MINUTES OF THE REGULAR MEETING OF
THE ESCAMBIA COUNTY BOARD OF COUNTY COMMISSIONERS

SEPTEMBER 2, 2021

Present: Commissioner Robert D. Bender, Chairman, District 4
Commissioner Jeffrey W. Bergosh, Vice Chairman, District 1
Commissioner Steven L. Barry, District 5
Commissioner Lumon J. May, District 3
Commissioner Douglas B. Underhill, District 2
Honorable Pam Childers, Clerk of the Circuit Court and Comptroller
Wesley J. Moreno, Interim County Administrator
Alison Rogers, County Attorney
DeLana Allen-Busbee, Administrative Specialist, Clerk and Comptroller's Office
Anthony Bowens, Administrative Assistant, County Administrator's Office

Location: Ernie Lee Magaha Government Building, Board Chambers, First Floor
221 Palafox Place, Pensacola, Florida

Minutes prepared by: DeLana Allen-Busbee

REGULAR BCC AGENDA

1. Call to Order

   Chairman Bender called the Regular Meeting of the Board of County Commissioners to order at 5:32 p.m.

2. Invocation

   Pastor Joel Treick of Pinewoods Presbyterian Church delivered the invocation.

3. Pledge of Allegiance to the Flag

   Commissioner Bergosh led the Pledge of Allegiance to the Flag.

REGULAR BCC AGENDA – Continued

4. Recommendation: That the Board adopt the agenda as prepared (or duly amended).

Motion: Move the agenda, as amended **For Information:** The agenda was amended to drop Commissioner Bender's add-on item, which was added to the agenda as County Administrator's Report Discussion Item 3.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

5. Commissioners' Forum:

   A. District 5 – Commissioner Barry provided comments;

   B. District 3 – Commissioner May provided comments;

   C. District 1 – Commissioner Bergosh provided comments; and

   D. District 4 – Commissioner Bender provided comments.

   FOR INFORMATION: Public Safety Director, Eric Gilmore, advised the Board that the State approved a monoclonal antibody infusion site in Escambia County.

6. Proclamations.

   I. Recommendation: That the Board adopt the Proclamation congratulating Ms. Ida Mae Blount Lee on her 100th birthday on Saturday, September 25, 2021.

Motion: Move the item
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Ida Mae Blount Lee

REGULAR BCC AGENDA – Continued

7. Written Communication.

   I. July 20, 2021, Communication from Samuel M. Rivers, requesting relief of a "super lien", for property located at 2408 W. Lakeview.

   Recommendation: That the Board review and consider the "super lien" relief request made by Samuel M. Rivers, for property located at 2408 W. Lakeview.

   On August 21, 2014, the Board amended the "Guidelines for Relief from Environmental (Code) Enforcement Special Magistrate Liens" policy, Section III, H2. Staff was instructed to review all the requests for forgiveness and allowing the County Administrator to act on the Board's behalf if set criteria are met.

   After reviewing the request for forgiveness of lien, staff made the determination that the request does not fall within the criteria that would allow the County Administrator to act on the Board's behalf and grant relief, in accordance with the Board's Policy, "Guidelines for Relief from Environmental (Code) Enforcement Special Magistrate Liens" Policy, Section III, H2.

Motion: Move to accept the $2,855 [in exchange for the release of his other 13 properties in Escambia County from the Code Enforcement lien]
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously
Speaker(s): None

REGULAR BCC AGENDA – Continued

8. Recommendation: That the Board waive the reading of the legal advertisement(s) and accept, for filing with the Board's Minutes, the certified affidavit(s) establishing proof of publication for the Public Hearing(s) on the agenda, and the Board of County Commissioners – Escambia County, Florida, Meeting Schedule, as follows:

   A. The following five Public Hearings on the agenda:

      (1) The 5:31 p.m. Public Hearing, advertised in the *Escambia Sun Press* on August 12, 2021, for consideration of the Petition to Vacate a portion of unopened right-of-way known as Sunny Ridge Lane;

      (2) The 5:32 p.m. Public Hearing, advertised in the *Escambia Sun Press* on August 12 and 19, 2021, for consideration of the Petition to Vacate portions of the First, Third, and Fourth Additions to the North Shore Plat and a portion of Innerarity Shores Plat;

      (3) The 5:34 p.m. Public Hearing, advertised on MyEscambia.com, for consideration of an Assessment Resolution adopting a Non-Ad Valorem Special Assessment;

      (4) The 5:45 p.m. Public Hearing, advertised in the *Pensacola News Journal* on July 22, 2021, concerning the review of an Ordinance amending the Future Land Use Map - SSA-2021-02; and

      (5) The 5:46 p.m. Public Hearing, advertised in the *Pensacola News Journal* on July 20, 2021, for consideration of adopting an Ordinance amending the Official Zoning Map; and

   B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule August 30 through September 3, 2021,* as published in the *Pensacola News Journal* on August 28, 2021.

Motion: Move to waive the reading
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers

9. Public Hearings.

   I. Recommendation: That the Board, at the 5:31 p.m. Public Hearing, take the following action:

      A. Approve or deny the Petition to Vacate a Portion of Unopened Right-of-Way known as Sunny Ridge Lane, (approximately 0.23 acres), as petitioned by Alicia Taylor (Thomas);

      B. Accept the Hold/Harmless Agreement;

      C. Adopt the Resolution to Vacate [R2021-149]; and

      D. Authorize the Chairman or Vice Chairman to accept the documents as of the day of delivery of the documents to the Chairman or Vice Chairman, and authorize the Chairman or Vice Chairman to execute them at that time.

   The subject property is located in Commission District 5.

Motion: Move the 5:31, A, B, C, and D
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers
Speaker(s): Alicia Thomas

REGULAR BCC AGENDA – Continued

9. Continued…

II. Recommendation: That the Board, at the 5:32 p.m. Public Hearing, take the following action:

A. Approve or deny the Petition to Vacate Portions of the First, Third, and Fourth Additions to the North Shore Plat and Portion of Innerarity Shores Plat (approximately 32 acres), by the Boards Own Motion;

B. Adopt the Resolution to Vacate; and

C. Authorize the Chairman or Vice Chairman to accept the documents as of the day of delivery of the documents to the Chairman or Vice Chairman, and authorize the Chairman or Vice Chairman to execute them at that time.

The subject property is located in Commission District 2.

Motion: Move that we drop the 5:32
Made by: Commissioner Underhill **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers
Speaker(s): None

III. Recommendation: That the Board of County Commissioners, at the 5:34 p.m. Public Hearing, review and adopt the Resolution [R2021-150] authorizing the imposition of a special assessment against private for-profit and not-for-profit hospitals located within the County to fund the non-federal share of Medicaid payments associated with Local Services.

