

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 IS AVAILABLE IN THE ATRIUM.
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.

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PLEASE NOTE THAT ALL BCC MEETINGS ARE RECORDED AND TELEVISED

AGENDA

Board of County Commissioners

Regular Meeting - February 2, 2023 - 5:30 PM

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 Kohler.
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 Sgt. William Hallford, in the Corrections Department, for his selection as Employee of the Month for February 2023;

B. Ratify the Proclamation congratulating Ms. Shirley Rich on her retirement, and expressing appreciation for her 30 years of faithful and dedicated service to the citizens of Escambia County, Florida; and

C. Ratify the Proclamation congratulating The Few Who Flew, Inc., and its efforts to keep the history of the Civil Rights Movement alive.

7. Written Communication

I. Environmental Code Enforcement Lien Relief for the Properties Located at 438 West Winthrop Avenue and 2617 West Lee Street

Recommendation: That the Board review and consider the Lien Relief Request made by Cindy Keeton for Nancy Sidner for the properties located at 438 West Winthrop Avenue and 2617 West Lee Street.

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 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 liens, 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.

Properties 3705 Theresa Street and 438 West Winthrop Avenue are located in District 2. The property at 2617 West Lee Street is located in District 3.

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. 5:31 p.m. Public Hearing to Consider the Petition to Vacate a Portion of Rosalyn Way - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the Petition to Vacate a portion of Rosalyn Way:

A. Approve or deny the Petition to Vacate a portion of the 160' right-of-way known as Rosalyn Way, between Hansen Boulevard and North Palafox Street;

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 District 3.

II. 5:32 p.m. Public Hearing to Adopt the Carrington Phase 1 Subdivision Street Lighting Municipal Services Benefit Unit Ordinance - Stephan Hall, Finance Director, Office of Management and Budget

That the Board take the following action concerning the Carrington Phase 1 Subdivision Street Lighting Municipal Services Benefit Unit (MBSU) Ordinance:

A. Adopt and authorize the Chairman to sign the Ordinance creating the Carrington Phase 1 Subdivision Street Lighting MSBU, and all related documents, and make the following findings of fact:

1. Lots in the District are especially benefited, since street lighting not only increases the market value of an individual lot, but also increases safety in the District surrounding individual lots, and the ability of lot owners to use their individual lots after dark;

2. The benefit from improved street lighting can vary according to the relative size of affected lots, but residential lots benefit uniformly because of the small variation in size throughout the District;

3. The Non-Ad Valorem Special Assessments levied represent a fair and reasonable apportionment of the cost of the special benefit received by each lot, and do not represent a fair share of the cost of General Governmental Service provided to residents in the unincorporated areas of Escambia County, Florida;

4. Lots which do not receive a special benefit have been and shall be excluded from the Non-Ad Valorem Special Assessment for street lighting; and

B. Approve and authorize the Chairman to sign the Contract between Escambia County, Florida, and Florida Power and Light for the installation, operation, and maintenance of the lights.

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 December 31, 2022, Investment Report

That the Board accept, for filing with the Board's Minutes, the Investment Portfolio Summary Report for the month ended December 31, 2022, as required by Ordinance Number 95-13. On December 31, 2022, the portfolio market value was \$601,389,331. The short-term portfolio achieved a yield of 4.13%. The long-term CORE portfolio achieved a yield of 4.38%.

2. Recommendation Concerning Acceptance of Documents Provided for Filing with the Board's Minutes

That the Board accept, for filing with Board's Minutes, the following documents provided to the Clerk to the Board's office:

A. The Oath of Office for Escambia County Health Facilities Authority Board Member Jean W. Tucker who was appointed to fill the unexpired term of former board member Michael Kohler; Ms. Tucker's term began December 8, 2022, and will end on August 21, 2024; and

B. The Escambia County, Florida, Law Library Board Annual Audit Report, September 30, 2022, as provided by Kristen McAllister, CPA, CGFM, Warren Averett CPAs and Advisors.

