

BOARD MINUTES FOR 04/25/02

APRIL 25, 2002

THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET ON THE ABOVE DATE AT 8:00 A.M. AT THE WASHINGTON COUNTY ANNEX, BOARD MEETING ROOM, 1331 SOUTH BOULEVARD, CHIPLEY, FLORIDA WITH COMMISSIONERS BROCK, COPE, ENFINGER, FINCH AND HALL PRESENT. ATTORNEY HOLLEY, COUNTY ADMINISTRATOR HERBERT, CLERK COOK AND DEPUTY CLERK CARTER WERE ALSO IN ATTENDANCE.

CHAIRMAN FINCH CALLED THE MEETING TO ORDER, OFFERED PRAYER AND LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

CHAIRMAN FINCH RECOGNIZED GARETT ENFINGER AND DILLON CORBIN, TWO OF COMMISSIONER ENFINGER'S GRANDSONS, WHO WERE PRESENT FOR THE BOARD MEETING.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO ADOPT THE MINUTES FOR THE FEBRUARY 28 AND MARCH 28, 2002 BOARD MEETINGS.

SCOTT BALDWIN, REPRESENTING BELL SOUTH, MADE A DONATION OF 34 TREES TO THE COUNTY IN HONOR OF THE 34 WORLD WAR II VETERANS FROM WASHINGTON COUNTY.

ALL ITEMS EXCEPT ITEM B ON THE CONSENT AGENDA WERE PULLED FOR DISCUSSION:

- A. APPROVAL TO ADVERTISE ORDINANCE ON DISCLOSURE REGARDING ABUTTING ROADWAYS. LINDA WALLER, PLANNING OFFICER, UPDATED THE BOARD ON THEIR PREVIOUS REQUEST FOR AN ORDINANCE WHICH WOULD REVEAL TO A NEW OR POTENTIAL PROPERTY BUYER THE STATUS OF THE ROAD ON WHICH THE PROPERTY WAS LOCATED; HOW WAS THE PROPERTY GOING TO BE ACCESSED. WALLER INFORMED THE BOARD THE PLANNING COMMISSION HAS REVIEWED THE PROPOSED ORDINANCE AND RECOMMENDED IT COME BEFORE THE BOARD AND BE ADVERTISED.
- B. APPROVAL OF \$6,400 EXPENDITURE FROM THE SPECIAL FIRE FUND TO FUND DUMP TANK PURCHASES UPFRONT FOR EIGHT OF THE ELEVEN FIRE DEPARTMENTS; FIRE DEPARTMENTS TO REIMBURSE THE SPECIAL FIRE FUND FOR THE EXPENDITURE.
- C. MOWING SERVICE FOR MSBU/SUNNY HILLS-COMMISSIONER BROCK ADDRESSED CONCERNS WITH THE PARK AND RECREATION DIRECTOR NOT BEING ABLE TO PROVIDE THESE SERVICES ALONG WITH OTHER SERVICES HE HAS TO PERFORM. GLENN ZANETIC, REPRESENTING MSBU COMMITTEE, ADVISED THE MOWING SERVICES TO BE PROVIDED HAD BEEN WORKED OUT WITH THE DIRECTOR. COMMISSIONER COPE AND CHAIRMAN FINCH REITERATED THE DIRECTOR HAD ALSO ASSURED THEM HE COULD PROVIDE THE MOWING SERVICES. (APPROXIMATELY 13 MILES TO BE MOWED 6 TO 7 TIMES A YEAR)
- D. ENFORCEMENT OF TOWN OF WAUSAU LITTER CONTROL ORDINANCE- CHAIRMAN FINCH QUESTIONED IF THIS ENFORCEMENT WOULD REQUIRE ADDITIONAL COMPENSATION OR CAUSE ANY MORE BUDGET INCREASES FOR THE PLANNING DEPARTMENT. WALLER ADVISED THIS ENFORCEMENT WOULD BE HANDLED ON AN "AS SHE CAN GET TO IT" BASIS; SHE ADVISED THEY WERE PRESENTLY DOING THIS SAME ENFORCEMENT FOR SUNNY HILLS. ON THE CONTRIBUTIONS CARYVILLE, EBRO, VERNON AND WAUSAU PROVIDES, DEPUTY CLERK CARTER ADVISED THEY CONTRIBUTE \$2,000 ANNUALLY FOR COMPREHENSIVE PLANNING SERVICES.
- E. LETTER OF SUPPORT FOR OUTSTANDING FLORIDA WATER/HOLMES CREEK-COMMISSIONER COPE QUESTIONED IF THE CHOCTOWHATCHEE RIVER WAS ON THE OFW LIST AND HOW IT GOT ON THE LIST. WILLIAM SHIRLING ADDRESSED THE BOARD ADVISING THE

CHOCTOWHATCHEE AND CHIPOLA RIVER WERE BOTH APPROVED FOR OFW; IN ORDER FOR AN OFW TO BE CONSIDERED, SOMEONE HAS TO RECOMMEND IT TO THE OFW DEPARTMENT AT FL-DEP. SHIRLING WAS REQUESTING THE BOARD PROVIDE A LETTER STATING THEY SUPPORT THE RECOMMENDATION FOR HOLMES CREEK TO BE AN OFW. HE INFORMED THE BOARD THERE WOULD PROBABLY BE ONE OR TWO WORKSHOPS HELD PERTAINING TO THIS RECOMMENDATION, THIS HAS NOTHING TO DO WITH THE ONGOING CONTROVERSY AT HOLMES CREEK, AND THE ONLY CHANGE IN PERMITTING STANDARDS WAS THE REQUIREMENT TO PROVE IT WOULD NOT AFFECT THE WATER QUALITY.

ATTORNEY HOLLEY RECOMMENDED A SIMPLE INTERLOCAL AGREEMENT BETWEEN WAUSAU AND THE COUNTY BE ENTERED INTO FOR THE ENFORCEMENT OF THEIR LITTER CONTROL ORDINANCE.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE ALL ITEMS ON THE CONSENT AGENDA WITH ITEM D BEING SUBJECT TO AN INTERLOCAL AGREEMENT BETWEEN THE TOWN OF WAUSAU AND THE COUNTY.

DR. FRASIER BINGHAM, RECYCLING CONSULTANT, WAS PRESENT AT THE REQUEST OF THE BOARD. COUNTY ADMINISTRATOR HERBERT UPDATED THE BOARD ON DR. BINGHAM BEING ASKED TO MAKE A RECOMMENDATION ON THE REPLACEMENT POSITION FOR THE RECYCLING CENTER DUE TO THE BOARD HAVING A DIFFERENCE OF OPINION ON FILLING IT.

DR. BINGHAM RECOMMENDED KEEPING THE REPLACEMENT POSITION AT A DEPARTMENT HEAD LEVEL; HOWEVER, IF SOMETIME IN THE FUTURE THE STATE SHOULD CUT OFF THE RECYCLING GRANT FUNDING, THE POSITION BE REVERTED TO ANOTHER LEVEL, TRANSFERRED TO ANOTHER DEPARTMENT AND NOT BE A DEPARTMENT HEAD.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER FOR DISCUSSION TO APPROVE OF DR. BINGHAM'S RECOMMENDATION.

SEVERAL ISSUES WERE ADDRESSED BY THE BOARD:

- A. THE COUNTY POSSIBLY COULD GET JUST AS GOOD A JOB AT RECYCLING WITH A QUALIFIED EMPLOYEE RATHER THAN A DEPARTMENT HEAD POSITION.
- B. RECYCLING GRANT MONIES NOT BEING SPENT EACH YEAR COULD BE UTILIZED TO PURCHASE EQUIPMENT FOR THE FACILITY OR TO EXPAND SERVICES AT THE FACILITY.
3. A BUY BACK CENTER FOR ALUMINUM CANS COULD BE IMPLEMENTED AT THE RECYCLING FACILITY.
4. LOOK INTO HAVING MORE AMNESTY DAYS AT THE FACILITY.

DR. BINGHAM INFORMED THE BOARD OF THE QUALIFICATIONS FOR THE REPLACEMENT POSITION AND THE NEED FOR THE PERSON TO BE ABLE TO MAKE DAY TO DAY DECISIONS.

FRANK CORSO ADDRESSED THERE BEING A LOT OF CONTROVERSY WHEN THE RECYCLING PROGRAM WAS DONE BY A PRIVATE ENTERPRISE; HOWEVER, SINCE THE RECYCLING PROGRAM HAS BEEN DONE AT THE RECYCLING CENTER, THE OPERATION SEEMS TO HAVE WORKED GOOD.

CORSO THEN QUESTIONED WHAT TYPE OF ADDITIONAL SERVICES OR EQUIPMENT WAS BEING ADDRESSED FOR THE EXTRA RECYCLING MONIES TO BE USED FOR. COMMISSIONER BROCK ADVISED THE RECYCLING CENTER COULD USE A FORKLIFT, EXTRA TRAILERS, EQUIPMENT FOR TAKING CARE OF ALUMINUM CANS, ETC.

