



Indian River County Florida

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

Meeting Minutes - Final

Board of County Commissioners

Peter O'Bryan, Chairman, District 4
Joseph Earman, Vice Chairman, District 3
Susan Adams, District 1
Joseph Flescher, District 2
Laura Moss, District 5

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

Tuesday, January 11, 2022

9:00 AM

Commission Chambers

1. CALL TO ORDER

2. ROLLCALL

Present: 5 - Chairman Peter O'Bryan
Vice Chairman Joe Earman
Commissioner Susan Adams
Commissioner Joseph Flescher
Commissioner Laura Moss

2.A. A MOMENT OF SILENT REFLECTION FOR FIRST RESPONDERS AND MEMBERS OF THE ARMED FORCES

2.B. INVOCATION

22-0044 Reverend Kaaren Anderson, Unitarian Universalist Fellowship of Vero Beach

3. PLEDGE OF ALLEGIANCE

Jason Brown, County Administrator

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

Prior to the Meeting: Corrections were made to Items 7.H. and 8.I.

During the Meeting: Item 10.B.1. was moved to follow Item 5.A.

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

Aye: 5 - Chairman O'Bryan, Vice Chairman Earman, Commissioner Adams, Commissioner Flescher, and Commissioner Moss

5. PROCLAMATIONS and PRESENTATIONS

5.A. [22-0022](#) Presentation of Proclamation Recognizing Dr. Martin Luther King, Jr., Day in Indian River County

Recommended Action: Read and Present

Attachments: [Proclamation](#)

Chairman O'Bryan read and presented the Proclamation to Mr. Freddie Woolfork, Mr. Teddy Floyd, Mr. Kenny Holmes, and Mr. Dale Dawkins, who voiced their appreciation for the Board's recognition of Dr. Martin Luther King, Jr. Day, in Indian River County.

Read and Presented

6. APPROVAL OF MINUTES

A motion was made by Commissioner Flescher, seconded by Commissioner Adams, to approve the Regular Meeting Minutes of October 12, 2021, and October 19, 2021, as written. The motion carried by the following vote:

Aye: 5 - Chairman O'Bryan, Vice Chairman Earman, Commissioner Adams, Commissioner Flescher, and Commissioner Moss

6.A. [21-1167](#) Regular Meeting of October 12, 2021

Recommended Action: Approve

Attachments: [10122021BCC_Draft](#)

Approved

6.B. [22-0020](#) Regular Meeting of October 19, 2021

Recommended Action: Approve

Attachments: [10192021BCC_Draft](#)

Approved

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

- 7.A. [21-1156](#) Florida Public Service Commission Amendatory Order PSC-2021-0446A-S-EI amending Order PSC-2021-0446-S-EI to correct scrivener's errors; Order PSC-2021-0446-S-EI is reaffirmed in all other respects.

Recommended Action: Information Only

Attachments: [PSC-2021-0446A-S-EI](#)

No Action Taken or Required

- 7.B. [21-1157](#) Town of Indian River Shores' Committee Assignments for 2022

Attachments: [Staff Report](#)
[Committee Assignments for Town Council 11.10.21](#)

No Action Taken or Required

- 7.C. [21-1171](#) Floodplain Management Annual Progress Report (NFIP CRS Activity 510)

Recommended Action: This item is presented for informational purposes only; no action of the Board is requested or required

Attachments: [Staff Report](#)
[Floodplain Management Annual Progress Report](#)

No Action Taken or Required

- 7.D. [21-1175](#) Indian River County Venue Event Calendar Review

Recommended Action: This is an informational item only; no Board action required

Attachments: [Event Calendar](#)

Chairman O'Bryan highlighted numerous events that were scheduled to be held at facilities throughout the County.

Vice Chairman Earman added that Florida Half Century Softball would again be holding tournaments in the County, with the 50's Division tournament scheduled for January 15-16, 2022.

No Action Taken or Required

7.E. [21-1176](#) Indian River County Canvassing Board Appointments - Member & Alternate

Recommended Action: Informational only - No action required

Attachments: [Chairman's Memorandum](#)

[Attachment - Letter from Supervisor of Elections](#)

No Action Taken or Required

7.F. [22-0007](#) Community Development Block Grant Citizen Advisory Task Force Vacancy

Attachments: [Staff Report](#)

Chairman O'Bryan invited applicants who were interested in serving on the Community Development Block Grant Citizen Advisory Task Force.