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. Approve the Minutes of the Special BCC Meeting held January 12, 2023;

B. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held January 19, 2023; and

C. Approve the Minutes of the Regular BCC Meeting held January 19, 2023.

Growth Management Report

I. GMR Public Hearing

1. 5:45 p.m. - A Public Hearing Concerning the Review of an Ordinance Amending the Future Land Use Map - SSA-2023-01

That the Board of County Commissioners (BCC) review and adopt an Ordinance amending Chapter 7, "the Future Land Use (FLU) Element," Policy FLU 1.1.1, to provide for an amendment to the 2030 FLU Map (SSA-2023-01), changing the FLU category of five parcels located within Section 46, Township 1S, Range 30W, Parcel Numbers 46-1S-30-2001-000-057, 46-1S-30-2001-014-005, 46-1S-30-2001-011-005, 46-1S-30-2001-009-005, 46-1S-30-2001-001-005, totaling 3.0

(+/-) acres, located on 511 North Palafox Parkway, from Recreation (Rec), Commercial (C), and Mixed-Use Urban (MU-U) to Public (P).

2. Recommendation Concerning the Review of the Rezoning Case Z-2023-01 Heard by the Planning Board on January 10, 2023

That the Board take the following action concerning the rezoning case heard by the Planning Board on January 10, 2023:

A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2023-01 or remand the case back to the Planning Board; and

B. Authorize the Chairman to sign the Order of the Escambia County Board of County Commissioners for the rezoning case that was reviewed.

Case No.:	Z-2023-01
Address:	511 North Palafox Parkway
Property Reference No.:	46-1S-30-2001-000-057, 46-1S-30-2001-011-005, 46-1S-30-2001-009-005, 46-1S-30-2001-001-005, and 46-1S-30-2001-014- 005
Property Size:	3.0 (+/-) acres
From:	Rec, Recreation district (dwelling unit density limited to vested development) and HDMU, High Density Mixed-use district (18 du/acre)
To:	Pub, Public district (dwelling unit density limited to vested residential development)
FLU Category:	Recreation (REC), Commercial (C), and Mixed-Use Urban (MU-U)
Commissioner District:	3
Requested by:	Escambia County, Owner
Planning Board Recommendation:	Approval
Speakers:	Tim Barnes, Michael Kimberl, Albert Skidmore, Todd Burnett, Melissa Pino, Kevin Wade,

3. 5:46 p.m. - A Public Hearing for Consideration of Adopting the Ordinance Amending the Official Zoning Map - Z-2023-01

That the Board adopt the Ordinance to amend the Official Zoning Map to include the rezoning case number Z-2023-01 heard by the Planning Board on January 10, 2023, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

4. 5:47 p.m. - A Public Hearing Concerning the Review of an Ordinance Removing a Parcel from the County DSAP and Assigning a Compatible FLU- OSP-2023-01

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 31, Township 1N, Range 31W, Parcel Number 1101-000-004, totaling 133.68(+/-) acres, located on Kingsfield Rd, 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 Consent Agenda

1. Recommendation Concerning Scheduling of Public Hearings

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

March 2, 2023

A. 5:45 p.m. - A Public Hearing to amend the Official Zoning map to include the following Rezoning Case to be heard by the Planning Board on February 7, 2023.

Case No.:	Z-2023-02
Address:	Highway 297A
Property Reference No.:	23-1N-31-1101-000-000, 23-1N-31-1101-000-002, 23-1N-31-1101-000-003, 23-1N-31-1101-000-004, 23-1N-31-1101-000-005, and 23-1N-31-1101-000-007
From:	LDR, Low Density Residential district (4 du/acre)

To:	LDMU, Low Density Mixed-Use district (7 du/acre)
FLU Category:	MU-S, Mixed-Use Suburban
Commissioner District:	5
Requested by:	Thomas Henry, Agent for Elandraus LLC, Owner

B. 5:46 p.m. - A Public Hearing to amend the Official Zoning map to include the following Rezoning Case to be heard by the Planning Board on February 7, 2023.

Case No.:	Z-2023-03
Address:	Motley Court
Property Reference No.:	23-1N-30-1200-002-046
From:	LDR, Low Density Residential district (4 du/acre)
To:	HDR, High Density Residential district (18 du/acre)
FLU Category:	MU-S, Mixed-Use Suburban
Commissioner District:	5
Requested by:	Meredith Bush, Agent for Calvary Ridge, LLC, Owner

County Administrator's Report

I. CAR Technical/Public Service Consent Agenda

1. Recommendation Concerning Community Redevelopment Agency Meeting Minutes, January 5, 2023 - Clara Long, Neighborhood and Human Services Department Director

That the Board accept, for filing with the Board's Minutes, January 5, 2023, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by Tammy M. Baker, CRA Administrative Assistant.

