

Indian River County Florida

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



Meeting Minutes - Draft

Tuesday, March 20, 2018

9:00 AM

Commission Chambers

Board of County Commissioners

Peter D. O'Bryan, Chairman, District 4

Bob Solari, Vice Chairman, District 5

Susan Adams, District 1

Joseph E. Flescher, District 2

Tim Zorc, District 3

Jason E. Brown, County Administrator

Dylan Reingold, County Attorney

Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller

Rhonda D. Zirkle, Deputy Clerk

1. CALL TO ORDER**2. ROLL CALL**

Present: 4 - Chairman Peter O'Bryan
Commissioner Susan Adams
Commissioner Joseph Flescher
Commissioner Tim Zorc

Absent: 1 - Vice Chairman Bob Solari

2.A. A MOMENT OF SILENT REFLECTION FOR FIRST RESPONDERS**2.B. INVOCATION**

Pastor Kyle Bailey, Freedom Church

3. PLEDGE OF ALLEGIANCE

Commissioner Peter D. O'Bryan, Chairman

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

A motion was made by Commissioner Adams, seconded by Commissioner Zorc, to approve the Agenda as presented. The motion carried by the following vote:

Aye: 4 - Chairman O'Bryan, Commissioner Adams, Commissioner Flescher, and Commissioner Zorc

Absent: 1 - Vice Chairman Solari

5. PROCLAMATIONS and PRESENTATIONS

5.A. 18-1570 Presentation of Proclamation Designating April 1 through April 30, 2018 as Water Conservation Month in Indian River County

Recommended Action: Read and Presented

Attachments: [Proclamation](#)

Commissioner Adams read and presented the Proclamation to Abby Johnson, Intergovernmental Coordinator, St. Johns River Water Management District.

Read and Presented

5.B. 18-1575 Presentation of Proclamation Designating the Week of March 18 Through 24, 2018, as National Surveyors Week

Recommended Action: Read and Presented.

Attachments: [Proclamation](#)

Commissioner Flescher read and presented the Proclamation to Chris Demeter and several other local surveyors, who were in attendance.

Read and Presented

- 5.C. 18-1592** Presentation of Proclamation Designating April 15, 2018 as Jackie Robinson Day

Recommended Action: Read and Presented.

Attachments: [Proclamation](#)

Chairman O'Bryan read and presented the Proclamation to Michael Kint, Chief Executive Officer, United Way of Indian River County.

Read and Presented**6. APPROVAL OF MINUTES****7. INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION**

- 7.A. 18-1456** Proclamation Honoring Marla Goodman on Her Retirement From Indian River County Board of County Commissioners, Department of General Services, Library Services Division with Twelve Years of Service

Attachments: [Proclamation](#)

Chairman O'Bryan thanked Marla Goodman for her 12 years of service to Indian River County.

No Action Taken or Required

- 7.B. 18-1457** Proclamation Honoring Edward M. McCullers on His Retirement From Indian River County Board of County Commissioners, Department of Utility Services, Wastewater Collection Division with Twenty-One Years of Service

Attachments: [Proclamation](#)

Chairman O'Bryan thanked Edward M. McCullers for his 21 years of service to Indian River County.

No Action Taken or Required

- 7.C. 18-1614** Letter of Support for School District of Indian River County Grant Funding Request for Technical Center Expansion

Recommended Action: Informational only

Attachments: [SDIRC Grant Letter of Support](#)

No Action Taken or Required**8. CONSENT AGENDA**

A motion was made by Commissioner Flescher, seconded by Commissioner Adams, to approve the Consent Agenda as presented. The motion carried by the following vote:

Aye: 4 - Chairman O'Bryan, Commissioner Adams, Commissioner Flescher, and Commissioner Zorc

Absent: 1 - Vice Chairman Solari

8.A. 18-1600 Checks and Electronic Payments March 2, 2018 to March 8, 2018

Recommended Action: Approve the list of checks and electronic payments issued by the Comptroller's office for the time period of March 2, 2018 to March 8, 2018

Attachments: [Finance Department Staff Report](#)

Approved

8.B. 18-1620 Release and Satisfaction of Demolition Lien (Lot 3, Block 8, Gifford School Park)

Recommended Action: Authorize the Chairman to execute the Release and Satisfaction for recordation in the Public Records of Indian River County, Florida.

