

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, February 21, 2017

9:00 AM

Commission Chambers

Board of County Commissioners

*Joseph E. Flescher, Chairman, District 2
Peter D. O'Bryan, Vice Chairman, District 4
Susan Adams, District 1
Bob Solari, District 5
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

Chairman Flescher brought attention to the flag at half-staff in honor of fallen Deputy Sheriff Garry Chambliss, and requested a moment of silence.

Rollcall

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

2. INVOCATION

Stan Boling, Community Development Director

3. PLEDGE OF ALLEGIANCE

Commissioner Bob Solari

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

Moved: Item 14.A.1. Naming of Gifford Park and Recreational Complex, under Commissioners Matters, to be heard after Item 5.D.

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

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

5. PROCLAMATIONS and PRESENTATIONS

5.A [17-0112](#) Presentation of Proclamation Designating the Week of February 19 - 25, 2017 as Through With Chew Week

Recommended Action: Read and Presented

Attachments: [Proclamation](#)

Vice Chairman O'Bryan presented the Proclamation to Marie Wygonik Blanchard, Program Specialist for the Department of Health, and member of the Tobacco Free Partnership of Indian River County.

No Action Taken

5.B [17-0177](#) Presentation of Proclamation Designating March 2, 2017 as Read Across America Day

Recommended Action: Read and Presented.

Attachments: [Proclamation](#)

Commissioner Solari presented the Proclamation to Hollie McDougall, Brackett Library Branch Manager, and Patti Fuchs, Children's Librarian for Indian River County Library System, as well as Assistant County Administrator Mike Zito.

No Action Taken

5.C [17-0194](#) Presentation of Proclamation Honoring Fran O. Ross

Recommended Action: Read and Presented

Attachments: [Proclamation](#)

Commissioner Adams presented the Proclamation to Fran O. Ross, recognizing her civic contributions to the Treasure Coast.

No Action Taken

5.D [17-0193](#) Presentation of Proclamation Honoring Victor Hart, Sr.

Recommended Action: Read and Presented

Attachments: [Proclamation](#)

Chairman Flescher presented the Proclamation to Victor Hart, Sr., recognizing his extensive humanitarian contributions to the community. Deputy Sheriff Teddy Floyd also presented Mr. Hart with a Proclamation from Senator Mayfield.

No Action Taken

6. APPROVAL OF MINUTES

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

7.A [17-0205](#) The Florida Senate President Office - Press Release

Recommended Action: Informational only, no action required

Attachments: [Staff Report](#)
[Press Release - The Florida Senate](#)

Chairman Flescher read the Press Release that was issued by President Negron's Office, and highlighted Bob Solari's background and accomplishments. The Board congratulated Commissioner Solari on his appointment by Senator Negron to serve on Florida's Constitution Revision Commission.

No Action Taken

8. CONSENT AGENDA

A motion was made by Vice Chairman O'Bryan, seconded by Commissioner Adams, to approve the Consent Agenda as amended, pulling Item 8.K. for discussion. The motion carried by the following vote:

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

- 8.A** [17-0185](#) Approval of Checks and Electronic Payments February 3, 2017 to February 9, 2017

Recommended Action: Approve the list of checks and electronic payments issued by the Comptroller's office for the time period of February 3, 2017 to February 9, 2017

Attachments: [Finance Department Staff Report](#)

Approved staff's recommendation

- 8.B** [17-0191](#) Quarterly Tourist Development Tax Report for the Quarter Ending 12/31/16

Recommended Action: Accept the Quarterly Tourist Development Tax Report for the Quarter Ending 12/31/16

Attachments: [Finance Department Staff Report](#)

Approved staff's recommendation

- 8.C** [17-0182](#) Resolution Delegating Authority for Utilities Director to Enter Into a Memorandum of Understanding with Developers for Certain Phased Developments

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 approve the resolution and form memorandum of understanding as drafted.

