

THROUGH THESE DOORS WALK ONLY THE FINEST PEOPLE – THE CITIZENS OF ESCAMBIA COUNTY. DECISIONS ARE MADE IN THIS ROOM AFFECTING THE DAILY LIVES OF OUR PEOPLE. DIGNIFIED CONDUCT IS APPRECIATED.

CHAMBER RULES

1. IF YOU WISH TO SPEAK, YOU WILL BE HEARD.
2. YOU MUST SIGN UP TO SPEAK. SIGN-UP SHEETS ARE AVAILABLE AT THE BACK OF THE ROOM.
3. YOU ARE REQUESTED TO KEEP YOUR REMARKS BRIEF AND FACTUAL.
4. BOTH SIDES ON AN ISSUE WILL BE GRANTED UNIFORM/MAXIMUM TIME TO SPEAK.
5. DURING QUASI-JUDICIAL HEARINGS (I.E., REZONINGS), CONDUCT IS VERY FORMAL AND REGULATED BY SUPREME COURT DECISIONS.

Escambia County is committed to making our website accessible. If you use assistive technology, for example a screen reader, and have difficulty accessing information in this agenda online, please contact our ADA Coordinator at ADA@myescambia.com or 850-595-1637.

PLEASE NOTE THAT ALL BCC MEETINGS ARE RECORDED AND TELEVISED

AGENDA

Board of County Commissioners

Regular Meeting - July 14, 2022 - 9:00 AM

Ernie Lee Magaha Government Building – First Floor

1. Call to Order.

Please turn your cell phone to the vibrate, silence, or off setting. The Board of County Commissioners allows any person to speak regarding an item on the Agenda. The speaker is limited to three (3) minutes, unless otherwise determined by the Chairman, to allow sufficient time for all speakers. Speakers shall refrain from abusive or profane remarks, disruptive outbursts, protests, or other conduct which interferes with the orderly conduct of the meeting. Upon completion of the public comment period, discussion is limited to Board members and questions raised by the Board.

2. Invocation – Commissioner Bender.

3. Pledge of Allegiance to the Flag.

4. Are there any items to be added to the agenda?

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

5. Commissioners' Forum.

6. Proclamations.

I. Adoption/Ratification of Proclamations

That the Board take the following action:

A. Adopt the Proclamation commending and congratulating Tina Arroyo, Director's Aide, Purchasing Department, on her selection as Employee of the Month for July 2022;

B. Adopt the Proclamation commending and congratulating Earl L. Wise, Jr., on his retirement effective June 6, 2022, and expressing appreciation for his 18 years of faithful and dedicated service to the citizens of Escambia County;

C. Adopt the Proclamation commending and congratulating Cynthia M. Diehl on her retirement and expressing appreciation for her 15 years of faithful and dedicated service to the citizens of Escambia County;

D. Ratify the Proclamation dated July 14, 2022, commending and congratulating Willis "Bill" W. Halfacre, Jr., on his retirement effective July 8, 2022, and expressing appreciation for his 41 years of faithful and dedicated service to the citizens of Escambia County;

E. Ratify the Proclamation dated June 23, 2022, commending and congratulating the Blue Angels on their 76th Anniversary; and

F. Ratify the Proclamation dated July 14, 2022, welcoming the Imperial Potentate Craven upon the occasion of his visit to the Hadji Shrine Temple in Escambia County, Florida.

7. Written Communication

I. Environmental Code Enforcement Lien Relief for the Property Located at 4415 Guerlain Way

April 13, 2022, Communication from Douglas D. Tidwell, Esq., requesting Escambia County provide Lien relief for the property located at 4415 Guerlain Way, Case No. CE 13-01-00184.

Recommendation: That the Board review and consider the Lien relief request made by Douglas D. Tidwell, Esq., for the property located at 4415 Guerlain Way, Case No. CE 13-01-00184.

8. Did the Clerk's Office receive the proofs of publication for the Public Hearing(s) on the agenda and the Board's Weekly Meeting Schedule?

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.

9. Public Hearing(s)

I. 9:01 a.m. Public Hearing Establishing the Escambia County Memorial Reefs Program Ordinance - J. Taylor "Chips" Kirschenfeld, Director, Department of Natural Resources Management

That the Board, at the 9:01 a.m. Public Hearing, adopt and authorize the Chairman to sign an Ordinance establishing the Escambia County Memorial Reefs Program.

CLERK & COMPTROLLER'S REPORT

Backup Not Included With The Clerk's Report Is Available For Review In The Office Of The Clerk To
The Board Ernie Lee Magaha Government Building, Suite 110

I. CR Consent Agenda

1. Recommendation Concerning Acceptance of the May 31, 2022, Investment Report

That the Board accept, for filing with the Board's Minutes, the Investment Portfolio Summary Report for the month ended May 31, 2022, as required by Ordinance Number 95-13. On May 31, 2022, the portfolio market value was \$432,644,580. The short-term portfolio achieved a yield of 0.87%. The long-term CORE portfolio achieved a yield of 2.48%.

2. Recommendation Concerning Acceptance of a Document for Filing with the Board's Minutes

That the Board accept, for filing with the Board's Minutes, the Community Redevelopment Agency Residential Roof Program Cancellation of Lien between the Escambia County Board of County Commissioners and Peggy Mattheiss for 5805 Saint Elmo Street, Pensacola, FL, 32503, recorded in Official Records Book 8812, Page 1716, as the indebtedness has been paid in full.

3. Recommendation Concerning Minutes and Reports Prepared by the Clerk to the Board's Office

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

A. Accept, for filing with the Board's Minutes, the Report of the Committee of the Whole Workshop held June 9, 2022;

B. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held June 16, 2022; and

C. Approve the Minutes of the Regular BCC Meeting held June 16, 2022.

Growth Management Report

I. GMR Public Hearing

1. Recommendation Concerning the Review of the Rezoning Cases Heard by the Planning Board on June 7, 2022

That the Board take the following action concerning the rezoning cases heard by the Planning Board on June 7, 2022:

A. Review and either adopt, modify, or overturn the Planning Board's recommendations for Rezoning Cases Z-2022-05 and Z-2022-06 or remand the cases back to the Planning Board; and

B. Authorize the Chairman to sign the Orders of the Escambia County Board of County Commissioners for the rezoning cases that were reviewed.