2. Recommendation Concerning Community Redevelopment Agency Meeting Minutes, December 8, 2022 - Clara Long, Neighborhood and Human Services Department Director

That the Board accept, for filing with the Board's Minutes, December 8, 2022,

Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by Tammy M. Baker, CRA Administrative Assistant.

3. Recommendation Concerning Recognizing and Approving the New Governmental Accounting Standards Board (GASB) Lease Policy - Stephan Hall, Finance Director, Office of Management and Budget

That the Board recognize and approve the new Governmental Accounting Standards Board (GASB) lease policy concerning recommended changes and their implementation to Escambia County's accounting procedures.

GASB issued Statement #87, Leases, with implementation required for fiscal years beginning after June 15, 2021, which has become applicable as of October 1, 2022. The objective of the Statement is to improve the usefulness of governments' financial statements by improving accounting and financial reporting for leases; enhancing the compatibility of financial statements between governments; and enhancing the relevance, reliability, and consistency of information about the leasing activities of governments.

Primary examples of lease agreements that are subject to GASB 87 treatment include, but are not limited to, leasing office space, buildings or land.

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

That the Board approve the Request for Disposition of Property Form for the Clerk of the Circuit Court and Comptroller's Office, for the equipment described and listed on the Request Form, with reason for disposition stated.

5. Recommendation Concerning the Authorization to Apply and Manage the Assistance to Firefighter Grant Throughout its Lifecycle - Eric Gilmore, Public Safety Department Director

That the Board approve Escambia County Fire Rescue (ECFR) to apply for and manage FEMA's Assistance to Firefighter Grant throughout its lifecycle. This Grant provides for equipment including helmets, coats, pants, boots, fire shelters, and packs appropriate for wildland fire fighting, costing approximately \$750,000. The Grant has a 10% match, with a cap of \$100,000, to be provided by the County, which will be identified at the time of award in the Fall of 2023. ECFR plans to outfit up to 300 members, both career and volunteer, with this proper Personal Protective Equipment (PPE) needed for wildland/forest fires.

6. Recommendation Concerning the State of Florida Fish and Wildlife Conservation Commission Agreement FWC #22112, and Amendment #1 to the Agreement, FWC #22112-A1, for the Removal of an Unnamed 25-Foot Catalina Sailboat (FL 3404 RV) - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board take the following action concerning the State of Florida Fish and Wildlife Conservation Commission Agreement FWC #22112 and Amendment #1 to the Agreement, FWC #22112-A1, for the removal of an unnamed 25-foot Catalina Sailboat (FL 3404 RV):

A. Amend the Board's action of December 8, 2022, relating to CAR II-13 to reflect the correct registration number for the unnamed 25-foot Catalina Sailboat located in Santa Rosa Sound east of Quietwater Beach in front of the ECUA is FL 3404 RV; and

B. Approve and authorize the Chairman to sign Amendment #1 to the Agreement, FWC Contract #22112-A1, for the removal of an unnamed 25-foot Catalina Sailboat (FL 3404 RV) located in Santa Rosa Sound east of Quietwater Beach in front of the ECUA to extend the term of the Agreement.

II. CAR Budget/Finance Consent Agenda

1. Recommendation Concerning the Cancellation of Residential Rehab Grant Program Liens - Clara Long, Neighborhood and Human Services Department Director

That the Board ratify the following February 2, 2023, action of the Board of County Commissioners of Escambia County, Florida, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the cancellation of the Residential Rehab Grant Program Liens:

A. Approve the following cancellations of Residential Rehab Grant Program Liens, as the Grant recipients have met their two years of compliance with the Residential Rehab Grant Program; and

Item #	Property Owners	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	James B. Amos and Jill S. Amos	9016 Chemstrand Road	151	370119 - Ensley	Roof	\$5,970	Yes
2	Paul J. Oeding and Ann Yarbrough	9024 Bellington Road	151	370119 - Ensley	Windows	\$6,000	Yes
3	Maureen B. McBride	321 Chattman Street	151	370114 - Warrington	Roof	\$5,550	Yes

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

2. Recommendation Concerning Residential Rehab Grant Program Funding and Lien Agreements - Clara Long, Neighborhood and Human Services Department Director

That the Board ratify the following February 2, 2023, action of the Board of County Commissioners of Escambia County, Florida, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Rehab Grant Program Funding and Lien Agreements:

A. Approve the following Residential Rehab Grant Program Funding and Lien Agreements between Escambia County CRA and Property Owner(s); and

Item #	Property Owner	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Ruth Meacham and Marilyn Brady	8531 Pond Avenue	151	370119 - Ensley	Electrical Rewiring	\$6,000	Yes
2	Sherry Curry	3600 Market Street	151	370115 - Palafox	Roof	\$4,920	Yes

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

3. Recommendation Concerning Residential Roof Program Funding and Lien Agreement - Clara Long, Neighborhood and Human Services Department Director

That the Board ratify the following February 2, 2023, action of the Board of County Commissioners of Escambia County, Florida, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Roof Program Funding and Lien Agreements:

A. Approve the following Residential Roof Program, Funding and Lien Agreements between Escambia County CRA and Property Owner(s); and

Item #	Property Owner	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Annie Evans	910 West Jordan Street	151	370117 - Englewood	Roof	\$14,132	Yes
2	Rodney Davis Gaines Jr. and Utahna Nichole Pruitt Gaines	8701 Faye Avenue	151	370119 - Ensley	Roof	\$13,919.71	Yes
3	James L. Williams	31 Coleman Road	151	370121 - Oakfield	Roof	\$20,749.37	Yes
4	Regina M. Dixon	712 Roanne Way	151	370115 - Palafox	Roof	\$10,639.55	Yes

5	Donna M. Carruthers, Julia Gaston, Gary Francis Gaston and Gloria Gaston, Anthony Allen Gaston and Jackie Gaston	2900 Melody Lane	151	370115 - Palafox	Roof	\$16,769.82	Yes
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B. Authorize the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement the Grant Awards.

4. Recommendation Concerning Supplemental Budget Amendment #SBA-23020 - Fund Balance Appropriation - Stephan Hall, Finance Director, Office of Management and Budget

That the Board adopt the Resolution approving Supplemental Budget Amendment #SBA-23020, in the amount of \$248,581,782, to appropriate available fund balances, reallocate budgeted funds to cover unanticipated needs and deficit rollup balances, and provide sufficient funds for on-going operations through fiscal year end.

5. Recommendation Concerning Fiscal Year 2023 Sheriff's Office Reimbursements and Supplemental Budget Amendment #SBA-23019 – Stephan Hall, Finance Director, Office of Management and Budget

That the Board adopt the Resolution approving Supplemental Budget Amendment #SBA-23019, in the amount of \$83,595, for Fiscal Year 2023 law enforcement reimbursements, appropriating these funds in the Sheriff's Office Fiscal Year 2022-2023 General Fund budget to off-set related operating expenditures.

These funds represent payments for activities related to Auto Repair, Off-Duty Employment, Public Records Fees, Investigative Fees, Finger Print Fees, Background Check Fees and other Miscellaneous Items.

6. Recommendation Concerning the Second of Two Possible One-Year Renewals with OD Security North America, LLC, for PD 17-18.065, Full Body Scanners for Escambia County Corrections - William R. Powell, Corrections Department Director

That the Board approve the second of two possible one-year renewals, between Escambia County, Florida, and OD Security North America, LLC, per the terms and conditions of PD 17-18.065, for Full Body Scanners.

7. Recommendation Concerning Change Order #1 to Purchase Order #230696, for JayKay Services, Inc. dba JayKay Medical Staffing - William R. Powell, Corrections Department Director

That the Board approve and authorize the County Administrator to issue and sign Change Order #1 to Purchase Order #230696, in the amount of \$525,000, to JayKay Services, Inc. dba JayKay Medical Staffing, for temporary staffing services.

Department:	Corrections
Division:	Inmate Medical
Type:	Addition
Amount:	\$525,000
Vendor:	JayKay Services, Inc. dba JayKay Medical Staffing
Purchase Order #:	230696
Change Order #:	1
Original Amount:	\$144,000
Change Order #1:	\$525,000
New Purchase Order Amount:	\$669,000
Funding Source:	Fund 001, General Fund, Cost Center 290402, Inmate Medical. Funds are available in the Cost Center.

