

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, July 3, 2018

9:00 AM

Commission Chambers

Board of County Commissioners

Peter D. O'Bryan, Chairman, District 4

Bob Solari, Vice Chairman, District 5

Susan Adams, District 1

Joseph E. Flescher, District 2

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**ROLL CALL**

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

2.A. A MOMENT OF SILENT REFLECTION FOR FIRST RESPONDERS**2.B. INVOCATION**

Reverend Dr. Crystal Bujol, Artistic Director, Gifford Youth Orchestra

3. PLEDGE OF ALLEGIANCE

Jason E. Brown, County Administrator

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

Move: Item 14.E.1. Support for City of Vero Beach Airport Grant Application to be heard in conjunction with the appearance of City of Vero Beach Mayor Harry Howle, who may be joining the meeting

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

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

5. PROCLAMATIONS and PRESENTATIONS**6. APPROVAL OF MINUTES****7. INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION**

7.A. 18-1898 Proclamation Honoring Joe McManus on His Retirement From Indian River County Board of County Commissioner Department of General Services Recreation Division with Twelve Years of Service

Attachments: [Proclamation](#)

Chairman O'Bryan thanked Joe McManus for his twelve years of service to Indian River County.

No Action Taken or Required

7.B. 18-1979 Sebastian River Improvement District's Proposed Budget for Fiscal Year

2018-2019 October 1, 2018 - September 30, 2019 is on file for review in the Office of the Clerk to the Board.

Recommended Action: No Action Required

No Action Taken or Required

- 7.C. 18-1980** Florida Public Service Commission Order No. PSC-2018-0314-PAA-EQ In re: Petition for approval of amended standard offer contract (Schedule COG-2) based on a combustion turbine avoided unit, by Duke Energy Florida, LLC is on file for review in the office of the Clerk to the Board.

Recommended Action: Information Only

No Action Taken or Required

- 7.D. 18-1981** Florida Public Service Commission Order No. PSC-2018-0313-PCO-EI In re: Fuel and purchased power cost recovery clause with generating performance incentive factor filed by Florida Power & Light

Recommended Action: Information Only

No Action Taken or Required

- 7.E. 18-1984** Florida Public Service Commission Order No. PSC-2018-0316-PAA-EQ In re: Petition for approval of renewable energy tariff and standard offer contract, by Florida Power & Light is on file for review in the Office of the Clerk to the Board

Recommended Action: Information Only

No Action Taken or Required

- 7.F. 18-1986** Florida Public Service Commission Order No. PSC-2018-0318-PCO-EI In re: Environmental Cost Recovery Clause (ECRC); approving Florida Power & Light Company's (FPL) Mid-Course Corrections and associated tariffs, effective July 1, 2018, is on file for review in the office of the Clerk to the Board.

Recommended Action: Informational Only

No Action Taken or Required

- 7.G. 18-2002** Florida Public Service Commission Order No. PSC-2018-0324-CO-EI In re: Petition for Approval of Modifications to Rate Schedule LS-1 Lighting Service and for Approval of Revisions to Lighting Service Contract, by Duke Energy Florida, LLC is on file for review in the Office of the Clerk to the Board

Recommended Action: Informational Only. No Action Required

No Action Taken or Required

- 7.H. 18-1991** Update on All Aboard FL/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.I. 18-1996** Indian River County Venue Event Calendar Review

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

Attachments: [Event Calendar](#)

No Action Taken or Required

- 7.J. 18-2005** Landfill Closure and Collection Service Changes for the July 4th Holiday

Recommended Action: For informational purposes only - no action required.

Attachments: [Staff Report](#)

Chairman O'Bryan noted that in observance of Independence Day, there would be no residential curbside service on July 4, 2018, and trash and recycling collection days would be shifted forward by one day.

No Action Taken or Required

- 7.K. 18-1994** Resignation of Richard Brown, District 3 Representative, from the

Development Review and Permit Process Advisory Committee.

Recommended Action: For information purposes.