Attachments: [Staff Report](#)
[Release and Satisfaction](#)

Approved staff's recommendation

8.C. 18-1590 Work Order No. 3 - Dunkelberger Engineering & Testing, Inc. 58th Avenue Resurfacing/Reclamation From 26th Street to 49th Street Testing Services (IRC-1324)

Recommended Action: Staff recommends approval of Work Order No. 3 to Dunkelberger Engineering & Testing, Inc. authorizing the professional services as outlined in the Scope of Services (Exhibit A) and requests the Board to authorize the Chairman to execute Work Order No. 3 on their behalf for a not-to-exceed amount of \$28,956.00.

Attachments: [Staff Report](#)
[Work Order No. 3](#)
[Scope of Services \(Exhibit A\)](#)

Approved staff's recommendation

- 8.D. 18-1602** Approval of Renewal for a Class "E" and Class "B" Certificate of Public Convenience and Necessity for Falck Southeast II, Corp d/b/a All County Ambulance to Provide Wheelchair/Stretcher and Interfacility Ambulance Transportation Services

Recommended Action: Staff respectfully recommends that the Board of County Commissioner approve renewal of the Class "E" and Class "B" Certificate of Public Convenience and Necessity for Falck Southeast II, Corp d/b/a All County Ambulance, to be effective for a period of two (2) years from March 27, 2018 to March 27, 2020.

Attachments: [Staff Report](#)
[Renewal Application-All County Ambulance](#)
[COPCN Certificate- All County](#)

Approved staff's recommendation

- 8.E. 18-1606** Approval of Renewal for a Class "B" Certificate of Public Convenience and Necessity for Falck Southeast II, Corp d/b/a American Ambulance Service to Provide Interfacility Ambulance Transportation Services

Recommended Action: Staff respectfully recommends that the Board of County Commissioners approve renewal of the Class "B" Certificate of Public Convenience and Necessity for Falk Southeast II, Corp d/b/a American Ambulance Service, to be effective for a period of two (2) years from March 27, 2018 to March 27, 2020.

Attachments: [Staff Report](#)
[Renewal Application-American Ambulance Service](#)
[COPCN Certificate-American Ambulance Service](#)

Approved staff's recommendation

- 8.F. 18-1603** Approval of a Public Transportation Supplemental Joint Participation Agreement (SJPA) with the Florida Department of Transportation (FDOT) to Continue Bus Service to the Indian River State College Main Campus (Fort Pierce)

Recommended Action: Staff recommends that the Board of County Commissioners approve the Public Transportation Supplemental Joint Participation Agreement and adopt the resolution authorizing the Chairman to sign the agreement.

Attachments: [Staff Report](#)
[Resolution](#)
[Supplemental Agreement](#)
[Grant Budget Form](#)

Approved **Resolution 2018-033**, authorizing the execution of a Public Transportation Supplemental Joint Participation Agreement with the Florida Department of Transportation.

- 8.G. 18-1617** Change Order No. 1 - Comprehensive Water, Wastewater, and Reclaimed (Reuse) Water Rate Study, and Water and Sewer Impact Fee Study

Recommended Action: Staff recommends the approval of Change Order No. 1 to the Professional Services Agreement with Raftelis Financial Consultants, Inc., for a Comprehensive Water, Wastewater, and Reclaimed Water Rate Study and Change Order No. 1 to the Professional Services Agreement with Raftelis Financial Consultants, Inc., for a Water and Wastewater Impact Fee Study, extending the completion due dates to June 20, 2018.

Attachments: [Staff Report](#)

[Change Order No. 1 to the Comprehensive Water, Wastewater and Reclaimed Water Rate Study](#)

[Change Order No. 1 to the Water and Wastewater Impact Fee Study](#)

Approved staff's recommendation

- 8.H. 18-1619** Miscellaneous Budget Amendment 009

Recommended Action: Staff recommends that the Board of Commissioners approve the budget resolution amending the fiscal year 2017/2018 budget.

Attachments: [Staff Report](#)

[Resolution](#)

[Exhibit "A" BA 009](#)

Approved Resolution 2018-034, amending the Fiscal Year 2017-2018 Budget.