8. Recommendation Concerning the Contract Award for ADA Paratransit Transportation Services P.D. 21-22.112 - Rodriques Kimbrough, Mass Transit Department Director

That the Board take the following action concerning the Contract Award for ADA Paratransit Transportation Services PD 21-22.112:

A. Approve and award the Agreement between Escambia County, Florida, and Innovative Transport and Logistics Solutions, LLC, per the terms and conditions of PD 21-22.112 ADA Paratransit Transportation Services, for the transportation of ADA Paratransit passengers. This is a three-year contract with the option to renew for two additional 12-month periods, upon mutual agreement of both parties;

Year (12 Month Period)	Cost Per Trip	Anticipated Number of Trips	Anticipated Period Costs
Year 1	\$40.03	47,300	\$1,893,419
Year 2	\$42.44	47,300	\$2,007,412
Year 3	\$45.07	47,300	\$2,131,811
Year 4	\$47.74	47,300	\$2,258,102
Year 5	\$50.32	47,300	\$2,380,136

B. Approve and authorize the Chairman to sign the Agreement;

C. Approve and authorize execution of the Lease Agreement between Escambia County, Florida, and Innovative Transport and Logistics Solutions, LLC, per the terms and conditions of the Lease Agreement for Paratransit Vehicles to be used in fulfilling the ADA Paratransit Services as outlined in PD 21-22.112 ADA Paratransit Transportation Services;

D. Authorize the Chairman to sign the Lease Agreement; and

E. Approve and authorize the County Administrator to issue and sign a Purchase Order to Innovative Transport and Logistics Solutions, LLC, in the amount of \$1,104,507.76, based on the anticipated contracted services for seven months (March 2023 through September 2023).

Vendor/Contractor	Funding	Amount	Contract Number
Innovative Transport and Logistics Solutions, LLC Vendor #423758	Fund 104, Mass Transit Department Cost Center 320406, Paratransit Services Account 53405 ADA Paratransit Costs 7 Months of Trips 27,592 at \$40.03 per trip.	\$1,104,507.76	PD 21-22.112

A Request for Proposal for PD 21-22.112 ADA Paratransit Transportation

Services was publicly noticed on August 24, 2022.

Funding was included in the Fiscal Year 2023 Budget submission for Fund 104, Cost Center 320406, Account Code 53405, for these anticipated services in Fiscal Year 2023.

9. Recommendation Concerning the Contract Award for Paratransit Transportation Disadvantaged Services PD 21.22.111 - Rodriques Kimbrough, Mass Transit Department Director

That the Board take the following action concerning the Contract Award for Paratransit Transportation Disadvantaged Services, PD 21-22.111:

A. Approve and award the Agreement between Escambia County, Florida, and Innovative Transport and Logistics Solutions, LLC, per the terms and conditions of PD 21-22.111 Paratransit Transportation Disadvantaged Services. This is a three-year contract with the option to renew for two additional 12-month periods, upon mutual agreement of both parties;

Year (12 Month Period)	Cost Per Trip	Anticipated number of Annual Trips	Anticipated 12 Month Period Costs
Year 1	\$40.03	60,400	\$2,417,812
Year 2	\$42.44	60,400	\$2,563,376
Year 3	\$45.07	60,400	\$2,722,228
Year 4	\$47.74	60,400	\$2,883,496
Year 5	\$50.32	60,400	\$3,039,328

B. Approve and authorize the Chairman to sign the Agreement;

C. Approve and authorize execution of the Lease Agreement between Escambia County, Florida, and Innovative Transport and Logistics Solutions, LLC, per the terms and conditions of the Lease Agreement for Paratransit Vehicles to be used in fulfilling the Paratransit Transportation Disadvantaged Services as outlined in PD21-22.111 Paratransit Transportation Disadvantaged Services;

D. Authorize the Chairman to sign the Lease Agreement; and

E. Approve and authorize the County Administrator to issue and sign a Purchase Order to Innovative Transport and Logistics Solutions, LLC, in the amount of \$1,410,417.02, based on the anticipated contracted services for the seven months of service under the contract in Fiscal Year 2023 (March 2023 through

September 2023).

Vendor/Contractor	Funding	Amount	Contract Number
Innovative Transport and Logistics Solutions, LLC Vendor #423758	Fund 104, Mass Transit Department Cost Center 320406, Paratransit Services Account 53416 Non-ADA Paratransit 7 Months of Trips 35,234 at \$40.03 per trip.	\$1,410,417.02	PD 21-22.111

A Request for Proposal (RFP) for PD 21-22.111 Paratransit Transportation Disadvantaged Services was publicly noticed on August 24, 2022.

