



# Indian River County Florida

## Draft Meeting Minutes

### Board of County Commissioners

Indian River County  
Administration Complex  
1801 27th Street, Building  
A  
Vero Beach, Florida,  
32960-3388  
www.ircgov.com

*Joseph H. Earman, District 3, Chairman*  
*Susan Adams, District 1, Vice Chairman*  
*Joseph Flescher, District 2*  
*Deryl Loar, District 4*  
*Laura Moss, District 5*

Jason E. Brown, County Administrator  
Dylan Reingold, County Attorney  
Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller

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Tuesday, December 13, 2022

9:00 AM

Commission Chambers

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#### 1. CALL TO ORDER

#### 2 ROLLCALL

**Present:** 5 - Chairman Joe Earman  
Vice Chairman Susan Adams  
Commissioner Joseph Flescher  
Commissioner Deryl Loar  
Commissioner Laura Moss

#### 2.A. A MOMENT OF SILENT REFLECTION FOR FIRST RESPONDERS AND MEMBERS OF THE ARMED FORCES

#### 2.B. INVOCATION

**Pastor Gregory Sempsrott, Vero Bible Fellowship**

#### 3. PLEDGE OF ALLEGIANCE

**Commissioner Susan Adams, Vice Chairman**

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

Chairman Earman asked for the Board's consideration to add Item 14.A.1. Residency Requirements and Salary for New County Administrator.

**A motion was made by Commissioner Loar, seconded by Commissioner Flescher, to add Item 14.A.1. Residency Requirements and Salary for New County Administrator to the Agenda. The motion carried by the following vote:**

**Aye:** 5 - Chairman Earman, Vice Chairman Adams, Commissioner Flescher, Commissioner Loar, and Commissioner Moss

MOVED: Item 15.A.1. to be heard following the Consent Agenda.

**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 Earman, Vice Chairman Adams, Commissioner Flescher, Commissioner Loar, and Commissioner Moss

## **5. PROCLAMATIONS and PRESENTATIONS**

### **5.A.** Presentation by Marc Seagrave of Florida City Gas re: Status of Beachside Project

Marc Seagrave, Senior Director Strategy & Business Development, Florida City Gas (FCG), introduced Forrest Smalley, Business Development Manager and Tim Knutson, Senior Customer Advisor. He spoke of FCG plans to extend natural gas service to the barrier island and their contract with Peninsula Pipeline to build an 11.5 mile intrastate pipeline extension under the Indian River Lagoon to the barrier island and provided a general project description. He concluded that FCG would be coming before the Board in the near future to discuss the distribution of renewable natural gas in the County. He stated if all goes to plan, Indian River County would be the first to be supplied from the capture of methane gas from the landfill.

#### **Presented**

### **5.B.** Presentation from Florida Power & Light Company re: Storm Secure Underground Program Overview

Michele Murrell, External Affairs for Florida Power & Light (FPL), gave an overview of FPL Storm Secure Underground Program (SSUP) to help enhance the reliability of service, and speed the restoration of power. She introduced Amy Bonilla who would be leading the program in Indian River County.

Ms. Amy Bonilla, FPL Customer Outreach Leader, in a PowerPoint presentation, went over FPL's initiatives that fall under the SSUP and pointed out there was no upfront costs to their customers to receive this benefit. She stated the number one cause of power outages during Hurricane Irma was due to vegetation issues, noting the core of the SSUP was specifically targeted to benefit those customers and neighborhood electric lines. She informed the Board that portions within Indian River County had met FPL's specific liability criteria necessary to allow this FPL benefit to the residents. She detailed the specific criteria over a time period that allowed FPL to rank properties in order to bring the powerlines underground and the process.

Ron Edgecomb, Lead Project Manager, discussed obtaining the necessary easements and detailed the construction to bring the lines underground. He stated the method of

construction used was done in a way there would be no impact to the customer's property.

Commissioner Flescher provided feedback on FPL's SSUP which had been done in Sebastian.

**Presented**

**6. APPROVAL OF MINUTES**

**6.A.** Regular Meeting of September 20, 2022

**A motion was made by Commissioner Flescher, seconded by Vice Chairman Adams, to approve the Minutes of the Regular Meeting of September 20, 2022 as presented. The motion carried by the following vote:**

**Aye:** 5 - Chairman Earman, Vice Chairman Adams, Commissioner Flescher, Commissioner Loar, and Commissioner Moss

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

**7.A.** Closure and Collection Service Changes for the Christmas and New Year's Day Holidays

Susan Flak, Recycling Education and Marketing Coordinator for the Solid Waste Disposal District, presented the Holiday Garbage and Recycling Service Schedule.

