

APRIL 17, 2013
BCC WORKSHOP

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BCC - WORKSHOP

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 BUSH, CHAIRMAN, ABBOTT, VICE-CHAIRMAN, PATE, BROCK AND GOTHARD PRESENT. DEPUTY CLERK BRANTLEY, COUNTY MANAGER STEVE JOYNER AND COUNTY ATTORNEY JEFF GOODMAN WERE ALSO IN ATTENDANCE. CLERK COOK WASN'T PRESENT.

I. PROCLAMATION - DEPUTY BROWN

A. CALL TO ORDER - CHAIRMAN BUSH

B. INVOCATION/PLEDGE - MR. DAVID CORBIN/CHAIRMAN BUSH

II. AGENDA ITEMS

- VFD - COMMISSIONER GOTHARD - THIS ISSUE WILL BE ADDRESSED AT ANOTHER TIME.
- MSBU ORDINANCE - COMMISSIONER GOTHARD BRIEFED THE BOARD ON THE MEETING WITH ATTORNEY GOODMAN IN REFERENCE TO THE MSBU ORDINANCE.
 1. ADJUST ORDINANCE TO REFLECT PERCENTAGES INSTEAD OF FIGURES
 2. 80% OF ASSESSMENT BE PAID TOWARD DEBT REDUCTION FOR A DEBT END TIME FRAME OF 2016 - \$368,020.80
 3. 6% TOWARD LIGHTING LEAVING THE LIGHTS AS THEY ARE - \$27,601.56
 4. 14% TOWARD MOWING FOUR MAIN ENTRANCES WHICH ARE ELKHAM, SUNNY HILLS BOULEVARD, SHENANDOAH AND VOLTAIRE. - \$64,403.64 (NOT TO EXCEED)
 5. DELETE REFERENCES TO MSBU ADVISORY BOARD. THE BOARD OF COUNTY COMMISSIONERS WOULD BECOME THE ADVISORY BOARD.
 6. ANY EXTRA MONEY LEFT WOULD BE PUT IN A SEPARATE LINE ITEM OR ESCROW ACCOUNT FOR SMALL PROJECTS THAT WILL HAVE TO GET BOARD APPROVAL

APRIL 17, 2013
BCC WORKSHOP

COMMISSIONER PATE EXPRESSED CONCERN ABOUT IF DELETING THE MSBU ADVISORY BOARD AND THE BOARD BECOMING THE ADVISORY BOARD WAS LEGAL.

COMMISSIONER BUSH QUESTIONED THE PERCENTAGES SPECIFIED REFERENCING THE COST OF LIGHTING MAY CHANGE.

COMMISSIONER ABBOTT ASKED IF MSBU PURPOSES CAN BE ALTERED.

COMMISSIONER BROCK ADVISED THE BOARD THAT HE WAS READY TO MOVE FORWARD BUT WOULD LIKE TO SEE SOME BIDS GO OUT TO SEE ACTUAL NUMBERS. HE ALSO STATED THAT THE DEBT IS TOP PRIORITY.

COMMISSIONER GOTHARD ADDRESSED THE BOARD THAT IF THE COST GOES OVER THE CERTAIN PERCENTAGE SET FOR LIGHTING, THEN THE LIGHTING WILL HAVE TO BE REDUCED IN ORDER TO MAKE THE DEBT REDUCTION SUCCESSFUL. THE SAME IS WITH THE MOWING. THE BOARD HAS TO DECIDE IF THE DEBT REDUCTION IS WHAT THEY WANT TO PURSUE.

ATTORNEY GOODMAN ADVISED THAT THEY CAN MAKE DECISIONS ABOUT THE MONEY AS LONG AS THE STATUTE IS FOLLOWED. HE DOESN'T SEE ANY NEED FOR AN ADVISORY BOARD BECAUSE THE BOARD IS DESIGNATING WHERE THE MONEY IS GOING.

HE SUGGESTED TO THE BOARD TO USE PERCENTAGES, CONTRACT THE MOWING AND LIQUIDATE ALL ASSETS PURCHASED AND PUT THE FUNDS BACK IN THE MSBU FUND USING THEM ONLY FOR MSBU SERVICES. USING PERCENTAGES MAKES THINGS CLEANER AND CONSISTENT. HE REQUESTED DIRECTION FROM THE BOARD BEFORE DRAFTING THE ORDINANCE.

THERE WAS A STRING LIST THAT WASN'T ALL INCLUSIVE IN THE ORIGINAL ORDINANCE AND THAT IS PART OF THE DISPUTE. IT WAS A VERY BROADLY WRITTEN MSBU. IN FACT IT ISN'T EVEN AN ALL INCLUSIVE WRITTEN MSBU.

COMMISSIONER ABBOTT ASKED IF THE CASH ON HAND IS A DETERMINING FACTOR OF PAYING OFF THE DEBT BY 2016.

COMMISSIONER GOTHARD ADVISED COMMISSIONER ABBOTT THAT CASH IS GOING TO HAVE TO BE USED TOWARD PAYING THE DEBT OFF.

COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT HE WOULD LIKE FOR THE BIDS TO BE DONE ON THE MOWING AT LEAST TWO TO FOUR DIFFERENT OPTIONS OF MOWING.

APRIL 17, 2013
BCC WORKSHOP

SEND OUT A REQUEST FOR PROPOSAL AND FROM THERE A DECISION BE MADE ON SERVICES PROVIDED WITH THOSE NUMBERS.

COMMISSIONER PATE REFERENCED TO THE BOARD IT WAS MENTIONED THAT THE COUNTY DO THEIR REGULAR MOWING. THE BOARD NEEDS TO SET HOW MANY TIMES AND WHAT TYPE OF MOWING THEY CURRENTLY RECEIVE.

COMMISSIONER BROCK ADDRESSED THE BOARD THAT HE THOUGHT IT WAS A PREVIOUS CONSENSUS OF THE BOARD TO GET THE COUNTY OUT OF THE MOWING AND CONTRACT IT OUT.

CHAIRMAN BUSH ADDRESSED THE BOARD THAT THE VARIABLES ON THE MOWING ARE THE ACRES AND THE CYCLES. THE COUNTY ITSELF IS GOING TO MOW IN THAT AREA TWICE A YEAR. THEY NEED TO FIGURE HOW MANY ADDITIONAL CYCLES ARE GOING TO BE DONE.

COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT WHAT HE HEARD THE PEOPLE SAY WAS THE BOULEVARDS ARE THE MOST IMPORTANT TO BE MOWED. THE COUNTY WOULD BE USING A BUSH HOG TO MOW AND THAT CAN'T BE USED THERE. WHAT IS THE CYCLE THAT THE GUY TAKING CARE OF THE INMATE CREW IS DOING THERE NOW.

COUNTY MANAGER JOYNER ADDRESSED COMMISSIONER ABBOTT THAT HE IS DOING THEM ABOUT ONCE EVERY TWO WEEKS. THERE IS TWO TYPES OF MOWING DONE THERE AND THAT IS THE YARD CUT WITH THE SCAG LAWN MOWERS AND THE BUSH HOG CUT FOR THE MORE RURAL AREAS.

COMMISSIONER ABBOTT AND GOTHARD ADVISED THE BOARD THAT THE LOAN IS CURRENTLY SET TO BE PAID 2028.

COMMISSIONER ABBOTT ASKED THE BOARD WHEN THEY PUT OUT AN RFP WILL IT BE IN THE BEST INTEREST TO DO IT PER CUTTING AT APPROXIMATELY TEN TO TWELVE PER YEAR FOR THE BOULEVARDS AND THEN SEE WHAT THE PRICES ARE.

CHAIRMAN BUSH ADDRESSED THE BOARD THAT YOU WANT TO PAY THEM BY THE CYCLE AND GIVE THEM A MINIMUM NUMBER OF CYCLES. HE SUGGESTED BREAKING THE MOWING OUT BY LARGE MACHINE AND SMALL MACHINE AS FAR AS THE TYPES OF MOWING.

