

BOARD MINUTES FOR 03/28/02

MARCH 28, 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. ATTORNEYHOLLEY, COUNTY ADMINISTRATOR PETER HERBERT, CLERK LINDA COOK AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

SHERIFF FRED PEEL PROCLAIMED THE MEETING. CHAIRMAN FINCH CALLED THE MEETING TO ORDER AND ADVISED THE MEETING WAS BEING VIDEOED. HE OFFERED PRAYER AND LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

DUE TO THE MINUTES NOT BEING PREPARED IN TIME FOR THE BOARD TO REVIEW, NO ACTION WAS TAKEN ON THE FEBRUARY 28, 2002 MINUTES.

COMMISSIONER BROCK REQUESTED ITEMS B AND G ON THE CONSENT AGENDA FOR MARCH 28, 2002 BE PULLED FOR DISCUSSION. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF ALL ITEMS ON THE CONSENT AGENDA EXCEPT ITEMS B AND G:

- A. APPROVAL OF "REVISED" SHIP HOUSING ASSISTANCE PLAN FOR WASHINGTON COUNTY
- C. APPROVAL OF THE MEMORANDUM OF AGREEMENT-SUPERVISOR OF ELECTIONS FOR DISBURSEMENT OF FUNDS TO BE USED FOR VOTER EDUCATION AND POLL WORKER RECRUITMENT AND TRAINING FOR THE 2002 ELECTION CYCLE.
- D. APPROVAL OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR FEBRUARY 2002 TOTTALLING \$1,036,681.49.
- E. APPROVAL OF WASHINGTON COUNTY SHERIFF'S OFFICE DRUG ERADICATION GRANT TOTTALLING \$58,123.
- F. APPROVAL OF AUTHORIZING CLERK LINDA COOK, DEPUTY CLERK DIANNE CARTER AND JOHNNIE ODOM TO BE LISTED ON FUNDS TRANSFER AUTHORIZATION AND DESIGNATION FORM FOR TRANSFERRING OF FUNDS AT SOUTHTRUST BANK WHEN NECESSARY.
- H. APPROVAL OF WAIVER REQUEST FOR THE COUNTY INCENTIVE GRANT PROGRAM ON COUNTY ROAD 273 (SOUTH BOULEVARD) RESURFACING AND DRAINAGE IMPROVEMENTS FUNDED BY FL-DOT.

ITEM B ON THE CONSENT AGENDA PERTAINING TO A REQUEST FOR A RATE INCREASE FOR WASTE MANAGEMENT EFFECTIVE APRIL 1, 2002 WAS DISCUSSED. COMMISSIONER BROCK ADDRESSED HIS CONCERN OVER THE MIXUP LAST YEAR WHEN CUSTOMERS RECEIVED MORE OF A RATE INCREASE ON THEIR BILLING THAN WHAT WAS APPROVED BY THE BOARD AND REQUESTED THE CORRECT BILLING BE DONE THIS TIME.

RORY CASSEDY, REPRESENTING WASTE MANAGEMENT, INFORMED THE BOARD WHEN THE RATE INCREASES WERE DONE LAST YEAR, THERE WAS A CORRECTION IN BILLING DUE TO PRIOR BILLING ERRORS BY WASTE MANAGEMENT. HE ASSURED THE BOARD THIS ISSUE SHOULDN'T BE A CONCERN THIS YEAR.

COMMISSIONER BROCK ADDRESSED ITEM G ON THE CONSENT AGENDA PERTAINING TO THE COUNTY INCENTIVE GRANT PROGRAM. HE VOICED HIS OPPOSITION TO THE COUNTY NOT APPLYING FOR THE GRANT AND ADDRESSED THIS FUNDING COULD HAVE BEEN USED TO MAKE IMPROVEMENTS ON BRIDGES THAT HAVE BEEN CLOSED OR REDUCED TO THREE TON LOADS.

DISCUSSION WAS HELD ON THE BOARD HAVING NOT APPLIED FOR THE FUNDING DUE TO THE REQUIREMENTS OF A 65% COUNTY MATCH. COMMISSIONER HALL ALSO VOICED HIS OPPOSITION TO THE COUNTY NOT APPLYING FOR THE GRANT AND ADDRESSED IF THEY WERE UNABLE TO MEET THE MATCH REQUIREMENT, THEY COULD HAVE FORFEITED THE GRANT.

THE BOARD AGREED, IN THE FUTURE, THEY SHOULD APPLY FOR GRANT FUNDING AND IF THE MATCHING REQUIREMENTS COULDN'T BE PROVIDED OR WAIVERED, FORFEIT THE GRANT.

CHAIRMAN COPE INFORMED THE BOARD HE WAS WORKING ON FUNDING FOR THE REPLACEMENT OF THE BRIDGE ON THE OLD BONIFAY ROAD AND ONE ON THE COUNTY LINE.

COMMISSIONER BROCK ASKED IF ANY OF THE ROAD AND BRIDGE FUNDS WERE BEING APPLIED TO THE COUNTY INCENTIVE GRANT PROGRAM; COUNTY ADMIN- STRATOR HERBERT INFORMED HIM THEY WERE NOT.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF ITEMS B AND G ON THE CONSENT AGENDA; COMMISSIONERS HALL AND BROCK OPPOSED:

B. RATE INCREASE FOR WASTE MANAGEMENT EFFECTIVE APRIL 1, 2002 WITH A .21 PER MONTH INCREASE FOR RESIDENTIAL CUSTOMERS AND A .06 PER YARD INCREASE FOR COMMERCIAL CUSTOMERS; CUSTOMERS WHO PAY FOR ONE YEAR WILL BE INVOICED \$149.99 (A 7% DISCOUNT)

G. APPROVAL OF THE COUNTY INCENTIVE GRANT PORGRAM FOR RESURFACING AND DRAINAGE IMPROVEMENTS ON COUNTY ROAD 273 (SOUTH BOULEVARD)

ATTORNEY HOLLEY QUESTIONED IF THE BOARD'S ACTION AUTHORIZED THE ADOPTION OF THE RESOLUTION ON THE SOUTH BOULEVARD PROJECT; THE BOARD'S CONSENSUS WAS IT DID.

GLEN ZANETIC SHOWED A FILM PRESENTATION ON THE PROGRESS OF THE WASHINGTON COUNTY MSBU IN SUNNY HILLS WHICH ADDRESSED SEVERAL ISSUES:

A. THEIR OBJECTIVES

B. THEIR OPERATING FOUNDATION

C. THEIR FIRST PROJECT, THE BOULEVARD LIGHTS, WAS APPROVED BY THEIR COMMITTEE ON DECEMBER 10TH.

D. SIX WEEKS AFTER TAX BILLS WENT OUT, THERE WAS ENOUGH MONEY TO PAY BACK THE COUNTY'S START UP COST PLUS MONIES FOR THEIR PROJECTS.