- 1. Case No.: Z-2022-05**
Address: 4100 Blk N Hwy 95A
Property Reference No.: 23-2N-31-1201-000-000
Property Size: 230.41 (+/-) acres
From: Agr, Agricultural district (1 du/ 20 acre)
To: RR, Rural Residential district (1 du/ 4 acre)
FLU Category: RC, Rural Community
Commissioner District: 5
Requested by: Tom Hammond, Agent for 95A Ventures, LLC., Owner

Planning Board Approval
Recommendation:
Speakers: Tom Hammond
- 2. Case No.: Z-2022-06**
Address: 210 Broadmoor Ln
Property Reference No.: 59-2S-30-2600-000-003
Property Size: 1.65 (+/-) acres
From: MDR, Medium Density Residential district (10 du/acre)
To: HDR, High Density Residential district (18 du/acre)
FLU Category: MU-U, Mixed Use Urban
Commissioner District: 2
Requested by: Meredith Bush, Agent for Rockford Corporation, Owner

Planning Board Approval
Recommendation:
Speakers: Meredith Bush, Steven Caruso

2. 9:15 a.m. - A Public Hearing for Consideration of Adopting the Ordinances Amending the Official Zoning Map

That the Board adopt the Ordinances to amend the Official Zoning Map to include the rezoning cases heard by the Planning Board on June 7, 2022, and

approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

3. 9:16 a.m. - A Public Hearing Concerning the Review of an Ordinance Removing a Parcel from the County DSAP and Assigning a Compatible FLU-OSP-2022-02

That the Board of County Commissioners (BCC) review and transmit to the Department of Economic Opportunity (DEO), an Ordinance amending the Escambia County Mid-West Sector Plan, Final Land Use Plan, Figure 2.01.A, removing a parcel within Section 04, Township 1N, Range 31W, Parcel Number 1301-000-000, totaling 40.38(+/-) acres located on Hillock Drive, from the Escambia County Mid-West Sector Plan; Further amending Part II of the Escambia County Code of Ordinances, 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 Map, assigning a Future Land Use category of Mixed-Use Suburban (MU-S).

This hearing serves as the first of two public hearings.

4. 9:17 a.m. - A Public Hearing Concerning the Review of an Ordinance Removing Two Parcels from the County DSAP and Assigning a Compatible FLU-OSP-2022-03

That the Board of County Commissioners (BCC) review and transmit to the Department of Economic Opportunity (DEO), an Ordinance amending the Escambia County Mid-West Sector Plan, Final Land Use Plan, Figure 2.01.A, removing a parcel within Section 03, Township 1N, Range 31W, Parcel Number 4103-000-000, located on North Highway 29, and a contiguous parcel within Section 03, Township 1N, Range 31W, Parcel Number 4103-001-001, located on North Highway 29, cumulatively totaling 4.69(+/-) acres, from the Escambia County Mid-West Sector Plan; Further amending Part II of the Escambia County Code of Ordinances, 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 Map, assigning a Future Land Use category of Mixed-Use Suburban (MU-S).

This hearing serves as the first of two public hearings.

II. GMR Action Item

1. Recommendation Concerning Preserve at Deer Run Phase 4 Permit FP# 22052122PSD-FP

That the Board take the following action concerning the recording of Preserve at Deer Run Phase 4 (a 107-lot single-family private residential subdivision) located in the Beulah Community, lying west of Beulah Road (State Road 99) and south of Interstate ten, owned and developed by D. R. Horton, Inc. Prior to recording, the County Surveyor and the Clerk of the Circuit Court must sign the

Final Plat as set forth in Section 2-5.7, of the Escambia Land Development Code. Also, prior to recording, the County Surveyor must sign the Final Plat as set forth in Chapter 177.081 (1) Florida Statutes:

A. Approve the Final Plat for recording; and

B. Approve the street names "Blacktail Loop," "James Stovall Street," "Larry Furr Way," and "Whitetail Lane."

2. Recommendation Concerning Mahogany Woods Permit FP# 22052254PSD-FP

That the Board take the following action concerning the recording of Mahogany Woods (a 37-lot single-family private residential subdivision) located in the Gonzalez Community, lying west off West Roberts Road, owned and developed by Lennar Homes, LLC. Prior to recording, the County Surveyor and the Clerk of the Circuit Court must sign the Final Plat as set forth in Section 2-5.7, of the Escambia Land Development Code. Also, prior to recording, the County Surveyor must sign the Final Plat as set forth in Chapter 177.081 (1) Florida Statutes:

A. Approve the Final Plat for recording; and

B. Approve the street name "Camellia Drive."

III. GMR Consent Agenda

1. Recommendation Concerning the Scheduling of Public Hearings

That the Board authorize the scheduling of the following Public Hearings:

August 4, 2022

A. 5:45 p.m. - A Public Hearing to amend the Official Zoning map to include the following rezoning cases heard by the Planning Board on July 5, 2022.

1. Case No.:	Z-2022-07
Address:	9720 Tower Ridge Rd
Property Reference No.:	01-1S-32-1000-130-002
From:	LDR, Low Density Residential district (4 du/acre)
To:	MDR, Medium Density Residential district (10 du/acre)
FLU Category:	MU-S, Mixed-Use Suburban
Commissioner District:	5
Requested by:	Meredith Bush, Agent for Odell Myrtice L Life Est, Odell David Lee 1/5 INT, Odell Timothy Daniel 1/5 INT,

Odell Michael Anthony 1/5 INT, Kelnhofer Vicki Elaine
1/5 INT, Brisson Lisa Ann 1/5 INT, Owner

2. Case No.: Z-2021-08

Address: 3900 BLK Molino Rd
Property Reference No.: 06-2N-31-3201-000-002
From: Agr, Agricultural district (1 du/ 20 acres)
To: RR, Rural Residential district (1 du/ 4 acres)
FLU Category: MU-S, Mixed-Use Suburban
Commissioner District: 5
Requested by: Joshua and Sandy Weber, Owners

3. Case No.: Z-2022-09

Address: 1415, 1501, and 1503 Lansing Drive
Property Reference No.: 31-1S-30-2205-001-001, 31-1S-30-2206-000-002, and 31-1S-30-2206-000-000
From: HDR, High Density Residential district (18 du/acre)
To: Com, Commercial district (25 du/acre)
FLU Category: MU-U, Mixed-Use Urban
Commissioner District: 4
Requested by: Meredith Bush, Agent for Lansing Park, LLC, and Elna Hayes, Owners

County Administrator's Report

I. CAR Technical/Public Service Consent Agenda

1. Recommendation Concerning a re-appointment to the Escambia County Housing Finance Authority - Wesley J. Moreno, Interim County Administrator

That the Board take the following action concerning a re-appointment to the Escambia County Housing Finance Authority:

A. Wave the Board's Policy, Section I, Part B.1. (D), Appointment Policy and Procedures; and

B. Re-appoint Robert C. Maloy, to serve another four-year term, effective August 1, 2022, through July 31, 2026, as requested by Lisa N. Bernau, Executive Director of the Escambia County Housing Finance Authority.

