

Agenda
Okaloosa County Board of Commissioners
Tuesday, August 6, 2019– 8:30 AM
Crestview Courthouse
**In accordance with Section 286.011,
Florida Statutes, this meeting was publicly noticed on April 2, 2019**

I. Call to Order

A. *Invocation*

B. *Pledge of Allegiance*

C. *Employee Award*

II. County Administrator's Update

III. County Attorney's Update

1. Request approval to authorize the County Attorney to recover costs and expenses resulting from a County owned fiber optic cable cut by MasTec, Inc. Dist: 5 Windes.
- Page: 6

IV. Clerk of Court's Update

V. Public Comments - Please fill out a Speaker Card

VI. Consent Agenda

1. [CAO] Request approval of the minutes for the 7.9.2019/7.16.2019 Regular BCC Meetings, & the 7.8.2019/7.15.2109 Budget Workshops. Dist: All- *Page: 7*
2. [NON-BCC] Request approval of Law Enforcement Trust Fund disbursements in the total amount of \$300.00 in support of Crime Prevention & Drug Abuse Prevention/Education. Dist: All. - *Page: 36*
3. [NON BCC] Request approval of USDOJ FY2017 Edward Byrne Memorial Justice Assistance Grant (JAG) award of \$17,052 to Emerald Coast Children's Advocacy Center. Dist: All - *Page: 43*

4. [OMB] Request approval of the contract with Realty House Commercial Property, Inc. for Affordable Housing Rental Management Services. The contractor will receive 12% of all gross rents collected each month for the administration of property management. Dist: ALL - *Page: 81*
5. [OMB] Request approval of the Okaloosa County School District's Traffic Education Fund Disbursements application and reimbursement in the amount of \$154,296.00 when actual receipts are provided. Dist: All - *Page: 239*
6. [OMB] Approval of Budget Resolutions and Budget Transfers. Dist: All - *Page: 250*
7. [PS] Request approval of and authorize the Chairman to execute the 2019-2020 Emergency Management Performance Grant Agreement for \$86,025.00 Dist: All - *Page: 256*
8. [PW] Request approval of the assignment of the contract with GGI, LLC dba Genesis to Genesis Halff Inc. (C16-2345-PW) Dist: All - *Page: 313*
9. [PW] Request execution of leasehold conversions for certain properties on Santa Rosa Island and Holiday Isle. Dist: 2 - Ketchel, 5 - Windes - *Page: 328*
10. [TDD] Request approval to reimburse public safety expenditures funded by tourist development taxes: Okaloosa lifeguards \$95,034.47; Sheriff \$45,092.66; Destin lifeguards \$123,843.83. Dist: 2- Ketchel, 4- Goodwin, 5- Windes - *Page: 338*
11. [TDD] Quarterly report on tourism promotion and marketing campaigns as required by Ordinance 18-18. Dist: 2- Ketchel, 4- Goodwin, 5- Windes - *Page: 362*
12. [TDD] Request approval of Change Order 1 to American Energy Services contract C19-2794-TDD increasing the total cost to \$420,000 for Turtle Friendly Lighting Retrofits on Conservation Lands. Dist: 2- Ketchel, 5- Windes - *Page: 414*
13. [TDD] Request approval of USACE Permit Application and Request for Verification of Exemption for the installation of an underwater camera offshore Beasley Park. Dist: 2- Ketchel - *Page: 417*
14. [TDD] Request approval to issue payment for Allegiant Air invoice 12101 in the amount of \$257,865.60 for April 2019 paid media. Dist: 2- Ketchel, 4- Goodwin, 5- Windes - *Page: 441*
15. [TDD] Approval of Tourist Development Department Director to sign media insertion orders pursuant to BooneOakley's contract terms. Dist: 2- Ketchel, 4- Goodwin, 5- Windes - *Page: 633*
16. [WS] Request approval of and authorize the Chairman to execute First Amendment to Contract C16-2350-WS, which adds polymer formula FBS-C-7602, with no financial effect. Dist: 3- Boyles - *Page: 635*

17. [WS] Request approval to authorize the Chairman to execute Task Order 2 with Gulf Coast Underground, LLC, not to exceed amount of \$383,070, for the rehabilitation of gravity sewer lines and manholes throughout OCWS' service area. Dist: 2- Ketchel, 3- Boyles, 4- Goodwin. - *Page: 650*
18. [WS] Request ratification of an Emergency Purchase Order for the replacement of three pumps at the Bob Sikes Fire Pump Station, in the amount of \$106,243.00. Dist: 1- Fountain - *Page: 659*