Motion: Move the item in the affirmative
Made by: Commissioner Underhill **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Larry Downs, Jr. and Jennifer Grove

CLERK & COMPTROLLER'S REPORT – Honorable Pam Childers, Clerk of the Circuit Court and Comptroller

I. CONSENT AGENDA

1. Recommendation: That the Board accept, for filing with the Board's Minutes, the Investment Portfolio Summary Report for the month ended July 31, 2021, as required by Ordinance Number 95-13. On July 31, 2021, the portfolio market value was $367,370,769 and portfolio earnings totaled $237,020 for the month. The short term portfolio achieved a yield of 0.19%. The long-term CORE portfolio achieved a yield of 0.30%.

Motion: Move the Clerk's Report in its entirety
Made by: Commissioner Underhill **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

2. Recommendation: That the Board take the following action concerning Minutes and Reports prepared by the Clerk to the Board's office:

   A. Approve the Amended Minutes of the Regular BCC Meeting held August 5, 2021 (the Minutes were amended to remove the Resolution number from CAR II-14, as the agenda item was dropped);

   B. Accept, for filing with the Board's Minutes, the Report of the Committee of the Whole Workshop held August 12, 2021;

   C. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held August 19, 2021; and

   D. Approve the Minutes of the Regular BCC Meeting held August 19, 2021.

Motion: Move the Clerk's Report in its entirety
Made by: Commissioner Underhill **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

GROWTH MANAGEMENT REPORT – Horace Jones, Director, Development Services Department

I. PUBLIC HEARINGS

1. Recommendation: That the Board of County Commissioners (BCC), at the 5:45 p.m. Public Hearing, review an Ordinance amending the Escambia County Comprehensive Plan: 2030, as amended; amending Chapter 7, "the Future Land Use Element," Policy FLU 1.1.1, to provide for an amendment to the 2030 Future Land Use (FLU) map, changing the FLU category of selected parcels, right-of-ways, and greenways of North Shore 3rd Addition, North Shore 4th Addition, and portions of greenways from North Shore 1st Addition, and Innerartiy Shores plats, totaling 32 (+/-) acres, located on Innerarity Island, from Mixed-Use Suburban (MU-S) to Conservation (Con).

   At this time, this amendment will be placed on hold until the Private Property Rights Comprehensive Plan Amendment (CPA-2021-03) can be adopted by the BCC, after DEO reviews the amendment.

Motion: Move that the we drop [GMR Public Hearing] Items 1, 2, and 3 **For Information:** Development Services Director Horace Jones and Development Services Manager Andrew Holmer advised that the items were being dropped until the Private Property Rights Comprehensive Plan Amendment is reviewed by the Department of Economic Opportunity and adopted by the BCC. A reasonable expectation of time for the items to be brought back to the Board is 45-60 days.
Made by: Commissioner Underhill **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): None

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

2. Recommendation: That the Board take the following action concerning the rezoning case heard by the Planning Board on August 3, 2021:

   A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2021-06 or remand the case to the Planning Board; and

   B. Authorize the Chairman to sign the Orders of the Escambia County Board of County Commissioners for the Rezoning Case that was reviewed, as follows:

Case No.:	**Z-2021-06**
Address:	Innerarity Island
Property Reference No.:	Selected parcels, right of ways and greenways of North Shore 3rd addition and North Shore 4th addition and portions of greenways from North Shore 1st addition and Innerarity Shores plats
Property Size:	32 (+/-) acres
From:	LDR, Low Density Residential district (four du/acre) and HDMU, High Density Mixed-Use district (25 du/acre)
To:	Con, Conservation district (density limited to vested development)
FLU Category:	Con, Conservation
Commissioner District:	2
Requested by:	Escambia County
Planning Board Recommendation:	Approval
Speakers:	Mike Floyd, Cheryl Lively, David Bruney, David Legendre, Dennis Geary, Nancy Ellis
Note:	**At this time, this rezoning will be placed on hold until the Private Property Rights Comprehensive Plan Amendment (CPA-2021-03) can be adopted by the BCC, after DEO reviews the amendment.**

(Continued on Page 10)

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

2. Continued…

Motion: Move that the we drop Items 1, 2, and 3 **For Information:** Development Services Director Horace Jones and Development Services Manager Andrew Holmer advised that the items were being dropped until the Private Property Rights Comprehensive Plan Amendment is reviewed by the Department of Economic Opportunity and adopted by the BCC. A reasonable expectation of time for the items to be brought back to the Board is 45-60 days.
Made by: Commissioner Underhill **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): None

3. Recommendation: That the Board, at the 5:46 p.m. Public Hearing, review an Ordinance to amend the Official Zoning Map to include the rezoning case heard by the Planning Board on August 3, 2021, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

   At this time, this rezoning will be placed on hold until the Private Property Rights Comprehensive Plan Amendment (CPA-2021-03) can be adopted by the BCC, after DEO reviews the amendment.

Motion: Move that the we drop Items 1, 2, and 3 **For Information:** Development Services Director Horace Jones and Development Services Manager Andrew Holmer advised that the items were being dropped until the Private Property Rights Comprehensive Plan Amendment is reviewed by the Department of Economic Opportunity and adopted by the BCC. A reasonable expectation of time for the items to be brought back to the Board is 45-60 days.
Made by: Commissioner Underhill **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): None

GROWTH MANAGEMENT REPORT – Continued

II. CONSENT AGENDA

1. Recommendation: That the Board authorize the following Public Hearing on October 7, 2021:

   5:45 p.m. - A Public Hearing concerning the review of the rezoning case to be heard by the Planning Board on September 7, 2021.

Case No:	Z-2021-07
Address:	6215 Schwab Drive
Property Reference No.:	32-1S-30-1901-044-003
From:	MDR, Medium Density Residential district (ten du/acre)
To:	HDMU, High Density Mixed-use district (25 du/acre)
FLU Category:	MU-U, Mixed-Use Urban
Commissioner District:	4
Requested by:	Brent Schneider, Agent for GL Restaurant Group, LLC, Owner

Motion: So moved, Mr. Chairman
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Wesley J. Moreno, Interim County Administrator

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

FOR INFORMATION: Commissioner Barry requested that staff give surplus items a cursory view and make items available to partner agencies before they are discarded and the Board expressed support for this initiative.

1. Recommendation: That the Board accept for filing with the Board's Minutes, the August 5, 2021, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by Tammy M. Baker, CRA Administrative Assistant.

Motion: Move CAR I [Technical/Public Service Consent Agenda Items 1 through 12]
Made by: Commissioner Bergosh **Seconded by:** Commissioner May
Disposition: Carried unanimously

2. Recommendation: That the Board approve the two Request for Disposition of Property Forms for the Public Works Department for the equipment, which is described and listed on the Request Forms, with reason for disposition stated. The items are to be auctioned as surplus or disposed of properly.

Motion: Move CAR I [Technical/Public Service Consent Agenda Items 1 through 12]
Made by: Commissioner Bergosh **Seconded by:** Commissioner May
Disposition: Carried unanimously

3. Recommendation: That the Board approve the Request for Disposition of Property Form for the Escambia County Tax Collector, for property described and listed on the Request Form, with reason for disposition stated. The item has been found to be of no further usefulness to the County and will be disposed of properly.

