

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

Tuesday, January 8, 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

1. CALL TO ORDER

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 Randy Brant, Ryanwood Fellowship Church

3. PLEDGE OF ALLEGIANCE

Commissioner Susan Adams, Vice Chairman

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

Updated: Item 10.A.1. Biosolids Moratorium Extension Ordinance, revised draft Ordinance submitted

Removed: Item 10.B.1. Request to Speak from Fred Mensing

A motion was made by Commissioner Flescher, seconded by Vice Chairman Adams, to approve the Agenda as amended. 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. [18-2646](#) Presentation of Proclamation Designating January 17 through 20, 2019 as Fellsmere Frog Leg Festival Days

Recommended Action: Read and Presented.

Attachments: [Proclamation](#)

Vice Chairman Adams read and presented the proclamation to former County Commissioner Fran Adams who recounted the growth of the festival.

Read and Presented

6. APPROVAL OF MINUTES

6.A. [18-2654](#) Regular Meeting of November 6, 2018

Recommended Action: Approve

Attachments: [11062018BCC](#)

Approved

6.B. [19-0005](#) Regular Meeting of November 13, 2018

Recommended Action: Approve

Attachments: [11132018BCC_Draft](#)

A motion was made by Commissioner O'Bryan, seconded by Vice Chairman Adams, to approve the Regular Meeting Minutes of November 6, 2018 and November 13, 2018 as written. The motion carried by the following vote:

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

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

7.A. [18-2633](#) 2018-2019 City of Fellsmere Representation

Recommended Action: Informational

Attachments: [City of Fellsmere Memorandum](#)
[City of Fellsmere Committee Representations](#)

No Action Taken or Required

7.B. [18-2637](#) Florida Public Service Commission Order No. PSC-2018-0581-TRF-EI, In re: Petition for 12-month extension of voluntary solar partnership rider and program, by Florida Power & Light Company, is on file in the Office of the Clerk to the Board

Recommended Action: Information Only

No Action Taken or Required

7.C. [18-2655](#) Economic Development Council - Sebastian River Area Chamber of Commerce Representative

Attachments: [Staff Report](#)
[121318 Email - Beth Mitchell](#)

Ophelia Angelone was appointed new Sebastian River Area Chamber of Commerce Representative.

No Action Taken or Required

7.D. [19-0004](#) Update on All Aboard FI/Vero Electric Expenses

Recommended Action: No Action Required

Attachments: [Staff Report](#)
 [All Aboard FL Expenses](#)
 [FP&L-Vero Beach-FMPA expenses](#)

No Action Taken or Required

7.E. [19-0009](#) Indian River County Venue Event Calendar Review

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

Attachments: [Event Calendar](#)

Commissioner O'Bryan highlighted the Inaugural Rail Trail 5K by the Executive Roundtable of Indian River County.

No Action Taken or Required

8. CONSENT AGENDA

A motion was made by Commissioner Flescher, seconded by Commissioner Zorc, 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. [18-2632](#) Checks and Electronic Payments December 7, 2018 to December 13, 2018

Recommended Action: Approve the list of checks and electronic payments issued by the Comptroller's office for the time period of December 7, 2018 to December 13, 2018

Attachments: [Finance Department Staff Report](#)

Approved

8.B. [18-2652](#) Checks and Electronic Payments December 14, 2018 to December 20, 2018

Recommended Action: Approve the list of checks and electronic payments issued by the Comptroller's office

for the time period of December 14, 2018 to December 20, 2018

Attachments: [Finance Department Staff Report](#)

Approved

8.C. [18-2661](#) Checks and Electronic Payments December 21, 2018 to December 27, 2018

Recommended Action: Approve the list of checks and electronic payments issued by the Comptroller's office for the time period of December 21, 2018 to December 27, 2018

Attachments: [Finance Department Staff Report](#)

Approved

8.D. [19-0001](#) Historic Dodgertown: Acquisition of Flight Safety Drive and Dodger Road Parcels

Recommended Action: Staff recommends that the Board of County Commissioners approve the purchase of the two parcels as detailed, and authorize the Chairman to execute the purchase agreement

Attachments: [Staff Report](#)
[Agreement to Purchase and Sell Real Estate](#)
[Map of Parcels](#)
[Aerial Road Parcels](#)
[Aerial Historic Dodgertown](#)

Approved staff's recommendation

8.E. [18-2644](#) Minor Change in Scope of Work for DEO Grant - Living Shoreline

Recommended Action: Staff recommends the Board approve the updated DEO grant agreement and authorize the Chairman to sign (2) two copies of the Agreement on behalf of the County. Following Board approval, the County will transmit the partially executed Agreement to the DEO for final signatures. Upon receipt of the fully executed original agreement from the DEO, staff will transmit to the Clerk to the Board of County Commission for recording.