Funding was included in the Fiscal Year 2023 Budget submission for Fund 104, Cost Center 320406 Paratransit Services, Account 53416, Non-ADA Paratransit, for anticipated services in Fiscal Year 2023.

10. Recommendation Concerning State Law Enforcement Trust Fund – Henrique Dias, Chief Financial Officer, Escambia County Sheriff's Office 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, Florida, for Fiscal Year 2022-2023:

A. Re-Entry Alliance Pensacola, Inc. in the amount of \$2,000.

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 County Clerk of the Circuit Court and Comptroller.

Funding Source: Law Enforcement Trust Fund 121, Cost Center 540103, Account Code 58201, Aids to Private Organizations.

11. Recommendation Concerning a Grant Agreement Between Escambia County, Florida, and the American Society for the Prevention of Cruelty to Animals for the Development of an Animal Search and Rescue Disaster Response Team - John Robinson, Animal Welfare Department Director

That the Board take the following action concerning a Grant Agreement with the American Society for the Prevention of Cruelty to Animals (ASPCA):

A. Approve the 2022 ASPCA Disaster Response Grant Agreement between Escambia County, Florida, and ASPCA, which provides \$50,000 to the Escambia County Department of Animal Welfare for the sole purpose of obtaining equipment and training for an Animal Search and Rescue Disaster Response Team for Escambia County, Florida;

B. Authorize the Chairman to sign the Grant Agreement; and

C. Adopt and authorize the Chairman to sign the Resolution approving Supplemental Budget Amendment #SBA-23021 to appropriate revenues and expenditures for the Grant funding.

12. Recommendation Concerning Contract Award, PD 02-03.79, Professional Consulting Services, as Governed by Florida Statute 287.055 - Jeffrey Lovingood, Office of Purchasing Director

That the Board take the following action concerning PD 02-03.79, Professional Consulting Services, as Governed by Florida Statute 287.055:

A. Award and authorize the County Administrator to sign Task Order-Based Continuing Contract to H2Engineering, Inc., professional civil engineer, based on the "Current Averages for Audited Overhead, Expense and Facilities Capital Cost of Money (FCCM) Rates", as provided in the current Florida Department of Transportation Negotiation Handbook Guidelines for Professional Services Contracts; and

B. Authorize the Department(s), in conjunction with the Office of Purchasing, to negotiate Task Orders, according to Florida Statute 287.055, "Consultants Competitive Negotiation Act" (A&E Services), on a project by project basis.

13. Recommendation Concerning the Contract Award for PD 22-23.024 Portable Restroom Facilities-Parks - Michael Rhodes, Parks and Recreation Department Director

That the Board take the following action concerning the Contract Award for Portable Restroom Facilities-Parks, PD 22-23.024:

A. Approve the award of the Agreement between Escambia County, Florida, and Containers Gulf Coast, LLC, per the terms and conditions of the Contract Award for Portable Restroom Facilities-Parks, PD 22-23.024, for a term of 36 months with up to two one-year renewal options, at an annual cost of \$153,400;

B. Approve and authorize the County Administrator to sign the Agreement; and

C. Approve and authorize the County Administrator to issue and sign the necessary Purchase Orders totaling \$153,400 to Containers Gulf Coast, LLC.

Vendor/Contractor	Funding	Amount	Contract Number
Containers Gulf Coast, LLC	Fund 001, General Fund, Cost Center 350226 Fund 353, LOST IV, Cost Center 350221 Fund 118, Gulf Coast Restoration, Cost Center 222001 Fund 151, Community Redevelopment, Cost Center 370114	\$153,400 Annual amount	PD 22-23.024 Portable Restroom Facilities-Parks

14. Recommendation Concerning the Contract Approval for the Hurricane Sally Roof Replacement for the Road Prison Barracks - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the Contract Award for the Hurricane Sally Roof Replacement for the Road Prison Barracks:

A. Approve the Agreement between Escambia County, Florida, and Centennial Roofing Corporation, per the terms and conditions of PD 22-23.017, for the Hurricane Sally Roof Replacement for the Road Prison Barracks, in the amount of \$1,061,000;

B. Approve and authorize the County Administrator to sign the Agreement; and

C. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$1,061,000, to Centennial Roofing Corporation.

