

# 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, May 9, 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****ROLLCALL**

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

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

Chaplain Louie Tropf, Indian River County Sheriff's Office

**3. PLEDGE OF ALLEGIANCE**

Commissioner Peter D. O'Bryan, Vice Chairman

**4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**

Deleted: Item 10.B.1., Request to speak from Wanda F. Scott, Gifford Economic Development, Regarding Gifford Updates.

*(Clerk's note: Agenda was later amended to add Item 10.B.1., Request to speak from Wanda F. Scott, Gifford Economic Development, Regarding Gifford Updates.)*

**A motion was made by Vice Chairman O'Bryan, seconded by Commissioner Solari, 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.**     [17-0486](#)     Presentation of Proclamation Designating the Week of May 7 through May 13, 2017 as Public Service Recognition Week in Indian River County

**Attachments:**   [Proclamation](#)

County Administrator Jason Brown introduced attendees, Nancy Mossali, County Attorney's office; Chris Hanson, Utilities; Jim Degraffenreid, Utilities; Kathy Charest, Community Development; Rachel Ivey, Emergency Services; Jason Ogilvie, Animal Control; Jamie Coleman, Fire/Rescue; Tim Gillette, Road and Bridge; Harvey Payne, Traffic Engineering; Duane Hamilton, Engineering; Judy Ley, Risk Management;

Freddie Green, Parks; Woody Mouyaga, Recreation; John Frazier, Recreation; Katie Marlow, North County Aquatic Center; Dane McDonald, Recreation; Tonya Huff, IRC Main Library; John Clark, Sandridge; Holden Kriss, Shooting Range; Lisa Benito, Human Services; and Sheila Votzi, General Services; all of whom were present to represent those who serve as public service employees at all levels of government in the County.

Chairman Flescher read and presented the Proclamation, and each of the Commissioners individually expressed their appreciation to those in attendance for their hard work and efforts to provide the best quality of life for the citizens in Indian River County.

**Read and Presented**

- 5.B. [17-0434](#) Presentation of Proclamation Designating the Week of May 7 through May 13, 2017, as National Correctional Officers and Employees Week

**Recommended Action:** Read and Presented.

**Attachments:** [Proclamation](#)

Vice Chairman O'Bryan read and presented the Proclamation to Indian River County Sheriff Deryl Loar, who was accompanied by several members of support staff and corrections personnel.

Sheriff Loar detailed the daily operations and responsibilities of correctional personnel at the Sheriff's office, and the dangers that accompany the demanding profession of those responsible for the custody, safety, and well-being of the inmates in Indian River County.

**Read and Presented**

- 5.C. [17-0507](#) Presentation of Proclamation Designating the Week of May 21st - May 27th, 2017, as Emergency Medical Services Week

**Recommended Action:** Read and Presented.

**Attachments:** [Proclamation](#)

Commissioner Zorc read and presented the Proclamation to Emergency Services Battalion Chief Cory Richter.

Chief Richter expressed appreciation for the Proclamation and described Emergency Medical Services (EMS) as no longer being simply the transport of an ill or injured person to the hospital, but as an extension of the hospital emergency room with the ability to provide quality, lifesaving care while en route to the hospital.

Vice Chairman O'Bryan shared his personal experience with Emergency Medical Services, and expressed his gratitude to the emergency personnel that worked on his behalf to provide the care that resulted in his survival.

**Read and Presented**

## **6. APPROVAL OF MINUTES**

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

- 7.A. [17-0475](#) Florida Public Service Commission Consummating Order No. PSC-17-0141-CO-EI In re: Petition for limited proceeding for approval to include in base rates the revenue requirement for the Hines chillers uprate project, 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 Taken or Required**

- 7.B. [17-0483](#) Fairgrounds Master Plan Public Input Meeting, Monday, May 15, 2017, Fairgrounds Expo Building, 7955 58th Avenue

**Recommended Action:** Informational only. No Action Required

**Attachments:** [Staff Report](#)  
[Fairgrounds Master Plan Agenda for Public Meeting of 5-15-17](#)  
[Fairgrounds Public Notice for May 15 2017 at 6 PM](#)

**No Action Taken or Required**

- 7.C. [17-0484](#) Code Enforcement Board - vacancy

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

Chairman Flescher noted that there was a member-at-large vacancy on the Code Enforcement Board and invited interested parties to apply online.