CORSO ADDRESSED THE RECYCLING CENTER WAS NOW GOING TO BE USED FOR A POLLING CENTER FOR VOTING. HE THEN REFERENCED THE COUNTY HAVING ALREADY BEEN INVOLVED IN A LAWSUIT BECAUSE OF NOT WANTING TO GIVE THE PRIOR EMPLOYEE A RAISE AND HOPED THEY WOULDN'T GET INTO ANOTHER ONE.

LINDA WALLER ADDRESSED THE BOARD SUGGESTING THE PERSON HIRED AT THE FACILITY BE GIVEN ADDITIONAL DUTIES TO WORK WITH THE LITTER CONTROL PROGRAM IN WASHINGTON COUNTY.

COMMISSIONERS COPE AND ENFINGER WITHDREW THEIR MOTION AND SECOND.

THE BOARD'S CONSENSUS WAS TO COME UP WITH IDEAS ON WHAT ADDITION- AL SERVICES THEY WOULD LIKE TO PROVIDE AT THE RECYCLING CENTER AND HOLD A WORKSHOP PRIOR TO MAKING A DECISION ON THE REPLACEMENT POSITION AT THE RECYCLING CENTER.

THEY ALSO REQUESTED DR. BINGHAM PROVIDE THE COUNTY ADMINISTRATOR A LIST ON WHAT THE RECYCLING GRANT MONIES COULD BE USED FOR.

ED PELLETIER ADDRESSED THE BOARD IN FAVOR OF HAVING A BUY BACK CENTER AT THE RECYCLING CENTER FOR ALUMINUM CANS AND FELT THIS WOULD BE A GOOD SERVICE FOR THE PEOPLE IN THE COUNTY.

THE BOARD'S CONSENSUS WAS FOR THE COUNTY ADMINISTRATOR TO SCHEDULE THE WORKSHOP ON THE RECYCLING POSITION.

ANDY ANDREASON, AG CENTER AGENT, ADDRESSED THE BOARD REQUESTING DIRECTION ON THE FEE SCHEDULE FOR THE AG CENTER. HE ADDRESSED SEVERAL ISSUES:

1. JAMIE CHESTNUT WAS REQUESTING AUTHORIZATION TO RENT THE BARN AT THE AG CENTER FOR ONE SATURDAY NIGHT PER MONTH FOR A YEAR IN ADVANCE FOR A GOAT AUCTION.
2. AN ELDERLY GROUP WAS WANTING TO RENT THE AG CENTER AUDITORIUM EVERY SATURDAY NIGHT FOR A YEAR TO HOLD A SOCIAL FUNCTION. ANDREASON EXPRESSED CONCERNS WITH THE FACILITY BEING TIED UP EVERY SATURDAY NIGHT FOR A YEAR.
3. DUE TO AG CENTER RENOVATIONS, THERE WILL BE EXTRA MEETING ROOMS WHICH WILL BE AVAILABLE FOR RENT AND A FEE SCHEDULE WILL NEED TO BE ESTABLISHED FOR THESE ROOMS. ANDREASON ADVISED HE WAS HAVING THE POWER COMPANY DO AN ENERGY AUDIT TO ASSIST WITH THE ESTABLISHMENT OF THE FEE SCHEDULE.
4. THERE WAS LANGUAGE IN THE CONTRACT WHICH NEEDED CLARIFYING. GUIDANCE IS NEEDED WHEN ADJUSTING THE POLICY TO ELIMINATE GRAY AREAS AND TO ADDRESS CONCERNS AND ISSUES WHICH ARE COMING UP.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF AN ANNUAL CONTRACT WITH JAMIE CHESTNUT ON THE AG CENTER BARN FOR THE FIRST SATURDAY NIGHT OF EACH MONTH TO HOLD A GOAT AUCTION AS LONG AS IT DOESN'T INTERFERE WITH ANY COUNTY FUNCTION.

THE BOARD'S CONSENSUS WAS FOR ANDREASON TO PROVIDE A RECOMMENDATION ON THE FEE SCHEDULE FOR THE AG CENTER AND LANGUAGE WHICH NEEDS CLARIFYING IN THE PRESENT AG CENTER RENTAL POLICY.

ANDREASON REQUESTED IDEAS AND SUGGESTIONS FROM THE BOARD ON PUTTING A BUFFER IN THE AG CENTER RENTAL POLICY TO TAKE CARE OF ALLOWING ENOUGH TIME FOR CLEAN UP AFTER AN EVENT.

DISCUSSION WAS HELD ON THE RENTAL OF THE TABLE AND CHAIRS AT THE AG CENTER AND THE NEED FOR DIRECTION AND GUIDELINES IN POLICY REGARDING THIS ISSUE.

CHAIRMAN FINCH CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, KEVIN JULIAN, RESIDENT OF CRYSTAL VILLAGE, ADDRESSED THE BOARD ON PERSONS MAKING COMPLAINTS ABOUT CLOSING ALL ENTRANCES OFF CRYSTAL LAKE DRIVE INTO CRYSTAL VILLAGE; PUTTING THE RESIDENTS WITH ONLY ONE ENTRANCE IN AND OUT AND NOT ALLOWING EMERGENCY VEHICLES IN AND OUT IF THE ROADS ARE IN BAD CONDITION. HE QUESTIONED IF THE COUNTY WAS BEHIND TRYING TO GET THESE ROADS CLOSED.

CHAIRMAN FINCH INFORMED JULIAN THE COUNTY WAS NOT TRYING TO OPEN OR CLOSE THE ROADS; THEY WILL HAVE TO APPLY THE RULES AND STANDARDS THAT ARE IN COUNTY POLICY AND SEE IF THERE IS AN ACCESS PERMIT FOR THE CONNECTION IN QUESTION.

DISCUSSION WAS HELD ON SOME OF THE ISSUES PERSONS LIVING ON CRYSTAL LAKE DRIVE HAVE COMPLAINED ABOUT: THE ROAD WAS NOT IN CONDITION TO HANDLE THE EXCESSIVE TRAFFIC FROM PERSONS USING THE BACK ENTRANCE FROM CRYSTAL VILLAGE, PERSONS ARE DRIVING FAST AND THERE IS A LOT MORE LITTER.

RANDY PARKER, PLANNING CONSULTANT, ADDRESSED THE BOARD TO EXPLAIN THE PRESENT COUNTY POLICY CONCERNING ACCESS:

- A. A POLICY IS IN PLACE THAT GOES INTO ACCOUNT WHEN A ROAD IS ACTUALLY BUILT AND MAKES CONNECTION TO ANOTHER COUNTY ROAD WHETHER IT BE A ROAD OR DRIVEWAY, A CONNECTION PERMIT SHOULD BE FILED AND PROCESSED THROUGH PUBLIC WORKS AND THE COUNTY

PLANNING DEPARTMENT.

PARKER ADDRESSED ISSUES TO BE RESOLVED:

1. WAS THE ROAD ACTUALLY PLATTED OR NOT, AS TO WHERE IT LAYS ON THE GROUND? IN LOOKING AT THE SEMINOLE PLANTATION PLAT, IT LOOKS LIKE THE RIGHT OF WAYS WERE DEDICATED TO PUBLIC USE BUT THE COUNTY DOES NOT TAKE RESPONSIBILITY TO MAINTAIN THOSE ROADS BY ACCEPTING THE PLAT.
2. IS THIS ROAD ACTUALLY LAYING WHERE THE PLAT PUTS A ROAD IN?
3. WHO HAS THE RESPONSIBILITY TO MAINTAIN THE ROAD?
4. IS THE CONNECTION TO THE COUNTY ROAD A LEGAL CONNECTION OR NOT. IF IT IS NOT, THE SITUATION WILL HAVE TO BE RECTIFIED BY GIVING THE PEOPLE A LEGAL CONNECTION OR FIX THE ROADS WHERE THEIR ACCESS WILL BE BETTER.

ATTORNEY HOLLEY ADVISED THE COUNTY HAS NEVER ACCEPTED THE ROADS TO HIS KNOWLEDGE AND HAS NO RESPONSIBILITY TO MAINTAIN THE ROADS; THE PLAT IS SHOWING THE RIGHT OF WAYS HAVE BEEN DEDICATED TO THE PUBLIC. HE REFERENCED THERE BEING AN OLD PLAT THAT WAS FILED YEARS AGO WHICH DEDICATED THE RIGHT OF WAYS TO THE PUBLIC WHICH WERE NEVER OPENED AND THEY COULD BE LOST THROUGH ADVERSE POSSESSION.

