

Tuesday, September 14, 2021 – 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 Ken Cornell; Vice Chair Marihelen Wheeler (Via Zoom),  
Commissioner Mary Alford, Commissioner Charles S. Chestnut IV,  
and Commissioner Anna Prizzia

**ALSO PRESENT:** County Manager Michele Lieberman, County Attorney Sylvia Torres,  
and Deputy Clerk Steve Donahey

**Chair Cornell called the meeting to order at 11:30 A.M. with Commissioner Alford absent**

**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 Regular Agenda**

**E. Approval of Consent Agenda**

**Commissioner Prizzia moved** to approve consent agenda with the exception of item #22.

**2<sup>nd</sup> Commissioner Chestnut**

**The motion carried 4-0 with Commissioner Alford not in the room.**

**F. Announcements/Legislative update**

Mark Sexton presented the above item.

Chair Cornell, Commissioner Prizzia and Commissioner Wheeler presented comments.

Commissioner Alford entered the room at 11:52 A.M.

## **G. Recognitions**

1. Approval of a Proclamation Declaring September 2021 as "Suicide Prevention Month" in Alachua County, FL 21-0816

**Fiscal Consideration:** N/A

**Recommended Action:** Proclaim September 2021 as "Suicide Prevention Month" in Alachua County, FL

Commissioner Prizzia read and presented the Proclamation to Alexandra Martinez Director of The Crises Center who presented comments.

## **H. Advisory Board Items**

2. Rural Concerns Advisory Committee Appointments to fill two positions.21-0819

**Fiscal Consideration:** N.A.

**Recommended Action:** Appoint one applicant to a position in the category of member from the Farm Bureau; and appoint one applicant to a position in the category of member residing in the Unincorporated Area outside the Urban Cluster Designated in the Alachua County Comprehensive Plan; each one to a term beginning 10/01/2021 through 9/30/2024.

Chair Cornell recognized Curtis Loftus who expressed his desire to serve on the Board.

Deputy Clerk Donahey called on each Commissioner for their one nomination for the Farm Bureau Representative.

Commissioners Alford, Cornell, Prizzia, and Wheeler nominated Jordan Callaham.

Commissioner Chestnut nominated Raquel Penabella.

**Commissioner Prizzia moved** to accept Jordan Callaham as applicant for the member of the Farm Bureau appointed to rural concerns committee to a term10/21-9/30/2024.

**2nd Commissioner Chestnut**

**The motion carried 5-0.**

Deputy Clerk Donahey called on each Commissioner for their one nomination for the Residing in the Unincorporated Area outside the Urban Cluster Representative.

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Commissioner Alford, Chestnut, Cornell and Wheeler nominated Curtis Loftus.

Commissioner Prizzia nominated Raquel Penabella.

**Commissioner Alford moved** appointment of Curtis Loftus as Member residing in Unincorporated Area outside the Urban Cluster to a term 10/01/21 through 9/30/2024.

**2<sup>nd</sup> Commissioner Prizzia**

**The motion carried 5-0.**

## **I. COVID 19 Items**

### **3. COVID 19 Discussion 21-0847**

**Fiscal Consideration:** N/A

**Recommended Action:** Hear the following updates and have a discussion:

- Emergency Order Update
- Health Department Update

Paul D Myers, Deputy Secretary of Alachua County Health Department presented the above item.

Commissioner Prizzia, Commissioner Alford, Commissioner Chestnut, Commissioner Wheeler, Communications Coordinator Sexton, and Chair Cornell all presented comments.

Deputy County Manager Carl Smart presented an update on code enforcement efforts for the County mask mandate.

Commissioner Alford presented comments.

Heather Akpan Human Resources Director presented an update on employee vaccination rates and compliance with County Policies.

**Commissioner Alford moved** to extend state of emergency and emergency order for another seven days with no changes.

Chair Cornell recognized John Hill, Dorothy Benson, Kali Blount, Darlene Pifalo, and Anthony Johnson who presented comments.

**2<sup>nd</sup> Commissioner Chestnut**

**The motion carried 5-0.**

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Commissioner Prizzia presented comments.

**J. Public Comments -12:00 PM -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.**

Chair Cornell recognized Anthony Johnson and Kali Blount who presented comments.

## **K. Commission Response to Public Comment**

### **L. Items Pulled From Consent**

19. Alachua County Local Housing Assistance Plan for SFY 2021-2024 21-0755

**Fiscal Consideration:** Exhibit A

Fund 242 Tentative budget -\$911,957

**Recommended Action:** Adopt Resolution approving SHIP Local Housing Assistance Plan SFY 2021-2024 and authorizing submission of same to the Florida Housing Finance Corporation.