Attachments: [Staff Report](#)
[Brown Resignation email](#)

No Action Taken or Required

8. CONSENT AGENDA

A motion was made by Commissioner Flescher, seconded by Chairman O'Bryan, to approve the Consent Agenda as amended, pulling Items 8.G. and 8.I. for discussion. The motion carried by the following vote:

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

8.A. 18-1976 Checks and Electronic Payments June 8, 2018 to June 14, 2018

Recommended Action: Approve the list of checks and electronic payments issued by the Comptroller's office for the time period of June 8, 2018 to June 14, 2018

Attachments: [Finance Department Staff Report](#)

Approved

8.B. 18-1985 Checks and Electronic Payments June 15, 2018 to June 21, 2018

Recommended Action: Approve the list of checks and electronic payments issued by the Comptroller's office for the time period of June 15, 2018 to June 21, 2018

Attachments: [Finance Department Staff Report](#)

Approved

8.C. 18-1987 Kane County, Utah v. United States Class Action Lawsuit

Recommended Action: The County Attorney's Office recommends that the Board vote to participate in the lawsuit and submit the Class Action Opt-In Notice Form.

Attachments: [Staff Report](#)
[Official Notice and Class Action Opt-In Notice Form](#)

Approved

8.D. 18-1999 Miscellaneous Budget Amendment 012

Attachments: [Staff Report](#)
[2017 2018 Resolution](#)
[Exhibit "A"](#)

Approved Resolution 2018-059, amending the Fiscal Year 2017-2018 Budget.

Approved

8.E. 18-2006 Teen Court (Juvenile Diversion) Program Administration Transition

Recommended Action: Staff recommends that the Board of County Commissioners authorize the Department of Juvenile Justice (DJJ) to assume responsibility for administration of the Teen Court (juvenile diversion) programs, including the actual residual funds in this year's budget after the July 31, 2018 phase-out by Court Administration is complete. Staff further recommends that the County Attorney develops an interlocal agreement between Indian River County and the Department of Juvenile Justice for execution by the Chairman.

Attachments: [Staff Report](#)
[Letter from Chief Judge Metzger](#)
[Letter from Chief Deputy Court Administrator Myra Zilahy](#)
[Letter from Wydee'a E. Wilson, DJJ re FY18 Residual Funds](#)
[Letter from Wydee'a E. Wilson, DJJ re FY19 Funding](#)

Approved staff's recommendation

8.F. 18-1983 Acceptance and Approval of Expenditures of Emergency Management Federally-Funded Subgrant Agreement (EMPG) and Expenditure Approval 19-FG-XX-10-40-01-XXX

Recommended Action: Staff recommends approval of the Federally Funded Subgrant Agreement (19-FG-XX-10-40-01-XXX), associated expenditures and authorization for the Chairman to execute the agreement between Indian River County Emergency Management and the State of Florida, Division of Emergency Management.

Attachments: [Staff Report](#)
[EMPG Grant Agreement](#)
[IRC Grant Form](#)

Approved staff's recommendation**8.G. 18-1982** Award of Bid No. 2018061, Annual Bid for Artificial Reef

Recommended Action: Staff recommends that the Board award the annual bid for artificial reef construction to McCulley Marine Services, Inc., authorize the Purchasing Division to issue blanket purchase orders for the work, and authorize the Purchasing Manager to renew the bid for four (4) additional one (1) year periods subject to satisfactory performance, vendor acceptance, and the determination that renewal of this annual bid is in the best interest of Indian River County

Attachments: [Staff Report](#)
[Bid Tabulation Sheet](#)
[Orchid Island Artificial Reef Location Map](#)

At the request of Commissioner Adams, Natural Resources Manager James Gray provided background on the County's Artificial Reef Program. He informed Board Members that 10 artificial reefs have been constructed and 60 additional reefs are projected to be built over the next 10 or more years. He discussed the Strike Zone Reef which was constructed in 2017, and Alan's Reef, which is proposed to be built in 2018. After speaking on the positive impacts of the reefs, Mr. Gray responded to the Board's questions about publicizing the program, the bid award, and the capture of Construction & Debris tonnage for recycling numbers.

Reverend Bujol commended the County and staff on the Artificial Reef Program.

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 Solari, Commissioner Adams, Commissioner Flescher, and Commissioner Zorc

8.H. 18-1990 Work Order No. 2018006-3, Aptim Environmental & Infrastructure, Inc., Sector 3 Beach and Dune Renourishment - 2018 Physical Monitoring

Recommended Action: The recommendation of staff is for the Board to approve Work Order No. 2018006-3 to the contract with Aptim Environmental & Infrastructure, Inc. and authorize the Chairman to sign on behalf of the County.