CHAIRMAN FINCH ADDRESSED HIM BEING ABLE TO UNDERSTAND HOW THE PEOPLE IN CRYSTAL VILLAGE WOULD BE FRUSTRATED IF THEIR ACCESS TO CRYSTAL LAKE ROAD WAS CLOSED; HE COULD ALSO SEE HOW THE PEOPLE ON CRYSTAL LAKE ROAD FEEL THEY HAVE A QUALITY OF LIFE AND A LOT OF THEM HAVE RETIRED TO LIVE THERE AND FEEL THIS HAS BEEN DISRUPTED.

COMMISSIONER BROCK ADDRESSED SEMINOLE PLAT BEING A PLATTED ROAD THAT BELONGS TO THE PUBLIC; AT ONE TIME CRYSTAL LAKE BELONGED TO THE PUBLIC BUT SOMEWHERE THE COUNTY GOT INVOLVED AND STARTED GRADING THE ROAD AROUND THE LAKE, BEGAN HAULING DIRT AND IT BECAME A COUNTY ROAD. ACCORDING TO THE PLAT, THE PEOPLE HAVE A ROAD THE PUBLIC IS ENTITLED TO USE. HE SYMPATHIZED WITH GROWTH BUT THERE IS A PLATTED ROAD THAT BELONGS TO THE PUBLIC ADJOINING A COUNTY ROAD THAT BELONGS TO THE PUBLIC. CHAIRMAN FINCH ADVISED THE BOARD WAS NOT SURE IF THE ROAD WAS A COUNTY ROAD OR NOT.

CHAIRMAN FINCH ADVISED JULIAN THE BOARD RECOGNIZED HIS POSITION AND THE CONDITION CRYSTAL VILLAGE WOULD BE IN IF THE BACK ENTRANCE WAS CLOSED; HOWEVER, THE BOARD WOULD HAVE TO ABIDE BY WHATEVER STANDARDS THEY ARE WORKING UNDER. BY KNOWING IN ADVANCE SOMETHING IS GOING TO HAPPEN, JULIAN HAS THE OPPORTUNITY TO GO AHEAD AND PERMIT THE DRIVEWAY AND THERE IS A PROCEDURE TO DO THIS. IF THE CRYSTAL LAKE PEOPLE PUSH THE ISSUE, THE BOARD WOULD HAVE TO RECOGNIZE THEM AS HAVING A SITUATION THEY NEED TO TAKE CARE OF; HOWEVER, IF THE PEOPLE DON'T WANT THE ROAD CLOSED, THERE HAS TO BE SOME UNDERSTANDING BETWEEN THE TWO PARTIES AND IF IT TAKES A LEGALLY ACCESSED DRIVE, THIS MAY BE THE PROCEDURE THE BOARD HAS TO DO TO MAKE IT A LEGAL DRIVE.

JULIAN LEFT A PETITION WITH THE COUNTY ADMINISTRATOR WITH 115 SIGNATURES REQUESTING THEY KEEP THE ACCESS TO CRYSTAL LAKE ROAD AVAIL- ABLE TO ALL RESIDENTS AND TO START MAINTAINING CRYSTAL VILLAGE ROADS.

WILLIE GRAY WITHDREW HIS REQUEST TO SPEAK TO THE BOARD ON THIS ISSUE.

RAY HARRIS ADDRESSED THE BOARD REQUESTING THEY QUIT REFERRING TO CRYSTAL LAKE DRIVE AS CRYSTAL LAKE RETIRED INDIVIDUAL'S ROAD AS IT WAS NOT CRYSTAL LAKE LANDOWNERS ROAD BUT THE WASHINGTON COUNTY COMMISSIONERS ROAD AND EVERY CITIZEN IN THE COUNTY OWNS IT. CHAIRMAN FINCH INFORMED HARRIS HE HAD NOT OR DID NOT MEAN TO IMPLY THIS; HE WAS ONLY ADDRESSING THE INDIVIDUALS BEING PROMISED AN ACCESS TO THE ROAD.

HARRIS ADVISED HE WAS NOT PRESENT TO ARGUE ABOUT THE ROAD SITUATION BUT HE WANTED TO ADDRESS HIM BEING THE FIRST PERSON TO BUILD ON TIGER TRAIL, THE ROAD WAS OPEN AND THE BOARD OF COUNTY COMMISSIONERS ACCEPTED THE PLAT AND THE ROAD INTO CRYSTAL LAKE DRIVE. HE ALSO ADDRESSED PURCHASING A PERMIT FOR HIS DRIVEWAY ONTO TIGER TRAIL FROM THE BOARD.

COMMISSIONER BROCK REFERENCED THE COUNTY HAVING BEEN INVOLVED WITH CRYSTAL LAKE DRIVE ON DRAINAGE AND NOBODY WOULD GIVE AN EASEMENT FOR A PERK POND TO CORRECT THE DRAINAGE PROBLEM; THE DRAINAGE PROBLEM WOULD NEED TO BE CORRECTED PRIOR TO PAVING THE ROAD.

HARRIS ADVISED THE COUNTY COULD GET ACCESS TO DO THE DRAINAGE IF THEY WANTED TO EVEN IF THEY HAD TO TAKE THE PEOPLE TO COURT. HE REITERATED HE WAS NOT COMPLAINING TO THE BOARD ABOUT THE CONDITION OF CRYSTAL LAKE DRIVE BUT THE BOARD SHOULD PUT IT ON TOP OF A PRIORITY LIST IF THEY EVER HAVE THE OPPORTUNITY TO PAVE IT.

COMMISSIONER ENFINGER ADDRESSED THERE NOT BEING A LOT OF WATER THE COUNTY HAS CONTROL OF ON CRYSTAL LAKE DRIVE; EVERYBODY AT CRYSTAL LAKE WANTS THE BOARD TO CONTROL THEIR WATER AND THAT IS NOT THE BOARD'S RESPONSIBILITY.

WILLIE GRAY ADDRESSED THE BOARD ON THE FACT IT LOOKED LIKE IT CAUGHT THE BOARD BY SURPRISE WHEN IT WAS NOTED ABOUT DRIVEWAY PERMITS ALREADY HAVING BEEN PURCHASED BY RESIDENTS IN CRYSTAL VILLAGE. FINCH ADVISED HE WAS NOT AWARE OF THE DRIVEWAY PERMITS BEING ISSUED.

GRAY REQUESTED THE BOARD CONSIDER RETURNING THE PERMIT FEES TO THE RESIDENTS OF CRYSTAL VILLAGE IF THEY SHOULD NOT HAVE BEEN REQUIRED TO PURCHASE THEM.

GRAY ALSO REFERENCED THE RESIDENTS OF CRYSTAL VILLAGE BEING TAXPAYERS; THEY PAY TAXES FOR THE ROAD AND IT IS A COUNTY ROAD; 90% OF HOMES IN CRYSTAL LAKE VILLAGE ARE SUMMER HOMES BUT HE LIVES THERE AND HAS TO TRAVEL THE ROADS; THEY ARE NOT THE ONES TEARING UP CRYSTAL LAKE ROAD. HE ADDRESSED PERSONS SPEEDING IN THE AREA AND INDICATED THERE WAS A LACK OF POLICING IN THE AREA AND IT NOT JUST PERSONS LIVING IN CRYSTAL VILLAGE WHO WERE SPEEDING.

COMMISSIONER HALL ADVISED SOMEONE CAN'T REQUEST SOMEONE ELSE'S ROAD BE CLOSED SO THERE WON'T BE A PROBLEM WITH THAT ISSUE.

COMMISSIONER COPE CLARIFIED AD VALOREM TAXES ARE NOT USED TO TAKE CARE OF ROADS; GAS TAXES ARE USED FOR THESE PURPOSES.

CHAIRMAN FINCH REQUESTED LINDA WALLER EXPLAIN THE PERMITTING PROCESS THAT WENT ON IN CRYSTAL VILLAGE AS HE DIDN'T UNDERSTAND WHY THEY WERE PERMITTED IF THE COUNTY IS NOT ALLOWED TO DO ANY MAINTENANCE ON THE ROADS.

WALLER EXPLAINED THE PUBLIC WORKS DEPARTMENT IS RESPONSIBLE TO SEE THAT AN ADEQUATE ACCESS IS PROVIDED; THE DRIVEWAY PERMIT IS REQUIRED TO BE IN PLACE BEFORE THE ELECTRIC COMPANY AND TELEPHONE COMPANY GOES IN TO ENSURE THEY CAN GET ON THE PROPERTY TO PUT UP THEIR POLES AND LINES. SHE ALSO ADDRESSED NO BUILDING PERMITS ARE ISSUED WITHOUT A DRIVEWAY PERMIT.

LLOYD POWELL, BUILDING OFFICIAL, ADDRESSED THE BOARD ADVISING THE PURPOSE OF THE DRIVEWAY PERMITS WAS TO MAKE SURE IF A CULVERT IS REQUIRED, THE CULVERT IS SIZED TO MEET THE DRAINAGE FOR THE COUNTY; WITH EVERY BUILDING PERMIT, THE BOARD WANTED A DRIVEWAY PERMIT ISSUED TO MAKE SURE IT WAS INSPECTED AND DESIGNED FOR PROPER DRAINAGE.