Commissioner Prizzia presented comments.

Commissioner Prizzia stated that the Affordable Housing Advisory Committee is strongly to get the require quorum to have a meeting. She would love to see a Chair letter encouraging members to attend.

Housing Programs Manager Stephen Weeks presented the above.

**Commissioner Prizzia moved** the following:

1. Approve the SHIP plan as presented by the staff
2. Write a chair letter to the members of the Affordable Housing Advisory Committee requesting feedback regarding the committee and a request for members to attend every meeting and make every attempt to participate or step down if they don't feel that they can meet those requirements.
3. Have a discussion about why the committee has eleven people and see if there is a possibility of reducing the total number of people on the board.

**2<sup>nd</sup> Commissioner Alford**

Public Comment

Chair Cornell recognized Kali Blount who presented comments.

**The motion carried 5-0.**

**M. Presentations**

4. Community Agency Partnership Program (CAPP) Grant Review Committee Award Recommendations for FY 22-24. 21-0759

**Fiscal Consideration:** FY22 Tentative Budget 001.29.2903.569.82.00 - \$1,300,000

**Recommended Action:** Hear staff presentation and make final CAPP awards for FY 22-24. Additionally, delegate contract signature authority to the County Manager for all awards regardless of funding amount.

Tommy Crosby Assistant County Manager and CAPP/CHOICES Program Manager Cindy Bishop presented the above item.

Commissioner Prizzia, Commissioner Chestnut, Commissioner Wheeler, Tommy Crosby, Commissioner Alford, and Chair Cornell all presented comments.

Assistant Manager Crosby, Commissioner Alford, Program Manager Bishop, and Chair Cornell presented comments.

**Commissioner Prizzia moved** the following:

1. Accept the funding recommendations with the low scores removed for the organizations that applied for CAPP.
2. Review the CAPP process with regards to score reliability and equity in the scoring and funding process.
3. Write a Chair letter asking them to follow the process in the future or risk losing the awards.

**2<sup>nd</sup> Commissioner Alford**

**Public Comment**

Chair Cornell recognized Kali Blount, Dorothy Benson, Margot Wilder, Anthony Johnson, Theresa Beachy, Ben Smith, Sherry Kitchens, Addison Staples and Tom Logan who presented comments.

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

**The motion carried 5-0.**

**MEETING RECESSED AT: 2:53 P.M.**

**MEETING RECONVENED: 3:15 P.M.**

5. Pavement Management System -Presentation 21-0829

**Fiscal Consideration:** Funding for pavement projects is budgeted in 341.79.7910.541. For Fiscal year FY22, the budget for pavement projects is \$4,615,536.

**Recommended Action:** Not Applicable

Public Works Director Ramon Gavarrete presented the above item.

County Manager Lieberman, Commissioner Alford, Commissioner Prizzia, Commissioner Chestnut, Chair Cornell, County Manager Lieberman, Commissioner Alford, Commissioner Prizzia, and County Manager Lieberman presented comments.

By consensus, the Board stated that it is the will of the Board to prepare a budget for 2023 that has \$15,000,000 for roads.

Public Comments

Anthony Johnson and Telford Cartwright presented comments.

8. FY22 Proposed Millage Rates, Tentative Budget and 5 Year Debt Service and CIP Budget 21-0688

**Fiscal Consideration:** County Millage Rate of 7.8622

MSTU Law Enforcement Millage Rate of 3.5678

General Fund budget including all revenues -\$203,524,078. The total budget is \$568,936,272.

**Recommended Action:** Conduct public hearing and adopt the resolutions to approve the proposed FY22 millage rates for the General County and MSTU-Law Enforcement budgets, and adopt the FY22 Tentative Budget. Approve the 5 Year Debt Service and CIP budget plan.

Anthony Johnson, Ms. White, Candice, and Telford Cartwright presented comments.

