

Indian River County Florida

Meeting Minutes - Final

Indian River County
Administration Complex
1801 27th Street, Building
A
Vero Beach, Florida,

Vero Beach, Florida 32960-3388 www.ircgov.com

Board of County Commissioners

Peter O'Bryan, Chairman, District 4
Joseph Earman, Vice Chairman, District 3
Susan Adams, District 1
Joseph Flescher, District 2
Laura Moss, District 5

Jason E. Brown, County Administrator

Dylan Reingold, County Attorney

Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller

Tuesday, January 18, 2022

9:00 AM

Commission Chambers

1. CALL TO ORDER

Present: 5 - Chairman Peter O'Bryan

Vice Chairman Joe Earman Commissioner Susan Adams Commissioner Joseph Flescher Commissioner Laura Moss

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

2.B. INVOCATION

Reverend Graham Bingham, Westminster Presbyterian Church

3. PLEDGE OF ALLEGIANCE

Dylan Reingold, County Attorney

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

Added: Item 4.A. Multifactor Authentication; Moved to be heard under 12.E.1.,

Information Technology

Moved: Item 14.A.1. to follow Item 5.D.

A motion was made by Commissioner Flescher, seconded by Vice Chairman Earman, to approve the Agenda as amended. The motion carried by the following vote:

Aye: 5 - Chairman O'Bryan, Vice Chairman Earman, Commissioner Adams, Commissioner Flescher, and Commissioner Moss

5. PROCLAMATIONS and PRESENTATIONS

5.A. <u>22-0001</u> Presentation of Proclamation Honoring Chief Raniero Luigino Angelone on His

Retirement From Indian River County Board of County Commissioners Department

of Emergency Services

Attachments: Proclamation

Vice Chairman Joe Earman read and presented the Proclamation to Chief Angelone, and praised his competence on and off duty. Chief Angelone addressed the many firefighter/paramedics who were present and imparted words of wisdom.

Commissioners and staff thanked Mr. Angelone for his service.

Read and Presented

5.B. 22-0049 Presentation of Proclamation Designating January 23-29, 2022 as Certified

Registered Nurse Anesthetists Week

Recommended Action: Read & Present

Attachments: Proclamation

Commissioner Susan Adams read and presented the Proclamation to Mr. Jacques Goulet and Ms. Nicole Matson, who accepted on behalf of Certified Nurse Anesthetists (CRNAs). Mr. Goulet addressed Commissioner Moss' comments regarding the scope of responsibility for CRNAs.

Read and Presented

5.C. Presentation by Dr. Loraé Simpson from the Florida Oceanographic Society on

Seagrass in the Indian River Lagoon

Recommended Action: Presentation Only

Dr. Loraé Simpson, Florida Oceanographic Society, gave a presentation on the deteriorating state of seagrass in the Indian River Lagoon, and covered topics including basic ecology, the importance of seagrass, threats to growth, and restoration efforts. The Commissioners discussed with Dr. Simpson the effects of seagrass loss on the manatee population and efforts from the Indian River Lagoon National Estuary Program to restore seagrass beds.

Presented

5.D. 22-0047

Presentation by Abbey Gering, Graduate in Chemical Oceanography, Florida Tech in conjunction with Dr. Austin Fox, Ph.D., Professor at the Department of Ocean Engineering and Marine Science at Florida Tech on Muck in the Indian River Lagoon

Recommended Action: Presentation Only

Ms. Abbey Gering, graduate in Chemical Oceanography, Florida Tech, used a PowerPoint presentation to discuss the toxic muck found in the Indian River Lagoon. Her presentation included information on the muck's sources, its effects on the ecosystem, and muck management strategies. The Board received information and expressed opinions throughout Ms. Gering's presentation.

Chairman O'Bryan received information from Ms. Gering on various muck removal methods. He then transitioned into possible actions the County could take to counter muck and restore seagrass beds. The Chairman requested input from Ms. Gering and Dr. Simpson to identify locations for seagrass restoration, and the resources needed to accomplish that goal. A discussion ensued with all in agreement on the need for collaboration and coordination with community volunteers, the Florida Oceanographic Society, and Florida Tech.

[Clerk's note: Discussion continued under Item 14.A.1.]