Vendor	Funding	Amount	Contract
Centennial Roofing Corporation	Fund 112, Disaster Recovery Cost Center 330904, Cat E FEMA PW 502	\$1,061,000	PD 22-23.017

15. Recommendation Concerning the Contract Approval for the Solid Waste Scalehouse Modular Building Removal and Replacement - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the Contract Award for the Solid Waste Scalehouse Modular Building Removal and Replacement:

A. Approve the Agreement between Escambia County, Florida, and Quick Buildings Modular, LLC, per the terms and conditions of PD 22-23.003, for Solid Waste Modular Building Removal and Replacement, in the amount of \$127,070;

B. Approve and authorize the County Administrator to sign the Agreement; and

C. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$127,070, to Quick Buildings Modular, LLC.

Vendor	Funding	Amount	Contract
Quick Buildings Modular, LLC	Fund 401, Solid Waste Fund Cost Center 230315	\$127,070	PD 22-23.003

16. Recommendation Concerning the Purchase of Three 2023 Ford F-150 Super Cab 4x4 Pick-Up Trucks for Building Inspections - James Higdon, Public Works Department Director

That the Board take the following action concerning the purchase of three 2023 Ford F-150 Super Cab 4x4 pick-up trucks for Building Inspections:

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

B. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$123,879, to Bozard Ford for the purchase of three 2023 Ford F-150 Super Cab 4x4 pick-up trucks at \$41,293 each, for Building Inspections.

Vendor	Funding	Amount	Contract Number
Bozard Ford Vendor #423826	Fund 406 Cost Center 250111 Object Code 56402	\$123,879	FSA 20-VEL28.0

17. Recommendation Concerning the Purchase of USFA Demo Unit #H1001 Fire Truck for Escambia County Fire Rescue - James Higdon, Public Works Department Director

That the Board take the following action concerning the purchase of USFA Demo

Unit #H1001 Fire Truck for Escambia County Fire Rescue:

A. Authorize the purchase of a USFA Demo Unit #H1001 Fire Truck; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$628,898, to US Fire Pump, LLC (US Fire Apparatus), for the purchase of one USFA Demo Unit #H1001 Fire Truck.

Vendor/Contractor	Funding	Amount
US Fire Pump Company, LLC (US Fire Apparatus)	Fund 352 Cost Center 10279, LOST III Admin. Reserves Object Code 59801, Reserves	\$628,898

18. Recommendation Concerning Rescinding Resolution R2022-143 and Adopting the Revised Resolution Authorizing the Chairman to Sign the Locally Funded Agreement for Design of the Replacement of Bridge #484023 on Guidy Lane over Unnamed Branch Bridge (Project #448967-1-32-01) - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning Resolution R2022-143 authorizing the Chairman to sign the Locally Funded Agreement (LFA) for Design of the Replacement of Bridge #484023 on Guidy Lane over Unnamed Branch Bridge (Project #448967-1-32-01):

A. Rescind its December 8, 2022, action of adoption and authorization of R2022-143 (Authorizing the LFA between the State of Florida Department of Transportation (FDOT) and Escambia County, Florida, Project #448967-1-32-01); and

B. Adopt and authorize the Chairman to execute the revised Resolution R2022-143.

Vendor	Funding	Amount	Contract Number
FDOT	Fund 353, LOST IV Cost Center 210106 Object Code 56301 PN 19EN0749	\$162,500	Locally Funded Agreement Project 448967-1-32-01

This project is located in Commission District 5.

19. Recommendation Concerning the Funding Request for Escambia County Council PTAs/PTSAs - Founders Day Luncheon - Commissioner Jeff Bergosh, District 1

That the Board approve funding \$2,500 for Escambia County Council PTAs/PTSAs Founders Day Luncheon to be held on February 17, 2023, from Commissioner Jeff Bergosh's discretionary money.

Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 110101, Object Code 58201.

20. Recommendation Concerning the Funding for Pink Ribbon Pensacola, Inc.- Calcutta Event - Commissioner Jeff Bergosh, District 1

That the Board approve funding \$2,500 to Pink Ribbon Pensacola, Inc., for the Pink Ribbon Tennis Tournament - Calcutta Event, from Commissioner Jeff Bergosh's discretionary money.

Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 110101, Object Code 58201

21. Recommendation Concerning the Approval of an Amendment to the Interlocal Agreement Between Escambia County, Florida, and the City of Pensacola Relating to the Roger Scott Tennis Improvements Project - Stephan Hall, Finance Director, Office of Management and Budget

That the Board take the following action regarding the Amendment to the Interlocal Agreement between Escambia County, Florida, and the City of Pensacola:

A. Approve the Amendment to the Interlocal Agreement between Escambia County, Florida, and the City of Pensacola related to the Roger Scott Tennis Improvements Project reflecting changes in the size and scope of the project due to increased project costs with a revised total cost of \$3,555,413.08, with the County's total contribution remaining the same amount as previously approved at \$1,302,545.50:

B. Authorize the Chairman to execute the Amendment to the Interlocal Agreement: and

C: Authorize the approval of the necessary Purchase Order.

(County Funding: American Rescue Plan as approved by the Board on October 21, 2021)

22. Recommendation Concerning a Discretionary Funding Allocation for Big Brothers Big Sisters of Northwest Florida, Inc. - Commissioner Robert Bender, District 4

That the Board approve funding \$2,000 from Commissioner Robert Bender's discretionary funds for Big Brothers Big Sisters of Northwest Florida, Inc.'s "The Big Gala" event that was held on Saturday, January 14, 2023.

Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 110114, Object Code 58201.

23. Recommendation Concerning the Ratification of the Memorandum of Agreements Between the Escambia County Board of County Commissioners, and the International Association of Firefighters, AFL-CIO Pensacola, Florida/Chartered 4131 - Nikki Powell, Labor Relations Manager

That the Board approve and authorize the Chairman to execute the Ratification Certificates of the following Memorandum of Agreements (MOA) between the Escambia County Board of County Commissioners (BCC), and the International Association of Firefighters (IAFF) Local 1431:

A. MOA amending Article 19, Holidays, of the Collective Bargaining Agreement (CBA);

B. MOA revising the base rates for each bargaining unit classification to mirror the current BCC wage table; and

C. MOA increasing the wage rates for the current incumbents in the rank of Fire Lieutenant, Fire Captain, and Battalion Chief, who did not receive a pay step increase based upon years of service as an incumbent in the rank of Firefighter.

24. Recommendation Concerning the Escambia County Indigent Burial, Cremation, and Removal Program - Clara Long, Neighborhood and Human Services Department Director.

That the Board take the following action concerning the Escambia County Indigent Burial, Cremation, and Removal Program as follows:

A. Adopt the Resolution amending the Neighborhood and Human Services Policies and Procedures for Disposition of Unclaimed and Indigent Bodies adopted by Resolution R2008-99, designating the Department of Neighborhood and Human Services (NHS) Director or the Director's Designee to provide for the disposition of indigent, unidentified, and unclaimed human remains; directing such Director or Designee to develop, establish, administer, and amend as necessary departmental policies and procedures to fulfill this responsibility; providing for an effective date;

B. Authorize the Chairman or Vice Chairman to sign the Resolution; and

C. Approve the proposed rate for the Indigent Burial, Cremation, and Removal Program.

Type of Services	Current Rate	Proposed Rate
Adult Cremation	\$500	\$600
Infant Cremation (Birth to 2yr)	\$150	\$150
Cremations for person 300 lbs to 500 lbs	\$700	\$800
Cremation for person over 500lbs	\$700 plus \$1 per pound	\$800 plus \$2 per pound
Veteran Burial	\$500	\$600
Veteran Burial (additional cost for oversize)	\$400	\$500
Removal For Adults (3yr +)	\$75	\$100
Removal for Infant (Birth to 2yr)	\$60	\$60

III. CAR For Discussion

1. Recommendation Concerning Escambia Children's Trust Applicants - Wesley J. Moreno, County Administrator

That the Board consider the following applicants to present at least six to the Governor for consideration of appointment to the Escambia Children's Trust:

- Polly Bennett
- Rex Northup
- Suzanne Ryals
- Carol Sekhon
- James "Walker" Wilson
- Alphonsa "Al" Henderson
- Jennifer McFarren
- Thomas Dannheisser

2. Recommendation Concerning an Option Agreement with Bluestem Partners, LLC - Wesley J. Moreno, County Administrator

That the Board discuss the Option Agreement with Bluestem Partners, LLC, regarding approximately 43 acres of the OLF-8 site.

13. County Attorney's Report.

I. CAT For Discussion

1. Recommendation Concerning the Payment to Delegal & Poindexter Approved By the Board at its October 6, 2022 Meeting.

That the Board discuss how to proceed with the Selover matter.

14. Items added to the agenda.

15. Announcements.

16. Adjournment.