**Commissioner Chestnut moved** adoption of 2021 -104.

**2<sup>nd</sup> Commissioner Wheeler**

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**The motion carried 5-0.**

**Commissioner Prizzia moved** adoption of 2021-105.

**2<sup>nd</sup> Commissioner Chestnut**

**The motion carried 5-0.**

**Commissioner Chestnut moved** adoption of 2021-106.

**2<sup>nd</sup> Commissioner Wheeler**

**The motion carried 5-0.**

**Commissioner Prizzia moved** adoption of 2021-107.

**2<sup>nd</sup> commissioner Chestnut**

**The motion carried 5-0.**

**Commissioner Alford moved** adoption of the combined debt services and CIP budget plan.

**2<sup>nd</sup> Commissioner Chestnut**

**The motion carried 5-0.**

#### **N. Action Items**

6. City of High Springs Proposed Extension of Municipal Water Line through Unincorporated Area Outside of Urban Cluster 21-0770

**Fiscal Consideration:** There is no cost to the County associated with this item.

**Recommended Action:** If the Board wishes to approve the City of High Springs proposed water line extension through a portion of the unincorporated area outside the Urban Cluster in accordance with Policy 3.1.5 of the Alachua County Comprehensive Plan Potable Water and Sanitary Sewer Element, then staff recommends that the Board do so based on the finding that the proposed water line extension is necessary to enhance the safe, effective, and efficient delivery of central potable water service within the existing urban service area of the City of High Springs.

Senior Planner Ben Chumley presented the above item.

**Commissioner Chestnut moved** the following:

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1. To approve the City of High Springs proposed water line extension through a portion of the unincorporated area outside the Urban Cluster in accordance with Policy 3.1.5 of the Alachua County Comprehensive Plan Potable Water and Sanitary Sewer Element, then staff recommends that the Board do so based on the finding that the proposed water line extension is necessary to enhance the safe, effective, and efficient delivery of central potable water service within the existing urban service area of the City of High Springs.
2. Engage in discussion with the City of High Springs regarding the Urban Services Boundary and long term planning for annexation and development.

**2<sup>nd</sup> Commissioner Prizzia**

Commissioner Prizzia and Commissioner Alford presented comments.

**The motion carried 5-0.**

9. Sugar Foot Oaks/Cedar Ridge Preservation and Enhancement District FY22 Final Non-Ad Valorem Assessment Rates Adoption Hearing 21-0744  
**Fiscal Consideration:** This assessment will allow the County to collect approximately \$49,620 in non-ad valorem assessment fees (not adjusted for non-collectibles) to fund community maintenance in the Sugarfoot Oaks/Cedar Ridge Preservation and Enhancement District.  
**Recommended Action:** Adopt the FY22 the Sugarfoot Oaks/Cedar Ridge Preservation and Enhancement District Final Non-Ad Valorem Assessment Rates Final Rate Resolution.

Assistant County Manager Crosby presented the above item.

**Commissioner Prizzia moved** to adopt the FY22 the Sugarfoot Oaks/Cedar Ridge Preservation and Enhancement District Final Non-Ad Valorem Assessment Rates Final Rate Resolution.

**2<sup>nd</sup> Commissioner Chestnut**

**The motion carried 5-0.**

10. FY22 Solid Waste Non-Ad Valorem Assessment Final Rate Resolution 21-0746  
**Fiscal Consideration:** Approving this request will allow the County to collect approximately \$10.9 million in non-ad valorem assessments to fund the Universal Curbside Collection, Rural Collection Center and Solid Waste Management Programs.  
Estimated revenue  
Universal Curbside Collection -\$6,476,403



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Rural Collection Centers -\$1,416,259  
Solid Waste Management -\$3,089,033

**Recommended Action:** Adopt the Final Assessment Resolution for Fiscal Year 2021-2022 and authorize the Chair to certify the Non-Ad Valorem Assessment Roll to the Tax Collector.

**Commissioner Chestnut moved** to adopt the Final Assessment Resolution for Fiscal Year 2021-2022 and authorize the Chair to certify the Non-Ad Valorem Assessment Roll to the Tax Collector.

**2<sup>nd</sup> Commissioner Wheeler**

Candice, Commissioner Prizzia, and Chair Cornell presented comments.

**The motion carried 5-0.**

11. FY22 Fire Services Non-Ad Valorem Assessment Final Rate Resolution  
21-0749

**Fiscal Consideration:**

The Fire Assessment was implemented in FY17-18 with Tier 1 rate of \$83.34 and Tier 2 rate of \$7.63. The Fire Assessment rates remained flat for 4 consecutive fiscal years.

For Fiscal Year 2021-22, the proposed rate increase for Tier 1 is \$90.69 and Tier 2 \$8.31 per Equivalent Benefit Unit (EBU). The FY22 expected revenue is \$15,544,960 (011.00.0000.325.2000). The average Fire Assessment bill at 30 EBUs will increase by \$27.75 for Tier 1 and 2.

