

BOARD ACTION

October 05, 2010

	<p style="text-align: center;"><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Egor Emory, President of Lake County Conservation Council, asked that the Board make a correction to an advertisement currently running for a position on the Impact Fee Committee. He stated that they have nominated Ms. Lucille Espey-Frances for that position.</p>	CADWELL
APPROVED	<p><u>Tab 1.</u> Clerk of Court’s Consent Agenda, request to acknowledge receipt:</p> <ol style="list-style-type: none">1. List of warrants paid prior to this meeting, pursuant to Chapter 136.06 (1) of the of the Florida Statutes, which shall be incorporated into the Minutes as attached Exhibit A and filed in the Board Support Division of the Clerk's Office.2. Adopted budget for the Village Center Development District for Fiscal Year 2010/2011.3. Notice of public hearings of the Country Club of Mount Dora Community Development District for Fiscal Year 2011 at 8:30 a.m. at the Country Club of Mount Dora Community Center, 1400 Country Club Boulevard, Mount Dora, Florida on the second Thursday of the following months: November 4, 2010 February 3, 2011 August 4, 20114. Notice of public meetings of Deer Island Community Development District for Fiscal Year 2011 on the third Monday of the month at 6:00 P.M. at the Clubhouse, 18000 Eagles Way, Deer Island, Florida on the following dates: November 8, 2010 – Landowners’ Meeting May 16, 2011 August 15, 2011	KELLY
APPROVED	<p><u>Tab 2.</u> Request from Conservation and Compliance to approve Satisfaction & Release of Lien, Owners Name: Kenneth C. & Brenda A. Walburn, Fiscal impact is \$100.00.</p>	WELSTEAD
APPROVED	<p><u>Tab 3.</u> Request from Conservation and Compliance to amend the current Lake County Probation Fee Schedule to reflect an increase in administrative fee per</p>	WELSTEAD

	case, per PTI case, monthly cost of supervision, GPS Monitoring, and Substance Abuse testing fee. The increases would become effective November 1, 2010 to offset Probation Division operating costs and to adopt Resolution No. 2010-119 Amending the Fee Schedule for Fiscal Year 2010-11. (Fiscal Impact is estimated at \$40,000.)	
APPROVED	<u>ADDENDUM NO. 1</u> – Request from County Attorney to apply for a Criminal Justice Mental Health and Substance Abuse grant from the Florida Department of Children and Families.	MINKOFF
APPROVED	<u>Tab 4.</u> Request from County Manager for authorization to fill Animal Shelter Technician position in Conservation and Compliance /Animal Services Division. (Fiscal impact is \$32,492.00.)	MINKOFF
APPROVED	<u>Tab 5.</u> Request from County Manager for authorization to fill former full-time Public Hearing Coordinator position as a part-time Public Hearing Coordinator position in Growth Management/Planning & Community Design Division. (Fiscal impact is \$19,752.00.)	MINKOFF
APPROVED	<u>Tab 6.</u> Request from Economic Growth and Community Services to approve and authorize the Chairman of the Board of County Commissioners to sign the contract between Lake County and LifeStream Behavioral Center, Inc. to provide community alcohol and mental health services and programs to the citizens of Lake County. The fiscal impact is \$919,986.00.	KEEDY
APPROVED	<u>Tab 7.</u> Request from Economic Growth and Community Services to approve and authorize the Chairman of the Board of County Commissioners to sign the contract between Lake County and the State of Florida Department of Health for operation of the Lake County Health Department. The contract is effective 10/1/10 through 9/30/11. The fiscal impact is \$378,750.00.	KEEDY
APPROVED	<u>Tab 8.</u> Request from Economic Growth and Community Services to approve and authorize the Chairman of the Board of County Commissioners to sign the agreement between Lake County and We Care of Lake County, Inc. for operation of the Lake County We Care program effective 10/1/10 through 9/30/11. The fiscal impact is \$75,000.00.	KEEDY

APPROVED	Tab 9. Request from Economic Growth and Community Services for approval to designate LifeStream Behavioral Center as the approved drug abuse treatment/education program recipient for FY 2010/2011 using funds collected totaling \$20,000 (projected amount) per Ordinance No. 2001-90 from 10/01/10 through 9/30/11 and authorize the Board Chair to sign the subsequent contract and other related documents. The fiscal impact is projected to be \$20,000.00.	KEEDY
APPROVED	Tab 10. Request from Economic Growth and Community Services to approve and sign the second amendment for hospital/medical services for correctional facility inmates between Lake County and Central Florida Health Alliance (Leesburg Regional Medical Center). Fiscal impact will vary depending on the nature and prevalence of necessary inmate hospital/medical services.	KEEDY
APPROVED	Tab 11. Request from Economic Growth and Community Services to approve the annual SHIP report for past years housing activities and funding. Request for Chairperson's signature on certification.	KEEDY
APPROVED	Tab12. Request from Fiscal and Administrative Services to approve "piggybacking" the State of Florida Contract ITN# 15-973-163-X for Fuel Card Services to Wright Express Financial Services Corporation and authorize the Procurement Services Director to execute related implementing documents. Fiscal Impact \$1,200,000.00 (Estimated)	REYNOLDS
APPROVED	Tab 13. Request from Fiscal and Administrative Services to approve Check Request (Direct Pay) for Florida Association of Counties membership dues. Fiscal impact is \$26,694.00	REYNOLDS
APPROVED	Tab 14. Request from Public Resources to approve and sign the revised policy LCC-45, Lake County Library System Internet Access Policy.	BREEDEN
APPROVED	Tab 15. Request from Public Safety to acknowledge receipt of the Lake County Community Wildfire Protection Plan (CWPP) as written by the Florida Division of Forestry. This plan will formally recognize hazardous fuels reduction and wildfire prevention activities that can assist federal, state and local officials reduce Lake County's vulnerability to wildfires.	JOLLIFF
APPROVED	Tab 16. Request from Public Works to approve and execute a purchase agreement with Mitigation Marketing LLC for mitigation credits associated with the CR466A Road Project in the amount of \$12,000.	STIVENDER

