

Tuesday, September 13, 2022 – 11:30 A.M.
John R. "Jack" Durrance Auditorium
County Administration Building
Southeast First Street
Gainesville, Florida

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

PRESENT: Chair Marihelen Wheeler; Vice Chair Anna Prizzia, Commissioner Charles S. Chestnut IV, Commissioner Ken Cornell and Commissioner Raemi Eagle-Glenn

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

County Manager Lieberman announced the following changes to the agenda:

Items moved to the Regular Agenda:

38. Request adoption of Revised Wild Spaces Public Places Citizens Oversight Board Resolution **22-0727**

41. Alachua County Public Safety Coordinating Council Resolution **22-0772**

27. Annual SHIP Report **22-0667**

Item Corrected

21. Adjust Non-Ad Valorem Assessment for Roadway Improvements to Special Assessment District NW 210 Avenue Area, NW 205 Street, NW218 Avenue and NW 202 Street located in the unincorporated area of Alachua **22-0742**

Ms. Lieberman stated that the document associated with this item had scrivener errors and requested that the Board approve the item with the corrected document.

Commissioner Prizzia moved adoption of the agenda/consent agenda as amended.

2nd Commissioner Cornell

Chair Wheeler recognized Armando Grundy-Gomez, Anthony Johnson, Kali Blount, and Tamara Robbins who presented comments.

The motion carried 5-0.

F. Announcements

Communications Coordinator Mark Sexton presented the following announcements.

1. National Adoption Weekend begins Friday, September 17, 2022 and Saturday September 18, 2022. All adoption fees are waived. This is a national effort to aid in the adoption of animals.
2. Alachua County Talks has an interview with Growth Management Director Jeff Hays who walks citizens through the development process here in Alachua County
3. Roof and Home Repair funding sources through the SHIP Program are available for citizens of Alachua County for more information go to the County website at www.alachuacounty.us.

G. Recognitions

1. Approval of a Proclamation Declaring September 2022, as "Suicide Prevention Month" in Alachua County, Florida **22-0716**

Fiscal Consideration: N/A

Recommended Action: Proclaim September 2022, as "Suicide Prevention Month" in Alachua County, Florida

Commissioner Prizzia read and presented the Proclamation to Crisis Center Director Ali Martinez who accepted it with gratitude.

2. Approval of a Proclamation Declaring September 17th through 23rd, 2022, as "Constitution Week" in Alachua County, Florida **22-0718**

Fiscal Consideration: N/A

Recommended Action: Proclaim September 17th through 23rd, 2022, as Constitution Week” in Alachua County, Florida

Commissioner Eagle-Glenn read and presented the Proclamation to Nancy Briles who accepted it with gratitude.

H. Advisory Board Items

3. Appointment of members to the Alachua County Economic Development Advisory Committee **22-0506**

Fiscal Consideration: N/A

Recommended Action: Appoint three voting members to the Alachua County Economic Development Advisory Committee: one person to serve as Alachua County Resident At Large and two persons to serve as Actively Engaged in Economic Development capacities

Deputy Clerk Donahey called on each Commissioner for their three nominations for the Economic Development Advisory Board.

Commissioners Chestnut, Cornell, and Wheeler nominated Linda James, Michael Carnevale, and Peter Davis.

Commissioner Eagle-Glenn nominated Carl Davis, Michael Carnevale, and Peter Davis.

Commissioner Prizzia nominated Carl Davis, Michael Carnevale, and Linda James.

Commissioner Cornell moved appointment of Linda James as the Resident at Large Representative to a four year term, and Michael Carnevale and Peter Davis as the Actively Engaged in Economic Development Organizations Representatives to four year terms. The motion carried 5-0.

4. Appointment of Three (3) Full and One (1) Alternate Member for the Arts Council of Alachua County Committee, with terms ending Sept. 30, 2026 **22-0710**

Fiscal Consideration: N/A

Recommended Action: Appoint 3 individuals as at-large members and 1 alternate member on the Arts Council of Alachua County Committee, with terms ending Sept. 30, 2026.

Deputy Clerk Donahey called on each Commissioner for their three nominees for the Arts Council Representatives.

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Commissioner Chestnut, Eagle-Glenn, Prizzia, and Wheeler nominated Queenchiku Ngozi, David Ruiz, and Carol Velasques-Richardson.

Commissioner Cornell nominated Queenchiku Ngozi, Carol Velasques-Richardson, and Corey Williams.

Commissioner Prizzia moved appointment of Queenchiku Ngozi, David Ruiz, and Carol Velasques-Richardson as the three full member Representatives to a term ending September 30, 2026 and Corey Williams as the Alternate Representative to term ending September 30, 2026. The motion carried 5-0.

5. Alachua County Victim Services Advisory Council Appointments **22-0722**

Fiscal Consideration: N/A

Recommended Action: Appoint 5 citizens to the Victim Services Advisory Council; two citizens to a partial term ending 9/30/23, followed by a full term ending 9/30/25 and three citizens to a full term ending 9/30/2024.

Deputy Clerk Donahey called on each Commissioner for their three nominees for the Citizen at Large Representatives.

Commissioners Chestnut, Cornell, and Prizzia nominated Khristopher Sheffield, Sabrina Williams, and Shereka Williams-O'Neal.

Commissioners Eagle-Glenn and Wheeler nominated Bruce Ferris, Sabrina Williams, and Shereka Williams-O'Neal.

Commissioner Prizzia moved appointment of Sabrina Williams and Shereka Williams-O'Neal as the Citizen at Large Representatives to a partial term ending September 30, 2023 followed by a full term ending September 30, 2025 and Khristopher Sheffield, Bruce Ferris, and Nicole Scaglione as the Citizen at Large Representatives to a term ending September 30, 2024. The motion carried 5-0.

6. Rural Concerns Advisory Committee appointments to fill four positions **22-0773**

Fiscal Consideration: N/A

Recommended Action: Appoint one applicant to a position in the category of Member from the University of Florida Institute of Food and Agricultural Sciences (IFAS); appoint one applicant to a position in the category of Member Actively Involved in Agriculture and/or Silviculture; 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; and appoint one applicant to a position in the category of Member Chosen At Large; each one to a term beginning 10/01/2022 through 9/30/2025.

Deputy Clerk Donahey called on each Commissioner for their one nominee for the Actively involved in Agriculture/Silviculture Representative.

Commissioners Chestnut, Cornell, Eagle-Glenn, Prizzia, and Wheeler nominated James Longanecker.

Commissioner Cornell moved appointment of James Longanecker as the Actively involved in Agriculture/Silviculture Representative to term ending September 30, 2025 and Rodney Clouser as the UF IFAS Representative to a term ending September 30, 2025. The motion carried 5-0.

7. Appointment of Two Positions to the Alachua County Planning Commission **22-0776**

Fiscal Consideration: N/A

Recommended Action: Review the list of five applicants and select two nominees to fill the Board-appointed vacancies.

This item was continued to the September 27, 2022 agenda due to an advertisement issue.