MR. DALLAS CARTER ADVISED THE BOARD THAT THEY MOW TO THE FOUR WAY AT DELTONA AND FROM THERE ON THE COUNTY USES THE BUSH HOG. FROM THERE THEY GO TO NEAR FRANK GRIFFIN'S, COUNTRY CLUB TO THE END, GAP POND TO THE END

APRIL 17, 2013
BCC WORKSHOP

OF THE PAVEMENT, SUNNY HILLS BOULEVARD AND THEN THEY CATCH EVERYTHING OFF SUNNY HILLS BOULEVARD BOTH WAYS AND THEN ALL THE WAY OUT TO SHENANDOAH DOING MOST OF THE ROADS WITH THE HOUSES ON THEM.

HE ADVISED THE BOARD THAT HE HAS A LIST AT ROAD AND BRIDGE OF WHAT THEY MOW WITH THE SCAGS AND BUSH HOGS. THE LIST WAS DRAWN UP BY THE MSBU COMMITTEE.

ATTORNEY GOODMAN ADDRESSED THE BOARD THAT WHAT HE UNDERSTOOD THE BOARD TO WANT FROM HIM IS TO DRAFT AN ORDINANCE WITH THE IDEA THAT THEY ARE GOING TO BID THE MOWING OUT, DETERMINE THE LIGHTING, AND PUT THE RESIDUE TO DEBT REDUCTION.

CHAIRMAN BUSH ADVISED ATTORNEY GOODMAN THAT HE FEELS COMFORTABLE WITH THE ORDINANCE BEING DRAFTED WITH THE PERCENTAGES.

COUNTY ATTORNEY GOODMAN ADVISED HIM THAT HE WOULD DRAFT THE SHELL OF IT AND THEN INSERTS CAN BE ADDED AFTER THE BID.

COMMISSIONER ABBOTT ASKED IF THE FIGURE INCLUDED A REDUCTION IN LIGHTING.

COMMISSIONER GOTHARD ADVISED HIM THAT IT WASN'T BASED ON A REDUCTION. THE ORDINANCE CAN BE WRITTEN WHERE IT'S NO MORE THAN 6%. IF EVERY LIGHT CAN'T BE PAID IN TWO YEARS FOR \$27,000.00 THEN THE LIGHTS CAN BE REDUCED DOWN.

COMMISSIONER BROCK ASKED COUNTY MANAGER JOYNER IF ANY TYPE OF EVALUATION HAD BEEN DONE ON THE MOWING.

COUNTY MANAGER JOYNER ADVISED HIM THAT NONE HAD BEEN DONE BECAUSE HE WAS LOOKING FOR SPECIFICATIONS.

CHAIRMAN BUSH ADVISED COUNTY MANAGER JOYNER AND MR. DALLAS CARTER TO GET TOGETHER AND ESTABLISH BOUNDARIES AND THE CYCLES.

▪ **PLANNING AND ZONING**

- **CODE ENFORCEMENT** - MR. JIM ACKERMAN ADDRESSED THE BOARD THAT IT IS HARD TO GET GROWTH IN THE COUNTY WHEN THE COUNTY ISN'T ABLE TO HANDLE IT'S OWN CODES. THE STATE MANDATES THAT EVERY COUNTY HAVE A COMPREHENSIVE PLAN. THE COMPREHENSIVE PLAN WAS EVALUATED IN 2008. IT DEFINES ELEMENTS THAT IS IN THE COMPREHENSIVE PLAN AS TRANSPORTATION, AFFORDABLE HOUSING, URBAN SPRAWL,

APRIL 17, 2013
BCC WORKSHOP

ECONOMIC DEVELOPMENT, URBAN SERVICES, PROTECTION OF OPEN SPACE AND NATURAL SPRINGS AND LAND USE, PUBLIC SCHOOL FACILITIES AND VISION.

THE LAND DEVELOPMENT CODE IS THE TOOL TO RUN THE COMPREHENSIVE PLAN. THE LAND DEVELOPMENT CODE ADDRESSES GENERAL PROVISIONS, LAND USE, VEGETATION AND BUFFERING, CONCURRENCY, RESOURCE PROTECTION, DEVELOPMENT DESIGN AND IMPROVED STANDARDS, SUBDIVISIONS, SIGNS, HARDSHIP, BOARDS AND AGENCIES AND ENFORCEMENT.

IN 2004 OF THOSE COMPLAINTS THAT WERE FILED 5 OF THEM ARE STILL OPEN, 2005 15 COMPLAINTS ARE STILL OPEN, 2006 31 OF THOSE ARE STILL OPEN, 2007 28 COMPLAINTS ARE STILL OPEN AND 2008 4. INSPECTIONS HAVEN'T BEEN DONE ENOUGH TO GO BACK TO SEE IF ANY OF THOSE COMPLAINTS ARE IN COMPLIANCE.

THE CURRENT CODE ORDINANCES AS FAR AS LAND DEVELOPMENT CONSIST OF, JUNK CARS, NUISANCE, LITTER, ABANDONED HOUSE, ALCOHOL, PARKS AND RECREATION, 911 NUMBERING SYSTEM, ANIMAL AND HAZARD. THOSE THINGS AREN'T BEING DONE. IT IS BEING DONE ON A BASIS THAT IF SOMEONE CALLS IN IT IS LOGGED, THE DOG CATCHER TAKES A PICTURE OF IT BUT THE COUNTY DOESN'T HAVE A CERTIFIED CODE ENFORCEMENT OFFICER IN WASHINGTON COUNTY.

MR. ACKERMAN SUGGESTED TO THE BOARD TO APPOINT A COMMITTEE WITH HIMSELF, MR. DERUNTZ AND ATTORNEY GOODMAN TO REVAMP WASHINGTON COUNTY CODE ENFORCEMENT ORDINANCES AND LOOK AT HAVING A MAGISTRATE INSTEAD OF A BOARD.

COMMISSIONER BROCK ADDRESSED THE BOARD IN REFERENCE TO THE RURAL AREA. HE HAS A PROBLEM WITH CITIZENS PROPERTY RIGHTS BEING INVADED UPON BY TELLING THEM WHAT THEY CAN AND CAN'T HAVE ON THEIR PROPERTY.

MRS. MARGARET RILEY ADDRESSED THE BOARD THAT THE TOWN OF WAUSAU DID HAVE AN INTER-LOCAL AGREEMENT WITH THE COUNTY UNDER THE \$2,000.00 WAS PAID TO THE COMPREHENSIVE PLAN. THE CODE ENFORCEMENT IS CURRENTLY INCLUDED IN THE COMPREHENSIVE PLAN. THE REASON THE INTER-LOCAL AGREEMENT ENDED IS BECAUSE THE TOWN OF WAUSAU WASN'T RECEIVING ANY RESPONSE FROM THE COUNTY ON ANY OF THEIR ISSUES THAT WERE SENT IN.

COMMISSIONER ABBOTT ADDRESSED MR. ACKERMAN SPEAKING ON THE TIME THAT HE SPENT ON THE CODE ENFORCEMENT BOARD SAYING THAT THERE WASN'T ANY TEETH IN IT DURING THAT TIME. THERE ARE SOME PEOPLE THAT WILL WANT TO COMPLY WITH THE LAW BUT THERE IS A CIRCLE THAT WON'T ACCEPT THE CHANGE. HE RESPECTS OTHERS

APRIL 17, 2013
BCC WORKSHOP

PROPERTY. IF IT ISN'T AFFECTING ANYBODY ELSE'S PROPERTY HE DOESN'T WANT TO MESS WITH THEM BUT HE DOESN'T WANT JUNK SPREAD OUT AND BLOWING.

ATTORNEY GOODMAN ADDRESSED THE BOARD IN REFERENCE TO THE CONCEPT OF LAND DEVELOPMENT CODE. SOME OF THE THINGS THAT ARE IN THE CURRENT LAND DEVELOPMENT CODE IS OKAY BUT THE BOARD NEEDS TO BE AWARE OF WHERE THEY ARE AT. RIGHT NOW IF THE BOARD HAD TO GIVE SOMEONE DUE PROCESS THE BOARD WOULD HAVE A HARD TIME BASED ON THE CODE ENFORCEMENT BOARD AND LACK OF A MAGISTRATE WITH DUE PROCESS.