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

Approved Resolution 2017-013, authorizing the County Utilities Director, on behalf of the Indian River Board of County Commissioners to execute certain agreements relating to the timing of acceptance of water and/or sewer systems in certain types of phased developments.

- 8.D** [17-0186](#) Fourth of July Fireworks Funding

Recommended Action: Staff recommends that the Board of Commissioners approve funding the fireworks

displays for the Cities of Sebastian and Vero Beach in the amount of \$2,500 each. Staff also recommends that each of the cities (Vero Beach and Sebastian) appropriate and pay an equal amount up to \$2,500 and the County will match that amount, up to \$2,500 each, after the City of Vero Beach and Sebastian pay their share.

Attachments: [Staff Report](#)
[Lions Club of Sebastian letter dated 2/1/2017](#)

Approved staff's recommendation

8.E [17-0151](#) Approval of Fourth Extension to Agreement for Auction Services

Recommended Action: Staff requests the Board of County Commissioners approve the Fourth Extension to the Agreement and authorize the Chairman to execute it.

Attachments: [Staff Report](#)
[Fourth Extension to Agreement](#)

Approved the Fourth Extension to the Agreement for Auction Services with Associate Auctions, LLC.

8.F [17-0172](#) Review of INEOS New Planet BioEnergy LLC's Ad Valorem Tax Exemption

Recommended Action: Staff recommends that the Board of County Commissioners: 1. Find that INEOS New Planet BioEnergy LLC was in compliance with its Economic Development Ad Valorem Tax Exemption requirements for tax year 2016; and 2. Suspend the plant facility tax abatement exemption for 2017 and retain the option for future Board action to re-start the tax exemption in subsequent years for a qualifying plant owner/operator.

Attachments: [Staff Report](#)
[Approved Minutes from December 20, 2011 Board Meeting](#)
[INEOS Tax Exemption Ordinance 2011-011](#)
[INEOS Tax Exemption Agreement](#)
[Excerpts from Chapter 1100](#)
[INEOS Compliance with Tax Exemption Representations](#)
[Scoring Guidelines](#)
[E-mail Correspondence from INEOS](#)

Approved staff's recommendation**8.G** [17-0170](#) NexusWorx - Fiber Documentation System - Pilot Project

Recommended Action: Staff recommends that the Board of County Commissioners approve the NexusWorx - Fiber Documentation System - Implementation and Pilot project.

Attachments: [Staff Report](#)
 [NexusWorx Byers Engineering Company Proposal](#)
 [NexusWorx Pilot Project Area Map](#)

Approved staff's recommendation**8.H** [17-0167](#) Rejection of Bid for Reinforced Concrete Wall Sawing and Duperon FlexRake Rehabilitation at PC Main Screening System and Request to Rebid

Recommended Action: Staff recommends the Board accept staff's determination that Loren Jock's bid is nonresponsive and authorize rejection of the bid and re-advertisement of the Project as soon as possible.

Attachments: [Staff Report](#)

Approved staff's recommendation**8.I** [17-0168](#) Approval of Second Extension to Agreements for Custodial Service

Recommended Action: Staff requests the Board of County Commissioners approve the Second Extensions to the Agreement and authorize the Chairman to execute them after the County attorney has approved them for content and legal sufficiency, and upon receipt and approval of required insurance by Risk Management.

Attachments: [Staff Report](#)
 [Custodial Services Second Extension-K's](#)
 [Custodial Services Second Extension-CER](#)
 [Custodial Services Second Extension-Tribond](#)
 [Custodial Services Second Extension-Marsden](#)

Approved staff's recommendation**8.J** [17-0165](#) Final Release of Retainage - Donadio and Associates, Architects, P.A.

Skeet and Trap Facility Improvements - Indian River County Public Shooting Range RFQ No. 2013017

Recommended Action: Staff recommends the Board of County Commissioners approve Invoice No. 2013-04.35/RET, dated February 7, 2017 for final release of retainage to Donadio & Associates, Architects, P.A. in the amount of \$5,607.52.