**No Action Taken or Required**

- 7.D. [17-0509](#) Employment Report for March 2017

**Recommended Action:** No action required

**Attachments:** [Employment Report March 2017](#)

**No Action Taken or Required**

7.E. [17-0510](#) Solar Project Job Opportunities & Solar Installation Training flyer

**Recommended Action:** no action required

**Attachments:** [Solar Jobs Flyer](#)

Vice Chairman O'Bryan made mention of the two pending solar projects in the County, and the current opportunity to obtain the training needed for employment in the solar installation field.

**No Action Taken or Required**

## **8. CONSENT AGENDA**

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

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

8.A. [17-0485](#) Checks and Electronic Payments April 21, 2017 to April 27, 2017

**Recommended Action:** Approve the list of checks and electronic payments issued by the Comptroller's office for the time period of April 21, 2017 to April 27, 2017

**Attachments:** [Finance Department Staff Report](#)

**Approved**

8.B. [17-0495](#) Quarterly OPEB Trust Report for the Quarter Ending 03/31/17

**Recommended Action:** Accept the Quarterly OPEB Trust Report

**Attachments:** [Finance Department Staff Report](#)

**Approved staff's recommendation**

8.C. [17-0496](#) Quarterly Investment Report for the Quarter Ending 03/31/17

**Recommended Action:** Accept the Quarterly Investment Report

**Attachments:** [Finance Department Staff Report](#)

**Approved staff's recommendation**

**8.D. [17-0468](#) Mediated Settlement - Bobby Cummings**

**Recommended Action:** In keeping with administrative policy, staff now requests Board approval of this settlement in the amount of \$85,000.00. Payment will be made from the Self Insurance Fund.

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

**Approved staff's recommendation**

**8.E. [17-0489](#) Resolution Cancelling Taxes on Property Acquired by the City of Sebastian for a Public Purpose**

**Recommended Action:** Authorize the Chairman of the Board of County Commissioners to execute the Resolution to cancel certain taxes upon publicly owned lands, and the Clerk to send a certified copy of same to the Tax Collector and the Property Appraiser so that any delinquent or current taxes can be cancelled.

**Attachments:** [Staff Report](#)  
[Letter Request](#)  
[Resolution](#)

**Approved Resolution 2017-042, cancelling certain taxes upon publicly owned lands, pursuant to Section 196.28, Florida Statutes.**

**8.F. [17-0490](#) Resolution Cancelling Taxes on Property Purchased by Indian River County for a Public Purpose**

**Recommended Action:** Authorize the Chairman of the Board of County Commissioners to execute the Resolution to cancel certain taxes upon publicly owned lands, and the Clerk to send a certified copy of same to the Tax Collector and the Property Appraiser so that any delinquent or current taxes can be cancelled.

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

Vice Chairman O'Bryan clarified the process and purpose for cancelling taxes on

property that had been purchased by Indian River County for public use. Commissioner Zorc mentioned that the purpose for the purchase of the property was for an additional right-of-way to help facilitate the future sidewalks on 45th Street, as well as a turn lane from US Highway 1 connecting into the expansion of the railroad crossing on 45th Street.

**A motion was made by Vice Chairman O'Bryan, seconded by Commissioner Solari, to approve Resolution 2017-043, cancelling certain taxes upon publicly owned lands, pursuant to Section 196.28, Florida Statutes. The motion carried by the following vote:**

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

**8.G. [17-0479](#) Local Option Gas Tax Distribution Percentages**

**Recommended Action:** Staff recommends approval of the 2017/2018 revenue distribution percentages effective 10/1/17

**Attachments:** [Staff Report](#)  
[LOGT Chart 2017](#)

**Approved staff's recommendation**

**8.H. [17-0478](#) Recommendation of Award of Contract for Lateral D Canal Restoration (Bid #2017038)**

**Recommended Action:** Staff recommends the Board approve award to the lowest responsive and responsible bidder, Timothy Rose Contracting, Inc. for \$165,700.66. 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](#)  
[Recommendation of Award Lateral D Canal Sample Agreement](#)