HE SUGGESTED TO THE BOARD TO PUT A MAGISTRATE IN PLACE AND LET THEM DECIDE IT. IF THE BOARD WANTS TO PUSH THE CODE ENFORCEMENT THEN A BETTER PROCESS NEEDS TO BE PUT IN PLACE FOR ENFORCEMENT.

MR. DAVID CORBIN ADDRESSED THE BOARD THAT THE BOARD THEY WORK ON A CALL IN BASIS. THEY DON'T GO LOOK. CODE ENFORCEMENT ISN'T EASY AND IS DANGEROUS. THE BOARD PROVIDES CODE ENFORCEMENT \$5,000.00 AND HE FEELS VERY SUCCESSFUL WITH THE MONEY THAT FUNDS IT.

HE ASKED THE BOARD TO SEEK A MAGISTRATE.

CHAIRMAN BUSH ADVISED MR. ACKERMAN THAT HE APPRECIATES HIS CONCERN. THE COUNTY NOW HAS TO FIND OUT WHAT DIRECTION THEY WANT TO TAKE AND WHAT ISSUES ARE IMPORTANT.

- **2013 PLANNING COMMISSION SCHEDULE** - MR. MIKE DERUNTZ ADVISED THE BOARD THAT IN 2011 WASHINGTON COUNTY WENT THROUGH THE EVALUATION AND APPRAISAL REPORT PROCESS IN UPDATING THE COMPREHENSIVE PLAN. THE PLANNING DEPARTMENT WANTS TO PRESENT A FACTUAL FUTURE LAND USE MAP. IT IS IMPORTANT THAT THE CITIZENS KNOW WHERE THINGS ARE AT.

MR. DERUNTZ WENT OVER AN APPROVED SCHEDULE WHICH WOULD INCLUDE THE FUTURE LAND USE MAP AMENDMENT BE REVIEWED BY THE PLANNING COMMISSION THROUGH A SERIES OF MONTHS. THEY WANT THE BOARD OF COUNTY COMMISSIONERS TO BE INVOLVED BY HAVING A JOINT WORKSHOP IN THE FUTURE TO PRESENT THEIR FINDINGS.

THERE WERE SOME MODIFICATIONS THAT OCCURRED WHEN THE COMPREHENSIVE PLAN WAS ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS IN 2011 TO BE TRANSFERRED AND INCLUDED REFLECTED IN THE LAND DEVELOPMENT CODE. THAT RECOMMENDATION WOULD BE REVIEWED BY THE BOARD OF COUNTY COMMISSIONERS BASED UPON THE SUPPORT OF

APRIL 17, 2013
BCC WORKSHOP

THE BOARD A SERIES OF MEETINGS WOULD BE SCHEDULED THROUGHOUT THE COUNTY AS WELL AS PUBLIC HEARINGS WITH THE PLANNING COMMISSION AND THEN THE BOARD OF COUNTY COMMISSIONERS.

IT WAS RECOMMENDED THAT THE PLANNING COMMISSION TRY TO BE NON CONTROVERSIAL IN THEIR APPROACHES AND LOOK AT THINGS THAT ARE ADMINISTRATIVE ISSUES. IN LOOKING AT THE NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT PROPERTIES, THERE HAVE BEEN CHANGES THAT HAVE BEEN ADDED SUCH AS THE PURCHASE OF MORE PROPERTIES. RIGHT NOW THEY AREN'T IDENTIFIED AS CONSERVATION BUT AS AGRICULTURE OR SILVICULTURE. HE WENT ON TO SUGGEST THAT THE LAKES AND CONSERVATION ORGANIZATION OWNING PROPERTY WHICH ARE NON-GOVERNMENTAL ORGANIZATIONS AND IDENTIFY THOSE AS CONSERVATION PROPERTIES. THEN LOOKING AT UPDATING THE SEMI-PUBLIC ELEMENT IN IDENTIFYING COUNTY, SCHOOL DISTRICT, MUNICIPAL AND STATE, AND FIRE DISTRICT PROPERTY. ALSO UPDATE THE MUNICIPAL BOUNDARIES, COUNTY MAP, MUNICIPAL MAPS, SUNNY HILLS MIXED USE DISTRICT BOUNDARIES AND ADDING ANY SMALL OR LARGE SCALE AMENDMENTS THAT HAD NOT BEEN INCLUDED ON THE MAP. THE EXISTING MAP HAS A LOT OF ERRORS AND IS INADEQUATE.

COMMISSIONER ABBOTT ASKED MR. DERUNTZ IF THE LAND OWNERS KNEW AHEAD OF TIME BEFORE A LAND USE CHANGE IS MADE.

MR. DERUNTZ ADVISED HIM THAT THEY DO. WHEN THE LAND USE IS CHANGED THEY GO THROUGH A PROCESS IN DOING SO.

COMMISSIONER GOTHARD ASKED MR. DERUNTZ WHEN THEY PURCHASE THIS PROPERTY IF IT WAS AGRICULTURAL/SILVICULTURE AND IT'S NOW CONSERVATION DO THEY HAVE TO GET THE LAND USE CHANGE THEN. SHE WAS SPEAKING IN REFERENCE TO WATER MANAGEMENT OR FEMA.

MR. DERUNTZ ADVISED COMMISSIONER GOTHARD THAT THEY HAVE NOTHING TO DO WITH THE LAND USE/FUTURE LAND USE MAP DESIGNATION; THAT IS THE COUNTY. THEY ARE PURCHASING THE PROPERTY FOR SPECIFIC REASONS. THEY ARE UTILIZING STATE FUNDS TO PRESERVE, PROTECT OR ENHANCE THEIR MISSION.

THERE IS A GRANT THAT IS AVAILABLE, WHICH IS A 100% GRANT. THIS MEANS YOU PAY FOR IT BEFORE BEING REIMBURSED. THERE IS NO GUARANTEE THAT THE COUNTY IS GOING TO GET IT. NORTHWEST FLORIDA REGIONAL PLANNING COUNCIL HAS BEEN CONTACTED AND THEY GAVE AN ESTIMATE OF \$10,000.00. COUNTY ENGINEER KNAUER

APRIL 17, 2013
BCC WORKSHOP

HAS ALSO BEEN CONTACTED TO PROVIDE A PRICE. A PRICE RIGHT NOW REALLY CAN'T BE GIVEN BECAUSE THE EXACT SCOPE HASN'T BEEN DONE. A GENERAL IDEA HAS BEEN GIVEN.

CHAIRMAN BUSH ASKED MR. DERUNTZ IF THE \$10,000.00 IS AN ESTIMATE FOR ONLY CORRECTING THE MAPS OR FOR THE MAPS, PUBLIC NOTICES AND HEARINGS.

MR. DERUNTZ ADVISED HIM THAT THE \$10,000.00 IS A COST ESTIMATE FOR ONLY THE MAPS.

COMMISSIONER GOTHARD ADDRESSED MR. DERUNTZ THAT SHE WOULD LIKE FOR HIM TO INCLUDE IN HIS NEXT YEARS BUDGET THE COST OF NOTIFICATION OF ALL OF THOSE THINGS. DURING THE PLANNING COMMISSION MEETINGS THAT SHE HAS ATTENDED PROPERTY OWNER'S HAVE BEEN ADAMANT THAT THEY WANT TO KNOW THAT THEIR PROPERTY CLASSIFICATION MIGHT BE CHANGED.

COMMISSIONER GOTHARD ASKED MR. DERUNTZ WHEN IS THE LAST TIME THE MAPS WERE CHANGED.