Motion: Move CAR I [Technical/Public Service Consent Agenda Items 1 through 12]
Made by: Commissioner Bergosh **Seconded by:** Commissioner May
Disposition: Carried unanimously

4. Recommendation: That the Board approve the Request for Disposition of Property Form for the Information Technology Department, for property described and listed on the Request Form, with the reason for disposition stated. The items have been found to be of no further usefulness to the County and will be disposed of properly.

Motion: Move CAR I [Technical/Public Service Consent Agenda Items 1 through 12]
Made by: Commissioner Bergosh **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

5. Recommendation: That the Board approve the Request for Disposition of Property Form for the equipment described and listed on the Request Form, for the items less than $5,000 fully depreciated, that are available for removal from the Fixed Assets Inventory List of the Engineering Department.

Motion: Move CAR I [Technical/Public Service Consent Agenda Items 1 through 12]
Made by: Commissioner Bergosh **Seconded by:** Commissioner May
Disposition: Carried unanimously

6. Recommendation: That the Board approve the Request for Disposition of Property Form for the Corrections Department, for the equipment described and listed on the Request Form, for the items less than $5,000 and fully depreciated, that are available for removal from the Asset Inventory on the County's General Ledger. The Request form has been signed by all applicable authorities.

Motion: Move CAR I [Technical/Public Service Consent Agenda Items 1 through 12]
Made by: Commissioner Bergosh **Seconded by:** Commissioner May
Disposition: Carried unanimously

7. Recommendation: That the Board approve the Request for Disposition of Property Form for Court Administration, for the equipment described and listed on the Request Form, for the assets with less than $5,000 book value and eligible for removal from the fixed asset inventory list.

Motion: Move CAR I [Technical/Public Service Consent Agenda Items 1 through 12]
Made by: Commissioner Bergosh **Seconded by:** Commissioner May
Disposition: Carried unanimously

8. Recommendation: That the Board ratify the Chairman's signature on Modification #2 to the Subgrant Agreement between the Florida Division of Emergency Management and Escambia County (recipient), regarding an administrative extension needed to cover payments outside of the date range from the original Grant Agreement and Modification #2. The extension will extend the Agreement an additional 30 days, ending on August 31, 2021.

Motion: Move CAR I [Technical/Public Service Consent Agenda Items 1 through 12]
Made by: Commissioner Bergosh **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

9. Recommendation: That the Board take the following action concerning the First Renewal of the Non-Exclusive License Agreement between Escambia County and Northwest Florida Modelers, Inc.:

   A. Approve the First Renewal of the Non-Exclusive License Agreement between Escambia County and Northwest Florida Modelers, Inc., for use of a parcel of property at the north end of Jamesville Road, on the closed Beulah Landfill; and

   B. Authorize the Chairman to sign the First Renewal of the Non-Exclusive License Agreement.

Motion: Move CAR I [Technical/Public Service Consent Agenda Items 1 through 12]
Made by: Commissioner Bergosh **Seconded by:** Commissioner May
Disposition: Carried unanimously

10. Recommendation: That the Board take the following action concerning the approval of First Extension of Memorandum of Understanding for Use of and Access to Property at Jackson Lakes by and between Escambia County and The Greater Pensacola Junior Golf Association, Inc., AND the Conveyance of a Portion of County-Owned Previously Vacated Right-of-Way to the Greater Pensacola Junior Golf Association, Inc. (First Tee Gulf Coast):

   A. Approve the First Extension of Memorandum of Understanding for Use of and Access to Property at Jackson Lakes by and between Escambia County and The Greater Pensacola Junior Golf Association, Inc.;

   B. Adopt a Resolution [R2021-151] authorizing the conveyance of a portion of County-owned previously vacated Right-of-Way, described in the provided legal description, to The Greater Pensacola Junior Golf Association, Inc. d/b/a First Tee Gulf Coast (First Tee), a Florida nonprofit corporation organized to teach golf skills and life skills to young people ages 5-18, regardless of experience or ability to pay, and develop their character and core values, for use in its recreational programs;

   C. Approve the sale price of One Dollar ($1.00), with all closing costs being borne by First Tee, and otherwise in accordance with the terms of the Agreement for Sale and Purchase attached to the Resolution; and

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COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

10. Continued…

D. Authorize the Chairman to sign the First Extension of Memorandum of Understanding, execute the Resolution and sign all documents related to the sale.

Motion: Move CAR I [Technical/Public Service Consent Agenda Items 1 through 12]
Made by: Commissioner Bergosh **Seconded by:** Commissioner May
Disposition: Carried unanimously

11. Recommendation: That the Board accept for filing with the Board's Minutes, the Urban Services Report for the Annexation of AMR at Pensacola, Inc., property, regarding the proposed annexation of property, provided by Sherry H. Morris, AICP, Planning Services Director, in accordance with Chapter 171 of the Florida Statutes.

Motion: Move CAR I [Technical/Public Service Consent Agenda Items 1 through 12]
Made by: Commissioner Bergosh **Seconded by:** Commissioner May
Disposition: Carried unanimously

12. Recommendation: That the Board support the annual "Day of Caring" on Friday, October 1, 2021, sponsored by the United Way of Escambia County, as a public purpose, thereby authorizing:

A. Employees participating will receive Administrative Leave for each hour they participate, up to a maximum of eight hours;

B. Employees who normally work Monday through Thursday, four, 10 hour days, would receive straight-time Compensatory Leave for each hour they participate instead of getting paid overtime, unless payment is otherwise in accordance with collective bargaining Agreements; and

C. If their participation lasts less than four hours, the employees are expected to return to work.

Motion: Move CAR I [Technical/Public Service Consent Agenda Items 1 through 12]
Made by: Commissioner Bergosh **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board ratify the following September 2, 2021, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Rehab Grant Program Funding and Lien Agreements:

   A. Approving the following five Residential Rehab Grant Program Funding and Lien Agreements between Escambia County CRA and Property Owner; and

Item #	Property Owner	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Anthony Weatherbee and Tamara S. Weatherbee	7620 Fitch Avenue	151	370120-Atwood	Roof Replacement	$5,210	Yes
2	William A. Cavallo, Jr.	222 Betty Road	151	370116-Barrancas	Roof Replacement	$6,000	Yes
3	Jeanette E. Nall and Ellen M Nall	1005 Rue Max Avenue	151	370116-Barrancas	Roof Replacement	$3,622	Yes
4	Brendon E. Cowles	10 Cambridge Avenue	151	370119-Ensley	Roof Replacement	$6,000	Yes
5	James L. Vinson and Colleen C. Vinson	7627 Las Vegas Lane	151	370119-Ensley	Windows Replacement	$1,666	Yes

(Continued on Page 17)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1. Continued…

B. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement the Grant Awards.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 38, with the exception of Items 9, 27, and 29, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

