

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, January 15, 2019

9:00 AM

Commission Chambers

Board of County Commissioners

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

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

1. CALL TO ORDER

2. ROLL CALL

Present: 5 - Chairman Bob Solari
Vice Chairman Susan Adams
Commissioner Joseph Flescher
Commissioner Peter O'Bryan
Commissioner Tim Zorc

2.A. A MOMENT OF SILENT REFLECTION FOR FIRST RESPONDERS

2.B. INVOCATION

Pastor Bert Wilson, Faith Baptist Church

3. PLEDGE OF ALLEGIANCE

Commissioner Tim Zorc

3.A. PROPERTY APPRAISER OATH OF OFFICE

The Honorable Janet C. Croom, Circuit Judge, Nineteenth Judicial Circuit

Nineteenth Judicial Circuit Judge, the Honorable Janet C. Croom, administered the Oath of Office to Wesley S. Davis, the newly-appointed Indian River County Property Appraiser.

Mr. Davis expressed gratitude for the opportunity to serve as Property Appraiser and commended the Property Appraiser's staff.

No Action Taken or Required

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

Chairman Solari noted that at 10:00 a.m., there would be a break for an Executive Session regarding collective bargaining with the International Union of Police Associations (IUPA), as outlined on the Agenda.

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

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

5. PROCLAMATIONS and PRESENTATIONS

5.A. 18-2650 Presentation of Proclamation Honoring the Riomar Country Club on its Centennial

Recommended Action: Read and Present

Attachments: [Proclamation](#)

Chairman Solari read and presented the Proclamation to Jack Biggs and Ben Bailey, members of the Riomar Country Club, and Jim McConnell, Chairman of the Riomar Country Club Centennial. Mr. McConnell presented the Board with a book commemorating the history of the Country Club.

Read and Presented

5.B. 19-0035 Presentation of Proclamation Designating January 26, 2019, as Purple Heart Cane Day

Recommended Action: Read and Presented.

Attachments: [Proclamation](#)

Commissioner Flescher read and presented the Proclamation to Craig Holtermann, Lloyd Lasenby, and several other members of the Indian River Woodcarvers Club. Mr. Lasenby provided history on the Purple Heart Cane Project and Ceremony which will occur on January 26, 2019.

Read and Presented

6. APPROVAL OF MINUTES

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

7.A. 19-0039 Resignation of Wesley Davis from Value Adjustment Board

Recommended Action: For Information.

Attachments: [Staff Report](#)
[Wesley Davis email](#)

No Action Taken or Required

8. CONSENT AGENDA

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

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

8.A. 19-0012 Checks and Electronic Payments December 28, 2018 to January 3, 2019

Recommended Action: Approve the list of checks and electronic payments issued by the Comptroller's office for the time period of December 28, 2018 to January 3, 2019

Attachments: [Finance Department Staff Report](#)

Approved

8.B. 18-2545 Sandridge Golf Course ETS Credit Card Processing Agreement

Recommended Action: Staff respectfully requests the Board of County Commissioners approve the consolidated ETS Merchant Agreement and the Addendum to ETS Merchant Application and Agreement, and authorize Chairman to sign and return the package to Sandridge Golf Professional, Bela Nagy. Bela Nagy will transmit the partially executed documents to ETS Corporation for final signatures. Upon receipt of the fully executed original documents, staff will transmit to the Clerk to the Board of County Commission for recording.

Attachments: [Agenda Memorandum](#)
[Signed 2014 ETS Agreement](#)
[ETS Merchant Application - removing guaranty provision](#)
[Addendum to ETS Merchant App and Agmt with CA signature](#)

Approved staff's recommendation

8.C. 19-0021 State Aid to Libraries Grant Application and Agreement

Recommended Action: Staff respectfully requests that the Board of County Commissioners approve the updated Indian River County Library System State Aid Package FY 2018/19 with an estimated grant award of \$100,798, and authorize the Chairman to sign the Grant Agreement and Certification of Hours, Free Library Service and Access to Materials, and return the package to the Library Services Director. Library Services staff will transmit the partially executed agreement to the State for final signatures. Upon receipt of the fully executed original agreement from the State, staff will transmit to the Clerk to the Board of County Commission for recording.