E. IN FEBRUARY, THE COMMITTEE BEGAN TO TRY AND GET THE ISO RATING LOWERED; THE FIRE DEPARTMENT PROVIDED SPECIFICATIONS ON A TANKER THEY WANTED; THIS WAS APPROVED AND WILL COST APPROXIMATELY \$2,500 PER YEAR

F. THE COMMITTEE APPROVED 12 NEW HYDRANTS TO GO ALONG WITH THE 12 EXISTING HYDRANTS; THE COST IS NOW \$2,800 RATHER THAN THE \$2,000 ORIGINALLY BUDGETED. DUE TO THEM NOT USING ALL THE MONIES BUDGETED FOR THE TANKER THIS YEAR, THE TANKER BUDGET WAS MOVED INTO THE HYDRANT BUDGET TO CONTINUE WITH THE HYDRANT PROJECT. THEY WILL LOOK AT PUTTING IN 24 HYDRANTS FOR THE CALENDAR YEAR AND ADJUST THE BUDGET FOR THE 2003 YEAR TO PUT THE HYDRANTS TOWARD THE OCTOBER AND NOVEMBER TIME FRAME.

G. THE FIRE DEPARTMENTS STILL NEED TO DEVELOP AN ISO PLAN AND THE COUNTY NEEDS TO ADDRESS THE COUNTY FIRE PROTECTION ON A COUNTY BASIS.

H. WILDER PARKS IS OWNED BY DELTONA CORPORATION; DELTONA WOULD LIKE TO DONATE THE APPROXIMATE NINE ACRE PARK TO THE COUNTY; IT IS ON A FRDAP LIST FOR 2003 FOR A GRANT; PLANS AND BUDGET FOR THE PARK WILL BE PREPARED BY THE JULY TIMEFRAME TO QUALIFY FOR THAT GRANT.

I. BOAT LAKE PARK WILL NOT BE OPEN DUE TO NO WATER; THE ASSOCIATION WOULD PROBABLY LIKE TO DONATE THIS LAKE BACK TO THE COUNTY UNDER A MANAGEMENT PROGRAM.

J. UNDER ROADS, THEY ARE GOING TO TRY TO RECLAIM ROADS RATHER THAN RESURFACE THEM; HE SHOWED EXAMPLES OF ROADS WHICH HAD BEEN RESURFACED THAT WERE ALREADY SHOWING CRACKS, ETC. THE COMMITTEE IS IDENTIFYING THE ROADS, MAPPING THE ROADS AND MAPPING OUT THE PROBLEMS. DRAINAGE WILL BE ADDRESSED FIRST AND THEY WILL GPS ROADS IN THE MOST CRITICAL NEED.

K. UNDER WORKING CAPITAL FOR 2002, THERE WAS \$313,000

WORTH OF ASSESSMENTS; \$20,000 WAS BUDGETED OUT DUE TO THERE BEING A LIST OF PROPERTIES WHICH WILL NOT PAY THIS YEAR BUT PROBABLY WILL PAY AS THEY ARE BOUGHT WITH ANY BACK ASSESSMENTS TO BE CAUGHT UP; \$7,000 NORMAL AD VALOREM DISCOUNTS FOR PAYING TAXES EARLY WHICH LEAVES \$286,000 BUDGET. THROUGH THE END OF FEBRUARY 2002, \$243,000 WORTH OF ASSESSMENTS HAVE BEEN COLLECTED WITH \$8,500 WORTH OF DISCOUNTS BEING DEDUCTED WHICH LEAVES \$235,000 IN THE ACCOUNT. IN THE FIRST THREE TO FOUR MONTHS, ALMOST 85% OF THE MONIES HAVE BEEN COLLECTED.

L. FUNDS COMMITTED FOR 2002:

A. LIGHTING	\$ 11,000
B. FIRE HYDRANTS	37,000
C. PARKS	2,000
D. ROADS	2,000
E. SECURITY	2,000
F. CAPITAL ACQUISITION	18,000
G. ADMINISTRATION	55,000
TOTAL	\$119,000

- M. FOR THE SECOND HALF OF THIS FISCAL YEAR, THEY WILL COMPLETE THE HYDRANT PROJECT, ESTABLISH WILDER PARK, HAVE THEIR NEW BUDGETS BY JUNE, A NEW ASSESSMENT ROLL AND FINAL BUDGET WILL BE PREPARED BY THE AUGUST 2002 BOARD MEETING, ESTABLISH WORKSHOPS FOR ITEMS EXPERIENCED IN THE MSBU BUT NOT UNIQUE TO THE UNIT, DECISIONS HAVE TO BE MADE BEFORE MORE REVENUE STREAMS CAN BE GENERATED TO DO ROADS IN THE COUNTY AND TRY TO FIND WAYS TO LOWER THE AD VALOREM TAX.

DISCUSSION WAS HELD WITH COMMISSIONER FINCH ADVISING OF THE NEED FOR THE COMMITTEE TO ACQUIRE ENGINEERING SERVICES WHEN THEY BEGIN CORRECTING THE DRAINAGE PROBLEMS.

COMMISSIONER BROCK QUESTIONED IF THE MSBU COMMITTEE HAD ANY PROBLEMS WITH RIGHT OF WAY ISSUES WHEN THEY BEGIN CORRECTING THE DRAINAGE PROBLEMS. ZANETIC ADVISED THE DRAINAGE DETENTION AREA WAS DESIGNED IN AND THERE WOULD BE NO RIGHT OF WAY ISSUES INVOLVED.

CHAIRMAN COPE THANKED ZANETIC FOR HIS EFFORTS WITH THE SUNNY HILLS/OAK HILLS MSBU.

- N. THE COMMITTEE HAS APPROVED \$5,000 TOWARD FERTILIZING OF THE THREE MAJOR IN ROADS AND MAJOR CROSSOVER ROADS, MOVED THE TANKER MONEY INTO THE HYDRANT MONEY AND ARE REQUESTING BOARD APPROVAL ON THESE ITEMS. ALSO, THE BOARD WOULD NEED TO TAKE ACTION TO ACCEPT WILDER PARK FROM THE DELTONA CORPORATION, HAVE IT RECORDED AND THE COUNTY ADMINISTRATOR WRITE A LETTER THIS ACTION WAS CONDUCTED AT A MEETING.

DISCUSSION WAS HELD ON THE BOARD ACCEPTING WILDER PARK FROM DELTONA AND IT BEING ON THE LIST FOR A FRDAP GRANT FOR FY 2003. COMMISSIONER ENFINGER REQUESTED A COPY OF THE LIST OF GRANT PROJECTS BE PROVIDED THE BOARD BECAUSE HE WAS NOT AWARE OF THE WILDER PARK BEING ON THE LIST.

JOEL PATE OF THE PARKS AND RECREATION COMMITTEE ADDRESSED THE BOARD ADVISING OF HOW WILDER PARK GOT PUT ON THE LIST. HE EMPHA- SIZED THE PARK AND RECREATION COMMITTEE WAS AN ADVISORY COMMITTEE AND WAS TO MAKE RECOMMENDATIONS TO THE BOARD WITH THE BOARD MAKING THE FINAL DECISION ON WHICH GRANT TO APPLY FOR. APPROXIMATELY TWO MONTHS AGO, A MOTION WAS APPROVED BY THE ADVISORY COMMITTEE TO PLACE WILDER PARK ON THE LIST OF PROJECTS FOR 2003 FDRAP FUNDING.

PATE ADVISED THAT CAMPBELL PARK HAD ALREADY BEEN SUBMITTED AND ORANGE HILL PARK WOULD BE NEXT ON THE LIST FOR FUNDING.

