

MARCH 15, 2012

BCC - REGULAR MEETING

THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY MET ON THE ABOVE DATE AT 9:00 A.M. AT THE WASHINGTON COUNTY ANNEX BOARD MEETING ROOM, 1331 SOUTH BOULEVARD, CHIPLEY, FLORIDA WITH COMMISSIONERS ABBOTT, BROCK, CARTER, STRICKLAND AND PATE PRESENT. ATTORNEY GOODMAN, CLERK COOK, DEPUTY CLERK BRANTLEY AND INTERIM COUNTY MANAGER STEVE JOYNER WERE ALSO IN ATTENDANCE.

- I. PROCLAMATION - DEPUTY RACKARD
 - A. CALL TO ORDER - CHAIRMAN CARTER
 - B. INVOCATION/PLEDGE - DAVID CORBIN/COMMISSIONER STRICKLAND

II. ADOPT PREVIOUS MINUTES

OCTOBER 17, 2011 WORKSHOP

JANUARY 19, 2012

FEBRUARY 16, 2012

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER ABBOTT AND CARRIED TO APPROVE THE ABOVE MINUTES.

III. CONSENT AGENDA

- A. ITEM: REQUEST APPROVAL FOR THE CLERK OF COURT TO PAY VOUCHERS FOR FEBRUARY 2012 TOTALING \$1,802,231.38.
- B. ITEM: INMATE MEDICAL INVOICE PAYMENT IN THE AMOUNT OF \$27,847.80
- C. ITEM: MUTUAL AID AGREEMENT FOR EMERGENCY TRANSPORTATION
- D. DEBRIS MANAGEMENT PLAN-PRE-QUALIFIED DEBRIS MANAGEMENT CONTRACTORS AND MONITORS
- E. VEHICLE PURCHASE FOR PUBLIC SAFETY DEPARTMENT

F. PROCLAMATION IN HONOR OF TOBACCO FREE FLORIDA WEEK

PROCLAMATION IN HONOR OF KICK BUTTS DAY

G. DRUG FREE WORKPLACE POLICY REVISION

**COMMISSIONER PATE OFFERED A MOTION, SECONDED BY
COMMISSIONER STRICKLAND AND CARRIED TO APPROVE THE CONSENT
AGENDA.**

COMMISSIONER CARTER RECESSED THE REGULAR MEETING AND OPENED
THE PUBLIC HEARING.

IV. EDWARD DALE WHIDDON ASKED THE BOARD TO TAKE INTO CONSIDERATION
CHANGING THE 3 ACRES AT HOLMES VALLEY ROAD LOCATED ON MOSS
HILL ROAD/HWY. 279, TO GENERAL COMMERCIAL IN ORDER TO PUT A
CONVENIENCE/GROCERY STORE THERE.

MICHAEL DERUNTZ ADDRESSED THE BOARD THAT ON MARCH 6TH THE
PLANNING COMMISSION HEARD MR. WHIDDON'S REQUEST FOR A SMALL
SCALE FUTURE LAND USE MAP AMENDMENT FROM
AGRICULTURAL/SILVICULTURE TO GENERAL COMMERCIAL AND THEY MADE
A MOTION TO APPROVE BASED ON STAFF REPORTS CITING THAT THIS
REQUEST WAS CONSISTENT WITH THE COMPREHENSIVE PLAN AND
COMPATIBLE WITH LAND DEVELOPMENT CODE PER THE REFERENCES IN
THE STAFF REPORT.

COMMISSIONER CARTER CLOSED THE PUBLIC HEARING AND RECONVENED
THE REGULAR MEETING.

**COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER
ABBOTT TO ACCEPT THE PLANNING COUNCIL'S RECOMMENDATION TO
APPROVE.**

V. ROGER HAGAN ADDRESSED THE BOARD TO INTRODUCE FRANK KOUTNIK TO
THE BOARD OF COUNTY COMMISSIONERS.

MR. FRANK KOUTNIK ADDRESSED THE BOARD AND CONSTITUTIONAL
OFFICER'S ROLES AND RESPONSIBILITIES IN THE EVENT OF A
DISASTER IMPACTING WASHINGTON COUNTY. THE BOARD'S AUTHORITY'S