Attachments: [Staff Report](#)
[Updated DEO Grant Agreement](#)

Approved staff's recommendation

- 8.F. [18-2645](#) Work Order No. 8 - Morgan & Eklund, Inc. 2019 Beach Profile Monitoring Surveys (WINTER)

Recommended Action: The recommendation of staff is for the Board to approve Work Order No. 8 to the Professional Land Surveying and Mapping Services contract with Morgan and Eklund, Inc. and authorize the Chairman to sign on behalf of the County.

Attachments: [Staff Report](#)
[Morgan and Eklund, Inc. WO #8](#)

Approved staff's recommendation

- 8.G. [18-2653](#) Final Payment, Release of Retainage and Change Order No. 1 for Gifford Area Stormwater Project, IRC-1502

Recommended Action: Staff recommends approval of Change Order No. 1 and payment of Contractor's Application for Payment No. 4-F in the amount of \$21,294.27.

Attachments: [Staff Report](#)
[Contractor's Application for Payment No. 4-F](#)
[Change Order No. 1](#)

Approved staff's recommendation, for remittance to Johnson-Davis, Inc.

- 8.H. [18-2656](#) Approval of First Extension and Hourly Rate Increase for Day Labor Services Provided by People Ready of Florida - Bid 2018035

Recommended Action: Staff requests the Board of County Commissioners approve the First Extensions to the Agreement and authorize the Chairman to execute it after the County attorney has approved them for content and legal sufficiency, and upon receipt and approval of required insurance by Risk Management. Staff also requests the Board of County Commissioners approve the \$0.57 hourly rate and workers compensation increase and authorize the Purchasing Division to issue blanket purchase orders at the new hourly rate with People Ready for the period beginning January 9, 2019 through December 31, 2019.

Attachments: [Staff Report](#)
[First Extension - People Ready](#)
[Rate Change Request Letter from People Ready](#)

Approved staff's recommendation

- 8.I. [18-2659](#) Award of Bid 2019007 - Natural Areas & Exotic Vegetation Management/Mowing

Recommended Action: Staff recommends the Board award bid 2019007 to John Brown and Sons, Inc. FL. 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. [18-2662](#) Revision to Overtime Policy AM-301.3 Providing for Declared Emergency Pay for Exempt Employees

Recommended Action: Staff Recommends and Respectfully Requests the Board of County Commissioners Approve the Revision to Overtime Policy AM-301.3 Providing for Declared Emergency Pay for Exempt Employees

Attachments: [Staff Report](#)
[AM-301.3 Overtime Policy](#)

Approved staff's recommendation

- 8.K. [19-0008](#) Interest Rate Change on All County Financing

Recommended Action: Staff recommends that the Board of County Commissioners approve the fixed interest rate of 5.50%. Staff further recommends that this rate remain in effect for calendar year 2019 for all County financing with the exception of projects directly affiliated with a bond issue for which the bond covenants dictate a different interest rate.

Attachments: [Staff Report](#)
[County Financing Interest Rate History](#)

Approved staff's recommendation**9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

- 9.A.1. [18-2628](#) Indian River County Sheriff Deryl Loar: Request to Schedule an Executive Session at a time certain of 10:00 a.m. on January 15, 2019, to discuss the resolution of the impasse related to the Indian River County Sheriff's Office and IUPA Collective Bargaining Agreement

Recommended Action: Approve Executive Session at a time certain of 10:00 a.m. on January 15, 2019

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

Indian River County Sheriff Deryl Loar appeared before the Board to request the Executive Session.

A motion was made by Commissioner O'Bryan, seconded by Commissioner Flescher, to approve the Sheriff's request to schedule an executive session to discuss the resolution of the impasse related to the Indian River County Sheriff's Office and the International Union of Police Associations. The motion carried by the following vote:

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

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. [18-2642](#) Biosolids Moratorium Extension Ordinance (Legislative)

Recommended Action: The County Attorney's Office recommends that after the public hearing the Board vote to approve the draft ordinance.