2. Recommendation: That the Board ratify the following September 2, 2021, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the cancellation of the Residential Rehab Grant Program Liens:

A. Approving the following two cancellations of Residential Rehab Grant Program Liens, as the Grant recipients have met their one-year of compliance with the Residential Rehab Grant Program; and

Item #	Property Owners	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Travelstar Properties, LLC	1220 Wilson Avenue	151	370116-Barrancas	Roof Replacement	$3,750	No
2	Marjory Tandy	308 Ruberia Avenue	151	370116-Barrancas	Sanitary Sewer Connection	$2,050	No

B. Authorizing the Chairman to execute the Cancellation of Lien Documents.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 38, with the exception of Items 9, 27, and 29, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Recommendation: That the Board ratify the following September 2, 2021, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Roof Program Funding and Lien Agreements:

A. Approving the following Residential Roof Program Funding and Lien Agreements between Escambia County CRA and Property Owner; and

Item #	Property Owner	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Debra Denise Sims	4417 Florelle Avenue	151	370115-Palafox	Roof Replacement	$13,850	Yes

B. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement the Grant awards.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 38, with the exception of Items 9, 27, and 29, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Recommendation: That the Board take the following action concerning implementation of the 2021 HOME Investments Partnerships (HOME) Program Grant (#M-21-DC-12-0225):

   A. Approve the Interlocal Agreement for the HOME Investment Partnerships Act Program with the City of Pensacola, providing for utilization of $164,893 (program and administrative support), in 2021 HOME Funds, to support approved Substantial Rehabilitation/Reconstruction housing assistance and related Project management activities within the City of Pensacola;

   B. Approve the Interlocal Agreement for the HOME Investment Partnerships Act Program with Santa Rosa County, providing for utilization of $261,887 (program and administrative support), in 2021 HOME Funds, to support approved Homebuyer and Substantial Rehabilitation/Reconstruction housing assistance and related Project management activities within Santa Rosa County; and

   C. Authorize the Chairman or Vice Chairman to execute the Interlocal Agreements and all documents required to implement HOME Project activities.

   (Funding: Fund 147/2021 HUD HOME Consortium, Cost Center 370273)

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 38, with the exception of Items 9, 27, and 29, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

5. Recommendation: That the Board take the following action concerning Amendments to Wheelchair Ramp Partnership Pilot Project Agreements:

   A. Approve Amendment #2 to the Wheelchair Ramp Partnership Pilot Project Agreement with Pensacola Habitat for Humanity, Inc., to provide additional funding, for a total of $24,000, and to extend the Project date through September 30, 2022;

   B. Approve Amendment #1 to the Wheelchair Ramp Partnership Pilot Project Agreement with Pensacola Civitan Club, Inc., to provide additional funding, for a total of $20,000, and to extend the Project date through September 30, 2022;

   (Continued on Page 20)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Continued…

   C. Accept the Wheelchair Ramp Partnership Pilot Program Summary Report for information; and

   D. Authorize the Chairman or Vice Chairman to execute the Amendments as necessary to implement the Program.

   (Funding: Fund 146/CDBG Housing Loan Repayment Fund, Cost Center 370291)

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 38, with the exception of Items 9, 27, and 29, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

6. Recommendation: That the Board adopt the Resolution [R2021-152] approving the Supplemental Budget Amendment #SBA-21-204, HOME Investment Partnerships Program Fund 147, in the amount of $176,265, to recognize funds available in the HUD HOME Investment Partnerships Program (HOME).

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 38, with the exception of Items 9, 27, and 29, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

7. Recommendation: That the Board approve Administrative Budget Amendment #165, CDBG HUD Entitlement Fund-129, to reallocate funds available in the CDBG Program to cover personnel deficits.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 38, with the exception of Items 9, 27, and 29, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Recommendation: That the Board take the following action:

   A. Accept and approve Modification No. 4 to the Multi-Year Encroachment Protection Agreement (N69450-16-RP-00181), with the United States of America, acting by and through the Department of the Navy; and

   B. Authorize the Chairman to sign Modification No. 4 to the Multi-Year Encroachment Protection Agreement and any other subsequent Agreement-related documents, including no-cost extensions, pending Legal review and approval, without further action by the Board.

   (The County's 50% match will be funded in Fund 110, Other Grants and Projects; Cost Center 221030, Density Reduction PNS-NAS.)

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 38, with the exception of Items 9, 27, and 29, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

9. Recommendation: That the Board take the following action:

   A. Accept Amendment #2 to the U.S. Department of the Treasury Notice of Award RDCGR080049, in the amount of $955,418.65, for the Eleven Mile Creek Regional Stormwater Ponds Project; and

   B. Adopt and authorize the Chairman to sign the Resolution [R2021-153] approving Supplemental Budget Amendment #21-210, Fund 118, in the amount of $955,418.65, to recognize the proceeds from the U.S. Department of the Treasury and to appropriate these funds for the planning and design, land acquisition, and personnel costs for the Eleven Mile Creek Regional Stormwater Ponds Project.

   (Continued on Page 22)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Continued…

Revenues				
Source of Funds	Amount	Account Codes	Contract	Vendor
U.S. Department of the Treasury RESTORE Direct Component	$955,418.65	Fund 118, Gulf Restoration Fund, Account 331301, RDC Natural Resources	Notice of Award No. RDCGR080049-01-02	N/A
Total Revenue	$955,418.65	N/A	N/A	N/A
n/a				
Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
U.S. Department of the Treasury RESTORE Direct Component	$900,000.00	Fund 118, Gulf Restoration Fund, Cost Center 222043, RES Eleven Mile Ponds	Notice of Award No. RDCGR080049-01-02	N/A
U.S. Department of the Treasury RESTORE Direct Component	$55,418.65	Fund 118, Gulf Restoration Fund, Cost Center 222031, RESTORE Direct Component	Notice of Award No. RDCGR080049-01-02	N/A
Total Expenditures	$955,418.65	N/A	N/A	N/A

(Continued on Page 23)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Continued…

Motion: Move the item
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Chris Curb

10. Recommendation: That the Board take the following action:

A. Approve and ratify the Chairman's signature on the State of Florida, Florida Fish and Wildlife Conservation Commission (FWC) Amendment No. A1 to FWC Contract 20353, relating to the Derelict Vessel Removal Grant which increases the Grant amount by $500 from the previously approved amount, not-to-exceed $5,200 to $5,700, while maintaining the Grant completion deadline of September 3, 2021; and

B. Adopt and authorize the Chairman to sign the Resolution [R2021-154] approving Supplemental Budget Amendment #21-208, Fund 110, in the amount of $500, to recognize the proceeds from the Florida Fish and Wildlife Conservation Commission (FWC) and to appropriate these funds for the removal of the derelict vessel, "Brandi Hunter".

