

The Board of County Commissioners of Citrus County, Florida, met in regular session on the above date at the Citrus County Courthouse in Inverness.

Commissioners: Gary Bartell, Chairman; Jim Fowler, First Vice-Chairman; Dennis Damato, Second Vice-Chairman; Vicki Phillips and Joyce Valentino

Attorney: Robert B. Battista
Administrator: Richard Wm. Wesch
Deputy Clerk: Theresa Steelfox

The Chairman called the meeting to order, Commissioner Damato gave the invocation, and Commissioner Valentino led the Pledge of Allegiance to the Flag.

2- **PUBLIC HEARINGS - WORKSHOPS - PERSONS TO APPEAR**

2-A **OPEN TO THE PUBLIC**

2-A.1 Clark Stillwell, on behalf of the Boys and Girls Clubs of Citrus County, Inc. (Club), spoke about property within the Beverly Hills DRI (Development of Regional Impact) owned by the Club that did not have the proper land use designation. He stated that the Club was a not for profit organization that benefited the County, and that he had offered to pay the County's application fee for the land use designation. He requested that the Board waive the advertising and filing fees, and if the Withlacoochee Regional Planning Council (WRPC) did not waive their fees that the County pay those fees and be reimbursed later through contributions.

Harvey Gerber, representing the Club, advised that they hoped to start this project in November; however, the land use change was required before a building permit could be issued.

The Chairman suggested referring the issue to Mr. Dick and asked him to come back to the Board with a recommendation by the next meeting. He also asked Mr. Battista to research if the County could obtain a waiver from the WRPC, or had to pay the fee and receive a reimbursement later. Commissioner Phillips asked staff to research if the Board had done this for any other organization in the past.

2-A.2 Dave Conant, representing the Beverly Hills Civic Association, thanked Cathy Pearson, Director of Community Support Services, for her presentation regarding available County services for seniors.

2-A.3 Marco Wilson, representing TOOFAR (Taxpayers Outraged Organization for Accountable Representation) expressed concerns regarding water resources and minimum flows and levels.

The Chairman stated that item 3-AA was a letter to Southwest Florida Water Management District (SWFWMD) regarding the Minimum Flows and Levels Program and that staff would be scheduling a presentation with SWFWMD representatives to discuss how minimum flows and levels would affect this County.

3- **CONSENT AGENDA**

Upon motion by Commissioner Fowler, seconded by Commissioner Phillips, and carried unanimously, the Board pulled item 3-T (Increase in Photocopying Charges), approved the balance of the following consent agenda items, and authorized the Chairman to execute all related documents:

3-A Minutes of the regular meeting held on March 28, 2006.

3-B County warrants for payroll and accounts payable.

3-C Budget Resolutions:

RESOLUTION NO. 2006-088

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE MEDICAID WAIVER PROGRAM BUDGET FOR FISCAL YEAR 2005-06

WHEREAS, on March 8, 2005, through Resolution 2005-050 the Citrus County Board of County Commissioners approved an application for financial assistance under the Medicaid Waiver Program and a contract to provide services with Mid-Florida Area Agency on Aging, Inc.; and

WHEREAS, the fourth quarter allocation from Mid-Florida Area Agency on Aging, Inc. needs to be appropriated; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for fiscal year 2005-06; and

WHEREAS, Section 129.06(d), Florida Statutes, provides that the Board may amend its budget by resolution spread upon its minutes to appropriate and expend funds from a source not anticipated in the Board's regular budget; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Citrus County, Florida as follows:

1. The Board does hereby amend its budget to include the estimated revenues and expenditures listed in Exhibit "A" attached hereto and made a part hereof by reference.
2. The Clerk of the Board is hereby directed to spread this resolution upon the minutes of the meeting held this date.

ADOPTED, in regular session this 9th day of May 2006, by the Citrus County Board of County Commissioners.

ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Gary Bartell

GARY BARTELL, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues	117F-346-900	Fees for Services	8,360
		Total Revenues	\$8,360

Expenditures	117F-5311F-51200	Regular Salaries and Wages	5,000
	117F-5311F-52100	FICA Taxes	385
	117F-5311F-52300	Life and Health Insurance	1,200
	117F-5311F-52400	Workers Compensation	75
	117F-5311F-54005	Travel – Volunteer	100
	117F-5311F-55100	Office Supplies	300
	117F-5311F-56400	Machinery & Equipment	1,300
		Total Expenditures	\$8,360

RESOLUTION NO. 2006-089

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE EMERGENCY HOME ENERGY ASSISTANCE FOR THE ELDERLY PROGRAM BUDGET FOR FY 2005-06

WHEREAS, on March 8, 2005, through Resolution 2005-053 the Citrus County Board of County Commissioners approved an application for financial assistance under the Emergency Home Energy Assistance for the Elderly Program and a contract to provide services with Mid-Florida Area Agency on Aging, Inc.; and

WHEREAS, on March 20, 2006, the Citrus County Board of County Commissioners executed Amendment #2 to the contract; and

WHEREAS, on March 28, 2006, Mid-Florida Area Agency on Aging, Inc. executed the amendment providing additional funds under the contract; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for fiscal year 2005-06; and

WHEREAS, Section 129.06(d), Florida Statutes, provides that the Board may amend its budget by resolution spread upon its minutes to appropriate and expend funds from a source not anticipated in the Board’s regular budget; and

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ATTEST:
/s/ Betty Strifler
BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA
/s/ Gary Bartell
GARY BARTELL, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues	188F-331-590	Federal Grant	\$2,000
Expenditures	188F-5331F-54300	Utility Services	\$2,000

RESOLUTION NO. 2006-090

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE CITRUS COUNTY RESOURCE CENTER BUDGET FOR FISCAL YEAR 2005-06

WHEREAS, the Lecanto Senior Center has funds from prior fiscal years that have been designated for enhancing the center which is now housed in the Citrus County Resource Center; and

WHEREAS, these funds are available for appropriation in the current fiscal year; and
WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for fiscal year 2005-06; and

WHEREAS, Section 129.06(d), Florida Statutes, provides that the Board may amend its budget by resolution spread upon its minutes to appropriate and expend funds from a source not anticipated in the Board's regular budget; and

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ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Gary Bartell

GARY BARTELL, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues	*194-220-111 400-200	Escrow – Lecanto Senior Center	\$10,000
Expenditures	194-2501-56400	Machinery and Equipment	\$10,000

(*Clerk's Note: the above correction was submitted by the Office of Management and Budget after the Board meeting was adjourned.)

RESOLUTION NO. 2006-091

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE EAST CITRUS COMMUNITY CENTER BUDGET FOR FISCAL YEAR 2005-06

WHEREAS, the East Citrus Community Center receives client donations for use at the center; and

WHEREAS, these funds are available for appropriation in the current fiscal year; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for fiscal year 2005-06; and

WHEREAS, Section 129.06(d), Florida Statutes, provides that the Board may amend its budget by resolution spread upon its minutes to appropriate and expend funds from a source not anticipated in the Board's regular budget; and

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ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Gary Bartell

GARY BARTELL, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues	196-369-900	Other Miscellaneous Revenues	\$500
Expenditures	196-5393-53407	Computer-Audit Contractor Services	\$500

RESOLUTION NO. 2006-092

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE WEST CITRUS COMMUNITY CENTER BUDGET FOR FISCAL YEAR 2005-06

WHEREAS, the West Citrus Community Center receives client donations for use at the center; and

WHEREAS, these funds are available for appropriation in the current fiscal year; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for fiscal year 2005-06; and

WHEREAS, Section 129.06(d), Florida Statutes, provides that the Board may amend its budget by resolution spread upon its minutes to appropriate and expend funds from a source not anticipated in the Board's regular budget; and

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ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Gary Bartell

GARY BARTELL, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues	022-369-900	Other Miscellaneous Revenues	\$500
Expenditures	022-5423-53407	Computer-Audit Contractor Services	\$500