**Approved staff's recommendation**

**8.I. [17-0477](#) Recommendation of Award of Contract for Reinforced Concrete Wall Sawing and Duperon FlexRake Rehabilitation at PC Main Screening System**

**Recommended Action:** Staff recommends the Board approve award to the lowest responsive and responsible bidder, Costello Brothers Marine Construction, Inc. for \$149,058.00. 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](#)  
[Recommendation of Award PC Main Sample Agreement](#)

**Approved staff's recommendation**

- 8.J.**     [17-0476](#)     Release of Retainage - Work Order No. 2 Morgan & Eklund, Inc., 2017 Beach Profile Monitoring Surveys (Winter)

**Recommended Action:** Staff recommends the Board approve the release of all withheld retainage under Work Order No. 2 in the amount of \$5,500.

**Attachments:** [Staff Report](#)  
[Release of Retainage WO #2 Morgan & Eklund Invoice](#)

**Approved staff's recommendation**

- 8.K.**     [17-0480](#)     Sea Turtle License Plate Grant Program, "Mini-Grant"

**Recommended Action:** Staff recommends the Board accept the Mini-Grant awarded from the Sea Turtle License Plate Grant Program and authorize Staff to submit the requested County W-9 to Dan Evans at the Sea Turtle Conservancy on behalf of the County.

**Attachments:** [Staff Report](#)  
[Sea Turtle License Plate Grant Program Description](#)  
[Sea Turtle License Plate Grant Program Acceptance Instructions](#)

**Approved staff's recommendation**

- 8.L.**     [17-0499](#)     Relocation Services of Watermain on 17th Street from US Highway 1 to the 17th Street Causeway Bridge

**Recommended Action:** Staff recommends that the BCC approve the relocation of the existing watermain totaling \$129,627.37 by approving Work Authorization No. 2017-005 with Blue Goose Construction for \$109,457.92 and by authorizing staff to directly purchase materials totaling \$20,169.45.



**Attachments:** [Staff Report](#)  
[Work Authorization No. 2017-005](#)  
[Blue Goose Quotation](#)

**Approved staff's recommendation**

- 8.M.**     [17-0500](#)     Approval of Work Authorization No. 2017-004 to Replace a Water Main in Heron Cay Mobile Home Park: Longpointe Court

**Recommended Action:** Staff recommends that the Board of County Commissioners (BCC) approve Work Authorization No. 2017-004 to retain Blue Goose Construction to replace the water main identified in Heron Mobile Home Park for the amount of \$59,334.17, and also authorize staff to direct purchase materials totaling \$19,186.20.

**Attachments:** [Staff Report](#)  
[Cost Estimate - Labor](#)  
[Cost Estimate - Material](#)  
[Work Authorization No. 2017-004](#)

**Approved staff's recommendation**

- 8.N.**     [17-0503](#)     Update to Fee Schedule for Indian River County Parks Division Reservation Permit Fees and Park Pavilions

**Recommended Action:** Staff respectfully recommends approval of the new reservation permit fee structure to become effective immediately.

**Attachments:** [Staff Report](#)  
[Parks Division Reservation Permit Fees](#)

**Approved staff's recommendation**

- 8.O.**     [17-0506](#)     Work Order No. 5 - Engineering - MBV Engineering, Inc. Site Plan, Design and Permitting for Public Use Improvements for Kroegel Homestead, Hallstrom Farmstead and Jones' Pier Conservation Areas

**Recommended Action:** Staff recommends approval of Work Order No. 5 to MBV Engineering, Inc. authorizing design and permitting services for Kroegel Homestead, Hallstrom Farmstead, and Jones' Pier Conservation Areas and requests the Board to authorize the Chairman to execute Work Order No. 5 in the aggregate amount of \$65,850.