**No Action Taken or Required**

**8. CONSENT AGENDA**

**A motion was made by Commissioner Flescher, seconded by Vice Chairman Adams, to approve the Consent Agenda as amended, pulling Items 8.L. and 8.M. for discussion. The motion carried by the following vote:**

**Aye:** 5 - Chairman Earman, Vice Chairman Adams, Commissioner Flescher, Commissioner Loar, and Commissioner Moss

**8.A.** Checks and Electronic Payments November 4, 2022 to November 10, 2022

**Approved**

**8.B.** Checks and Electronic Payments November 11, 2022 to November 17, 2022

**Approved**

**8.C.** Checks and Electronic Payments November 18, 2022 to November 24, 2022

**Approved**

**8.D.** Checks and Electronic Payments November 25, 2022 to December 1, 2022

**Approved**

- 8.E.** Quarterly OPEB Trust Report for the Quarter Ending 09/30/22  
**Accepted**
- 8.F.** Quarterly Investment Report for the Quarter Ending 09/30/22  
**Accepted**
- 8.G.** Dori Slosberg Driver Education Safety Act - Indian River County Traffic Education Program Trust Fund Report - Cumulative Reporting Through 09/30/22  
**Accepted**
- 8.H.** Quarterly Tourist Development Tax Report for the Quarter Ending 09/30/22  
**Accepted**
- 8.I.** Internal Audit Division Annual Report  
**Accepted**
- 8.J.** Fourth Modification of the Agreement with the Environmental Learning Center for the Replacement of the Main Dock  
**Approved staff's recommendation and Resolution 2022-099, authorizing application for the Florida Inland Navigation District Waterways Assistance Program for the Environmental Learning Center Main Dock replacement project; and providing for an effective date.**
- 8.K.** Ansin Riverfront Conservation Area Proposed FPL Easement  
**Approved staff's recommendation**
- 8.L.** Award of Bid 2023014 for County Beach Parks Post Hurricane Emergency Dune Repairs  
Commissioner Flescher requested discussion on the post hurricane emergency dune repairs at the County Beach Parks.  
  
County Administrator Jason Brown briefed the Board of the bid award to Guettler Brothers Construction, LLC. to restore the dunes at six of the eight County Beach Parks and he informed the Board seven of the eight parks were opened. He stated there was significant damage at the Tracking Station and that it was currently closed. He added the Tracking Station would be added to the top of the priority list for repairs in order to get the beach park back open.  
  
A discussion followed on the dune repairs being completed prior to Turtle Season and funding.

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

**Aye:** 5 - Chairman Earman, Vice Chairman Adams, Commissioner Flescher, Commissioner Loar, and Commissioner Moss

**8.M.** American Rescue Plan Act of 2021 - Low Income Housing Tax Credit (LIHTC) award recommendation.

Commissioner Moss recalled the Board approved the American Rescue Plan's Low Income Housing Tax Credit (LIHTC) program in July 2022, and directed staff to begin implementation of the program. She indicated Housing Trust Group, LLC, submitted an application to develop low income affordable multi-family units intended for the senior demographic. She thanked Community Development Director Phil Matson, Chief of Long Range Planning John Stoll, and Planning Assistant Bill Collins for their efforts with the program.

Director Matson thanked Commissioner Moss for the kind words and he planned to work closely with the community to make sure that only a product that serves the community is delivered.

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

**Aye:** 5 - Chairman Earman, Vice Chairman Adams, Commissioner Flescher, Commissioner Loar, and Commissioner Moss

**8.N.** Final Pay to Kimley-Horn and Associates, Inc. for Work Order No. 55, 66th Avenue Phase II Roadway Improvements - Utility-Related Work

**Approved staff's recommendation**

**8.O.** Memorandum of Understanding with Bridge MP Partners, LLC for Former Bristol Bay Site

**Approved staff's recommendation**

**8.P.** Utility Work By Highway Contractor Agreement (at FDOT Expense) with FDOT for the Extension and Relocation Services of Utility Main Lines for the Interchange at I-95 and Oslo Road

**Approved staff's recommendation**

**8.Q.** Utility Work By Highway Contractor Agreement with FDOT for the Relocation Services of Utility Main Lines for the Oslo Road Widening from SW 82nd Avenue to 58th Avenue

**Approved staff's recommendation**

**9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

**9.A.** Indian River County Supervisor of Elections Leslie Swan re: request for revenue received from conducting the November 8, 2022 municipal elections be rolled into the Supervisor of Elections 2022/2023 budget.