Attachments: [Staff Report](#)
[Draft Biosolids Moratorium Ordinance](#)

County Attorney Dylan Reingold provided a recap of the milestones leading up to the proposed Ordinance which extends the Class B biosolids moratorium for an additional 180 days. He thanked the Pressley and Corrigan families for their support in voluntarily ceasing to accept biosolids on their land.

The Chairman opened the Public Hearing.

The following people spoke in support of the moratorium:

Arlen Tompkins, 1022 Near Ocean Drive
Paul Fafeita, President, Coastal Conservation Association, Treasure Coast Chapter
John A. Norris, 566 Cross Creek Circle
Deborah Johnson, 139 Bristol Street
Tim Glover, President, Friends of St. Sebastian River

The Board provided clarification to the speakers' comments regarding the reasons Indian River County became a biosolids land application site, and why the County is prevented from enacting a permanent solution.

There being no other speakers, the Chairman closed the Public Hearing.

The Board expanded on their appreciation for the cooperation received from landowners and provided an update on the legislative activity related to the biosolids issue.

A motion was made by Commissioner Flescher, seconded by Commissioner O'Bryan, to adopt Ordinance 2019-001, authorizing an extension of the temporary moratorium for an additional 180 days, or until a comprehensive review of the impact on the County's ecosystem is completed, within the unincorporated areas of Indian River County prohibiting land application activities of Class B biosolids; providing for additional study and possible regulation of Class B biosolids application activities; providing for exhaustion of administrative remedies; and providing for 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

10.A.2. [18-2651](#)

Reclamation and Relinquishment of ERUs and Release of Service Availability Charges for ERUs Reserved for Future Use (Settlement of Delinquent Reserve Accounts) (Legislative)

Recommended Action: Staff recommends that the Chairman open the public hearing, take comments from the public and then close the public hearing, and that the Indian River County Board of County Commissioners vote to adopt the ordinance

Attachments: [Staff Report](#)
[Draft Ordinance 2019 -](#)

Vincent Burke, Director of Utility Services, provided details of the proposed Ordinance which modifies the process for reclaiming and relinquishment of equivalent residential units (ERUs) reserved for future use.

The Board entered into a discussion regarding the procedures for implementing the revised policy and whether those procedures should be spelled out in the Ordinance. Director Burke shared that a letter had been sent to ERU holders advising them of the planned changes.

Commissioner O'Bryan brought forth a concern that had been raised regarding the release of service charges policy. The consensus of the Board was that it was appropriate to require a fee to clear the accounts of those customers who failed to pay their service charges.

The Chairman opened the public hearing. There being no speakers, the hearing was closed.

Chairman Solari disclosed his ownership of ERU shares, and that the County Attorney had ruled this did not provide a conflict of interest.

The Board sought and received answers from Director Burke regarding the number of accounts that were in arrears and the value of those unpaid service charges. Director Burke went on to explain the burden of reserving capacity, and the importance of reclaiming ERUs from the unpaid accounts.

After further discussion, the Board agreed upon a deadline date of July 8, 2019 for the release from overdue service availability charges.

A motion was made by Commissioner O'Bryan, seconded by Commissioner Flescher, to adopt Ordinance 2019-002, amending Section 201.08 (Rates and Charges) and Section 201.09 (Impact Fees) of Part I (in General) of Chapter 201 (County Water and Sewer Services) of the code of Indian River County, Florida in order to allow for reclaiming and relinquishment of water and sewer impact fees under certain circumstances; modified to include the deadline date of July 8, 2019; 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.** [18-2658](#) Request to Speak from Fred Mensing Regarding Virgin Trains USA - Wasted Dollars Request to Stop Spending on Lawyers to Fight Virgin Trains USA

Recommended Action: Request to Speak - No Action Required

Attachments: [Request to Speak Form](#)

Speaker not present.

No Action Taken or Required

C. PUBLIC NOTICE ITEMS

- 10.C.1.** [19-2638](#) Public Notice of Public Hearing Scheduled for January 15, 2019 - (Legislative)

Recommended Action: Public Notice - No Action Required

Attachments: [Staff Report](#)

County Attorney Dylan Reingold read the following Public Notice into the record: Public Hearing regarding 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).

