

# Indian River County Florida

*Indian River County Administration Complex  
1801 27th Street, Building A  
Vero Beach, Florida, 32960-3388  
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## **Solid Waste Disposal District Meeting Minutes - Draft**

**Tuesday, March 21, 2017**

**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  
Shelli Gagnon, Deputy Clerk**

**B. Solid Waste Disposal District**

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

**15.B.1 17-0302** Approval of Minutes Meeting of January 24, 2017

**Recommended Action:** Approve

**Attachments:** [01242017SWDD](#)

**Approved**

**15.B.2 17-0299** Approval of Minutes Meeting of February 7, 2017

**Recommended Action:** Approve

**Attachments:** [02072017SWDD](#)

**Approved**

**A motion was made by Vice Chairman O'Bryan, seconded by Commissioner Solari, to approve the Meeting Minutes of January 24, 2017, and February 7, 2017, as written. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Zorc

**15.B.3 17-0288** Work Order No. 10 to CDM Smith, Inc. for C&D Landfill Permit Renewal

**Recommended Action:** SWDD staff recommends that its Board approve Work Order No. 10 with CDM Smith in the amount of \$30,420 to provide engineering services related to the C&D landfill permit renewal and authorize the Chairman to execute the same, as presented.

**Attachments:** [Staff Report](#)  
[Work Order No. 10](#)

**A motion was made by Vice Chairman O'Bryan, seconded by Commissioner Solari, 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

**Absent:** 1 - Commissioner Zorc

At the conclusion of the Solid Waste Disposal District Meeting, the Board addressed Attorney Rubi Prieto, who stated that she was present for discussion on the Termination of the Lease Agreement with SafeSpace, Inc., Item 13.A. under County Attorney's Matters. The Board informed her that the item had been pulled by the County Attorney's Office at the request of the Clerk of Circuit Court and Comptroller, Jeffrey R. Smith, and requested that she speak with him after the meeting.

## **16. ADJOURNMENT**

There being no further business, the Chairman declared the meeting adjourned at 10:31 a.m.