I. Public Comments - 12:00 PM 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.

Chair Wheeler recognized Anthony Johnson, Karen Gering, Diane Richardson, Candy Birch, Armando Grundy-Gomez, Kali Blount, Margot DeConna, Kathleen Rupert, Reverend Milford L. Griner, Charlie Jackson, Tamara Robbins, Telford Cartwright, Charles Fulton, Jo Beaty, Kristen Young, Darlene Pifalo, Jackie Hatcher, and December McSherry presented comments.

Commissioner Chestnut, County Attorney Torres, County Manager Lieberman, Commissioner Prizzia, and Chair Wheeler presented comments.

J. Items Pulled From Consent

38. Request adoption of Revised Wild Spaces Public Places Citizens Oversight Board Resolution **22-0727**

Fiscal Consideration: N/A

Recommended Action: Adopt Resolution repealing and replacing Wild Spaces Public Places Citizens Oversight Board Resolution as presented

Assistant County Manager Crosby presented the above item.

Commissioner Prizzia moved to adopt the Resolution repealing and replacing Wild Spaces Public Places Citizens Oversight Board Resolution as presented.

2nd Commissioner Chestnut

Chair Wheeler recognized Tamara Robbins, Anthony Johnson, County Manager Lieberman, Commissioner Cornell, and County Attorney Torres presented comments.

The motion carried 5-0.

41. Alachua County Public Safety Coordinating Council Resolution **22-0772**
Fiscal Consideration: Not Applicable
Recommended Action: Adopt Resolution 2022-xx Re-establishing the Alachua County Public Safety Coordinating Council

Commissioner Prizzia presented comments.

Commissioner Prizzia moved to adopt the Resolution 2022-xx Re-establishing the Alachua County Public Safety Coordinating Council with the addition of a non-voting rotating member from the small municipalities within Alachua County.

Court Services Director Michael Arizmendi and Diversion Resource Coordinator Stuart Wegner presented comments.

The motion carried 5-0.

27. Annual SHIP Report **22-0667**
Fiscal Consideration: No fiscal impact for submitting annual report.
Recommended Action: Accept the SHIP Annual Report for closeout SFY and approve and authorize the Chair to execute the State Housing Initiatives Partnership (SHIP) Program Annual Report and Local Housing Incentives Certification

Housing Program Manager Stephen Weeks presented the above item.

Commissioner Prizzia moved to accept the SHIP Annual Report for closeout SFY and approve and authorize the Chair to execute the State Housing Initiatives Partnership (SHIP) Program Annual Report and Local Housing Incentives Certification.

2nd Commissioner Cornell

The motion carried 5-0.

K. Action Items

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8. Confirm Julie Johnson as the Animal Resources & Care Director **22-0787**
Fiscal Consideration: \$108,000 salary compensation has sufficient budget in FY23 #001.25.2500.562.12.00
Recommended Action: Confirm Animal Resources & Care Director

Deputy County Manager Carl Smart presented the above item.

Incoming Animal Resources Care Director Julie Johnson and Chair Wheeler presented comments.

Commissioner Cornell moved to confirm Julie Johnson as the Animal Resources & Care Director.

2nd Commissioner Prizzia

Chair Wheeler recognized Anthony Johnson, Armando Grundy Gomez, Doris Edwards, Charlie Jackson, County Manager Lieberman, Tamara Robbins, and Commissioner Prizzia presented comments.

The motion carried 5-0.

11. Alachua County Housing Finance Authority (HFA) Dogwood Village Development **22-0665**
Fiscal Consideration: \$230,000.00 will need to be identified if approval to move forward is given.
Recommended Action: Hear the Dogwood Village Development Presentation

Housing Programs Manager Stephen Weeks and President and CEO of Ability Housing Shannon Nazworth presented the above item.

Commissioner Cornell, Commissioner Eagle-Glenn, Commissioner Prizzia, County Attorney Torres, Commissioner Chestnut, Commissioner Prizzia, Assistant County Manager Daniels, and Commissioner Cornell presented comments.

Commissioner Cornell moved the following:

1. That Alachua County request via a Chair Letter that the Florida Housing Finance Corporation consider working Alachua County and Ability Housing to allow Ability Housing to relocate their proposed project or a similar project to a new location in Alachua County. (Request for a response within 30 days.)
2. All projects that will receive funding from Alachua County will be reviewed by the AHAC for recommendation. The committee will review the projects based on a minimum of the following:

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- a. Location adds to diversity of housing options in a given area and is not concentrating low-income housing
 - b. The target income levels match our Comp Plan priorities in the Comp Plan and that staff work with AHAC and the Florida Housing Coalition to develop appropriate thresholds
 - c. Length of affordability, with priority given to projects that preserve affordability for 30 years or more.
3. All projects will have to provide a community engagement plan and a timeline with their application for support or funding to Alachua County and show evidence of implementing this plan prior to release of funds or letters of support.
 4. Request that the Housing Finance Authority provide an update to the AHAC at our regular meetings, and send a Chair Letter to the HFA requesting they also consider requiring a community engagement plan with applications.

2nd Commissioner Chestnut

Anthony Johnson, Monica Frasier, Mr. Dejon Cain, Kali Blount, Doris Edwards, Evelyn Fox, Armando Grundy Gomez, Commissioner Chestnut, Mary Alford, Carey Parker Warren, Kim Tanzer, Mo Chanel, Patrick Dobbs, Wayne Fields, Commissioner Cornell, Tamara Robbins, Keyona Johnson, Ed Jennings Jr., Evelyn Fox, City of Gainesville Commissioner Desmond-Walker, Commissioner Cornell, Commissioner Prizzia, , Anthony Johnson, Commissioner Cornell, Commissioner Prizzia, Commissioner Chestnut, Commissioner Eagle-Glenn, and Chair Wheeler presented comments.

The motion carried 5-0.

Commissioner Cornell moved that Item #9 be continued to the September 27, 2022 agenda and Item #10 be continued to next year. Item #12 and #13 are to be heard at the beginning of the 5:00 p.m. meeting. The motion carried 5-0.

2nd Commissioner Prizzia

Public Comments

Alachua County Labor Coalition Coordinator Bobby Murner, Sheila Payne, Anthony Johnson, Kali Blount, Tim Harden, James Ingle, Jenn Powell, Anthony Johnson, and Tamara Robbins presented comments.

9. Board Rules of Procedure for Meetings Update **22-0709**

Fiscal Consideration: N/A

Recommended Action: Adopt Resolution revising the Board's Rules of Procedure for meetings, including amendments recommended by County Attorney and staff

(This item was continued by motion to the September 27, 2022 agenda.)

L. 15 Minute Presentations

10. Update on Department of Energy Technical Assistance for Energy Modernization for People, Opportunity, Work, Equity, and Renewables (EMPOWER) **22-0704**
Fiscal Consideration: N/A
Recommended Action: Hear the Presentation

(This item was continued by motion to the beginning of 2023.)