- 8.I. 18-1613** Final Ranking of Contractors and Recommendation of Award of RFP 20018016 - Ansin Riverfront Conservation Area Boardwalks

Recommended Action: Staff recommends the Board approve the committee's final ranking of firms, award the work to Summerlin's Marine Construction and authorize the Purchasing Division to issue a Purchase Order for the work.

Attachments: [Staff Report](#)

Approved: 1) staff's recommendation; and 2) the final ranking of Firms being Summerlin's Marine Construction, Indian River Docks, LLC, Close Construction, LLC, and Underwater Engineering Services, Inc. (UESI).

8.J. 18-1611 Award of Annual Bid for Day Labor (Rebid) - Bid 2018035

Recommended Action: Staff recommends the Board award Bid 2018035 to PeopleReady Florida, Inc. Staff further recommends the Board approve the sample agreement and authorize the Chairman to execute it after review and approval by the County Attorney as to form and legal sufficiency and after the required certificates of insurance have been received and approved by the Risk Manager.

Attachments: [Staff Report](#)
[Sample Agreement](#)

Approved staff's recommendation

8.K. 18-1616 Request for Board Approval of a Resolution for a Grant Application to the Florida Inland Navigation District for Public Use Improvements at the Jones' Pier Conservation Area

Recommended Action: Staff recommends that the Board of County Commissioners approve the resolution (FIND grant application "Attachment E-7) and authorize the Board Chairman to sign the resolution on behalf of the County

Attachments: [Staff Report](#)
[Conceptual Site Plan](#)
[Resolution for Assistance](#)
[IRC Grant Form](#)

Approved staff's recommendation

8.L. 18-1612 Children's Services Advisory Committee's Recommendation RFP #2018050 - New Focus Areas for 2018-19 and Sample Agency Contract

Recommended Action: Staff recommends that the Board accept the RFP #2018050 for 2018-19 and Agency Contract as submitted and authorize the Chairman to execute the individual contracts.

Attachments: [Staff Report](#)
[Request for Proposal #2018050](#)
[Sample Agency -Indian River County Grant Contract](#)
[Funding Focus Areas of Need](#)

Approved staff's recommendation

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**10. PUBLIC ITEMS****A. PUBLIC HEARINGS**

PROOF OF PUBLICATION OF ADVERTISEMENT FOR HEARINGS IS ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD.

10.A.1. 18-1533

Kane Request to Rezone ± 2.009 Acres from RS-1 to RS-3 & ± 4.827 Acres from RS-1 to CON-2 (RZON-2017080084-80032) (Quasi-Judicial)

Recommended Action: Based on the analysis, staff and the Planning and Zoning Commission recommend that the Board of County Commissioners approve this request to rezone the subject property from RS-1 to RS-3 and CON-2 by adopting the proposed ordinance.

Attachments: [Staff Report](#)
[Summary Page](#)
[Rezoning Application](#)
[Unapproved Minutes of the February 8, 2018 Planning and Zoning Commission meeting](#)
[Rezoning Ordinance](#)

Each Commissioner, as requested by the Chairman, disclosed ex parte communications, site visits, or independent investigations. They also affirmed that they have an open mind and can base their decisions on the evidence presented and the applicable law.

The Deputy Clerk administered the Oath to all persons who wished to speak at the hearing.

Community Development Director Stan Boling used a PowerPoint Presentation to indicate the specific area involved in the rezoning proposal, along with explaining the history and purpose of the rezoning of property. He provided data indicating that there would be no adverse environmental effects as a result of the proposed rezoning. Director Boling answered questions voiced by Commissioner Zorc and Chairman O'Bryan.

Chairman O'Bryan opened the Public Hearing.

Scott McGuire, President, Knight, McGuire and Associates, representing Mr. Eugene J. Kane, Jr., explained that the City of Vero Beach would be providing water and sewer service to the proposed area. He confirmed that there are riparian rights with the property, and advised that there would be no change.

In response to a question from Chairman O'Bryan, Engineer McGuire affirmed that there were no current plans for developing the property at this time.

Joseph Paladin, President, Black Swan Consulting, addressed the Board in support of the rezoning request.

There being no other speakers, the Chairman closed the Public Hearing.