Attachments: [Staff Report](#)
[19-ST-21 Indian River County Library Agreement](#)
[19-ST-21 Indian River County Library Certification](#)
[IRC Grant Form](#)

Approved staff's recommendation

- 8.D. 19-0011** TRG CFG Project IV LLC's Request for Release and Replacement of a 25-Foot Wide Conservation Easement on Lots 34-46 of Huntington Place Subdivision

Recommended Action: Staff recommends that the Board, through adoption of the resolution, approve release of the 25-foot wide conservation easement described in the resolution, subject to the replacement easement being recorded prior to or concurrently with recording of the easement release.

Attachments: [Staff Report](#)
[Maps Depicting Easement Proposed for Release](#)
[Proposed Resolution Releasing Easement](#)

Approved **Resolution 2019-001**, releasing a conservation easement (or portions thereof) on Lots 34-46, Huntington Place Subdivision.

- 8.E. 19-0007** Final Payment, Release of Retainage and Change Order No. 1 for 1st Street S.W. and 43rd Avenue Intersection Improvements, IRC-1232

Recommended Action: Staff recommends approval of Change Order No. 1 and payment of Contractor's Application for Payment No. 11-F in the amount of \$156,897.01.

Attachments: [Staff Report](#)
[Contractor's Application for Payment No. 11-F](#)
[Change Order No. 1](#)

Approved staff's recommendation

- 8.F. 19-0014** Approval of First Extension to Agreements for Custodial Service

Recommended Action: Staff requests the Board of County Commissioners approve the First Extensions to the Agreement and authorize the Chairman to execute them after the County attorney has approved them for content and legal sufficiency, and upon receipt and approval of required insurance by Risk Management.

Attachments: [Staff Report](#)
[First Extension - KS Commercial Custodial](#)
[First Extension - Heveron Beachland Custodial](#)
[First Extension - W&G Maintenance](#)
[First Extension - CER Signature Cleaning](#)
[First Extension - American Janitorial](#)

Approved staff's recommendation

8.G. 19-0015 Amendment No. 2 to Work Order No. 4 with Masteller & Moler, Inc. for the Victor Hart Sr. Complex Drainage Improvement Project, IRC-1760

Recommended Action: Staff recommends that the BCC approve Amendment No. 2 to Work Order No. 4 with Masteller & Moler, Inc. for the Victor Hart Sr. Complex Drainage Improvement Project, and authorize the Chairman to execute the Amendment in the lump sum amount of \$500.00.

Attachments: [Staff Report](#)
[Amendment No. 2 to WO No. 4](#)

Approved staff's recommendation

8.H. 19-0018 Award of Bid 2019018 - Gifford Aquatic Center Pool Resurfacing

Recommended Action: Staff recommends the Board award bid 2019018 to Aquatic Surfaces of the Treasure Coast, Inc. Staff also 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 approval of the required insurance by the Risk Manager.

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

Approved staff's recommendation

8.I. 19-0019 Award of Bid 2019017 - North County Aquatic Center Flooring Replacement

Recommended Action: Staff recommends the Board award bid 2019017 to Close Construction, LLC. Staff also 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 approval of the required insurance by the Risk Manager.

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

Approved staff's recommendation

8.J. 19-0028 Miscellaneous Budget Amendment 003

Recommended Action: Staff recommends the Board of County Commissioners approve the budget resolution amending the fiscal year 2018-19 budget

Attachments: [Staff Report](#)
[2018 2019 Resolution](#)
[Exhibit "A"](#)

Approved Resolution 2019-002, amending the Fiscal Year 2018-2019 Budget.

8.K. 19-0016 GYAC Classroom Building Project - Grant of Easement to FPL

Recommended Action: Approve the Easement in favor of Florida Power & Light Company and authorize the Chairman to execute same for recordation in the Public Records of Indian River County, Florida.