RESOLUTION NO. 2006-093

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE TRANSPORTATION OPERATIONS BUDGET FOR FISCAL YEAR 2005-06

WHEREAS, on December 7, 2004, through resolution 2004-299 the Citrus County Board of County Commissioners approved an application for financial assistance under Section 5311 of the Federal Transit Act of 1991, as amended, and a contract to undertake a Public Transportation Service Project; and

WHEREAS, on April 10, 2006, the State of Florida Department of Transportation executed a Public Transportation Joint Participation Agreement providing funds for operations of the transit system; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for fiscal year 2005-06; and

WHEREAS, Section 129.06(d), Florida Statutes, provides that the Board may amend its budget by resolution spread upon its minutes to appropriate and expend funds from a source not anticipated in the Board's regular budget; and

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ADOPTED, in regular session this 9th day of May 2006, by the Citrus County Board of County Commissioners.

ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Gary Bartell

GARY BARTELL, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues	159G-331-420	Federal Transit Administration	273,526
	159G-344-300	Fares and Tokens	53,000
	159G-344-907	Special Events Reimbursement	9,500
	159G-344-908	Veterans Trip Reimbursement	13,051
	159G-349-200	Advertising Revenue	15,000
	159G-361-200	SBA Interest	2,500
	159G-369-400	Other Donations & Reimbursements	5,000
	159G-381-004	County Cash Match	195,255
		Total Revenues	\$566,832
Expenditures	159G-7204G-51200	Regular Salaries and Wages	256,606
	159G-7204G-51306	Casual Labor	23,000
	159G-7204G-52100	FICA Taxes	21,390
	159G-7204G-52200	Retirement Contributions	20,093
	159G-7204G-52300	Life and Health Insurance	60,000
	159G-7204G-52400	Workers Compensation	43,967
	159G-7204G-53100	Professional Services	1,000
	159G-7204G-54000	Travel and Per Diem	1,200
	159G-7204G-54100	Communications Services	300
	159G-7204G-54160	Postage	500
	159G-7204G-54300	Utility Services	6,700
	159G-7204G-54603	Vehicle Maintenance	53,000
	159G-7204G-54605	Equipment Maintenance	1,620
	159G-7204G-54615	Software Maintenance	8,000
	159G-7204G-54676	Copier Maintenance	156
	159G-7204G-55100	Office Supplies	1,000
	159G-7204G-55200	Operating Supplies	300
	159G-7204G-55205	Uniforms	2,500
	159G-7204G-55208	Fuel and Lubes	55,000
	159G-7204G-55400	Dues, Memberships, Subscriptions	500
	159G-7204G-55417	Training	500
		Total Expenditures Dept. 7204G	\$557,332
	159G-7215G-51200	Regular Salaries and Wages	4,600
	159G-7215G-51306	Casual Labor	750
	159G-7215G-52100	FICA Taxes	409

	159G-7215G-52200	Retirement Contributions	360
	159G-7215G-52400	Workers Compensation	475
	159G-7215G-55208	Fuel and Lubes	2,906
		Total Expenditures Dept. 7215G	\$9,500
		Total Expenditures	\$566,832

RESOLUTION NO. 2006-094

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE SENIOR COMPANION PROGRAM GRANT BUDGET FOR FISCAL YEAR 2005-06

WHEREAS, on June 17, 2005, through Resolution 2005-086 the Citrus County Board of County Commissioners approved an application for financial assistance under the Senior Companion Program and a contract to provide services with the State of Florida Department of Elder Affairs; and

WHEREAS, on April 20, 2006, the State of Florida Department of Elder Affairs executed the contract providing funds to benefit elderly residents of the county; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for fiscal year 2005-06; and

WHEREAS, Section 129.06(d), Florida Statutes, provides that the Board may amend its budget by resolution spread upon its minutes to appropriate and expend funds from a source not anticipated in the Board's regular budget; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Citrus County, Florida as follows:

1. The Board does hereby amend its budget to include the estimated revenues and expenditures listed in Exhibit "A" attached hereto and made a part hereof by reference.
2. The Clerk of the Board is hereby directed to spread this resolution upon the minutes of the meeting held this date.

