
**Fiscal Consideration:** Solid Waste Assessment Funds from accounts 405.76.7620.534.48.00 (\$83,500.00) and 148-76-7600.534.48.00 (\$55,000.00) are in the proposed budgeted for in FY 2022-23.  
**Strategic Guide:** Environment
34. Approval to hire Rafael Figueroa as a Solid Waste Operator for the Solid Waste and Resource Recovery Department\_22-0447  
**Recommended Action:** Approve hiring of Rafael Figueroa as a Solid Waste Operator for the Solid Waste and Resource Recovery Department.  
**Prior Board Motions:**  
None  
**Fiscal Consideration:**

**Fiscal Consideration:** Sufficient funds exist in account #400.76.7630.534.12.00.

**Strategic Guide:**

**Strategic Guide:** Environment

35. Third Amendment to Contract #11288 Interlocal Agreement between Alachua County and the City of Gainesville For Recycling Processing 22-0458

**Recommended Action:** Approve the 3rd Amendment to Contract #11288 Interlocal Agreement with the City of Gainesville for Recycling Processing and authorize the Chair to execute same.

**Fiscal Consideration:** The Interlocal Agreement for recycling processing is on a sliding scale based on blended market price. When the blended market price is high, there is revenue sharing with the County paying the City but when the market price is low, the City has to pay the County a processing fee.

**Strategic Guide:** Environment

U. Notation for Record

36. Rural Concerns Advisory Board Minutes of April 19, 2022 22-0451

**Recommended Action:** No Action necessary. For Informational purposes only

**Fiscal Consideration:** N/A

**Strategic Guide:** N/A

37. Local Planning Agency and Planning Commission Meeting Approved Minutes 22-0465

**Recommended Action:** No Action Necessary. For information purposes only.

**Fiscal Consideration:** N/A

**Strategic Guide:** N/A

V. Notice of Upcoming Meetings

38. Notice of Upcoming Meetings 22-0441

**Recommended Action:** N/A. For informational purposes only.

**Fiscal Consideration:** N/A