

# Indian River County Florida

*Indian River County Administration Complex  
1801 27th Street, Building A  
Vero Beach, Florida, 32960-3388  
www.ircgov.com*



## **Solid Waste Disposal District Meeting Minutes - Draft**

**Tuesday, February 7, 2017**

**9:00 AM**

**Commission Chambers**

### **Board of Commissioners**

*Joseph E. Flescher, Chairman, District 2  
Peter D. O'Bryan, Vice Chairman, District 4  
Susan Adams, District 1  
Bob Solari, District 5  
Tim Zorc, District 3*

**Jason E. Brown, County Administrator  
Dylan Reingold, County Attorney  
Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller  
Shelli Gagnon, Deputy Clerk**

**B. Solid Waste Disposal District**

The Board reconvened as the Board of Commissioners of the Solid Waste Disposal District. The minutes will be approved under the next Solid Waste Disposal District meeting.

**15.B.1 17-0127** Approval of Minutes Meeting of December 20, 2016

**Recommended Action:** Approve

**Attachments:** [12202016SWDD](#)

Approved as amended, to reflect the date in staff's recommendation on Item 15.B.4. to read January 1, 2018.

**15.B.2 17-0124** Approval of Minutes Meeting of January 10, 2017

**Recommended Action:** Approve

**Attachments:** [01102017SWDD](#)

**Approved**

A motion was made by Commissioner Solari, seconded by Commissioner Zorc, to approve the Minutes of December 20, 2016, to reflect the correction of the date on staff's recommendation from March 1, 2017, to January 1, 2018, on Item 15.B.4., as amended, and the Minutes of January 10, 2017, as written. The motion carried by the following vote:

**Aye:** 5 - Chairman Flescher, Vice Chairman O'Bryan, Commissioner Adams, Commissioner Solari, and Commissioner Zorc

**15.B.3 17-0131** Notice of 90-Day Option Agreement to Alliance BioEnergy +, Inc.

**Recommended Action:** Staff Recommends that the Board of County Commissioners Approve, and Authorize the Chairman to Sign, the 90-day Option Agreement with Alliance BioEnergy +, Inc.

**Attachments:** [Staff Report](#)  
[Historical Summary of Yard Waste Processing](#)  
[Letter from ArborOne](#)  
[90 Day Option Agreement with Alliance](#)  
[Balance Sheet](#)

Director of Utility Services Vincent Burke recalled the meeting of January 24, 2017, where staff was directed to draft a 90-day Option Agreement for Processed Vegetative Waste with Alliance Bioenergy +, Inc. (Alliance Bioenergy), and to

provide Backup information on the processing costs historically. Director Burke stated that a Historical Summary of Yard Waste Processing information was provided by Consolidated Resources Recovery (CRR), a company utilized by the Solid Waste Disposal District (SWDD) for processing vegetative debris. He summarized the conditions contained in the proposed 90-Day Option Agreement for Processed Vegetative Waste with Alliance BioEnergy, and noted that if Alliance Bioenergy was successful in obtaining the former Indian River BioEnergy Center, it would result in Alliance Bioenergy taking SWDD's processed mulch at no charge; and therefore, providing a significant cost savings per year for the SWDD.

A discussion ensued regarding the time frames mentioned in the 90-Day Options Agreement. With the assistance of County Attorney Dylan Reingold, County Administrator Jason Brown clarified the time frames in question and the associated terms in the paragraph referring to the "Exercise of the Option, the Option Term, and the Expiration of the Option" in the 90-Day Options Agreement.

Daniel De Liege, Chief Executive Officer of Alliance Bioenergy +, Inc., provided an update to the Board on the progress of their third revised offer, and stated that they have supplied the bank with their financial and banking information, recommendations, and letters of support from the community, and they are currently waiting on the sales agent in order to proceed.

**A motion was made by Commissioner Solari, seconded by Chairman Flescher, to approve staff's recommendation. The motion carried by the following vote:**

**Aye:** 5 - Chairman Flescher, Vice Chairman O'Bryan, Commissioner Adams, Commissioner Solari, and Commissioner Zorc

The Board of Commissioners adjourned the Solid Waste Disposal District Meeting at 10:25 a.m.