

The Board of County Commissioners of Citrus County, Florida, met in special session on the above date at the Citrus County Courthouse in Inverness to conduct a portion of the regular business from the cancelled meeting on June 13, 2006, due to Tropical Storm Alberto.

Commissioners: Gary Bartell, Chairman; Jim Fowler, First Vice-Chairman; Dennis Damato, Second Vice-Chairman; Vicki Phillips and Joyce Valentino
Attorney: Robert B. Battista
Administrator: Thomas H. Dick, Assistant
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.

(Clerk's note: Item 2-F, AA-06-02, (McKean and Associates for Sun Coast Investors), item 2-G, PDO-06-03 (Kimley-Horn and Associates for River Oaks Properties), item 2-I, CPA/AA-06-15, (Furman for Suncoast), CPA/AA-06-16, (Haag for G&C of Citrus, Inc.), CPA-06-19, (Stillwell for May/Croft Rev. Trust), and CPA-06-16, (GFLUM Update), item 6-A (Mining Setbacks), item 8-A (Renaming the East/West Portion of West Sovereign Path to Saunders Way), and item 8-B (Florida Governmental Utility Authority Update) were rescheduled for the special meeting to be held on June 26, 2006. Item 2-B (Service Awards), item 2-D (Space Needs for the Supervisor of Elections), and item 2-H (Non-Emergency Medical Transportation) were rescheduled for the regular meeting to be held on July 11, 2006. Item 2-E (Litter Enforcement Presentation) was rescheduled for the regular meeting to be held on August 8, 2006.)

The Chairman introduced the new County Administrator elect, Charles Saddler. Mr. Saddler thanked the Board and made brief comments about his future with the County.

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

2-A **OPEN TO THE PUBLIC**

2-A.1 Marco Wilson asked the Board to review the code enforcement policy requiring the caller's name and phone number. He expressed concern that people would not report code enforcement violations because they may be afraid of the repercussions from the violator. He talked about the wind load for emergency shelters and asked the Board to inspect those structures so that citizens would be protected during a disaster. He announced that TOOFAR (Taxpayers Outraged Organization for Accountable Representation) would be hosting Jack Sullivan, Executive Director of the Withlacoochee Regional Water Supply Authority (WRWSA), at their meeting on July 27. He also expressed the need for more employees that specialized in environmental issues.

Commissioners discussed the current code enforcement policy that was in place due to the frivolous complaints being reported, issues of public health and safety that were investigated without the requirement of the caller's name, code enforcement staff determining if the complaint was a public health and safety issue, and so on.

Mr. Dick stated that staff would review the current policy and bring back some suggestions for consideration.

3- **CONSENT AGENDA**

Upon motion by Commissioner Phillips, seconded by Commissioner Valentino, and carried unanimously, the Board pulled item 3-L (Agreement for Professional Services), 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 April 25, 2006.

3-B County warrants for payroll and accounts payable.

3-C Budget Resolutions:

RESOLUTION NO. 2006-108

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE HAZARD ANALYSIS GRANT BUDGET FOR FISCAL YEAR 2005-06

WHEREAS, on August 23, 2005, the Citrus County Board of County Commissioners executed an Agreement with the State of Florida Department of Community Affairs; and

WHEREAS, these funds are available and need 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 20th 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
<i>Revenues</i>	034F-334-240	Haz Mat Grant	3,874
		<i>Total Revenues</i>	\$3,874
<i>Expenditures</i>	034F-5735F-54100	Communications	893
	034F-5735F-55201	Tools Imp. & Special Clothing	2,981
		<i>Total Expenditures</i>	\$3,874

RESOLUTION NO. 2006-109

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE HAZARD ANALYSIS GRANT BUDGET FOR FISCAL YEAR 2005-06

WHEREAS, on August 10, 2004, the Citrus County Board of County Commissioners executed an Agreement with the State of Florida Department of Community Affairs; and

WHEREAS, these funds are available and need 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

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BOARD OF COUNTY COMMISSIONERS
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/s/ Gary Bartell

GARY BARTELL, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues	034E-334-240	Haz Mat Grant	\$4,173
Expenditures	034E-5735E-55201	Tools Imp. & Special Clothing	\$4,173

RESOLUTION NO. 2006-110

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE CHASSAHOWITZKA WASTEWATER LOAN BUDGET FOR FISCAL YEAR 2005-06

WHEREAS, on April 25, 2006, the Citrus County Board of County Commissioners adopted a resolution authorizing participation in the Pooled Commercial Paper Loan Program of the Florida Local Government Finance Commission; and