(Continued on Page 24)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Continued…

Revenues				
Source of Funds	Amount	Account Codes	Contract	Vendor
Florida Fish and Wildlife Commission (FWC)	$500	Fund 110, Other Grants and Projects Account 334260, Derelict Vessels Grant	Amendment No. A1 to FWC Contract 20353	N/A
Total Revenue	$500			
Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
Florida Fish and Wildlife Commission (FWC)	$500	Fund 110, Other Grants and Projects Cost Center 220339 Derelict Vessels Grant	Amendment No. A1 to FWC Contract 20353	N/A
Total Expenditures	$500			

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 38, with the exception of Items 9, 27, and 29, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Recommendation: That the Board take the following action concerning the First Annual Amendment to the Interlocal Agreement between Escambia County, Santa Rosa County, Okaloosa County and Walton County for Cost Share of Medical Examiner Services and Related Matters:

A. Approve the First Annual Amendment to the Interlocal Agreement; and

B. Approve Escambia County's share of the Proposed Fiscal Year 2021-2022 Budget in Attachment A, subject to incorporation of Escambia County's share into its approved budget.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 38, with the exception of Items 9, 27, and 29, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

12. Recommendation: That the Board take the following action concerning the Public Resources Advisory Group (PRAG) Municipal Advisor Contract Extension:

A. Approve the first of two, one-year extensions available under the Contract; and

B. Authorize the Chairman to execute the extension.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 38, with the exception of Items 9, 27, and 29, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Recommendation: That the Board accept for record the TDT Financial Reports.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 38, with the exception of Items 9, 27, and 29, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

14. Recommendation: That the Board adopt the Resolution [R2021-155] authorizing the write-off of $5,426,659.24 in Accounts Receivable that have been recorded in the Emergency Medical Service Fund of Escambia County July 22, 2021. Of the 11,798 claims, 4,150 are from patients with multiple dates of service, with a total write-off of $1,747,255.29.

This Resolution allows an accounting transaction to be recorded and in no way should be construed to be a forgiveness of debt. This Resolution includes write-offs from Emergency Medical Services (EMS) Ambulance Billings for 11,798 claims that have been through all phases of the billing and collection cycles, including all primary and secondary insurance filing, and private pay processing pre-collection letter(s).

(Continued on Page 27)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Continued…

Payer	Number of Claims	Total Write-Off Amount	Description
Medically Needy	1,039	$636,764.68	Recipients who must pay out of pocket a certain dollar amount before qualifying for Medicaid Insurance
Medicaid QI1/SLMB	304	$52,973.19	Has income that does not exceed 100% of the federal poverty level and do not qualify for any additional benefits, therefore resulting in a deductible or coinsurance payment
Self-Pay	9,803	$4,562,898.91	No Insurance and/or remaining co-payments
Probate	652	$174,022.46	Deceased patients
Total	11,798	$5,426,659.24**	

** FY 19/20 The total bad-debt write-off was $9,128,254.86

(Continued on Page 28)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Continued…

	2016	2017	2018	2019	2020	2021	Total by Payor	# of Claims
Medically Needy	0	0	13,215.41	52,679.64	570,869.63	0	636,764.68	1,039
Medicaid QI1/SLMB	0	825.00	7,602.86	3,791.00	40,754.33	0	52,973.19	304
Self-Pay	18	17,406.25	470,904.15	688,308.42	3,386,262.09	0	4,562,898.91	9,803
Probate	385	1,709.00	24,469.22	49,033.50	72,708.39	25,717.35	174,022.46	652
Total by Year	$403	$19,940.25	$516,191.64	$793,812.56	$4,070,594.44	$25,717.35	$5,426,659.24	11,798

All means of in-house collection have been exhausted and it has been determined that these accounts are truly uncollectible, and any further action on behalf of EMS Billing would be unproductive. The process includes reporting an adverse credit rating that could provide additional leverage for the collection agency to attempt collection on these accounts. Each patient has received three invoices prior to receiving their notice of the pre-collection letter. Each account will be referred to the secondary collection agency in which the outstanding balance will be listed as an outstanding debt with all three credit reporting agencies.

In Fiscal Year 2021/2022, Public Safety will be presenting bad debt write-offs on a quarterly basis at the request of the secondary collection agency to adequately staff their workers according to our needs.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 38, with the exception of Items 9, 27, and 29, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Recommendation: That the Board approve and authorize the County Administrator to execute Change Order #1 to Purchase Order 210034, Blue Arbor, Inc., in excess of $25,000, for the remainder of Fiscal Year 2021, for the Public Safety Department.

Department:	Public Safety
Type:	Addition
Amount	$7,000
Vendor	Blue Arbor, Inc. Vendor # 023818
Contract:	PD 17-18.055
Purchase Order:	210034
Original PO Amount	$30,000
Change Order #1	$7,000
New Purchase Order Total:	$37,000
Fund	408, Emergency Medical Service
Cost Center:	330603
Object Code	53401

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 38, with the exception of Items 9, 27, and 29, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Recommendation: That the Board adopt the Resolution [R2021-156] approving Supplemental Budget Amendment #163, in the amount of $27,294.19, for July 2021, appropriating these funds in the Sheriff's Office General Fund to off-set operating expenditures related to expenses.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 38, with the exception of Items 9, 27, and 29, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

17. Recommendation: That the Board approve the following allocations of Law Enforcement Trust (LET) Funds, per the requirements of F.S. 932.7055(5), for Outside Agency partners in Escambia County for Fiscal Year 2020/2021:

A. Cantonment Football Club, Inc., in the amount of $5,000; and

B. Prosperity in Giving, in the amount of $1,000.

Upon approval of these funding allocations, the Sheriff's Office will process all appropriate paperwork and submit for payment from LET Funds to the Escambia Clerk of the Circuit Court and Comptroller.

(Funding Source: Fund 121, Law Enforcement Trust Fund, Cost Center 540103, Aids to Private Organizations 58201)

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 38, with the exception of Items 9, 27, and 29, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Recommendation: That the Board adopt the Resolution [R2021-157] approving Supplemental Budget Amendment #164, in the amount of $101,044, to recognize revenue from JAG Grant 2020-DJBX-0658 and appropriate these funds into a Cost Center.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 38, with the exception of Items 9, 27, and 29, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

19. Recommendation: That the Board take the following action:

A. Authorize the use of the FSA Contract #FSA 20-VEL28.0;

B. Award and authorize the County Administrator to sign a Purchase Order, in the amount of $31,905, to Bozard Ford for one 2022 Ford F250 Supercab 4x4 Pickup for the Natural Resources Department, Urban Forestry Program; and

C. Adopt and authorize the Chairman to sign the Resolution [R2021-158] approving Supplemental Budget Amendment #21-213, in the amount of $31,905, to fund the purchase of the vehicle.

Vendor/Contractor	Funding	Amount	Contract Number
Bozard Ford (Vendor #423826)	Fund: 101 Restricted Fund Cost Center: 220310, Tree Fund Ordinance Fees Object Code: 56402	$31,905	FSA 20-VEL28.0

(Continued on Page 32)

19. Continued…

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 38, with the exception of Items 9, 27, and 29, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

20. Recommendation: That the Board approve and authorize the County Administrator or designee to execute Change Order #1 to Purchase Order #210276, in the amount of $3,500, to Parker Welding, LLC, to cover costs of custom fabrication for bathroom security doors at Park East and Park West.