COMMISSIONER BROCK REFERENCED THE COUNTY HAVING ADOPTED A PLAN FOR PRIORITY LIST FOR PARKS IN THE COUNTY TO GO INTO THE COMPREHENSIVE PLAN AND AS A BOARD TO THE COUNTY, HE HAS STAYED WITH THE PRIORITY LIST ESTABLISHED.

COPE QUESTIONED ZANETIC IF THE QUOTE FOR THE FIRE HYDRANTS WOULD BE LOCKED IN; ZANETIC ADVISED THE FIRST TWELVE HYDRANTS WOULD BE LOCKED IN AT THE QUOTED PRICE.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ACCEPT THE ITEMS FOR APPROVAL ZANETIC ADDRESSED:

1. APPROVAL OF \$5,000 TOWARD FERTILIZING OF MAJOR IN ROADS AND MAJOR CROSSOVER ROADS IN SUNNY HILLS
2. APPROVAL TO MOVE TANKER MONEY INTO HYDRANT MONEY
3. APPROVAL TO ACCEPT WILDER PARK FROM DELTONA CORPORATION

ZANETIC THEN ADDRESSED THE COUNTY PURCHASING A MOWER AND USING THE MONIES THE COUNTY WOULD RECEIVE FROM THE MSBU FOR MOWING SERVICES TO PAY FOR IT. DISCUSSION WAS HELD WITH ZANETIC EXPLAINING THE COUNTY WOULD PURCHASE THE EQUIPMENT, UPFRONT A BILL TO THE MSBU FOR MOWING SERVICES FOR A YEAR WITH THE MSBU FUNDING PAYING FOR THESE SERVICES.

DISCUSSION CONTINUED WITH THE BOARD'S CONSENSUS FOR MORE INFORMATION TO BE PROVIDED ON ZANETIC'S REQUEST AS TO WHAT TYPE OF EQUIPMENT WOULD BE NEEDED AND A DETAIL OF THE MOWING SERVICES BEING REQUESTED.

FREIDA SHEFFIELD, EXECUTIVE DIRECTOR OF THE CHIPOLA REGIONAL WORKFORCE DEVELOPMENT BOARD, ADDRESSED THE BOARD ON A REQUEST FOR HER TO PROVIDE BACKGROUND INFORMATION AND TALK ABOUT AN EXTENSION OF THE SCOPE OF SERVICES WHICH COULD BE PROVIDED FOR WASHINGTON COUNTY:

- A. ON BACKGROUND INFORMATION, THROUGH THE ONE STOP CAREER CENTER IN CHIPLEY, THE RECRUITMENT, ASSESSMENT AND REFERRALS FOR THE COUNTY POSITIONS WHEN THEY ARE AVAILABLE ARE ALREADY BEING COMMUNICATED THROUGH THE COUNTY ADMINISTRATOR AS A COMPLIMENTARY SERVICE.
- B. ON THE EXTENSION OF THE SCOPE OF SERVICES OF THE CHIPOLA REGIONAL WORKFORCE DEVELOPMENT BOARD, TO EXTEND TO THE COUNTY THE POSSIBILITY OF ENTERING INTO A MUCH BROADER SCOPE INCLUDING: FOLLOWING OF THE COUNTY PROCEDURES IN DOING THE RECRUITMENT, ANY TESTING NEEDED, BACKGROUND CHECKS; ASKING THE APPLICANTS THAT ARE MOST QUALIFIED, GOING THROUGH WITH ALL THE APPLICATIONS, DIFFERENT JOBS AND DIFFERENT CATEGORIES, TO COME IN; THOSE THAT SHOW THE MOST CAPABILITY AND THE BEST HISTORY FOR THE JOB, DOING PRELIMINARY INTERVIEWS AND PERHAPS A SECONDARY INTERVIEW FOR THE TOP CANDIDATES; CRWDB WILL OFFER BACK TO THE COUNTY ADMINISTRATOR THE THREE TOP CANDIDATES BASED ON THE INTERVIEWS, THEIR QUALIFICATIONS AND BACKGROUND CHECKS.

SHE INFORMED THE BOARD, IF THIS IS A SERVICE THEY WOULD LIKE TO CONTRACT WITH THE CHIPOLA REGIONAL WORKFORCE DEVELOPMENT BOARD, THE EXECUTIVE COMMITTEE IS WILLING TO ENTERTAIN A MOTION FOR DOING SO. HOWEVER, THEY WOULD LIKE FOR THE COUNTY ATORNEY TO DRAW UP AN AGREEMENT ON THE RESPONSIBILITIES, FEES, ETC. WITH IT TO BE ON A TRIAL BASIS WITH EITHER PARTY BEING ABLE TO TERMINATE THE CONTRACT ON A 30 DAY NOTICE.

CHAIRMAN FINCH ASKED IF ANYONE HAD ANY QUESTIONS AND SUGGESTED THE BOARD CONSIDER CRWDB'S PROPOSAL AND HAVE THE COUNTY ADMINISTRA- TOR CONTACT CRWDB IF THEY WISH TO ENTER INTO A CONTRACT.

WHEN QUESTIONED ON THE FEES, SHEFFIELD ADVISED THE FEE FOR THE EXTENSION OF THE SCOPE OF SERVICES WOULD BE \$25 PER HOUR.

CHAIRMAN FINCH RECOGNIZED MR. HOWARD GLASS, COUNTY COMMISSIONER FROM JACKSON COUNTY.

OWEN LEWIS UPDATED THE BOARD ON A MEETING HE, CHAIRMAN COPE, ADMINISTRATOR HERBERT, MR. CUMMERFORD, COUNCILMAN HOWARD AND MR. HAZZOO FROM SANDCO ASPHALT

COMPANY HAD ON MARCH 26TH TO TRY AND SATISFY A BAD SITUATION ON SPANGENBERG ROAD. IT WAS AGREED THE CITY AND COUNTY WOULD PROVIDE REMILLED ASPHALT AND SANDCO WOULD APPLY IT.

MR. LEWIS REQUESTED THE BOARD MAKE A MOTION, ON THE DAY THE ROAD FROM SANDCO ASPHALT COMPANY TO BRICKYARD ROAD IS OPEN, SOUTH BOULEVARD AND SPANGENBERG ROAD BE DECLARED NO TRUCKS OVER 10 TONS, IT BE POSTED AND IT BECOMES A PAVED SECONDARY ROAD.

DISCUSSION WAS HELD ON LEWIS'S REQUEST. THE BOARD EXPRESSED THEIR CONCERNS WITH LIMITING COUNTY TRUCKS USE OF THE ROAD AND THERE ALSO BEING LOGGING TRUCKS WHICH USE THIS ROAD.

LEWIS ADDRESSED THE NEED TO MAKE SURE SANDCO'S TRUCKS BE STOPPED FROM USING SOUTH BOULEVARD AND SPANGENBERG ROAD ONCE THE NEW ROAD IS PUT IN. HE REQUESTED THE BOARD GET THE CONTRACTOR ON THE NEW ROAD, APAC, MOTIVATED TO GET THE ROAD COMPLETED IN THE TIME FRAME STATED IN THEIR CONTRACT.