WHEREAS, these funds will be used for the acquisition and construction of a wastewater system to serve the Chassahowitzka and US Highway 19 areas 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

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BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Gary Bartell

GARY BARTELL, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
Revenues	374-384-000	Debt Proceeds	\$5,500,000
Expenditures	374-5861-56300	Improve Other than Buildings	\$5,500,000

RESOLUTION NO. 2006-111

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE HOMOSASSA WALK TO THE RIVER GRANT BUDGET FOR FISCAL YEAR 2005-06

WHEREAS, the Citrus County Board of County Commissioners received a Homosassa Walk to the River Grant in 2002; and

WHEREAS, funds are available to be carried forward and need 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

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/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	011-400-200	Cash Carry Forward	\$3,892
Expenditures	011-5758-53400	Other Contractual Services	\$3,892

3-D Budget Transfers: **Parks and Recreation:** \$13,100 from #001-6102-56400 to #56300. **Library Services:** \$200 from #131-6212-54930 to #54915. **Fire Rescue:** \$25,162 from #154-3200-51306, \$43,680 from #-51400, and \$1,581 from #-56200 with \$6,002 to #-55120, \$100 to #-55200, \$60,000 to #-55208, \$2,660 to #-55400, \$1,581 to #-56100, and \$80 to #-54700, \$150,000 from #154-3200-51400 to #-54603, \$7,828 from #154-9996-60120 to #-3200-55201. **State Housing Initiative Partnership (SHIP):** \$548 from #133E-5304E-51200, \$500 from #-55201, and \$1,000 from #-56400 to #-54000. **Engineering:** \$31,185 from #373-5859-53100 to #-56300. **Beverly Hills Fire Department:** \$20,834 from #155-3215-61000 to #-54604. **Landfill:** \$5,938 from #401-5212-54500, \$8,000 from #-54604, \$6,000 from #-54605, \$8,000 from #-55210, and \$2,062 from #-55275 to #-54603 and \$11,000 from #-60050 to #-54600. **Long Term Care:** \$10,000 from #401-5216-53100 to #-54605 and \$5,000 from #-54300 to #-53400.

Aviation: \$300 from #001-7201-53409 to #-54700. **West Citrus Community Center:** \$480 from #022-5423-55115 and \$233 from #-55210 to #-55120.

3-E Releases of Liens for special assessments that had been paid in full for Craig C. and Joyce L. Wittenmyer as recorded in Resolution No. 86-29, reconfirmed by Resolution No. 93-216, and for John D. O'Neal as recorded in Resolution No. 2003-154.

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

3-G Satisfaction of Judgment for Jimmie Lynn Revels, Case No. 1993 CO 002973.

3-H 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 Rodney and Girty Lindall, Sandra L. Messina, Frank Zizza Citrus American and Italian Social Club, Benjamin and Myrtle Cram, Roy and Judith Yates, Serafin and Frances B. Apolinario, Karl R. Shutzman, Ralph Peck, Edward and Pearl McGovern, Charles and Sharon Hoagland, Gary R. Fox, John and Donna Warner, Ken Swihart, Sharon A. Lacy, Shirley A. Futch, and Carl and Patricia Daniels.

3-I Receipt of the WRWSA's preliminary budget request for fiscal year 2006-07.

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

Solid Waste Management		
Property Number	Description	Condition
15782	Surge Suppressor	non-repairable
15813	Surge Suppressor	non-repairable
15815	Surge Suppressor	non-repairable
Fire Administration		
10576	(2) Scott Air Packs	cannibalized
10674	(2) Scott Air Packs	cannibalized
11334	(2) Scott Air Packs	cannibalized
10580	Trace-Techtor Analog	obsolete
14781	Air Pack	obsolete
12568	Organic Vapor Analyzer	obsolete
Maintenance Operations		
8704	Emergency Operations Center (EOC) Telephone System Upgrade (1987)	obsolete
6828	EOC Telephone System (1984)	obsolete
Animal Control		
15871	Dell Laptop	non-repairable
Support Services		
11544	Gem PC	obsolete
13641	Dell GX4	obsolete

Road Maintenance		
11272	Manitowoc Ice Maker	not cost effective to repair
12800	Motorola Mobile Radio	not cost effective to repair
Engineering		
16233	Mobile Home Demolition (12 X 56)	part of road widening project
Human Resources		
12902-011	6 gray stacking chairs	unable to locate
Community Support Services		
15616	Isomatic ice machine	cannibalized

3-K Public hearings as shown to consider amendments to the Citrus County Land Development Code (Ordinance No. 90-14):

Date, Time, and Location	Application Number/Applicant
Workshop: June 27, 2006 2:30 P.M.	AA-06-03 (Sugarmill Woods Oak Village Association, Inc.)
Hearing: July 11, 2006 3:05 P.M.	