ADOPTED, in regular session this 9th day of June 2006, by the Citrus County Board of County Commissioners.

ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Gary Bartell

GARY BARTELL, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues	052E-331-900	Federal Grant	4,451
	052E-334-691	State Grant	549
		Total Revenues	\$5,000
Expenditures	052E-5421E-53436	Stipend – Senior Companion	3,132
	052E-5421E-54005	Travel – Volunteer	1,800
	052E-5421E-55221	Meals	68
		Total Expenditures	\$5,000

3-D Budget Transfers: **Property Appraiser:** \$92,095 from #001-2211-60050 to #54904. **Maintenance Operations Division:** \$14,125 from #001-2670-51200 to #51306. **Utilities Division (UD):** \$1,700 from #450-9000-55270 to #56400. **Courthouse Expansion:** \$19,882 from #341-5114-61000 to #56200. **Veterans Services:** \$325 from #001-2991-55208 to #55275 55270 (Clerk's Note: correction was submitted by the Office of Management and Budget after the Board meeting was adjourned.) **Capital**

Improvement Program: \$60,269 from #001-2104-56200 to #-2140-56200. **Code Enforcement Division:** \$125 from #001-3345-54000 to #-55417. **Engineering Division:** \$780 from #102-4104-51200 to #-53100.

3-E Releases of Liens for special assessments that had been paid in full for Boris and Boga Nebesar as recorded in Resolution No. 86-29, reconfirmed by Resolution No. 93-216, and Resolution 87-144, reconfirmed by Resolution No. 93-184; Eric and Dorothy Bobst as recorded in Resolution No. 93-177; Frank B. and Frances M. Hill, and James S. and Ann B. Kain as recorded in Resolution No. 2001-202; and Brian D. Tambasco as recorded in Resolution No. 2004-172.

3-F Routine wire transfers for the month of April 2006.

3-G Acceptance of the completed Fire Station No. 22 Renovation Project and release of retainage for \$25,651.96 to Genesis Construction & Management, Inc.

3-H Releases of Liens for special assessments that had been paid in full as recorded in Resolution No. 93-177 relating to the South Rovam Point and Hills Point South Special Assessment District.

3-I Satisfactions of Liens filed by and on behalf of the Citrus County Municipal Service Benefit Unit for Water and Wastewater Utility Services against property owned by Paul and Mary Kemp, and John P. McMurray.

3-J Satisfactions of Judgments for Monica Sue Burns, Case Nos. 1999 CO 000113 and 1999 CT 003547.

3-K Deletion of the following items from the County's capital asset list:

Maintenance Operations		
16233	Connell Heights Fire Department Annex Building	building unsafe, not cost effective to repair
Library Services		
8861-000	3 community room chairs	irreparable
Solid Waste		
00006	voting precinct trailer	irreparable
8707	steam cleaner	irreparable
16524	litter barrier	irreparable
B118	35X17 aluminum roof-over	irreparable
15810	surge suppressor	irreparable
Road Maintenance		
11132	stainless ice maker w/bin	not cost effective to repair

3-L Donation of assets as indicated below and removal from the County's capital asset list:

Solid Waste Management		
Asset Number	Property Description	Receiving Organization
13650	video surveillance security system (includes 9 components)	Citrus County Sheriff's Office
Parks and Recreation		
14851	8'X16' Rockite Hurricane Slide	Boys and Girls Club of Citrus County
8199	six seat swing set	Boys and Girls Club of Citrus County
8226	stainless steel slide	Boys and Girls Club of Citrus County

3-M Satisfaction of Judgment for Eric W Maier, Case No. 96-1717-TC.

3-N Release of Lien in Code Enforcement Board Case No. 0507-073 for \$1,600 filed against Burton and Martha Thompson.