Presented

6. APPROVAL OF MINUTES

6.A. 22-0051 Regular Meeting of November 2, 2021

Recommended Action: Approve

Attachments: 11022021 BCC Draft

A motion was made by Commissioner Flescher, seconded by Commissioner Adams, to approve the Regular Meeting Minutes of November 2, 2021, as written. The motion carried by the following vote:

Aye: 5 - Chairman O'Bryan, Vice Chairman Earman, Commissioner Adams, Commissioner Flescher, and Commissioner Moss

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

7.A. 22-0029 Career Online High School

Recommended Action: Informational item only, No Board action required

Attachments: Staff Report - Career Online High School

No Action Taken or Required

8. CONSENT AGENDA

A motion was made by Commissioner Flescher, seconded by Vice Chairman Earman, to approve the Consent Agenda as amended, pulling Item 8.H. for discussion. The motion carried by the following vote:

Chairman O'Bryan, Vice Chairman Earman, Commissioner Adams, Commissioner Flescher, and Commissioner Moss

8.A. 22-0026 Award of Bid No: 2022018, Indian River County Tax Collector's Office Expansion, IRC-2030

Recommended Action: Staff recommends that the project be awarded to Don Hinkle Construction, Inc. in the amount of \$523,062.36 and requests that the Board of County Commissioners approve the sample agreement and authorize the Chairman to execute said agreement after receipt and approval of the required Public Construction Bond, Certificate of Insurance, and evidence of enrollment in E-Verify, and after the County Attorney has approved the agreement as to form and legal sufficiency.

Attachments: Staff Report

Sample Agreement

Approved staff's recommendation

8.B. 22-0030 Approval of Agreement Extension for Transit Advertising Services between Indian River County and Sunup Advantage, LLC

Recommended Action: Staff recommends that the Board of County Commissioners review the Agreement Extension (Attachment #2) for Transit Advertising Services between the County and SunUp Advantage, LLC, make any necessary changes, and authorize the Chairman to execute the agreement.

Attachments: Staff Report

Agreement approved 2/4/2019 **Extension and Amendment**

Approved staff's recommendation

8.C. <u>22-0031</u> Interior Renovation of the Indian River County Building and Fire Prevention Divisions

Release of Retainage

Recommended Action: Staff recommends approval of Contractor's Application for Payment No. 12 REV 2

to Hedrick Brothers Construction Co., Inc. in the amount of \$41,007.05 for final

payment release of retainage.

Attachments: Staff Report

Contractor's Application for Payment No 12 REV 2

Approved staff's recommendation

8.D. 22-0034 Richard E. Schuetz (Trustees) & Robin K. Schuetz (Trustees) of the Richard E.

Schuetz & Robin K. Schuetz Revocable Trust Request for Release of an Easement at

1971 West Cayman Road (Summerplace Sub Unit 4)

Recommended Action: Staff recommends that the Board, through adoption of the proposed resolution,

approve release of the drainage and utility easement described in the resolution.

Attachments: Staff Report

Map(s) Depicting Easement Proposed For Release
Proposed County Resolution Releasing Easement

Approved Resolution 2022-002, releasing an easement (or portion thereof) on Lot

6, Block 8, Summerplace Sub Unit 4.

8.E. 22-0035 Stiles Corporation on behalf of TcBridge Boulevard LLC Request for Release of an

Easement at 4705 County Road 510 (Weona Park Sub)

Recommended Action: Staff recommends that the Board, through adoption of the resolution, approve release

of the drainage and utility easement described in the resolution.

Attachments: Staff Report

Map(s) Depicting Easement Proposed For Release
Proposed County Resolution Releasing Easement

Approved Resolution 2022-003, releasing an easement (or portion thereof) on Lot 11, Block 3, Weona Park Sub.

8.F. 22-0036 Timberlake - Vero Beach Homeowners Association, Inc. Request for Release of an

Easement within Timberlake Subdivision

Recommended Action: Staff recommends that the Board, through adoption of the resolution, approve a

release of the emergency access easement described in the resolution.

Attachments: Staff Report

Map(s) Depicting Easement Proposed For Release
Proposed County Resolution Releasing Easement

Approved Resolution 2022-004, releasing an easement (or portion thereof) on

Tract C, Timberlake Subdivision.