Department:	Public Works
Division:	Pensacola Beach
Type:	Addition
Amount:	$3,500
Vendor:	Parker Welding, LLC (Ven#425229)
Purchase Order:	210276
Change Order:	1
Original Amount:	$10,000
Change Order #1	$3,500
Total:	$13,500

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 38, with the exception of Items 9, 27, and 29, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Recommendation: That the Board take the following action:

A. Authorize the use of the FSA Contract #FSA 20-VEL28.0; GSA Contract #GS30F042BA; Sourcewell CE & AG 040319 and 041719-TER; and

B. Award and authorize the County Administrator to sign Purchase Orders, totaling $316,588.04, to multiple vendors listed below for the Parks & Recreation Department.

Vendor/Contractor	Funding	Amount	Contract Number
Bozard Ford (Vendor #423826)	Fund: 353 Lost IV Cost Center: 350221 Object Code: 56401 Project #19PR0409	Two-2022 Ford F250 Crew Cab 4x4 Pickups ($34,321.00 each) total $68,642.00	FSA20-VEL28.0
Coastal Machinery (Vendor #033753)	Fund: 353 Lost IV Cost Center: 350221 Object Code: 56401 Project #19PR0409	One Kubota SVL97-2HFC Skid Steer at $67,081.44 One Genie S-80 J lift with 80 ft rise & 5 ft jib at $153,307.00	Sourcewell CE and AG #040319 Sourcewell 041719-TER
Skipper Trailer Sales (Vendor #421309)	Fund: 353 Lost IV Cost Center: 350221 Object Code: 56401 Project #19PR0409	Two 2022 20 ft Econoline 10 ton Deckover trailers at $13,778.80 each total $27,557.60	GSA Contract#GS30F042BA

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 38, with the exception of Items 9, 27, and 29, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Recommendation: That the Board take the following action:

A. Authorize the use of the FSA Contract #FSA 20-VEL28.0; and

B. Award and authorize the County Administrator to sign a Purchase Order, in the amount of $28,302, to Bozard Ford for one 2022 Ford Explorer for the Corrections Department.

Vendor/Contractor	Funding	Amount	Contract Number
Bozard Ford (Vendor #423826)	Fund: 112 Cost Center: 330904 Object Code: 56401 and Fund: General Fund Cost Center 290307 Object Code: 56401	$10,345.83 $17,956.17	FSA 20-VEL28.0

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 38, with the exception of Items 9, 27, and 29, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Recommendation: That the Board take the following action:

A. Approve and authorize the Interim County Administrator to execute the following Change Order #4 to Purchase Order No. 210405, Blue Arbor, Inc., in the amount of $10,000, for Temporary Labor Services for the remainder of Fiscal Year 2021, for the Escambia County Information Technology Department; and

B. Approve Administrative Budget Amendment #ABA-21-202.

Department:	Information Technology
Division:	Information Technology
Type:	Addition
Amount:	$10,000.00
Contract:	PD 17-18.055
Purchase Order:	210405
Change Order # 1:	$6,000.00
Change Order # 2:	$20,000.00
Change Order # 3:	$25,000.00
Change Order # 4:	$10,000.00
Original Purchase Order Amount:	$11,211.68
Cumulative Amount of Change Orders through this Change Order:	$61,000.00
New Purchase Order Amount:	$72,211.68
Fund:	001 General Fund
Cost Center:	270102 Information Resources
Object Code:	53401 Other Contractual Services

(Continued on Page 36)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Continued…

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 38, with the exception of Items 9, 27, and 29, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

24. Recommendation: That the Board take the following action:

A. Approve the usage of Florida NVP Software 43230000-NASPO-16-ACS-SVAR;

B. Approve the issuance of a Purchase Order for Software Licenses from CDW-G, for the Adobe Enterprise License Renewal, in the total amount of $28,253.73; and

C. Authorize the Interim County Administrator to sign the Purchase Order.

Vendor/Contractor	Funding	Amount	Contract Number
CDW-G Vendor # 026963	Fund: 001 Cost Center: 270102 Object Code: 54601	$28,253.73	Florida NVP Software 43230000-NASPO-16-ACS-SVAR (ADSPO16-130652) Quote # MHFB754

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 38, with the exception of Items 9, 27, and 29, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

25. Recommendation: That the Board take the following action concerning the appropriation of funds in Fund 353, Local Option Sales Tax (LOST) IV:

A. Approve the appropriation of funds in Fund 353, Local Option Sales Tax (LOST) IV, Cost Center 210106, "Transportation and Drainage - Dirt Road Paving," as indicated below; and

FROM	TO	DISTRICT	PROJECT NAME	AMOUNT
FY 2022	FY 2021	5	Four Star Farm Road	$350,000
FY 2022	FY 2021	5	O. C. Phillips Road	$1,050,860
FY 2025	FY 2021	5	Robinson Street	$55,000
FY 2026	FY 2021	5	Robinson Street	$763,896
			TOTAL TO TRANSFER	**$2,219,756**
FY 2024	FY 2022	5	Frank Ard Road	$505,000
FY 2023	FY 2022	5	Fillingim Road	$344,000
			TOTAL TO TRANSFER	**$849,000**
			GRAND TOTAL TO TRANSFER	**$3,068,756**

B. Adopt the Resolution [R2021-159] approving Supplemental Budget Amendment #21-205, to transfer programmed funds into Fiscal Year 2021.

(Continued on Page 38)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

25. Continued...

Revenues				
Source of Funds	Amount	Account Codes	Contract	Vendor
LOST IV	$2,219,756	Fund 353, LOST IV, Revenue Code 389901	N/A	N/A
Total Revenue	$2,219,756	N/A	N/A	N/A
Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
LOST IV	$2,219,756	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project Number 21EN1605	N/A	N/A
Total Expenditures	$2,219,756	N/A	N/A	N/A

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 38, with the exception of Items 9, 27, and 29, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

26. Recommendation: That the Board take the following action on the issuance of Purchase Orders relating to Hurricane Sally for the Engineering Department:

A. Authorize the issuance of the following Purchase Orders for design services related to Hurricane Sally for the Engineering Department; and

Vendor/Contractor	Funding	Amount	District	Description
A. DRMP, Inc.	Fund 112, "Disaster Recovery Fund", Cost Center 330903 Category C, Object Code 53401, FEMA 75%, State 12.5%.	$49,980.00	5	Tecumseh Trails Bridge #484229 FEMA repairs - design services to develop construction plans for the repair of Tecumseh Trails Bridge. Construction plans will include, but not be limited to the design for repair of the bridge with appropriate eligible mitigation. Contract PD 02-03.79 Professional Services
B. McKim and Creed	Fund 112, "Disaster Recovery Fund", Cost Center 330903 Category C, Object Code 53401, FEMA 75%, State 12.5%.	$48,793.44	1	Blue Springs Drive FEMA repairs - design services to develop construction plans for Blue Springs Drive. Construction plans will include, but not be limited to the design for repairs to drainage structures, asphalt roadway, debris, and sediment removal, and outfall pipe replacement. Contract PD 02-03.79 Professional Services