**Background:**

The Fire Assessment was adopted by the Board and implemented as a funding source for fire protection services in FY2017-18 and continues through FY2021-22. A resolution was adopted on July 13, 2021 to set the Tentative Fire Assessment rates that were included in the TRIM notices mailed August 16, 2021 by the Property Appraiser.

**Recommended Action:** Adopt the Fire Services Assessment Final Rate Resolution for Fiscal Year 2021-22.

**Commissioner Alford moved** to adopt the Fire Services Assessment Final Rate Resolution for Fiscal Year 2021-22.

**2<sup>nd</sup> Commissioner Chestnut**

Commissioner Alford and Transportation Planning Manager Chris Dawson presented comments.

**The motion carried 5-0.**

12. Special Assessment District (SAD) for NW 180th St: Imposition of Non-Ad Valorem Assessments for a Special Assessment District for NW 180th Street. 21-0750  
**Fiscal Consideration:** The funding source for the roadway improvements (\$35,236.16), is paid for out of the Gas Tax Fund (Fund 149) which will be reimbursed over a 10 year period from the collection of the non-ad valorem assessment.

**Recommended Action:** That the Board adopt the Resolution to establish the SAD to pay for an alternative surface treatment (chip seal) on NW 180th St.

**Commissioner Prizzia moved** to adopt the Resolution to establish the SAD to pay for an alternative surface treatment (chip seal) on NW 180th St.

**2<sup>nd</sup> Commissioner Chestnut**

**The motion carried 5-0.**

13. Storm Water Assessment FY22 Final Rate Resolution Adoption Hearing 21-0828  
**Fiscal Consideration:** The proposed Stormwater assessment will continue to provide a dedicated funding source to comply with the County's Stormwater management obligations. This assessment reduces the County's dependency upon the Gas Tax and Ad Valorem taxes to pay for Stormwater management. The proposed allocation is to continue the 50/50 allocation between Public Works drainage maintenance and Environmental Protection water quality improvement programs. The proposed assessment continues the Financial Hardship exception provision that will require the County's General Fund to make up an estimated loss of \$6,000 in revenues for qualifying property owners.

Stormwater Management Fund:

EPD 146.55.5511.325.2000

PW 146.79.7920.325.2000

The proposed Water Quality Projects will be funded through the assessment and the carry forward of any unspent FY21 funds.

**Recommended Action:** Adopt the FY22 Storm water Assessment Final Rate Resolution at a \$40.00 per Equivalent Residential Unit rate.

**Commissioner Chestnut moved** to adopt the FY22 Stormwater Assessment Final Rate Resolution at a \$40.00 per Equivalent Residential Unit rate.

**2<sup>nd</sup> Commissioner Wheeler**

**The motion carried 5-0.**

**O. Public Hearing**

7. CPA-04-21: A request for a small scale land use amendment from Medium-High Density Residential to Medium Density Residential on approximately 20.76 acres 21-0702

**Fiscal Consideration:** None

**Recommended Action:** Staff recommends that the Board adopt Ordinance 21-15 approving the requested land use change,

Senior Planner Gerald Brewington presented the above item.

Transportation Planning Manager Jeff Hays presented comments.

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

**Commissioner Prizzia moved** that the Board adopt Ordinance 21-15 approving the requested land use change.

**2<sup>nd</sup> Commissioner Chestnut**

**The motion carried 5-0.**

**P. Public Comment**

**Q. Reports and Comments**

County Attorney Report

Concept Companies

County Attorney Torres provided an update on the actions of Concept Companies project for the Dollar General in Micanopy. She stated that the company has challenged the County's decision and the first process is to agree to a mediator. If the mediation is unsuccessful then a hearing before a special magistrate could be a possible next step.

Mrs. Torres stated that there is a real issue of the interpretation of the traffic limitations on the Scenic Road in the code.

Commissioner Prizzia and County Manager Lieberman presented comments.

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## County Manager Report

### FAC Broadband Committee

The Broadband Committee for the Florida Association of Counties has requested that the County appoint one staff member and one Commissioner to serve on the Board.

Commissioner Alford stated that she would like to volunteer for the service.

By consensus, the Board appointed Assistant County Manager Tommy Crosby as the Staff Champion and Commissioner Alford as the County Champion for the Broadband Committee.