MR. DERUNTZ ADVISED HER THAT WHEN THEY WENT THROUGH THE EAR-BASED AMENDMENTS THEY UPDATED THE MAP A LITTLE BIT AND PICKED UP SOME OF THOSE SMALL SCALE AMENDMENTS. THE CURRENT MAP SAYS FUTURE LAND USE MAP 2010-2020 BUT HE ASSUMED THAT ALL THE ONES FROM 1991 TO THIS POINT WAS DONE. HE LATER FOUND OUT THAT WASN'T CORRECT WHEN A PROPERTY OWNER CONTACTED HIM AND SHOWED HIM WHERE HE HAD BEEN THROUGH THE LAND USE PROCESS AND HAD HIS CLASSIFICATION CHANGED. HE FOUND THAT HE HAS TO GO ALL THE WAY BACK FROM THE BEGINNING AND LOOK AT EVERYTHING FORWARD MAKING SURE THAT EVERYTHING IS INCLUDED.

CHAIRMAN BUSH ASKED MR. DERUNTZ IF IT WAS CORRECT THAT THE LAST UPDATE WAS 2010.

MR. DERUNTZ AGREED.

COMMISSIONER BROCK ADDRESSED MR. DERUNTZ THAT AROUND THE 1994 FLOOD THE MAP WAS UPDATED. HOLMES CREEK OR CHOCTAWHATCHEE RIVER HAD NEVER BEEN THERE BUT THEY WERE REQUESTED AND LISTED IN FLOOD ZONE. BY BEING IN FLOOD ZONE THEY HAD TO BUILD TO THE SPECS OF THE WATER ELEVATION AND CARRY FLOOD INSURANCE. TO SOME DEGREE WHOEVER DID THE MAPPING DID IT AS A WHOLE AND THERE WOULD BE AREAS IN BETWEEN THAT WERE CAUGHT IN THE MIDDLE OF THE FLOOD ZONE.

APRIL 17, 2013
BCC WORKSHOP

MR. DERUNTZ ADDRESSED COMMISSIONER BROCK THAT IS THE FLOOD INSURANCE RATE MAP STUDY. THE FLOOD INSURANCE WHICH IS SOMETHING THE COUNTY PARTICIPATES IN AND BY PARTICIPATING IN A FLOOD PLAIN ORDINANCE HAD TO BE ADOPTED SO THAT RESIDENTS IN WASHINGTON COUNTY COULD AVAIL IN RECEIVING FLOOD INSURANCE. IF THE COUNTY DIDN'T ADOPT AN ORDINANCE AND AMEND IT AS REQUIRED THE CITIZENS IN WASHINGTON COUNTY COULDN'T GET FLOOD INSURANCE. YOU HAVE THE FLOOD INSURANCE RATE MAP AND THE FUTURE LAND USE MAPS. THEY ARE SOMEWHAT SIMILAR BUT MOSTLY DISSIMILAR.

COMMISSIONER BROCK ADDRESSED MR. DERUNTZ WITH THE UNDERSTANDING OF LAND THAT WAS PURCHASED BY NORTHERN TRUST BEING UNDER DEVELOPMENT. THERE WILL BE ABOUT 60% OF THAT PROPERTY SET ASIDE.

MR. DERUNTZ ADVISED HIM THAT THERE IS NO DEVELOPMENT BEING SUBMITTED FOR REVIEW. HE HAD A SECTOR PLAN THAT WAS STARTED AND THEN IT WAS STOPPED. IT HASN'T PROCEEDED ANY FURTHER FOR A COUPLE OF YEARS.

COMMISSIONER BROCK ADDRESSED MR. DERUNTZ THAT HE WAS JUST TOLD THAT A CONSULTANT WAS HIRED FOR A BIG LAKE RIGHT BEHIND THE TOWER IN THERE.

COMMISSIONER BROCK ADDRESSED MR. DERUNTZ THAT HE IS AGAINST SEPTIC TANKS. HE WOULD LIKE SET BACK LINES PUT ON THOSE BIG LAKES FOR PROTECTION. THROUGH THE YEARS HE HAS SEEN LAKES SUCH AS MILL POND AND DEER POINT HAVE A LOT OF PROBLEMS AND HE FULLY BELIEVES THAT DEVELOPMENT CAUSED THOSE.

HE ASKED MR. DERUNTZ IF THERE IS A SET BACK REQUIREMENT IN THE COMPREHENSIVE PLAN.

MR. DERUNTZ ADVISED HIM YES AND THERE IS SET BACK REQUIREMENTS AS FAR AS SEPTIC SYSTEMS AND ALSO IDENTIFIED IN THE LAND DEVELOPMENT CODE. THAT IS ONE OF THE THINGS THAT ONE COMMITTEE IS LOOKING AT FURTHER AND HOPEFULLY THERE RECOMMENDATION WILL COME BACK TO MERGE THE TWO RECOMMENDATION IN THE COMPREHENSIVE PLAN AND LAND DEVELOPMENT CODE.

MR. DERUNTZ ADDRESSED THE BOARD THAT THERE IS A 50 FOOT SET BACK FOR ANY SEPTIC TANKS AND SYSTEMS FROM THE MEAN HIGH WATER MARK.

COMMISSIONER ABBOTT ASKED IF THE COUNTY HAS A STATE ORDINANCE ADOPTED.

MR. DERUNTZ ADVISED HIM THAT THE STATE ADMINISTERS PERMITS FOR THAT. THE COUNTY REFERENCES THAT SECTION OF STATE STATUTE.

APRIL 17, 2013
BCC WORKSHOP

COMMISSIONER PATE ASKED MR. DERUNTZ IF THE WORK THAT COMMISSIONER BROCK REFERENCED GOING ON IF THOSE PEOPLE WOULD HAVE TO GET THEIR SECTOR PLAN BEFORE THEY CAN DO ANYTHING.

MR. DERUNTZ ADVISED HIM THAT IS CORRECT.

COMMISSIONER BROCK ADDRESSED THE BOARD FROM WHAT HE UNDERSTANDS THEY AREN'T GOING TO HAVE A SECTOR PLAN BUT ARE GOING TO JUST DEVELOP IT.

CHAIRMAN BUSH ADDRESSED THE BOARD THAT IT WAS HIS UNDERSTANDING THAT THEIR ECONOMIST SAID THAT IT WOULD BE 20 YEARS BEFORE THEY ANTICIPATED FULL SCALE DEVELOPMENT BUT THEY WOULDN'T SAY THAT THEY WOULDN'T DO SMALLER DEVELOPMENTS WITHIN THAT AREA.

MR. DERUNTZ ADDRESSED THE BOARD THAT HE ISN'T AWARE OF ANYTHING AND HE NORMALLY RECEIVES COPIES OF PERMITS FROM THE DEPARTMENT OF ENVIRONMENTAL PROTECTION WHO ISSUES THE PERMITS.

CHAIRMAN BUSH ASKED MR. DERUNTZ WHAT IS THE PERCENTAGE OF PROPERTY WITHIN WASHINGTON COUNTY THAT IS GOVERNMENT OWNED.

WHY IS THE AIRPORT AUTHORITY BUYING PROPERTY UP IN WASHINGTON COUNTY AND IT WAS AROUND 800 ACRES.

MR. DERUNTZ ADVISED CHAIRMAN BUSH THAT HE WILL GET BACK WITH HIM ON THE PERCENTAGE. AS FAR AS THE 800 ACRES HE ISN'T AWARE OF ANYTHING BUT WILL CHECK INTO IT.

CHAIRMAN BUSH CLARIFIED WITH MR. DERUNTZ THAT WHAT HE IS ASKING THE BOARD IS TO TAKE INTO CONSIDERATION THE \$10,000.00 COST IN UPDATING THE MAPS.

MR. DERUNTZ ADVISED THE BOARD THAT HE IS CURRENTLY APPLYING FOR THE GRANT AND SHOULD KNOW THE STATUS IN A COUPLE OF MONTHS.

ATTORNEY GOODMAN ASKED MR. DERUNTZ HOW OFTEN THE MAP SHOULD BE UPDATED.