M. Public Hearing

12. Public Hearing to Consider an Ordinance Updating the Alachua County Housing and Maintenance Code by Adopting the International Property Maintenance Code, In Part. **22-0771**
Fiscal Consideration: There is no cost associated with this ordinance updating the Code.
Recommended Action: Convene as the Land Development Regulation Commission and find the proposed amendments to the Unified Land Development Code consistent with the Alachua County Comprehensive Plan.
Reconvene as the Board of County Commissioners and approve the ordinance updating the Alachua County Housing and Maintenance Code

Assistant County Manager Missy Daniels presented the above item.

Commissioner Cornell moved to convene as the Land Development Regulation Commission and find the proposed amendments to the Unified Land Development Code consistent with the Alachua County Comprehensive Plan.

2nd Commissioner Prizzia

Chair Wheeler recognized Code Enforcement Director Harold Horn, Commissioner Eagle-Glenn, Tamara Robbins, County Attorney Torres, Anthony Johnson, Mary Alford, Tyler Ford, Mo Chanel, and Bobby Murmer who presented comments.

The motion carried 5-0.

Commissioner Cornell moved to approve the ordinance updating the Alachua County Housing and Maintenance Code.

Chair Wheeler recognized Anthony Johnson and Tamara Robbins who presented comments.

The motion carried 5-0.

13. Public Hearing to consider an Ordinance Creating a Rental Permitting Program for Alachua County **22-0777**

Fiscal Consideration:

For This program is for the unincorporated areas of Alachua County and is proposed to be self-supporting.

As part of the FY22 budget process, the Board approved hiring 4.0 FTE Code Enforcement officers and 1.0 FTE Sr. Staff Assistant for the Rental Permitting Program, funded through General Fund - Unincorporated (008.65.6510.524) and revenues collected for the permits would offset all program operating expenses.

During the FY22 budget year:

The 5.0 FTE positions were posted for the Rental Permitting Program.

As the Board continued to discuss program implementation funding changed to come from ARPA as program revenues would not be generated in FY22.

- 1.0 FTE Code Enforcement Officer was hired - total actual costs to date for Salary/Benefits/operating needs - \$71,154
 - 1.0 FTE Sr. Staff Assistant - posted to fill the position
- FY23 Budgeted with Staffing Implementation on 10/1/2022 - Program Implementation on 1/1/2023
- ☐ Salaries/Benefits - \$341,050
 - ☐ All other Operating - \$192,000

Total \$533,050 to be covered by ARPA funding as revenue generation will begin October 1, 2023.

FY24 Budget

Required permits will not begin until September 2023; revenues will not be realized until the FY24 budget. Estimated Revenue at \$122 per rental unit based on homestead status can generate up to \$1.3 million if all 11,243 identified units pay permits.

Cost Estimates for out years for 5.0 FTE salary/operating (estimating 3% COLA, no other increases):

FY24 - \$438,283

FY25 - \$443,324

FY26 - \$452,678

Costs for advertising the public hearing will be covered by 008.65.6510.524.49.00.

Recommended Action: Approve the ordinance creating a rental permitting program to include enforcing the Housing and Maintenance Code at this time.

Assistant County Manager Missy Daniels presented the above item.

Commissioner Prizzia, Chair Wheeler, Code Enforcement Director Harold Horn, and Commissioner Eagle-Glenn presented comments.

Commissioner Cornell moved to approve the ordinance creating a rental permitting program to include enforcing the Housing and Maintenance Code standards for the first three years and requiring the energy efficiency standards be met by October 2026 with the addition of requiring the cleaning of the AC coils.

Chair Wheeler recognized Tamara Robbins, Bob Murmer, Anthony Johnson, Mary Alford, and Tyler Forest presented comments.

Commissioner Prizzia presented comments.

The motion carried 4-1 with Commissioner Eagle-Glenn voting “Nay”.

Commissioner Cornell moved the following:

1. To direct staff to review the potential of the Rental Ordinance to include facilities that are greater than 4 units.
2. Staff to look at the idea for the mediation of rental deposits similar to the wage recovery process and bring recommendations back to the Board. Including examples from other jurisdictions.

Anthony Johnson, Mary Alford, a citizen, Bob Murmer, Chair Wheeler, and Commissioner Prizzia presented comments.

The motion carried 4-1 with Commissioner Eagle-Glenn voting “Nay”.

14. Public Hearing to consider an Ordinance Establishing a Process for Creating Municipal Services Benefit Units (MSBUs); Requiring MSBUs for the Acceptance of Plats for Future Residential Developments and Providing a Funding Mechanism for Future Road and Capital Maintenance within the MSBU. (30 minutes) **22-0736**
Fiscal Consideration: The costs to administer the program is up to \$10,000 for FY22 and was budgeted to come from General Fund Reserves. The costs to administer the program is up to \$48,500 for FY23 and will be discussed during the FY23 budget process. As part of the FY23 proposed budget, revenues/expenses have been budgeted in Gas Tax (Fund 149).

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Recommended Action: Convene as the Land Development Regulation Commission and find the ULDC language in the ordinance consistent with the Comprehensive Plan. Approve and adopt the Ordinance.

Commissioner Cornell moved to continue item to the time and date certain of September 27, 2022 at 11:30 a.m. The motion carried 5-0.

N. Reports and Comments

County Attorney Report

County Manager Report

Board Reports and Commission Comment

NOTE: This meeting will reconvene at 5:01 PM

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

P. Public Hearing

15. Adopt FY23 Proposed Millage Rates and Tentative Budget 22-0177

Fiscal Consideration:

County Millage Rate of 7.7662

MSTU Law Enforcement Rate of 3.5678

General Fund Budget including all Revenues \$229,614,600

Total County Budget is \$703,068,309

Recommended Action: Conduct public hearing and adopt the resolutions to approve the proposed FY23 millage rates for the General County and MSTU-Law Enforcement and adopt the FY23 Tentative Budget.

Commissioner Eagle-Glenn, Commissioner Alford, Anthony Johnson, Assistant County Manager Tommy Crosby

Commissioner Cornell moved adoption of Resolution 2022-86, Establishing FY 2022-2023 Proposed General County Millage Rates.

2nd Commissioner Cornell

The motion carried 5-0.

Commissioner Prizzia moved adoption of Resolution 2022-87, adopting changed revenue estimates and the FY 2022-2023 Tentative General County Budget.

2nd Commissioner Cornell

The motion carried 5-0.

Commissioner Chestnut moved 2022-88, Establishing FY 2022-2023 Proposed Municipal Service Taxing Unit Law Enforcement Millage Rate.

2nd Commissioner Cornell

The motion carried 5-0.

Commissioner Chestnut moved adoption of Resolution 2022-89, Adopting Changed Revenue Estimates and the FY 2022-2023 Tentative Municipal Service Taxing Unit-Law Enforcement Budget.

2nd Commissioner Cornell

The motion carried 5-0.