### Event Center

County Manager Lieberman requested a Chair Letter to the Sports Commission. The exclusive rights to advertise and market the event center to the operating party. This has led to confusion with the Sports Commission. The letter would be to request a meeting to clarify the role of the Sports Commission.

**Commissioner Prizzia moved** to authorize a Chair Letter to the Sports Commission to engage them in a conversation about renegotiating their contract.

### **2<sup>nd</sup> Commissioner Chestnut**

Chair Cornell expressed the County commitment to the event center and the operator of the facility.

**The motion carried 5-0.**

### Board Report and Commission Comment

#### Fellowship Church

Commissioner Wheeler gave an update on the Fellowship Church property. The Church went off the market and then came back on the market. According to the realtor they are now asking for 2.5 million for the church.

#### Lime Rock Mine

Commissioner Wheeler stated that the property has been placed on the priority list by the Land Acquisition Board. One of the lakes is being considered for a zip line recreational facility.

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Commissioner Prizzia wanted to clarify that the property would not be actively pursued until a partner is established. She would like to see what other protections the County can place on the property at this time. She further stated that a study and reclamation will need to be conducted on the property and that will not be a small undertaking.

#### Stormwater Policy

Commissioner Wheeler stated that she has been in touch with three families affected by the recent floods. She feels it is time for the County to address the matter since climate change is going to make events like this more frequent.

#### Best Practice for Homeless Funerals

Commissioner Alford stated that in January there was a discussion of best practices for Homeless funerals. The Board had requested recommendations from staff but she feels it has been forgotten. She would like for staff to bring the recommendations to the Board.

#### Domestic Violence Conversation

Commissioner Prizzia would like to have a discussion on the effects of COVID has had on domestic violence in the County.

The Board agreed to ask Peaceful Paths to do a presentation on domestic violence at a meeting in October.

#### DRC Process

Commissioner Prizzia would like Growth Management staff to present a brief history of the DRC process, a current review, and what other communities are doing with the process.

Chair Cornell requested the meeting be scheduled in November.

#### Sheriff Response

Commissioner Prizzia inquired about the chair letter that was sent to the Sheriff. She inquired if there has been a response. County Manager Lieberman stated there has not been a response as of yet from the Sheriff. Commissioner Prizzia requested a follow-up email be sent to the Sheriff.

#### Career Source

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Commissioner Prizzia requested a joint meeting with Career Source to discuss the program and everything they offer. There have been youth grants awarded and she would like to learn about the opportunities in Career Source.

#### Housing Trust Fund

Commissioner Prizzia questioned when the housing trust fund would be addressed. County Manager Lieberman stated she would talk with staff and report back to the Board about when the matter will be discussed.

#### Countywide Summit

Chair Cornell stated the countywide summit will take place in late October and an exact date had not been set.

#### Florida Association of Counties

FAC will be held next Tuesday and Wednesday September 21<sup>st</sup> and 22<sup>nd</sup>. The purpose is the first policy meeting. Policies that are approved will be submitted for Legislative Agenda Approval in November.

#### Santa Fe College Letter

Chair Cornell stated that he spoke with the President of Santa Fe College Dr. Paul Broadie who advised him that the College will be placing the County signage around campus and encourage masking.

#### Infinite Energy PD

Chair Cornell asked to get the Infinite Energy PD on the Planning Commission agenda for late September or October to hear all of their request. So the County Commission can hear the matter in October.

#### Criminal Courthouse Renaming

Chair Cornell stated that \$10,000 was put aside in the budget for the renaming of the Criminal Courthouse in honor of Judge Mickle but the family is requesting a budget of \$250,000. There will be private fundraising done and a future discussion will need to be had regarding what can be done in house to lower cost.

Commissioner Prizzia stated that she would like to see if the County could establish a scholarship in Judge Mickle's name.

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By consensus, the Board referred the to the County Attorney the concept of a scholarship in Judge Mickle's name to see what would be involved and what can/cannot be done.

NOTE: This meeting will reconvene at 5:01 PM

#### **R. Public Comments - 5:30 PM**

Chair Cornell recognized Philip Kebler, Stephanie Mickle, Anthony Johnson, Tamara Robbins, Pastor Carl Anderson, Telford Cartwright, and Margaret Harris presented comments.

#### **S. Commission Response to Public Comment**

#### **T. Public Hearing**

#### **U. Commission Comment**

#### **V. Adjournment**

There being no further business before the Board the meeting was adjourned at 7:05 P.M.