MR. DERUNTZ RECOMMENDED EVERY 10 YEARS MINIMUM. AS SMALL SCALE AMENDMENTS COME THROUGH THOSE SHOULD BE DONE ANNUALLY.

THERE IS A POSSIBILITY TALKING WITH THE PROPERTY APPRAISER'S OFFICE AND 911 THAT MAYBE THEY CAN WORK SOMETHING TOGETHER, SHARING DATA AND PRODUCE SOMETHING THAT HASN'T HAPPENED IN THE PAST.

APRIL 17, 2013
BCC WORKSHOP

- **FEDERAL HAZARD MITIGATION GRANT** - MR. PAT SCHLENKER ADDRESSED THE BOARD SEEKING THEIR APPROVAL OF THE MITIGATION GRANT FOR THE HOSPITAL. THE GRANT IS TO REPLACE THE EMERGENCY GENERATOR AT THE HOSPITAL WHICH IS 35 YEARS OLD. IT ALSO INCLUDES A SWITCHING GEAR FOR THE GENERATOR AND THE HOSPITAL. THE CURRENT GENERATOR IS 450 KW AND THE NEW GENERATOR IS 750 KW. THE TOTAL GRANT IS \$594,000.00, BEING 75/25. THERE IS NO COST TO THE COUNTY FOR THE GRANT.

THE SECOND IS TO ADVISE THE BOARD OF A CHANGE IN THE HOSPITAL CORPORATION WHICH WON'T MAKE A DIFFERENCE AS FAR AS THE LEASE IS CONCERNED. THE NEW OWNERS HAVE CHANGED NORTHWEST FLORIDA HEALTHCARE INC. WHICH WAS SET UP IN 2003 AS A C CORPORATION TO A LLC. BASICALLY WHAT THAT DOES IS RATHER THAN THE HOSPITAL BEING TAXED IT WILL GET PASSED TO THE NEW OWNERS WHICH WAS A 35% COST TO THE HOSPITAL. THIS IS FOR FULL DISCLOSURE AND DOESN'T CHANGE ANYTHING WITH THE LEASE.

ATTORNEY GOODMAN ADVISED THE BOARD THAT HE HAS LOOKED OVER THE AGREEMENT AND THE LETTER THAT WAS SENT TO CHAIRMAN BUSH AND HE IS COMFORTABLE WITH IT.

- III. COUNTY ENGINEER** - MR. CLIFF KNAUER ADDRESSED THE BOARD THAT THE GIN POND FBIP PACKAGE WAS TURNED IN. THE JOINT DEP AND CORE PERMITS WERE SUBMITTED APRIL 4 AND NOTIFICATION SHOULD BE RECEIVED AROUND 60 DAYS. THE TOTAL COST IS \$100,000.00 WITH THE COUNTY BEING RESPONSIBLE FOR 25% WHICH HAS BEEN SET UP FOR IN-KIND.

DEPARTMENT OF TRANSPORTATION HAS SENT OUT NOTICES REQUESTING 2 SCOP (SMALL COUNTY OUTREACH PROGRAM) PROJECTS WHICH IS A 25/75 GRANT PROGRAM. WASHINGTON COUNTY IS A COUNTY OF CRITICAL ECONOMIC CONCERN WHICH QUALIFIES THEM FOR A WAIVER OF 25%. IF THE COUNTY IS APPROVED FOR THE WAIVER THEN 75% OF THE GRANT WOULD BE RECEIVED.

SCOP ALLOWS FOR NEW ROAD CONSTRUCTION, WIDENING EXISTING PAVED ROADS, DRAINAGE IMPROVEMENTS TO EXISTING PAVED ROADS AND BRIDGE REPLACEMENT. ANY OF THE ABOVE HAS A ONE YEAR DEADLINE TO COMPLETE.

COMMISSIONER GOTHARD ASKED COUNTY ENGINEER FOR THE NEXT ROAD THAT COULD BE DONE FOR 75% PER THE ROAD MATRIX.

APRIL 17, 2013
BCC WORKSHOP

COUNTY ENGINEER KNAUER ADVISED HER THAT THE FIRST ROAD ON THE MATRIX IS BUCKHORN BOULEVARD WHICH HASN'T BEEN SUBMITTED IN THE PAST FOR EITHER SCRAP OR SCOP BUT IT DOES QUALIFY.

COMMISSIONER BROCK ADDRESSED THE BOARD THAT BUCKHORN BOULEVARD IS IN THE DEVELOPMENT PLAN TO BE DONE. THEY AGREED TO BUILD THE ROAD. SHAKEY JOE ROAD IN DISTRICT ONE IS PROBABLY THE WORST ROAD IN THE COUNTY.

COUNTY ENGINEER KNAUER ADVISED THE BOARD THAT PIKE POND IS SECOND ON THE LIST AND BELOW THAT IS LUCAS LAKE WHICH IS ALREADY FUNDED, KENT ROAD, HOUSTON, HARD LABOR, DEADENING AND GAINER ROAD.

COMMISSIONER GOTHARD RECOMMENDED FOLLOWING THE ROAD MATRIX.

COMMISSIONER ABBOTT AGREED.

CHAIRMAN BUSH ADDRESSED THE BOARD THAT HE WAS ADVISED TO SUBMIT A LARGE AND SMALL PROJECT. A PROJECT THAT WILL ALLEVIATE TRAFFIC FROM A STATE ROAD IS SOMETHING THAT IS LOOKED AT.

COUNTY ENGINEER KNAUER ADVISED THE BOARD THAT THE DEPARTMENT OF TRANSPORTATION LOOKS AT THE FOLLOWING WHEN RANKING 1) AGRICULTURAL ROUTE, 2) EVACUATION ROUTE, 3) FEEDER/CUT THROUGH ROAD.

LAST YEAR GREENHEAD AND HOUSTON ROAD WAS SUBMITTED FOR AND THE SURVEYS ARE COMPLETE ON THOSE. RIGHT-OF-WAY CAN BE WORKED ON. THOSE ARE ALSO ON THE MATRIX WITH HOUSTON BEING #4 AND GREENHEAD #6/7.

COUNTY ENGINEER KNAUER ADDRESSED THE BOARD THAT THE ROAD MATRIX WAS ACTUALLY SET UP TO TAKE THE POLITICS OUT OF IT. GILBERTS MILL ROAD IS #7 ON THE LIST.

CHAIRMAN BUSH SUGGESTED COUNTY ENGINEER KNAUER TALK WITH REGINA AND SEE IF SHE STILL RECOMMENDS INCLUDING A SMALL PROJECT. IF THAT IS THE CASE THEY SHOULD TAKE THE NEXT ONE ON THE MATRIX THAT IS A LARGE ONE AND IF THERE ISN'T A SMALL ONE GET WITH DALLAS AND BRING A PROPOSAL OF A SMALL PROJECT TO THE BOARD.

COUNTY ENGINEER KNAUER ADVISED THE BOARD THAT THE NEXT SMALL PROJECT ON THE LIST IS MUDHILL WHICH IS 7,000 FEET AND BUCKHORN 6,000 FEET.

APRIL 17, 2013
BCC WORKSHOP

COUNTY ENGINEER KNAUER ADVISED THE BOARD THAT'S WHAT SEPARATES BUCKHORN BOULEVARD APART FROM THE OTHERS IS THAT THEY ALREADY HAVE RIGHT-OF-WAY. BUCKHORN BOULEVARD IS A PLATTED ROADWAY WITH A PLATTED RIGHT-OF-WAY WHICH MAKES THINGS MUCH EASIER.

COUNTY ENGINEER KNAUER ADDRESSED THE BOARD IN REFERENCE TO THE CAPITAL IMPROVEMENT LIST. ON THAT LIST CLAYTON, ROCHE, LUCAS LAKE, GREENHEAD, WILDERNESS, BUCKHORN, PIKE POND, KENT, AND HOUSTON IS HOW THE ROADS ARE LISTED. THE UN-FUNDED PROJECTS ARE GREENHEAD, BUCKHORN, PIKE POND, KENT AND HOUSTON ROAD.