Escambia County's Community & Media Relations Office posted a General Alert on the County's website from May 18, 2022, through June 1, 2022, to announce that the Board of County Commissioners was seeking Escambia County residents interested in volunteering to be considered for an appointment to the Escambia County Housing Finance Authority. No Resumes were received. A letter from Lisa N. Bernau, Executive Director of the Escambia County Housing Finance Authority recommending Mr. Maloy's reappointment and Mr. Maloy's resume is provided for review.

2. Recommendation Concerning a re-appointment to the Merit System Protection Board - Wesley J. Moreno, Interim County Administrator

That the Board approve the re-appointment of Silvia Switzer to the Board of County Commissioners' seat on the Merit System Protection Board (MSPB), to serve a two-year term, effective October 1, 2021, through October 1, 2023.

Escambia County's Community & Media Relations Office posted a General Alert on the County's website from June 13, 2022, to June 27, 2022, to announce that the Board of County Commissioners was seeking Escambia County residents interested in volunteering to be considered for an appointment to the MSPB. Silvia Switzer was the only application received.

3. Recommendation Concerning an Appointment to the Area Housing Commission - Wesley J. Moreno, Interim County Administrator

That the Board approve the appointment of Delarian C. Wiggins to the Area Housing Commission, to serve a four-year term, effective July 14, 2022, through July 13, 2026.

Escambia County's Community & Media Relations Office posted a General Alert on the County's website from June 13, 2022, to June 24, 2022, to announce that the Board of County Commissioners was seeking Escambia County residents interested in volunteering to be considered for an appointment to the Area Housing Commission. Delarian C. Wiggins was the only resume that was received for consideration.

4. Recommendation Concerning the Scheduling of a Public Hearing for the Dogwood Terrace/Pensacola Tar & Turpentine Subdivision Street Lighting MSBU - Stephan Hall, Finance Department Director, Management and Budget Services

That the Board authorize the scheduling of a Public Hearing on July 19, 2022, at 10:01 a.m., to consider the adoption of an Ordinance creating the Dogwood Terrace/Pensacola Tar & Turpentine Subdivision Street Lighting Municipal Services Benefit Unit (MSBU).

5. Recommendation Concerning the U.S. Department of Housing and Urban Development Environmental Review for Continuum of Care Programs - Clara Long, Neighborhood & Human Services Department Director

That the Board take the following action concerning the U.S. Department of Housing and Urban Development (HUD) Environmental Reviews for Continuum of Care Programs:

A. Authorize the County to be the responsible entity for the HUD Environmental Reviews for Continuum of Care Programs;

B. Approve and authorize the Neighborhood & Human Services Department, to complete these reviews; and

C. Approve and authorize the Interim County Administrator to sign the HUD review documents.

6. Recommendation Concerning the Request for Disposition of Property Forms for the Department of Natural Resources Management - J. Taylor "Chips" Kirschenfeld, Director, Department of Natural Resources Management

That the Board approve the Request for Disposition of Property Forms for the Department of Natural Resources Management, for property which is described and listed on the Forms, with reason for disposition stated. The listed items have been found to be of no further usefulness to the County; thus, it is requested that they be auctioned as surplus or disposed of properly.

7. Recommendation Concerning the Request for Disposition of Property for the Office of the Clerk of Court and Comptroller - Pam Childers, Clerk of the Circuit Court and Comptroller

That the Board approve the Request for Disposition of Property for the Office of the Clerk of Court and Comptroller, for property which is to be auctioned or properly disposed of, all of which is described and listed on the Form with the Agency and reason stated.

8. Recommendation Concerning the Student Internship Agreement with Troy University - William R. Powell, Director of Corrections

That the Board take the following action concerning the Student Internship Agreement (Affiliation Agreement) between Troy University and Escambia County, Florida:

A. Approve the Affiliation Agreement between Troy University and Escambia County, Florida, that provides for a comprehensive learning experience for participating students from Troy University, a Mental Health Counseling program, within the professional setting of the Escambia County Corrections

Department; and

B. Authorize the Interim County Administrator to execute the Agreement.

The partnership established by this Agreement will not result in additional costs to the County.

II. CAR Budget/Finance Consent Agenda

1. Recommendation Concerning Change Order #2 for a State Housing Initiatives Partnership Program Housing Rehabilitation Services for Property Located at 2035 Stacey Road - Clara Long, Neighborhood & Human Services Department Director

That the Board approve and authorize the Interim County Administrator to execute the following Change Order #2 for a State Housing Initiatives Partnership (SHIP) Housing Rehabilitation Services located at 2035 Stacey Road, adding funds for \$6,525 and additional time for the sub-contractor to complete work.

Department:	Neighborhood & Human Services
Division:	Neighborhood Enterprise
Type:	Addition
Amount:	\$6,525
Vendor:	David H Griffin Enterprises, LLC 421698
Project Name:	NED S-R-2022-2
Purchase Order #:	221317
Change Order #:	221317-2
Original Amount:	\$28,400
Change Order # 1	\$0
Change Order # 2:	\$6,525
Cumulative Amount:	\$6,525
New Purchase Order Amount:	\$34,925

2. Recommendation Concerning a Lease Agreement for Office Space Between Escambia County and Escambia County Farm Bureau, Inc. - J. Taylor "Chips" Kirschenfeld, Director, Department of Natural Resources Management

That the Board approve and authorize the Chairman to sign a Lease Agreement (Office Space) between Escambia County Farm Bureau, Inc., and Escambia County, Florida, relating to office space at 151 Highway 97, Molino, Florida, for the Natural Resources Conservation Division, beginning October 1, 2022, with monthly payments of \$543.82.

