



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA**

TUESDAY, JUNE 16, 2020 - 9:00 AM

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

COUNTY COMMISSIONERS

Chairman Susan Adams

Vice Chairman Joseph E. Flescher

Commissioner Tim Zorc

Commissioner Peter D. O'Bryan

Commissioner Bob Solari

Jason E. Brown, County Administrator

Dylan Reingold, County Attorney

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

This meeting can be attended virtually by accessing YouTube Live. Instructions can be found included with this agenda and also online at 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

Stan Boling, Gracespring Covenant Church

3. PLEDGE OF ALLEGIANCE

Commissioner Joseph E. Flescher, Vice-Chairman

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A. Presentation from Curtis Paulisin of Vietnam Veterans of Indian River Count re: Rescheduled Mary Snyder Golf Tournament Date

Attachments: [Press Release](#)

[Golf Tournament Flyer](#)

6. APPROVAL OF MINUTES

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

8. CONSENT AGENDA

8.A. Checks and Electronic Payments May 29, 2020 to June 4, 2020

Attachments: [Finance Department Staff Report](#)

8.B. Final payment, Release of Retainage and Change Order No. 2 for Sector 5 Beach and Dune Restoration Project (IRC-1923)

Attachments: [Staff Report](#)

[Contractor's Application for Payment No. 1923-5](#)

[Change Order No. 2](#)

8.C. Final Payment, Release of Retainage and Change Order No. 1, Indian River Boulevard and Grand Harbor Boulevard Signalization (IRC-1806)

Attachments: [Staff Report](#)

[Change Order No. 1](#)

8.D. Approval of Utility Conflict Resolution on 43rd Avenue Corridor

Attachments: [Staff Report](#)

[Quote](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

10.A.1. Biosolids Moratorium Extension Ordinance - LEGISLATIVE

Attachments: [Staff Report](#)

[draft biosolids moratorium ordinance](#)

10.A.2. Authorization to Submit an Application for a Federal Transit Administration Grant for CARES Act Operating Assistance (Section 5307) - Legislative

Attachments: [Staff Report](#)

[CARES Act Grant Application](#)

[Resolution](#)

[CARES Funding Scenario](#)

[Budget Form](#)

- 10.A.3.** Authorization to Submit Applications for Federal Transit Administration Grants for Capital Assistance (Section 5307) and Bus Replacement (Section 5339) - Legislative

Attachments: [Staff Report](#)

[Section 5307 Grant Application](#)

[Section 5339 Grant Application](#)

[Resolution](#)

[Budget Forms](#)

- 10.A.4.** Request from iTransit, LLC for a Class E1 Certificate of Public Convenience and Necessity to provide Wheelchair transports originating from Indian River County (Administrative)

Attachments: [Staff Report](#)

[iTransit, LLC. Application](#)

B. PUBLIC DISCUSSION ITEMS

C. PUBLIC NOTICE ITEMS

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

- 12.D.1.** Medical and Pharmacy Benefit - Recommendations for Plan Year 2020/21 - Continued from June 2, 2020

Attachments: [Staff Report](#)

[Lockton Proposal for On-Site Clinic](#)

[Teledoc Health Telemedicine Proposal](#)

[Plan Design Options A B](#)

E. Office of Management and Budget

F. Public Works

12.F.1. Research Review Phase of the IRC Lagoon Management Plan: Update 1

Attachments: [Staff Report](#)

[A Research Plan Timeline](#)

[B - Supporting Research](#)

G. Utilities Services

13. COUNTY ATTORNEY MATTERS

14. COMMISSIONERS MATTERS

A. Commissioner Susan Adams, Chairman

B. Commissioner Joseph E. Flescher, Vice Chairman

C. Commissioner Tim Zorc

D. Commissioner Peter D. O'Bryan

E. Commissioner Bob Solari

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

15.A.1. Approval of Minutes Meeting March 03, 2020

Attachments: [03032020ESD Draft](#)

15.A.2. Sole Source Purchase of Five (5) Stryker Lucas v3.1 CPR Compression Devices

Attachments: [Staff Report](#)

[LUCAS3 QTY 4 QUOTE](#)

[LUCAS3 QTY 1 QUOTE](#)

[Sole-Source Letter 2020](#)

B. Solid Waste Disposal District

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.

Anyone who needs a special accommodation for this meeting may contact the County's Americans with Disabilities Act (ADA) Coordinator at (772) 226-1223 at least 48 hours in advance of meeting.

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.

The full agenda is available on line at the Indian River County Website at www.ircgov.com The full agenda is also available for review in the Board of County Commission Office, the Indian River County Main Library, and the North County Library.

Commission Meetings are broadcast live on Comcast Cable Channel 27

Rebroadcasts continuously with the following proposed schedule:

Tuesday at 6:00 p.m. until Wednesday at 6:00 a.m.,

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.



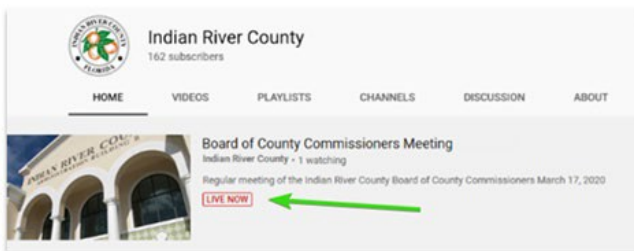
INDIAN RIVER COUNTY

Board of County Commissioners

County Commission Meeting Public Comment Options:

1. YouTube Live Video The Indian River County Board of County Commissioners meetings are broadcast on YouTube Live and opportunity is given for public comment live on YouTube Live chat for those that do not wish to attend in person. Please follow the instructions below:

1. Go to youtube.com/c/IndianRiverCountyFL
2. Select the "LIVE NOW" link for the current meeting.



3. To enter public comments or questions into the live chat box – Sign in to your Gmail or YouTube account if you've not already done so. Please provide your name and address for the record. All comments are considered public record. A staff moderator will read public comments and questions aloud to the Board when the Chairman opens the floor to public comment for each agenda item.



2. Fill out a Public Comments Form online at <https://www.ircgov.com/comments.html> . This can be done in advance of the meeting.