Commissioner Cornell stated that he would like to receive data from the Office of Management Budget for estimated cost to increase salaries at the Sheriff's Office. He would like to look at an incremental change this year through the carry forward process and next year addressing the matter the Municipal Services Taxing Unit (MSTU).

16. FY23 Sugarfoot Oaks/Cedar Ridge Special Assessment District Final Non-Ad Valorem Assessment Rates Adoption Hearing **22-0653**

Fiscal Consideration: The proposed annual Non-Ad Valorem Assessment rates for Fiscal Year 2022-2023 are unchanged from Fiscal Year 2021-2022. Approving the request will allow the Sugarfoot Oaks/Cedar Ridge Special Assessment District to receive approximately \$49,620 in Non-Ad Valorem Assessment revenue (not adjusted for non-collectibles) to fund community maintenance in the Sugarfoot Oaks/Cedar Ridge Preservation and Enhancement District.

Recommended Action: Adopt the Sugarfoot Oaks/Cedar Ridge Special Assessment District Final Non-Ad Valorem Assessments Rates and Final Rate Resolution.

Assistant County Manager Crosby presented the above item.

Commissioner Prizzia moved to adopt the Sugarfoot Oaks/Cedar Ridge Special Assessment District Final Non-Ad Valorem Assessments Rates and Final Rate Resolution. The motion carried 5-0.

17. FY23 Fire Services Non-Ad Valorem Assessment Final Rate Resolution **22-0654**
Fiscal Consideration: For Fiscal Year 2022-23, the proposed rate for Tier 1 is \$94.50 and for Tier 2 is \$8.55. The FY23 expected revenue is \$19,854,723 (011.00.0000.325.2000).
Recommended Action: Adopt the Fire Service Assessment Final Rate Resolution for Fiscal Year 2022-2023.

Assistant County Manager Crosby presented the above item.

Commissioner Cornell, Assistant County Manager Crosby, and Commissioner Chestnut presented comments.

Commissioner Cornell moved to adopt the Fire Service Assessment Final Rate Resolution for Fiscal Year 2022-2023 with the amendment of setting Tier 1 Rate at 2022 rate.

Commissioner Prizzia, Commissioner Eagle-Glenn, and Chair Wheeler presented comments.

The motion carried 5-0.

18. FY23 Stormwater Non Ad-Valorem Assessment Final Rate Resolution Adoption Hearing **22-0655**
Fiscal Consideration: The Stormwater Assessments rates of a \$40 Equivalent Residential Unit (ERU) will generate a maximum estimated \$1,889,715 in revenues.
Recommended Action: Adopt the Storm water Final Assessment Resolution for Fiscal Year 2022-2023 and authorize the chair to certify the Stormwater Non Ad Valorem Assessment Roll to the Tax Collector.

Assistant County Manager Crosby presented the above item.

Commissioner Cornell moved to adopt the Storm water Final Assessment Resolution for Fiscal Year 2022-2023 and authorize the chair to certify the Stormwater Non Ad Valorem Assessment Roll to the Tax Collector.

2nd Commissioner Chestnut

The motion carried 5-0.

19. FY23 Solid Waste Non Ad Valorem Assessment Final Rate Resolution **22-0656**
Fiscal Consideration: Approving the Solid Waste Assessment rates to remain the same as Fiscal Year 2022-2023 will allow the County to collect approximately \$11.1 million in non-ad valorem assessments to fund the Universal Curbside

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Collection, Rural Collection Center and Solid Waste Management Programs. Estimated revenue is \$6.6 million to account 148.76.7600.325.20.00, \$1.4 million to account 403.76.7610.325.20.00, and \$3.1 million to account 405.76.7620.325.20.00.

Recommended Action: Adopt the Solid Waste Final Assessment Resolution for Fiscal Year 2022-2023 and authorize the Chair to certify the Solid Waste Non-Ad Valorem Assessment Roll to the Tax Collector.

Commissioner Prizzia presented comments.

Commissioner Cornell moved to adopt the Solid Waste Final Assessment Resolution for Fiscal Year 2022-2023 and authorize the Chair to certify the Solid Waste Non-Ad Valorem Assessment Roll to the Tax Collector.

2nd Commissioner Chestnut

The motion carried 5-0.

ADDED ITEM:

USDA Grant Application

Assistant County Manager Crosby stated that staff has just learned of a USDA Broadband Grant so they are asking for it to be approved this evening. He apologized for the item being walked on the agenda but staff had short notice of the grant and need to meet a short deadline to apply.

Commissioner Cornell moved to authorize Mr. Crosby to apply for the grant as a signatory and for Alachua County Budget Manager Maureen Rischitelli to be the administrator. The motion carried 5-0.

2nd Commissioner Prizzia

35. Authorization to Advertise Amendments to Chapter 118 of the County Code
22-0741

Fiscal Consideration: Sufficient funding in the County Attorney's budget to cover the cost of advertisement.

Recommended Action: Approve advertisement to amend Chapter 118 of the County Code

Commissioner Cornell moved to reconsider Item #35. The motion carried 5-0.

Commissioner Prizzia moved to approve advertisement to amend Chapter 118 of the County Code.

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

Children’s Trust

Commissioner Cornell provided an update on the budget for Children’s Trust which will be the roll back rate. He stated that a presentation for the Gainesville Empowerment Zone Education Center will be presented to the Trust on October 10, 2022.

Florida Association of Counties (FAC)

Commissioner Cornell stated that he will be heading to the FAC tomorrow night. He had asked the former Chair of Leon County Rick Minor for information on what they had adopted for inclusionary housing. Commissioner Cornell stated that he has received the information and will provide copies to the Board.

Dispensation Process of Publicly Owned Lands

Commissioner Prizzia stated that she would like for staff to prepare a presentation on the process of dispensation of publicly owned lands and present it to the Affordable Housing Advisory Committee (AHAC) for recommendations to change the process to make recommendations to the Board for affordable housing projects and to also channel a percentage of the revenue from the sales of these lands to affordable housing projects.

Commissioner Prizzia moved for staff to prepare a presentation on the process of dispensation of publicly owned lands and present it to the Affordable Housing Advisory Committee (AHAC) for recommendations to change the process to make recommendations to the Board for affordable housing projects and to also channel a percentage of the revenue from the sales of these lands to affordable housing projects. The motion carried 5-0.

2nd Commissioner Cornell

Community Engagement Codes Update

Commissioner Prizzia asked for an update on the revisions for Community Engagement for Codes and Zoning items.

Assistant County Manager Missy Daniels stated that some items have been changed through staff policy since they do not require a code change. Also staff is working with the Equity Manager and that presentation is going to be coming to the Board at the end of this year or January of next year.

Update on Copeland

Commissioner Prizzia requested an update on the work that is going on in Copeland.

Deputy County Manager Smart stated that staff will bring an update around the second meeting in October.

Rural Concerns Advisory Board Recommendations

Commissioner Prizzia stated that the Rural Concerns Advisory Board made a recommendation to continue the small farm grants. She would like the Board to explore ways to continue the grants.