3-M Cooperative Venture Agreement with the Key Center Foundation to continue the "Citrus County Tree Enhancement Program".

3-N, 3-BB⇒DD Replats/Substantially Similar Plats of Vourakis Acres, Rakes Subdivision, Siegel Subdivision, and Altomare Acres, and the Clerk to record the plats in the public records.

3-O Release of Lien in Code Enforcement Case No. 0509-254 filed against George Turton and Karen White on property described as (Alt Key 1697000) Trail X Unrecorded Subdivision Lot 20 Described in OR Book 727 pg 648 for \$3,585.23.

3-P **(1)** Contract for Professional Services - Transportation Planning Services - Contract No. 044-06 with GMB Engineers & Planners, Inc., for \$108,750, and **(2)** the related budget transfers: **Road Impact Fees:** \$27,188 from District A #662-2831-61000 to #-53100, \$27,188 from District B #663-2832-61000 to #-53100, \$27,188 from District C #664-2833-61000 to #-53100, and \$27,188 from District D #665-2834-61000 to #-53100.

3-Q **(1)** Ring Power Corporation Extended Power Train Warranty Value Assurance for one new Caterpillar Compactor Model 826H, **(2)** Machinery Insurance, Inc., Performance Bond for \$164,000 to be made a part of the Total Cost Equipment Purchase Agreement with Ring Power Corporation, and **(3)** the Ring Power Preventative Maintenance Fee Schedule for 2,000 hours or two years, whichever came first.

3-R Release of Lien in Code Enforcement Case No. 0502-135 filed against Stephen H. Webb on property described as Tsala Apopka Retreats Lot 3 Block B together with 1/192 interest in Lot 86 Block A described In OR Book 851 pg 1981 for \$17,250.

3-S Microfilming of the 1920s newspaper archives for historic preservation and funding of project not to exceed \$5,000 as requested by the Historical Resources Advisory Board.

3-T Notice of Commencement with Moss & Associates (Permit No. 200601353) for the Citrus County Jail Expansion Project.

3-U Settlement of all claims for compensation by the property owner of parcels 107 and 816 of the County Road (CR) 486 Capital Road Improvement Project for \$104,500.

3-V Agreement for Professional Engineering Services with Hoyle, Tanner & Associates, Inc., per RFQ (Request for Qualifications) No. 082-05 for design and construction documents for entrance signs at three locations for the Citrus Springs development in an amount not to exceed \$6,860.

3-W Resolution committing funds to match grant funding for a water conservation and public outreach program and authorizing staff to submit the WRWSA Water Conservation Program grant proposal for \$17,500. **RESOLUTION NO. 2006-112**

3-X Notice of Commencement with Specialty Electronic Systems, Inc., to be included in the permit application package for the installation of a manual pull station fire alarm system at Hernando Volunteer Fire Department No. 71.

3-Y Notice of Commencement with Troy's Irrigation to be included in the permit application package for the irrigation system upgrades and repairs at the Sheriff's Administration Building.

3-Z **(1)** Resolution relating to the Riverhaven Wastewater Special Assessment District (1999) unimproved property deferral agreements expired 2006; approving the assessment roll and report of cost, and setting the time, date, and place of a public hearing on the special assessment roll; and **(2)** setting a public hearing on July 25, 2006, at 5:15 P.M. to receive public comment on adoption of a resolution confirming, adopting, and certifying a non-ad valorem assessment roll for the Riverhaven Wastewater Special Assessment District (1999) unimproved property, deferral agreements expired 2006, pursuant to Section 197.3632, Florida Statutes, and providing an effective date.

RESOLUTION NO. 2006-113

3-AA **(1)** Resolution relating to the Halls River Road Wastewater Special Assessment Area (2004); approving the assessment roll and final cost report, and setting the time, date, and place of a public hearing on the special assessment roll; **(2)** setting a public hearing on July 25, 2006, at 5:30 P.M. to receive public comment on adoption of a resolution confirming, adopting and certifying a non-ad valorem assessment roll for the Halls River Roads Wastewater Special Assessment Area (2004), pursuant to Section 197.3632, Florida Statutes, and providing an effective date. **RESOLUTION NO. 2006-114**

3-EE Satisfaction of Lien for Licensing and Appeals Board Citation No. 0525 filed against Frank Nehls, 311 South Osceola Avenue in Inverness for engaging in the business or acting in the capacity of a contractor without being duly registered or certified.