CHAIRMAN FINCH COULD NOT UNDERSTAND HOW THE COUNTY COULD ISSUE A DRIVEWAY PERMIT TO THE PEOPLE IN CRYSTAL VILLAGE; THEY HAVE A PERMIT ON TO A TERRIBLE CONDITION WHICH MAY NEVER BE FIXED.

WALLER OFFERED AN OPTION TO THE PEOPLE IN THE SEMINOLE PLAT TO FORM AN MSBU AND OFFERED TO ASSIST THEM WITH THE PROCESS.

MIKE SEAL OF CRYSTAL VILLAGE QUESTIONED IF IT TAKES A DRIVEWAY PERMIT TO GET ACCESS TO CRYSTAL LAKE ROAD, DUE TO THEM ALREADY HAVING PAID A DRIVEWAY PERMIT TO GET ACCESS TO THEIR ROAD, COULD THE BOARD CONSIDER WAIVING THE PERMIT FEE.

COMMISSIONER BROCK ADDRESSED THE FEE WOULD AUTOMATICALLY BE WAIVED BECAUSE NO CULVERT IS NEEDED DUE TO IT BEING A FLAT ROAD. SEAL ADVISED THERE WERE NO CULVERTS IN CRYSTAL VILLAGE AND THEY HAD TO PAY A DRIVEWAY PERMIT FEE.

ED MINER, PUBLIC WORKS DIRECTOR, ADVISED COYOTE TRAIL AND TIGER TRAIL HAD BOTH BEEN IN EXISTENCE FOR A WHILE AND PREDATED THE DRIVEWAY PERMITTING PROCESS. AS FAR AS THE DRIVEWAY PERMITS LOOKED AT AS PART OF THE BUILDING PERMIT PROCESS,

THEY ARE NOTED TO BE PRIVATE WITH THE STIPULATION IF THE COUNTY SHOULD ASSUME MAINTENANCE OF THE ROAD WITHIN THE PRIVATE SUBDIVISION, THE PROPERTY OWNER WILL BE REQUIRED TO BRING THE DRIVEWAY UP TO COUNTY STANDARDS. MINER ALSO ADDRESSED, SINCE THEY HAVE BEGUN KEEPING RECORDS, THE COUNTY HAS NEVER GRADED ON COYOTE TRAIL OR TIGER TRAIL.

CHAIRMAN FINCH ASSURED JULIAN NO ACTION WOULD BE TAKEN TO CLOSE THE ROAD WITHOUT NOTIFICATION TO THE RESIDENTS OF CRYSTAL VILLAGE.

VERONICA READY OF CHAIN LAKES ROAD UPDATED THE BOARD ON HER PREVIOUS APPEARANCES BEFORE THEM ON THE DANGEROUS CONDITIONS OF THE ROADS. SHE ALSO HAD WRITTEN TO GOVERNOR BUSH ON WHAT COULD BE DONE ABOUT THE ROAD CONDITIONS; HE RESPONDED SHE WOULD HAVE TO WORK WITH THE COMMISSIONERS IN ORDER TO GET ANYTHING DONE. HOWEVER, THERE WAS ANOTHER ALTERNATIVE IF SHE DOESN'T GET SATISFIED OR THE WORK DOESN'T GET DONE ON THE ROAD.

READY HAD A PETITION WITH 300 OUT OF THE 474 LOT OWNERS SIGNING IT, AS WELL AS A LETTER FROM THE LEISURE LAKE ASSOCIATION, TO PRESENT TO THE BOARD REQUESTING SOMETHING BE DONE ON THE ROAD CONDITIONS.

CHAIRMAN FINCH ADVISED MS. READY HE HAD PROMISED TO PUT DOWN SOME ADDITIONAL MILLED ASPHALT ON THE ROAD AND THIS HAS BEEN DONE. MS. READY ADDRESSED THE MILLED ASPHALT DID NOT COME UP TO THE DANGEROUS PART OF THE ROAD. SHE ALSO HAD A LOG BOOK AND A VIDEO WHICH SHE SAID SHE WOULD LEAVE WITH THE BOARD WHICH SHOWED THE AMOUNT OF PEOPLE WHO USE THE ROAD.

READY REFERENCED HER READING THINGS IN THE PAPER ABOUT THE COUNTY ASSISTING WITH A ROAD INTO THE BALLOON FESTIVAL AND ALL THEIR ASSOCIATION IS ASKING IS FOR THE BOARD TO FOLLOW UP ON THE 1.5 MILES ON CHAIN LAKES ROAD. SHE ADDRESSED THEM HAVING TAXATION WITHOUT REPRESENTATION.

CHAIRMAN FINCH ADVISED THE BOARD WAS AWARE OF THE NEED BUT THE PROBLEM IS THE FUNDING SOURCE. HE ALSO SUGGESTED READY COMPARE THE MILES FROM HIGHWAY 77 INTO LEISURE LAKES THAT HAS HAD MILLED ASPHALT TO OTHERS THAT HAVE NO MILLED ASPHALT.

READY REFERENCED SHENANDOAH ROAD HAVING BEEN PAVED AND IT ONLY HAD TWO HOUSES ON IT; THIS IS WHAT THE ETHICS COMMISSION WILL BE LOOKING AT IF SHE HAS TO GO THAT ROUTE.

CHAIRMAN FINCH ADVISED READY THE BOARD WOULD RECOGNIZE LEISURE LAKES ROAD, DO WHAT THEY CAN ALONG WITH THE OTHER ROADS IN THE COUNTY. SINCE READY ADDRESSED THE BOARD THE LAST TIME, HE HAS USED A LOT OF THE MILLED ASPHALT FOR HIS DISTRICT ON LEISURE LAKES ROAD.

IVEY SUNDHOLM OF LEISURE LAKES ADDRESSED THE BOARD ON THE ROAD CONDITIONS FROM CARTER CIRCLE TO THE GATE AT LEISURE LAKES. SHE ADVISED THEIR ASSOCIATION WAS ASKING THE COUNTY MAKE THE ROAD A COUNTY ROAD AND ACKNOWLEDGE THE GROWTH IN LEISURE LAKES. SHE REQUESTED THE BOARD TAKE INTO CONSIDERATION GROWTH MEANS ADDITIONAL COUNTY TAXES, GAS TAXES AND VOTES.

RON FEVERSTON, CRYSTAL LAKE DRIVE, ADDRESSED THE BOARD REQUESTING THEY DIG OUT THE DITCH LOCATED NEXT TO THE BOATRAMP ON A MORE FREQUENT BASIS TO KEEP THE WATER FROM BUILDING UP.

FEVERSTON ADDRESSED THE COUNTY USING A LOT OF RED CLAY THAT IS STARTING TO WASH DOWN INTO THE LAKE. CHAIRMAN FINCH ADVISED THEY WERE TRYING TO STABILIZE THE SAND SO PEOPLE WOULDN'T GET STUCK.

FEVERSTON REQUESTED AN UPDATE ON THE COUNTY TRYING TO PURCHASE PROPERTY IN THE AREA TO HELP WITH THE DRAINAGE PROBLEM.

CHAIRMAN FINCH ADVISED THE BOARD HAD A GROUP TRYING TO FIND FUNDING THROUGH THE STATE TO TRY TO PURCHASE PROPERTY IN THAT AREA FOR A RETENTION POND; THE PUBLIC WORKS DIRECTOR ALSO HAS SOME SUGGESTIONS ABOUT ENGINEERING WHICH MIGHT WORK; THEY RECOGNIZE THE PROBLEM AND ARE TRYING TO COME UP WITH A SOLUTION.

FRANK CORSO ADDRESSED THE BOARD REQUESTING AN UPDATE ON COUNTY WIDE VOTING. ATTORNEY HOLLEY ADVISED A MOTION WOULD BE FILED WITH THE COURT BEFORE THE END OF MAY.

CORSO ADDRESSED ON THE 3RD DAY OF APRIL THE CULVERTS WERE CLEANED OUT ON MUDHILL ROAD BETWEEN HIS HOUSE AND THE GAS LINE; A COUNTY BACK- HOE DUG DIRT OUT, PUT IT UP AGAINST HIS FENCE AND TORE THE FENCE UP. HE HAS REQUESTED THE FENCE BE FIXED AND TOO DATE IT HASN'T BEEN.

DISCUSSION WAS HELD ON WHETHER ANOTHER ELECTION WOULD HAVE TO BE HELD ON THE COUNTY WIDE VOTING. ATTORNEY HOLLEY ADVISED ANOTHER ELECTION WOULD HAVE TO BE HELD BUT THE HEARING WOULD HAVE TO BE HELD BEFORE THE ELECTION.