8.G. 22-0041 Children's Services Advisory Committee's Annual Report, FY 2020-2021

Recommended Action: Staff recommends the Board accept the Children's Services Advisory Committee's

Annual Report for FY 2020-2021 as submitted.

Attachments: Staff Report - CSAC

FY21 CSAC ANNUAL REPORT

Accepted

8.H. 22-0042 License Agreement for IRCSO Deputy to Reside at the County Owned Residents at

the Victor Hart Sr. Community Enhancement Complex - 4735 43rd Avenue, Vero

Beach, FL

Recommended Action: Staff respectfully recommends the Indian River County Board of County

Commissioners accept the license agreement with the IRCSO Deputy and authorize

the chair to execute the same.

Attachments: Staff Report

License Agreement

Commissioner Moss questioned whether words were missing from paragraph 8.a. of the license agreement. County Attorney Dylan Reingold acknowledged that the word

"maintain" should be added to the item.

A motion was made by Commissioner Moss, seconded by Commissioner Flescher, to approve staff's recommendation. The motion carried by the

following vote:

Aye: 5 - Chairman O'Bryan, Vice Chairman Earman, Commissioner Adams, Commissioner Flescher, and Commissioner Moss

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

10.A.1. 21-1161 Amendments to Chapter 304 (Life Support and Wheelchair Services) of the

Indian River Code of Ordinances - LEGISLATIVE

Recommended Action: The County Attorney's Office recommends that after the public hearing the Board

vote to approve the draft ordinance.

Attachments: Staff Report

Chapter 304 Ordinance

County Attorney Dylan Reingold presented the proposed Ordinance which amended the County's code to no longer regulate wheelchair vehicle service businesses.

The Chairman opened the public hearing. There being no comments, the Chairman closed the public hearing.

A motion was made by Commissioner Flescher, seconded by Commissioner Adams, to adopt Ordinance 2022-001, amending Sections 304.02 (Authority and purpose), 304.02 (Definitions), 304.07 (Same-Investigation; staff recommendation), 304.08 (Contents of certificate), 304.09 (Inspections), 304.11 (Renewal), 304.12 (Revocation, alteration or suspension) of Part I (Life Support Services) of Chapter 304 (Life Support and Wheelchair Services) and striking Part II (Wheelchair Vehicle Services) of Chapter 304 (Life Support and Wheelchair Services) in order to update terms and eliminate the regulation of Wheelchair Vehicle Services; providing for conflict and severability; providing for codification; and providing for an effective date. The motion carried by the following vote:

Aye: 5 - Chairman O'Bryan, Vice Chairman Earman, Commissioner Adams, Commissioner Flescher, and Commissioner Moss

10.A.2. 22-0008 Miscellaneous Budget Amendment 002

Recommended Action: Staff recommends that after the public hearing, the Board of County

Commissioners approve the budget resolution amending the fiscal year 2021-22

budget.

Attachments: Staff Report

2021 2022 Resolution

Exhibit "A"

Notice of Public Hearing

Statutes

Kristen Daniels, Director of Management and Budget, described the wages and staffing changes which necessitated amendments to the Fiscal Year 2021-22 budget.

The Chairman opened the public hearing. There being no comments, the Chairman closed the public hearing.

A motion was made by Commissioner Adams, seconded by Commissioner Flescher, to approve Resolution 2022-005, amending the Fiscal Year 2021-2022 Budget. The motion carried by the following vote:

Aye: 5 - Chairman O'Bryan, Vice Chairman Earman, Commissioner Adams, Commissioner Flescher, and Commissioner Moss

10.A.3. 22-0024 Miscellaneous Budget Amendment 003

Recommended Action: Staff recommends that after the public hearing, the Board of County

Commissioners approve the budget resolution amending the fiscal year 2021/22

budget.

Attachments: Staff Report

2021 2022 Resolution

Exhibit "A"

NOTICE OF PUBLIC HEARING SUPPLEMENTING FISCAL YEAR

2021-2022

Statutes & Constitution

Kristen Daniels, Director of Management and Budget, referred to her department's memorandum dated January 4, 2022, which detailed the Capital Improvement Element expenditures and cash rollovers contained in Budget Amendment 003.

The Chairman opened the public hearing. There being no comments, the Chairman closed the public hearing.