3-FF **(1)** Master Consulting Services Agreement and Supplemental Agreement No. 1 for \$22,381.22 with Reynolds, Smith and Hills, Inc., for the Ozello Trail Culvert Replacement Project.

3-GG Application for Funding Assistance - Florida Department of Law Enforcement - (Edward Byrne) Justice Assistance Grant for funding of the Citrus County Sheriff's Office Enhanced Law Enforcement Mobile Communications and In-Car Digital Video Project.

3-HH **(1)** Ranking for the Construction Management (At Risk) Services for the Citrus County Health Department Dental Clinic (Request for Proposal (RFP) No. 079-06), and **(2)** that staff begin negotiations with the top ranked firm, Mandese White Construction, Inc., and with Spires Contracting Corporation if negotiations failed with the top ranked firm.

3-II **(1)** Termination of the Waste Disposal Account Agreement with Republic Services of Florida, LP, Inc., d/b/a Seaside Sanitation dated August 10, 2004, and **(2)** release of the original Safeco Security Bond and Rider No. 6057634 to Seaside Sanitation.

3-JJ Shared Services Alliance of Citrus County Memorandum of Agreement with the Citrus County Sheriff's Office, Drug Coalition of Citrus County, Kids Central, Inc., Citrus County School District, Citrus County Health Department, and North Suncoast Ministerial Association FY 2005-2006 with the Board pledging financial support and payment of \$15,000.

3-KK **(1)** Abbreviated Standard Form of Agreement Between Owner and Architect with Walton Architectural Associates, Inc., for the remodel and construction of the Citrus County Health Department Dental Clinic for three tasks totaling \$112,759, and **(2)** Task 01 for \$72,259 for design services for the dental clinic.

3-LL Ranking of Engineering Consulting Services for the Homosassa Wastewater Collection System Phase V Design and staff to start negotiations with the top ranked firm, Tampa Bay Engineering Group (TBE) and with the second and third ranked firms, URS Corporation and Ayres Associates, Inc., respectively if negotiations failed with TBE.

3-MM Out of state travel for the Tourist Development Council's Visitor Services Representative, July 17 through 22, 2006, for the Certified Destination Management Executive Program in Austin, Texas.

3-NN Information that the Judiciary had signed off on the design/plans for the courtroom facility at the jail and that the original negotiated agreement with Corrections Corporation of America (CCA) for this portion of the project would not change.

3-OO Application for Revenue Sharing 2006-2007 State Fiscal Year through the Department of Revenue.

3-PP Progress Energy Invoice Work Authorization Agreement and Distribution Easement - Corporate for the installation of an underground facility and relocation of poles at the Homosassa Library for \$10,080.28.

3-QQ Staff's request to advertise an RFP for disclosure counsel for Water and Wastewater System Revenue Bonds, Series 2007.

3-RR Staff's request to advertise an RFP for underwriter in connection with financing relating to the ongoing management of the County's debt.

3-SS Interlocal Agreement Regarding Improvements at the Hernando Elementary School with the Citrus County School Board to improve traffic flow and safety improvement at the intersection of CR 486 and Croft Avenue.

3-TT Bid/RFP Award Recommendations: **(1) Bid No. 071-06, Library Services, Janitorial Services:** to Coverall of North Central Florida at \$4,289 per month as the lowest bidder; **(2) Bid No. 095-05, Engineering, Road Resurfacing FY 2004-2005:** extending the current bid with Pave-Rite, Inc., until June 30, 2006, because the contract schedule was unable to be met due to an industry wide shortage of liquid asphalt cement; **(3) Emergency Bid Waiver, Solid Waste Management (SWM), Orange Wall Repairs:** waiving bid procedures and allowing SWM to utilize Mack Concrete Industries, Inc., to make four pre-cast wall sections at \$10,948 that would restore the use of the orange wall; **(4) Bid No. 085-06, Housing Services Division (HSD), Housing Replacement:** RPL 2004-02 at \$80,000 to Thibado & Associates as the lowest bidder; and **(5) Bid Waiver Request, Department of Development Services (DDS) Road Maintenance Division (RMD), Traffic Counters:** waiving bid procedures and allowing RMD to purchase 60 Metro Count 5600 Traffic Counters with accessories from Control Specialists Company for \$52,169 that was compatible with the County's computer support platform; proprietary software associated with our data, permitting, the GIS (Geographic Information System), and consistent with the Florida Department of Transportation (FDOT) data collection system.