Supervisor of Elections Leslie Swan came before the Board to request the revenue received from conducting the November 8, 2022 municipal elections be rolled into the Supervisor of Elections' 2022/2023 budget.

Ms. Swan announced the Supervisor of Elections would be conducting a mail-in ballot election on January 24, 2023, for those residents that reside within the Town of Indian River Shores and were registered to vote. She indicated the reason the election could be done by mail was because there were no candidates, only eleven Charter amendment questions.

**A motion was made by Commissioner Loar, seconded by Commissioner Flescher, to approve the request to roll \$37,439.00 of revenue from conducting the November 8, 2022 municipal elections into the Supervisor of Elections' 2022/2023 budget. The motion carried by the following vote:**

**Aye:** 5 - Chairman Earman, Vice Chairman Adams, Commissioner Flescher, Commissioner Loar, and Commissioner Moss

## 10. PUBLIC ITEMS

### A. PUBLIC HEARINGS

NOTICE OF PUBLIC HEARINGS IS ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

**10.A.1** County Initiated Request to Amend the 5 Year Capital Improvements Program and the Capital Improvements Element of the Comprehensive Plan for the Period of FY 2022/23-2027/27 (Legislative)

Chief of Long Range Planning John Stoll, in a PowerPoint presentation, reviewed the purpose of Comprehensive Plan Text Amendment, the Capital Improvements Element (CIE) adoption process, and indicated unlike other elements, the CIE must be amended every year in accordance with state regulations. He mentioned the total five year Capital Improvements Plan (CIP) expenditures increased by 4% from \$456,310,360 to the proposed \$474,689,529 and noted Transportation was the largest category of total expenditures. Chief Stoll stated in the year 2016, the Board directed staff to commit to spending 20% of the proceeds of the first five years of the extended one-cent local option sales tax on lagoon-related projects and reviewed the Lagoon Benefiting Projects.

Community Development Director Phil Matson, in response to a question by

Commissioner Moss, explained the difference in the level-of-service "D", "E", "B", and "C" for traffic circulation.

Vice Chairman Adams sought and received confirmation from Public Works Director Richard Szyrka that the North Indian River Drive Stormwater Project was located between Indian River Drive and Old Dixie, south of Roseland Road.

Chairman Earman opened the Public Hearing. There being no speakers, the Chairman closed the hearing.

**A motion was made by Commissioner Flescher, seconded by Vice Chairman Adams, to approve staff's recommendations and adopt Ordinance 2022-015, amending the text of the Comprehensive Plan's Capital Improvements Program (CIP) schedule and related data and analysis sections; and providing severability and effective date. The motion carried by the following vote:**

**Aye:** 5 - Chairman Earman, Vice Chairman Adams, Commissioner Flescher, Commissioner Loar, and Commissioner Moss

#### 10.A.2

Request from East Coast Ambulance, LLC., for a Class "B" Certificate of Public Convenience and Necessity to Provide Non-Emergency Ambulance Inter-Facility Transports Originating from Indian River County and Class "C" Non-Emergency Inter-Facility Transports Requiring a Physician's Order - ADMINISTRATIVE

Director of Emergency Services David Johnson was present to answer any questions. There was no discussion on this item.

Chairman Earman opened the Public Hearing. There being no speakers, the Chairman closed the hearing.

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

**Aye:** 5 - Chairman Earman, Vice Chairman Adams, Commissioner Flescher, Commissioner Loar, and Commissioner Moss

#### 10.A.3

Biosolids Moratorium Extension Ordinance - LEGISLATIVE

County Attorney Dylan Reingold presented a draft ordinance consistent with Senate Bill (SB) 712, extending the Biosolids Moratorium until January 1, 2024.

Commissioner Moss wanted to see something permanent on restricting the land application of Class B Biosolids, than to extend the moratorium each year.

In response, County Attorney Reingold stated if the Board was interested in exploring more expansive options, he would be happy to research the issue.