VII. Public Hearing 9:00 a.m - Please fill out a Speaker Card

1. [PW] Request approval and Adoption of the Final Assessment Resolution for the Improvement of Falcon Way and Eagle Way in the Pines and Triple Lakes Road Assessment Municipal Services Benefit Unit. Dist: 1 – Fountain - *Page: 663*
2. [PW] Public Hearing for the Adoption of an Ordinance Relating to the Sale and Acquisition of Real Property by the County. Dist: All - *Page: 692*

VIII. Department Business

A. *Edith Gibson/Risk Management*

1. Request approval of the employee group benefits plans for FY20. Dist: All - *Page: 716*

B. *Kay Godwin/Administrative Services*

1. Request confirmation of the County Administrator's recommendation to employ Mr. Edward Sisson as Human Resources Director and authorize relocation reimbursement expenses up to \$2,000 with receipts. Dist: All - *Page: 1057*

C. *Greg Kisela/Administrative Services*

1. Requests approval of a Resolution that will supplement Resolution No.09-190. This supplemental Resolution will authorize the refinancing of the County's Series 2009B Bonds and for the purpose of financing certain capital improvements in and for the County. Dist: All - *Page: 1063*

D. Faye Douglas/OMB

1. Request approval to accept the US Treasury \$389,289 RESTORE Act Direct Component Award for Economic Revitalization of Niceville's Historic Old Downtown Project. Dist.: 5-Windes - [Page: 1192](#)
2. Request approval of a Resolution, relating to the Southwestern Crestview Bypass Project, agreeing in concept to certain provisions contained within a Resolution of the Board of Directors Triumph Gulf Coast, Inc., . Dist: 1-Fountain, 3-Boyles (Sponsor: Windes) - [Page: 1244](#)

E. Jason Autrey/Public Works

1. Request approval of Phase V and East-West Connector typical sections for the Southwest Crestview Bypass project. Dist: 3 – Boyles - [Page: 1256](#)
2. Request approval of and authorize the Chairman to execute Task Order 8 to Contract #C19-2767-PW with HDR Engineering, Inc., in the amount of \$335,600.00, for SW Crestview Bypass & E-W Connector Right-of-Way Services. Dist: 3- Boyles - [Page: 1264](#)
3. Request approval authorizing the design and construction of a new Cooling Tower for the EOC. Dist: 1 – Fountain - [Page: 1273](#)

F. Jennifer Adams/Tourist Development

1. Request approval of the FY 2020 Sales & Marketing Plan. Dist: 2- Ketchel, 4- Goodwin, 5- Windes - [Page: 1285](#)
2. Request approval of BooneOakley Production Estimate 18023 in the amount of \$553,982 for one print shoot and one digital content shoot in September and Production Estimate 18024 in the amount of \$766,092 for one broadcast and digital content shoot in October, and deviation/waiving of certain County policy and contract terms. Dist: 2- Ketchel, 4- Goodwin, 5- Windes - [Page: 1323](#)
3. Request approval of the revised Tourist Development Department Manual. Dist: 2- Ketchel, 4- Goodwin, 5- Windes - [Page: 1329](#)
4. Request approval of Amendment 1 to BooneOakley contract C19-2752-TDD for Marketing, Advertising, & Public Relations Services for the Okaloosa County Tourist Development Department. Dist: 2- Ketchel, 4- Goodwin, 5- Windes - [Page: 1374](#)

5. Request approval to add one (1) additional Security Guard (PT) (N67 \$14.81 - \$23.70) position within the Tourist Development Department. The approximate annual cost is \$32,176.80. Dist: 2- Ketchel - *Page: 1379*

IX. New Business

A. County Administrator Performance Review - Salary discussion

X. Commissioners' Minute

XI. Public Comments - Please fill out a Speaker Card

Okaloosa County adheres to Title VI Nondiscrimination and Americans with Disabilities Act and will make reasonable accommodations for access to this meeting upon request. Please call the County Administrator's Office at (850) 651-7515 to make a request. For Hearing Impaired, Dial 1-800-955-8771 (TDD), and 1-800-955-8770 (Voice). Requests must be received at least 48 hours in advance of the meeting in order for Okaloosa County to provide the requested service.