ARE LOCATED IN CHAPTER 252.38 IN THE FLORIDA STATUTES. BY FAR WASHINGTON COUNTY IS IN MUCH BETTER SHAPE THAN ANY OF THEIR NEIGHBORS BECAUSE OF THE AGGRESSIVE NATURE OF ROGER AND LYNNE. THE COMPREHENSIVE EMERGENCY MANAGEMENT PLAN IS THE UMBRELLA DOCUMENT THAT EVERYTHING THAT IS CONDUCTED IN THE FIELD OF EMERGENCY MANAGEMENT IN WASHINGTON COUNTY IS MAINTAINED IN IT. IT WAS LAST UPDATED IN APRIL OF 2011 AND HAS TO BE UPDATED EVERY 4 YEARS. THIS PLAN REQUIRES THAT THE BOARD FORMALLY ADOPT IT BECAUSE IT THEN CARRIES THE WEIGHT OF THE LAW. IT BASICALLY DESCRIBES HOW THE BOARD PREPARES FOR, RESPONDS TO, RECOVERS FROM AND THEN MITIGATES THE IMPACTS OF FUTURE DISASTERS. MR. KOUTNIK ENDED SAYING IF YOU HAVE A PLAN, KNOW YOUR RESPONSIBILITY'S, TRAIN, EXERCISE, PRACTICE, COORDINATION, COOPERATION AND UNITY YOU WILL HAVE THE KEYS TO SUCCESS.

A COPY OF THE PRESENTATION THAT WAS HANDED OUT TO THE BOARD HAS BEEN ATTACHED TO THE END OF BOARD MINUTES 3/15/2012

ROGER HAGAN ADDRESSED THE BOARD THAT THE PLANS THAT HAVE BEEN DEVELOPED ARE PAID FOR BY HOMELAND SECURITY'S MONEY AND DIDN'T COST THE COUNTY ANYTHING. THE LAST 2/3 SLIDES ARE PROBABLY THE MOST IMPORTANT WHEN IT COMES TO FUNCTIONALITY. HE ADVISED THE BOARD THAT EMERGENCY MANAGEMENT CAN SEND STAFF TO TRAININGS. WHEN THE TIME COMES, IF YOU SHOW UP AND DON'T KNOW WHAT TO DO THERE ISN'T TIME FOR TRAINING THE DAY OF DISASTER.

COMMISSIONER CARTER CALLED FOR A 10 MINUTE BREAK.

COMMISSIONER CARTER CALLED THE MEETING TO ORDER.

VI. COUNTY ENGINEER CLIFF KNAUER ADDRESSED THE BOARD AND HANDED OUT FLORIDA BOATING IMPROVEMENT PROGRAM GUIDELINES FEBRUARY 2010. THE BOATING APPLICATION DATE STARTS IN APRIL AND CLOSES IN JUNE. THEY DO ENCOURAGE EITHER IN-KIND MATCH OR CASH MATCH. YOUR CASH MATCH CAN BE FROM THE MONEY THAT YOU RECEIVE FROM LICENSES SOLD IN THE COUNTY. THERE ARE A COUPLE OF PROJECTS THAT ARE PERMITTED AND WILL COUNT FOR IN-KIND;

HIGHTOWER SPRINGS AND LIVE OAK LANDING. IN THE PAST THE BOARD HAS EITHER PAID FOR THE DESIGN AS IN-KIND MATCH OR HAULED DIRT.

FEMA HAZARD MITIGATION-MOST LOW WATER CROSSING DID FAIRLY GOOD DURING THE STORM THAT WE RECEIVED. HE IS GOING TO ASK DALLAS TO LOOK AT THE ONES IN HIS AREA AND ROBERT THE ONES IN HIS TO MAKE SURE THEY HAVE NO PUNCH LIST ITEMS. MOST OF THE LOW WATER CROSSINGS WERE TESTED THE OTHER WEEK WHEN THE STORM CAME THROUGH. THE CONTRACTOR HAS AGREED TO FIX UP THE CORNER AT OSCAR LANE BUT UNTIL THE RIGHT SIZE CULVERT IS PUT THERE IT IS A WASTE IF TIME.

COMMISSIONER ABBOTT ASKED COUNTY ENGINEER KNAUER IF HE RECOGNIZED THAT THERE WAS A PROBLEM WITH THAT FEMA PROJECT; THE DESIGN FAILED. MR. KNAUER SAID THAT DEPENDS ON IF YOU ARE SAYING IT'S A FEMA PROJECT OR NOT. MR. KNAUER SAID THE DESIGN DIDN'T FAIL. THE CULVERT WAS ALREADY IN EXISTENCE AND ALL THEY DID WAS PUT IN ROCK. IF FEMA HAD SAID FOR THEM TO PUT IN CULVERTS THAT WERE APPROPRIATELY SIZED WHAT IS OUT THERE NOW WOULDN'T BE THERE.