No Action Taken or Required

7.G. [22-0023](#) COVID-19 Testing Update

Recommended Action: No Action Required

Attachments: [Staff Report - COVID Testing Update](#)

[PRESS RELEASE - Curative COVID-19 Testing Site](#)

[Listing of Current COVID-19 Testing Locations](#)

County Administrator Jason Brown referred to staff's memorandum dated January 5, 2022, to provide the COVID-19 local testing site update. He expressed appreciation for the Florida Department of Health for their management of tasks related to public health.

No Action Taken or Required

7.H. [22-0027](#) 2021 Treasure Coast Regional Planning Council Comprehensive Economic Development Strategy Committee (TCRPC CEDS) District Appointment Member Listing

Recommended Action: Informational Only

Attachments: [Staff Report](#)

[CEDS appointment letter](#)

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: 5 - Chairman O'Bryan, Vice Chairman Earman, Commissioner Adams, Commissioner Flescher, and Commissioner Moss

8.A. [21-1128](#) Checks and Electronic Payments November 26, 2021 to December 2, 2021

Recommended Action: Approve the list of checks and electronic payments issued by the Comptroller's office for the time period of November 26, 2021 to December 2, 2021

Attachments: [Finance Department Staff Report](#)

Approved

8.B. [21-1155](#) Checks and Electronic Payments December 3, 2021 to December 9, 2021

Recommended Action: Approve the list of checks and electronic payments issued by the Comptroller's office for the time period of December 3, 2021 to December 9, 2021

Attachments: [Finance Department Staff Report](#)

Approved

8.C. [21-1160](#) Checks and Electronic Payments December 10, 2021 to December 16, 2021

Recommended Action: Approve the list of checks and electronic payments issued by the Comptroller's office for the time period of December 10, 2021 to December 16, 2021

Attachments: [Finance Department Staff Report](#)

Approved

8.D. [21-1164](#) Checks and Electronic Payments December 17, 2021 to December 23, 2021

Recommended Action: Approve the list of checks and electronic payments issued by the Comptroller's office for the time period of December 17, 2021 to December 23, 2021

Attachments: [Finance Department Staff Report](#)

Approved

8.E. [22-0019](#) Checks and Electronic Payments December 24, 2021 to December 30, 2021

Recommended Action: Approve the list of checks and electronic payments issued by the Comptroller's office for the time period of December 24, 2021 to December 30, 2021

Attachments: [Finance Department Staff Report](#)

Approved

8.F. [21-1165](#) Final Ranking of Firms and Award of RFP 2022014 for SCADA/ICS Network Design

Recommended Action: Staff recommends the Board approve the committee's final rankings of firms and award RFP 2022014 to Graymatter Systems, LLC. Staff also recommends the Board approve the agreement and authorize the Chairman to sign it after review and approval by the County Attorney as to form and legal sufficiency.

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

Approved staff's recommendation, with the final ranking of firms being GrayMatter Systems, LLC; Sentinel Technologies, Inc.; and True Digital Security, Inc.

8.G. [21-1173](#) Award of RFP 2022013 - Hallstrom Farmstead Conservation Area Wetland Boardwalk

Recommended Action: Staff recommends the Board award the project to Underwater Engineering Services, Inc, approve the sample agreement, and authorize the Chairman to execute the agreement after the County Attorney has approved it as to form and legal sufficiency, and after receipt and approval of the required insurance by the Risk Manager.

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

Approved staff's recommendation

8.H. [22-0006](#) Miscellaneous Budget Amendment 001

Recommended Action: Staff recommends the Board of County Commissioners approve the budget resolution amending the fiscal year 2021-22 budget.

Attachments: [Staff Report](#)
[Exhibit A](#)
[2021 2022 Resolution](#)

Approved Resolution 2022-001, amending the Fiscal Year 2021-2022 Budget.