FRANK CORSO REQUESTED THE BOARD NOT PROCASTINATE THE COUNTY WIDE VOTING ISSUE AND THE ELECTION BE HELD PRIOR TO 2004. ATTORNEY HOLLEY ADVISED IF THE COUNTY GOES TO COURT AND THE COURT DENIES THE MOTION, UNLESS THE COUNTY CHANGES THEIR MINDS, THEY WILL WANT TO APPEAL THIS DECISION AND IT COULD GO PAST THE NOVEMBER 2002 ELECTION. CORSO QUESTIONED WHAT OFFICE HE WOULD CONTACT TO KEEP UPDATED ON THE COUNTY WIDE VOTING ISSUE. ATTORNEY HOLLEY ADVISED CORSO HE WOULD NEED TO CONTACT HIM.

CHAIRMAN FINCH CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, ED MINER, PUBLIC WORKS DIRECTOR, ADDRESSED THE BOARD ON THE INFORMATION HE HAD PROVIDED TO THEM ON THE WOODEN BRIDGES IN THE COUNTY. HE REQUESTED APPROVAL TO DO A SEARCH FOR LICENSED BRIDGE INSPECTORS TO HAVE INSPECTIONS DONE ON 19 BRIDGES THAT COME UNDER 20'.

DISCUSSION WAS HELD WITH COMMISSIONER BROCK RECOMMENDING THE BOARD ADOPT A POLICY TO AUTHORIZE PUBLIC WORKS TO TAKE THE CONTINGENCY FUNDING, TAKE THEIR INMATE CREWS THAT ARE SPECIALIZED IN BUILDING BRIDGES, DO THE WORK INHOUSE, DELETE THE WOODEN BRIDGES IN THE COUNTY AND REPLACE THEM WITH CONCRETE PIPE.

DISCUSSION WAS HELD ON USING THE MONIES TO REPAIR THE BRIDGES THAT NEED REPAIRING RATHER THAN ON INSPECTIONS AND POSSIBLY LETTING SOMEONE WITH LOGIC LOOK AT THE BRIDGES TO SEE WHICH ONE NEEDS TO BE REPAIRED.

MINER REFERENCED A LOW WATER CROSSING BEING PUT ON KENT ROAD RATHER THAN A BRIDGE AND IT IS NOW CAUSING PROBLEMS.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED FOR THE PUBLIC WORKS DIRECTOR TO HAVE SOMEONE LOOK AT THE BRIDGES WHO CAN OFFICIALLY INSPECT THEM, GET A PRICE ON WHAT IT WOULD COST TO HAVE THE INSPECTIONS DONE AND BRING THE COST BACK TO THE BOARD FOR THEM TO MAKE A DECISION ON WHETHER TO HAVE THE INSPECTIONS DONE OR NOT. COMMISSIONER BROCK OPPOSED AS HE FELT THE COUNTY ENGINEER WAS QUALIFIED TO DO THE BRIDGE INSPECTIONS.

MINER REQUESTED APPROVAL FOR A TEMPORARY CLERICAL SUPPORT PERSON TO CROSS REFERENCE THE WORK ORDERS FOR FEMA PROJECTS TO MAKE SURE THE WORK HAS BEEN ACCOMPLISHED WITH FUNDING FOR THE POSITION TO BE TRANSFERRED FROM FEMA FUNDING. DISCUSSION WAS HELD WITH COMMISSIONER COPE OFFERING A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF HIRING A TEMPORARY CLERICAL SUPPORT PERSON TO WORK AT PUBLIC WORKS TO CONTINUE UNTIL JULY 1, 2002.

MINER ADDRESSED THE RANKING OF THE SCRAP PROJECTS TO BE SUBMITTED TO FL- DEPARTMENT OF TRANSPORTATION FOR FUNDING:

1. ALFORD ROAD
2. CLAYTON ROAD
3. PIONEER ROAD
4. SUNNY HILLS BOULEVARD

MINER UPDATED THE BOARD ON THE FUNDING FOR THE BASE ON HIGHWAY 284. HE ADVISED FL-DCA HASN'T MADE A DECISION BUT WHEN HE RECEIVES WRITTEN CONFIRMATION ON THE FUNDING, HE WILL NOTIFY THE COUNTY ADMINISTRATOR.

NEWMAN OWENS, PIONEER ROAD WEST FROM WAUSAU TO VERNON, ADDRESSED THE BOARD ASKING WHEN THE ROAD WAS SCHEDULED TO BE RESURFACED AS IT IS BECOMING VERY DANGEROUS DUE TO POTHOLES AND CRACKING ON THE EDGE OF PAVEMENT. CHAIRMAN FINCH ADVISED MR. OWENS THIS ROAD WAS ON THE LIST OF PROJECTS TO BE SUBMITTED FOR FUNDING UNDER THE SCRAP PROJECTS. FINCH ALSO REQUESTED THE PUBLIC WORKS DIRECTOR RIDE THE ROAD AND MAKE NOTES ON WHERE THE POTHOLES AND DROPOFFS ON THE EDGE OF PAVEMENT ARE.

DISCUSSION WAS HELD ON THE RANKINGS OF THE ROADS FOR THE SCRAP PROJECTS RECOMMENDED BY MINER WITH COMMISSIONER BROCK VOICING HIS OPPOSITION AS HE FELT PIONEER ROAD SHOULD HAVE BEEN RANKED #1. HE ALSO VOICED HIS OPINION WHEN A ROAD IS SUBMITTED FOR FUNDING, IT SHOULD BE THE ENTIRE ROAD AND NOT JUST A PORTION OF IT. MINER AGREED TO PROVIDE THE BOARD WITH HIS OFFICIAL RANKINGS OF THE ROADS TO BE SUBMITTED FOR FUNDING BASED ON HIS BEST JUDGEMENT AND IF THE BOARD DECIDES THEY DON'T WANT TO USE THE RANKINGS, THEY WILL DECIDE THE RANKINGS OF THE ROADS. COMMISSIONER BROCK ADVISED HE WANTED THE BOARD TO APPROVE THE RANKINGS OF THE ROADS.

CLIFF KNAUER, COUNTY ENGINEER, BEGAN WITH HIS REPORT:

1. BRIDGES-KNAUER BRIEFED THE BOARD ON WHY A LOW WATER CROSSING WAS PUT ON KENT ROAD RATHER THAN A BRIDGE; IT WAS AN ALTERNATIVE THAT WOULD HAVE BEEN CHEAPER TO CONSTRUCT, THAT WOULD HAVE WORKED JUST AS WELL AND DESIGNED SO THE WATER WOULD GO OVER THE ROAD. HOWEVER, THE LOW WATER CROSSING ONLY WORKS WHEN THE BANKS ARE ARMORED AND THE ROAD IS PAVED. HE WANTED TO CLARIFY IT WAS NOT BECAUSE HE DID NOT KNOW HOW TO PUT A BRIDGE THERE BUT THE COUNTY DID NOT HAVE THE FUNDING TO DO SO.

CHAIRMAN FINCH QUESTIONED THE LIABILITY OF THE COUNTY IN DESIGNING WATER TO GO ACROSS THE ROAD SHOULD IT CAUSE AN ACCIDENT. KNAUER ADVISED AS LONG AS THERE WAS PROPER SIGNAGE THERE WAS A LOW WATER CROSSING, THERE WOULD BE NO ADDITIONAL LIABILITY TO THE COUNTY.

HE RECOMMENDED THE BOARD GIVE HIM THE OPPORTUNITY TO DELINEATE THE BASINS ON THE LIST OF BRIDGES THE PUBLIC WORKS DIRECTOR HAD PROVIDED THAT WERE LESS THAN 20'; HE WILL COME BACK TO THE BOARD WITH A REPORT ON THE BRIDGES AND LET THEM KNOW WHAT THE DRAINAGE BASIN IS ON EACH OF THEM. THE BOARD'S CONSENSUS WAS FOR KNAUER TO PROVIDE THEM WITH THIS INFORMATION.

2. FALLING WATERS ROAD- HE HAD HIS SURVEYOR SURVEY A PROFILE LINE DOWN FALLING WATERS ROAD FROM STATE PARK ROAD TO WHERE THE NEW CONCRETE DITCH IS ON THE RIGHT HAND SIDE OVER THE CREST OF THE HILL. HE WENT OVER THE INFORMATION HE HAD PROVIDED TO THEM FROM THE FL-DOT GREENBOOK; MINIMUM STOPPING SITE DISTANCE, THE K VALUES FOR DESIGN, CREST AND SAG VERTICAL CURVES AND THE MINIMUM LENGTH FOR A VERTICAL CURVE. HE ADVISED THERE WAS NOT ENOUGH CLEAR ZONE TO MEET THE GREENBOOK STANDARDS; THE GREENBOOK STANDARDS DOES NOT ADDRESS AT ALL THE INVERTED CROWNS; HE BRIEFED THE BOARD ON THE ROADWAY GEOMETRICS AS THEY RELATE TO STOPPING SITE DISTANCE AND THE K VALUE WHICH DETERMINES WHAT THE SPEED LIMIT SHOULD BE ON THE ROAD.