Attachments: [Staff Report](#)
[Aptim Work Order No. 2018006-3](#)

Approved staff's recommendation**8.I. 18-1992** Rejection of Bid No. 2018048, Gifford Neighborhood 45th Street

Beautification Project Phase II, (IRC-1748)

Recommended Action: Staff recommends the Board of County Commissioners reject the single bid from Johnson-Davis, Inc., and authorize staff to re-advertise the Project as soon as possible.

Attachments: [Staff Report](#)
[Johnson-Davis, Inc. response to clarifications](#)

Chairman O'Bryan stated that an element of the Gifford Neighborhood 45th Street Beautification Project Phase II (the Project) would include culverting a segment of the canal lateral to 45th Street. He explained that the pipe needed for the Project was in short supply; the sole bid came in almost \$900,000 above the engineer's estimate, and that staff was therefore recommending that the Project be re-bid. He affirmed the County's commitment to undertake the Project when costs decrease.

Joe Idlette, 4570 57th Avenue, expressed his disappointment and hope that the Project would move forward.

Freddie Woolfork, 4590 57th Avenue, sought information on the bid process. Chairman O'Bryan, assisted by County Purchasing Manager Jennifer Hyde, elaborated on the County's purchasing process.

A brief discussion ensued, with input from Public Works Director Rich Szyrka, about the type of pipe that is specifically required for the Project.

County Administrator Jason Brown stressed that this is only a delay, and that the Project will be constructed.

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

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

8.J. 18-1997 Request for Purchase Order Increase for Stabilized Material

Recommended Action: Staff recommends the Board approve increasing the Purchase Order 79164 with Bernard Egan & Company by \$30,000 for a total of \$80,000 for the purchase of stabilized material

Attachments: [Staff Report](#)

Approved staff's recommendation

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**10. PUBLIC ITEMS****A. PUBLIC HEARINGS****B. PUBLIC DISCUSSION ITEMS****C. PUBLIC NOTICE ITEMS**

- 10.C.1. 18-1975** Notice of Scheduled Public Hearing for July 10, 2018: Second public hearing to consider applying for a FFY 2017 Small Cities Community Development Block Grant (CDBG) in one or more specific CDBG categories. (Administrative)

Recommended Action: The referenced Notice of Scheduled Public Hearing is provided for the Board's information. No action is needed at this time.

County Attorney Dylan Reingold read the notice into the record.

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. 18-1977** Ratification of Amendment to Article 26.12 of the Collective Bargaining Agreement between Indian River County and the International Association of Firefighter's, Local 2201 Removing the Prohibition for Light Duty for Pregnancy

Recommended Action: Staff respectfully recommends the Board of County Commissioners ratify the amendment to Article 26.12 removing the prohibition excluding light duty for pregnancy and requests the Board authorize its Chairman to sign the amendment to Article 26.12 of the collective bargaining agreement.

Attachments: [Staff Report](#)
[Proposed Amendment - Article 26.12](#)
[June 13, 2018 Notice of IAFF Ratification](#)

Human Resources Director Suzanne Boyll presented an amendment to the Collective Bargaining Agreement between the County and the International Association of Firefighters Local 2201, to provide for light duty for pregnant firefighters.

Board Members commended County Administrator Jason Brown and Director Boyll on the policy change.

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 Solari, Commissioner Adams, Commissioner Flescher, and Commissioner Zorc

12.D.2. 18-1978 Legal Services - Labor and Employment Matters

Recommended Action: Staff respectfully recommends the Board of County Commissioners authorize the continuation of the engagement agreement with Fisher & Phillips to provide legal services for labor and employment matters.

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

Suzanne Boyll informed the Board that the County has been represented for many years in labor and employment matters by Fisher & Phillips, LLP (Managing Partner Jeffrey E. Mandell).

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

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

E. Office of Management and Budget

F. Public Works

G. Utilities Services

12.G.1. 18-1993 Sole Source for Florida Blower

Recommended Action: The staff of Indian River County Department of Utility Services recommends that the Board of County Commissioners approve Florida Blower as the sole source for a New York Blower, waive the requirement for bids, and authorize

the Purchasing Division to issue a purchase order to Florida Blower, as needed.

Attachments: [Staff Report](#)
[Florida Blower Quote No. CCW BH](#)
[Sole Source Letter, Florida Blower](#)

Director of Utility Services Vincent Burke explained that a replacement blower is needed to remove odors at the County's Residuals Dewatering Facility (RDF). He informed the Board that Florida Blower is the sole source provider for the New York Blower Fume Exhauster, which has been designed and engineered for the RDF.