**Attachments:** [Staff Report](#)  
[Work Order No. 5](#)

**Approved staff's recommendation**

- 8.P. [17-0504](#) Request for Approval to Submit "Make A Splash" Grant Letter of Agreement

**Recommended Action:** Staff recommends the acceptance of the \$3,000.00 grant from the USA SWIMMING FOUNDATION and authorize the Chairman to sign the Letter of Agreement.

**Attachments:** [Staff Report](#)  
[USA Swimming Foundation - Letter of Agreement](#)  
[Certificate of Exemption](#)

**Approved staff's recommendation**

- 8.Q. [17-0498](#) Miscellaneous Budget Amendment 015

**Recommended Action:** Staff recommends that the Board of County Commissioners approve the resolution amending the fiscal year 2016/17 budget.

**Attachments:** [Staff Report](#)  
[2016 2017 Resolution](#)  
[Exhibit "A" BA 015](#)

**Approved Resolution 2017-044, amending the Fiscal Year 2016-2017 Budget; appropriating funding relative to the sampling of incoming waste to the Biosolids Facility for disposal.**

**9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

- 9.A.1. [17-0459](#) Clerk of the Circuit Court and Comptroller, Jeffrey R. Smith: Consolidation of Deferred Compensation Plans

**Recommended Action:** Award the deferred compensation contract to Nationwide with a term of five years with two optional two-year extensions and approve to revise Section 104.5 Deferred Compensation of the Indian River County Code of Ordinances

**Attachments:** [Finance Staff Report](#)

Vice Chairman O'Bryan mentioned that he had heard from employees who had

wished to have additional time for consideration of the Combined Deferred Compensation Plan and the opportunity to have questions answered. He made the request to allow the Clerk of Circuit Court and Comptroller to make his full presentation, but to postpone the vote until the meeting of May 16, 2017. He asked the County's Human Resources Department to provide an additional question and answer session to allow the employees ample opportunity to voice their concerns and to have their questions answered.

A short discussion ensued amongst the Board about the discussions held last week with employees regarding the consolidation of the plans, and the consensus of the Board was that the employees should be allowed the time they need to ensure that all of their questions were addressed. Commissioner Zorc also requested to provide additional time at the May 16, 2017 meeting for any other questions, if necessary.

Clerk of Circuit Court and Comptroller Jeffrey R. Smith provided details about the hiring of a consultant, AndCo Consulting, LLC (formerly known as The Bogdahn Group), to review the deferred compensation plans to determine what was in the best interest of the plan participants. He informed the Board that it was suggested by the consultant to consolidate all the plans into one deferred compensation provider to reduce record keeping fees; utilize best practices for transparency; and to simplify the investment lineup using open architecture. He described the Request for Proposal (RFP) process, and that out of the nine qualified responses received, Mass Mutual and Nationwide were the only providers that could provide a fund with a guaranteed rate of return. Mr. Smith noted that the main objective was to ensure that employees who chose to participate in the plan, would have the best service for the best rate, and have access to the best funds available to invest in.

Mr. Smith, with the assistance of Tony Kay, Consultant, AndCo Consulting, LLC, answered questions from the Board and provided a PowerPoint Presentation on the purposes of the consolidation, the record keeping fees involved, and the anticipated savings the plan offers.

Additional information was sought and received between the Board, Mr. Smith, Finance Director Diane Bernardo, and Mr. Kay about the selection of available funds in the new plan with Nationwide; the open process which the Board would use to consider which funds to choose for the new plan; the savings in record keeping fees that the new plan would provide; and whether the employees would have the ability to transfer their current investments into the same fund in the new plan.

Vice Chairman O'Bryan asked if it was possible to obtain a report that had the total dollar amounts in each fund in each plan, and asked if a Roth IRA would be offered. He also expressed concerns about the current employees who were invested solely with the Nationwide Fixed Account who had a guaranteed 3.5% annual rate of return

for as long as their funds were invested and wished to have the proposal clarified.

Mr. Smith, with the assistance of Diane Bernardo and Mr. Kay, assured the Board that they would reach out to Nationwide for clarifications on the concerns that were expressed and would provide an update at the May 16th meeting.