Attachments: [Staff Report](#)
[Donadio & Associates, Architects, P.A. Inv 2013-04.35 dated 2/7/2017](#)

Approved staff's recommendation

8.K [17-0164](#) Award of Bid No. 2017008 IRC Shooting Range Hunter Education Classroom

Recommended Action: Staff recommends the Board approve award to the second lowest responsive and responsible bidder, Proctor Construction Company, LLC for \$536,666.00. Staff further recommends the Board authorize the Chairman to execute the agreement upon 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](#)

Vice Chairman O'Bryan commented on the Hunter Education Classroom, and expressed his excitement that the facility would be a world-class, safe facility for the community to utilize.

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

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

8.L [17-0169](#) Resolution Authorizing Signature Authority to the Public Works Director or County Engineer for Time Extensions to Agreements with the Florida Department of Transportation (FDOT)

Recommended Action: Staff recommends the Resolution be approved for the Chairman's signature delegating authority to seek Agreement time extensions to the Public Works Director or the County Engineer for LAPs, JPAs, TRIPs, CIGPs, SCOPs, EDTFs and LFAs with the FDOT.

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

Approved Resolution 2017-014, authorizing the Board to delegate specific signature authority to the Indian River County Public Works Director or the

County Engineer for the request for extension of any Local Agency Program Agreements (LAPS), Joint Participation Agreements (JPAS), and Locally Funded Agreements (LFAS), Transportation Regional Incentive Program Agreements (TRIPS), County Incentive Grant Program Agreements (CIGPS), Small County Outreach Program Agreements (SCOPS), and Economic Development Transportation Funds Agreements (EDTFS), with the Florida Department of Transportation (FDOT).

8.M [17-0144](#) Microsoft Enterprise Agreement Contract Renewal

Recommended Action: Staff recommends that the Board of County Commissioners approve the Microsoft Enterprise Agreements, and authorize the County Administrator to sign the Microsoft Enterprise Agreement Contracts.

Attachments: [Staff Report](#)
[Enterprise Agreement Contracts](#)
[SHI Invoice #1](#)
[SHI Invoice #2](#)

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 [17-0176](#) Public Notice of Public Hearing Scheduled for March 7, 2017 to Consider Amending Section 312.18 (Traffic Control Devices) of Chapter 312 (Rights-Of-Way) of the Code of Indian River County to Modify Requirements Pertaining to Board Approval of Traffic Control Devices and the Traffic Control Device Ledger (Legislative)

Attachments: [Staff Report](#)

County Attorney Dylan Reingold read the Public Notice into the record.

No Action Taken

11. COUNTY ADMINISTRATOR MATTERS

11.A [17-0200](#) Time Certain 10:00 a.m.: Executive Session

Recommended Action: Meet with Staff under an Executive Session to Discuss Resolution of the IAFF Collective Bargaining Agreement

Attachments: [Staff Report](#)

The Chairman read into the record the opening remarks of the Executive Session requested for 10:00 a.m. Those in attendance were Commissioners Bob Solari, Joseph E. Flescher, Peter D. O'Bryan, Susan Adams, and Tim Zorc. Also present were members of the Bargaining Committee; Suzanne Boyll, Director of Human Resources; Michael Zito, Assistant County Administrator; John King, Emergency Services Director; Brian Burkeen, Emergency Services Assistant Chief; Michael Smykowski, Director, Management and Budget; and Jeffrey Mandel, Attorney with Fisher & Phillips, LLP; as well as County Administrator Jason E. Brown.

The Board reconvened in the Chambers at 12:06 p.m., and the Chairman closed the Executive Session. The County Commission meeting resumed with Item 13.A. County Attorney Matters.