MICHAEL BOMAR, REPRESENTING HARTMAN & ASSOCIATES, PROVIDED THE BOARD WITH HANDOUTS ON A FILM PRESENTATION HE WOULD BE SHOWING AND GAVE A BRIEF OVERVIEW OF THE COMPANY AND THEIR HISTORY WITH LANDFILLS.

BOMAR INFORMED THE BOARD THE PUBLIC WORKS DIRECTOR, ED MINER, HAD CONTACTED HIM WITH QUESTIONS ON MUDHILL LANDFILL AND WHAT WAS GOING ON OUT THERE. HE WENT TO FL-DEP AND REVIEWED THEIR FILES ON THE MUDHILL LANDFILL, MET WITH THEIR SOLID WASTE COMPLIANCE PERSONNEL AND WITH THEIR CONTAMINATION AND ASSESSMENT ENFORCEMENT PERSONNEL.

BOMAR THEN SHOWED A FILM PRESENTATION ON MUDHILL LANDFILL AND BRIEFED THE BOARD ON THE HISTORY OF THE LANDFILL. HE ADVISED THE IRON CONCENTRATION WAS THE BIGGEST AREA OF CONCERN AS IT EXCEEDS THE DRINKING WATER AND GROUND WATER STANDARDS AS WELL AS THE BACKGROUND. HE ADDRESSED SUPPORT INFORMATION THAT HAD BEEN SUBMITTED ON BEHALF OF THE COUNTY TO FL-DEP AS FAR AS PERMITTING AND COMPLIANCE.

BOMAR ADVISED THE REAL REASON HE WAS PRESENT AT THE MEETING WAS DUE TO REPRESENTATIVES FROM FL-DEP HAVING GONE TO THE MUDHILL LANDFILL SITE AND DONE A BIO RECON AND TOXICITY SAMPLING; THE RESULTS OF THESE TEST ARE STILL NOT FINAL. MR MINER HAD CONTACTED HIM DUE TO DEP HAVING GONE OUT AND LOOKED AT THE SITE, CONTACTED SOME OF THE ADJACENT PROPERTY OWNERS AND HE WAS GIVING THE COUNTY AN UPDATE OF WHATS OUT THERE AND TO ADVISE THEM OF WHERE THEY GO FROM HERE.

HE WENT OVER THE COUNTY'S FUTURE OPTIONS ON THE MUDHILL SITE AND THE REMEDIAL ACTION PLAN IMPLEMENTATION.

FRANK CORSO ADDRESSED THE BOARD REQUESTING THE LOCATION OF THE UNLINED CELL AT THE MUDHILL LANDFILL AS HE WAS A LANDOWNER CLOSE TO THE SITE AND HAD NOT BEEN NOTIFIED FY FL-DEP.

BOMAR ADDRESSED FUNDING MECHANISMS AVAILABLE SHOULD THE BOARD HAVE TO DO SOMETHING AT THE LANDFILL SITE AND BRIEFED THE BOARD ON THE BROWNSFIELD INITIATIVE PROGRAM; THE COUNTY WOULD TAKE THE INITIATIVE TO CLAIM IT AS A BROWNSFIELD AND REDEVELOP THE SITE WITH ONE OF THE OPTIONS TO REDEVELOP IT FOR RECREATIONAL PURPOSES. HE WOULD LIKE TO TRY AND GET THE BOARD TO A POINT TO START KEEPING TRACK OF GRANTS, GO AHEAD AND APPLY FOR THEM TO ASSIST WITH ASSESSING THE PROBLEMS AT THE SITE TO FIND OUT WHAT IS THE COUNTY'S RESPONSIBILITY AND WHAT IS NOT THE COUNTY'S RESPONSIBILITY.

SALLY M. COOEY UPDATED THE BOARD ON THE HISTORY OF THE BROWNS- FIELD INITIATIVE PROGRAM AND PROVIDED THEM WITH HANDOUTS. SHE ADDRESSED THE DESIGNATION PROCESS, DEP'S ROLE IN IT AND THE STATE ECONOMIC INCENTIVES.

COOEY THEN BRIEFED THE BOARD ON THE TARGETED BROWNSFIELDS ASSESSMENTS AND FELT STRONGLY THE BOARD COULD BE APPROVED FOR FUNDING BEGINNING OCTOBER 1, 2002. SHE WENT OVER THE ISSUES EPA LOOKS FOR IN AN APPLICATION:

- A. A COMMUNITY PROJECT WHERE THERE IS A BUY-IN BY THE COMMUNITY THAT IS GOING TO BE A REDEVELOPMENT; FREQUENTLY IT IS TO PROVIDE JOBS, BUT NOT ALWAYS.
- B. IT CAN ONLY BE APPLIED FOR BY A GOVERNMENT OR NOT FOR PROFIT

GROUP.

SHE REFERENCED OTHER COUNTIES WHO HAD CLOSED LANDFILLS AND WHAT THEY DEVELOPED ON THE PROPERTY UNDER THE BROWNSFIELD ASSESSMENTS.

CHAIRMAN FINCH QUESTIONED IF THERE WOULD BE A PROBLEM WITH GETTING THE LANDFILL DESIGNATED AS A BROWNSFIELD AREA, TURN IT INTO A RECREATIONAL SITE AND APPLY FOR OTHER GRANTS TO DEVELOP THE SITE. COOEY ADVISED THERE WOULD NO PROBLEM WITH USING OTHER FUNDING TO FURTHER DEVELOP THE SITE.

CHAIRMAN COPE QUESTIONED IF THERE WAS AN AREA LOCATED NEXT TO THE INDUSTRIAL PARK THE BOARD WANTED TO DESIGNATE AS A BROWNSFIELD AREA, COULD THE FUNDING BE USED TO EXPAND THE INDUSTRIAL PARK. COOEY ADVISED IT WAS UP TO THE LOCAL GOVERNMENT WHAT AREA THEY WANT TO DESIGNATE AND WHAT THEIR PLANS ARE FOR REDEVELOPMENT.

BOMAR READDRESSSED THE BOARD TO OFFER TO WORK WITH THE COUNTY ADMINISTRATOR AND THE PUBLIC WORKS DIRECTOR TO PURSUE THESE ISSUES FURTHER.

CHAIRMAN FINCH ADVISED HE DIDN'T FEEL THE BOARD SHOULD PURSUE ENTERING INTO ANY TYPE OF AGREEMENT WITH HARTMAN AND ASSOCIATES TO PURSUE THE LANDFILL ISSUES FURTHER. HE THANKED MS. COOEY AND MR. BOMAR FOR MAKING THEIR PRESENTATIONS TO THE BOARD.

CHAIRMAN FINCH CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, DAVID CORBIN, PARK AND RECREATION DIRECTOR, ADDRESSED THE BOARD REQUESTING APPROVAL TO START UP THE CEMETERY CLEANUP PROGRAM AGAIN. DISCUSSION WAS HELD ON WHETHER THE CREWS WOULD WORK ON FRIDAY AND SATURDAY.

KATHY FOSTER REQUESTED A DESCRIPTION OF THE PROGRAM MR. CORBIN WAS SPEAKING OF. THE BOARD ADVISED IT WAS A PROGRAM WHERE COMMUNITY SERVICE WORKERS ARE USED TO CLEAN UP CEMETERIES; THE PROGRAM HAS BEEN ONGOING FOR A LONG TIME BUT THE BOARD HAD ABANDONED IT THROUGH THE WINTER MONTHS.