A motion was made by Commissioner Flescher, seconded by Commissioner Zorc, to adopt Ordinance 2018-007, amending the zoning ordinance and the accompanying zoning map for approximately ±6.836 acres located north of and adjacent to Round Island Riverside Park and west of South Highway A1A by rezoning ±2.009 acres adjacent to South Highway A1A from RS-1, Single-Family Residential District (up to 1 units/acre), to RS-3, Single-Family Residential District (up to 3 units/acre), and by rezoning the remaining ±4.827 acres from RS-1, Single-Family Residential District (up to 1 units/acre), to CON-2, Estuarine Wetlands Conservation District (up to 1 unit/40 acres); and providing codification, severability, and effective date. The motion carried by the following vote:

Aye: 4 - Chairman O'Bryan, Commissioner Adams, Commissioner Flescher, and Commissioner Zorc

Absent: 1 - Vice Chairman Solari

10.A.2. 18-1586

Transmittal Public Hearing: County Initiated Request to Amend (Update) the Text of the Sanitary Sewer Sub-Element for Septic to Sewer Conversion and the Associated Text of the Future Land Use Element; and Amend the Text of the Coastal Management Element for Sea Level Rise and Associated Text of the Future Land Use Element of the County's Comprehensive Plan (Legislative)

Recommended Action: Based on the analysis, staff and the Planning and Zoning Commission recommend that the Board of County Commissioners adopt the attached resolution for transmittal of the following proposed Comprehensive Plan text amendments to state and regional review agencies: 1. Amendments to: a. The Sanitary Sewer Sub-Element and corresponding Future Land Use Element, and b. The Coastal Management Element and related Future Land Use Element after review and consideration of the next staff report, and 2. Announce its intention to hold and advertise a final public hearing at the adoption stage of the plan amendment process.

Attachments: [Staff Report](#)[Comprehensive Plan Text Amendment Application](#)[Staff Report July 5, 2017 - BCC Agenda - Septic to Sewer Evaluation/Ranking Report](#)[Unapproved Minutes of the February 8, 2018 Planning and Zoning Commission meeting](#)[Proposed Revisions to the Sanitary Sewer Sub-Element](#)[Proposed Revisions to the Future Land Use Element](#)[Transmittal Resolution](#)

Community Development Director Stan Boling relayed the State's preference in having Comprehensive Plan Amendments transmitted together, and suggested that the motion and voting follow the Presentations, Public Hearings and Discussion on this item and Item 10.A.3., as they both involve policy updates and text amendments to the Sub-Elements and Elements of the County's Comprehensive Plan. There were no objections from the Board.

Director Boling used a PowerPoint Presentation to highlight the process involved in bringing the text amendments back for a Final Hearing and relayed the policy changes and objectives involved in the proposed updates related to the Sanitary Sewer Sub-Element.

A discussion ensued concerning the proposed regulations for new construction, the proposed reduction in septic permits to be issued in the future, a request for additional information on mandatory septic to sewer hookups, and for allowing the Developmental Review and Permit Processing Committee an opportunity to provide feedback and guidance.

County staff noted that the majority of permits issued were septic repair permits and the proposed septic permit numbers were goals rather than regulations.

Director Boling explained that there were requirements and regulations to be followed and that nothing in the proposed policy changes would prohibit the Board from looking at each project individually.

Chairman O'Bryan opened the Public Hearing.

Joseph Paladin, President of Black Swan Consulting, addressed the Board conveying his experience and opinion regarding septic-to-sewer connections.

There being no other speakers, the Chairman closed the Public Hearing.

The Board deferred the vote to Item 10.A.3.

10.A.3. 18-1596

Transmittal Public Hearing: County Initiated Request to Amend the Text of the Coastal Management Element and Future Land Use Element of the County's Comprehensive Plan Relating to Sea Level Rise (Legislative)

Recommended Action: Staff recommends that the Board of County Commissioners (1) adopt the resolution for transmittal of the proposed comprehensive plan text amendment to the state and regional review agencies, and (2) announce its intention to hold and advertise a final public hearing at the adoption stage of the plan amendment process.