No Action Taken or Required

10.C.2. [18-2643](#) Public Notice of Public Hearing Scheduled for January 15, 2019 (Legislative)

Recommended Action: Public Notice - No Action Required

Attachments: [Staff Report](#)

County Attorney Dylan Reingold read the following Public Notice into the record: Public Hearing regarding Ordinance Amending Section 210.01 and Section 210.03 of the Code regarding the fourth cent of the Tourist Development Tax (Legislative).

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. [18-2648](#) Sole Source for TSC Jacobs (JAWS)

Recommended Action: Staff recommends that the Board of County Commissioners approve TSC Jacobs (JAWS) as the sole source for BIOREM Technologies Inc. Odor Control Equipment and waive the requirement for bids for this and any other BIOREM Technologies Inc. parts, equipment, maintenance and service, and authorize the Purchasing Division to issue a purchase order to TSC Jacobs (JAWS) for \$92,750.00.

Attachments: [Staff Report](#)
[Sole Source Letter BIOREM Technologies](#)
[TSC Jacobs \(JAWS\) Proposal](#)

Vincent Burke, Director of Utility Services, recounted the circumstances that led to the 2013 installation of the BIOREM Technologies Inc. Anaerobic Odor Control Unit designed to remove nauseous odors from the West Regional Wastewater Facility. He explained that the unit is in need of repair and refurbishment; funds are available in the Renewal and Replacement budget in the Operating Fund.

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

12.G.2. [18-2649](#) Sole Source for DPS Equipment Services Inc.

Recommended Action: Staff recommends that the Board of County Commissioners approve DPS Equipment Services Inc. as the sole source for Walker Process Equipment and waive the requirement for bids for this and any other Walker Process Equipment parts, equipment and services and authorize the Purchasing Division to issue a purchase order to DPS Services Inc. for \$53,800.00.

Attachments: [Staff Report](#)
[DPS Equipment Services Inc Service Proposal 18-159](#)
[Sole Source Letter Walker Process Equipment](#)

Vincent Burke, Director of Utility Services, described the Walker Process Equipment Clarifiers #1 and #2 located at the Central Regional Wastewater Facility that are in need of refurbishment. He explained that the clarifiers are necessary to ensure compliance with the Florida Department of Environmental Protection water treatment requirements, and funding was available in the Renewal and Replacement budget in the Operating Fund.

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

13. COUNTY ATTORNEY MATTERS

13.A. [18-2660](#) 2019 Committees Vacancies

Recommended Action: The County Attorney recommends that the Board review the applicants' résumés and applications, and determine whether to appoint to Cindi Dixon to fill the "Citizen who represents employers in Indian River County" representative vacancy on the Affordable Housing Advisory Committee; determine whether to appoint to Gerald (Jerry) W. Renick to fill the "Vegetable Industry" representative vacancy on the Agricultural Advisory Committee; and which applicants to appoint to fill the "Member-at-Large" representatives vacancies on the Children's Services Advisory Committee and Economic Development Council.

Attachments: [Staff Report](#)
[Applicant for AHAC](#)
[Applicant for AAC](#)
[Applicants for CSAC](#)
[Applicants for EDC](#)
[01.08.19 CAO Vacancy List](#)

County Attorney Dylan Reingold presented the list of candidates applying to fill the vacancies on various County committees; he went on to relay that Eric Menger had requested to have his name withdrawn as a candidate for the Economic Development Council vacancy.

Attorney Reingold asked the Board for guidance with a suggestion to modify the appointment process prescribed under Resolution 2011-072. Currently, incumbents have first right of refusal for their position. It was suggested that allowing new applicants to also be considered may avoid favoritism toward incumbents.

The Commissioners weighed in with their thoughts on the matter. The Board's consensus was to maintain the status quo as they were not certain there was a compelling reason for change.

A motion was made by Vice Chairman Adams, seconded by Commissioner Zorc, to appoint Cindi Dixon to fill the "Citizen who represents employers in Indian River County" representative vacancy on the Affordable Housing Committee. The motion carried by the following vote:

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

A motion was made by Commissioner Flescher, seconded by Vice Chairman Adams, to appoint Gerald (Jerry) W. Renick to fill the "Vegetable Industry"

representative vacancy on the Agricultural Advisory Committee. The motion carried by the following vote:

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

Commissioner O'Bryan recommended Robert Schlitt, Jr. for the "Member-at-Large" position on the Children's Services Advisory Committee (CSAC). The Commissioner cited Mr. Schlitt's activism and service to Children's Services.