CHAIRMAN COPE ADVISED HE WOULD LIKE TO TALK WITH THE SHERIFF TO SEE IF HE COULD HELP THE COUNTY OUT WITH THE CEMETERY CLEANUP PROGRAM.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO START THE CREWS BACK TO WORKING ON THE CEMETERIES, ETC. THE BOARD'S CONSENSUS WAS TO LEAVE IT UP TO EACH COMMISSIONER WHETHER THEY WANTED THE CREWS TO WORK ON FRIDAY OR SATURDAY IN THEIR DISTRICT.

CORBIN ADDRESSED A REQUEST HE HAD RECEIVED ON THE VERNON PARK BOAT RAMP; HE HAD FBIP MONIES WHICH COULD BE USED IF THE BOARD WOULD LIKE TO IMPROVE THE BOAT RAMP AND A TOPO HAD ALREADY BEEN RUN BY SOUTHEASTERN SURVEYORS.

CLIFF KNAUER, COUNTY ENGINEER, UPDATED THE BOARD ON THE PROBLEMS WITH THE RAMP. THE FBIP MONIES WOULD BE USED TO DROP THE SLOPES OF THE RAMP TO STATE STANDARDS, STABILIZE THE SIDEWALLS AND PUT FIBERFORM REINFORCEMENT WHERE THERE IS MAJOR EROSION. KNAUER AGREED TO DO THE ENGINEERING ON THE PROJECT FREE; HOWEVER, THE CONSTRUCTION WILL COST APPROXIMATELY \$7,000 USING COUNTY FORCES.

DISCUSSION WAS HELD WITH COMMISSIONER BROCK OFFERING A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF USING FBIP FUNDS TO IMPROVE THE BOAT RAMP AT THE VERNON PARK WITH THE ENGINEER TO COME BACK BEFORE THE BOARD WITH THE ACTUAL COST.

KNAUER BEGAN WITH HIS ENGINEERING REPORT:

1. FOR INFORMATION PURPOSES, KNAUER UPDATED THE BOARD ON A MEETING HE HAD WITH TOM VAUGHN, BOATING AND FISHING ACCESS COORDINATOR WITH THE FBIP PROGRAM AND GRANT ADMINISTRATOR FOR THE LITARD LOG AND TWO CREEK PROJECTS. HE PROVIDED A LETTER FROM MR. VAUGHN ADVISING ANY BOAT RAMP THAT IS BUILT UNDER THE FBIP PROGRAM WOULD EXTEND 36' BEYOND THE WATER LINE. ON THE TWO CREEK BOAT RAMP, DUE TO IT HAVING BEEN CONSTRUCTED PRIOR TO VAUGHN'S REVIEW AND IT NOT MEETING THE STANDARDS PREVIOUSLY PROVIDED, VAUGHN OFFERED TWO OPTIONS:
  - A. MODIFY THE WATER SECTION OF THE RAMP TO EXTEND 36' FROM NORMAL WATERLINE ON A 1 TO 6 SLOPE

B. DESIGNATE THIS RAMP THROUGH SIGNAGE TO INDICATE THIS RAMP IS FOR CANOE LAUNCHING

KNAUER RECOMMENDED THE BOARD SELECT OPTION B.

KNAUER ADDRESSED VAUGHN REQUESTING THE BOARD, WHEN THEY APPLY FOR GRANTS UNDER HIS PROGRAM, APPLY IN A TWO PHASE SYSTEM WITH THE FIRST PHASE COVERING THE COST OF ENGINEERING, PERMITTING AND CONSTRUCTION PLANS; THE SECOND PHASE WOULD COVER COST FOR CONSTRUCTION.

KNAUER ADVISED HE HAD TO WRITE A LETTER, WITH THE COUNTY ADMINISTRATOR, RESPONDING TO SOME ITEMS DISCUSSED; VAUGHN HAS REQUESTED IN THE LETTER, THE BOARD ADVISE IF THEY ARE GOING TO DO FUTURE PROJECTS IN THE TWO PHASE SYSTEM. DISCUSSION WAS HELD ON WHETHER THE BOARD HAD A CHOICE OR NOT TO DO FUTURE PROJECTS IN TWO PHASES; THE BOARD'S CONSENSUS WAS THEY DID NOT.

ON THE LITARD LOG BOAT RAMP, VAUGHN HAD ADVISED IF BOTH TREES ARE LEFT ON THE EDGE NOW AND IF THE CONCRETE UNDER THE WATER NOW DOESN'T EXTEND 36', THE SAME SIGNAGE FOR CANOE LAUNCHING WOULD BE REQUIRED.

VAUGHN HAD RECOMMENDED THE COUNTY START USING CLIVIS COMPOSTING TOILETS AT THE BOAT RAMP FACILITIES WHICH COST APPROXIMATELY \$13,000 EACH. KNAUER PROVIDED THE BOARD WITH LITERATURE ON THESE TYPE TOILETS.

2. DUE TO THERE BEING QUESTIONS AS TO WHAT THE SPEED LIMIT SHOULD BE ON FALLING WATERS ROAD, KNAUER ADVISED HE WOULD LIKE TO PUT TOGETHER A SMALL REPORT THAT IDENTIFIES THE REQUIRED CLEAR ZONE, MINIMUM LENGTH OF THE VERTICAL CURVES, KO VALUES, SHOULDERS, ETC.

THE BOARD ADDRESSED A SPEED SURVEY HAD ALREADY BEEN DONE ON THIS ROAD. KNAUER DEFINED A SPEED SURVEY AS A SURVEY TO ESTABLISH THE 85TH PERCENTILE OF TRAFFIC ON THE ROAD DOES; IT HAS NOTHING TO DO WITH ROADWAY GEOMETRICS, HOW STEEP THE VERTICAL CURVES ARE, WHAT TYPE OF CLEAR ZONE, WHERE THERE IS SUPER ELEVATIONS, ETC. THE BOARD'S CONSENSUS WAS FOR KNAUER TO PUT TOGETHER A REPORT AND IDENTIFY THE SAFETY ISSUES AND WHAT THE GREENBOOK WOULD DETERMINE THE SPEED LIMIT SHOULD BE FROM STATE PARK ROAD TO CLAYTON ROAD.

3. KNAUER UPDATED THE BOARD ON COUNTY ROAD 284/SCRAP PROJECT. THE BOARD HAD AGREED FOR THE PIPE EXTENSIONS BE PUT OUT FOR BID; THIS HAS NOT BEEN DONE DUE TO THE LOCAL CONCRETE AND EARTHWORK CONTRACTORS BEING ELIMINATED DUE TO FL-DOT REQUIRING THE SUB-CONTRACTORS BE DOT-CERTIFIED. HE HAD SPOKEN WITH THE CONTRACTOR, SANDCO, INC., AGAIN AND THEY HAVE PROPOSED TO DO THE EXTENSIONS FOR \$104,500. KNAUER AGREED TO STILL PUT THE PIPE EXTENSIONS OUT FOR BID IF THE BOARD WANTED HIM TO. DISCUSSION WAS HELD WITH COMMISSIONER HALL OFFERING A MOTION, SECONDED BY COMMISSIONER ENFINGER TO ACCEPT SANCO'S PROPOSAL ON THE PIPE EXTENSIONS FOR HIGHWAY 284 FOR \$104,500.