KNAUER ADVISED AS FAR AS THE CLEAR ZONES, INVERTED CROWNS, AND VERTICAL CURVES ON THE ROAD, THE COUNTY IS IN BAD SHAPE. HE ADVISED SIGNAGE IMPROVEMENTS WAS THE ONLY THING HE KNEW THE COUNTY COULD DO; START OFF ON FALLING WATERS ROAD BEFORE YOU GET TO STATE PARK ROAD WITH A REDUCE SPEED LIMIT AHEAD SIGN; REDUCE THE SPEED LIMIT FROM 55MPH IN INCREMENTS TO 25MPH. THE BOARD'S CONSENSUS WAS THE NEED TO GET CREATIVE TO CORRECT THE SAFETY FACTOR ON THE ROAD; KNAUER ADDRESSED THE NEED FOR RIGHT OF WAY.

3. VERNON BOAT LANDING-PROVIDED AN UPDATE ON COST OF IMPROVEMENTS TO VERNON BOAT RAMP; APPROXIMATELY \$8,432 FOR MATERIALS WITH THE COUNTY FORCES DOING THE WORK. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED

- TO APPROVE OF IMPROVEMENTS TO VERNON BOAT RAMP.
4. COUNTY ROAD 280-GRANGER ASPHALT HAS BEEN UNRESPONSIVE ON THE PROJECT; THE COUNTY HAD A PERFORMANCE BOND ON THE PROJECT AND A MAINTENANCE PERIOD OF ONE YEAR GRANGER WAS RESPONSIBLE FOR. KNAUER RECOMMENDED THE COUNTY ATTORNEY PURSUE WHATEVER ACTION WITH THE BOND IS NEEDED TO GET IT THROUGH. THE BOARD ADVISED THEY HAD RECEIVED A LETTER FROM GRANGER AGREEING TO MEET WITH THEM ON THE PROBLEMS WITH THE HWY 280 PROJECT WHENEVER THEY WANTED TO. KNAUER AGREED, AT THE BOARD'S DISCRETION, TO MEET WITH GRANGER ASPHALT. THE BOARD'S CONSENSUS WAS FOR KNAUER TO MEET WITH GRANGER AS SOON AS POSSIBLE.
 5. POND CREEK BRIDGE-KNAUER WAS REQUESTING BOARD APPROVAL BEFORE SUBMITTING COMMISSIONER HALL'S REQUEST TO THE FL-DOT FOR \$120,000 TO BE TAKEN FROM THE HIGHWAY 284 SCRAP PROJECT DUE TO HIM HAVING REPLACED THE POND CREEK BRIDGE AND HIGHWAY 280 HAVING BEEN A PREVIOUS SCRAP PROJECT. COMMISSIONER ENFINGER ADVISED HE WOULD HAVE NO PROBLEM WITH THE FUNDING COMING FROM THE SCRAP FUNDING AS LONG AS IT DIDN'T INTERFERE WITH THE HIGHWAY 284 OR PIONEER ROAD PROJECTS. THE BOARD'S CONSENSUS WAS TO APPROVE OF KNAUER SENDING IN THE REQUEST TO SEE IF FL-DOT WOULD AGREE TO IT; HOWEVER, THEY WANTED TO MAKE SURE, EVEN IF FL-DOT AGREED TO IT, IT WOULD NOT CAUSE A SHORTFALL FOR THE HIGHWAY 284 OR PIONEER ROAD PROJECTS.
 6. CR284 AND PIONEER ROAD/SCRAP PROJECTS-KNAUER ADVISED THAT SANDCO, THE CONTRACTOR FOR THESE PROJECTS, HAS AGREED TO BE ON THE JOB WITHIN 30 DAYS.
 7. DANIELS LAKE SPORTS COMPLEX-KNAUER ADVISED THE CHANGES TO THE PROJECT HAVE BEEN APPROVED BY FL-DEP; THE BALLFIELDS WILL BE TOWARD HIGHWAY 77 AND THE RESTROOMS AND OTHER SPORT FACILITIES WILL BE UP TOWARD THE LAKE.
 8. PROBATION AND PAROLE BUILDING-KNAUER UPDATED THE BOARD ON THE PROJECT HAVING BEGUN AND THERE WERE A LOT OF SUBMITTALS THAT HAVE NOT BEEN APPROVED BY THE COUNTY. HE REQUESTED WHOEVER IS GOING TO LOOK AT THE SUBMITTALS AND APPROVE THEM FOR THE COUNTY, NEEDS TO GET STARTED.
 9. CRYSTAL LAKE-KNAUER UPDATED THE BOARD ON HIM HAVING LOOKED AT THE DELINEATED BASINS AND THERE BEING ONE LAND OWNER ON THE EAST SIDE OF THE ROAD WHERE THE BOAT RAMP IS; IF THE COUNTY CAN GET COOPERATION FROM THE LANDOWNER TO ALLOW A RETENTION POND TO HANDLE THEIR WATER ON THEIR PROPERTY, HAVE AN OVERFLOW STRUCTURE THAT PIPES UNDER THE ROAD THAT DRAINS INTO THE LAKE AND GET A DRAINAGE EASEMENT FROM ONE OF THE CRYSTAL LAKE LANDOWNERS, THERE IS A LOT THAT COULD BE DONE. DISCUSSION WAS HELD ON THE DRAINAGE ISSUES.

CHAIRMAN FINCH CALLED FOR A RECESS UNTIL 1:15 P.M. FOR A LUNCH BREAK.

PURSUANT TO A RECESS, CHAIRMAN FINCH CALLED THE MEETING BACK TO ORDER.

KNAUER ADVISED THE BOARD AERIALS HAD BEEN FLOWN OF THE NEW INDUSTRIAL PARK SITE. HE SHOWED THEM IMAGES, ADVISED AN OVERLAY WOULD BE DONE ON TOP OF THE AERIALS THAT SHOWS THE SITE PLANS, WHERE SOME OF THE PROPOSED ALIGNMENTS WERE GOING TO BE AND PART OF THE MASTER DRAINAGE. HE ADVISED THE PURPOSE OF DOING THIS WAS TO PUT TOGETHER A SALES TOOL TO HELP PEOPLE DECIDE TO MOVE THEIR BUSINESSES TO WASHINGTON COUNTY.

INCLUDED IN THE FILM PRESENTATION ON THE INDUSTRIAL SITE WERE ALSO PICTURES OF CRYSTAL LAKE, FALLING WATERS ROAD, THE CITY OF CHIPLEY, THE HOSPITAL SITE AND THE COUNTY ANNEX; HE WAS TRYING TO BUILD UP A LIBRARY SO WHEN THE BOARD REQUESTS

SOMETHING BE DONE, ALL THEY WILL HAVE TO DO IS SCAN THE IMAGES AND THEY WILL HAVE THE INFORMATION.

HE ADVISED THE STORMWATER WOULD DICTATE WHAT IS DONE WITH THE INDUSTRIAL PARK SITE AND IF THE COUNTY IS GOING TO FILL IN THE WETLANDS ON THE SITE, IT WOULD REQUIRE MITIGATION THROUGH FL-DEP.

KNAUER THEN PROVIDED A FILM PRESENTATION ON THE TRANSPORTATION ENHANCEMENT PROJECT WHICH IS FUNDED THROUGH FL-DOT WITH FEDERAL FUNDING AND IS DESIGNED TO HELP WITH ACCESSORY STRUCTURES IN THE COUNTY. HE UPDATED THE BOARD ON THE PROGRAM, WHAT TYPE OF PROJECTS QUALIFY, ETC.