Vendor	Funding Source	Amount	Contract
Escambia County Farm Bureau, Inc.	Cost Center: 220901 Natural Resources Conservation Object Code: 54401 Rentals & Leases	\$543.82 per month (month-to-month lease term)	Lease Agreement Office Space

3. Recommendation Concerning the U.S. Department of Treasury RESTORE Direct Component Grant No. 1 RDCGR080164-01-00, in the Amount of \$4,061,418 for the Construction of the Perdido Key Multi-Use Path - J. Taylor "Chips" Kirschenfeld, Director, Department of Natural Resources Management

That the Board take the following action concerning the U.S. Department of Treasury RESTORE Act Grant (No. 1 RDCGR080164-01-00) to construct a multi-use path along the north side of Perdido Key Drive from Perdido Key State Park to River Road by the bridge:

A. Accept the Award from the U.S. Department of the Treasury Notice of Award 1 RDCGR080164-01-00, in the amount of \$4,061,418, for the Perdido Key Multi-Use Path Project;

B. Adopt and authorize the Chairman to sign the Resolution approving Supplemental Budget Amendment #22-SBA-57 Fund (118), in the total amount of \$4,064,956, to recognize proceeds of \$4,061,418 from the U.S. Department of the Treasury and to appropriate \$4,057,880 of these funds for personnel costs and for construction of the Perdido Key Multi-Use Path Project and \$3,538 in Indirect Cost expense to be transferred to the General Fund during the project period and to appropriate the \$3,538 indirect costs to the General Fund; and

C. Authorize the Interim County Administrator or his designee to execute, subject to Legal sign-off, any subsequent documents required to execute no-cost time extensions.

Table 1 is related to Item B – Supplemental Budget Amendment.

Revenues

Source of Funds	Amount	Fund Number/Name	Revenue Code	Revenue Title
U.S. Dept of Treasury Award 1- RDCGR080164	\$3,538	001/General Fund	369936	Indirect Costs - Other
U.S. Dept of Treasury Award 1- RDCGR080164	\$4,061,418	118/Gulf Coast Restoration Fund	331706	RDC Infrastructure
Total Revenue	\$4,064,956			
Expenditures				
Source of Funds	Amount	Fund Number/Name	Cost Center/ Title	Object Code / Title
U.S. Dept of Treasury Award 1- RDCGR080164	\$ 3,538	001/General Fund	110201/ Non-Departmental	59805/Reserves for Operating
U.S. Dept of Treasury Award 1- RDCGR080164	\$ 24,240	118/Gulf Coast Restoration Fund	222024 / RESTORE Multi-Use Path (new) / RDC80164	51201/Salaries
U.S. Dept of Treasury Award 1- RDCGR080164	\$ 8,640	118/Gulf Coast Restoration Fund	222024 / RESTORE Multi-Use Path (new) / RDC80164	52101/FICA
U.S. Dept of Treasury Award 1- RDCGR080164	\$ 3,538	118/Gulf Coast Restoration Fund	222024 / RESTORE Multi-Use Path (new) / RDC80164	54934/Indirect Costs
U.S. Dept of Treasury Award 1- RDCGR080164	\$4,025,000	118/Gulf Coast Restoration Fund	222024 / RESTORE Multi-Use Path (new) / RDC80164	56301/Improvements other than Buildings
Total Expenditures	\$4,064,956			

4. Recommendation Concerning Approval of the Florida Power and Light Contract for the Airway Oaks Subdivision Street Lighting MSBU - Stephan Hall, Finance Director, Management and Budget Services

That the Board approve and authorize the Chairman to sign the Florida Power and Light (FPL) Contract revising the Street Light Plan for the existing Street Lighting Municipal Services Benefit Unit (MSBU) for the Airway Oaks Subdivision.

5. Recommendation Concerning Accepting Funds from Bisayan Connection, Inc - John Robinson, Director, Department of Animal Welfare

That the Board take the following action concerning Accepting Funds from Bisayan Connection, Inc:

A. Approve the acceptance of a \$1,500 donation to the Escambia County Animal Shelter from Bisayan Connection, Inc.; and

B. Adopt and authorize the Chairman to sign the Resolution approving Supplemental Budget number 22-SBA-52 in the amount of \$1,500, to recognize the proceeds from Bisayan Connection, Inc.

6. Recommendation Concerning the Contract Award for the Hurricane Sally Repairs for ECAT Satellite Roof - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the contract award for Hurricane Sally Repairs for ECAT Satellite Roof:

A. Approve and authorize the Interim County Administrator to sign the Agreement between Escambia County, Florida and Centennial Roofing Corp., per the terms and conditions of PD 21-22-063, for the Hurricane Sally Repairs at ECAT Satellite Roof, in the amount of \$55,000; and

B. Approve the issuance of a Purchase Order, in the amount of \$55,000, to Centennial Roofing Corp and Authorize the Interim County Administrator to sign the Purchase Order.

Vendor	Funding	Amount	Contract
Centennial Roofing Corp.	Fund:112 Disaster Recovery Cost Center: 330904 Cat E FEMA PW: 391	\$55,000	PD 21-22.063

7. Recommendation Concerning Agreement Between Escambia County and CareerSource Escarosa for Hurricane Sally Repairs - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the Agreement Between Escambia County and CareerSource Escarosa for Hurricane Sally Repairs:

Approve and authorize the Interim County Administrator to sign the Agreement between Escambia County and CareerSource Escarosa to utilize a grant opportunity that would allow CareerSource Escarosa to offer equipment, labor, and a Project Manager to complete repairs to some of the Escambia County facilities that remain damaged due to Hurricane Sally.

Building interiors on the list to be repaired are:

- ECAT Bus Wash
- ECAT Fuel Island
- Bellview Fire Station
- Brent Fire Station
- Cantonment Fire Station
- Century Fire Station
- Molino Fire Station
- Myrtle Grove Fire Station
- Pleasant Grove Fire Station
- Brownsville Community Center
- Felix Mega Community Center
- W Street Tax Office

Repairs not completed by September 30, 2022, will be placed back on the Vendor Registry, or direct contracts with vendors will be made to complete the work. Additional repairs will be made utilizing Fund 112 and sent to FEMA for reimbursement.

Funding Source:	Fund 119, Disaster Fund
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Note: This contract contains provisions that require the County to indemnify and hold harmless the other party, which may require the County to pay for liabilities and costs that are above those it is otherwise legally obligated to pay.

8. Recommendation Concerning State Law Enforcement Trust Fund – Henrique Dias, Chief Financial Officer, ECSO Finance Division

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 2021/2022:

- A. AMIkids Pensacola Inc. in the amount of \$9,000; and
- B. Cantonment Football Club Inc. in the amount of \$3,000.