2 SCRAP PROJECTS WILL BE DUE IN JUNE.

HE SUGGESTED THE BOARD SUBMIT BUCKHORN AND MUDHILL. HOUSTON AND GREENHEAD ARE BOTH BIG PROJECTS.

CHAIRMAN BUSH ADDRESSED THE BOARD THAT HE WOULD PUT HIS MONEY IN THE SOUTHERN END OF THE COUNTY ON GREENHEAD BECAUSE THAT IS WHERE HE THINKS THE DEVELOPMENT WILL COME AND THE PROPERTY VALUE WILL CHANGE.

ATTORNEY GOODMAN ADDRESSED THE BOARD THAT RHYTHM CAN'T PROCEED PAST GO UNTIL CERTAIN ROAD IMPROVEMENTS ARE DONE TO BUCKHORN. IF THAT IS DONE IT WILL BE RELIEVING RHYTHM OF SOME OF THEIR OBLIGATIONS.

MR. DALLAS CARTER SUGGESTED THE FOLLOWING ROADS TO THE BOARD PIKE POND ROAD, WHICH HAS THE WORST MAINTENANCE AND GAINER ROAD DUE TO DRAINAGE PROBLEMS. THE WAY THE ROAD MATRIX WAS DONE IS THE ROAD DEPARTMENT, AMBULANCE SERVICE, POST OFFICE, SHERIFF DEPARTMENT AND SCHOOL BOARD SCORED THE ROADS.

CHAIRMAN BUSH SUGGESTED TO THE BOARD THE ROAD MATRIX BE UPDATED SINCE IT IS ALMOST 10 YEARS OLD.

COMMISSIONER PATE ADDRESSED THE BOARD THAT HE DOESN'T WANT TO GET INTO THE SITUATION THEY WERE IN A COUPLE OF YEARS AGO WITH 3 PROJECTS GOING AT THE SAME TIME.

CLAYTON ROAD - COUNTY ENGINEER UPDATED THE BOARD THAT DRIVEWAYS ARE CURRENTLY BEING PAVED AND AFTER THAT IS DONE THE FINAL LIFT WILL BE READY TO BE PUT ON AND SOD AND SEED MULCH COMPLETE. PAVING SHOULD BE COMPLETE IN THE NEXT WEEK AND PUNCH LIST ITEMS ANOTHER WEEK. BY THE SECOND WEEK

APRIL 17, 2013
BCC WORKSHOP

OF MAY THEY SHOULD BE DONE. THE LIQUIDATED DAMAGES ARE SET AT \$750.00 PER DAY. MARCH 29 WAS HIS LAST DAY UNDER CONTRACT WITH RAIN DAYS HE HAD BEEN GIVEN. THE ESTIMATED COST OF THE SOD IS A LITTLE LESS THAN \$9,000.00.

MR. GENE STRICKLAND HAS DONATED 3 LOADS OF SOD. HE HAS ASKED IF THE BOARD WILL GIVE ANY RECOVERY DAYS ABOVE THE RAIN DAYS ALREADY GIVEN.

CHAIRMAN BUSH ADDRESSED COUNTY ENGINEER KNAUER THAT THE PROBLEM WITH THE RECOVERY DAYS IS THEY WOULDN'T BE NEEDED IF THEY WOULD HAVE WORKED ON THE PROJECT AT THE ON SET.

COMMISSIONER BROCK SUGGESTED THE BOARD USE AN EVALUATION PROCESS ON CONTRACTORS.

COUNTY ATTORNEY GOODMAN UPDATED THE BOARD THAT THEY MET WITH LEISURE LAKES AND CAME TO AN AGREEMENT WITH THE HOMEOWNERS ASSOCIATION WITH RESPECT TO PROVIDING SOME SORT OF ANIMAL CONTROL SERVICE THERE. HE HAS DRAFTED A CONTRACT AND HAS A PHONE CONFERENCE SCHEDULED WITH THEIR ATTORNEY.

- COMMISSIONER BROCK WASN'T PRESENT FOR SECOND PART OF MEETING
BREAKING AT 12:15 AND RETURNING AT 1:15

IV. BID AWARDS - NONE

- V. COUNTY MANAGER - MR. JOYNER** UPDATED THE BOARD ON A MOTOR GRADER TRANSMISSION WHICH IS ONE OF THE NEWER ONES, THAT WENT OUT AND NEEDS TO BE REPLACED. CATERPILLAR HAS ESTIMATED THE COST TO REPAIR IT AS \$18,800.00. DALLAS HAS CONTACTED CATERPILLAR AND THEY PLAN TO CHANGE BACK TO USING THE CATERPILLAR RECOMMENDED OIL ON THOSE.

MR. DALLAS CARTER ADVISED THE BOARD THAT IT COST A LITTLE MORE.

THE EXPENDITURE ON FUEL IS GETTING LOW. THE CURRENT BUDGET SHOWS THAT THERE IS \$80,000.00 LEFT ON FUEL WHICH IS 71% USED. THEY WILL HAVE TO COME BACK TO THE BOARD A LATER TIME AND ASK FOR A BUDGET AMENDMENT BUT WILL DO SO WHEN HE HAS A MORE ACCURATE COST. THE INCREASE IS DUE TO RAIN.

APRIL 17, 2013
BCC WORKSHOP

CHAIRMAN BUSH ASKED MR. DALLAS CARTER IF HE EVER MADE THE PURCHASE OF ROCK.

MR. CARTER ADVISED HIM THAT IT IS AROUND \$1,600.00. HE WAS TRYING TO SEE AROUND A WAY FOR IT NOT TO COME OUT OF ALL THE COMMISSIONERS MATERIAL BUDGETS.

COMMISSIONER GOTHARD ASKED IF MONEY COULD BE MOVED WITHIN THE TRANSPORTATION BUDGET RATHER THAN TAP INTO WHAT IS REFERRED TO AS THE FEMA DOLLARS.

COUNTY MANAGER JOYNER ADVISED HER THAT THERE IS SOME MONEY BUT RIGHT NOW HE WOULD HAVE TO RUN A LINE ITEM ANALYSIS AND SEE WHAT THEY DO HAVE THAT CAN BE MOVED AROUND. HE IS ALSO EXPENDED HIS PATCH HOLE MATERIAL BUDGET.

CHAIRMAN BUSH ADDRESSED THE BOARD THAT THE REPAIRS NEED TO BE MADE TO THE LOW WATER CROSSINGS. IF YOU DIDN'T MAKE THAT REPAIR IT COULD COST CONSIDERABLY MORE. THERE IS ONE ON DOUGLAS FERRY, HARD LABOR AND TWO CREEK.

MR. DALLAS CARTER ADDRESSED THE BOARD THAT THE WORST ONE IS ON DOUGLAS FERRY.

COMMISSIONER PATE SUGGESTED DOING AWAY WITH DISTRICT MONEY AND SETTING ASIDE MONEY FOR THINGS LIKE THIS.

CHAIRMAN BUSH ADDRESSED MR. CARTER THAT HE HAS THE CONSENSUS OF THE BOARD TO MAKE THOSE REPAIRS.

MR. CARTER ADVISED THE BOARD THAT HE WOULD GET THOSE REPAIRS MADE.

VI. DEPUTY CLERK - CHAIRMAN BUSH ASKED DEPUTY CLERK BRANTLEY WHEN DOES SHE THINK WOULD BE A GOOD TIME TO START WORKING ON THE BUDGET.

DEPUTY CLERK BRANTLEY ADVISED HIM THAT THE END OF JULY WILL BE A GOOD TIME BECAUSE THAT IS WHEN FINANCE RECEIVES WHAT THE STATE REVENUES ARE GOING TO BE.

CHAIRMAN BUSH ASKED WHEN THE BOARD WILL KNOW WHAT THE PROPERTY APPRAISER FIGURES ARE.