- A. WHAT FUNDING CAN BE USED FOR-WATER TRANSPORTATION SUCH AS MARINAS, BOATYARDS, ETC. AND ANY TYPE OF TRANSPORTATION USED FOR A COMMUNITY.
- B. COUNTY MATCH-COUNTY SHOULD BE PREPARED TO MATCH TEN TO TWENTY PERCENT OF COST FOR PROJECT.
- C. PROGRAM GUIDANCE AND DIRECTION BY ENVIRONMENTAL MANAGEMENT-NEPA IS INVOLVED WITH THE PROJECT AND WHATEVER PROJECT IS DONE, THE COUNTY WILL HAVE TO BE ENVIRONMENTALLY CONSCIOUS WITH ISSUES ON STORM WATER, WATER QUALITY, ETC.
- D. FUNDING-FLORIDA HIGHWAY ADMINISTRATION PROVIDES FUNDING; IT IS BASICALLY AT FL-DOT'S DISCRETION ON HOW FUNDING GETS USED.
- E. QUALIFICATIONS FOR PROJECTS-MUST BE ONE OF LISTED ENHANCEMENT ACTIVITIES WHICH WAS INCLUDED IN HANDOUT PROVIDED BY KNAUER; MOST COUNTIES ARE USING FUNDING FOR SIDEWALKS, BIKE PATHS, ETC. PROJECTS HAVE TO RELATE TO SURFACE TRANSPORTATION; WATER ROADS AND BRIDGES; STORM WATER IMPROVEMENTS CAN BE APPLIED FOR; SAFETY AND EDUCATIONAL ACTIVITIES; ACQUISITION OF SCENIC OR HISTORIC SITES; SCENIC OR HISTORIC HIGHWAY PROGRAMS; PROVISION OF TOURIST AND WELCOME CENTER FACILITIES; LAND-SCAPING AND OTHER BEAUTIFICATION; HISTORIC PRESERVATION AND REHABILITATION; PRESERVATION OF ABANDONED RAILWAY CORRIDORS; CONTROL OR REMOVAL OF OUTDOOR ADVERTISING; ARCHEOLOGICAL PLANNING AND RESEARCH; TRANSPORTATION AND MUSEUMS; ENVIRONMENTAL MITIGATION; ALL ELEMENTS OF INTERMOTAL TRANSPORTATION SYSTEM.
- F. HOW PROGRAM WORKS-PUT TOGETHER APPLICATION WITH AS MUCH SUPPORTING INFORMATION AS POSSIBLE; FL-DOT REVIEWS APPLICATIONS; IF APPLICATIONS MEETS ALL CRITERIA, THEY WILL ISSUE A NOTICE OF INTENT.
- G. DESIGN AND CONSTRUCTION OF PROJECT-COUNTY CAN ASK FL-DOT TO PREPARE, COUNTY CAN DO WITH THEIR OWN FORCES OR A NON-PROFIT ORGANIZATION CAN DO IT.
- H. MUST COMPLY WITH FEDERAL ACQUISITION PROCEDURES.
- I. FUNDING BASED ON REIMBURSEMENT PROCESS; COUNTY WILL PAY IN ADVANCE ALL PAY REQUESTS WITH FL-DOT REIMBURSING.

KNAUER ADVISED A REPRESENTATIVE FROM FL-DOT HAD SAID SMALLER PROJECTS THAT TAKE LESS TIME TO BUILD THAT RETURNS THEIR MONEY FASTER GET PRIORITIZED HIGHER.

CHAIRMAN FINCH HAD REQUESTED KNAUER LOOK AT SUBMITTING AN APPLICATION FOR FUNDING FOR A BIKE PATH FROM BRICKYARD ROAD DOWN TO FALLING WATERS ROAD; DOWN FALLING WATERS ROAD TO STATE PARK ROAD AND BACK OUT.

KNAUER REQUESTED FROM THE BOARD WHAT PROJECTS THEY WOULD LIKE TO TURN IN, HOW TO PURSUE THEM; IF THEY WANT TO BREAK THEM DOWN INTO SEPARATE PHASES OR DO THEM ALL AT ONE TIME.

DISCUSSION WAS HELD ON THE NEED TO GET THE COUNTY LAP (LOCAL AGENCY PARTICIPATION) APPROVED. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPLY WITH FL-DOT TO GET LAP APPROVAL.

DISCUSSION WAS HELD ON PROJECTS TO BE SUBMITTED FOR FUNDING UNDER THE TEP PROGRAM:

1. COMMISSIONER BROCK REQUESTED PEDESTRIAN CROSSOVER FROM BALLFIELD TO MIDDLE SCHOOL AT VERNON ELEMENTARY SCHOOL ON HIGHWAY 279. KNAUER ADVISED MARY ANN CARUSO, REPRESENTATIVE WHO HAS A LOT TO DO WITH RANKING OF PROJECTS, DOES NOT LIKE PEDESTRIAN CROSSOVERS. COMMISSIONER BROCK ADDRESSED A LOT OF AREAS IN THE COUNTY NEEDING DITCHPAVING AND REFERENCED A PROBLEM ON MUDHILL ROAD.
2. COMMISSIONER FINCH AND ENFINGER REQUESTED THE BIKE PATH PRESENTATION ON FALLING WATERS ROAD BE SUBMITTED.

CHAIRMAN FINCH REQUESTED THE COUNTY ADMINISTRATOR PREPARE A CALENDAR TO REMIND THE BOARD SEVERAL MONTHS IN ADVANCE WHEN PROJECT SUBMITTALS FOR THE TEP PROGRAM ARE DUE.

3. COMMISSIONER HALL REQUESTED SUBMITTAL OF ONE MILE OF CREEK ROAD AND ONE MILE OF WHITTINGTON ROAD.
4. COMMISSIONER COPE REQUESTED THE SIDEWALKS ON SOUTH BOULEVARD BE SUBMITTED FOR TEP FUNDING.

COUNTY ADMINISTRATOR HERBERT UPDATED THE BOARD ON THE BIDS RECEIVED FOR A TRACTOR AND MOWER TO TAKE CARE OF PROVIDING SUNNY HILLS MOWING SERVICES:

- | | |
|---|----------|
| A. CLARK-MUNROE TRACTOR CO.
QUINCY, FL | \$12,400 |
| B. DOTHAN OUTDOOR EQUIPMENT
DOTHAN, AL | \$11,500 |
| C. PANHANDLE TRACTOR, INC.
MARIANNA, FL | \$11,200 |
| D. J. D. SWEARINGEN EQUIPMENT CO.
MARIANNA, FL | \$10,185 |
| E. WELLS TRACTOR CO., INC.
DOTHAN, AL | \$10,100 |

HERBERT ADVISED HE HAD TALKED WITH DAVID CORBIN, PARKS AND RECREATION DIRECTOR WHO WILL BE IN CHARGE OF THE MOWING SERVICES, AND HE THOUGHT THE PROPOSAL FROM J. D. SWEARINGEN WAS THE BEST BID. HERBERT RECOMMENDED THE BOARD APPROVE THE BID FROM J. D. SWEARINGEN FOR \$10,185.00.

HERBERT THEN ADDRESSED TWO BIDS ON LAWNMOWERS:

1. TURF & TIMBER
ENTERPRISE, AL \$8,400.00
2. LANES OUTDOOR EQUIPMENT
CHIPLEY, FL \$7,039.95

DISCUSSION WAS HELD ON WHETHER TO PURCHASE A TRACTOR OR RIDING MOWER TO PROVIDE THESE SERVICES. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO APPROVE OF HERBERT'S RECOMMENDATION AND AWARD THE TRACTOR AND MOWER BID TO J. D. SWEARINGEN EQUIPMENT CO., FOR \$10,185 CONTINGENT ON THE TRACTOR BEING DIESEL.

COMMISSIONER BROCK ADDRESSED HIM NOT KNOWING THE DIFFERENCES IN THE DIFFERENT TYPE TRACTORS QUOTED AND ADDRESSED PROBLEMS WITH THE NEW HOLLAND TRACTORS AND MOWERS AT PUBLIC WORKS.

COMMISSIONER ENFINGER, COPE, AND FINCH VOTED TO APPROVE THE MOTION ON THE FLOOR WITH COMMISSIONER BROCK AND HALL OPPOSED.

HERBERT UPDATED THE BOARD ON THE FLORIDA FOREVER GRANT PROGRAM WITH THE DEADLINE FOR APPLYING BEING AUGUST 2002; FUNDING TO BE USED FOR THE ACQUISITION OF PROPERTY WITH PROPERTY TO REMAIN IN ITS NATURAL STATE OR USED FOR A PARK.

THE WEST FLORIDA REGIONAL PLANNING COUNCIL HAS OFFERED TO PREPARE THE APPLICATION AND ADMINISTER THE GRANT FOR \$1,600. HERBERT RECOMMENDED THE BOARD, IF THEY WANTED TO APPLY FOR FUNDING, TO USE THE PLANNING COUNCIL.

COUNTY ADMINISTRATOR HERBERT RECOMMENDED APPROVAL OF A BUDGET AMENDMENT TRANSFERRING \$2,500 FROM OTHER CURRENT CHARGES TO RENTALS AND LEASES UNDER THE

LEGISLATIVE BUDGET DUE TO THE MONTHLY MAINTENANCE FEES FOR THE COPIER BEING UNDERBUDGETED. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE BUDGET AMENDMENT.