Attachments: [Staff Report](#)
[Easement](#)

Approved staff's recommendation

8.L. 19-0024 Osprey Acres Floway and Nature Preserve - Grant of Easement to FPL

Recommended Action: Approve the Easement in favor of Florida Power & Light Company and authorize the Chairman to execute same for recordation in the Public Records of Indian River County, Florida.

Attachments: [Staff Report](#)
[Easement](#)

Approved staff's recommendation

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

- 9.A. 18-2630** Indian River County Sheriff Deryl Loar: Executive Session at a time certain of 10:00 a.m. to discuss the resolution of the impasse related to the Indian River County Sheriff's Office and IUPA Collective Bargaining Agreement

Recommended Action: Hold Executive Session at Time Certain of 10:00 a.m.

Attachments: [Sheriff Deryl Loar Letter Dated December 10, 2018](#)

(Clerk's Note: Following Item 13.B. Acquisition of Right-Of-Way for Phase II of 66th Avenue Improvements Central Groves Corp. - 66th Avenue and 69th Street, the Chairman announced that the regular Board Meeting would recess in order to hold the Executive Session at 10:00 a.m., as requested by the Indian River County Sheriff's Office).

The Board reconvened in the Chambers at 11:05 a.m., and the Chairman closed the Executive Session. The County Commission meeting reconvened with Item 14.A.1. Dodgertown Golf Course Property.

No Action Taken or Required

10. PUBLIC ITEMS**A. PUBLIC HEARINGS**

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

- 10.A.1. 18-2639** Public Hearing for Amendment to Section 100.03 "Amendment or Repeal of Ordinances" of Chapter 100 "General Provisions" of the Code of Indian River County, Codifying and Publishing the Ordinances to Readopt the Code up to and Including Supplement 129 - (Legislative)

Recommended Action: Open the public hearing, take public comment, close the public hearing, and adopt the ordinance to codify and publish the ordinances published in The Code of Indian River County up to and including Supplement 129

Attachments: [Staff Report](#)
[Proposed Ordinance](#)

County Attorney Dylan Reingold delivered the purpose of the Ordinance, stating that Section 125.68(1)(a), Florida Statutes, requires counties to maintain a current codification of all ordinances, and an annual publication of such codification.

Chairman Solari opened the Public Hearing. There being no speakers, he closed the Public Hearing.

A motion was made by Commissioner O'Bryan, seconded by Commissioner Zorc, to adopt Ordinance 2019-003, amending Section 100.03 "Amendment or Repeal of Ordinances" of Chapter 100 "General Provisions" of the Code of Indian River County ("The Code"), codifying and publishing the ordinances up to and including Supplement 129 thereto, readopting the Code, designating the Code as the best evidence of the current law of Indian River County, Florida, and providing for severability, codification, and an effective date. The motion carried by the following vote:

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

10.A.2. 19-0027

Public Hearing: Ordinance Amending Section 210.01 and Section 210.03 of the Code regarding the fourth cent of the Tourist Development Tax (Legislative)

Recommended Action: Staff Recommends that the Board of County Commission opens the Public Hearing, and after the hearing all public comments, the Board approves the draft ordinance as proposed

Attachments: [Staff Report](#)
[Draft Ordinance](#)
[Staff Report \(12/18/18\) Historic Dodgertown Facility Lease Agreement](#)

County Administrator Jason Brown recalled that on December 18, 2018, the Board approved the Historic Dodgertown Facility Lease Agreement with Major League Baseball (MLB). In association with that item, staff recommended that the Board amend County Code to allow the 4th cent of the Tourist Development Tax to be expended to promote and advertise tourism. Administrator Brown reviewed the authorized uses of the tax revenue, and presented the draft Ordinance for Board approval.

The Chairman opened the Public Hearing. There were no speakers, and the Chairman closed the Hearing.

Vice Chairman Adams noted that the Tourist Development Council (TDC) was supportive of the proposed change.

