

### BOARD OF COUNTY COMMISSIONERS INDIAN RIVER COUNTY FLORIDA

### COMMISSION AGENDA

TUESDAY, MAY 11, 2021 - 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, 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

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.

#### 1. CALL TO ORDER

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

Pastor Alex Pappas, Ocean's Unite Lutheran Church

3. PLEDGE OF ALLEGIANCE

Jason Brown, County Administrator

- 4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS
- 5. PROCLAMATIONS and PRESENTATIONS
  - **5.A.** Presentation of Proclamation Honoring Nancy Mossali on Her Retirement From Indian River County Board of County Commissioners Office of County Attorney with Thirty-Five Years of Service

Attachments: Proclamation

**5.B.** Presentation of Proclamation Recognizing May 09-15, 2021 as National Police Week and May 15, 2021 as Peace Officers Memorial Day

Attachments: Proclamation

5.C. Presentation of Proclamation Designating May 9 Through May 15, 2021, As Economic Development Week In Indian River County

Attachments: Proclamation

#### 6. APPROVAL OF MINUTES

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

#### 8. CONSENT AGENDA

**8.A.** Declaration of Unity of Title for County Owned Property Known as the Hallstrom Farmstead Conservation Area

Attachments: Staff Report

Declaration of Unity of Title Exhibit "A" to Declaration of Unity of Title Request for Parcel Combination

#### 9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

**9.A.** Indian River County Sheriff Eric Flowers re: Financial Items

Attachments: Memo to Board

<u>Hayes Construction</u> <u>Thompson's Remodeling</u> <u>Plexi-Chemie</u>

#### **10. PUBLIC ITEMS**

#### A. PUBLIC HEARINGS

**10.A.1.** Request from Turbo Transport Services LLC for a Class "E" Certificate of Public Convenience and Necessity to provide Wheelchair transports originating from Indian River County - Administrative

Attachments: Staff Report

**COPCN** Application

#### **B. PUBLIC DISCUSSION ITEMS**

**10.B.1.** Request to Speak from Connie Clark re: Utility Bill at 4776 34 Ave *Attachments:* Public Discussion Request Clark

#### C. PUBLIC NOTICE ITEMS

#### 11. COUNTY ADMINISTRATOR MATTERS

#### **12. DEPARTMENTAL MATTERS**

A. Community Development

- **B.** Emergency Services
- C. General Services

#### D. Human Resources

**12.D.1.** Addition of Surgery Plus Benefit as Optional Benefit for Individuals Insured on the County's Group Health Plan

Attachments: <u>Staff Report</u> <u>Proposal Overview</u> Sample Agreement - City of Sebring

- 12.D.2. Medical and Pharmacy Benefit Recommendations for Plan Year 2021/22 *Attachments:* <u>Staff Report</u>
  <u>Pharmacy PBM Marketing Savings Summary</u>
- 12.D.3. Results of Employer Clinic Survey and Next Steps

Attachments: Staff Report Clinic Survey Results Lockton Clinic Proposal

- E. Information Technology
- F. Office of Management and Budget
- G. Public Works
- H. Utilities Services

#### **13. COUNTY ATTORNEY MATTERS**

**13.A.** Children's Services Dedicated Millage

Attachments: Staff Report

Children's Services Dedicated Millage

#### 14. COMMISSIONERS MATTERS

- A. Commissioner Joseph E. Flescher, Chairman
- B. Commissioner Peter D. O'Bryan, Vice Chairman
- C. Commissioner Susan Adams
  - 14.C.1. Approval of Special Rate for Use of the Fairgrounds Following Events at Sandridge Golf Club

Attachments: Commissioners Memo

#### D. Commissioner Joseph H. Earman

E. Commissioner Laura Moss

#### 15. SPECIAL DISTRICTS AND BOARDS

#### A. Emergency Services District

#### B. Solid Waste Disposal District

**15.B.1.** Final Pay CCNA2018 WO No. 7 to Geosyntec for One Year of Groundwater Monitoring/Reporting and Related Consulting Services at the Former South Gifford Road Landfill

Attachments: Staff Report

Project Completion Report and Final Invoice

#### 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 <u>www.ircgov.com</u> 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 Participation Options:**

- <u>Zoom</u> You can join the virtual meeting from a computer, telephone, or both: To join by computer:
  - 1. Click on this link: <u>https://ircgov.zoom.us/j/83700184115?pwd=RytYRGh3VTdBSldpTzZBWTIndDcvQT09</u> Password 398263

2. After you join the meeting, you can choose to use your 1) computer audio or 2) Telephone. By selecting the "Call Me" option, a call comes right away to the phone number provided.

## To join by telephone:

- **1.** (216) 706- 7052 or (866) 528-2256 (US Toll Free)
- 2. Conference code: 9039141

When you wish to speak, you can 1. "raise your hand" and wait to be acknowledged, or 2. unmute yourself with the mute button on Zoom (\*6 for telephone callers) and begin speaking when the chairperson asks for public comment from the Zoom\Phone audience. <u>Click here for Zoom Help</u>

 Public Comments Form Submit your comments about any item on the agenda using the public comments form at <u>https://www.ircgov.com/comments.html</u>. Your comments will be made a part of the public record and provided to the Board of County Commissioners.

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- 1. Comcast Channel 27
- 2. www.ircgov.com (click on link to IRC Gov Ch 27 TV Live)

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