Private Road Maintenance

Commissioner Chestnut stated that there have been several instances with road maintenance on private roads. The largest issue he recalls is when a bridge in Fairbanks washed out. Currently he is hearing issues with Northeast 75th Place. There are drainage issues, grading is needed and a concern with a CSX railroad crossing. The citizens that live on the road are elderly on a fixed income. He would like to see the County offer assistance where possible similar to the assistance the County has offered to the smaller municipalities. He has also received complaints regarding Southeast 24th Place.

Commissioner Chestnut moved to refer to staff to return to the Board with Comments on how to address these issues. The motion carried 5-0.

Advocate for Veteran's Bill

Chair Wheeler stated that she has received communication from Kim Davis requesting the Board of County Commissioner to request their liaison to the State to request laws to create an amendment to bill 120 regarding the placement test for veterans for education classes as well as other Veteran benefits. She stated that she will get copies to her fellow Commissioners.

Deputy County Carl Smart stated that an email update on the Copeland Area will be sent to the Board shortly.

Q. Adjournment

There being no further business before the Board the meeting was adjourned at 7:43 p.m.

R. CONSENT ITEMS

Budget & Fiscal Services

20. Budget Amendment Reallocating Funds between Facilities Preservation Projects **22-0671**
Fiscal Consideration: Move existing FY22 project budget allocations for higher priority projects, net impact zero.
Recommended Action: Approve Budget Amendment 2022-3356.

21. Adjust Non-Ad Valorem Assessment for Roadway Improvements to Special Assessment District NW 210 Avenue Area, NW 205 Street, NW218 Avenue and NW 202 Street located in the unincorporated area of Alachua **22-0742**
Fiscal Consideration: Fund 311's account balance of \$24,816.82 shall be written off by utilizing General Fund Reserves Transfer \$124,095.44 to Fund 311 from General Fund Reserves to complete and close the General Fund Interfund Loan
Recommended Action: Motion to approve the resolution and authorize the Chair to sign which will include the following:

Specify all parcels related to NW 210 Avenue Area, NW 205 Street, NW218 Avenue and NW 202 Street Special Assessment District Non-Ad Valorem Assessment with outstanding balances indicated on **Exhibit "D"** are to have their balances forgiven in the amount of \$24,816.82 and notification will be provided to the Alachua County Tax Collector by September 15, 2022.

Fund 311's account balance of \$24,816.82 shall be written off by utilizing General Fund Reserves

Transfer \$124,095.44 to Fund 311 from General Fund Reserves to complete and close the General Fund Interfund Loan

Staff will work with the City of High Springs to assist the County in the repayment of the outstanding balance being written off.

22. Reallocation of Facilities Preservation Project Budgets **22-0738**
Fiscal Consideration: The attached budget amendment reallocates budget based on prioritization of building needs and creates a new project for Facilities Preservation.
The new project 8211908-FY23-Elevator - Criminal Courthouse, FY23 Allocation, Elevator 4 & 5 drive replacements - \$363,250.
To complete this project, budget from the following projects will be moved into the Elevator project: 8211901-FY21-General - ADA Improvements - General, FY21 Allocation, and Miscellaneous General ADA Improvements - \$150,000;
8201905-Security Access System for County Buildings - \$99,666;

8201910-FY20 - State Attorney Building Renovations, Flooring & Bldg Upgrades - \$30,708; and 8211908-FY22-CleanSeal - Criminal Courthouse, FY22 Allocation, Clean & Seal the Envelope of Criminal Courthouse - \$82,876.

To expedite completion of the Flooring in the Criminal Courthouse in its entirety, budget from project 8221902-FY22-Flooring, Josiah T Walls, FY22 Allocation, Floor Covering Replacement Floors 1 and 3 - \$76,702 - will be moved to 8211908-FY22-Flooring - Criminal Courthouse, FY22 Allocation, Replace Floor Covering in the Judges' Chambers.

All budget is in 001.19.1919.519.46.00 & 001.19.1919.712.46.00 and is being moved between the previously approved projects below. No new budget is being requested.

23. Agreement # 13484 with Tyler Technologies for the implementation of Munis as the Counties Financial and Human Resources Management Software **22-0779**
Fiscal Consideration: There is sufficient budget in the FY 2023 in account 001.04.0490.519.68.50
Recommended Action: Approve and the Agreement with Tyler Technologies, authorize the Chair to sign the agreement, and allow staff to begin implementation agreement
24. Travel Per Diem Resolution **22-0784**
Fiscal Consideration: The increase will be absorbed by each department within their current budget
Recommended Action: Approve Resolution

Clerk of the Court

25. Removal of Uncollectible Accounts from the Financial Statements **22-0684**
Fiscal Consideration: These write-offs are budgeted in the General Fund.
Recommended Action: All of the receivable accounts have allowances for doubtful accounts. The receivable accounts and correlating allowances will be written down by a total amount of \$3,154,876.31. A breakdown of this amount by fund and type is provided in the following attachments: (1) by fund: Write-off Summary; (2) by type: see Exhibit A which is the last page of the attached Resolution.
26. American Rescue Plan: State and Local Fiscal Recovery Funds for the Alachua County Central Receiving System **22-0510**
Fiscal Consideration: \$1.75 million in funds designated for Alachua County through the American Rescue Plan (ARPA) Program of the Federal Government (234.00.0064.569.82.00). These costs will be allocated toward the identified start-up and operational budget of the planned facility.

A related amount of \$500,000 in General Revenue funds toward the capital budget for designated construction of a facility on Meridian Behavioral Health Care's main campus. (001.29.2944.564.34.00)

Recommended Action: Approve the plan for the implementation of the Central Receiving System including appropriating \$1,750,000.00 of American Rescue Plan funds. Approve the use of General Fund Reserves and the corresponding budget amendment.

28. First Renewal and Amendment to the Interlocal Agreement with the City of Gainesville for a Victim Advocate at the Gainesville Police Department **22-0724**

Fiscal Consideration:

GPD Grant Fund Revenue \$70,487 -
263.29.2970.337.1010 Expense \$70,487 -
263.29.2970.569.XXXX Various Accounts

Recommended Action: Approve the Interlocal Agreement and authorize the Chair to execute it.

29. Lutheran Service of Florida, Inc. (LSF) Amendment 110 providing funding for Metamorphosis, Mobile Response Teams, and 988 Implementation for FY 22/23

22-0732

Fiscal Consideration:

Meta total award for Amendment 110 \$316,013
MRT total award for Amendment 110 \$339,605
988 total award for Amendment 110 \$1,278,765

Recommended Action: Waive the provisions of the Intellectual Property policy, approve the Lutheran Services of Florida Amendment 110 and authorize the Chair to sign it.