A motion was made by Commissioner O'Bryan, seconded by Commissioner Flescher, to adopt Ordinance 2019-004, amending Section 210.01 (Taxing District and Levy) and Section 210.03 (authorized uses of revenue) of Chapter 210 (Tourist Development Tax) of the Code of Indian River County, Florida in order to allow for the fourth cent of the Tourist Development Tax to be used for promotion and advertisement of tourism and clarify the use of Tourist Development Taxes for promotion and advertisement of tourism; and providing for codification, severability, repeal of conflicting provisions, and an effective date. The motion carried by the following vote:

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

B. PUBLIC DISCUSSION ITEMS

10.B.1. 19-0020 Request to Speak from Fred Mensing Regarding Virgin Trains USA - Wasted Dollars; Charter Government; and Ocean Concrete

Recommended Action: Request to Speak - No Action Required

Attachments: [Request to Speak Form](#)

Fred Mensing, 4123 18th Place, addressed the Board regarding the advantage of Charter Government, and Florida East Coast Railway's (FECR's) plans to construct double tracking along segments of its rail corridor.

No Action Taken or Required

C. PUBLIC NOTICE ITEMS

10.C.1. 18-2647 Public Notice of Public Hearings Scheduled for January 22, 2019 (Quasi-Judicial)

Recommended Action: Public Notice Item Only - No Action Required

Attachments: [Staff Report](#)

The County Attorney read the following notices into the record:

1. Franzia Properties, LLC: Request to Rezone ± 16.9 Acres from A-1, Agricultural District (up to 1 unit/5 acres) to RS-6, Single-Family Residential District (up to 6 units/acre). Subject property is located near the southeast corner of 66th Avenue and 8th Street (675 66th Avenue). (RZON-2018090010-82700) **[Quasi-Judicial]**

2. Spoonbill Reserve PD: Request to Rezone Approximately 413.01 Acres from RS-3, Residential Single-Family (up to 3 units/acre) and CON-2, Estuarine Wetlands Conservation District to PD, Planned Development and to Obtain Conceptual PD Plan Approval for a Project to be known as Spoonbill Reserve PD.

Located east of US Highway 1, and contains the majority of the property north of the North Relief Canal, south of 63rd Street, and west of the Indian River Lagoon. (PD-18-01-01 / 99080024-80533) [**Quasi-Judicial**]

No Action Taken or Required

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

G. Utilities Services

12.G.1. 19-0029 West Wabasso Phase II Sewer Project - Bidding Status: Bid No. 2019-020

Recommended Action: Staff recommends that the project be awarded to CK Contractors and Development, in the amount of \$1,657,419.24, and requests that the Board of County Commissioners approve the sample agreement and authorize the Chairman to execute said agreement after receipt and approval of the required Public Construction Bond and Certificate of Insurance and after the County Attorney has approved the agreement as to form and legal sufficiency, and the Risk Manager has approved the insurance

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

Director of Utility Services Vincent Burke gave a brief background of Phase II of the West Wabasso Septic to Sewer Project and reviewed the funding sources for the project. After discussing the bids received for the project, he recommended that the bid award be granted to CK Contractors and Development.

Commissioner O'Bryan questioned staff about covering the costs of the sewer impact fees. Director Burke affirmed that those fees would be covered by one of the County's grants. He (Commissioner O'Bryan) recalled that the new bid came in much lower than the original bids and voiced appreciation to Assistant County Attorney Kate Pingolt-Cotner for her work with the Florida Department of Environmental Protection (FDEP), and to the community for supporting the Board's decision to defer the project until costs decreased.

Ardra Rigby, President of the West Wabasso Progressive Civic Club, thanked the Board and staff for the project.

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

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

13. COUNTY ATTORNEY MATTERS

13.A. 19-0013 Anti-Smoking Resolution

Recommended Action: The County Attorney's Office recommends that the Indian River County Board of County Commissioners approved the resolution.