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

9. Recommendation Concerning the Contract Award for the ECAT Building Rehabilitation Project, PD 21-22.051 - Rodriques Kimbrough, Mass Transit Director

That the Board take the following action concerning the Contract Award for Pressure Washing and Painting of the Rosa L. Parks Mass Transit Complex (ECAT) Project PD 21-22.051:

- A. Approve and award the Agreement between Escambia County and Allstop Waterproofing, LLC., per the terms and conditions of the ECAT Building Rehabilitation Project PD 21-22.051, in the amount of \$95,054;
- B. Authorize the Interim County Administrator to sign the Agreement;
- C. Approve the issuance of a Purchase Order to Allstop Waterproofing, LLC., in the amount of \$95,054; and
- D. Authorize the Interim County Administrator 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.

Vendor/Contractor	Funding	Amount	Contract Number
Allstop Waterproofing, LLC. Vendor #010430	Fund: 001 General Fund Cost Center: 110190 (Formerly known as CARES Act Funds)	\$95,054	PD 21-22.051

	Object Code: 54607		
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10. Recommendation Concerning the Memorandum of Agreement with the University of West Florida for Public Transportation Services - Rodriques Kimbrough, Mass Transit Director

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 Interim County Administrator to sign the Memorandum of Agreement.

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

11. Recommendation Concerning the Purchase of Three 2023 Ford Explorers for Engineering/Traffic & Construction Management - James Higdon, Public Works Deputy Department Director

That the Board take the following action concerning the Purchase of Three 2023 Ford Explorers for Engineering/Traffic & Construction Management:

A. Authorize the use of the Florida Sheriff Association Contract FSA 20-VEL28.0; and

B. Award and authorize the Interim County Administrator to sign a Purchase Order, in the amount of \$100,548, to Duval Ford, LLC, for three 2023 Ford Explorers 4WD XLT-K8D for the Engineering Department, Traffic & Construction Management Division.

Vendor/Contractor	Funding	Amount	Contract Number
Duval Ford, LLC (Vendor #042807)	Fund: General Fund 175 Cost Center: 211201 Object Code: 56402	One at \$33,516 Two at \$33,516	FSA 20- VEL28.0

	Fund: General Fund 175 Cost Center: 211602 Object Code: 56402	(Total \$67,032)	
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12. Recommendation Concerning the Purchase of Two 2022 Ford Rangers for Code Enforcement - James Higdon, Public Works Deputy Department Director

That the Board take the following action concerning the Purchase of Two 2022 Ford Rangers for Code Enforcement:

A. Authorize the use of the Florida Sheriff Association Contract FSA 20-VEL28.0; and

B. Award and authorize the Interim County Administrator to sign a Purchase Order, in the amount of \$71,142, to Duval Ford, LLC, for two 2022 Ford Rangers Crew Cab 4x4 XL for Code Enforcement.

Vendor/Contractor	Funding	Amount	Contract Number
Duval Ford, LLC (Vendor #042807)	Fund: 103 Code Enforcement Fund Cost Center: 220110 Object Code: 56402	\$71,142 (\$35,571 each)	FSA 20-VEL28.0

13. Recommendation Concerning Issuance of Blanket and/or Individual Purchase Orders, in Excess of \$25,000 for the Public Works Department - James Higdon, Public Works Deputy Department Director

That the Board take the following action concerning the issuance of blanket and/or individual Purchase Orders in excess of \$25,000, for the Public Works Department:

A. Approve the issuance of blanket and/or individual Purchase Orders, in excess of \$25,000, for Fiscal Year 2021-2022, due to vendor name and number changes based on previously awarded Contracts, Contractual Agreements, or Annual Maintenance Requirements for the Public Works Department-Fleet, Fire and EMS; and

B. Authorize the Interim County Administrator to sign the Purchase Orders.

Verizon Connect Fleet USA (Vendor #429260) GPS Hardware, Installation and Monitoring Fund 175, Cost Center 260201, Object Code 53401 & 55201 (Fleet)	\$110,000
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14. Recommendation Concerning Issuance of Blanket and/or Individual Purchase Orders, in Excess of \$25,000, and Change Order Approvals for the Pensacola Beach Public Works Department - James Higdon, Public Works Deputy Department Director

That the Board take the following action concerning the issuance of blanket and/or individual Purchase Orders, in excess of \$25,000, for the Public Works Department:

A. Approve the issuance of blanket and/or individual Purchase Orders, in excess of \$25,000, for the Fiscal Year 2021-2022; based on previously awarded Contracts, Contractual Agreements, or Annual Maintenance Requirements for the Public Works Department-Pensacola Beach; and

Blue Arbor Inc (#023818)Temporary Labor Services Fund 001, Cost Center 260107, Object Code 53401 (Pensacola Beach Public Works)	\$400,000
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B. Approve and authorize the Interim County Administrator or designee to execute Change Order #1 to Purchase Order #220264, in the amount of \$135,000, Blue Arbor, Inc., for temporary labor.

Department:	Public Works
Division:	Pensacola Beach
Type:	Addition
Amount:	\$135,000
Vendor:	Blue Arbor, Inc (#023818)
Purchase Order:	220264
Change Order:	1

Original Amount:	\$250,000
Change Order #1	\$135,000
Total:	\$385,000

15. Recommendation Concerning an Amendment, Change Order and Supplemental Budget Amendment Approvals for Public Works Department-Fuel Division - James Higdon, Public Works Deputy Department Director

That the Board take the following actions regarding the agreement between Escambia County and Southern Energy Company, Inc., dba Cougar Oil, Inc., (Vendor #034871) P.D. 19-20.079 (Agreement):

A. Adopt and authorize the Chairman to sign a Resolution approving Supplemental Budget Amendment number 22-SBA-59 in the amount of \$2,500,000; and

B. Approve and authorize the Interim County Administrator to execute Change Order #1 to Purchase Order #220152, in the amount of \$2,500,000, to Cougar Oil, Inc.