3-O **(1)** Agreement for Professional Engineering Services with Carollo Engineers, P.C. for the expansion and upgrade of the Brentwood Wastewater Treatment Facility (Project No. 054-06) for \$1,000,000, and **(2)** the related budget transfer: **UD:** \$1,000,000 from #451-9600-60080 to #-53100.

3-P Resolution authorizing the application and administering of a grant for funding of channel markers through the Florida Boating Improvement Program, FY 06-07, and authorizing Mark Edwards, Aquatic Services Director, as the project manager for signature on the grant application and follow-up documents. **RESOLUTION NO. 2006-095**

3-Q,R&U Replat/Substantially Similar Plats of Arturo Acres (PLT-06-11), Croteau Subdivision (PLT-05-54), and DeShaw Acres (PLT-06-02), and the Clerk to record the plats in the public records.

3-S Public hearing set for May 23, 2006, at 3:45 P.M. in the Commission Chambers at the Citrus County Courthouse, 110 North Apopka Avenue in Inverness to establish the Allen Plantation Community Development District.

3-V Waiving \$630.42 in rental fees at the Citrus County Auditorium for the Nature Coast Aquascape 7th Annual Water Gardens Parade June 2 through 4, 2006.

3-W Modification of Agreement with the Florida Department of Community Affairs (DCA) (MOD #001) to modify DCA Contract Number 06EA-3M-05-19-01-008 under the 2006-2007 Low Income Home Energy Assistance Program for \$128,222 in additional grant funds for a total amount not to exceed \$305,395.

3-X Tenant PI Subscriber Service Agreement with Tenant PI, LLC, d/b/a The PI Company for tenant history information services (consumer and criminal reports) for the Section 8 Housing Choice Voucher Program beginning May 9, 2006, through May 8, 2007.

3-Y SCSEP (Senior Community Service Employment Program) Host Agency Agreement with Experience Works to provide work opportunities within the Library Services Division for older individuals and others.

3-Z Progress Energy Distribution Easement to provide power to the security gate on the access road at the Crystal River Airport.

3-AA Letter to SWFWMD requesting that the Minimum Flows and Levels Program of all Citrus County waterways be expedited.

3-BB Certificate Regarding Matching Funds for FY 2005/2006 poll worker recruitment and training as requested by the Supervisor of Elections.

3-CC Indemnity Agreement with the Church Without Walls for installation of water and wastewater lines and widening a driveway in the right-of-way of Turner Camp Road.

3-DD (1) Ranking of firms for food services at the Citrus County Resource Center kitchen and cafeteria, and (2) negotiating a contract with the top ranked vendor firm G. A. Food Services, Inc.

3-EE (1) Ranking of firms for the employee benefit insurance broker services, (2) awarding to the top ranked firm of Gallagher Benefit Services at the annual fee of \$28,500 and (3) execution of the contract documents upon receipt, effective for one year with an option to renew for two additional one-year periods.

3-FF Bid/RFP (Request for Proposal) Award Recommendations: (1) **Bid No. 068-06, Housing Services Division (HSD), Home Repairs:** RHB 2003-028 to Duke & Duke Associates, Inc., as the lowest bidder at the base bid of \$18,220 plus flooring allowance of \$2,000 for a total cost of \$20,220; (2) **Bid No. 069-06, HSD, Home Replacements:** RPL 2004-01 to Tacumsa Contracting, LLC at the base bid of \$76,980 as the lowest bidder; (3) **Bid No. 073-06, Fire Rescue, Firefighter Helmets:** to Bennett Fire Products Co., Inc., at the base bid price of \$191.90 per helmet as the lowest bidder; (4) **Bid No. 050-05, UD, Laboratory Services:** renewing the current bid with Southern Analytical Services under the same terms and conditions listed in the bid documents; (5) **Bid Waiver Request, Solid Waste Management (SWM), Off-Road Diesel Fuel Tank:** waiving the bid procedures and allowing SWM to purchase an off-road diesel fuel tank from ConVault for \$16,645.75.