HUGH ROCHE QUESTIONED IF SANDCO WOULD BE REQUIRING AN ADDITIONAL TIME FRAME DUE TO THE PIPE EXTENSIONS BEING ADDED TO THEIR SCOPE OF WORK; HE WAS ADVISED SANDCO WAS REQUESTING AN ADDITIONAL 30 DAY TIME FRAME WITH THE COMPLETE CONTRACT TO BE COMPLETED BY THE END OF AUGUST, 2002. THE MOTION CARRIED UNANIMOUSLY.

5. KNAUER ADVISED THE BOARD IF THERE WERE QUESTIONS ON THEIR LANDFILLS, ALL THE PUBLIC WORKS DIRECTOR HAD TO DO WAS CALL HIM AND HE WOULD HAVE BEEN GLAD TO HAVE GONE OVER WITH HIM EXACTLY WHAT WAS GOING ON AT EACH OF THE LANDFILLS. SINCE PREBLE RISH HAS TAKEN OVER THE LANDFILL CONTRACTS FROM BCM, INC., THEY ALSO HAVE PROFESSIONAL GEOLOGISTS AND HYDRO-GEOLOGISTS ON THEIR WORKFORCE. HE ASSURED THE BOARD

PREBLE-RISH IS KEEPING UP WITH THE FL-DEP ISSUES ON THE LANDFILLS AND THEY ARE ANTICIPATING GOOD RESULTS FROM THE BIO-TECH DONE ON THE MUDHILL LANDFILL.

ALLAN CLARK AND TED EVERETT ADDRESSED THE BOARD REQUESTING THEY DONATE THE USE OF TWO DUMP TRUCKS TO HAUL FILL DIRT FOR THE BALLOON FESTIVAL SITE; THE CITY OF CHIPLEY IS DONATING ONE TRUCK. CLARK BRIEFED THE BOARD ON THE NEED TO BUILD A ROAD IN FOR THE VENDORS; SOME FILL IN IS NEEDED WHERE THEY WILL BE PARKING MOTOR HOMES; SOME FILL IN IS NEEDED WHERE THEY WERE GOING TO PUT THE STAGE AND AN EXTRA CULVERT IS NEEDED. HE ADVISED HE WAS GOING TO DONATE THE DIRT, HAS THE MACHINERY TO MOVE IT AND IS ACTUALLY LEASING THE SITE TO THE TOURIST DEVELOPMENT COUNCIL FOR THAT PERIOD OF TIME.

CLARK THEN ADDRESSED A SECOND REQUEST TO BUILD A ROAD ADJACENT TO THE ORANGE HILL HIGHWAY TO HANDLE THE TRAFFIC FOR THE BALLOON FESTIVAL; AGAIN, CLARK AGREED TO DONATE THE DIRT. HE POINTED OUT THE ROAD WOULD PROBABLY NEED TO HAVE SOME TYPE OF GRAVEL ON TOP OF IT. HE ALSO REQUESTED THE USE OF A VIBRATORY ROLLER.

EVERETT BRIEFED THE BOARD ON THE ESTIMATED ATTENDANCE FOR THE BALLOON FESTIVAL, THE TRAFFIC ROUTES TO BE USED AND WHERE HE AND CLARK WERE REQUESTING THE ROAD BE BUILT.

DISCUSSION WAS HELD ON THE REQUEST FOR THE ROAD. HUGH ROCHE ADDRESSED THE BOARD ASKING FOR CLARIFICATION IF THE COUNTY WAS GOING TO DEVELOP PRIVATE PROPERTY WITH A ROAD. CLARK ADVISED THE ROAD WOULD ACTUALLY BE CONSTRUCTED ON COUNTY RIGHT OF WAY.

CHAIRMAN FINCH ADVISED ROCHE THAT CLARK HAD LEASED THE PROPERTY TO THE COUNTY TO HOLD THE BALLOON FESTIVAL AND HAD BEEN TOLD HE NEEDED ADDITIONAL LANES AND ROADS NEEDED TO BE PROVIDED TO HANDLE THE TRAFFIC.

CLARK ADVISED IT WAS THE COUNTY'S LIABILITY IF THE TRAFFIC BACKS UP TO THE ROADWAY; BUILDING THE ROAD WOULD HELP RELEASE THE COUNTY'S LIABILITY. HE REITERATED HE WAS PROVIDING THE DIRT FOR THE ROAD AND ALL THE COUNTY WOULD BE DOING IS PROVIDING TWO DUMP TRUCKS.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF CLARK AND EVERETT'S REQUEST FOR THE USE OF TWO DUMP TRUCKS AND A VIBRATORY ROLLER.

EVERITT PROVIDED A QUARTERLY UPDATE ON THE TOURIST DEVELOPMENT COUNCIL:

- A. HE ADDRESSED THE PROGRESS WITH THE BALLOON FESTIVAL; TWO MONTHS AFTER THE FESTIVAL, THEY WILL BE INITIATING A STUDY TO SHOW THE ECONOMIC IMPACT THE FESTIVAL HAD ON WASHINGTON COUNTY.
- B. THE TDC'S BUDGET FOR FY 2002-2003 WILL BE PROVIDED TO THE BOARD IN JUNE.
- C. THE TDC HAS APPLIED FOR A \$2,500 MATCHING GRANT WHICH WILL BE USED FOR THE DEVELOPMENT OF A PRESS KIT AND PHOTOGRAPHY/ MATCHING FUNDS WILL COME FROM TDC FUNDS.
- D. THE TDC HAS APPLIED FOR A \$3,500 MATCHING GRANT AND HAD REQUESTED THEIR MATCHING FUNDS FROM FLORIDA USA TO REPRINT BROCHURES FOR THE WELCOME CENTERS SHOWING TOURIST ATTRACTIONS IN WASHINGTON AND HOLMES COUNTIES.

FRANK CORSO ADDRESSED THE BOARD ON HIS REQUEST LAST MONTH FOR A SPEED LIMIT SIGN TO BE ERECTED ON MUD HILL ROAD AND ASKED FOR A DATE THIS POSSIBLY WOULD BE DONE. CHAIRMAN FINCH ADVISED CORSO THE PUBLIC WORKS DIRECTOR IS DOING A COUNTY WIDE STUDY ON SIGNAGE AND ASSURED CORSO HIS REQUEST WOULD BE TAKEN CARE OF.

CORSO ALSO ADDRESSED ON THE SOUTHEAST SIDE OF THE CURVE ON MUDHILL ROAD, THERE WERE TREES OVERLAPPING THE FENCED IN AREA; IF THE TREES WERE TRIMMED, THIS POSSIBLY COULD PREVENT AN ACCIDENT FROM HAPPENING. HE REQUESTED THIS ISSUE BE TAKEN CARE OF BEFORE ANOTHER ACCIDENT HAPPENS. CHAIRMAN FINCH REQUESTED THE COUNTY ADMINISTRATOR TAKE NOTE OF THIS REQUEST.