Department:	Public Works
Division:	Fuel Distribution
Type:	Addition
Amount:	\$2,500,000
Vendor:	Cougar Oil, Inc (#034871)
Purchase Order:	220152
Change Order:	1
Original Amount:	\$4,500,000
Change Order #1	\$2,500,000
Total:	\$7,000,000

16. Recommendation Concerning the Issuance of a Purchase Order for Iron Bow Technologies, for installing a Camera Network at three Escambia County Boat Ramps - Bart Siders, Information Technology Department Director

That the Board take the following action concerning the Issuance of a Purchase Order for Iron Bow Technologies, for installing a Camera Network at three Escambia County Boat Ramps (Mahogany Mills, Navy Pointe, and Galvez):

A. Approve and authorize the usage of State Contract OMNIA - R200802 / R200802;

B. Approve the issuance of a Purchase Order, in the amount of \$45,380.58, to

Iron Bow Technologies, for the NVR Replacements for Escambia County Boat Ramps; and

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

Vendor/Contractor	Funding	Amount	Contract Number
Iron Bow Technologies Vendor # 429097 NVR Replacements - Escambia County Boat Ramps	Fund: 001 Cost Center: 110190 (Formerly Known as CARES Act Funds) Object Code: 53401	\$45,380.58	Contract: OMNIA - R200802/R200802 Quote: 323586A / 3

17. Recommendation Concerning the Issuance of a Purchase Order to Convergent, for Replacing Existing Exacq Servers - Bart Siders, Information Technology Department Director

That the Board take the following action concerning the Issuance of a Purchase Order to Convergent for Replacing Existing Exacq Servers:

A. Approve and authorize the usage of Sourcewell Contract # 030421;

B. Approve the issuance of a Purchase Order, in the amount of \$59,088.07, to Convergent to replace existing Exacq Servers; and

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

Vendor/Contractor	Funding	Amount	Contract Number
Convergent Vendor # 429264 Replace existing Exacq Servers - ELM	Fund: 001 Cost Center: 110190 (Formerly Known as CARES Act Funds) Object Code: 53401	\$21,246.64	Sourcewell Contract # 030421 Quote # MB13461736P

Convergint Vendor # 429264 Replace existing Exacq Servers - Public Safety	Fund: 001 Cost Center: 110190 (Formerly Known as CARES Act Funds) Object Code: 53401	\$24,724.80	Sourcwell Contract # 030421 Quote # MB13461825P
Convergint Vendor # 429264 Replace existing Exacq Servers - Roads	Fund: 001 Cost Center: 110190 (Formerly Known as CARES Act Funds) Object Code: 53401	\$13,116.63	Sourcwell Contract # 030421 Quote # MB13461971P

18. Recommendation Concerning the Issuance of a Purchase Order for Iron Bow Technologies, for the Camera Network Replacement at the Pensacola Beach Boardwalk for the Santa Rosa Island Authority Administration - Bart Siders, Information Technology Department Director

That the Board take the following action concerning the Issuance of a Purchase Order for Iron Bow Technologies, for the Camera Network Replacement at the Pensacola Beach Boardwalk for the Santa Rosa Island Authority Administration:

A. Approve and authorize the usage of State Contract OMNIA - R200802 / R200802;

B. Approve the issuance of a Purchase Order, in the amount of \$106,834.20, to Iron Bow Technologies, for the NVR Replacement for cameras on the Pensacola Beach Boardwalk; and

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

Vendor/Contractor	Funding	Amount	Contract Number
Iron Bow Technologies Vendor # 429097 NVR Replacements - SRIA Administration	Fund: 001 Cost Center: 110190 (Formerly Known as CARES Act	\$106,834.20	Contract: OMNIA - R200802 / R200802 Quote:

	Funds) Object Code: 53401		323586B / 4
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19. Recommendation Concerning Change Order #2 to Purchase Order #220759 Hydra Service, Inc., for Repairs, Maintenance, and Replacement of Pumps for Leachate Ponds at Perdido Landfill - Donald L. Seitz, Waste Services Department Director

That the Board approve and authorize the Interim County Administrator to execute Change Order #2, to Purchase Order #220759, Hydra Service, Inc., for repairs, maintenance, and replacement of pumps for leachate ponds at the Perdido Landfill:

Department:	Waste Services
Division:	Engineering & Environmental Quality
Type:	Addition
Amount:	\$ 31,362.50
Vendor:	Hydra Service, Inc.
Purchase Order No.	220759
Change Order No. 1	\$ 4,500
Change Order No. 2	\$ 31,362.50
Original PO Amount:	\$ 8,000
Cumulative Amount of Change Orders Through This Change Order:	\$ 35,862.50
New Purchase Order Total:	\$43,862.50
Funding Source:	Fund 401, Solid Waste Fund; Cost Center 230304, Environmental Quality; Object Code: 54601, Repairs and Maintenance Services

20. Recommendation Concerning the Contract Award for the Ronda Street Drainage Improvements FEMA Category C Project, PD 21-22.066 - Debbie Bowers, Assistant County Administrator

That the Board take the following action concerning the Contract Award for Construction of the Ronda Street Drainage Improvements FEMA Category C Project, PD 21-22.066:

A. Approve and award the Agreement between Escambia County, Florida, and B & W Utilities, Inc., per the terms and conditions of the Ronda Street Drainage Improvements FEMA Category C Project, PD 21-22.066, in the amount of \$111,615.50;

B. Authorize the Interim County Administrator to sign the Agreement;

C. Approve and authorize the issuance of a Purchase Order, in the amount of \$111,615.50, to B & W Utilities, Inc.; and

Vendor/Contractor	Funding	Amount	Contract Number
B & W Utilities, Inc.	Fund: 112 Disaster Recovery Cost Center: 330903 FEMA Category C Object Code: 56301/54601 Project #: 21PW415	\$111,615.50	PD 21-22.066

D. Authorize the Interim County Administrator or his 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.

The Ronda Street Drainage Improvements FEMA Project is located in Commission District 5.