3-L **AGREEMENT FOR PROFESSIONAL SERVICES WITH HOYLE, TANNER & ASSOCIATES**

Commissioner Fowler stated that he pulled this item because he did not support the acquisition of the Florida Governmental Utility Authority (FGUA) Citrus systems; therefore, he would not support this agreement.

Commissioner Damato asked if this item could be postponed until after the FGUA update to be discussed at the June 26, 2006, meeting. Commissioners concurred that both the agreement and the budget transfer would be postponed until the next meeting.

6- **ASSISTANT COUNTY ADMINISTRATOR'S REPORT**

6-B **EMERGENCY RESOLUTION CONSIDERATION**

Mr. Dick asked for Board consideration on emergency resolutions that would suspend limitations on the placement of RVs (recreational vehicles) for use as a post emergency recovery tool. He advised that staff had researched other areas damaged by tropical storms and other natural disaster events in order to prepare Citrus County for recovery from similar events.

A motion was made by Commissioner Fowler and seconded by Commissioner Valentino to approve the emergency resolutions presented by staff as a post emergency recovery tool.

Gary Maidhof, DDS Director, replied to Commissioner Damato's questions as follows: the County did not enforce deed restrictions, staff's intention was to allow someone to live in an RV while repairing their home after a disaster, allowing RVs to be sold and placed on properties without a formal non-residential review process, and the resolutions only being enacted in the event of an emergency and deemed appropriate by the Chair.

Commissioners discussed the possibility of adding restrictions, having a timeline, this being a safety issue, and so on.

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

6-C GOSPEL ISLAND EMERGENCY MEDICAL SERVICES

Mr. Dick reported that the proposed staffing and costs associated with providing emergency medical services to the Gospel Island area during the bridge construction by the FDOT would be \$152,293. He asked for Board approval for staff to proceed with arrangements, which would include an agreement with Nature Coast Emergency Medical Services (NCEMS) to provide the services until the bridge was functional. He explained that a first response vehicle would be stationed 24 hours 7 days a week at the Gospel Island Fire Station and their primary response would be to the residents on Gospel Island.

Charles Polisenio, Director of Public Safety, explained that the costs had been reduced to \$146,161 due to the expenses being split between the current fiscal year and the first six months of next fiscal year. He further explained that the NCEMS Executive Board had expressed concern with the first response vehicle only responding to the Gospel Island area and that their request was for the unit to be able to respond to a call elsewhere in the County. He added that since this was against the Commissioners' direction to staff, he had told Teresa Burgess, NCEMS Executive Director, that he would address their concerns at the Board meeting today. He further added that the NCEMS stated that they would honor the final decision of the Commissioners.

Ms. Burgess explained that the NCEMS Board understood that the unit would not be used in Countywide coverage; however, their concern was that the unit could not respond outside of their coverage area when they were the closest to stabilize the patient.

Commissioners agreed that it was not their intent to withhold care, that they did not want to send a false sense of security to the residents of Gospel Island, that this was a special circumstance that required special attention, and so on.

Mr. Polisenio supplied the following data as requested by the Board at an earlier meeting: from January 1, 2005 through April 30, 2006, Fire Rescue responded to 189 calls in the Gospel Island area; 160 of those 189 calls were medical assists, four were vehicle accidents, three illegal burns, six structure fires, three brush fires, two fire alarms,

two miscellaneous fires, and nine other fire related calls. NCEMS responded to 225 calls during that same period.

A motion was made by Commissioner Bartell and seconded by Commissioner Damato to authorize staff to proceed with arrangements to provide staffing and emergency medical services from the time the Gospel Island Bridge was impassible until it was returned to functional service for \$146,161.

Mr. Polisenno replied to Sam Hasel's question regarding the use of the air medical helicopter by stating that regardless of the helicopter-landing zone there would still be a need for ground transport from the scene to the helicopter.

Mr. Dick reiterated that the emergency medical services would be enhanced during the bridge construction timeframe and that the fire services would remain the same.

Mr. Wilson spoke about the additional response unit, priorities, and so on.