APRIL 17, 2013
BCC WORKSHOP

COUNTY MANAGER JOYNER ADVISED HIM HE THINKS IT WILL BE AROUND JUNE. HE WENT ON TO SAY THAT MR. CARTER EXPECTS SOME REDUCTION. HE IS UNSURE ABOUT THE STATE FUNDS.

COMMISSIONER GOTHARD ADDRESSED THE BOARD THAT SHE WOULD LIKE FOR THE DEPARTMENT HEADS COME BEFORE THE BOARD AND EXPLAIN THEIR BUDGET.

MR. DAVIS ADDRESSED THE BOARD THAT HE HAS A MEETING SCHEDULED WITH MR. OLSEN AND ONE WITH UNITED HEALTHCARE REPRESENTATIVE TO GET SOME QUOTES.

ATTORNEY GOODMAN ADDRESSED DEPUTY CLERK THAT BASED ON INFORMATION THE HOLMES COUNTY CLERK RECEIVED THEY WERE EXPECTING THE MEDICAID COST TO INCREASE \$100,000.00.

COMMISSIONER PATE ADDRESSED THE BOARD THAT THE SMALL COUNTY COALITION IS PUSHING RE DOING THE FORMULA THAT THEY USED LAST YEAR BUT HE HASN'T HEARD ANYTHING FOR CERTAIN. THEY ARE STILL IN COMMITTEE MEETINGS ON THAT.

VII. CLERK - NOT PRESENT

VIII. CHAIRMAN AND COMMISSIONERS -

COMMISSIONER ABBOTT - NONE

COMMISSIONER GOTHARD - FOR CLARIFICATION - DID THE BOARD AGREE WITH MR. DERUNTZ'S SCHEDULE AND TO MOVE FORWARD WITH WHAT HE IS DOING WITH COMPREHENSIVE PLANNING AND THE LAND DEVELOPMENT CODE.

COMMISSIONER ABBOTT ADDRESSED HER THAT HE FELT LIKE THAT WAS THE CONSENSUS.

CHAIRMAN BUSH ADVISED HER THAT THEY CAN'T PASS ANY KIND OF MOTION BUT THAT WAS HIS FEELING.

COMMISSIONER GOTHARD COMMENDED MR. DALLAS CARTER ON PETTIS ROAD.

COMMISSIONER GOTHARD ASKED COUNTY MANAGER JOYNER WHERE THEY WERE ON OLEY ROAD.

APRIL 17, 2013
BCC WORKSHOP

COUNTY MANAGER JOYNER ADVISED HER THAT HE JUST GAVE SOUTHEASTERN SURVEY THE APPROVAL TO GO AHEAD AND DO THE SURVEY ON THE PIECE THAT MRS. ROBERTS AGREED TO.

COMMISSIONER GOTHARD ASKED MR. RANDY TRUETTE TO EXPLAIN THE REFUNDS TO PATIENTS THAT SHE SAW ON THE RECENT INVOICE DETAIL.

MR. TRUETTE ADDRESSED THE BOARD THAT THE REFUNDS FOR PATIENTS ARE WHEN THE INSURANCE COMPANY MAY INITIALLY DENY PAYMENT OF CLAIM, IT IS APPEALED AND APPROVED AND IN THE MEAN TIME THE PATIENT COMES IN AND MAKES A PAYMENT.

CHAIRMAN BUSH ASKED COUNTY ATTORNEY GOODMAN FOR AN UPDATE ON PROJECT PIPE.

COUNTY ATTORNEY GOODMAN UPDATED THE BOARD THAT THE TERMINATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION HAS BEEN EXECUTED. THEY ARE WORKING WITH THE STATE ON MAKING SURE THAT GRANT IS KEPT OPEN WITH PURPOSES OF BRINGING IN A POTENTIAL BUYER FOR THE PROJECT OR PAYING BACK THE PORTION OF THE LOAN THAT IS OWED. THE ISSUE IS IF THE ADMINISTRATIVE AND/OR ENGINEERING FEES ASSOCIATED WITH THAT GRANT AND STACEY IS COMPILING THAT INFORMATION. THE INITIAL INDICATION IS THERE IS A GOOD CHANCE OF THAT WHICH WILL SIGNIFICANTLY LOWER THAT GRANT. IF THE BOARD CHOOSES TO PAY THAT GRANT OFF IN THE NEXT BUDGET YEAR AND WILL ACCEPT THE PROJECT AS IS BECAUSE THERE WERE SOME SIGNIFICANT IMPROVEMENTS DONE THERE AND BE ELIGIBLE FOR ANOTHER CDBG GRANT.

THE COUNTY CAN REQUEST TO KEEP THAT GRANT OPEN WITH THE ANTICIPATION OF NEGOTIATING A NEW PROJECT. ANOTHER OPTION AFTER THE ADMINISTRATIVE AND ENGINEERING COST IS FIGURED IS IF THE DEO WILL DEDUCT FROM THE COUNTY OBLIGATION IT MAY BE WORTH WHILE FOR THE COUNTY TO CONSIDER PAYING THE BALANCE AND KEEPING THE CDBG OPTIONS OPEN.

WITH RESPECT TO THE THIRD PARTY COMPANY WHO PLANNED ON DOING THE WORK OUT THERE THEY HAVE BEEN SENT A LETTER TO NEGOTIATE THE BUY BACK PURSUANT TO THE AGREEMENT. HE NEEDS TO PROCEED WITH THIS BUT NOT BEFORE KNOWING WHAT EXACT FIGURES HE IS WORKING WITH.

COUNTY MANAGER JOYNER ADVISED THE CHAIRMAN THAT THE ORIGINAL GRANT AMOUNT IS \$700,000.00 AND THE COUNTY ONLY ACCESSED \$205,000.00.

APRIL 17, 2013
BCC WORKSHOP

CHAIRMAN BUSH ADDRESSED THE BOARD IN REFERENCE TO A MEETING HE HAD WITH MR. JAN SHADBURN, MRS. AMBER BAGGETT, COUNTY MANAGER JOYNER AND JUDGE PEEL IN REFERENCE TO THE COURTHOUSE RENOVATIONS. HE WOULD LIKE TO EMPOWER THEM TO MAKE SELECTIONS FOR THEIR ARCHITECT. ATTORNEY GOODMAN IS GOING TO CONTACT MR. JAN SHADBURN AND FIND OUT WHAT ABILITY'S THE COUNTY HAS TO DO THAT. IMPROVEMENTS WILL BE DRYING IN THE BOTTOM OF THE COURTHOUSE, DEMOLITION OF THE OLD JAILHOUSE AND BUILDING ACCESS UP TO THE SECOND FLOOR WHERE THE INMATES CAN ENTER THROUGH. THE NEXT THING WOULD BE THE PROCESS OF SELECTING A CONSTRUCTION MANAGER AND THEY WOULD BASICALLY BE HAVING A COMMITTEE TO LONG LIST WHATEVER FIRMS TURN IN RFQ'S AND THEN THEY WOULD COME BEFORE THE BOARD OF COUNTY COMMISSIONERS. MRS. AMBER BAGGETT WILL BE THE POINT OF CONTACT FOR PURCHASING. SOUTHERN EARTH SCIENCE COMPLETED AN ASBESTOS SURVEY. THERE IS A SECTION OF PIPE AND TILE THAT NEED TO BE REMOVED. THEY ARE LOOKING AT HAVING A BID PROPOSAL PUT TOGETHER BY THEM WITH VARIOUS SPECS THAT WOULD BE REQUIRED TO HAVE THAT PIPING DONE WHICH IS ESTIMATED TO BE \$1,200.00.

COUNTY ATTORNEY GOODMAN ADDRESSED THE BOARD THAT IF THE BOARD CONTROLS THE MONEY HE WANTS TO ENSURE WITH RESPECT TO THE ARCHITECT THAT THEY COMPLY WITH THE COMPETITIVE NEGOTIATION ACT.

CHAIRMAN BUSH ADDRESSED THE BOARD THAT MR. DERUNTZ BROUGHT TO HIS ATTENTION THAT ONE OF THE AT LARGE MEMBERS OF THE PLANNING COMMISSION HAS RESIGNED.