8.I. [21-1170](#) Lease Renewal for 1340 Old Dixie Highway Property

Recommended Action: Staff recommends that the Board approve the proposed lease, inclusive of the revenue share and property transfers and authorize the County Administrator to execute the lease and all associated payment and land transfer documents in parallel with the closing for the sale of the communications tower.

- Attachments:** [Staff Report](#)
[TOWER SITE LEASE AGREEMENT](#)
[TOWER SITE LEASE - EXHIBIT A](#)
[TOWER SITE LEASE - EXHIBIT B](#)
[PARCELS TO BE CONVEYED](#)
[South Beach Park Access Exhibit A](#)
[Access South Beach Park](#)

Approved staff's recommendation

8.J. [22-0017](#) New Internet Service Provider Circuit Agreement

Recommended Action: Staff recommends that the IRC Board of County Commissioners waive the requirement for bids, approve option #3 and authorize Chairman to execute the Command-link order for services after the County Attorney has approved it as to form and legal sufficiency.

- Attachments:** [Staff Report](#)
[Command-link Service Order](#)
[File Summary](#)
[File Summary](#)

Approved staff's recommendation

8.K. [22-0009](#) End Point Detection & Response and Managed Detection & Response

Recommended Action: Staff recommends that the Board of County Commissioners approve the procurement of the EPP software and MDR services for a (3) year period to maximize cost efficiency and lock in pricing for this period. Staff further recommends the Board waive the requirement for bids for these services and authorize the Purchasing Division to issue a Purchase Order to SHI International Corp. in the amount of \$75,956.50 annually for (3) consecutive years. Finally, Staff recommends the Board authorize the County Administrator to execute any agreements necessary for these services after the County Attorney has approved them as to form and legal sufficiency.

Attachments: [Staff Report](#)

Approved staff's recommendation

8.L. [21-1163](#) Amendment to 2022 Pictometry Aerial Imagery Contract

Recommended Action: Staff recommends the approval of the amendment with Pictometry Corporation as provided in Attachment 1 and requests that the Board of County Commissioners authorize the Chairman to execute and sign the amendment.

Attachments: [Staff Report GIS](#)
 [Amendment to Agreement](#)
 [Map](#)

Approved staff's recommendation

8.M. [21-1172](#) Architectural Services with Edlund, Dritenbas, Binkley Architects and Associates, P.A. for Fire Station #7, IRC Project No. 1911

Recommended Action: Public Works recommends the Board of County Commissioners approve Work Order No. 5 with Edlund, Dritenbas, Binkley Architects and Associates, P.A., in the amount of \$250,440.00 and authorize the Chairman to execute the Work Order.

Attachments: [Staff Report](#)
 [Architectural Services Work Order No. 5](#)
 [EDB Proposal for Fire Station 7](#)

Approved staff's recommendation

- 8.N.** [21-1174](#) Designation of Creative Power Solutions as Sole Source Provider for Uninterruptible Power Supply System

Recommended Action: Staff recommends the Board of County Commissioners declare Creative Power Solutions as the County's sole source provider for Uninterruptible Power Supply Systems in County buildings that currently have UPS systems providing backup power sources. Staff also recommends that the Board of County Commissioners authorize the Purchasing Division to issue Purchase Order(s), as necessary, for the installation of Uninterruptible Power Supply Systems (UPS) in Buildings A and B.

Attachments: [Staff Report](#)
 [Creative Power Solutions Estimate 7389](#)
 [Creative Power Forwarding Services Estimate 52623](#)

Approved staff's recommendation

- 8.O.** [22-0003](#) Award of Bid No. 2022008, 6th Avenue Milling & Resurfacing from US 1/SR 5 to 21st Street, FM No. 438074-1-54-01, IRC-1638

Recommended Action: Staff recommends the project be awarded to OHL, USA, Inc. in the amount of \$2,309,154.91. Staff further recommends the Board approve the sample agreement and authorize the Chairman to execute said agreement after review and approval of both the agreement and required Public Construction Bond by the County Attorney as to form and legal sufficiency, and the receipt and approval of required insurance by the Risk Manager.