Short discussion followed regarding this response team being created because of the bridge replacement, that emergency responders would decide which emergency to respond to first, and so on.

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

6-D **LOCATION FOR JULY BOARD MEETINGS**

Mr. Dick stated that the Director of Courts had requested that the Board relocate their July meetings (regular meetings and budget workshops) to a different location due to the John Couey trial scheduled to begin July 11, 2006. He added that the Director of Courts would like to use the Commission Chambers for overflow from the courts area and that an additional concern was enhanced security that would be in and around the building. He suggested relocating all of the July meetings to the Lecanto Government Building for the regularly scheduled time.

A motion was made by Commissioner Phillips and seconded by Commissioner Fowler to approve the change in location of the following meetings to Room 166 of the Lecanto Government Building, 3200 Sovereign Path in Lecanto: regular Board meetings July 11 and 25, 2006, and budget workshops July 26 and 27, 2006.

Commissioners discussed parking issues during the trial and that the meetings would remain in Lecanto throughout July even if the trial ended early due to public notice requirements.

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

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

6-E.1 **TAX EQUITY AND FISCAL RESPONSIBILITY ACT HEARING**

Upon motion by Commissioner Fowler, seconded by Commissioner Phillips, and carried unanimously, the Board set a public hearing for July 11, 2006, from 2:05 P.M. to 2:15 P.M. in Room 166 of the Lecanto Government Building, 3200 Sovereign Path in Lecanto for the purpose of meeting Tax Equity and Fiscal Responsibility Act requirements for the Multi-Family, Single Family Mortgage Revenue Bond Program.

7- **COMMISSIONER GARY BARTELL, CHAIRMAN**

7-A **SPECIAL LIBRARY DISTRICT ADVISORY BOARD**

The Chairman announced a vacancy for a regular member position on the Special Library District Advisory Board for an unexpired term that would expire on September 30, 2006.

7-B **PRESCRIPTION DRUG CARD PROGRAM**

The Chairman stated that he had researched and found that the Prescription Drug Card Program would benefit all residents, the program was sponsored by the National Association of Counties (NACo), the program was free to the County, the users, and to NACo, several pharmacies honored the Program in the County, the average savings was approximately 20 percent, the program had worked successfully all over the country, and so on.

Randy Petitt, Human Resources Director, explained that once the contract was approved by the Board it would be sent to NACo with the County logo to print on the cards. He explained that the County Attorney had reviewed the contract, County staff would become public relations for the program, there would be a web conference regarding this program on June 22, and so on.

A motion was made by Commissioner Fowler and seconded by Commissioner Valentino to (1) approve the County's participation in the Prescription Drug Card Program sponsored by the National Association of Counties (NACo) and Caremark; (2) approve and authorize the Chairman to execute the contract enrolling the County into the program; (3) approve and authorize the program to be known as "The Citrus County Discount Card Program in partnership with the National Association of Counties (NACo)" and authorized the use of the County logo on said cards; and (4) approve Randy Petitt, Human Resources Director, to serve as point of contact for this program with NACo.

Commissioner Valentino stated that she had researched the Program and was glad that Citrus County would be involved. The Chairman replied to Mr. Hasel's questions about the program by stating that this was different from Medicare Part D and that anyone could participate in the program.

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

7-C CITRUS COUNTY TOURIST DEVELOPMENT COUNCIL

The Chairman announced expiration of terms for one member-at-large position and two accommodations positions on the Citrus County Tourist Development Council.

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

12-A.1 REVOCAION OF THE BURN BAN

Mr. Battista advised that the Department of Public Safety and the Division of Forestry had not recommended lifting the burn ban at the time of publication of this agenda item; however, Mr. Polisenno explained that the Division of Forestry had received revised predictions on rainfall and patterns, was beginning to issue land clearing burn permits, and recommended that the County lift the residential burn ban.

A motion was made by Commissioner Bartell and seconded by Commissioner Damato to adopt and authorize the Chairman to execute a resolution to rescind implementation of the provisions of Ordinance No. 2006-02, Citrus County Code, "The Emergency Drought Condition Fire Hazard Ordinance".

Commissioner Phillips expressed concern with the rain predictions, the rain being sporadic around the County, and the dry conditions remaining in the area.

The Chairman called a question on the motion and the motion carried unanimously. RESOLUTION NO. 2006-115

There being no other business to come before the Board, the Chairman adjourned the meeting at 4:12 P.M.

ATTEST: _____, Clerk _____, Chairman