MR. DERUNTZ ADDRESSED THE BOARD THEY WILL GET LETTERS FROM INDIVIDUALS. HE WILL PROVIDE THE BOARD WITH A LIST AND THE BOARD WILL SELECT FROM THE LIST. THERE IS ONE AT LARGE REPRESENTATIVE, WHICH TONYA PIPPIN HAD PREVIOUSLY FILLED FOR THE LAST 10 YEARS. THE POSITION CAN BE FILLED BY ANY WASHINGTON COUNTY CITIZEN. IN 2010 THERE WAS AN AD PUT IN THE PAPER ASKING THE CITIZENS IF THEY WOULD BE INTERESTED IN SERVING ON ONE OF THE BOARDS AS A VOLUNTEER AND HE HAS A LIST OF ABOUT 8-9 PEOPLE THAT EXPRESSED INTEREST IN SERVING ON THE PLANNING COMMISSION.

COMMISSIONER GOTHARD ASKED IF THE COMMISSIONERS CAN OFFER NAMES.

MR. DERUNTZ ADVISED HER YES AND THE BOARD IS GOING TO BE THE DECIDING FACTOR.

APRIL 17, 2013
BCC WORKSHOP

CHAIRMAN BUSH ADDRESSED THE BOARD IN REFERENCE TO THE PUBLIC SAFETY DIRECTOR POSITION. HE IS AWARE OF ISSUES NOT SO MUCH WITH EOC BUT WITH THE FIRE DEPARTMENT WHICH HE CAN ATTEST TO SINCE 1987. IN HIS OPINION THE POSITION THAT THE BOARD IS FILLING DOESN'T DIRECTLY IMPROVE THAT SITUATION. IT IS TOO MANY LEVELS ABOVE THAT IF THAT IS WHAT THE BOARD IS TRYING TO CORRECT IN FILLING THAT POSITION THEN THEY NEED TO HAVE SOMEBODY THAT DEALS DIRECTLY WITH THE FIRE DEPARTMENT. HE JUST DOESN'T FEEL SATISFIED WITH THE DIRECTION THE BOARD IS GOING WITH THE PUBLIC SAFETY DIRECTOR POSITION.

THE BOARD HAS TIED THE COUNTY MANAGER'S HAND IN FILLING AND WORKING WITH THOSE PEOPLE BY A SIMPLE ORGANIZATIONAL CHANGE THAT HE DOESN'T FEEL WAS NECESSARY.

COMMISSIONER ABBOTT STATED THAT IN THE ORGANIZATIONAL CHART THAT WAS BUILT PRIOR TO EMS COMING BACK FROM THE HOSPITAL IF THERE WAS ANY CHANGES THIS IS THE ORGANIZATIONAL CHART THE BOARD WOULD LIKE TO GET TO FROM THE VERY BEGINNING. AT THE TIME IN HIS OPINION WHEN MR. HAGAN AND MR. BROCK RETIRED WITHOUT IT COSTING A GREAT DEAL MORE MONEY IF THE BOARD COULD HAVE IT AND IT WOULD FREE UP THE COUNTY MANAGER.

HE DOES SHARE SOME CONCERN ABOUT IT AT THIS POINT IN TIME. THERE IS A CURRENT EMPLOYEE IN THE 911 OFFICE THAT DOES THE ADDRESS' THAT IS STILL LISTED AS A SECRETARIAL ASSISTANT. THERE IS AN INDIVIDUAL AT EMERGENCY MANAGEMENT THAT IS DOING A FANTASTIC JOB RUNNING THAT OPERATION AND THERE HAS FOR QUITE SOME TIME.

HE ASKED CHAIRMAN BUSH WHAT HE RECOMMENDING DOING IF THEY MOVE FORWARD AND DO AWAY WITH IT.

CHAIRMAN BUSH ADDRESSED THE BOARD THAT AS IT DID STAND 911 REPORTED TO MR. HAGAN. WHICHEVER DIRECTOR THEY CHOOSE THERE NEEDS TO BE A DIRECTOR OF 911. SOMETHING AS SIMPLE AS ATTENDING A STATE WIDE MEETING THE CURRENT EMPLOYEE IN 911 COULDN'T ATTEND. THE EMPLOYEE NEEDS TO BE MOVED TO THAT POSITION OR THE POSITION NEEDS TO BE FILLED. THAT IS A DECISION THAT COUNTY MANAGER JOYNER NEEDS TO MAKE AND IT NEEDS TO BE DONE. THE EOC PART HE FEELS THE BOARD IS DOING A DISSERVICE TO THE EMPLOYEE FILLING THAT POSITION THERE BY KEEPING HER IN LIMBO. HE DOESN'T FEEL THAT SHE HAS BEEN ADEQUATELY REWARDED FOR HER YEARS OF SERVICE AND EXPERTISE. BY

APRIL 17, 2013
BCC WORKSHOP

PUTTING ANOTHER PERSON OVER HER HE DOESN'T FEEL THE BOARD IS ASSISTING HER IN ANY OF HER NEEDS. THE ONE NEED THAT IS DEALING WITH FIRE DEPARTMENTS AND PUTTING SOMEONE OVER THAT POSITION STILL ISN'T TAKING CARE OF THE PROBLEM.

COMMISSIONER PATE ADDRESSED THE BOARD THAT HE FEELS THE WHOLE PROCESS HAS BEEN TAINTED FROM THE WORD GO. THERE IS NO NEED TO PUT ANOTHER ONE OVER THERE. HE FEELS THEY SHOULD HOLD OFF FILLING THAT POSITION UNTIL THE BOARD GETS THAT DESCRIPTION THE WAY THEY WANT IT AND NOT THE WAY SOMEONE ELSE WANTS IT.

LEGISLATIVE DAY - COMMISSIONER PATE ADDRESSED THE BOARD THAT HIMSELF, COMMISSIONER GOTHARD AND CHAIRMAN BUSH ATTENDED LEGISLATIVE DAY. THEY MET WITH CODY, BRUNSON AND PATRONIS.

THEY CHECKED ON FUNDING FOR SMALL COUNTY, COUNCIL ON AGING AND THE SHIP PROGRAM.

CHAIRMAN BUSH ADDRESSED THE BOARD THAT THERE'S A COUPLE OF UPCOMING MEETINGS THAT WILL CONFLICT WITH THE REGULAR MEETING DATES. ONE OF THEM IS THE STATE WIDE FACT MEETING.

ATTORNEY GOODMAN ADDRESSED THE BOARD THAT HIS CONFLICT IS THE JUNE FLORIDA ASSOCIATION OF COUNTY ATTORNEY CONFERENCE WHICH WILL BE THE SAME DAY AS THE FLORIDA ASSOCIATION OF COUNTY CONFERENCE. HE SUGGESTED TO THE BOARD IN CHANGING THE REGULAR MEETING IN JUNE TO THE WORKSHOP DATE AND NOT HAVE A WORKSHOP THAT MONTH.

CHAIRMAN BUSH ASKED COUNTY MANAGER JOYNER TO MAKE NOTE OF THE CONFLICT.

CHAIRMAN BUSH ADDRESSED THE BOARD IN REFERENCE TO THE BOARD PASSING A RESOLUTION TO RECOGNIZE A PERIOD IN APRIL AS BEING FLORIDA'S 500TH ANNIVERSARY. IT IS CALLED VIVA FLORIDA.

COUNTY ATTORNEY GOODMAN AGREED TO PROVIDE THE RESOLUTION SO IT CAN BE PUT ON THE APRIL 2013 CONSENT AGENDA.

IX. COUNTY ATTORNEY - NONE

X. ADJOURN - COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER ABBOTT AND CARRIED TO ADJOURN.

APRIL 17, 2013
BCC WORKSHOP

ATTEST: _____

DEPUTY CLERK BRANTLEY

CHAIRMAN BUSH

APRIL 17, 2013
BCC WORKSHOP