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

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

12.G.2. 18-1995 Sole Source for ABBA Pump Parts and Service

Recommended Action: The staff of Indian River County Department of Utility Services recommends that the Board of County Commissioners approve ABBA Pump Parts and Service as the sole source for Allis Chalmers pumps, waive the requirement for bids, and authorize the Purchasing Division to issue a purchase order to ABBA Pump Parts and Service as needed.

Attachments: [Staff Report](#)
[ABBA Quotes](#)
[Sole Source Letter, ABBA Pump Parts and Service](#)

Director of Utility Services Vincent Burke stated that the Allis Chalmers pumps that are used at the West Regional Wastewater Treatment Facility (WRWTF) are in need of replacement. He recommended that the Board approve ABBA Pump Parts and Service as the sole source for the pumps.

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

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

12.G.3. 18-2000 Well Deepening at South County Reverse Osmosis (SCRO) Plant

Recommended Action: Staff recommends approval of the following: 1. Work Order No. 3 authorizing the professional services and requests the Board of County Commissioners (BCC) to authorize the Chairman to execute Work Order No. 3 on their behalf for a lump sum amount of \$84,876.00 to Kimley-Horn and Associates; and, 2.

Change Order No. 2 authorizing the deepening of wells' S-2, S-3, S-5 and S-6 and requests the BCC to authorize the Chairman to execute Change Order No. 2 on their behalf for a sum amount of \$551,160.00 to All Webbs Enterprises, Inc.

Attachments: [Staff Report](#)

[Letter from Engineer of Record](#)

[Work Order No. 3 and supporting documents](#)

[Change Order No. 2 and supporting documents](#)

Director of Utility Services Vincent Burke, in his PowerPoint Presentation, provided in-depth background and analysis on the Floridan wells that supply the South County Reverse Osmosis (SCRO) Plant. He explained that the well's flow rates have declined since 2005, and that tests have shown that the new wells S-4R and S-7 yield better water quality and increased quantity. Director Burke informed the Board that the County's hydrogeologist and engineer, Kimley-Horn & Associates, Inc. had recommended that the existing wells S-2, S-3, S-5, and S-6 be deepened in order to increase water quality and quantity. Staff's recommendation was to have the County's current well contractor, All Webbs Enterprises, Inc., rehabilitate the wells, and approve Kimley-Horn & Associates, Inc. for the engineering services.

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

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

13. COUNTY ATTORNEY MATTERS

13.A. 18-1988 Federal Lobbying Concerning All Aboard Florida/Brightline

Recommended Action: The County Attorney's Office recommends that the Chair allow for public comment on this matter and then have the Board vote to authorize the additional payment of \$10,000 and to approve the agreement with McDermott Will & Emery for six more months and authorize the County Attorney to execute the agreement.

Attachments: [Staff Report](#)

[Invoice-McDermott Will Emery](#)

[Proposed Agreement - McDermott Will Emery](#)

County Attorney Dylan Reingold stated that the agreement with McDermott Will & Emery (the Firm) to represent Indian River County on federal lobbying efforts related to the proposed All Aboard Florida/Brightline Project (the Brightline) was

due to expire in July 2018. He explained that the Firm had spent considerable time setting up and preparing for the United States House Subcommittee on Government Operations' hearing on the private activity bonds that were procured to support the Brightline, and their expenses exceeded the January 2018 contract amount. After speaking on the Brightline's revenues and expenses and its delay in implementing the Positive Train Control safety feature, Attorney Reingold discussed staff's recommendation to authorize an additional \$10,000 and extend the contract with McDermott Will & Emery for an additional six months.

A brief discussion ensued by the Board, with commentary from County Administrator Jason Brown, about the business plan, financial status, ridership, and prospective safety issues of the Brightline project.

Attorney Reingold spoke briefly about his trip on the Brightline.

Joseph Paladin, President Black Swan Consulting and Atlantic Coast Building, spoke in support of staff's recommendation.