THE PROBLEM IS A 3-PRONGED ROAD WHICH IS DIRECTLY UP HILL OF IT. THOSE PONDS DURING THE BIG STORM OVER FLOWED FROM 1 TO THE NEXT. BY THE TIME THE WATER REACHED THE LAST POND THE OVER-FLOW COMING DOWN THE HILL CAUSED THE ROAD TO BE CUT IN 1/2.

HE PLANS TO GET THE FEMA JOBS CLOSED OUT. THE EXTENSION ENDS SOMETIME IN APRIL BUT HE PLANS ON GETTING IT WRAPPED UP BY THE END OF THE MONTH.

CLAYTON ROAD- HE NEEDS TO FIND OUT FROM THE BOARD IF THEY WANT THE JOB ADVERTISED FOR CONTRACT NEXT WEEK AND IT BE SET UP TO BE AWARDED AT THE APRIL MEETING. ON THE OTHER HAND HE CAN WORK ON SETTING UP THE PUBLIC MEETING, GETTING THE SIGNATURES AND AWARD IT AT THE MAY 17TH MEETING. THAT WAY ALL THE SIGNATURES ARE IN PLACE. THE LEGAL DESCRIPTION IS BEING

WORKED ON RIGHT NOW AND THEY SHOULD HAVE IT TO ATTORNEY GOODMAN BY THE FIRST OF NEXT WEEK. COMMISSIONER PATE ASKED MR. KNAUER WHEN DOES THE AUTHORIZATION ON THE MONEY RUN OUT. MR. KNAUER SAID THE GRANT RUNS OUT DECEMBER 31, 2012.

COMMISSIONER CARTER SUGGESTED TO BID AND AWARD IN MAY.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER ABBOTT AND CARRIED TO AUTHORIZE MR. KNAUER TO BID FOR CLAYTON ROAD AND AWARD AT THE MAY MEETING.

THE REGULAR BOARD MEETING IS ON THE 17TH SO MR. KNAUER ADVISED THE BOARD THAT HE WOULD SET BID OPENING A COUPLE OF DAYS BEFORE.

COMMISSIONER BROCK ASKED MR. KNAUER IF HE HAS TO HAVE THAT WROTE IN BEFORE THE FUNDING RUNS OUT. MR. KNAUER SAID THAT IN THE PAST THE COUNTY HAS BEEN ABLE TO GET AN EXTENSION FROM THE DEPARTMENT OF TRANSPORTATION. HE HAD A LONG DISCUSSION WITH THEM A WEEK AGO AND THEY ARE VERY PLEASED AT THE POINT WE ARE AT.

COMMISSIONER PATE ADDRESSED THE BOARD THAT HE WOULD LIKE FOR THEIR STATUS TO BE IMPROVED BY GETTING 1 IN, GET IT READY AND FINISHED ON TIME.

MR. KNAUER SAID HE THINKS THIS PROJECT CAN BE DONE IN 7/8 MONTHS. IT IS AN EASIER PROJECT COMPARED TO BONNETT POND.

COMMISSIONER STRICKLAND SAID THAT HE WOULD LIKE TO SEE THE PROJECT FINISHED BEFORE HE IS OUT OF OFFICE IN NOVEMBER.

COMMISSIONER BROCK ADDRESSED MR. KNAUER IN REFERENCE TO THE COUNTY PUTTING A SUPER IN ON THAT CURVE THAT CAUSED THE ROAD TO BE ELEVATED UP HIGH ON THE WOLF PRESERVE SIDE, CAUSING A STEEP INCLINED DRIVEWAY. THE WATER IS RUNNING DOWN THAT DRIVEWAY AND HAS CAUSED A GULLY TO BE CUT OUT AT THE BOTTOM OF IT. THE OWNER SAID THIS IS A PROBLEM HE HAS NEVER HAD IN THE 40 YEARS HE HAS LIVED THERE AND HE WOULD LIKE A LOAD OF ROCK.

