11. COUNTY ADMINISTRATOR MATTERS

 11.A.
 18-1378
 Indian River Medical Center Potential Financial Impact on County

 Recommended Action:
 No Action Required

Attachments: Staff Report

Preliminary Budget FY 2017-2018 Profit Loss Budget vs. Actual FY 2017-2018

County Administrator Jason Brown recalled the Board's direction at the January 9, 2018 County Commission meeting for staff to provide an update regarding: (1) the potential impact on the County of a sale of the Indian River Medical Center (IRMC); and (2) indigent care expenses funded by the Indian River County Hospital District (the Hospital District). He detailed the average reimbursement rates among hospitals (according to data provided by hospital officials) and concluded that any significant changes in reimbursement rates from those currently charged by IRMC could create a detrimental impact on the County's health plan with Florida Blue. He also provided background and analysis on the Hospital District's funding for indigent care at the IRMC.

Discussion ensued as Board Members offered comments and sought additional financial details from Administrator Brown.

No Action Taken or Required

12. DEPARTMENTAL MATTERS

A. Community Development

- **12.A.1.** <u>18-1326</u> Consideration of Two "Early" Recommendations from the Development Review and Permit Process Advisory Committee: Changes to LDR Chapters 910, 913, 914, 952, and 971; and Payment Timing Option for Certain Fire Construction Plan Review Fees
 - **Recommended Action:** The Development Review and Permit Process Advisory Committee and staff recommend that the Board of County Commissioners: 1. Authorize staff to initiate the formal LDR amendment process for the attached draft LDR amendments, and 2. Adopt the resolution providing a fire construction plan review fee payment timing option for projects subject to a large fee.

Attachments: Staff Report

Minutes from November 8, 2017Minutes from December 14, 2017Summary of LDR ChangesChapter 910 draft ordinanceChapter 913 draft ordinanceChapter 914 draft ordinanceChapter 952 draft ordinanceChapter 971 draft ordinanceMemo from Emergency Services DirectorProposed Resolution

(Clerk's Note 1: This item was heard following Item 12.C.1. Fair Associations Request to Amend the Agreement for Use of the Indian River County Fairgrounds, and is placed here for continuity).

Community Development Director Stan Boling provided background on the focus and goals of the Development Review and Permit Process Advisory Committee (the Committee). He reviewed the information contained in staff's report to explain the proposed amendments to the Land Development Regulations (LDRs) and the proposed fee payment option for projects with high fire construction plan review fees.

Deb Robinson, Laurel Homes, and Chairman of the Development Review and Permit Process Advisory Committee, stated that the Committee's recommendations would benefit the homeowners and the developers.

The Board posed questions to staff about responding promptly to permit applicants; traffic study requirements and staff review time; and fire inspection review fees.

A motion was made by Vice Chairman Solari, seconded by Commissioner Flescher, to authorize staff to initiate the formal LDR amendment process for the draft LDR amendments as included in staff's report; and approve Resolution 2018-014, amending the schedule for payment of fees for plan review for Commercial, Institutional and Multi-Family Residential Developments and providing an effective date. The motion carried by the following vote:

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

B. Emergency Services

C. General Services