COUNTY ADMINISTRATOR HERBERT UPDATED THE BOARD ON HAVING LLOYD POWELL SEE ABOUT GETTING PROPOSALS OR INFORMATION FROM CERTIFIED FIRE INSPECTORS TO DO FIRE INSPECTIONS ON COUNTY OWNED BUILDINGS. POWELL HAD CONTACTED KEVIN PARKER AND WILLIAM BAKER; PARKER HAD NOT SUBMITTED INFORMATION AS OF THE MEETING BUT BAKER HAD PROPOSED TO DO BUILDINGS FOR \$50 PER INSPECTION AND \$20 PER REINSPECTION. POWELL HAD REQUESTED HERBERT ASK THE BOARD TO APPROVE OF BAKER'S PROPOSAL AS THIS WAS A GOOD PRICE; HERBERT ALSO THOUGHT IT WOULD BE A GOOD IDEA TO APPROVE OF THE PROPOSAL IN ORDER TO GET CAUGHT UP WITH THE FIRE INSPECTIONS.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK TO ACCEPT THE LOW BID FOR FIRE INSPECTION SERVICES. DISCUSSION WAS HELD ON WHETHER TO ADVERTISE FOR FIRE INSPECTION SERVICES WITH ATTORNEY HOLLEY ADVISING IT WOULD BE BETTER TO ADVERTISE. DISCUSSION WAS HELD ON BAKER'S QUOTE ALREADY BEING DISCLOSED.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO ADVERTISE FOR FIRE INSPECTION SERVICES ON A CONTINUOUS CONTRACT BASIS WITH THE OPTION TO RENEW EACH YEAR.

COMMISSIONER ENFINGER AND BROCK WITHDREW THEIR MOTION AND SECOND TO ACCEPT THE LOW BID ON FIRE INSPECTION SERVICES.

COUNTY ADMINISTRATOR HERBERT ADDRESSED THE FINANCE COMMITTEE HAVING DISCUSSED FUNDS THAT COME IN WHEN COMMUNITY CENTERS ARE RENTED OUT AND CLARIFICATION WAS NEEDED IF FUNDS TURNED IN FOR A PARTICULAR COMMUNITY CENTER WERE TO BE USED JUST FOR THAT FACILITY OR IF ALL FUNDS WERE TO GO INTO A SEPARATE ACCOUNT TO BE USED AS NEEDED.

DISCUSSION WAS HELD WITH THE BOARD'S CONSENSUS FOR EACH FACILITY TO UTILIZE THEIR OWN MONIES FOR THE REMAINDER OF THE YEAR, KEEP A RECORD OF THEIR REVENUES AND EXPENSES, AND THEY BE BUDGETED ACCORDINGLY WHEN PREPARING THE 2002-2003 BUDGET.

ED PELLETIER, COUNTRY OAKS FIRE DEPARTMENT, ADDRESSED THE BOARD ON THEIR FIRE DEPARTMENT HAVING TO TAKE MONIES OUT OF THEIR BUDGET TO TAKE CARE OF THEIR FACILITY.

COMMISSIONER BROCK ADDRESSED THE CITY OF VERNON HAVING TO PAY LOAN PAYMENTS FOR THEIR FIREHOUSE.

COMMISSIONER ENFINGER ADVISED ALL ORANGE HILL WAS WANTING TO DO WAS TO USE THEIR FUNDING TO TAKE CARE OF THE MAINTENANCE ON THEIR FACILITY WHICH IS A FIREHOUSE, COMMUNITY CENTER AND VOTING PRECINCT.

ATTORNEY HOLLEY UPDATED THE BOARD ON THE CITY OF CHIPLEY APPLYING FOR A CDBG ECONOMIC DEVELOPMENT PROJECT GRANT TO RUN WATER, SEWER AND NATURAL GAS FACILITIES TO METRIC ENGINEERING'S NEW OFFICES. THE CITY IS REQUESTING THE BOARD ENTER INTO AN INTERLOCAL AGREEMENT WITH THEM WITH WASHINGTON COUNTY ONLY AGREEING TO THE EXTENSION OF THESE FACILITIES INTO UNINCORPORATED AREAS. ATTORNEY HOLLEY PROVIDED DEPUTY CLERK CARTER WITH A COPY OF THE INTERLOCAL AGREEMENT AND ADVISED SHE WOULD NEED TO CONTACT JOE COMERFORD WITH THE CITY OF CHIPLEY TO OBTAIN AN ORIGINAL. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE INTERLOCAL AGREEMENT FOR THE CITY OF CHIPLEY ECONOMIC DEVELOPMENT PROJECT TO EXTEND THEIR WATER, SEWER AND NATURAL GAS FACILITIES IN THE UNINCORPORATED AREAS.

CHAIRMAN FINCH REQUESTED THE COUNTY ADMINISTRATOR DEVELOP A FORM TO HAND OUT TO ANYONE WHO WANTS TO REQUEST ANY SPECIFIC INFORMATION TO BE GATHERED AND FURNISHED TO THEM; THE ADMINISTRATIVE OFFICE IS TO HANDLE THE REQUEST AND MAKE SURE THE INFORMATION IS PROVIDED IN A TIMELY MANNER.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO DIVIDE THE \$200,000 FUTURE ROAD PAVING MONIES IN THE TRANSPORTATION BUDGET EQUALLY PER DISTRICT. COMMISSIONER COPE AND FINCH OPPOSED.

ATTORNEY HOLLEY ADDRESSED AN ONGOING CONTROVERSY WITH EBRO ABOUT FINE AND FORFEITURE MONIES. ON A RECOMMENDATION FROM SHERIFF PEEL, CLERK LINDA COOK HAD WRITTEN THEM OFFERING TO PAY \$3,000 TO DATE AND BEGIN PAYING THEM ON A MONTHLY BASIS THE FINE AND FORFEITURE MONIES THAT COME IN HEREAFTER. EBRO HAS ACCEPTED THIS PROPOSAL AND ATTORNEY HOLLEY RECOMMENDED THE BOARD GO AHEAD AND TAKE CARE OF THIS ISSUE.

DISCUSSION WAS HELD ON THERE BEING A VERBAL AGREEMENT YEARS AGO BETWEEN THE SHERIFF AND THE MUNICIPALITIES FOR THE COUNTY TO KEEP ALL FINE AND FORFEITURE MONIES IN EXCHANGE FOR THE SHERIFF PROVIDING LAW ENFORCEMENT SERVICES. THE BOARD'S CONSENSUS WAS TO TABLE THIS ISSUE UNTIL COMMISSIONER BROCK HAS A CHANCE TO MEET WITH EBRO.

COMMISSIONER BROCK ADDRESSED THE NEED OF SOME TYPE OF BATHROOM FACILITIES FOR JENKINS AND CEDAR TREE PARKS. DISCUSSION WAS HELD WITH THE BOARD'S CONSENSUS FOR COMMISSIONER BROCK TO FIND THE FUNDING AND BRING THE INFORMATION BACK BEFORE THE BOARD.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR MARCH 2002 TOTTALLING \$898,262.31.

DEPUTY CLERK CARTER UPDATED THE BOARD ON A \$5,145 DOMESTIC SECURITY AND DRUG ERADICATION GRANT APPLICATION HAVING BEEN APPROVED AND THE DEADLINE FOR A LETTER OF ACCEPTANCE FOR THE GRANT WAS NEEDED PRIOR TO THE APRIL BOARD MEETING. CHAIRMAN FINCH HAD SIGNED THE LETTER OF ACCEPTANCE BUT DEPUTY CLERK CARTER ADVISED IF THE BOARD DESIRED, ANOTHER LETTER COULD BE SENT TO NOT ACCEPT IT. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF CHAIRMAN FINCH SIGNING THE LETTER OF ACCEPTANCE FOR THE GRANT.

DEPUTY CLERK CARTER UPDATED THE BOARD ON AN INVOICE FROM THE COUNTY'S PRIOR WORKERS COMP CARRIER, GOVERNMENT RISK INSURANCE TRUST, FOR A FINAL AUDITED PREMIUM WITH THE DIFFERENCE IN WHAT HAD BEEN PAID AND THE FINAL PREMIUM BEING \$8,939.00. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF PAYMENT OF THE FINAL AUDITED PREMIUM.

ED MINER, PUBLIC WORKS DIRECTOR, ADDRESSED THE BOARD ON HIS RANKINGS FOR THE SCRAP 2003 PROJECTS:

1. 276 ALFORD ROAD
2. 276 CLAYTON ROAD
3. PIONEER ROAD FROM WAUSAU TO VERNON
4. SUNNY HILLS BOULEVARD

HE ADVISED THESE RANKINGS WAS HIS RECOMMENDATION BASED ON THE CRITERIA FOR THE PROJECTS AND THE TRAFFIC COUNT INFORMATION. COM- MISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO ACCEPT MINER'S RECOMMENDATION FOR THE SCRAP 2003 PROJECTS. DISCUSSION WAS HELD AND THE MOTION ON THE FLOOR CARRIED WITH COMMISSIONER BROCK AND HALL OPPOSING.

THE MEETING WAS ADJOURNED. ATTEST: _____

CLERK

CHAIRMAN ATTEST:

DEPUTY CLERK

END OF MINUTES FOR 04/25/02