#### **W. CONSENT ITEMS**

Budget & Fiscal Services

14. Insurance Renewal -Liability, Property and Equipment Breakdown, Workers Compensation, Accidental Death & Dismemberment and Medical Stop Loss 21-0839

**Fiscal Consideration:** There is sufficient budget in Fund 501 and 507.

**Recommended Action:** Authorize Risk Manager to renew Liability, Property and Equipment breakdown, Workers Compensation, Accidental Death & Dismemberment & Medical Stop Loss insurance

15. Health Facilities Authority Appointment 21-0662

**Fiscal Consideration:** N/A

**Recommended Action:** Appoint 3 individuals to a citizen-at-large positions on the Alachua County Health Facilities Authority

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16. Budget Amendment to move \$100,000 from 63.20 -SW 8th Ave Connector Project to 63.41 -SW 61st/20th Ave Intersection 21-0779  
**Fiscal Consideration:** Since project 63.20 (8th Ave Connector) is substantially complete, there is sufficient funds to approve budget amendment moving \$100,000 from account 314.79.7910.541.63.20 to 314.79.7910.541.63.41(SW 20/SW 61st).  
**Recommended Action:** Approve budget amendment moving \$100,000 from project 63.20 to 63.41.
17. Amendment to the FY21/22 Fee Schedule for Horse Schooling 21-0823  
**Fiscal Consideration:** N/A  
**Recommended Action:** Adopt the amended Alachua County FY21/22 Schedule of Fees and Charges for Services

#### Community Support Services

18. Agreement with Meridian Behavioral Healthcare, Inc., for the provision of mental health and substance abuse outreach, treatment, and rehabilitative services for FY 21/22 21-0720  
**Fiscal Consideration:** FY22 Budget  
Fund 001.29.2904.563.34.00 -\$695,556  
Fund 010.29.2925.562.34.00 -\$200,000  
**Recommended Action:** Approve the FY21/22 Meridian Behavioral Healthcare, Inc. agreement and authorize the Chair to sign.
20. Fourth 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 21-0825  
**Fiscal Consideration:** FY22 Budget  
001.29.2906.527.34.30 -\$1,266,000.00  
001.29.2906.527.34.00 -\$50,000.00  
**Recommended Action:** Approve the 4th 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, 2021 and remain in full force and effect through September 30, 2022, unless first terminated or amended by the parties as provided therein



21. State Housing Initiatives Partnership (SHIP) Annual Report 21-0840  
**Fiscal Consideration:** No Fiscal Impact for submission of report.  
**Recommended Action:** Approve SHIP Annual Report; Report for State Fiscal Years (SFY) 2018-2019 and 2019-2020 and Sign and Seal the Annual Report Certification Form

County Attorney's Office

22. Settlement Agreement with Catherine Puckett 21-0844  
**Fiscal Consideration:** The settlement is for \$75,000 which will be paid from the Risk Fund.  
**Recommended Action:** Approve the settlement.
23. Approve a Resolution authorizing Alachua County to join with the State of Florida and other local governmental units as a participant in the Florida Memorandum of Understanding and Formal Agreements implementing a Unified Plan regarding allocation of the opioid settlement proceeds 21-0845  
**Fiscal Consideration:** This settlement will result in some payments to the County over 10 to 15 years plus additional services or funding from Lutheran Services of Florida. All of these are restricted to opioid treatment and mitigation.  
**Recommended Action:** Approve signing of the Resolution.

Court Services

24. Amendment #3 to Agreement #11208 between Behavioral Intervention, Inc. (BI, Inc.) and Alachua County for Offender Monitoring Services 21-0790  
**Fiscal Consideration:** Sufficient budget exists in the FY22 Tentative Budget 001.36.3680.623.34.00 for \$100,000.00. This is not a budget enhancement request.  
**Recommended Action:** Approve and Sign Amendment #3 to Agreement #11208 between BI, Inc. and Alachua County

Economic Development

25. Resolution and Budget Amendment for Career Source Grant Welfare Transition Program 21-0780  
**Fiscal Consideration:** Approve budget amendment which increases revenues by \$170,487 in account 120.46.4620.331.55.00 and expenses by \$170,487 in various account in 120.46.4620.551.XX.XX.  
**Recommended Action:** Approve resolution and budget amendment for Career Source Grant for Welfare Transition Program.
26. Request Approval to Pay CLM Invoice in the Amount of \$48,066.95 21-0804

**Fiscal Consideration:** \$48,066.95 -001.46.4600.551.34.00

**Recommended Action:** Approve payment of invoice to CLM in the amount of \$48,066.95 as well as the budget amendment utilizing reserves.

