



**BOARD OF COUNTY  
COMMISSIONERS  
INDIAN RIVER COUNTY FLORIDA  
COMMISSION AGENDA  
TUESDAY, FEBRUARY 9, 2021 - 9:00 AM**

**Commission Chambers  
Indian River County Administration Complex  
1801 27th Street, Building A  
Vero Beach, Florida, 32960-3388  
[www.ircgov.com](http://www.ircgov.com)**

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**COUNTY COMMISSIONERS**

**Chairman, Joseph E. Flescher, District 2  
Vice Chairman, Peter D. O'Bryan, District 4  
Commissioner Susan Adams, District 1  
Commissioner Joseph H. Earman, District 3  
Commissioner Laura Moss, District 5**

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

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**This meeting can be attended virtually via Zoom. Instructions can be found at the end of this agenda and also online at [www.ircgov.com](http://www.ircgov.com).**

- 1. CALL TO ORDER**
- 2.A. A MOMENT OF SILENT REFLECTION FOR FIRST RESPONDERS AND MEMBERS OF THE ARMED FORCES**
- 2.B. INVOCATION**

**Reverend C. Michael York, First Presbyterian**
- 3. PLEDGE OF ALLEGIANCE**

**Chairman Joseph E. Flescher**
- 4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**
- 5. PROCLAMATIONS and PRESENTATIONS**
  - 5.A. Presentation of Proclamation Honoring William "Billy" Wilson, III**

*Attachments:* [Proclamation](#)
- 6. APPROVAL OF MINUTES**
  - 6.A. Regular Meeting of December 1, 2020**

*Attachments:* [12012020BCC Draft](#)

**6.B.** Regular Meeting of December 8, 2020

*Attachments:* [12082020BCC Draft](#)

**7. INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION**

**7.A.** Proclamation Honoring William Russell Graves on His Retirement From Indian River County Board of County Commissioners Department of Emergency Services Fire Rescue Division with Thirty-One Years of Service

*Attachments:* [Proclamation](#)

**7.B.** Health Department Annual Contract Amendments to include CARES Act Second Amendment

*Attachments:* [Staff Report](#)  
[Health Department Annual Contract Amendments](#)

**7.C.** Appointment of Alternate Member to the Indian River Lagoon National Estuary Program Board of Directors

*Attachments:* [Commissioner Memorandum](#)

**8. CONSENT AGENDA**

**8.A.** Request of Ownership Change from Falck Southeast II, Corp d/b/a All County Ambulance for Present Class "E" and Class "B" Certificate of Public Convenience and Necessity

*Attachments:* [Staff Report](#)  
[COPCN Application](#)

**8.B.** Request of Ownership Change from Falck Southeast II, Corp d/b/a American Ambulance Service for Present Class "E" and Class "B" Certificate of Public Convenience and Necessity

*Attachments:* [Staff Report](#)  
[COPCN Application](#)

**8.C.** Final Ranking of Firms and Authorization to Negotiate - Wabasso Scrub Area Conservation Area Boardwalk (RFP 2021001)

*Attachments:* [Staff Report](#)

**8.D.** Award of Bid Number 2021007 - Kroegel Homestead Improvements

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

**8.E.** Notice of Grant Award from the Florida Blue Foundation - Park-Based Activities to Decrease Loneliness in Vulnerable Seniors

*Attachments:* [Staff Report](#)  
[Florida Blue Grant Agreement](#)  
[Grant Form](#)

**8.F.** Approval of Resolution Adopting the 2021 Indian River County Emergency Plan for Hazardous Materials

*Attachments:* [Staff Report](#)  
[Resolution 2021](#)

**8.G.** Assignment and Extension of Lease between Lulich Attorneys & Consultants, P.A. for the Building located at 1612 20th Street, Vero Beach, FL

*Attachments:* [Staff Report](#)  
[Assignment and Extension of Lease](#)  
[Lease Agreement](#)

**8.H.** Revision to Administrative Policy AM-704.1 Sick Leave Donation

*Attachments:* [Staff Report](#)  
[704.1 Sick Leave Donation 2-1-21 markup](#)  
[704.1 Sick Leave Donation 2-1-21 final](#)