CORSO ADDRESSED A LIST OF LAKES SUBMITTED TO THE SHERIFF'S DEPARTMENT FROM DELTONA AND SIGNED BY HULAN CARTER ON ENFORCING KEEPING PEOPLE OUT OF THE LAKES IN THE COUNTY; HE REQUESTED THE BOARD RESEARCH THIS ISSUE AS HE HAS BEEN TOLD SOME OF THESE LAKES ARE NOT OWNED BY DELTONA CORPORATION. ATTORNEY HOLLEY ADVISED THE LIST WAS PROBABLY ADDRESSING THE PARTS OF LAKES DELTONA DOES OWN IN THE COUNTY. CHAIRMAN FINCH ADVISED HE WOULD LAUNCH AT THE LAKES IF THERE WAS NO SIGN SAYING DO NOT LAUNCH.

CORSO QUESTIONED AN UPDATE ON THE COUNTY WIDE VOTING ISSUE. ATTORNEY HOLLEY ADVISED QUITE A BIT OF PREPARATION HAS BEEN DONE ON THE COUNTY WIDE VOTING ISSUE SINCE THE FEBRUARY BOARD MEETING. LEGAL RESEARCH IS PROBABLY GOING TO REVOLVE ANOTHER REFERENDUM BE HELD IF THE JUDGE PERMITS IT AND IT WOULD BE IDEAL TO SCHEDULE THIS DURING THE NEXT ELECTION.

CORSO REQUESTED SOMETHING BE ACCOMPLISHED DURING THE NEXT ELECTION TO GO BACK TO COUNTY WIDE VOTING AS A VOTE HAD ALREADY BEEN TAKEN IN 1992. ATTORNEY HOLLEY POINTED OUT THE VOTE IN 1992 WAS A STRAW BALLOT AND NOT A REFERENDUM.

ATTORNEY HOLLEY ADVISED IF THE JUDGE REFUSES TO ALLOW A REFERENDUM, THERE IS AN ALTERNATE POTENTIAL OF GOING TO A SEVEN MEMBER BOARD WITH TWO AT LARGE MEMBERS AND ONE MEMBER FROM EACH DISTRICT.

CHAIRMAN FINCH ADDRESSED A REQUEST FOR THE BOARD TO ADOPT A RESOLUTION ENDORSING THE FOUR LANING OF HIGHWAY 79 OUT OF PANAMA CITY AND WIDENING THE WEST BAY BRIDGE IN AN EFFORT TO SUPPORT THE UPCOMING AIRPORT AND THE GROWTH THAT IS EXPECTED ON THE SOUTH END OF WASHINGTON COUNTY.

DISCUSSION WAS HELD ON THE FOUR LANING OF ALL OF HIGHWAY 79. COMMISSIONER BROCK REFERENCED FL-DOT HAVING SPENT SO MUCH FUNDING ON THE HIGHWAY 77 STUDY WHICH HE FELT COULD HAVE BEEN USED TOWARD A FOUR LANE AND HE WAS WAITING TO SEE A STUDY DONE ON HIGHWAY 79.

CHAIRMAN FINCH ADVISED A STUDY IS BEING DONE JUST LIKE THE ONE DONE ON HIGHWAY 77; HOWEVER, IT IS BEING DONE INHOUSE. HE ADDRESSED THE STUDIES HAVING TO BE DONE DUE TO ALL THE ENVIRONMENTAL AREAS HAVING TO BE RECOGNIZED.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO ADOPT AND AUTHORIZE THE CHAIRMAN TO SIGN THE RESOLUTION.

CHAIRMAN FINCH ADDRESSED ANOTHER REQUEST FOR THE BOARD TO ADOPT A RESOLUTION SUPPORTING THE PRESENT DAY CONGRESSIONAL LINES AS THERE IS A MAP DRAWN AND IF IT GOES FORWARD, WASHINGTON COUNTY WILL BE OUT OF ALLAN BOYD'S DISTRICT. DUE TO BOYD HAVING BEEN GOOD TO WASHINGTON COUNTY, CHAIRMAN FINCH REQUESTED THE BOARD PASS A MOTION TO ADOPT A RESOLUTION SUPPORTING NOT CHANGING THE CONGRESSIONAL LINES AND IT BE SENT TO ALL THE LEGISLATORS.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF CHAIRMAN FINCH'S RECOMMENDATION TO ADOPT AND AUTHORIZE THE CHAIRMAN TO SIGN THE RESOLUTION.

CHAIRMAN FINCH ANNOUNCED A PUBLIC INFORMATION WORKSHOP TO BE HELD ON APRIL 16TH FROM 5:30 P.M. TO 7 P.M. AT THE VERNON MIDDLE SCHOOL ON THE STUDY BEING DONE ON HIGHWAY 79 FROM STATE ROAD 20 TO I-10.

CHAIRMAN FINCH ANNOUNCED A COMMUNITY DEVELOPMENT WORKSHOP TO BE HELD ON APRIL 18TH FROM 9 A.M. UNTIL NOON AT THE WASHINGTON- HOLMES VOCATIONAL SCHOOL TO DISCUSS THE CDBG GRANT FUNDING.

COMMISSIONER BROCK REQUESTED APPROVAL TO HAVE HOT MIX PUT DOWN ON FERGUSON ROAD AS FRANK GRIFFIN HAD AGREED TO PUT DOWN THE MIX FREE OF CHARGE. HE THEN OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE FOR FRANK GRIFFIN TO PUT DOWN THE HOT MIX ON FERGUSON ROAD FREE OF CHARGE.

COMMISSIONER BROCK QUESTIONED IF THE DISTRICT LOAN MONIES WERE SEPARATE FROM THE TRANSPORTATION MONIES. DEPUTY CLERK CARTER ADVISED THE LOAN MONIES WERE IN TRANSPORTATION FUND BUT WERE EARMARKED SEPARATELY UNDER THE TRANSPORTATION BUDGET.

DISCUSSION WAS HELD WITH IT BEING DETERMINED COMMISSIONER BROCK WAS ADDRESSING THE FUTURE ROAD PAVING MONIES BUDGETED IN TRANSPORTATION AND NOT THE

LOAN MONEY. COMMISSIONER BROCK WAS ADVISED THE FUTURE ROAD PAVING MONIES WAS A LINE ITEM EXPENSE IN THE TRANSPORTATION BUDGET.

COMMISSIONER BROCK REQUESTED AND OFFERED A MOTION TO LET HIM CONTINUE TO USE TEN ACRES ON HIGHWAY 279 THAT BELONGS TO THE COUNTY FOR STOCKPILING. COMMISSIONER ENFINGER SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

COMMISSIONER HALL REQUESTED BOARD APPROVAL FOR DAVID CORBIN TO BE ALLOWED TO USE THE \$2,500 TURNED IN BY THE FIVE POINTS RECREATIONAL COMMITTEE TO DO SOME REPAIRS AT THE FACILITY. HE PUT HIS REQUEST IN THE FORM OF A MOTION AND IT WAS SECONDED BY COMMISSIONER BROCK. DISCUSSION WAS HELD ON THESE MONIES CURRENTLY BEING UNDER THE GENERAL FUND AND NEXT YEAR A MAINTENANCE LINE ITEM FOR ALL THE RECREATIONAL FACILITIES NEED TO BE INCLUDED IN THE BUDGET. THE MOTION CARRIED UNANIMOUSLY.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO AUTHORIZE COMMISSIONER HALL TO USE HIS INTEREST MONIES OFF THE LOAN MONEY TO COVER THE OVERRUN OF HINSON CROSS ROADS FIRE HOUSE.