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

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

14. COMMISSIONERS MATTERS

A. Commissioner Peter D. O'Bryan, Chairman

B. Commissioner Bob Solari, Vice Chairman

C. Commissioner Susan Adams

D. Commissioner Joseph E. Flescher

E. Commissioner Tim Zorc

14.E.1. 18-2007 Support for City of Vero Beach Airport Grant Application

Recommended Action: Discussion and Resolution in Support

Attachments: [Commissioner's Memorandum](#)

[COVB Resolution 2018-15 Airport Grant Funding](#)

Commissioner Zorc announced that City of Vero Beach Mayor Harry Howle was running behind schedule, and that discussion on this item should commence at this time. He reported that the City of Vero Beach (the City) has

adopted a Resolution directing City staff to apply for the Florida Department of Economic Opportunity Florida Job Growth Grant Fund (DEO Grant) for Public Infrastructure, to help fund improvements to Aviation Boulevard. He posed the idea of including the County's projects on Aviation Boulevard on the grant application, and asked if the Board would approve a Resolution supporting the City's Grant Application.

Inquiries were raised about the City's commitment to dedicating necessary rights-of-way, the City's Crossing Maintenance Agreement with the Florida East Coast Railway at Aviation Boulevard, and on the level of County and staff involvement.

A motion was made by Commissioner Zorc, seconded by Vice Chairman Solari, to direct staff to return to the Board with a draft Resolution of support for the City's application to the Florida Department of Economic Opportunity Florida Job Growth Grant Fund for Public Infrastructure to fund improvements to Aviation Boulevard, with information regarding: (a) the City of Vero Beach's commitment to contributing City-owned rights-of-way necessary for the proposed improvements to Aviation Boulevard; (b) the City's responsibility for the Crossing Maintenance Agreement at Aviation Boulevard with the Florida East Coast Railway; and (c) what would the role of County and staff be. The motion carried by the following vote:

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

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

B. Solid Waste Disposal District

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

18-1921 Approval of Minutes May 8, 2018
15.B.1.

Recommended Action: Approve

Attachments: [05082018SWDD](#)

A motion was made by Commissioner Flescher, seconded by Commissioner Adams, to approve the Solid Waste Disposal District Meeting Minutes of May 8, 2018. The motion carried by the following vote:

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

15.B.2. 18-2001 Expansion of the School District of Indian River County Recycling Program

Recommended Action: Staff recommends that the Solid Waste Disposal District (SWDD) Board consider and authorize the following: 1. Conceptually approve to provide 50% funding, which is estimated at \$13,800, to cover half of the one-time costs for containers and materials for the remaining 16 public schools based on support from Dr. Mark Rendell, School District of Indian River County (SDIRC) Superintendent, for the expansion of the program; 2. Direct staff to work with Dr. Rendell to request a 50% funding match from SDIRC. Tentatively, this approval will be considered at the next SDIRC meeting on July 26, 2018; and, 3. Upon agreement by SDIRC, direct staff to work with the County Attorney's office to prepare a cost sharing agreement to be approved first by SDIRC, and then by the SWDD Board at a future meeting as early as August 14, 2018.

Attachments: [Staff Report](#)

[Estimate of Recycling Materials for the remaining 16 Public Schools](#)

Stephanie Fonvielle, Recycling Education and Marketing Coordinator, provided an update on the Recycling Pilot Program that was initiated in January 2018 at Storm Grove Middle School, Vero Beach High School's Freshman Learning Center, Rosewood Magnet Elementary School, and Pelican Island Elementary School. In her PowerPoint Presentation, she discussed the success of the program and the County's opportunity to increase recycling further through expanding the program to an additional 16 schools. She asked the Board to consider conceptual approval of County funding of 50%, with a 50% funding match from the Indian River County School District (predicated upon the School Board's approval). Ms. Fonvielle relayed that costs were reduced by donations of recycling carts by Waste Management, and recycling labels from Recycle Across America. Managing Director of the Solid Waste Disposal District Himanshu Mehta was also present in support of this item.

Indian River County School District Superintendent Dr. Mark Rendell spoke in support of the Pilot Program and proposed expansion of the recycling program. Also present from the School District were Assistant Superintendent of Operations Jon Teske; Director of Facilities and Plant Maintenance Bob Michael; and Public Information Officer Cristen McMillan.

Waste Management Operations Manager Bob Delacruz and Territory Manager Kurt Hawker, expressed their enthusiasm for the recycling program.

A brief discussion ensued about future expansion of the recycling program to the Charter Schools.

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 Solari, Commissioner Adams, Commissioner Flescher, and Commissioner Zorc

C. Environmental Control Board

16. ADJOURNMENT

There was no additional business, and the Chairman adjourned the meeting at 10:30 a.m.