Attachments: [Draft resolution - Anti-Smoking](#)
[Staff Report](#)

County Attorney Dylan Reingold recapped a series of items approved by the Board on December 11, 2018, with regards to limiting smoking at parks and recreational facilities. He stated that the proposed anti-smoking Resolution compliments the City of Vero Beach's Resolution 2012-02, and that the goal of the legislation is to discourage, but not prohibit, tobacco use at these venues. The Resolution will not conflict with the State of Florida's preemption on smoking regulations.

Commissioner O'Bryan sought and received confirmation that the venues included beaches. He also mentioned that Leslie Spurlock, Facilitator of the Tobacco Free Partnership of Indian River County, had suggested adding specific language regarding electronic smoking devices in the Resolution.

Ms. Spurlock thanked the Board and County staff for supporting the Students Working Against Tobacco (SWAT).

Commissioner O'Bryan mentioned that State Senator Joe Gruters, District 23, has proposed a bill banning smoking on beaches. If the bill is successful, he (Commissioner O'Bryan) would like to explore this option in Indian River County.

A motion was made by Commissioner O'Bryan, seconded by Commissioner Zorc, to approve Resolution 2019-003, AMENDED to include, as suggested by Leslie Spurlock, wording regarding electronic forms of smoking, relating to establishment of tobacco-free zones at County Parks and Recreational Facilities; and providing for conflict and severability and an effective date. The motion carried by the following vote:

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

13.B. 19-0026 Acquisition of Right-Of-Way for Phase II of 66th Avenue Improvements Central Groves Corp. - 66th Avenue and 69th Street

Recommended Action: Staff recommends the Board approve the Agreement to Purchase and Sell Real Estate for the Central Groves parcel and authorize the Chairman to execute the document on behalf of the Board.

Attachments: [Staff Report](#)

[Exhibit "A"](#)

[Exhibit "B"](#)

[Exhibit "C"](#)

[Agreement to Purchase and Sell Real Estate](#)

Deputy County Attorney Bill DeBraul gave a PowerPoint presentation on the need to acquire right-of-way for Phase II of the 66th Avenue Improvements. He stated that the parcel, located on the northwest corner of 66th Avenue and 69th Street, is owned by Central Groves Corporation and is commonly known as the Miami Block. Attorney DeBraul explained that staff's recommendation was to purchase the entire 18.59 acre parcel, and noted that any remainder parcel could be sold at the end of the construction process.

A brief discussion ensued about potential future uses of the excess land, and the price-point for these types of arms-length transactions.

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

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

14. COMMISSIONERS MATTERS

A. Commissioner Bob Solari, Chairman

14.A.1. 19-0030 Dodgertown Golf Course Property

Recommended Action: Discuss purchase

Attachments: [Commissioner's Memorandum](#)

[Bullet Points](#)

[Draft Concept Plan 1](#)

[Draft Concept Plan 2](#)

[CORRECTED/REVISED BACK-UP Draft Concept Plan 1](#)

Chairman Solari recalled the Board's approval on December 18, 2018, of an agreement with Major League Baseball (MLB) for its acquisition of the membership interest in Verotown LLC (Historic Dodgertown). That agreement included a requirement for the County to provide 2,000 event parking spaces, if needed. He also recapped that on October 2, 2018, the County's offer to purchase the Dodgertown Golf Course property (the Property) from the City of Vero Beach (the City), had been declined. Chairman Solari proposed to renew the offer to purchase the Property in order to effectuate the special event parking and make improvements benefiting the City, MLB, and County. He outlined several improvements which could be made to the Property, which included, but were not limited to, constructing a tree buffer along 43rd Avenue, a pedestrian walkway, and a stormwater treatment area. Chairman Solari envisioned that the County could become a hub of sports and eco-tourism. Concluding, he acknowledged City of Vero Beach Mayor Harry Howle for attending today's County Commission meeting, and for including this item on the City Council's January 15, 2019 Agenda.

The Board entered into a brief discussion in support of Chairman Solari's proposal. Among the Board's comments was the suggestion to convert the old clubhouse at Historic Dodgertown into a museum.