No Action Taken

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

12.E.1 [17-0187](#) 2017/2018 Budget Workshop / Hearing Schedule

Recommended Action: Staff recommends that the Board of Commissioners approve the budget workshop dates and the dates for the budget hearings for 2017/2018 budgets

Attachments: [Staff Report](#)

Michael Smykowski, Management and Budget Director, provided tentative dates for the Budget Workshop and Final Budget Hearings for the 2017-2018 budgets as follows: (1) the Budget Packet to be distributed to the Board of Commissioners on Friday, July 7, 2017; (2) the Budget Workshop is scheduled to be held on Wednesday, July 12, 2017, and Thursday, July 13, 2017, if

needed; (3) a Public Hearing on the tentative budget and proposed millage rates to be held on Wednesday, September 13, 2017, at 5:01 p.m.; and (4) the Final Budget Hearing to adopt budget and millage rates will be held on Wednesday, September 20, 2017, at 5:01 p.m.

County Administrator Jason Brown pointed out that the Final Budget Hearing dates are tentative because by Florida Statutes, the School Board gets first choice of dates to hold their hearings. Since the School Board has not yet set the dates for their Final Budget Hearings, the County's dates may need to be adjusted if there is a conflict.

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

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

F. Public Works

12.F.1 [17-0183](#)

Award of Bid No. 2017017 Round Island Riverside Park Pavement Resurfacing

Recommended Action: Staff recommends the Board approve award to the lowest responsive and responsible bidder, Community Asphalt Corp., for \$233,504.70. Staff further recommends the Board authorize the Chairman to execute the agreement upon 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](#)

Rich Szyrka, Public Works Director, provided an update on the bids received for the repair of the Round Island Riverside Park facilities. He stated that Mancil's Tractor Service, Inc. provided the lowest bid, but because of their non-compliance with Indian River County contract requirements, the Public Works Department finds them to be an irresponsible bidder.

Vice Chairman O'Bryan appreciated the fact that it has been shown that sloppy work will not be tolerated, and that there are consequences for not following the bid specifications.

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

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

G. Utilities Services

13. COUNTY ATTORNEY MATTERS

13.A [17-0190](#) Fellsmere Water Control District Interlocal Agreement for Maintaining Unpaved Roads

Recommended Action: The County Attorney's Office recommends that the Board provide guidance as to the provision concerning additional roadways and the language on drainage responsibilities in the proposed Third Amendment. The County Attorney's Office does not recommend agreeing to the proposed drainage language, which would either cause the County to flood adjacent property owners or construct expensive stormwater treatment facilities.

Attachments: [Staff Report](#)
[3rd Amended Fellsmere WCD Interlocal Agreement Mainting Unpaved Roads](#)

County Attorney Dylan Reingold provided background concerning the maintenance of unpaved roads within the Fellsmere Water Control District (FWCD). He stated that the County and FWCD have reached an impasse regarding the issue of drainage, and recommended that Fellsmere residents with concerns should attend the Drainage District meeting that is being held on March 9, 2017, at 109 N. Willow Street, Fellsmere.

Chairman Flescher recalled the June 27, 2016 Workshop held at Fellsmere City Hall, concerning the maintenance of the unpaved roads. He felt that it was the consensus of the Board that the issue of grading the roads had been resolved, and that the grading of the roads would begin shortly thereafter. He stated that the constraints and legal arguments that have ensued since that time were not anticipated, and have created more liability for both the County and the land owners.

Commissioner Solari echoed Chairman Flescher's comments, as he also felt that the discussions in Fellsmere had resulted in agreements on a number of items from both sides. He expressed his disappointment about the fact that the County Attorney's office drafted an Agreement which closely reflected those discussions held at the meeting, but that upon the return of the draft Agreement from the attorney for the FWCD, it looked as though the document had been totally re-negotiated in FWCD's favor. He felt that FWCD will continue to have significant problems as long as there is a conflict between what the large landowners want for their future in the District and the needs and desires of the citizens actually living in the District.