Vice Chairman Adams recalled when the statute was passed, the County already had a moratorium in place and hence the reason the Board continued to extend the moratorium versus putting an ordinance into place. She explained going from a moratorium to an ordinance that was not in place when the statute was created would be counter to the statute.

Chairman Earman opened the Public Hearing.

David Cox, representing the Indian River Soil and Water Conservation District (IRSWCD), stated the IRSWCD was in support of extending the moratorium for another year. He felt sooner or later the Board would need to codify the ordinance to allow the County to regulate the land application of Class B Biosolids.

County Attorney Reingold, in response to Mr. Cox, clarified that there were two aspects of the moratorium, the land application of biosolids and the transportation of materials to County facilities consistent with the regulations in place. He went on to say that the State had given the local governments who had previously adopted a moratorium the ability to continue moratoriums in the future.

Mr. Joseph Paladin, representing the Indian River Neighborhood Association (IRNA), stated their support for extending the moratorium.

There being no further speakers, the Chairman closed the hearing.

**A motion was made by Commissioner Flescher, seconded by Vice Chairman Adams, to approve staff's recommendation and adopt Ordinance 2022-016, authorizing an extension of the temporary moratorium for an additional 1 year, 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 Earman, Vice Chairman Adams, Commissioner Flescher, Commissioner Loar, and Commissioner Moss

#### 10.A.4

Public Hearing to Consider a Resolution Electing to Use the Uniform Method for the Levy, Collection and Enforcement of Non-Ad Valorem Assessments for Street Paving in the Oslo Park Area - LEGISLATIVE

County Attorney Dylan Reingold recalled the Board last year initiated the process of creating a Municipal Service Benefit Unit (MSBU) for the Oslo Park area to

raise funds for future road paving projects; however, due to the expected time of the project the Board deferred taking action. He stated staff would like to move forward with initiating the assessment process under section 197.3632, Florida Statutes allowing for the assessments to be collected on the tax bills that go out in the fall of 2023, noting the assessment amount remained unchanged from last year. He concluded with a review of the process going forward.

Chairman Earman opened the Public Hearing. There being no speakers, the Chairman closed the hearing.

**A motion was made by Commissioner Loar, seconded by Commissioner Flescher, to approve staff's recommendation and Resolution 2022-100, electing to use the uniform method for the levy, collection, and enforcement of Non Ad valorem assessments pursuant to Florida Statute 197.3632 to recover the costs of street paving in the Oslo Park Area. The motion carried by the following vote:**

**Aye:** 5 - Chairman Earman, Vice Chairman Adams, Commissioner Flescher, Commissioner Loar, and Commissioner Moss

## **B. PUBLIC DISCUSSION ITEMS**

### **10.B.1**

Request to Speak from Small Business Administration--Office of Disaster Assistance re: Informational Update on Available SBA Disaster Assistance Resources--Economic Injury

Sandra Lawson with the Small Business Administration (SBA) - Office of Disaster Assistance out of Atlanta, Georgia, spoke on the SBA Economic Injury Assistance program available to small businesses and private non-profits located in a declared disaster area. They were eligible to apply for disaster assistance through SBA's online application process. She mentioned that the SBA worked hand in hand with the Federal Emergency Management Agency (FEMA).

**No Action Taken or Required**

### **10.B.2**

Request to Speak from Mr. Douglas DeMuth re: City of Vero Beach New Wastewater Plant Project

Douglas DeMuth, South Beach resident, followed up on the City of Vero Beach's (City) new Wastewater Plant Project and the resident's concerns in regard to water and sewer service. He felt the City needed to provide to the public a detailed project cost, its degree of accuracy, and its impact on future rates. He

also felt that the City should provide the public with current plant demolition and site remediation costs and questioned when would these costs be added to the rate estimates. He asked that the Board look into the matter and notify the County rate payers of their future rates, and for County staff to revise their previous South Beach connection estimates for the southern wastewater treatment plant, and provide a rate increase projection for that service. He furthered discussed the franchise agreement, franchise fees, and equalization charges.

Mr. DeMuth requested the Board form a Blue Ribbon Committee to assess the City's water and sewer service situation, the potential impacts of their wastewater treatment plant on the unincorporated rate payers, and recommendations for remedies. He asked that the Board be clear with County rate payers through a published report on what was transpiring with the water and sewer rates, and what could be done to ensure the City's rates were fair, transparent, and predictable.