Attachments: [Staff Report](#)

[Florida Statutes Section 163.3178](#)

[Senate Bill 1094](#)

[Draft Minutes from the February 8, 2018 PZC Meeting](#)

[Proposed amendments to the Coastal Management Element](#)

[Proposed amendment to Policy 17.5 of the Future Land Use Element](#)

[Coastal Management Element Objective 5 & Capital Improvements
Element Objective 2](#)

[Transmittal Resolution](#)

Director Boling used a PowerPoint Presentation to provide background on the Coastal Management Element of the Comprehensive Plan related to Sea Level Rise, along with future Sea Level Rise projections and scenarios regarding Sea Level Rise Inundation. He explained that storm surges were not included in the numbers projected, and detailed the proposed amendment revisions.

Discussion ensued amongst the Board and County Attorney Dylan Reingold regarding the County's responsibility when issuing building permits in areas that could be impacted by a rising sea level.

The Chairman opened the Public Hearing.

Bob Johnson, Coral Wind Subdivision, addressed the Board with comments and concerns.

County Administrator Jason Brown explained that the County is continually planning for storm resiliency.

There being no other speakers, the Chairman closed the Public Hearing.

A motion was made by Commissioner Adams, seconded by Commissioner Flescher, to: 1) approve staff's recommendation; and 2) approve Resolution 2018-035, approving the transmittal of proposed Indian River County Comprehensive Plan text amendments to State and Regional Review

Agencies. These text amendments relate to: a) the Sanitary Sewer Sub-Element for Septic To Sewer Conversion and the associated text of the Future Land Use Element; and b) the Coastal Management Element for Sea Level Rise and the associated text of the Future Land Use Element. The motion carried by the following vote:

Aye: 4 - Chairman O'Bryan, Commissioner Adams, Commissioner Flescher, and Commissioner Zorc

Absent: 1 - Vice Chairman Solari

B. PUBLIC DISCUSSION ITEMS

C. PUBLIC NOTICE ITEMS

10.C.1. 18-1605 Notice of Scheduled Public Hearing for April 3, 2018: Ocean Trail, LLC's Request for Vacation of the Hideaway Cove Subdivision Plat [PVSD-79-04(221) / 2000120037-80175] (Legislative)

Recommended Action: This notice of public hearing is provided for the Board's information. No action is needed at this time.

County Attorney Dylan Reingold announced the Public Hearing, which is scheduled for April 3, 2018.

No Action Taken or Required

10.C.2. 18-1607 Notice of Scheduled Public Hearing for April 3, 2018: Ocean Trail, LLC's Request for Abandonment of the west 20 feet as shown as additional right-of-way dedication, on the plat of Hideaway Cove Subdivision [ROWA-17-11-05 / 2000120037-80055] (Legislative)

Recommended Action: This notice of public hearing is provided for the Board's information. No action is needed at this time.

County Attorney Dylan Reingold announced the Public Hearing, which is scheduled for April 3, 2018.

No Action Taken or Required

The Chairman called for a recess at 10:32 a.m., and reconvened the meeting at 10:45 a.m. With the exception of Commissioner Solari, all members were present.

11. COUNTY ADMINISTRATOR MATTERS

12. DEPARTMENTAL MATTERS

A. Community Development

B. Emergency Services**C. General Services****1. Human Services****2. Sandridge Golf Club****3. Recreation****D. Human Resources****E. Office of Management and Budget****F. Public Works****12.F.1.18-1610**

Final Update on the Pilot Plant Study for a Full-Scale Managed Aquatic Plant Pollutant Removal System Treating Water from the North Relief Canal

Recommended Action: Staff recommends that the County Commission authorize Stormwater Division staff to proceed with final design of a full-scale North Relief Canal pollutant removal system, utilizing the treatment processes recommended by the Pilot Plant Study; said facility being located on the County's 18.03 acre property at the southeast intersection of the Lateral A Canal and the North Relief Canal.

Attachments: [Staff Report](#)
[Power Point Presentation](#)

Stormwater Engineer Keith McCully used a PowerPoint Presentation to detail the four (4) stages of the year-long Pilot Plant Study, which took place along the Indian River Farms Water Control District's (IRFWCD) North Relief Canal. He summarized the results, noting that the Low Energy Plant System (LEAPS) outperformed the Stand-Alone Attached Algae System, with the water lettuce module removing the largest amount of pollutants, and the prominent pollutant being organic nitrogen.

Mr. McCully answered questions voiced by Commissioner Zorc.