A motion was made by Commissioner Adams, seconded by Commissioner Flescher, to approve Resolution 2022-006, amending the Fiscal Year 2021-2022 Budget. The motion carried by the following vote:

Aye: 5 - Chairman O'Bryan, Vice Chairman Earman, Commissioner Adams, Commissioner Flescher, and Commissioner Moss

10.A.4. 22-0028 TRANSMITTAL HEARING: County Initiated Request to Amend the Text of

the County's Comprehensive Plan to Add a New Chapter 13 Property Rights

Element (LEGISLATIVE)

Recommended Action: Based on the analysis, staff and the Planning and Zoning Commission recommend

that the Board of County Commissioners approve the proposed Comprehensive

Plan text amendment for transmittal to state and regional review agencies.

Attachments: Staff Report

Proposed Chapter 13 Property Rights Element

DRAFT Property Rights Element Ordinance

Transmittal Resolution

Community Development Director Phil Matson introduced the County-initiated request to create the Property Rights Element, before turning the presentation over to John Stoll, Chief of Long Range Planning. Chief Stoll, through the use of a PowerPoint presentation, described the Comprehensive Plan Amendment process, the purpose and impetus of the request, sample language, consistency, and approval from the Planning and Zoning Commission to add a new Chapter 13 Property Rights Element.

The Chairman opened the public hearing. There being no comments, the Chairman closed the public hearing.

A motion was made by Commissioner Adams, seconded by Commissioner Moss, to approve Resolution 2022-007, approving the transmittal of a proposed Indian River County Comprehensive Plan Text Amendment to State and Regional review agencies. The motion carried by the following vote:

Aye: 5 - Chairman O'Bryan, Vice Chairman Earman, Commissioner Adams, Commissioner Flescher, and Commissioner Moss

10.A.5. 22-0032 Consideration of Land Development Regulation (LDR) Amendments to Sections

901.03 and 911.06 Allowing Solar Facilities as a Permitted Use in all Agricultural

Zoning Districts [Legislative]

Recommended Action: Staff recommends that the Board of County Commissioners: 1. Direct staff to

make any changes necessary to the proposed ordinance (if applicable); and 2. By a vote of 4 or 5 BCC members set the second, final adoption hearing for the regular BCC meeting of February 1, 2022 which is scheduled to begin at 9:00

AM.

Attachments: Staff Report

Excerpt from Draft December 9, 2021 PZC Minutes

Draft Ordinance

Ryan Sweeney, Chief of Current Development, presented Land Development Regulation Ordinance amendments which would require solar facilities to be a permitted use in all agricultural zoning districts within an unincorporated area, as required by the State Legislature. He added that the Board could also approve holding the second required public hearing at its regular 9:00 a.m. meeting, rather than at 5:01 p.m.

Chairman O'Bryan received confirmation that the statute defined the parameters of a solar facility.

The Chairman opened the public hearing. There being no comments, the Chairman closed the public hearing.

A motion was made by Vice Chairman Earman, seconded by Commissioner Flescher, to 1) approve the draft Ordinance with no changes, and 2) approve setting the second, final adoption hearing for the Board's regular meeting of February 1, 2022, at 9:00 a.m. The motion carried by the following vote:

Aye: 5 - Chairman O'Bryan, Vice Chairman Earman, Commissioner Adams, Commissioner Flescher, and Commissioner Moss

- **B. PUBLIC DISCUSSION ITEMS**
- C. PUBLIC NOTICE ITEMS
- 11. COUNTY ADMINISTRATOR MATTERS
- 12. DEPARTMENTAL MATTERS
 - A. Community Development

- **B.** Emergency Services
- C. General Services
- D. Human Resources

12.D.1. 22-0053

Results of Consultant Findings - Phase 1 Employer Health Clinic/Wellness Center

Recommended Action: Staff is seeking for direction from the Board of County Commissioners on whether to proceed with the marketing and RFP process for an employer health clinic/wellness center. If authorized, Lockton Companies will proceed with the process and will review all responses and present findings and analysis to the BOCC at a future date

Attachments: Staff Report

Human Resources Director Suzanne Boyll referred to staff's memo, dated January 11, 2022, to present the Lockton Companies' report on the Phase 1 findings of an Employer Health Clinic/Wellness Center analysis. Ms. Boyll reviewed information on health claims, demographics, risks and conditions, and a feasibility assessment. She relayed the report's finding that there were potentially enough divertible health claims to support a wellness center, and discussed the benefits to employees and projected costs.