30. Alachua County (Amended) Local Housing Assistance Plan. **22-0734**

Fiscal Consideration: None

Recommended Action: Approve SHIP Local Housing Assistance Plan (LHAP) 2021-2023, amended as presented, and authorize submission of the same to the State

31. Agreement with Meridian Behavioral Healthcare, Inc., for the provision of behavioral healthcare services for Fiscal Year 22/23. **22-0752**

Fiscal Consideration:

FY23 Budget
Fund 001.29.2904.563.34.00 - \$695,556
Fund 010.29.2925.562.34.00 - \$200,000

Recommended Action: Approve the FY22/23 Meridian Behavioral Healthcare, Inc. agreement and authorize the Chair to sign.

Description:

This is the annual agreement between Alachua County and Meridian Behavioral Healthcare, Inc. for the provision of services and providing a portion of the local match requirement in the amount of \$895,556.00 for FY 22/23.

Recommended Action:

32. Alachua County Affordable Housing Advisory Committee (AHAC) Resolution Modification **22-0758**

Fiscal Consideration: Fiscal Consideration: None with this resolution.

Recommended Action: Approve the Resolution to Re-Establish the Alachua County Affordable Housing Advisory Committee

33. First Amendment Forest Meadows Funeral Home and Cemeteries **22-0786**

Fiscal Consideration:

Available Budget

001.29.2960.564 various accounts

Recommended Action: Approve the first amendment to the agreement by and between Forest Meadows Funeral Home and Alachua County

County Attorney's Office

34. Appoint Special Counsel to represent Alachua County regarding the amendment of the Solid Waste Code, procurement of an exclusive residential and commercial MSW franchisee, and other related legal services. **22-0809**

Fiscal Consideration: This contract is under the County Manager's signature authority, with a not-to-exceed provision of \$40,000. Shareholders are being hired at \$300/hour, Associate Attorneys are being hired at \$225/hour, and paralegals are being hired at \$100/hour. The budget to cover this expense will be from Solid Waste and Resource Recovery - 148.76.7600.31.00 and 405.76.7620.31.00.

Recommended Action: Appoint the law firm of Gardner, Bist, Bowden, Dee, LaVia, Wright, Perry & Harper, P.A. as Special Attorneys.

35. Authorization to Advertise Amendments to Chapter 118 of the County Code **22-0741**

Fiscal Consideration: Sufficient funding in the County Attorney's budget to cover the cost of advertisement.

Recommended Action: Approve advertisement to amend Chapter 118 of the County Code

(This item was approved 4-1 with Commissioner Cornell voting "Nay".)

36. Service of Process Resolution **22-0693**
Fiscal Consideration: N/A
Recommended Action: Adopt the resolution appointing the County Attorney as a registered agent for the purpose of service of process.

County Manager's Office

37. Request Approval of Public Art Loan and Display Agreement **22-0708**
Fiscal Consideration: N/A
Recommended Action: Approve Public Art Loan and Display Agreement with Amy Richard, authorizing the Chair and Clerk to execute.
39. Administrative Order to Reorganize Departments and Offices **22-0763**
Fiscal Consideration: Net zero impact as this is a reporting issue only
Recommended Action: Accept the Manager's Reorganization of Department and Office
40. Request Approval of Chair Letter of Support for City of Waldo USDA Rural Development Grant Application for Purchase of Utility Truck and Equipment **22-0728**
Fiscal Consideration: N/A
Recommended Action: Approve Chair Letter of Support for City of Waldo USDA Rural Development Grant Application for Purchase of Utility Truck and Equipment and authorize the Chair to sign

Environmental Protection

42. Amendments to Interlocal Agreements with City of Gainesville regarding National Pollutant Discharge Elimination System (NPDES) Program and Illicit Discharge Detective and Elimination Program and Stormwater Public Outreach. **22-0694**
Fiscal Consideration: The Second Amendment authorizes \$191,961 to EPD in fund 087-5511 and \$93,200 to EPD in fund 087-5519 for fiscal year 2023.
Recommended Action: Approve and execute the First Amendment to Interlocal Agreement for Allocation and Implementation of National Pollutant Discharge Elimination System Program Requirements #10704 (a program partially funded by Public Works) and the Second Amendment to the Interlocal Local Agreement for Establishment of an Illicit Discharge Detective and Elimination Program and Stormwater Public Outreach #10705.

Facilities Management

43. Contract #13481, to W.W. Gay Fire Protection, Inc., in the amount of \$252,000.00 for Annual Fire Sprinklers, Risers, Extinguishers, Suppression Systems, and Alarm Panels Inspections, Maintenance, and Repairs, for the Facilities Management Department. **22-0743**
Fiscal Consideration: Budget exists in 001.19.1912.519.46.00, 01.19.1912.712.46.00 & 001.19.1912.529.46.00 for repairs and in 001.19.1912.519.46.80, 001.19.1912.712.46.80 & 001.19.1912.529.46.80 for inspections
Recommended Action: Approve Contract #13481, to W.W. Gay Fire Protection, Inc., in the amount of \$252,000.00 for Annual Fire Sprinklers, Risers, Extinguishers, Suppression Systems, and Alarm Panels Inspections, Maintenance, and Repairs, for the Facilities Management Department and authorize the Chair to execute same on behalf of the County.

Fire Rescue

44. Budget Amendment to transfer from General Fund Reserves and from MSBU-Fire Reserves to cover Fire Rescue FY22 Personal Services **22-0687**
Fiscal Consideration: The transfer of \$150,000.00 from the General Fund Reserves will reduce the balance from \$5,277,988 to \$5,127,988 and will require the reserves to be reimbursed per financial policy. The transfer of \$1,000,000.00 from the MSBU Fire Reserves will reduce the balance from \$4,539,013 to \$3,539,013. The MSBU-Fire reserve balance exceeds the recommended amount.
Recommended Action: Approve the Budget Amendment
45. Budget Amendment to transfer funds from Operating to Capital related to the Fire Rescue Training Facility renovation **22-0690**
Fiscal Consideration: The budget for the building renovation was originally placed in operating, however, Finance and Accounting has determined that the expenditures should be capital. The current budget includes \$397,386.00 (001.54.5450.526.46.00 #FY22 6195410) and \$350,000.00 (234.00.0064.525.46.00 #ARP2021X007) which needs to be transferred to capital (001.54.5450.526.62.00 #FY22 6195410 and 234.00.0064.525.62.00 #ARP2021X007).
Recommended Action: Approve the budget amendment

Human Resources

46. FY 2021 - 2022 Revisions to the Non-Bargaining Pay Plan **22-0720**
Fiscal Consideration: Funds exist in the 2021-2022 departmental budgets.
Recommended Action: Approve Fiscal Year 2021-2022 updates to the Non-Bargaining Pay Plan.