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

Approved staff's recommendation

- 8.P.** [22-0025](#) Sector 3 Temporary Beach Easement Amendment

Recommended Action: Staff recommends that the Board of County Commissioners authorize staff to utilize the Sector 3 Beach Restoration Temporary Easement and accept the contribution from the property owner in exchange for performing beach restoration work on the property.

Attachments: [Staff Report Sector 3](#)
 [Sector 3 Temporary Beach Easement Agreement](#)

Approved staff's recommendation

8.Q. [22-0005](#) Lobbyist for 2022 Legislative Session

Recommended Action: County Administration staff recommends that the Board enter into an agreement with Anfield Consulting, Inc., for lobbying services for the term of January 1, 2022, to December 31, 2022, and authorize the County Administrator to execute the referenced agreement.

Attachments: [Staff Report](#)
 [2022 Anfield Consulting Agreement](#)

Approved staff's recommendation

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

PROOF OF PUBLICATION FOR THIS HEARING IS ON FILE IN THE
OFFICE OF THE CLERK TO THE BOARD.

10.A.1. [21-1178](#)

Meritage Homes's Request for Conceptual Planned Development (PD) Plan and Special Exception Approval and Concurrent Preliminary PD Plan/Plat Approval for a Project to be known as Hampton Park PD [PD-21-04-04 / 2004040192 -88914] Quasi-Judicial

Recommended Action: Staff recommends that the BCC grant conceptual PD plan and special exception approval with the following conditions: 1. Prior to issuance of land clearing and tree removal permits, the applicant shall: a. Provide documentation that the wetlands mitigation credits have been secured for the project. b. Obtain a County wetlands resource permit. c. Obtain Planning staff approval for the tree mitigation plan. 2. Prior to issuance of a land development permit, the applicant shall: a. Dedicate the proposed 8th Street right-of-way dedications. b. Obtain Planning staff approval of a final landscape and buffer plan. c. Obtain Planning staff approval of the final streetlighting design. d. Obtain Public Works approval of the final design of the 8th Street widening and restoration plan including the eastbound left turn lane, the on-site stormwater storage and treatment, and the 8th Street replacement sidewalk. 3. Prior to or via the final plat process, the applicant shall: a. Construct or bond-out the required landscape buffers. b. Construct or bond-out the required project streetlighting. c. Provide a shared pedestrian access for the residents of the Laurel Oaks Subdivision, subject to review and acceptance by the County Attorney's Office. 4. Prior to issuance of a certificate of completion, the applicant shall: a. Construct the 8th Street widening and restoration improvements including the eastbound left turn lane, the on-site stormwater storage and treatment, and the 8th Street replacement sidewalk. b. Install all required perimeter buffers and project landscape improvements. c. Install all required project streetlighting. 5. Internal sidewalks shall be constructed along the frontage of common areas and individual lots in accordance with Section 913.09(5)(b)2. of the County LDRs.

Attachments: [Staff Report](#)
[November 18, 2021 PZC Minutes](#)
[Location Map](#)
[Aerial](#)
[Conceptual & Preliminary PD Plan](#)
[Landscape Plan](#)

Chairman O'Bryan introduced the parties involved in the public hearing as Indian River County and Meritage Homes (Applicant).

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.

Chairman O'Bryan opened the public hearing.

Community Development Director Phil Matson referred to staff's memorandum dated January 3, 2022 and a PowerPoint presentation, to detail the request from Meritage Homes for a conceptual planned development (PD) plan and special exception approval and concurrent preliminary PD plan/plat approval for a proposed development, Hampton Park PD. He made mention that on November 18, 2021, the Planning and Zoning Committee voted to recommend BCC approval of Meritage Homes' request to move the project forward.

Under Board discussion, Chairman O'Bryan provided comments regarding the density of the proposed affordable housing development, which was 2.72 units per acre. Commissioner Moss requested and received clarification from the Board and staff about wetland mitigation banks, and how the scores and credits were calculated. Vice Chairman Earman, who spoke about the history of the property, was satisfied with the mitigation calculation.

Mr. J. Wesley Mills, Project Engineer, Mills, Short & Associates, LLC, representing Meritage Homes, was present to respond to inquiries from the Board.

Under public discussion, Mr. Stan Boling was supportive of the project; however he voiced concerns about the narrow roadway and shoulder on 8th Street, west of 43rd Avenue. Mr. Joseph Paladin, President, Black Swan Consulting, expressed support for the project and the applicant.