(Continued on Page 40)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

26. Continued…

B. Authorize the Chairman, Vice Chairman, or Interim County Administrator or his designee, subject to Legal sign-off, to execute program-related documents required for services, and any subsequent documents that do not exceed Board approval thresholds or established policy.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 38, with the exception of Items 9, 27, and 29, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

27. Recommendation: That the Board take the following action concerning Modification Number Two to the Federally-Funded Subgrant Agreement #19HM-H4-01-27-01-201, Project #4177-19-A, from the Florida Division of Emergency Management (FDEM), for the construction of the Lake Charlene Drainage Improvements Project:

A. Approve and authorize the Chairman to execute Modification Number Two to the Federally-Funded Subgrant Agreement #19HM-H4-01-27-01-201, Project #4177-19-A, for the construction of the Lake Charlene Drainage Improvements Project, in the amount of $2,101,252; and

B. Authorize the Chairman, Vice Chairman, Interim County Administrator, or designee to execute, subject to Legal review and sign-off, any subsequent Agreements and program-related documents for this Project that do not alter the finite terms of funding amounts or budgets.

Motion: Move the item in the affirmative
Made by: Commissioner Underhill **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Don Hamblen and Chris Curb

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

28. Recommendation: That the Board take the following action concerning the appropriation of funds in Fund 353, Local Option Sales Tax (LOST) IV:

A. Approve the appropriation of funds in Fund 353, Local Option Sales Tax (LOST) IV, Cost Center 210106, "Transportation and Drainage," as indicated below; and

FROM	TO	DISTRICT	PROJECT NAME	AMOUNT
2024	2021	3	Oakfield Area Drainage (Palafox Street @Oakfield/Kenmore/Pacific/Majors/Pinestead)	$3,000,000

B. Adopt and authorize the Chairman to sign the Resolution [R2021-160] approving Supplemental Budget Amendment #21-207.

(Continued on Page 42)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

28. Continued…

Revenues				
Source of Funds	Amount	Account Codes	Contract	Vendor
LOST IV	$3,000,000	Fund 353, LOST IV Revenue Account Code 389901	N/A	N/A
Total Revenue	$3,000,000	N/A	N/A	N/A
Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
LOST IV	$3,000,000	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project Number 21EN1613	N/A	N/A
Total Expenditures	$3,000,000	N/A	N/A	N/A

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 38, with the exception of Items 9, 27, and 29, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

29. Recommendation: That the Board take the following action concerning the Contract Award for Floridian Ditch Restoration Phase II (Sarasota) Project:

A. Adopt and authorize the Chairman to sign the Resolution [R2021-161] approving Supplemental Budget Amendment #21-211, to set up funds for the United States Department of Agriculture (USDA) Natural Resources Conservation Services (NRCS) Emergency Watershed Protection (EWP) Agreement for Mills Swamphouse, Glynn Broc Gully/Gatewood Ditch, Floridian II Phase 2 Gully Restoration, Twin Oaks Ditch Repair, Myrtle Grove Gully Restoration, and Willowbrook Lake Dam Hurricane Sally Projects;

B. Approve and authorize the Interim County Administrator to sign the Agreement between Escambia County and Site and Utility, LLC, per the terms and conditions of PD 20-21.061, for the Floridian Ditch Restoration Phase 2 (Sarasota) Project, in the amount of $636,418; and

C. Authorize the Interim County Administrator or his designee to execute, subject to Legal sign-off, any subsequent Agreements and program-related documents for this Project that do not alter the finite terms of funding amounts or budgets.

Motion: Move this in the affirmative
Made by: Commissioner Bergosh **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously
Speaker(s): Chris Curb

II. BUDGET/FINANCE CONSENT AGENDA – Continued

30. Recommendation: That the Board take the following action concerning the Memorandum of Agreement with the University of West Florida (UWF), related to Public Transportation services at the UWF Campus and surrounding area:

A. Approve the Memorandum of Agreement between Escambia County and the University of West Florida, relating to Public Transportation services at the UWF Campus and surrounding area; and

B. Authorize the County Administrator to sign the Memorandum of Agreement.

(Funding: UWF will reimburse the County for all operating, maintenance and administrator costs.)

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 38, with the exception of Items 9, 27, and 29, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

31. Recommendation: That the Board take the following action related to the transfer of 10, 35-foot heavy duty diesel-powered transit buses from Sarasota County Area Transit (SCAT) to Escambia County Area Transit (ECAT):

A. Adopt and authorize the Chairman to sign the Resolution [R2021-162] authorizing the transfer of 10, 35-foot heavy duty diesel-powered transit buses from SCAT to ECAT; and

B. Authorize the County Administrator to sign a letter to the Federal Transit Authority (FTA), requesting FTA consent for the transfer of the ten buses and the FTA interest in these buses from SCAT to ECAT.

(Funding: There is no funding impact for the authorization or consent of the transfer.)

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 38, with the exception of Items 9, 27, and 29, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

32. Recommendation: That the Board approve the second and final of two possible one-year renewal periods allowed per Agreement PD 18-19.088, Chemical Water Treatment Services of County-Owned Equipment, with Triple Point Industries, LLC, for the annual amount of $14,928.

Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
General Fund 001	$14,928	310203/54601	PD 18-19.088	Triple Point Industries, LLC
Total Expenditures	$14,928	N/A	N/A	N/A

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 38, with the exception of Items 9, 27, and 29, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

33. Recommendation: That the Board take the following action regarding the Acceptance of an Easement from Florida Department of Transportation (FDOT), located in Floridian Subdivision Phase Two:

A. Adopt the Resolution [R2021-163] confirming the acceptance of the Quitclaim Deed from FDOT to Escambia County; and

B. Authorize the Chairman or Vice Chairman to accept the Quitclaim Deed as of the day of delivery to the Chairman or Vice Chairman, and authorize the Chairman or Vice Chairman to acknowledge the Board's acceptance at that time.

All costs related to the recording of these documents will be borne by FDOT.

This property is located in District 1.

(Continued on Page 46)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

33. Continued…

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 38, with the exception of Items 9, 27, and 29, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

34. Recommendation: That the Board take the following action concerning the acceptance of a portion of real property for the West Kingsfield Road Extension Project from Devine Farms, LLC:

A. Accept the property, via donation from Devine Farms, LLC, for road right-of-way (approximately 0.13 acres) for the extension of West Kingsfield Road;

B. Authorize the payment of documentary stamps because the property is being donated for governmental use, which is for road right-of-way, and the County benefits from the acceptance;

C. Authorize the payment of incidental expenditures with the recording of the document; and

D. Authorize the Chairman or Vice Chairman to accept the Quitclaim Deed as of the day of delivery of the Quitclaim Deed to the Chairman or Vice Chairman, and authorize the Chairman or Vice Chairman to acknowledge the Board's acceptance at that time.