It was disclosed that Commissioner O'Bryan serves as the Commissioner Liaison for the CSAC.

A motion was made by Commissioner O'Bryan, seconded by Commissioner Zorc, to appoint Robert Schlitt, Jr. to fill the "Member-at-Large" representative vacancy on the Children's Services Advisory Committee. The motion carried by the following vote:

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

A motion was made by Vice Chairman Adams, seconded by Chairman Solari, to appoint Anna Kirkland to fill the "Member-at-Large" representative vacancy on 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

13.B. [19-0002](#) Criminal Justice, Mental Health and Substance Abuse Reinvestment Grant Program

Recommended Action: The County Attorney's Office recommends that the Indian River County Board of County Commissioners approve the letter designating Southeast Florida Behavioral Health Network to submit a Notice of Intent to file the application for the Criminal Justice, Mental Health, and Substance Abuse Reinvestment Grant and authorize the chair to execute the letter. The County Attorney's Office also recommends that the Board authorize Southeast Florida Behavioral Health Network to submit a Notice of Intent to Submit an Application to the Criminal Justice, Mental Health, and Substance Abuse Reinvestment Grant Review Committee for a Florida Department of Children and Families Criminal Justice, Mental Health, and Substance Abuse Reinvestment grant.

Attachments: [Staff Report](#)
[Designation Letter](#)

County Attorney Dylan Reingold explained that on December 5, 2018, the Indian River County Public Safety Coordinating Council voted to support the filing of an application for the Criminal Justice, Mental Health, and Substance Abuse Reinvestment Grant which would be used to support expanded services for the Mental Health Court Program in Indian River County.

As part of the grant application process, the Southeast Florida Behavioral Health Network (SFBHN) was requesting the Board's execution of a letter designating SFBHN to submit a Notice of Intent to file the grant application as well as approving and supporting SFBHN to be the applicant for Indian River County.

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

13.C. [19-0010](#) Designating Point Persons for 2019 State Legislative List of Priorities

Recommended Action: The County Attorney's Office recommends that the Board review staff's recommendation for point persons and alternates, and advise staff of any changes.

Attachments: [Staff Report](#)
[Designated Point Persons and Alternates for 2019 State Legislative List of Priorities](#)

Assistant County Attorney Kate Pingolt Cotner appeared before the Board with recommendations for designated point persons and alternates to act as the main contact for the issues agreed upon in the 2019 Legislative Priorities and List of Concerns.

Chairman Solari thanked Assistant Attorney Cotner for the 2019 Legislative Priorities Report. The Board received clarification on how the issues were divided among the Commissioners, and the way these assignments would streamline communication.

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

14. COMMISSIONERS MATTERS

A. Commissioner Bob Solari, Chairman

B. Commissioner Susan Adams, Vice Chairman

C. Commissioner Joseph E. Flescher

D. Commissioner Peter D. O'Bryan

E. Commissioner Tim Zorc

15. SPECIAL DISTRICTS AND BOARDS

The Board of County Commissioners reconvened as the Board of Commissioners of the Emergency Services District. The minutes will be approved at an upcoming Emergency Services District meeting.

A. Emergency Services District**15.A.1. [18-2631](#) Sole Source Purchase of Four (4) Stryker Stretchers**

Recommended Action: Staff recommends the Board declare asset numbers 25455, 25460, 25461, and 21623 as surplus, authorize their trade in and approve the sole source purchase of four (4) Stryker Stretchers.

Attachments: [Staff Report](#)
[Stryker Stretcher Quote](#)

Chairman Solari commented on the cost of the needed equipment for the County's Emergency Services vehicles. Director of Emergency Services, Chief Tad Stone, entered into a discussion with the Board regarding the important ways the Stryker Stretchers aided both staff and citizens.

A motion was made by Commissioner Flescher, seconded by Chairman Solari, 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

B. Solid Waste Disposal District**C. Environmental Control Board****16. ADJOURNMENT**

There being no further business, the Chairman adjourned the meeting at 10:00 am.