County Attorney Dylan Reingold commented that the City's staff along with County staff have been working hard to come up with a franchise agreement, and anticipated bringing back an agreement to the January 17, 2023 meeting. He read an email from the City's Manager Monte Falls, for clarification on the franchise fee and equalization charge issue.

A discussion followed on the franchise fees among Mr. DeMuth, County Attorney Reingold, and County Administrator Jason Brown. County Administrator Brown clarified the franchise fees were not set aside for the City's utility issues, but put in place to offset property taxes in the unincorporated area. Mr. DeMuth concluded there had not been a franchise fee agreement since 2017, and felt the fees should be returned back to the rate payers.

**No Action Taken or Required**

The Chairman called for recess at 10:47 a.m., and reconvened the meeting at 11:00 a.m., with all members present.

**10.B.3**

Request to Speak from Bill Rigby re: Community Development District

Bill Rigby, Vice President of the West Wabasso Civic Club (Civic Club), came before the Board requesting an opportunity for the Civic Club to sit down with the County to discuss the Community Development District (CDD) process. He also asked for the Board's consideration to change the name of the Douglas Subdivision formerly known as "Colored School Subdivision", to the West Wabasso Black Wall Street Subdivision.

Chairman Earman extended an invitation to Mr. Rigby to sit down and discuss the issues.

A discussion ensued between Commissioner Flescher and Mr. Rigby on Liberty Park CDD and a feasibility study. County Attorney Reingold, in response to a public record request made by Mr. Rigby for a copy of the invoice, a petition to establish a LP CDD, and a feasibility study, stated there was statement of regulatory cost which contained a lot of information similar to a feasibility study in the petition to establish a LP CDD. He concluded that a copy of information Mr. Rigby had requested was awaiting for pickup and noted all the information he had requested except the invoice was also available online as part of the October 18, 2022 agenda packet.

**No Action Taken or Required**

## C. PUBLIC NOTICE ITEMS

County Attorney Dylan Reingold read the notices into the record.

- 10.C.1** Public Notice of Public Hearing for December 20, 2022, to Consider an Ordinance Prohibiting Certain Smoking Activities at County Owned Parks

**No Action Taken or Required**

- 10.C.2** Public Notice of Public Hearing for December 20, 2022, to Consider a Resolution Electing to Use the Uniform Method for the Levy, Collection and Enforcement of Non Ad Valorem Assessments

**No Action Taken or Required**

## 11. COUNTY ADMINISTRATOR MATTERS

- 11.A.** Four County Joint Board Meeting

Legislative Affairs and Communication Manager Kathy Copeland stated the Resolution before the Board was to change the date of the Four County Joint Board Meeting originally scheduled for December 15, 2022 to be moved to January 11, 2023.

**A motion was made by Vice Chairman Adams, seconded by Commissioner Moss, to approve staff recommendations, and Resolution 2022-101, to authorize the Indian River County Commission to participate in a joint meeting with the St. Lucie County Commission, the Okeechobee County Commission, and the Martin County Commission to discuss and plan matters of mutual interest; and providing for an effective date. The motion carried by the following vote:**

**Aye:** 5 - Chairman Earman, Vice Chairman Adams, Commissioner Flescher, Commissioner Loar, and Commissioner Moss

**11.B.** Lobbyist for 2023 Legislative Session

Legislative Affairs and Communication Manager Kathy Copeland stated Anfield Consulting, Inc. had assisted the County with various legislative issues including obtaining funding for water projects and was highly regarded statewide.

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

**Aye:** 5 - Chairman Earman, Vice Chairman Adams, Commissioner Flescher, Commissioner Loar, and Commissioner Moss

**12. DEPARTMENTAL MATTERS****A. Community Development****B. Emergency Services****C. General Services****D. Human Resources****E. Information Technology****F. Office of Management and Budget****G. Public Works****H. Utilities Services****13. COUNTY ATTORNEY MATTERS****13.A.** Authorization to proceed with foreclosure on Code enforcement cases: 2022020001 SLP Tractor Services

Assistant County Attorney Susan Prado presented Case No. 2022020001 (12376 91st Street, Fellsmere) (SLP Tractor Services; Felipe and Elena Gomez) for authorization to proceed with foreclosure. She stated SLP Tractor Services was operating a business on a residential property and storage of business equipment without site plan approval. She had reached out to the City of Fellsmere for the status of the site plan approval; however, until the site plan was approved there could be no storage of vehicles for the business on the residential property. She stated the site of violation is homesteaded property and cannot be foreclosed upon; however, the respondent SLP Tractor Services, Inc. also owns a property at 30 S. Oleander Street in Fellsmere.