3-T **INCREASE IN PHOTOCOPYING CHARGES**

Morris Harvey questioned the justification for the increase in photocopying charges and requested that the Board retain the five cents per page fee. He also requested more digital access to County information.

Mr. Dick explained that staff was in the process of reviewing and updating the County's administrative regulations and administrative memorandums. He explained that the increase would place the County in line with other agencies, constitutional offices, and surrounding counties.

A motion was made by Commissioner Fowler and seconded by Commissioner Damato to approve the increased charge for photocopying to 15 cents per page pursuant to Florida Statute 119.07(4)(a)1.

Short discussion ensued regarding the records being open to the public for review, the fee being for duplication of those records, the fee being reasonable, and so on.

The Chairman called a question on the motion and the motion carried unanimously.

6- **COUNTY ADMINISTRATOR'S REPORT**

6-A **APPROVAL OF MISCELLANEOUS ITEMS RECEIVED AFTER THE CLOSE OF AGENDA DEADLINE**

6-A.1 **TOURIST DEVELOPMENT COUNCIL**

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board appointed Crystal River City Councilwoman Susan Kirk to fill an unexpired term on the Citrus County Tourist Development Council that would expire July 31, 2008.

7- **COMMISSIONER GARY BARTELL, CHAIRMAN**

7-A **HISTORICAL RESOURCES ADVISORY BOARD**

Commissioner Phillips nominated David W. Noble to fill a member-at-large position on the Historical Resources Advisory Board for a term that would expire September 30, 2006.

Upon motion by Commissioner Bartell, seconded by Commissioner Fowler, and carried unanimously, the Board ceased nominations.

The Chairman recessed the meeting until 1:36 P.M.

2-B **EMPLOYEE SERVICE AWARD**

Cathy Taylor was recognized for 20 years of service with the County.

2-C **EMERGENCY MANAGEMENT DIRECTOR**

A motion was made by Commissioner Bartell and seconded by Commissioner Phillips to approve (1) the designation of Captain Joe Eckstein as Emergency Management Director, and (2) the job description for that position.

Discussion ensued regarding accountability, the Board's statutory requirement to approve the job description for the emergency management director and to appoint a person to that position, supporting the Sheriff's recommendation of Captain Joe Eckstein, reviewing and updating the interlocal agreement to make sure that the Board had fulfilled their statutory obligations, and so on.

Commissioner Damato read the following recommendation into the record: **(1)** the Board should appoint the Sheriff's Office as responsible for emergency management

and approve the job description for the emergency management director, **(2)** the Sheriff should designate either himself or a person under his control for the position of emergency management director, and **(3)** the approval of that person, as proposed by the Sheriff, should be by the Board, which was Captain Joe Eckstein.

Commissioner Fowler stated that there needed to be clarity for future Boards and Sheriffs regarding who was responsible for emergency management and that responsibility should fall under the Sheriff. Sheriff Dawsy felt that Commissioner Damato's recommendation was clearer.

Commissioner Bartell explained that it was not the intent of his motion to diminish the Sheriff's Office from the responsibility of emergency management with his employee in charge. Sheriff Dawsy asked if the responsibility issue could be addressed in the revised interlocal agreement and the Commissioners concurred.

Mr. Battista suggested that the motion be amended to include authorizing the Chairman to send this information to the DCA, Department of Emergency Management.

An amended motion was made by Commissioner Bartell and seconded by Commissioner Phillips to (1) adopt the job description for emergency management director, (2) approve the designation of Captain Joe Eckstein as emergency management director as recommended by Sheriff Jeff Dawsy, and (3) authorize the Chairman to execute a letter to the Department of Community Affairs, Department of Emergency Management, regarding the Board's actions.

Short discussion followed regarding the revisions to the interlocal agreement, staff from both agencies working together on those revisions, and the need to move forward with this motion prior to hurricane season.

The Chairman called a question on the motion and the motion carried unanimously.