Rodney Tillman, Superintendent of Plant and Operations, Fellsmere Water Control District, stated that he had been given direction by the FWCD Board to relay that the 1975 Agreements had not been broken, and that it was the desire of the FWCD Board for the County to continue to maintain the roads as stated in the 1975 Agreement until such time as legislation to extend the life of the District is resolved.

Commissioner Solari inquired as to whether the FWCD was seeking to renew the Interlocal Agreement or seeking to become an Improvement District, and questioned whether it would be a good time to terminate the existence of the Water Control District and turn over those functions to the County or the City depending on where the geographical line is. Mr. Tillman clarified that the FWCD was currently seeking to renew the Agreement, and was unsure if they would make an attempt to become an Improvement District in the future.

Discussions ensued at great length amongst the Board, the Public Works Department, and Mr. Tillman about flooding issues, drainage responsibilities, and the concerns about the substantial cost to design and construct a stormwater treatment facility, if FWCD does not agree to provide drainage.

Commissioners voiced their frustrations about not being able to get the situation resolved. Commissioner Adams expressed her concerns over the residents that have been put on notice by the Post Office that their mail would not continue to be delivered, and about situations with Waste Management Recycling trucks that have gotten stuck because of the condition of the roads. Chairman Flescher stated that since the District was established when horse and wagon was the main mode of transportation, it may be time to revisit the 99 Year Agreement. He said that if the District does not have the funding or the ability to handle the problem, it may be time for the County to take over in its own capacity.

John Pulver, 93rd Street, Fellsmere Farms, expressed his frustrations about the road he lives on and his recent experience with an uncomfortable ambulance ride to get to the hospital because of the condition of his road. It was his belief that it was the County's obligation to get the problem solved, and all he wanted was to get his road graded to allow him access to his home.

Vice Chairman O'Bryan suggested that the County keep grading the roads as usual, and let the drainage problems be the responsibility of the Drainage District. County Attorney Reingold offered possible solutions for the secondary drainage problem, and explained the potential liability issues that the County could face as a result of grading the roads and flooding the adjacent private property.

Joel Tyson, Mayor of Fellsmere, commented that the City of Fellsmere had

experienced flooding problems on Broadway Street, but since the closing of Berry Groves, it was no longer an issue. He stated that the City of Fellsmere originally got involved with the flooding and drainage problems through the property owner's association to champion for the property owners on South Willow Street and the "Circle Z" areas. He felt the original mistake was made when the permits were issued for those areas without the thought of the road issues as more homes were built. He expressed appreciation to the Board for their efforts and felt that, if it was explained properly, the residents would accept the increase in taxes and the flooding of their property as a result of grading of the roads.

A motion was made by Commissioner Adams, seconded by Chairman Flescher, to approve: (1) the use of budgeted funds in the amount of \$210,925 for the purchase of material and the grading of the roadways in Fellsmere; and (2) approve the proposed Third Amended and Restated Fellsmere Water Control District-Indian River County Interlocal Agreement, as presented. The motion carried by the following vote:

Aye: 3 - Chairman Flescher, Commissioner Adams, and Commissioner Zorc

Nay: 2 - Vice Chairman O'Bryan, and Commissioner Solari

13.B [17-0207](#) House Bill 17

Attachments: [Staff Report](#)

[HB 17](#)

County Attorney Dylan Reingold provided an update and expressed his concerns about House Bill 17, as it would create a significant limitation on local government Home Rule Powers. He stated that this Bill prohibits local governments from imposing regulations on businesses, professions and occupations after January 1, 2017, preempting the regulation of businesses, professions, and occupations to the State. He said that there was a grandfather clause for regulations adopted prior to January 1, 2017, but it will expire on January 1, 2020. This would affect the County's ability to regulate adult entertainment and nightclubs, and would affect local Ordinances dealing with pain management and fracking. The Bill has been referred to two House Committees, with the first meeting to be held with the Careers and Competitions Subcommittee on February 22, 2017, and will move on to the Commerce Committee, if it passes. He felt this Bill was a direct threat to Home Rule Authority, and said he would relay any of the Board's comments to Tallahassee.