47. FY 2021 - 2022 Revisions to the Bargaining Pay Plan **22-0739**
Fiscal Consideration: Funds exist in the 2021-2022 departmental budgets.
Recommended Action: Approve Fiscal Year 2021-2022 updates to the Bargaining Pay Plan.
48. Request seven (7) 1.00 Full time Equivalent (FTE) positions for Community Support Services, Crisis Center **22-0746**
Fiscal Consideration: Funding split between General Fund and Grants. General Fund 001.29.2940.569. \$82,500; Grant Fund MRT 275.29.2940.569 \$26,000 and Grant Fund 988 023.29.2940.569 \$215,500
Recommended Action: Approve adding the 7 FTE to the Community Support Services, Crisis Center budget

Information & Telecom Services

49. First Amendment to KnowledgeLake Addendum Agreement For Software as a Service with Cloud Storage **22-0765**
Fiscal Consideration: Sufficient funds exist in 001.16.1600.519.54.80
Recommended Action: Approve the Amendment to the First Amendment to KnowledgeLake Addendum Agreement for Software as a Service with Cloud Storage to allow for continuation of services with clouds storage and authorize the Chair to sign.

Office of Sustainability, Equity, Economic, and Strategic Development

50. Gainesville Community Reinvestment Area Boundary Expansion **22-0698**
Fiscal Consideration: From January 2020 through 2029 Alachua County will contribute \$37,448,801.40 to the GCRA. [001.17.1770.552.83.75] The City of Gainesville will contribute \$33,256,578.90.
Recommended Action: Approve the amendment to the GCRA interlocal agreement and authorize the Chair to sign.

Parks & Open Space

51. Special Pay to W.W. Gay Mechanical Contractor, Inc. **22-0715**
Fiscal Consideration: There are sufficient funds in the Parks budget to cover this expense. Funding source for payment is 001.41.4100.572.46.00 (25%) and 008.41.4100.572.46.00 (75%)
Recommended Action: In accordance with the Alachua County Purchasing Manual and F&A's Department Processing Handbook, Board approval is requested for payment of \$3,920.00 to W.W. Gay Mechanical Contractor, Inc., invoice # 984005802.

52. Request Approval of Alachua County Employee Housing Agreement with Jamie Bass, Cuscowilla Manager **22-0801**
Fiscal Consideration: Electricity, water, sewer, and trash will be paid by the County as part of this Agreement.
Cuscowilla Fund 001.41.4126.572.xx.xx.
Recommended Action: Approve Alachua County Employee Housing Agreement with Jamie Bass, Cuscowilla Manager, as presented, and authorize the Chair to sign

Procurement

53. FY 2023 New World Report of Annual Blanket Purchase Orders over \$50,000.00. **22-0691**
Fiscal Consideration: Sufficient funds exist to cover the issuance of the Annual Blanket Purchase Orders. The amount budgeted, accounts and funds all varies.
Recommended Action: Approve the issuance of the FY 2023 New World Report of Annual Blanket Purchase Orders over \$50,000.00 to continue county-wide operations.
54. FY 2023 New World Report of Single Source and Sole Source Annual Blanket Purchase Orders over \$50,000.00 **22-0692**
Fiscal Consideration: Sufficient funds exist to cover the issuance of the FY 2023 Single and Sole Source Annual Blanket Purchase Orders. The amount budgeted, accounts and funds all vary as per report.
Recommended Action: Approve the issuance of the FY 2023 New World Report of Single Source and Sole Source Annual Blanket Purchase Orders over \$50,000.00 to continue county-wide operations.
55. Change Order 2 to Purchase Order 2022-275, to Lewis Oil Co. Inc., in the amount of \$70,000.00, for Automated Fueling System Services for Public Works, Fleet Management. **22-0695**
Fiscal Consideration: There is sufficient funds to cover this change order in account 503.141.2100.
Recommended Action: Approve the issuance of Change Order 2 to Purchase Order 2022-275, to Lewis Oil Co. Inc., in the amount of \$70,000.00, for Annual Petroleum Product Purchases and Automated Fueling System Services for Public Works, Fleet Management. The revised Purchase Order total is \$720,000.00.
56. Change Order 2 to Purchase Order 2022-475, to Bennett Fire Products Co. Inc., in the amount of \$35,000.00, for the purchase of Uniforms, Bunker Gear and Miscellaneous Items, for a revised Purchase Order Total of \$192,816.00, for the Fire Rescue Department. **22-0711**
Fiscal Consideration: There is sufficient funds to cover this change order in account 503.141.2100.

Recommended Action: Approve the issuance of Change Order 2 to Purchase Order 2022-275, to Lewis Oil Co. Inc., in the amount of \$70,000.00, for Annual Petroleum Product Purchases and Automated Fueling System Services for Public Works, Fleet Management. The revised Purchase Order total is \$720,000.00.

57. Purchase Order to Cumberland International Trucks in the amount of \$93,130.00, for the purchase of one (1) 2023 International CV 515 4x4 2Dr Regular Cab, replacing RD731 for Public Works, Road & Bridge, via Public Works, Fleet Management. **22-0723**

Fiscal Consideration: There are sufficient funds to cover this purchase in account 508.06.0640.513.64.00

Recommended Action: Approve the issuance of a Purchase Order to Cumberland International Trucks in the amount of \$93,130.00, for the purchase of one (1) 2023 International CV 515 4x4 2Dr Regular Cab, replacing RD731 for Public Works, Road & Bridge, via Public Works, Fleet Management. Prices, terms and conditions are per Florida Sheriffs Association, Florida Association of Counties & Florida Fire Chiefs Association, Contract #FSA 20 - VEF 18.0, Item #48.

58. Change Order 1 to Purchase Order 2022-220, to Advanced Tire Service, LLC, in the amount of \$25,000.00, for Tire Repair/Replacement Services for Public Works, Fleet Management. **22-0729**

Fiscal Consideration: There are sufficient funds to cover this change order in account 503.141.2300 and 503.141.2200.

Recommended Action: Approve the issuance of Change Order 1 to Purchase Order 2022-220, to Advanced Tire Service, LLC, in the amount of \$25,000.00, for Tire Repair/Replacement Services for Public Works, Fleet Management. The revised Purchase Order total is \$75,000.00.

59. FY 2023 New World Report of Annual Blanket Purchase Orders sourcing exempt for Utilities, Insurances Services, Advertising, and Perishable Food purchases over \$50,000.00. **22-0731**

Fiscal Consideration: Sufficient funds exist to cover the issuance of the Annual Blanket Purchase Orders. The amount budgeted, accounts and funds all vary as per report.

Recommended Action: Approve the issuance of the FY 2023 New World Report of Annual Blanket Purchase Orders for over \$50,000.00 to continue county-wide operations.

60. Ranking and Award of contracts for RFP 23-151-mm Annual Social Marketing Campaign Development and General Public Education Services to Uppercase, Inc. (primary), and Frankel Media Group, LLC DBA Frankel (secondary). **22-0745**

Fiscal Consideration: Approval of the budget amendment will provide sufficient funds to cover the Animal Resources & Care purchase order in the amount \$86,375.00 in fund 001.25.2500.562.31.00.