Board discussion followed the presentation with Commissioners posing questions and hypotheticals to Director Boyll regarding reduction of costs, types of services, user profiles, wellness benefits, and the need to consider new approaches to managing the cost of health care.

Commissioner Adams received confirmation from staff that issuing a request for proposal (RFP) did not obligate the County to proceed with the proposal. Vice Chairman Earman expressed interest in exploring which existing services a clinic could assume. Commissioner Flescher requested additional information from other clinics' users, and Chairman O'Bryan questioned preferences between telemedicine and in-person clinic visits. The Board supported proceeding with the RFP process, with the exception of Commissioner Moss who stated the project was too high risk.

A motion was made by Commissioner Adams, seconded by Commissioner Flescher, to approve authorizing Lockton Companies to proceed with the marketing and RFP process for an employer health clinic/wellness center. The motion carried by the following vote:

Chairman O'Bryan, Vice Chairman Earman, Commissioner Adams, and Ave: 4 -Commissioner Flescher

Nay: 1 - Commissioner Moss

E. Information Technology

12.E.1. 22-0059

Addition - Multi-Factor Authentication Software Procurement Recommendation

Recommended Action: Staff recommends that the Board of County Commissioners approve the procurement of the MFA software license for a (1) year renewal period. Staff further recommends the Board waive the requirement for bids for these services and authorize the Purchasing Division to issue a Purchase Order to Netsync, Inc. in the amount of \$50,245.51.

Attachments: Staff Report 8.I. Jan 18, 2022

[Clerk's Note: This item was heard following item 10.A.5.]

Dan Russell, Information and Technology Director, presented the Board with staff's recommendation for a one-year renewal of the multi-factor authentication software package with NetSync, Inc.

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

Aye: 5-Chairman O'Bryan, Vice Chairman Earman, Commissioner Adams, Commissioner Flescher, and Commissioner Moss

- F. Office of Management and Budget
- G. Public Works
- H. Utilities Services

13. COUNTY ATTORNEY MATTERS

22-0014 13.A. Florida Development Finance Corporation Consent Resolution

Recommended Action: The County Attorney's Office recommends that the Board approved the resolution consenting to the FDFC's issuance of bonds in an aggregate principal amount not to exceed \$20,000,000 for the Nopetro Eco District, LLC acquisition, construction and equipping of a renewable natural gas production facility to be located at 925 74th Avenue SW, Vero Beach, Florida.

Attachments: Staff Report

Authorizing Resolution - Nopetro

County Attorney Dylan Reingold read from his memo dated January 3, 2022, as he explained the need to issue revenue finance bonds for the County's planned renewable natural gas production facility. He added that the bonds would not incur any debt for the County.

A motion was made by Commissioner Adams, seconded by Commissioner Flescher, to approve Resolution 2022-008, providing consent to the Florida Development Finance Corporation to the issuance of revenue bonds on behalf of Nopetro Eco District, LLC; and providing an effective date. The motion carried by the following vote:

Aye: 5 - Chairman O'Bryan, Vice Chairman Earman, Commissioner Adams, Commissioner Flescher, and Commissioner Moss

14. COMMISSIONERS MATTERS

A. Commissioner Peter D. O'Bryan, Chairman

14.A.1. 22-0048 Additional Discussion on Muck and Seagrass in the Indian River Lagoon

Recommended Action: Discussion and action if required

Attachments: Commissioner's Memorandum

[Clerk's Note: This discussion was a continuation of Item 5.D.]

Chairman O'Bryan requested a proposal from Dr. Loraé Simpson, Florida Oceanographic Society, and Ms. Abbey Gering, Florida Tech, to assist the County in identifying areas receptive to seagrass restoration, as well as a cost estimate to implement the plan. Additionally, he sought to create a map of the muck in the Indian River Lagoon for a future removal initiative.

County Attorney Dylan Reingold identified avenues to achieve procurement and purchasing goals for the restoration proposal. Commissioner Flescher invited speakers in the audience to weigh-in on the matter. Commissioner Adams informed the Board of a muck-mapping presentation from the Citizens' Advisory Committee of the Indian River Lagoon National Estuary Program.