Vice Chairman Adams spoke on the ongoing issue with the property at 12376 91st

Street, noting the County has had to fix the street multiple due to the heavy equipment.

Attorney Prado, in response to Chairman Earman, stated the issue with the Homestead Exemption on the property was another department's matter; however, the County could take assets other than real property.

Attorney Prado for the record stated a letter was sent to the owners of the property and SLP Tractor Services notifying them of the meeting.

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

**Aye:** 5 - Chairman Earman, Vice Chairman Adams, Commissioner Flescher, Commissioner Loar, and Commissioner Moss

## 14. COMMISSIONERS MATTERS

### A. Commissioner Joseph H. Earman, Chairman

#### 14.A.1. Use of Commission Chambers by COVB City Council

Chairman Earman stated the City of Vero Beach (City) Mayor John Cotugno had requested use of the Commission Chambers on February 7 and 21 at 1:00 p.m. to hold their City Council meetings while the City's facility was unavailable due to AV equipment installation.

Commissioner Flescher expressed concern with the Board having only two meetings in the month of February on the same day, the meetings may go a little longer, and recommended the City start their meeting at 3:00 p.m.

Commissioner Moss was onboard with the City's use of the facilities and suggested letting staff determine the time.

County Administrator Jason Brown stated staff could work with the City to determine a time and details on broadcasting the meeting.

**A motion was made by Commissioner Flescher, seconded by Commissioner Moss, to allow the City of Vero Beach Council to utilize the Commission Chamber on February 7, 2023 and February 21st with a recommended time of 3:00 p.m. The motion carried by the following vote:**

**Aye:** 5 - Chairman Earman, Vice Chairman Adams, Commissioner Flescher, Commissioner Loar, and Commissioner Moss

#### 14.A.2. Request to Add Item 14.A.2.-- Residency Requirements and Salary for New County Administrator

Chairman Earman sought clarification for the residency requirement for the future County Administrator. A discussion followed with County Attorney Reingold stating staff would bring back to the Board an ordinance incorporating the

residency requirement.

**A motion was made by Commissioner Loar, seconded by Commissioner Flescher, to approve the residency requirement for the future County Administrator; and directing staff to bring back to the Board, an Ordinance incorporating the residency requirement. The motion carried by the following vote:**

**Aye:** 5 - Chairman Earman, Vice Chairman Adams, Commissioner Flescher, Commissioner Loar, and Commissioner Moss

Chairman Earman led a discussion on the recommendation of a salary range for the new County Administrator position between \$190,000 to \$220,000. There was no opposition from the Board.

**It was the consensus of the Board for a salary range between \$190,000 to \$220,000 for the new County Administrator.**

**B. Commissioner Susan Adams, Vice Chairman**

**C. Commissioner Joseph E. Flescher**

**D. Commissioner Deryl Loar**

**E. Commissioner Laura Moss**

## **15. SPECIAL DISTRICTS AND BOARDS**

*[Clerk's Note: This Item was heard following the Consent Agenda]*

### **A. Emergency Services District**

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.

#### **15.A.1**

Approval of FY 2022/2023 EMS County Awards Grant: Purchase of Capital/Operating Equipment Using Non-Matching EMS Grant Funds and Grant Resolution

County Attorney Dylan Reingold for the record clarified that this agenda item for the Emergency Management Services County Awards Grant purchase of capital operating equipment included a waiver of the bid process allowing for the authorization to use a purchase order.

Emergency Services Director David Johnson was available to answer any questions. There was no discussion in regard to this item.

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

**Aye:** 5 - Chairman Earman, Vice Chairman Adams, Commissioner Flescher, Commissioner Loar, and Commissioner Moss

The Board of Commissioners adjourned the Emergency Services District meeting and reconvened as the Board of County Commissioners of the regular meeting, resuming the meeting with Item 9.A.

**B. Solid Waste Disposal District**

**C. Environmental Control Board**

**16. ADJOURNMENT**

There being no further business, the Chairman adjourned the meeting at 11:52 a.m.