Recommended Action:

1. Approve the ranking and award contracts for RFP 23-151-mm Annual Social Marketing Campaign Development and General Public Education Services with Uppercase, Inc., as the primary vendor, and Frankel as the secondary vendor. Authorize the Chair to sign the contracts.
 2. Approve the attached budget amendment for Animal Resources & Care
61. FY 2023 New World Report of Annual Blanket Purchase Orders for the National, State and Local Cooperative Contracts over \$50,000.00. **22-0759**
Fiscal Consideration: Sufficient funds exist to cover the issuance of the Annual Blanket Purchase Orders. The amount budgeted, accounts and funds all varies.
Recommended Action: Approve the issuance of the FY 2023 New World Report of Annual Blanket Purchase Orders for the National, State and Local Cooperative Contracts over \$50,000.00 to continue county-wide operations.
62. Change Order 1 to Purchase Order 2022-188, to City of Gainesville in the amount of \$75,000.00, for the Fire Protection Services Assistance, for a revised Purchase Order Total of \$675,000.00, for the Fire Rescue Department. **22-0761**
Fiscal Consideration: The FY22 Adopted budget includes an estimated \$740,000.00 (011.54.5480.522.34.00) for the interlocal agreement with the City of Gainesville for Fire Protection Services Assistance. The initial purchase order was issued for \$600,000.00 and needs to be increased to \$675,000.00 to cover the estimated annual costs.
Recommended Action: Approve the issuance of Change Order 1 to Purchase Order 2022-188, to City of Gainesville, Billing & Collection, in the amount of \$75,000.00, for Fire Protection Services Assistance for Alachua County Fire Rescue. The revised Purchase Order Total of \$675,000.00.
63. Change Order 1 to Purchase Order 2022-1394, to Clear Channel Outdoor Inc., in the amount of \$2,075.35, for the purchase of Billboard Advertising, for the Visitor and Convention Bureau. **22-0770**
Fiscal Consideration: Sufficient budget exists in the Tourist Development Fund 150.45.4510.552.48.00.
Recommended Action: Approve the issuance of Change Order 1 to Purchase Order 2022-1394, to Clear Channel Outdoor Inc., in the amount of \$2,075.35, for the purchase of Billboard Advertising, for the Visitor and Convention Bureau. The revised Purchase Order total is \$80,644.48.
64. Ranking and Award of RFP 23-62 Annual Staffing Services for the Solid Waste and Resource Recovery Department to JMI Resource, Inc. **22-0783**
Fiscal Consideration: Sufficient funds exist in account 400.76.7660.534.34.00
Recommended Action: Approve the ranking of RFP 23-62 for Annual Staffing Solutions, the award to JMI Resource, Inc. as the top ranked vendor, and approve Agreement with JMI Resource, Inc. and authorize the Chair to sign the agreement

Public Works

65. First Amendment #12087, to P&P Striping, LLC., for BID 22-6 Annual Pavement Marking Services, not to exceed (NTE) \$200,000.00 annually for the Public Works Department, Road and Bridge. **22-0676**

Fiscal Consideration: The Amendment has an annual not-to-exceed amount of \$200,000 per year to take into account the annual striping (Gas Tax Uses Fund) and capital projects (Various Capital Project Funds). Services under the Agreement are for quarterly striping maintenance and on an as-needed basis which is budgeted at \$200,000 in account 149.79.7910.541.46.00. Striping estimates are included in the Department's annual operating budgets and capital project budgets.

Recommended Action: Approve the First Amendment #12087, to P&P Striping, LLC., for BID 22-6 Annual Pavement Marking Services, in an amount not to exceed (NTE) \$200,000.00 annually, and authorize the Chair to execute same on behalf of the County.

66. Interlocal Agreement between Alachua County and Gilchrist County regarding Maintenance Responsibilities for Countyline Road **22-0754**

Fiscal Consideration: The Amendment has an annual not-to-exceed amount of \$200,000 per year to take into account the annual striping (Gas Tax Uses Fund) and capital projects (Various Capital Project Funds). Services under the Agreement are for quarterly striping maintenance and on an as-needed basis which is budgeted at \$200,000 in account 149.79.7910.541.46.00. Striping estimates are included in the Department's annual operating budgets and capital project budgets.

Recommended Action: Approve the First Amendment #12087, to P&P Striping, LLC., for BID 22-6 Annual Pavement Marking Services, in an amount not to exceed (NTE) \$200,000.00 annually, and authorize the Chair to execute same on behalf of the County.

67. Lease of three (3) John Deere 670G Motor Graders from Deere Credit **22-0756**

Fiscal Consideration: There are sufficient funds in account 49.79.7900.541.44.22 to cover lease payment of \$240,620.55 for FY22.

Recommended Action: Approval of Master Lease Agreement and Amendment to Master Lease Agreement and other documents associated with such Lease with Deere Credit, Inc., and authorize the Chair to sign such, and authorize the Purchasing Manager to sign a purchase order associated with such Lease.

68. Interfund Loan for Construction Court Services Building Fund **22-0757**

Fiscal Consideration: Approve interfund loan of up to \$500,000 for Construction Court Services Building Fund (324) from the General Fund until Debt Service is issued in October 2022.

Recommended Action: Approve interfund loan of up \$500,000 for Construction Court Services Building Fund from the General Fund until Debt Service is issued in October 2022

Risk Management

69. Insurance Renewal **22-0774**

Fiscal Consideration: Property, Crime, and Boiler and Machinery - 501-18-1853-513-45.40 - \$1,212,390

Recommended Action: Approve the quotes to allow the Risk Manager to bind insurance

Tax Collector

70. Extension of the 2022 Tax Roll **22-0730**

Fiscal Consideration: Failure to grant this request could delay the mailing and collection of our 2022 November tax bills, which would adversely affect all taxing authorities.

Recommended Action: Place this item on the September consent agenda to Order the 2022 Tax Roll to be extended prior to completion of the Value Adjustment Board hearings.

S. Notation for Record

71. "FOR INFORMATION ONLY", for inclusion into the Board's minutes, Signed Emergency Certification Form and a Purchase Order to Eola Power, LLC., in the amount of \$118,534.15, for the replacement of the Uninterrupted Power Supply Unit (UPS) equipment at the Alachua County Combined Communications Center Building for Public Works, Critical Facilities. **22-0536**

Fiscal Consideration: Sufficient budget exists in account 01.19.1919.529.46.00 in Project # 8211902-FY22-UPS - Combined Communication Center Building, FY22 Allocation, Liebert 80KV Single Model UPS

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

72. Arts Council of Alachua County - June 6, 2022 Minutes **22-0697**

Fiscal Consideration: N/A

Recommended Action: No action necessary. For informational purposes only.

73. Recreation and Open Space Advisory Board Approved Minutes – June 9, 2022 **22-0699**

Fiscal Consideration: N/A

Recommended Action: No action necessary; for informational purposes only

74. Rural Concerns Advisory Board Minutes of May 17, 2022 **22-0733**
Fiscal Consideration: N/A
Recommended Action: No Action necessary, For Informational purposes only

T. Notice of Upcoming Meetings

75. Notice of Upcoming Meetings **22-0712**
Fiscal Consideration: N/A
Recommended Action: N/A. For informational purposes only.