APPROVED	Tab 17. Request from Public Works for authorization to release a letter of credit for maintenance in the amount of \$173,172.10 posted for Vista Grande Phase I. Vista Grande Phase I consists of 154 lots and is located in Section 13, Township 23 South, Range 25 East. Commission District 2. There is no fiscal impact.	STIVENDER
APPROVED	Tab 18. Request from Public Works for authorization to release a letter of credit for maintenance in the amount of \$77,187.72 posted for Vista Grande Phase II. Vista Grande Phase II consists of 35 lots and is located in Section 13, Township 23 South, Range 25 East. Commission District 2. (There is no fiscal impact)	STIVENDER
APPROVED	Tab 19. Request from Public Works for authorization to release a letter of credit for maintenance in the amount of \$41,000 posted for Vista Grande Phase III. Vista Grande Phase III consists of 42 lots and is located in Section 13, Township 23 South, Range 25 East. Commission District 2. (There is no fiscal impact)	STIVENDER
APPROVED	Tab 20. Request from Public Works for authorization to award #1350 Citrus Tower Blvd Intersection with #1248 Steve’s Road Project No. 2010-23, Bid No. 10-0047, to Traffic Control Devices, Inc. in the amount of \$224,140.00, and encumber and expend funds in the amount of \$224,140.00 from the Fed/State Grants/LAP & ARRA – Infrastructure - Construction Fund. Commission District 2.(Fiscal impact is \$224,140.00)	STIVENDER
APPROVED	Tab 21. Request from County Attorney for approval and execution of the First Amendment to Financial Advisory Agreement between Lake County and First Southwest Company (RFP 09-0004). Fiscal Impact - savings of approximately \$10,000.00 to \$12,000.00 per year for the General Fund.	MARSH
AWARDS	<p><u>EMPLOYEE AWARDS</u></p> <p><u>FIVE YEARS</u> Natali Trejo, Office Associate II Public Works/Road Operations/Maintenance Area I (Leesburg)</p> <p><u>TEN YEARS</u> Marcia Rushing, Senior Library Assistant Public Resources/Library Services/Mario Baysinger Memorial Library</p>	CADWELL

PRESENTATION	Tab 22. Presentation of Proclamation No. 2010-108 proclaiming the month of November 2010 as "Be A Hero Month" and November 10, 2010 as "Be a Hero Day" in Lake County to Pat Michaels, Executive Director of Public Relations, Florida's Blood Centers.	CADWELL
APPROVED	Tab 23. PUBLIC HEARING Request for approval of applications and signature of interlocal agreements with the City of Tavares and the Town of Howey-in-the-Hills to award impact fees for the expansion of their municipal libraries. Fiscal impact is \$154,627.	CADWELL
APPROVED	Tab 24. Request from Public Safety for Approval to allow the County Manager to sign a grant application for a FEMA grant award not to exceed \$540,000 from the FEMA Pre-Disaster Hazard Mitigation Grant Program (PDM), which will have no negative fiscal impact on the County's General Fund. This is only a maximum cost estimate and the project cost may be lower, depending on the findings of the design phase of the project. The application is in support of project number LA-0103, First Baptist Church, Astor, Family Life Center Shelter Project, identified in the Lake County draft Local Mitigation Strategy (LMS). The request is to allow the County Manager to sign all grant documents, including the original application, minor application modifications and acceptance of the grant funding if awarded.	JOLLIFF
APPROVED	Request from Ms. Marsh, County Attorney, for a Closed Session to be held on October 19, 2010 at 10 A.M.	MARSH
FOR YOUR INFORMATION	Mr. Minkoff, County Manager, reminded the Board that a great deal of staff effort had been put into preparing the twenty-four Agenda items and noted that they had gone through today's Agenda without a lot of questions. He commended the Staff for doing a great job.	MINKOFF
FOR YOUR INFORMATION	Commr. Conner reported that he made a site-visit to the Children's Advocacy Council in Leesburg. He stated that Ms. Donna Richey, Assistant Director, provided an excellent tour and encouraged everyone to visit the facility.	CONNER
FOR YOUR INFORMATION	Commr. Stewart asked if any other conservation groups offered a candidate for the Impact Fee Committee.	STEWART
APPROVED	Commr. Cadwell requested that the Board extend the Tax Roll for 2010 Tax Year due to the Value Adjustment Board hearings.	CADWELL

APPROVED	Commr. Cadwell requested the Board approve a letter of support to Ms. Tanya Stewart, Chief Executive Officer, Community Health Centers, Inc. for her comprehensive medical, dental and pharmaceutical services focused on improving health outcomes, increasing access and reducing health disparities.	CADWELL
FOR YOUR INFORMATION	Commr. Conner remarked that the Sheriff's Office has been very proactive on many issues in our community and commended them for the great job being done in Lake County.	CONNER