COUNTY ENGINEER KNAUER ADDRESSED THE BOARD THAT THERE ISN'T MUCH THAT CAN BE DONE SINCE HE IS ON THE OUTSIDE OF THE CURVE. COMMISSIONER CARTER ASKED MR. KNAUER HOW LONG IS THE RIGHT-OF-WAY THROUGH THERE AND HOW LONG IS THE DRIVEWAY. COUNTY ENGINEER KNAUER SAID IT'S 60 FOOT AND THE DRIVEWAY IS 19 FEET. MR. KNAUER ADDRESSED THE BOARD THAT THE ONLY THING THAT CAN REALLY BE DONE THERE IS PUT A SPEED BUMP IN TO CAUSE THE WATER TO BE SPREAD TO BOTH SIDES. THERE NEEDS TO BE CONFIRMATION THAT THE OWNER WOULD BE OKAY WITH A SPEED BUMP. COMMISSIONER CARTER ADVISED INTERIM COUNTY MANAGER JOYNER AND MR. KNAUER TO LOOK AT IT AND SEE WHAT THEY COME UP WITH.

VII. INTERIM COUNTY MANAGER JOYNER - MSBU COMMITTEE 3 MEMBERS RESIGNED AND HE HAS 2 NAME REPLACEMENTS WHICH ARE, LINDA MCCLELAN AND JOHN BARTRIM. THEY ARE REPLACING MR. EARL STEWART AND MR. CARL BOCK. 1 SPOT IS STILL OPEN.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER ABBOTT AND CARRIED TO APPOINT NEW MSBU COMMITTEE MEMBERS, LINDA MCCLELAN AND JOHN BARTRIM BY INTERIM COUNTY MANAGER JOYNER'S RECOMMENDATION.

ROGER HAGAN - INTERIM COUNTY MANAGER JOYNER RECOGNIZED MR. ROGER HAGAN FOR RECEIVING THE 2012 CHAD REED EMERGENCY MANAGER AWARD WHICH IS THE HIGHEST RECOGNITION OF ACHIEVEMENT FOR FLORIDA EMERGENCY PREPAREDNESS ASSOCIATION. FEBRUARY 9, MR. HAGAN WAS GRANTED THE 2012 CHAD REED AWARD FROM FEPA. MR. HAGAN HAS OVER 35 YEARS WITH EMERGENCY MANAGEMENT SERVICE IN WASHINGTON COUNTY AND HAS BEEN VERY DEDICATED. MARCH 20TH IN TALLAHASSEE HE WILL BE RECOGNIZED BY THE GOVERNOR AND THE CABINET AND THIS IS PART OF THE ANNUAL FIRE ASSOCIATION AWARDS.

MR. ROGER HAGAN ADDRESSED THE BOARD THAT HIS RECEIVING THIS AWARD IS PART OF A COUNTY EFFORT. HE OFFERED HIS THANKS AND SAID TO RECEIVE AN AWARD WITH CHAD'S NAME IS AN HONOR. FOR

THOSE THAT DON'T KNOW CHAD HE WAS THE EMERGENCY MANAGEMENT DIRECTOR IN DIXIE COUNTY AND A VOLUNTEER FIREMAN. HE LATER SERVED AS CLERK APPOINTED BY THE GOVERNOR TO FINISH A TERM AND AFTER THAT HE WENT BACK TO WORK AS A DEPUTY SHERIFF AND WAS KILLED IN THE LINE OF DUTY. THIS IS THE 2ND TIME THE AWARD HAS BEEN MADE IN CHAD'S NAME.

VIII. CLERK LINDA COOK ADDRESSED THE BOARD THAT THE BOY SCOUTS VOLUNTEERED TO STRIPE THE PARKING LOT AT THE COURTHOUSE. THEY CONTACTED GUETTLER & GUETTLER AND THEY ARE HELPING AND FURNISHING THE SUPPLIES. SHE IS VERY THANKFUL THEY ARE DOING THIS FOR THE COUNTY. COMMISSIONER CARTER SAID THE BOARD WILL ASK INTERIM COUNTY MANAGER JOYNER TO WRITE THEM A LETTER OF THANKS.

COUNTY PROBATION - THE PROBATION DEPARTMENT, WHICH IS LOCATED IN THE BASEMENT OF THE COURTHOUSE FLOODS WHEN WE GET A BAD RAIN AND ROBERT PETTIS CAN TELL YOU THAT IT IS AN ONGOING ISSUE. THE WOMEN HAVE TO WORK IN VERY BAD CONDITIONS WHEN IT RAINS. SHE ASKED IF COUNTY ENGINEER KNAUER COULD COME AND SEE IF THERE IS SOMETHING THAT CAN BE DONE; CLEAN OUT THE DRAINS, SHE IS UNSURE WHAT THE SOLUTION IS. THE ROOM NEXT DOOR TO THEM WHERE THE BOARD OF COUNTY COMMISSIONER'S RECORDS IS STORED ALSO FLOODS.