#### Facilities Management

27. Lease Agreement #12021 between State of Florida Department of Health (FDOH) and Alachua County Board of County Commissioners for 224 SE 24th Street in Gainesville 21-0822

**Fiscal Consideration:** Payments made to the County by the Health Department are a pass-through to cover their portion (61%) of all utilities. The County has use of the Health Departments' services in lieu of building lease payment.

**Recommended Action:** Approve Lease Agreement #12021 between State of Florida Department of Health (FDOH) and Alachua County Board of County Commissioners for 224 SE 24th Street in Gainesville effective October 1, 2021 and ending September 30, 2026, and authorize the Chair to execute same.

#### Fire Rescue

28. Letter to The Honorable Governor Ron DeSantis 21-0742

**Fiscal Consideration:** Important fiscal matters are discussed at the E911 Board meetings. Each fiscal decision has an impact on County 911 fee revenues. This action has no immediate fiscal implications to the FY21 budget.

**Recommended Action:** Approve and sign the letter to Governor Ron DeSantis

29. Transfer from MSBU-Fire Reserves to cover the FY21 payment for the Automatic Assistance Agreement with the City of Gainesville and Fire Services Agreement with the City of High Springs 21-0808

**Fiscal Consideration:** The FY21 Adopted Budget includes \$612,000.00 for the Automatic Aid Agreement with the City of Gainesville for Fire and EMS Services (011.54.5480.522.34.00). Per the agreement, the cost per response was updated and it increased from \$869.92 to \$914.74 which has resulted in a projected annual cost of \$853,106.45 which is \$241,106.45 over budgeted amount. The FY21 Adopted Budget includes \$343,237.00 for the Fire Services agreement with the City of High Springs. The projected annual cost is \$383,235.78, an increase over budget of \$39,998.78 (011.54.5480.522.34.00).

Staff recommends transferring the estimated combine increases of \$281,106.00 from the MSBU-Fire Fund Reserves (011.04.0440.590.99.20). This transfer would reduce the MSBU-Reserves balance from \$3,572,931.00 to \$3,291,825.00.

This balance exceeds the amount required in the financial policies and will not require reimbursement. All the funds will be used within the MSBU.

**Recommended Action:** Approve the budget amendment

#### Growth Management

30. Multimodal Transportation Mitigation Agreement -Sonic Archer Road 21-0796  
**Fiscal Consideration:** Adoption of the MMTM Agreement will allow the developer to utilize the MMTM Program. Payment of MMTM fees will occur prior to Certificate of Occupancy for any use. Fees will be utilized for eligible projects in the Capital Improvements Element of the Comprehensive Plan. 355.79.7910.329.32.50 \$140,000 in FY22  
**Recommended Action:** Approve and authorize the Chair's signature on the Multi-modal

#### Procurement

31. Purchase, Change Order #2, 2021-988, to Alachua County Sheriff's Office, in the amount of \$135,800.20, for reimbursement of the Telephone System Services and Logging Recorder Maintenance for Fire Rescue. 21-0728  
**Fiscal Consideration:** Funds are available from the E911 revenue to cover the reimbursement of the telephone system services, logging recorder maintenance and software maintenance.  
126.54.5471.529.46.00 & 126.54.5471.529.41.00  
  
The overall increase to the purchase order to the Sheriff's office is \$135,800.20 bringing the balance to \$172,810.20.  
**Recommended Action:** Approve the issuance of Change Order 2 to Purchase Order 2021-988, to Alachua County Sheriff's Office, in the amount of \$135,800.20, for reimbursement of the Telephone System Services and Logging Recorder Maintenance for Fire Rescue. The revised Purchase Order Total is \$172,810.20.
32. Award: Contract #12117 and Encumbrance Advice #2021-2030 for Howard Technologies, in the amount of \$83,497.70 for the purchase, delivery and installation of Audio-Visual Equipment in the Auditorium and IFAS Buildings at the Agriculture and Equestrian Center, for the Public Works Department. 21-0732  
**Fiscal Consideration:** Sufficient budget is available for this purchase in operating for Equestrian Center in account: 342.45.4502.552.52.00.  
**Recommended Action:** Approve contract #12117 with Howard Technologies, in the amount of \$83,497.70, for the purchase, delivery, and installation of audio/visual equipment in the Auditorium and IFAS Buildings at the Agriculture and Equestrian Center, per the prices, terms and conditions of the WSPO-NASPO Cooperative Purchasing Organization, Contract #WNWNC-114, and authorize the Chair to execute same on behalf of the County.
33. Award: Contract #12114 and BID 22-25 Annual Building, Lawn and Grounds Pest Control Services to Rentokil North America, Inc. DBA Florida Pest Control, not to exceed (NTE) \$22,924.00 annually for the Facilities Management Department. 21-0789