There being no further comments, Chairman O'Bryan closed the public hearing.

Chairman O'Bryan and Vice Chairman Earman commented on the area roadways/communities, the basic design of the proposed development, and the challenges that may arise due to the homes being built in close proximity to one another. They noted their support for the project.

Mr. Mills returned to the podium to address the comments that were made by the Board.

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

Aye: 5 - Chairman O'Bryan, Vice Chairman Earman, Commissioner Adams, Commissioner Flescher, and Commissioner Moss

B. PUBLIC DISCUSSION ITEMS

- 10.B.1.** [22-0002](#) Request to Speak from C4L Productions Charities re: MLK Day Parade and Program

Attachments: [Public Discussion Request MLK Day](#)
[MLK Jr Day letter and itinerary](#)

(Clerk's Note: This item was moved to follow Item 5.A., and will remain here for continuity.)

Dale Dawkins, Kenny Holmes, Freddie Woolfork, and Teddy Floyd, who were present before the Board to represent C4L Productions Charities, announced the planned events for Martin Luther King, Jr. Day 2022 in Gifford. They expressed sincere appreciation for the Board's endorsement, and invited the public to join them for the celebration.

Wilfred Hart, representing the School District of Indian River County, stated that the school district was in full support of the efforts put forth to honor the late Dr. Martin Luther King, Jr.

No Action Taken or Required

10.B.2. [22-0004](#) Request to Speak re: Vero Beach Sock Drive

Attachments: [Public Discussion Request Sock Drive](#)

Mr. Barry Shapiro and Ms. Theresa Baxter were present to announce the 4th Annual Vero Beach Sock Drive. Mr. Shapiro stated that their website, www.verobeachsockdrive.com, included a link to Amazon to simplify the donation process by having socks delivered directly to them. He provided the list of corporate donors, the locations of the sock drop boxes, and the local charities they work with to provide socks and other donated necessities. Ms. Baxter, Program Coordinator for the Senior Citizens Program at the Gifford Youth Achievement Center, was proud to assist Mr. Shapiro in his mission to bring happiness in the form of donated socks to individuals and families who were in need.

It was suggested by Vice Chairman Earman that a sock collection box could be placed in one of the buildings at the County Administration Complex; County Administrator Jason Brown was in agreement.

No Action Taken or Required

C. PUBLIC NOTICE ITEMS

County Attorney Dylan Reingold read the notices for public hearings to be held on January 18, 2022.

10.C.1. [21-1159](#) Public Notice of Public Hearing for January 18, 2021, to Consider an Ordinance Amending Chapter 304 by Updating Terms and Eliminating Regulation of Wheelchair Vehicle Services (Legislative)

Attachments: [Staff Report](#)

No Action Taken or Required

10.C.2. [21-1166](#) Notice of Public Hearing Scheduled for January 18, 2022 Board Meeting for a County Initiated Request to Amend the Text of the County’s Comprehensive Plan [Legislative]

Recommended Action: The referenced public notice item is provided for the Board’s information. No action is needed at this time.

Attachments: [Staff Report](#)

No Action Taken or Required

10.C.3. [21-1177](#) Notice of Public Hearing Scheduled for January 18, 2022 Board Meeting for LDR Amendments Allowing Solar Facilities as a Permitted Use in all Agricultural Zoning Districts

Recommended Action: The referenced public notice item is provided for the Board’s information. No action is needed at this time.

Attachments: [Staff Report](#)

No Action Taken or Required

10.C.4. [22-0013](#) Notice of Scheduled Public Hearing for January 18, 2022 Board Meeting to Consider Miscellaneous Budget Amendment 002 and Miscellaneous Budget Amendment 003

Recommended Action: The Referenced Public Notice Item is Provided for the Board's Information. No Action is Required.