Donald Hart, Indian River County Sheriff (Ret.), shared his concerns about his current investments with Mass Mutual and the Nationwide Fixed Account, as he had rolled his funds from the Florida Retirement System (FRS) into those accounts because of the 3.5% guaranteed rate of return.

Mr. Smith addressed Mr. Hart's concerns, and clarified that since the Indian River County Sheriff's office opted out of the process, it would not affect his investment. He referred him to the advisor or consultant that the Sheriff's office uses for further questions.

Lisa Patton, Utilities Services, asked if she could keep what she currently had invested in Florida League of Cities and not consolidate her investments into Nationwide. She felt as though her money was being moved into another account without her permission.

Mr. Kay provided information on the self-directed brokerage option in an effort to solve Ms. Patton's issue, but could not guarantee that the low record keeping fee that Nationwide was offering would apply.

Cindy Corrente, Utility Finance Manager, in representation of employees that were in the Teamsters Union, as well as non-bargaining employees, expressed concerns about Nationwide. She noted that 48% of the employees who had invested funds, had invested elsewhere, and was unsure of the ability to have all concerns addressed before the next meeting.

Commissioner Solari suggested a review of the 119 funds, and the creation of a spreadsheet from the accumulated data to help employees understand the process and to clarify the available options.

David Nolte, Property Appraiser, felt that the cause of the problem was a comprehension issue, and expressed appreciation to Mr. Smith and staff for their hard work in attempting to save employees money. He suggested that the Board support the consolidation of the plans.

Mr. Smith expressed sincere thanks for the contributions made by the staff of each constitutional officer who participated in the Request for Proposal (RFP) Committee, including Management and Budget Director Mike Smykowski, Purchasing Manager

Jennifer Hyde, Human Resource Director Suzanne Boyll, and the Firefighters Union.

**A motion was made by Vice Chairman O'Bryan, seconded by Commissioner Solari, to authorize the Clerk of Circuit Court and Comptroller Jeffrey R. Smith to provide the full presentation for the Combined Deferred Compensation Plan, but to postpone the Board's vote until the meeting of May 16, 2017. The motion carried by the following vote:**

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

The Chairman called for a recess at 10:46 a.m., and reconvened the meeting at 10:58 a.m. with all members present.

## **10. PUBLIC ITEMS**

### **A. PUBLIC HEARINGS**

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

**10.B.1. [17-0491](#)** Request to Speak from Wanda F. Scott, Gifford Economic Development, Regarding Gifford Updates

**Recommended Action:** No Action Required

**Attachments:** [Request to Speak Form](#)

Wanda Scott, Gifford Economic Development, was present and stated that she did not request to have her item cancelled, and wished to be heard.

It was the Board's consensus to allow Ms. Scott to speak, and the Agenda was amended to add Ms. Scott's Request to Speak Regarding Gifford Updates.

Ms. Scott provided data and statistics on specific areas of concern for the Gifford community, and made mention of the lack of emergency plans in place to help the elderly and the medically needy in the event of a power outage.

The Board responded to Ms. Scott's concerns, and explained that Indian River County currently has a state-of-the-art Emergency Operations Center (EOC) that is fully equipped to handle any emergency that may arise, as well as a special needs evacuation center with additional medical personnel to care for those with medical needs in the event of an evacuation.

**No Action Taken or Required**

10.B.2. [17-0492](#) Request to Speak from Robert Johnson, Southern Christian Leadership, Regarding Community Issue, Concerns, and Social Change

**Recommended Action:** No Action Required

**Attachments:** [Request to Speak Form](#)

Robert Johnson, Southern Christian Leadership, expressed his concerns about a neighborhood that is fragile, and asked the Board for assistance in resolving issues. He suggested the creation of a "Family Day" to create a sense of family for those who live, work and visit the Gifford area.

Merchon Green provided background information and goals of the organization "Pioneering Change" that was created to unite, improve, and educate the citizens of the community.