**Fiscal Consideration:** Sufficient funds exist in the following accounts:

001.19.1912.519.34.00 \$9,736.00  
001.19.1912.712.34.00 \$3,888.00  
001.19.1912.529.34.00 \$8,652.00  
021.41.4126.572.34.00 \$648

**Recommended Action:** Approve the solicitation award and contract #12114 for BID 22-25 Annual Building, Lawn and Grounds Pest Control Services to Rentokil North America, Inc. DBA Florida Pest Control in an amount not to exceed (NTE) \$22,924.00 annually as the lowest responsible and responsive bidder meeting specifications, and authorize the Chair to execute same on behalf of the County.

34. Purchase, Change Order #1, Order 21-1693, to Wex Bank, in the amount of \$17,200.00, for additional fuel purchases, for the Fire Rescue Department. 21-0801

**Fiscal Consideration:** Funds are available within the Fire Rescue adopted operating budget to cover the additional fuel expenditures. This change order increases the fuel expenditures to WEX by \$17,200.00 (\$7,000.00 in 001.54.5450.526.52.23 and \$10,200.00 in 011.54.5480.522.52.23).

**Recommended Action:** Purchase, Change Order #1, Order 21-1693, to Wex Bank, in the amount of \$17,200.00, for additional fuel purchases, for Fire Rescue. The revised Purchase Order Total is \$59,600.00. Prices, terms and conditions are per Florida Department of Management

#### Solid Waste and Resource Recovery

35. Special Pay Request for \$4,283.02, Invoice # 70726 for Gaston Tree Debris Recycling, LLC 21-0760

**Fiscal Consideration:** There is sufficient budget in account 400.76.7630.534.34.00 to cover special pay.

**Recommended Action:** Approve the special pay request to Gaston Tree Debris Recycling, LLC for Invoice # 70726 in the amount of \$4,283.02.

#### Sustainability

36. Florida Department of Economic Opportunity grant award HL 130 for the Sports Events Center Track System 21-0811

**Fiscal Consideration:** This grant provides \$2.32 million in grant funding for the portable banked track system for the Sports Events Center at Celebration Pointe. (333.45.4515.334.7000)

**Recommended Action:** Accept the funding and authorize the Chair to sign Department of Economic Opportunity Grant Agreement HL130

Tax Collector

37. Extension of the 2021 Tax Roll 21-0765  
**Fiscal Consideration:** Failure to grant this request could delay the mailing and collection of our 2021 November tax bills, which would adversely affect all taxing authorities.  
**Recommended Action:** Place this item on the September consent agenda to Order the 2021 Tax Roll to be extended prior to completion of the Value Adjustment Board hearings.

**X. Notation for Record**

38. June 2021 Minutes of the Alachua County Historical Commission 21-0782  
**Fiscal Consideration:** NA  
**Recommended Action:** Accept the minutes as approved by ACHC
39. "FOR INFORMATION ONLY" for inclusion into the Board's minutes, approved Emergency Certification Form and Chair signed Change Order #1, to Purchase Order 2021-1907, to Eola Power, LLC., in the amount of \$18,600.00, revised Purchase Order Total is \$110,500.00, for the emergency replacement of the Uninterrupted Power Supply Unit (UPS) equipment at the Alachua County Jail for Public Works, Critical Facilities. 21-0628  
**Fiscal Consideration:** Sufficient budget exists in account 001.19.1912.529.46.00  
**Recommended Action:** Accept this report of the emergency purchase and include the signed Emergency Certification Form and a copy of the emergency change order 1 to the purchase order in the Board's minutes. The revised Purchase Order Total is \$110,500.00.
40. Report: Contracts Approved by County Manager and Staff during the month of July 2021 21-0803  
**Fiscal Consideration:** N/A  
**Recommended Action:** Accept the report and include a copy of the documents in the minutes of the Board of County Commissioners.

**Y. Notice of Upcoming Meetings**

41. Notice of Upcoming Meetings 21-0815  
**Fiscal Consideration:** N/A  
**Recommended Action:** N/A. For informational purposes only.