21. Recommendation Concerning Change Order #1 on Contract PD 20-21.036 to C. W. Roberts Contracting, Inc. for County Road 95A at Old Chemstrand Road Intersection Improvements Project - Debbie Bowers, Assistant County Administrator

That the Board approve and authorize the Interim County Administrator to execute Change Order #1 to C. W. Roberts Contracting, Inc., in the amount of \$626,508.35, on Contract PD 20-21.036, for the County Road (CR) 95A at Old Chemstrand Road Intersection Improvement Project:

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	\$626,508.35

Vendor:	C. W. Roberts Contracting, Inc.
Project Name:	County Road (CR) 95A at Old Chemstrand Road Intersection Improvement Project
Contract:	PD 20-21.036
PO#:	211370
CO#:	1
Change Order #1:	\$626,508.35
Original Contract Amount:	\$506,193.45
Cumulative Amount of Change Orders Through this CO:	\$626,508.35
New Contract Amount:	\$1,132,701.80
Funding Source:	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project Number 18EN0238

22. Recommendation Concerning the Contract Award for the Blue Springs Drainage Improvements at Crescent Lake FEMA Category C Project, PD 21-22.077 - Debbie Bowers, Assistant County Administrator

That the Board take the following action concerning the Contract Award for Construction of the Blue Springs Drainage Improvements at Crescent Lake FEMA Category C Project, PD 21-22.077:

A. Approve and award the Agreement between Escambia County, Florida, and Chavers Construction, Inc., per the terms and conditions of the Blue Springs Drainage Improvements at Crescent Lake FEMA Category C Project, PD 21-22.077, in the amount of \$473,862;

B. Authorize the Interim County Administrator to sign the Agreement;

C. Approve the issuance of a Purchase Order, in the amount of \$473,862 to Chavers Construction, Inc., and Authorize the Interim County Administrator to sign the Purchase Order; and

Vendor/Contractor	Funding	Amount	Contract Number
Chavers Construction, Inc.	Fund: 112 Disaster Recovery Cost Center: 330903 FEMA Category C Object Code: 56301/54601 Project #: 21PW575	\$473,862	PD 21-22.077

D. Authorize the Interim County Administrator or his 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.

The Blue Springs Drainage Improvements at Crescent Lake FEMA Project is located in Commission District 1.

23. Recommendation Concerning Change Order #1 for Bound Tree Medical, LLC, Purchase Order 220057 - Eric Gilmore, Public Safety Department Director

That the Board approve and authorize the Interim County Administrator to execute Change Order #1 to Purchase Order #220057, in the amount of \$40,000, to Bound Tree Medical, LLC., for medical supplies for the remainder of the Fiscal Year 2021-2022.

Department:	Public Safety
Division:	EMS
Type:	Addition
Amount:	\$40,000
Vendor:	Bound Tree Medical, LLC.
Project Name:	N/A
Contract:	Buyers Board Contract 6-10-20
Purchase Order:	220057
Change Order:	1
Original Amount:	\$83,000
Change Order 1:	\$40,000
Total	\$123,000
Funding Source:	Fund 408, EMS, Cost Center 330302, Expense Account, 55201

24. Authorization to Take Action Concerning Defaulted Contracts for Reimbursement of Training Expenses and Hiring Incentive Bonuses - William R. Powell, Director of Corrections.

That the Board take the following action concerning authorization for legal action related to defaulted contracts for reimbursement of training expenses and hiring incentive bonuses:

A. Authorize the County Attorney's Office to file a small claims case against Robert Bornmann, Cassie Craig, Scott Smolik, Bridget Hill, and Charles Washington related to the default of their respective contracts for reimbursement of training expenses or hiring incentive bonuses; and

B. Authorize the County Attorney's Office to prepare and the Chairman to sign all documents related to the aforementioned action.

25. Recommendation Concerning Escambia County Corrections Agreement with Aramark Correctional Services, LLC., Inmate Food Services Contract, PD18-19.111 - William R. Powell, Director of Corrections

That the Board take the following action concerning PD 18-19.111, with Aramark Correctional Services, LLC., for Inmate Food Services (Agreement):

A. Approve Aramark's 10% price increase request from \$.947 to \$1.047 per meal effective October 1, 2022, due to the average increase in the CPI - Food Away from Home Index of 10.51% from April 2021 to April 2022; and

B. Approve and authorize the Interim County Administrator to execute a Second Amendment to the Agreement to increase the inmate per meal rate from \$.947 to \$1.047.

Funding Source	Funding from Cost Center 290401 - Detention, 53401 - Other Contractual Services in the Fiscal Year 2023 budget.
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26. Recommendation Concerning Escambia County Corrections Amendment #2 for JayKay Services, Inc., d/b/a JayKay Medical Staffing for Temporary Medical Staffing, PD 19-20.076 - William R. Powell, Director of Corrections.

That the Board approve and authorize the Interim County Administrator to execute Amendment #2 to PD 19-20.076, Temporary Medical Staffing for Escambia County Corrections, for JayKay Services, Inc., dba JayKay Medical Staffing. This Amendment #2 would allow increases for registered nurses from \$49/hour to \$59/hour and licensed practical nurses from \$39/hour to \$49/hour.

Funding Source:	Fund 001, Cost Center 290402, and Account 53101, Inmate Medical.
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27. Recommendation Concerning Change Order #3 to Purchase Order #221028, for JayKay, Inc., d/b/a JayKay Medical Staffing - William R. Powell, Director of Corrections

That the Board approve and authorize the Interim County Administrator to execute Change Order #3, in the amount of \$45,000, to JayKay, Inc., d/b/a JayKay Medical Staffing, for

temporary medical staff for an additional increase in services for the Advanced Registered Nurse Practitioner (ARNP) staff (20 hours to 40 hours weekly). This increase is due to unanticipated staff unavailability for a surgical procedure.

Department:	Corrections
Division:	Jail Medical
Type:	Addition
Amount:	\$45,000
Vendor:	JayKay, Inc., d/b/a JayKay Medical Staffing
Contract:	Blanket Purchase Order
Purchase Order:	221028 (2/1/2022)
Change Order:	3
Change Order Total #1:	\$16,000
Change Order Total #2:	\$40,000
Original Award:	\$24,000
New Purchase Order Total:	\$125,000
Funding Source:	Fund 001, General Fund Cost Center 290402, Inmate Medical. Funds are available in the Cost Center. Additional funds may be needed later in the year.

28. Recommendation Concerning the Custodial Services for Various County Facilities Contract PD 19-20.092 - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning Custodial Services for Various County Facilities Contract PD 19-20.092:

A. Approve the termination of the current agreement with New World Cleaning, LLC., (New World) for custodial services effective, upon Board approval, at 11:59 p.m. on July 14, 2022, for cause; and

B. Authorize the Interim County Administrator or his designee to execute a notice to New World notifying them of the termination at 11:59 p.m. on July 14, 2022, and related documents; and

C. Approve and authorize the Interim County Administrator to execute the Amendment to the Agreement for Custodial Services with Eagle Cleaning Services, Inc., effective July 15, 2022.