Attachments: [Staff Report](#)

No Action Taken or Required

11. COUNTY ADMINISTRATOR MATTERS

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

12.G.1. [22-0016](#) Fire Station #13 - Removal of Fire Tower

Recommended Action: Staff recommends Option 3 to the Board of County Commissioners to work with the City of Fellsmere to formulate an agreement to transfer ownership of the tower structure to the City of Fellsmere within 90 days. If the City of Fellsmere fails to enter into an agreement within 90 days, the Board authorizes Public Works to demolish the fire tower and secondary structure and remove them from the property. Staff also recommends that the Board approve funding not to exceed \$40,000 for the removal of the fire tower and secondary structure if no agreement is reached with the City of Fellsmere

Attachments: [Staff Report](#)
[Kimley-Horn Draft Work Order and Scope](#)
[Kimley-Horn Assessment Fee per the Consulting Contract](#)

Public Works Director Rich Szpyrka referred to staff's memorandum dated December 28, 2021, to address the poor condition of the fire tower and secondary structure located at Fire Station No. 13. He presented four (4) options for Board consideration: remove, refurbish, transfer ownership or leave the tower and structure in 'as is' condition.

Under Board discussion, Vice Chairman Earman mentioned the history of the tower and the possibility of a joint project if the tower was purchased by the City of Fellsmere as presented in Option 3, which was staff's recommendation. Commissioner Flescher voiced his concern with the tower's deteriorated condition. Commissioner Adams supported staff's recommendation of Option 3, yet cautioned that the City of Fellsmere would need to find funding to move the tower to Trailhead Preserve. She included comments about the escalating costs of preserving historic structures, and her sincere hope that the City of Fellsmere could move forward with the project.

County Administrator Jason Brown made mention that the City of Fellsmere would be discussing the fire tower project at their upcoming Council meeting.

Deputy County Attorney Bill DeBraul provided comments on the unique characteristics of the fire tower.

A motion was made by Vice Chairman Earman, seconded by Commissioner Flescher, to approve staff's recommendation, including the authorization of an amount not to exceed \$40,000 for demolition and removal of the fire tower and secondary structure, if necessary. The motion carried by the following vote:

Aye: 5 - Chairman O'Bryan, Vice Chairman Earman, Commissioner Adams, Commissioner Flescher, and Commissioner Moss

H. Utilities Services

13. COUNTY ATTORNEY MATTERS

13.A. [21-1162](#) 2022 Committees Vacancies

Attachments: [Staff Report](#)
[Vacancies List \(Info Only\)](#)

County Attorney Dylan Reingold discussed the four (4) current committee vacancies, noting that the County Attorney's office had received no applications. Vice Chairman Earman added comments about the possibility of making changes to the qualifications required. Attorney Reingold responded with the language written in the Florida Statutes. Vice Chairman Earman agreed to revisit the topic for further discussion at a future meeting.

No Action Taken or Required

14. COMMISSIONERS MATTERS

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

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

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

B. Solid Waste Disposal District

15.B.1. [21-1168](#) Approval of Minutes Meeting of October 12, 2021

Recommended Action: Approve

Attachments: [10122021SWDD Draft](#)

A motion was made by Commissioner Adams, seconded by Commissioner Flescher, to approve the Solid Waste Disposal District Meeting Minutes of October 12, 2021. The motion carried by the following vote:

Aye: 5 - Chairman O'Bryan, Vice Chairman Earman, Commissioner Adams, Commissioner Flescher, and Commissioner Moss

15.B.2. [22-0018](#) Purchase of Mettler Toledo Landfill Automated Scale System

Recommended Action: Solid Waste Disposal District (SWDD) staff recommends that its Board approve the following: a) Approve the proposal from Mettler Toledo in the amount of \$181,870 for the purchase and installation of a new automated scale system and authorize the Purchasing Manager to issue a purchase order to Mettler Toledo after review and approval by the County Attorney's Office; and, b) Authorize the processing of a 30% down payment of \$54,561 upon receipt of an invoice from Mettler Toledo

Attachments: [Staff Report](#)
[Proposal from Mettler Toledo](#)

SWDD Managing Director Himanshu Mehta provided the benefits associated with installing a new automated scale system.

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

Aye: 5 - Chairman O'Bryan, Vice Chairman Earman, Commissioner Adams, Commissioner Flescher, and Commissioner Moss

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

There being no further business, Chairman O'Bryan adjourned the meeting at 10:49 a.m.