COMMISSIONER PATE ASKED IF THERE WAS THIS SAME PROBLEM ABOUT 4 YEARS AGO IN REFERENCE TO THE ROOF LEAKING. CLERK COOK SAID THAT EVERY TIME THERE IS A BAD RAIN THIS HAPPENS AND IT IS COMING UP FROM THE BOTTOM. COMMISSIONER CARTER GAVE DIRECTION FOR INTERIM COUNTY MANAGER JOYNER AND COUNTY ENGINEER KNAUER TO LOOK AT THIS ISSUE.

IX. COMMISSIONER BROCK - NONE

COMMISSIONER PATE - HE IS ATTENDING THE SMALL COUNTY ECONOMIC DEVELOPMENT TOURIST DEVELOPMENT STUDY IN QUINCY DISCUSSING THINGS THAT MAY GO TO THE LEGISLATURE NEXT YEAR. HE WILL UPDATE THE BOARD WHEN IT'S DONE.

HE ASKED THE BOARD TO CHANGE THE DATE ON THE JUNE MEETING TO EITHER THE 2ND OR 4TH WEEK BECAUSE THE 3RD WEEK IS THE ANNUAL CONFERENCE AND HE SERVES ON THE BOARD.

COMMISSIONER CARTER ASKED WHAT'S THE PLEASURE OF THE BOARD IS AND EVERYONE AGREED TO ADDRESS IT AT THE NEXT BOARD MEETING.

COMMISSIONER ABBOTT - RECOGNIZED CLERK COOK AND COMMISSIONER STRICKLAND ON THEIR BIRTHDAY'S.

COMMISSIONER STRICKLAND - NONE

- X. COUNTY ATTORNEY GOODMAN - BROUGHT TO THE BOARDS ATTENTION THAT INTERIM COUNTY MANAGER JOYNER ASKED HIM TO LOOK OVER AN EQUIPMENT EASEMENT FOR CAMPBELL PARK WITH RESPECT TO JACKSON COMMUNITY ROAD. THE EASEMENT LOOKS FINE TO HIM. IT IS A 20X20 EASEMENT AT THE CORNER OF THE PROPERTY.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO APPROVE THE AT&T EASEMENT AT CAMPBELL PARK.

ANIMAL CONTROL ORDINANCE 11-04 - ATTORNEY GOODMAN HAS A RESOLUTION THAT IDENTIFIES THE FEE THAT THE VETERINARIAN CHARGES THE COUNTY AND IS PASSED ALONG TO THE ANIMAL OWNERS. THIS ALSO INCLUDES SOME OTHER CIVIL FINES; \$50.00 FOR THE INITIAL FIRST 5 DAYS OF IMPOUNDMENT AND EACH ADDITIONAL DAY AFTER THE 5 DAY PERIOD WILL BE CHARGED UP TO \$10.00 PER DAY. RIGHT NOW HE BELIEVES THE CHARGE IS \$7-8 PER DAY. THE MINIMUM CHARGE FOR IMPOUNDMENT SHALL BE \$50.00 REGARDLESS OF THE LENGTH OF THE STAY.

COMMISSIONER ABBOTT OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO ADOPT THE RESOLUTION BROUGHT FORTH BY COUNTY ATTORNEY GOODMAN.

COMMISSIONER CARTER RECESSED THE MEETING AND THE COMMISSIONERS WENT INTO EXECUTIVE SESSION.

EXECUTIVE SESSION

MARCH 15, 2012

12:17 P.M.

THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY MET IN EXECUTIVE SESSION ON THE ABOVE DATE FOLLOWING THE REGULAR SESSION.

COMMISSIONER CARTER CLOSED THE EXECUTIVE SESSION AND RECONVENED THE REGULAR SESSION.

COMMISSIONER CARTER ADDRESSED THE PUBLIC THAT THERE WASN'T ANYTHING THE BOARD COULD REPORT TO THEM AT THIS TIME.

COMMISSIONER ABBOTT OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADJOURN.

ATTEST: _____

DEPUTY CLERK

CHAIRMAN