The following speakers spoke in support of the Chairman's proposal to acquire the Dodgertown Golf Course property:

Joseph Paladin, President, Black Swan Consulting
Dori Stone, Indian River County Chamber of Commerce
Ruth Stanbridge, President, Indian River Historical Society

A motion was made by Commissioner Flescher, seconded by Commissioner O'Bryan, to renew the County's offer to purchase the Dodgertown Golf Course Property from the City of Vero Beach; the item has been placed on the City of Vero Beach Council's January 15, 2019 Agenda. The motion carried by the following vote:

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

B. Commissioner Susan Adams, Vice Chairman

C. Commissioner Joseph E. Flescher

D. Commissioner Peter D. O'Bryan

14.D.1. 19-0017 Additional Membership on Economic Development Council

Recommended Action: Discussion

Attachments: [Commissioner's Memorandum](#)

Commissioner O'Bryan remarked on the arrival of Cleveland Clinic and the significance of the health care industry to economic development in the County. He mentioned that the Economic Development Council voted on November 20, 2018 to have a Healthcare Industry representative on its Council, and asked whether the Board would support an Ordinance adding the position.

A motion was made by Commissioner O'Bryan, seconded by Chairman Solari, to authorize the County Attorney to draft an Ordinance adding a Healthcare Industry representative to the membership of the Economic Development Council. The motion carried by the following vote:

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

E. Commissioner Tim Zorc

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

B. Solid Waste Disposal District

The Board of County Commissioners 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.

Director of Utility Services Vincent Burke was present in support of staff's request for each of the following items:

15.B.1. 19-0025 CCNA-2018 Work Order No. 2 to CDM Smith, Inc. for Implementation of the Construction and Demolition (C&D) Debris Landfill Contamination Evaluation Plan

Recommended Action: Solid Waste Disposal District staff recommends that its Board approve the following: a) Approve CCNA-2018 Work Order No. 2 with CDM Smith, Inc. in the amount of \$47,175 to provide engineering services related to the implementation of the Contamination Evaluation Plan; and, b) Authorize the Chairman to execute the same, as presented

Attachments: [Staff Report](#)

[CCNA-2018 Work Order No 2 - CDM Smith Inc.](#)

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

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

15.B.2. 19-0032 Final Pay to CDM Smith for CCNA 2014 Work Order No. 12 - Full Cost Accounting and Financial Assurance Reporting

Recommended Action: The Solid Waste Disposal District staff recommends that its Board approve CDM Smith's final invoice amount of \$388.00.

Attachments: [Staff Report](#)

[CDM Smith Project Completion Report and Final Invoice](#)

[Full Cost Notice FY2016-17](#)

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

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

15.B.3. 19-0033 CCNA-2018 Work Order No. 3 to CDM Smith, Inc. for Engineering Services with the SWDD Annual Permit Compliance Monitoring and Reporting

Recommended Action: The Solid Waste Disposal District (SWDD) staff recommends that its Board approve the following: a) Approve CCNA-2018 Work Order No. 3 with CDM Smith, Inc. in the amount of \$150,780 to provide engineering services related to the SWDD Annual Permit Compliance Monitoring and Reporting; and, b) Authorize the Chairman to execute the same, as presented

Attachments: [Staff Report](#)

[CCNA-2018 Work Order No. 3 - CDM Smith Inc](#)

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

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

15.B.4. 19-0034 CCNA-2018 Work Order No. 4 to CDM Smith, Inc. for the SWDD Annual Financial Reports

Recommended Action: SWDD staff recommends that its Board approve the following: a) Approve CCNA-2018 Work Order No. 4 with CDM Smith, Inc. in the amount of \$63,920 to provide engineering services related to the SWDD Annual Financial Reports; and, b) Authorize the Chairman to execute the same, as presented

Attachments: [Staff Report](#)

[CCNA-2018 Work Order No 4 - CDM Smith Inc.](#)

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

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

C. Environmental Control Board

16. ADJOURNMENT

There being no further business, the Chairman adjourned the meeting at 11:27 a.m.