In closing, Mr. McCully noted that two (2) grants have been applied for through the Indian River Lagoon Council to assist in the funding of the full-scale North Relief Canal pollutant removal system.

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

Aye: 4 - Chairman O'Bryan, Commissioner Adams, Commissioner Flescher, and Commissioner Zorc

Absent: 1 - Vice Chairman Solari

G. Utilities Services

13. COUNTY ATTORNEY MATTERS

13.A. 18-1618 Resolution Supporting Rail Safety Study

Recommended Action: The County Attorney's Office recommends that the Chair allow for public comment on this matter and then have the Board vote whether to accept the resolution as drafted or amend the resolution.

Attachments: [Staff Report](#)
[Proposed Resolution Supporting Rail Safety Study](#)

County Attorney Dylan Reingold explained that, due to the fact that the Governor approved the Budget directing the Office of Program Policy Analysis and Government Accountability (OPPAGA) to extensively study passenger rail and high-speed rail safety and operations, there was no need for further action.

No Action Taken or Required

14. COMMISSIONERS MATTERS

A. Commissioner Peter D. O'Bryan, Chairman

B. Commissioner Bob Solari, Vice Chairman

C. Commissioner Susan Adams

D. Commissioner Joseph E. Flescher

E. Commissioner Tim Zorc

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

The Board reconvened as the Board of Commissioners of the Emergency Services District. The minutes will be approved at an upcoming Emergency Services District meeting.

15.A.1. 18-1473 Approval of Minutes Meeting of January 16, 2018

Recommended Action: Approve

Attachments: [01162018ESD](#)

A motion was made by Commissioner Flescher, seconded by Commissioner Adams, to approve the meeting minutes of January 16, 2018, as written. The motion carried by the following vote:

Aye: 4 - Chairman O'Bryan, Commissioner Adams, Commissioner Flescher, and Commissioner Zorc

Absent: 1 - Vice Chairman Solari

15.A.2. 18-1552 Renewal of Letter of Agreement for Critical Incident-Stress Management Consultation (CISM) Services

Recommended Action: Staff recommends the Board approve the one (1) year extension to the CISM Consultation Services Agreement and authorization for the Chairman to sign the agreement.

Attachments: [Staff Report](#)
[CISM Agreement](#)

Emergency Services Director and Fire Chief Tad Stone was present to request a renewal of the Critical Incident-Stress Management (CISM) Consultation Services Agreement, for a period of one (1) year.

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

Aye: 4 - Chairman O'Bryan, Commissioner Adams, Commissioner Flescher, and Commissioner Zorc

Absent: 1 - Vice Chairman Solari

15.A.3. 18-1601 Fire Station #14: Bill of Sale of Utility Facilities - Water and Sewer

Recommended Action: Approve the Bill of Sale of Utility Facilities and authorize the Chairman of the Board to execute same for recordation in the public records of Indian River County, Florida.

Attachments: [Staff Report](#)
[Bill of Sale of Utility Facilities](#)

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

Aye: 4 - Chairman O'Bryan, Commissioner Adams, Commissioner Flescher, and Commissioner Zorc

Absent: 1 - Vice Chairman Solari

B. Solid Waste Disposal District

The Board of Commissioners of the Emergency Services District reconvened as the Board of Commissioners of the Solid Waste Disposal District. The minutes will be approved at an upcoming Solid Waste Disposal District meeting.

15.B.1. 18-1615

Request to Approve Agreement with Comtech Systems for Communication Equipment Testing at the Indian River County Landfill

Recommended Action: Staff recommends that the Solid Waste Disposal District Board review and approve the Entry & Testing Agreement with Comtech Systems, Inc. and authorize the Chairman to sign on their behalf, once the agreement is reviewed and approved as to form and legal sufficiency by the County Attorney, and the necessary insurance requirements submitted to the Purchasing Department.

Attachments: [Staff Report](#)

[Entry & Testing Agreement with Comtech Systems, Inc.](#)

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

Aye: 4 - Chairman O'Bryan, Commissioner Adams, Commissioner Flescher, and Commissioner Zorc

Absent: 1 - Vice Chairman Solari

C. Environmental Control Board**16. ADJOURNMENT**

There being no further business, the Chairman declared the meeting adjourned at 11:06 a.m.