COUNTY ADMINISTRATOR HERBERT GAVE HIS REPORT:

1. WASHINGTON COUNTY'S EMPLOYEE SUGGESTION PROGRAM-HERBERT UPDATED THE BOARD ON THE PROGRAM AND READ ITS OBJECTIVE. HE THEN ADVISED OF THE CASH AWARDS OFFERED IN THE PROGRAM:  
IF THE AMOUNT OF NET IN THE FIRST YEAR OF SAVINGS OF REVENUE IS:  
THE CASE REWARD WILL BE:

A. OVER \$20,000	\$5,000 PLUS 1% OVER \$20,000
B. \$501-\$20,000	25%
C. \$101-\$500	25% OR 1 DAY OF LEAVE
D. \$100 OR LESS	NO CASH AWARD
E. INTANGIBLE SAVINGS FOR IMPROVED PROCEDURES	NOT TO EXCEED \$100
F. AFFECTS SAFETY OF COUNTY EMPLOYEES	\$150

HERBERT ADVISED THE EMPLOYEE SUGGESTION PROGRAM REWARDS WOULD BE PAID WITH ACTUAL DOLLARS SAVED AND RECOMMENDED BOARD APPROVAL OF THE PROGRAM.

DISCUSSION WAS HELD ON HOW THE PROGRAM WOULD WORK. HERBERT ADVISED THE SUGGESTIONS WOULD COME TO HIM, HE WOULD REVIEW THE SUGGESTIONS AND APPOINT AN EMPLOYEE SUGGESTION PROGRAM COORDINATOR. THE COORDINATOR WOULD HAVE QUALIFICATIONS AND EXPERTISE IN THE AREA OF THE SUGGESTIONS; THEY WOULD GO THROUGH THE CRITERIA TO MAKE SURE IT IS ELIGIBLE. THE BOARD'S CONSENSUS WAS FOR THE ADMINISTRATOR TO MAKE SURE THE ACTUAL SAVINGS COULD BE SHOWN ON PAPER.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO ADOPT THE EMPLOYEE SUGGESTION PROGRAM. COMMISSIONER HALL OPPOSED.

2. FOLLOWING TROPICAL STORM ALLISON, THE COUNTY WAS AWARDED \$129,000 IN A GRANT FOR MITIGATION; THE WASHINGTON COUNTY LOCAL MITIGATION STRATEGY STEERING COMMITTEE, AT THAT TIME, RECOMMENDED THE FUNDING BE USED TOWARD THE DRAINAGE PROBLEM AT THE CITY OF VERNON. THE AWARD AMOUNT HAS NOW INCREASED TO \$1,157,000 THAT THE COUNTY IS ELIGIBLE FOR. THE STEERING COMMITTEE HAS RECOMMENDED APPROVAL OF THE FOLLOWING PROJECTS:
  - A. \$500,000 TO THE CITY OF VERNON DRAINAGE PROJECT
  - B. \$500,000 TO THE CHIPLEY DRAINAGE PROJECT ON 5TH STREET AND OLD BONIFAY ROAD
  - C. \$100,000 TOWARD RETROFITTING AT LEAST ONE OF THE SCHOOLS TO SERVE AS AN EMERGENCY SHELTER FOR THE COUNTY, CONTINGENT UPON THE SCHOOL BOARD AGREEING TO SUPPLY THE REQUIRED 12.5% MATCH FOR THE GRANT; IF THE SCHOOL BOARD DECLINES, THE COMMITTEE RECOMMENDED APPLYING THE FUNDS TOWARD THE CITY OF VERNON DRAINAGE PROJECT.
  - D. \$57,000 TO RETROFIT THE COUNCIL ON AGING FACILITY.

EMERGENCY MANAGEMENT DIRECTOR HAS ADVISED HE POSSIBLY HAS 12.5% OF THE MATCH WITH THE COUNTY BEING RESPONSIBLE FOR ANY REMAINING MATCH. HERBERT ADVISED THE ONLY PLACE TO FUND THE MATCH WOULD BE UNDER THE BOARD'S CONTINGENCY LINE ITEM.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ADOPT THE RECOMMENDATIONS OF THE LOCAL MITIGATION STEERING COMMITTEE ON THE ALLOCATION OF THE HAZARD MITIGATION FUNDS FROM TROPICAL STORM ALLISON.

3. BUDGET AMENDMENT REQUESTED BY PUBLIC WORKS TO TRANSFER \$40,000 FROM CONTINGENCY LINE ITEM TO ROAD SIGNS LINE ITEM. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE BUDGET AMENDMENT. COMMISSIONER BROCK OPPOSED.

COMMISSIONER COPE ASKED ABOUT SIGNAGE FOR THE CHRISTIAN SCHOOL. ADMINISTRATOR HERBERT ADVISED THE PUBLIC WORKS DIRECTOR WAS WAITING ON THE MATERIALS FOR THE SIGN.

4. THE CODE ENFORCEMENT BOARD HAS REQUESTED THE BOARD RE-APPOINT GENE HENDERSON AND CARL OWENS FOR AN ADDITIONAL TWO YEAR TERM. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF THE REQUEST.

COMMISSIONER ENFINGER QUESTIONED IF THE BOARD NEEDED TO SELECT THE ROADS FOR THE SMALL COUNTY ROAD ASSISTANCE PROGRAM FOR NEXT YEAR. ADMINISTRATOR HERBERT ADVISED THE BOARD HAD UNTIL MAY 1ST TO SUBMIT THE LIST OF ROADS AND THIS WOULD GIVE THE PUBLIC WORKS DIRECTOR TIME TO DETERMINE WHICH ROADS IN THE COUNTY MEET THE CRITERIA FOR FUNDING AND MAKE A RECOMMENDATION TO THE BOARD.

COMMISSIONER BROCK REQUESTED PIONEER ROAD FROM HIGHWAY 277 TO WAUSAU BE SUBMITTED FOR FUNDING; COMMISSIONER COPE REQUESTED SOUTH BOULEVARD AND COMMISSIONER FINCH REQUESTED THE MAIN BOULEVARD AT SUNNY HILLS BE SUBMITTED FOR FUNDING.

DEPUTY CLERK CARTER ASKED IF THERE WERE ANY DIRECTIONS FROM THE BOARD FOR THE COUNTY ADMINISTRATOR TO PUT IN HIS LETTER TO ALL DEPARTMENTS AND AGENCIES ON THEIR PROPOSED BUDGET FOR 2002-2003. THE BOARD'S CONSENSUS WAS FOR THE ADMINISTRATOR TO INSTRUCT A 0% INCREASE FOR ALL DEPARTMENTS AND AGENCIES FOR FY 2002-2003 BUDGET REQUESTS.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ADJOURN. ATTEST:\_\_\_\_\_

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
CHAIRMAN

ATTEST:\_\_\_\_\_

DEPUTY CLERK

\*END OF MINUTES\* FOR 03/28/02