Following the motion, discussion continued regarding adhering to the statutes and the need for clarity that the Sheriff's Office was in charge of emergency operations and making a recommendation to the Board for the emergency operations director.

2-D ***DISTINGUISHED BUDGET PRESENTATION AWARD AND CERTIFICATE OF RECOGNITION FOR BUDGET PREPARATION***

Lynda Flynn, office of management and budget director of Osceola County, made brief comments and presented the Distinguished Budget Presentation Award to the Board, awarded by the Government Finance Officers Association of the United States and Canada.

Ms. Flynn also presented a Certificate of Recognition for Budget Preparation to Cathy Taylor, Office of Management and Budget Director. Mrs. Taylor thanked the Board and administration for their support and recognized her staff for their hard work.

2-F **BURN BAN ORDINANCE AND RESOLUTION**

Mr. Battista spoke about the emergency ordinance and resolution that was adopted at the April 25 meeting due to the dry conditions in Citrus County. He explained that in order to ratify the previously adopted emergency ordinance; a similar ordinance would need to be adopted today using the normal adoption procedures. He added that future burn bans could then be passed by resolution rather than through the emergency process.

Charles Poliseno, Director of Public Safety, commented on the importance of the residential burn ban, his department responding to four or five illegal burn calls and brush fires per day, the Division of Forestry supporting the burn ban, and so on.

The Chairman opened the public portion of the hearing and asked if anyone wished to speak in favor or opposition. With no public input, the Chairman closed the public portion of the hearing.

Upon motion by Commissioner Phillips, seconded by Commissioner Damato, and carried unanimously, the Board adopted and authorized the Chairman to execute (1) an ordinance titled "The Emergency Drought Fire Hazard Ordinance"; providing for the regulation of burning within unincorporated areas of Citrus County during conditions of drought; providing for title; providing for enactment and authority; providing for jurisdiction; providing for purpose, intent and implementation; providing for prohibitions; providing for exceptions; providing for severability; providing for inclusion in the Citrus County Code; providing for an effective date, and (2) declaring that a drought emergency existed in Citrus County and implementing the provisions of Chapter 46, Article III of the Citrus County Code, "The Emergency Drought Condition Fire Hazard".

ORDINANCE NO. 2006-02 AND RESOLUTION NO. 2006-096

The Chairman recessed the meeting until 2:47 P.M.

2-E **WATERSHED MANAGEMENT PLAN UPDATE**

Kevin Smith, Assistant Director, Community Development Division, stated that staff had been working with SWFWMD's Resource Management Department on a Watershed Management Plan (Plan) to provide for flood control, and enhance and protect water quality.

Larry Walker, Project Engineer for SWFWMD's Resource Management Department, showed a PowerPoint presentation on implementing the Plan (filed with the Clerk's agenda). He explained that flood protection was to protect homes and structures, protect areas that normally or occasionally flood, and loss of life. He reviewed the following elements to the Plan: topographic information, watershed evaluation, Watershed Management Plan, implementation of BMPs (Best Management Practices), and maintenance of watershed parameters and models. He discussed the Watershed Management Program coordination document, which was started in 2003, continually updated, funded by the County and SWFWMD, and so on. He also discussed the costs

summary of projects by fiscal year, the National Flood Insurance Program, the Memorandum of Understanding, and the future course of action.

He replied to Commissioner Damato's questions regarding base flood elevations or additional properties in flood zones by stating that there would be more areas in the flood zones and the elevations would be changed. He added that the studies would determine the elevation anticipated for the one percent storm (previously called the 100-year storm), and then the County with assistance from FEMA (Federal Emergency Management Agency) and the DCA would set regulations for elevation within the ordinance.

Marco Wilson, staff, and Commissioners discussed the importance of this Plan, the County setting the highest elevations to prevent flooding, the cooperation and coordination with other agencies for the GIS (Geographic Information System), the completion of the data assisting with redevelopment and road construction, and so on.

There being no other business to come before the Board, the Chairman adjourned the meeting at 3:25 P.M.

ATTEST: _____, Clerk _____, Chairman