Vendor	Funding	Amount	Contract
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Eagle Cleaning Service, Inc.	Fund: 001 General Fund Cost Center: 310202 Facilities Management/Custodial Object Code: 53401, Other Contractual Services	\$308,774.00	PD 19-20.092
	Fund: 113 Library Fund Cost Center: 110502 Operations Object Code: 53401, Other Contractual Services	\$69,460.00	
	Fund: 401 Solid Waste Fund Cost Center: 230301 Solid Waste Admin Object Code: 53401, Other Contractual Services	\$7,200.00	
	Fund: 401 Solid Waste Fund Cost Center: 230306 Recycling Object Code: 53401, Other Contractual Services	\$4,400.00	
	Fund: 401 Solid Waste Fund Cost Center: 230314 SWM Operations Object Code: 53401, Other Contractual Services	\$9,400.00	
	Fund: 001 General Fund Cost Center: 260107 SRI Public Works Object Code: 53401,	\$11,139.00	

	Other Contractual Services		
	Fund: 175 Transportation Trust Fund Cost Center: 260101 Roads & Bridges Admin Object Code: 53401, Other Contractual Services	\$11,640.00	

29. Recommendation Concerning Issuance of a Change Order to Site and Utility, LLC, on Contract PD 21-22.027 for Mirabelle Drive Drainage Improvements FEMA Project - Joy D. Blackmon, P.E., Director, Engineering Department

That the Board approve and authorize the Interim County Administrator to execute the following Change Order, in the amount of \$40,416.00, on Contract PD 21-22.027, to Site and Utility, LLC, for the Mirabelle Drive Drainage Improvements FEMA Project:

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	\$40,416.00
Vendor:	Site and Utility, LLC
Project Name:	Mirabelle Drive Drainage Improvements FEMA Project
Contract:	PD 21-22.027
PO#:	221209
CO#:	1
Change Order #1:	\$40,416.00
Original Contract Amount:	\$232,313.00
Cumulative Amount of Change Orders Through this CO:	\$40,416.00

New Contract Amount:	\$272,729.00
Funding Source:	Fund 112, Disaster Recovery, Cost Center 330903, FEMA Category C, Object Code 54601, Project No. 21PW386

This project is located in Commission District 4.

30. Recommendation Concerning the Funding for the American Cancer Society, "Making Strides Against Breast Cancer Kick-off Event" - Commissioner Jeff Bergosh, District 1

That the Board approve the funding of \$2500 for the American Cancer Society - "Making Strides Against Breast Cancer Kick-off Event", from Commissioner Jeff Bergosh's discretionary money.

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

31. Recommendation Concerning the Funding for the Cantonment Sportsplex Association - Commissioner Steven Barry, District 5

That the Board approve the funding of \$3000 for the Cantonment Sportsplex Association, from Commissioner Steven Barry's discretionary money.

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

32. Recommendation Concerning the Funding for the Whistleblowers of America Organization - Commissioner Lumon May, District 3

That the Board approve the funding of \$800 for the Whistleblowers of America Organization, from Commissioner Lumon May's discretionary money.

Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 110113, Object Code 58201.

III. CAR For Discussion

1. Recommendation Concerning Appointment to the West Florida Public Library Board of Governance - Todd J. Humble, Library Services Director

That the Board take the following action concerning Appointment to the West Florida Public Library Board of Governance:

Appoint one of the three volunteer applicants, Amber Casart, Larry D. Kellar, or

Patricia M. Veal, to the West Florida Public Library Board of Governance, for a one-year and eight-month term, effective July 18, 2022, through February 28, 2024.

Escambia County's Community and Media Relations Office posted a General Alert on the County's website from March 24, 2022 to April 20, 2022, to seek volunteers to be considered for an appointment to the West Florida Public Libraries Board of Governance (WFPL BOG). The resumes of the three individuals who were interested in serving were received.

This request is to replace a recently appointed Board member that resigned, Elaine Brown. Her term would have ended February 28, 2024.

2. Recommendation Concerning the Authorization for the Acquisition of Real Property at 8800 North 9th Avenue - Rob Hogan, Facilities Management Director

That the Board take the following actions regarding the acquisition of real property from the University of West Florida Board of Trustees, located at 8800 North 9th Avenue (Note: On October 21, 2021, the Board voted to Authorize staff to proceed with due diligence to obtain this property.):

A. Direct staff to pursue the purchase of real property located at 8800 North 9th Avenue in accordance with Section 46-139 of the Escambia County Code of Ordinance; and

B. Approve and authorize staff to work with the University of West Florida to determine the purchase price based on our appraisals and the appraisal obtained by UWF using Fund 119, Cost Center 110192, American Rescue Plan Funds; and

C. Approve and authorize the County Attorney's Office to prepare any documents necessary to complete this acquisition and bring it back to the Board for final approval.

This property is located in District 4.

County Attorney's Report

I. CAT For Action

1. Recommendation Concerning Appointments to the Opioid Abatement Funding Advisory Board.

That the Board take the following action:

A. Ratify the Opioid Task Force's appointment of Dr. Irvin J. Williams to the Opioid Abatement Funding Advisory Board; and

- B. Pursuant to section 112.313(12), Fla. Stat., waive any potential conflict of interest for Opioid Funding Advisory Committee member Catherine White that could be presented by her employment as Director of Case Management for the First Judicial Circuit Court Administration.

2. Recommendation Concerning the Approval of Settlement in the Case of *Helen Gonzalez v. Escambia County*, Case No. 2017 CA 000558

That the Board take the following action:

- A. Approve the proposed settlement reached at mediation in the sum of \$25,000, in exchange for the execution of a general release and stipulation of dismissal with prejudice; and
- B. Authorize the County Attorney's Office to execute a stipulation for dismissal with prejudice once settlement payment is made.

II. CAT For Discussion

1. Recommendation Concerning Waiver for Shade Meeting Transcripts.

Pursuant to a public records request for all shade meeting transcripts from the cases styled *David Bear v. Escambia County Board of County Commissioners and Douglas Underhill*, Circuit Court Case No.: 2019 CA 002004 and *David Bear v. Escambia County Board of County Commissioners and Douglas Underhill*, U.S. District Court Case No.: 3:19-cv-04424-MCR/HTC, that the Board discuss whether to vote to waive its privilege to allow the immediate release of the transcripts for the subject cases.

- 14. Items added to the agenda.
- 15. Announcements.
- 16. Adjournment.