This property is located in District 5.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 38, with the exception of Items 9, 27, and 29, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

35. Recommendation: That the Board approve funding $500 to Global Corner for their Passport Program, from Commissioner Jeff Bergosh's discretionary money.

(Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 110111, Object Code 58201)

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 38, with the exception of Items 9, 27, and 29, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

36. Recommendation: That the Board approve the $7,500 funding allocation [for Boy Scouts of America, Summer Camp Program] from Commissioner Jeff Bergosh's discretionary money.

(Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 110111, Object Code 58201)

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 38, with the exception of Items 9, 27, and 29, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

37. Recommendation: That the Board approve funding $1,500 to the Extension Services, from Commissioner Steven Barry's Discretionary Funds, and approve the Purchase Order for this purpose.

(Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 110115, Object Code 58201)

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 38, with the exception of Items 9, 27, and 29, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

38. Recommendation: That the Board take the following action concerning the Emergency Rental Assistance Program:

A. Ratify the signature of the County Administrator on the Emergency Rental Assistance Program Grant Agreement Applications;

B. Adopt the Resolution [R2021-164] approving Supplemental Budget Amendment #SBA 21-209, Other Grants and Projects Fund (Fund 110) and the General Fund (001) in the amount of $9,621,771 to recognize the Emergency Rental Assistance 1 (ERA1) Program allocation made available under the Consolidated Appropriations Act, 2021, and to appropriate these Funds to support eligible activities;

C. Adopt the Resolution [R2021-165] approving Supplemental Budget Amendment #SBA 21-214, Other Grants and Projects Fund (Fund 110) and the General Fund (001) in the amount of $7,655,344 to recognize the Emergency Rental Assistance 2 (ERA2) Program allocation made available under the American Rescue Plan Act of 2021, and to appropriate these Funds to support eligible activities;

D. Authorize the County to piggyback off State of Florida Management Consulting Services Contract # 80101500-20-1 to engage Carr, Riggs & Ingram, LLC to provide Grant Management Consulting Services for the Emergency Rental Assistance Programs, and to authorize the Interim County Administrator to execute a Purchase Order in an amount not to exceed $1,507,975 ($747,925 for ERA1 and $760,050 for ERA2); and

(Continued on Page 49)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

38. Continued…

E. Authorize the Chairman or County Administrator, as appropriate, to execute all documents required to submit, receive, and implement the ERA1 and ERA2 Programs and associated activities.

(Funding: Fund 110/Other Grants and Projects, Cost Center 370240 and Fund 110/Other Grants and Projects, Cost Center 370234)

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 38, with the exception of Items 9, 27, and 29, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

III. FOR DISCUSSION

1. Recommendation: That the Board discuss the following:

A. Determine which insurance plan structure/premiums we want to offer County employees for the 2022 benefit plan year;

B. Determine whether to change the payment method for HSA employer contributions;

C. Determine whether to consolidate dependent life insurance plans;

D. Determine whether to continue offering Retiree Life Insurance; and

E. Inform the Board of a premium increase for the Firefighter Cancer Policy.

Motion: Move to drop this item and bring it back next Tuesday [September 7, 2021]
Made by: Commissioner Bergosh **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

2. Recommendation: That the Board discuss Incentive Pay for Firefighters.

Motion: Move the item in the affirmative for $1,000 to be paid from ARPA [American Rescue Plan Act] funds **For Information:** The Board and Public Safety Director Gilmore discussed the parameters for eligibility for the stipend, as well as the possibility of future payments to other employees.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

3. Recommendation: That the Board discuss:

A. Making a request to the Florida Department of Emergency Management to locate a Monoclonal Antibody Infusion Center in Escambia County; and

B. Discuss using CARES/ARP funds to pay for a local Monoclonal Antibody Infusion Center in Escambia County if the Florida Department of Emergency Management denies the Board's request.

For Information: The agenda was amended to drop this item.

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board accept the Indemnification and Hold Harmless Agreements from Baptist Hospital, Inc. and Ascension Sacred Heart, Inc.

Motion: So moved
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

2. Recommendation: That the Board authorize the County Attorney's Office to file an appeal of the Merit System Protection Board's August 17, 2021 determination regarding Alan Thedford.

Motion: Move CAT [Action Items] 2, 3, and 4 in the affirmative
Made by: Commissioner Underhill **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ATTORNEY'S REPORT – Continued

I. FOR ACTION – Continued

3. Recommendation: That the Board of County Commissioners approve the proposed settlement agreement [of the Workers' Compensation Claim brought by Former Deputy Sheriff Christopher Phelps for an accident occurring on July 21, 2007] reached between the parties for the sum of $20,000.00. This settlement would resolve all outstanding claims for Workers' Compensation benefits and will be funded entirely by Liberty Mutual, the excess carrier for this claim.

Motion: Move CAT [Action Items] 2, 3, and 4 in the affirmative
Made by: Commissioner Underhill **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

4. Recommendation: That the Board authorize the County Attorney's Office to retain Joseph Hammons, Esquire, of The Hammons Law Firm, to assist with litigation on behalf of the County on an as-needed basis.

Motion: Move CAT [Action Items] 2, 3, and 4 in the affirmative
Made by: Commissioner Underhill **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ATTORNEY'S REPORT – Continued

I. FOR ACTION – Continued

5. Recommendation:

A. That the Board retain the Levin Papantonio Rafferty firm on a pro bono basis, as set forth in the attached letter, and authorize the firm to represent the County in the 401(a) matter and authorize the filing of any pleadings as deemed appropriate by the firm; and

B. Approve and authorize the Notification of Potential Conflicts of Interest and authorize the Chairman to sign.

Motion: Move the item, A and B, in the affirmative **For Information:** County Attorney Rogers advised that if fees are incurred, the Levin Papantonio Rafferty firm will be paid from risk reserves.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner May abstaining and filing Form 8B Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers

Motion: Move that you [Commissioner Underhill] be publicly censured for this behavior **For Information:** The Board discussed a letter provided by County Attorney Rogers regarding an issue with Commissioner Underhill.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Barry
Disposition: Carried 4-1, with Commissioner Underhill voting "no"

ITEMS ADDED TO THE AGENDA – None.

ANNOUNCEMENTS – None.

ADJOURNMENT

There being no further business to come before the Board, Chairman Bender declared the Regular Meeting of the Board of County Commissioners adjourned at 7:06 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: ______________________
Robert Bender, Chairman

ATTEST:

Pam Childers
Clerk of the Circuit Court & Comptroller

____
Deputy Clerk

THE BOARD OF COUNTY COMMISSIONERS
SEAL
ESCAMBIA CO. FL

Approved: September 16, 2021