**9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

**9.A.** Indian River County Sheriff Eric Flowers re: DEA Equitable Sharing Fund, County Fund 121 -- Reserve DEA Equitable Share

*Attachments:* [Sheriff's Memorandum](#)

**10. PUBLIC ITEMS**

**A. PUBLIC HEARINGS**

**B. PUBLIC DISCUSSION ITEMS**

**10.B.1.** Request to Speak by Barry Shapiro re: 3rd Annual Vero Beach Sock Drive

*Attachments:* [Request to Speak](#)

**C. PUBLIC NOTICE ITEMS**

**11. COUNTY ADMINISTRATOR MATTERS**

**11.A.** Provide Update Regarding COVID-19 Vaccinations

*Attachments:* [Staff Report](#)

- 11.B.** First Amendment to the Amended and Restated Facility Lease Agreement Jackie Robinson Training Complex

*Attachments:* [Staff Report](#)

[First Amendment](#)

[Facility Lease Agreement Item from 12/18/18](#)

**12. DEPARTMENTAL MATTERS**

- A. Community Development**
- B. Emergency Services**
- C. General Services**
- D. Human Resources**
- E. Information Technology**
- F. Office of Management and Budget**
- G. Public Works**
- H. Utilities Services**

**13. COUNTY ATTORNEY MATTERS**

- 13.A.** Acquisition of Right-Of-Way from Steve and Terrienne Martin for Phase II of 66th Avenue Improvements - 65th Street west of 66th Avenue, Parcel 304

*Attachments:* [Staff Report](#)

[Agreement](#)

[Exhibits to Agreement](#)

**14. COMMISSIONERS MATTERS**

- A. Commissioner Joseph E. Flescher, Chairman**
- B. Commissioner Peter D. O'Bryan, Vice Chairman**
- C. Commissioner Susan Adams**
- D. Commissioner Joseph H. Earman**
- E. Commissioner Laura Moss**

**15. SPECIAL DISTRICTS AND BOARDS**

- A. Emergency Services District**

- 15.A.1.** Approval of Minutes Meeting of December 1, 2020

*Attachments:* [12012020ESD Draft](#)

**15.A.2.** Sole Source Purchase of Five (5) Stryker Lifepak 15 v4 Cardiac Monitors

*Attachments:* [Staff Report](#)

[LP15 V4 QUOTE](#)

[Sole Source Letter](#)

**B. Solid Waste Disposal District**

**15.B.1.** Approval of Minutes Meeting November 17, 2020

*Attachments:* [11172020SWDD Draft](#)

**15.B.2.** Approval of Minutes Meeting of December 1, 2020

*Attachments:* [12012020SWDD Draft](#)

**15.B.3.** Award of Bid for Landfill Segment 3 Cell 1 Landfill Gas System Expansion Project (Bid #2021006)

*Attachments:* [Staff Report](#)

[CDM Smith 100 Percent Opinion of Probable Construction Cost](#)

[CDM Smith Evaluation of Bids](#)

[Sample Agreement](#)

**15.B.4.** Amendment No 1 to Work Order No. 2 to CDM Smith, Inc.

*Attachments:* [Staff Report](#)

[Amendment No 1 to Work Order No 2](#)

**C. Environmental Control Board**

**16. ADJOURNMENT**

Except for those matters specifically exempted under the State Statute and Local Ordinance, the Board shall provide an opportunity for public comment prior to the undertaking by the Board of any action on the agenda, including those matters on the Consent Agenda. Public comment shall also be heard on any proposition which the Board is to take action which was either not on the Board agenda or distributed to the public prior to the commencement of the meeting.

Anyone who may wish to appeal any decision which may be made at this meeting will need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal will be based.

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Anyone who needs special accommodation with a hearing aid for this meeting may contact the Board of County Commission Office at 772-226-1490 at least 20 hours in advance of the meeting.

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***Wednesday at 9:00 a.m. until 5:00 p.m.,***

***Thursday at 1:00 p.m. through Friday Morning,***

***and Saturday at 12:00 Noon to 5:00 p.m.***



# INDIAN RIVER COUNTY

## Board of County Commissioners

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Meeting

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Password: 791512

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