The following people addressed the Board:
Paul Fafeita, President, Clean Water Coalition
Judy Orcutt, Clean Water Coalition
Jean Catchpole, Indian River Neighborhood Association

The Chairman called for a recess at 10:55 a.m., and reconvened the meeting at 11:08 a.m. with all members present.

The item concluded with the following speaker: James Cannon, Intergovernmental Coordinator, St. Johns River Water Management District

A motion was made by Commissioner Flescher, seconded by Chairman O'Bryan, to direct staff to work in conjunction with the Florida Oceanographic Society and Florida Tech on a project to identify the best locations in the Indian River Lagoon to plant seagrass, and secondarily to map out areas of deep muck for a future removal project. The motion carried by the following vote:

Aye: 5 - Chairman O'Bryan, Vice Chairman Earman, Commissioner Adams, Commissioner Flescher, and Commissioner Moss

- B. Commissioner Joseph H. Earman, Vice Chairman
- C. Commissioner Susan Adams
- D. Commissioner Joseph E. Flescher
- E. Commissioner Laura Moss

14.E.1. 22-0045 Request for Approval to use County Commission Chambers for one-hour on

January 28, 2022 from 3:00 - 4:00 PM

Recommended Action: Approval by Board of County Commission

Attachments: Commissioner's Memorandum

Commissioner Moss presented her request to use the County Commission Chambers for a one-hour educational presentation to school children from the Boys and Girls Club.

Chairman O'Bryan inquired whether the Boys and Girls Club had paid the required, prorated non-profit fee to utilize any of the County's public buildings. Commissioner Moss questioned why it was necessary to collect a fee when the presentation was for children. The Chairman explained why a nominal fee to use County facilities was necessary, and admonished Commissioner Moss for not following procedures.

Commissioner Adams clarified that the presentation was for the Boys and Girls Club, a youth-based non-profit, and that all non-profit organizations were subject to protocols when requesting use of government buildings. Commissioner Moss ended discussion, and stated she was disappointed to learn of the County's policy.

No Action Taken

15. SPECIAL DISTRICTS AND BOARDS

The Board of County Commissioners 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.

- A. Emergency Services District
- **B.** Solid Waste Disposal District

15.B.1. 22-0037 Approval of Minutes Meeting October 19, 2021

Recommended Action: Approve

Attachments: 10192021 SWDD Draft

A motion was made by Commissioner Flescher, seconded by Commissioner Adams, to approve the Solid Waste Disposal District Meeting Minutes of October 19, 2021 as written. The motion carried by the following vote:

Aye: 5 - Chairman O'Bryan, Vice Chairman Earman, Commissioner Adams, Commissioner Flescher, and Commissioner Moss

15.B.2. 22-0039 Work Order No. 14 to Geosyntec for Annual Permit, Compliance Monitoring,

and Reporting for 2022

Recommended Action: Solid Waste Disposal District (SWDD) staff recommends that its Board approve

the following: a) Approve Work Order No. 14 with Geosyntec for \$209,505.32 to provide engineering services related to the SWDD Annual Permit, Compliance Monitoring, and Reporting; and, b) Authorize the Chairman to execute the same,

as presented

Attachments: Staff Report

Work Order No 14 - Geosyntec

There was no discussion regarding this item.

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

Aye: 5 - Chairman O'Bryan, Vice Chairman Earman, Commissioner Adams, Commissioner Flescher, and Commissioner Moss

15.B.3. 22-0040 Amendment No. 1 to Work Order No. 44 to Kimley-Horn for Landfill Gas Flare

Skid Improvements and Pipeline Extension

Recommended Action: Solid Waste Disposal District staff recommends that its Board approve the

following: a) Approve Amendment No. 1 to Work Order No. 44 with Kimley-Horn and Associates, Inc. for \$40,830 with an amended total of \$267,250 to provide engineering services related to the Landfill Gas Pipeline Extension and Skid Improvements; and, b) Authorize the Chairman to execute the

same, as presented

Attachments: Staff Report

Amendment No 1 Work Order No 44 - KHA

There was no discussion regarding this item.

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

Aye: 5 - Chairman O'Bryan, Vice Chairman Earman, Commissioner Adams, Commissioner Flescher, and Commissioner Moss

C. Environmental Control Board

16. ADJOURNMENT

There being no further business, the Chairman adjourned the meeting at 12:43 p.m.