

WORKSHOP
WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS
January 15, 2014, 9:00 a.m., Commission Board Room
1331 South Blvd., Chipley, FL 32428

DISTRICT 1	DISTRICT 2	DISTRICT 3	DISTRICT 4	DISTRICT 5
Alan T Bush	Joel Pate	Charles Brock	Todd Abbott	Lynn Gothard
	Chairman	Vice-Chairman		

- I. A. Call to Order - Chairman Bush
B. Invocation/Pledge – County Coordinator Corbin/Chairman Bush
In attendance were Chairman Bush, Commissioners Pate, Brock, Abbott and Gothard, Clerk Bazzel, County Coordinator Corbin, County Attorney Goodman, and Deputy Clerk Brantley.

II. **APPROVAL OF THE AGENDA**

III. **AGENDA ITEMS**

Interlocal Agreement for Oversight of Services –
County Attorney Goodman advised the board he has met with the Sheriff and his staff, which has resulted in a draft agreement being drawn up. The agreement covers EMS and E-911. The agreement with Fire will be done separately because they are via contract agreement. The concept is to give the Sheriff the ability to oversee and manage the departments.

County Attorney Goodman went over selected parts of the agreement.

Sheriff Haddock advised the board that advised the board of a potential E911 director, which is Clint Erickson. He also advised the board he has been looking in to grant options.

- County Property Sales - Michael J. DeRuntz, CFM, Washington County Senior Planner advised the board there were no bids received. Mr. Darren Sims submitted a proposal to purchase equipment at the equestrian arena for \$10,000.00 or the equipment and the property located at the equestrian area for \$50,000.00.
- Special Exception X - 195' Monopole, 2041 Pioneer Road, Wausau, FL - Michael J. DeRuntz, CFM, Washington County Senior Planner recommended approval of a special exception for placement of a 195-foot Monopole Cellular Tower, providing certain conditions be met. A public hearing will be set for the special exception request by Roger Simpson.
- Opportunity Florida Letter of Support – Chairman Alan Bush – Opportunity Florida requests a letter of support on behalf of the Board of County Commissioners. It is the consensus of the board to submit the letter.

- MSBU Website – Commissioner Lynn Gothard offered to maintain and pay for a website that would include documents relating to MSBU, such as loan documents, ordinance, monthly expenses, etc. The yearly cost is \$96.00.
- Carter Road Maintenance - Commissioner Lynn Gothard addressed the board in reference to a letter received about needed maintenance on a road the county had previously maintained. Mr. Dallas Carter advised the board he would make contact with Mr. Carter in reference to fixing the road and a metal pipe that was previously installed by the county.
- Bulk Pick Up - Commissioner Lynn Gothard asked for clarification on bulk pick up in Sunny Hills. The board advised County Coordinator Corbin to produce a letter to be included in the Sunny Hills monthly newspaper that Public Works will not do bulk pick up in Sunny Hills.
- Blue Lake Community Center – This item was talked about after the County Engineer spoke.

IV. **COUNTY ENGINEER** – Mr. Knauer addressed the board in reference to the following items.

1. CDBG Citizens Advisory Group meeting with the planning commission was held Tuesday. The cycle opens January 25 – the beginning of March. Construction plans are at 60%.
2. Paving Matrix is being worked on per the board’s direction. The matrix will be updated using maintenance cost for 2013 on all county maintained roads. The updated version will reflect maintenance cost per mile on all dirt roads.
3. FEMA PAVING PROJECTS bids are opening January 21, at 3:00 p.m. Falling Waters was separated per board direction. FEMA wrote the PW as if it was recycled asphalt. Mr. Knauer advised the board he spoke with Rick Saunders who is going to have the PW adjusted to reflect correctly.
4. Chipley and Mudhill Landfill have upcoming permit renewals. The contract needs to be updated as soon as possible in order to complete semi-annual and DEP reporting, and remediation.
5. FEMA projects are currently being surveyed.
6. If a piece of property West of Mudhill Landfill is purchased by the board all the wells can be taken up. The purpose is for the county to be able to capture water 100% at the seep. The board directed County Coordinator to contact the landowner.
7. Olie Road – The work on the boxes at Olie Road can be carried on as well as the work at Ledge Road. Nothing can be done on Deltona Boulevard without the easement from Ms. Roberts.

County Coordinator Corbin advised the board that Lucas Lake Road has been moved to 2015.

- David Corbin, County Coordinator advised the board Orange Hill Soil and Water’s board voted to tear the building down, but leave the concrete slab and the roof for a pavilion as well as the WCBOCC cover the cost to fill in the septic tanks (2) and provide landscape.

Mrs. Abel advised the board the PW is on hold until it is determined whether the building is in the specialized flood area. If FEMA gets involved the county will have to purchase and maintain flood insurance. Until an elevation certification is obtained, the process is on hold.

Chairman Bush advised Mrs. Abel to contact the County Engineer in reference to the elevation of certificate.

Chairman Bush advised the Board that he received a letter from Ken Naker, Tax Collector listing properties the county holds tax certificates on that have not been redeemed by the property owners.

The board agreed to put the letter on the consent agenda for approval to accept the list.

V. **BID AWARDS** – none

VI. **COUNTY COORDINATOR** - Mr. Corbin spoke earlier in the meeting.

Chairman Bush brought up the discussion of office space.

VII. **CLERK**

1. Evidence Storage – Upcoming inventory of the evidence that is located at the courthouse that needs to be relocated. An estimate of space needed is 12 x 12. Commissioner Abbott suggested the Sheriff possibly being able to help with the storage of evidence.
2. Relocation – Combining the clerk employee's in one area.

Chairman Bush expressed thanks to the Constitutional Officers and the Board employees for their cooperation during the relocation of the Clerk employees to the Annex.
County Coordinator Corbin agreed.

Chairman Bush addressed the board in reference to the GPS units for public works. If the units are going to be continually used they need to be updated. Currently some of the equipment is displaying false information.

Deputy Clerk Brantley advised the cost is \$788.00 per month.

The board advised County Coordinator Corbin to check on the cost of having the units updated.

Chairman Bush addressed the board in reference to the monthly reports being sent via email. Chairman Bush advised Ms. Bernales to work with the Commissioners on the issue.

Clerk Bazzel addressed the board in reference to summarizing board minutes instead of verbatim, which will mirror the agenda.

The consensus of the Board is to summarize the minutes.

VIII. **DEPUTY CLERK** - none

IX. **COUNTY ATTORNEY GOODMAN** -

Attorney Goodman advised the board a canvassing board member should be appointed at this time, as well as a backup. The board agreed to put the appointment of Chairman Bush and Commissioner Gothard, back up, on the consent agenda.

Attorney Goodman advised the board that he has requested from Paul Donofro cost estimates of what the anticipated cost is to fix the known problems at the Courthouse, as well as the anticipated cost to build a new courthouse. Different funding options are being looked at.

Commissioner Pate advised the board the report on the jail has been finished, which displayed contamination that may cause some problems. The guy that did the report on the jail could possibly provide some type of help if he is hired to provide a report for the courthouse.

Commissioner Brock requested a set monthly compensation amount of \$600.00 for County Engineer Knauer. The amount would be paid without requesting a mileage report. The board agreed to put the above on the agenda for discussion.

X. **ADJOURN** – Commissioner Abbott offered a motion, seconded by Commissioner Pate and carried to adjourn.

Deputy Clerk Brantley

Chairman Bush