Freddie Woolfork, 4590 57th Avenue, felt that Gifford is in transition, and expressed his appreciation for the community's willingness to come together for a common cause. He suggested bringing back the Gifford Fun Day.

Michael Marsh made comments about working together with the Sheriff's office and made reference to House Bill 513 (FL H0513), which is related to Law Enforcement Body Cameras. He suggested the formation of a body camera committee, and the need for conversations to be held regarding the subject. The Board noted that the subject of body cameras was not on the agenda for discussion today, and suggested that discussions be held at a later time.

Donald Hart, 4295 45th Lane, echoed the comments of Mr. Woolfork and stressed the importance of working together to make the community a better place.

A concerned citizen made comments regarding her son, who has a pending case in the criminal justice system, and supported the need for body cameras in Gifford; she felt as though there was no one to help.

County Attorney Dylan Reingold clarified that there was open communication on certain issues having to do with the community, but that the Board was limited on communications regarding certain issues that involve the Sheriff's office.

**No Action Taken or Required**

**C. PUBLIC NOTICE ITEMS**

**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****13. COUNTY ATTORNEY MATTERS****13.A. [17-0502](#) Resolution Amending Utilities Sludge and Septage Rate**

**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 as drafted.

**Attachments:** [Staff Report](#)  
[Resolution](#)  
[Biosolids Revenue and Expense Analysis](#)

County Attorney Dylan Reingold recalled the May 2, 2017 Board meeting, where staff was directed to draft a resolution to increase the sludge and septage rate from \$7.51 to \$15.00 per wet ton. He clarified that it was a temporary measure, as the Utilities Department was in the process of examining a long-term change for the rates.

Director of Utilities Vincent Burke provided an update on the positive changes since the decision was made to terminate the receiving of waste from out-of-county haulers to the Residuals Dewatering Facility (RDF), also known as the BioSolids Facility. He noted that there had been a 53% reduction in material since the decision was made at the May 2nd meeting, and hoped that stabilization would occur after 30 days.

A short discussion ensued between the Board and Director Burke about additional testing and monitoring that may be needed in the future, and the ability to provide updates to the Board and the Florida Department of Environmental Protection (FDEP), when necessary.

**A motion was made by Vice Chairman O'Bryan, seconded by Chairman Flescher, to approve Resolution 2017-045, amending the Department of Utility Services' Schedule of Water and Sewer Rates, Fees and Other Charges, by amending the Sludge and Septage Rates. The motion carried by the following vote:**

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

**13.B. [17-0433](#) County Attorney's Annual Employment Agreement**

**Recommended Action:** The County Attorney recommends that the Board review the proposed agreement, and decide whether to approve the agreement and authorize the Chairman to sign it.

**Attachments:** [Staff Report](#)  
[County Attorney's Annual Employment Agreement \(2017-2018\)](#)

County Attorney Dylan Reingold expressed his gratitude to legal staff and made the request to renew his contract for employment for another year, with the same terms as the previous contract, with the exception of the change in salary amount to reflect a cost of living adjustment.

**A motion was made by Commissioner Solari, seconded by Chairman Flescher, to approve the County Attorney's Annual Employment Agreement, and authorize the Chairman to execute the agreement. The motion carried by the following vote:**

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

**14. COMMISSIONERS MATTERS**

**A. Commissioner Joseph E. Flescher, Chairman**

**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**



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

**15.A.1. [17-0482](#)** Affiliation Agreement between Eastern Florida State College and Indian River County Emergency Services District

**Recommended Action:** Staff recommends approval of the Affiliation Agreement between Indian River County Emergency Services District and Eastern Florida State College.

**Attachments:** [Staff Report](#)  
[Affiliation Agreement EFSC](#)

**A motion was made by Commissioner Solari, seconded by Vice Chairman O'Bryan, to approve the Affiliation Agreement between Indian River County Emergency Services District and Eastern Florida State College. The motion carried by the following vote:**

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

**B. Solid Waste Disposal District**

**C. Environmental Control Board**

**16. ADJOURNMENT**

There being no further business, the Chairman declared the meeting adjourned at 12:19 p.m.