No Action Taken

14. COMMISSIONERS MATTERS

A. Commissioner Joseph E. Flescher, Chairman

14.A.1 [17-0199](#) Naming of Gifford Park and Recreational Complex

Recommended Action: Discuss

Attachments: [Commissioner Memorandum](#)

(Clerk's Note: This item was heard following Item 5.D. and is placed here for continuity.)

Chairman Flescher discussed the renaming of Gifford Park and Recreational Complex as the "Victor Hart, Sr. Community Enhancement Complex", and solicited opinions regarding the new name from the Board.

Commissioner Solari expressed his gratitude to Mr. Hart for being what he felt was one of the finest members of the community, and his pleasure to name Gifford Park and Recreational Complex as the Victor Hart, Sr. Community Enhancement Complex.

Accompanied by family members, Victor Hart, Sr. gave a brief statement about dedicating his life to Indian River County, and expressed his humble thanks.

Wilfred Hart, on behalf of the Hart family, as well as Tony Brown, Freddie Woolfork, Deputy Teddy Floyd, and Valerie Brant-Wilson spoke about their memories of Mr. Hart, Sr., about his gracious character, and expressed gratitude for dedicating the park in his honor.

A motion was made by Commissioner Solari, seconded by Chairman Flescher, to rename the Gifford Park and Recreational Complex as the Victor Hart, Sr. Community Enhancement Complex. The motion carried by the following vote:

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

B. Commissioner Peter D. O'Bryan, Vice Chairman

C. Commissioner Susan Adams

D. Commissioner Bob Solari

E. Commissioner Tim 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. The minutes will be approved under an upcoming Solid Waste Disposal District meeting.

15.B.1 [17-0195](#) Ninth Amendment to Republic Services for Contract Renewal

Recommended Action: SWDD staff recommends that its Board Approve the Ninth Amendment to Republic Services as a contract renewal of the Solid Waste Operations and Maintenance contract for an additional period of seven (7) years beginning January 1, 2018 through December 31, 2024, at the negotiated rate of \$13.25 per ton for the Class 1 landfill to begin on January 1, 2018 and a cost of \$2,974,004.79 for the non-Class 1 landfill services, and Authorize the Chairman to execute the same, as presented.

Attachments: [Staff Report](#)
[Ninth Amendment to Republic Services for Contract Renewal](#)
[Replacement Pages: Ninth Amendment - Minor Changes Highlighted](#)

Vice Chairman O'Bryan commended Republic Services of Florida, LP (Republic Services) and staff for their cooperation in drafting the Agreement, as it would save the Solid Waste Disposal District (SWDD) approximately \$276,000 per year. Commissioners Flescher and Solari made comments about the operations of the convenience centers and thanked the employees for providing good customer service.

Joanne Stanley, Municipal Services Manager, Republic Services, and Vincent Burke, Director of Utility Services, because of the time certain Executive Session, remained on standby to answer questions in lieu of providing their presentations.

The Board of Commissioners adjourned the Solid Waste Disposal District Meeting at 9:58 a.m., and reconvened as the Board of County Commissioners of the Regular Meeting.

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

Aye: 4 - Chairman Flescher, Vice Chairman O'Bryan, Commissioner Adams, and Commissioner Solari

Nay: 1 - Commissioner Zorc

The Board of Commissioners adjourned the Solid Waste Disposal District meeting at 9:58 a.m., and reconvened as the Board of County Commissioners of the Regular Meeting.

C. Environmental Control Board

16. ADJOURNMENT

There being not further business, the Chairman called the meeting adjourned at 1:48 p.m.