

BOARD ACTIONS

January 19, 2010

GENERAL

Agenda

- BOCC **approved** Agenda with following changes:
 - Changes presented by the County Administrator
 1. Addition: Otter Springs Lease Amendment
 2. Addition: Otter Springs (Sapps Landing) Boat Ramp Lease
 3. Addition: David Padot; RiverWalk SR 26 Concurrency
 - Changes presented by the County Attorney
 1. Addition: Carrie Powell; Boarding of Horses
 - Changes presented by Commissioner Kenrick Thomas
 1. Addition: Miles McElroy; White Ford Inc.

Consent Agenda

- BOCC **approved** the Consent Agenda, as presented:

Approval of Minutes

Regular MeetingNovember 16, 2009

Request for Payment Approval

Mills Engineering Company

Inv# 2009059, Solid Waste Transfer Facility Operation Permit \$ 1,342.00
Inv# 2009068, Otter Springs Boat Ramp \$ 9,405.00
Inv# 2009069, Widen & Resurfacing CR 337 \$12,492.25

Coleman Construction, Inc.

Invoice for Payment #3; Sheriff's Office Stormwater Improvements \$67,741.65

Time Certain

5:00 p.m. Scoping Meeting; Evaluation and Appraisal Report

- BOCC **approved** the EAR Major Issues List Draft 1.1 and **arranged** the issues in order of importance as follows:

<u>Rank</u>	<u>Issue Number</u>
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| 1. | #7 Amend Future Land Use Map as Justified by Data and Analysis |
| 2. | #2 Strengthen and Diversify the Local Economy |
| 3. | #5 Strengthen Natural Resource Protection |
| 4. | #1 Maintain Quality of Life & Encourage Livable Communities |
| 5. | #4 Develop Sufficient Infrastructure |
| 6. | #8 Transportation |
| 7. | #6 Establish Policies for the Reduction of Greenhouse Gases |
| 8. | #3 Develop Vocational and Post-Secondary Education |

- BOCC **approved/directed** the County Attorney to come back with a proposal at the first meeting in February, for EAR Services (for our County) with Laura Dedenbach
- BOCC **approved** to fund EAR Services from General Revenue Reserve, approximately \$25,000.00

COUNTY ADMINISTRATOR'S REPORT

- BOCC **requested** Mr. McQueen to contact the City of Fanning Springs for a Letter of Support prior to our Board taking action on the request made by Mr. David Padot that the Board write a *Letter of Support* to the FDOT requesting a *Stay On Turn Lane*, in front of RiverWalk, off of SR 26, which in turn is a requirement for his Certificate of Occupancy; the Board **approved** a *Letter of Support* **if** Fanning Springs agrees and sends a *Letter of Support*
- BOCC **accepted** the City of Trenton's withdrawal of their request for additional funding for Fire as a result of the Fire Committee Meeting
- BOCC **approved** new hours of operation for the Veteran's Service Office; Monday through Saturday, 8:00 a.m. until 1:00 p.m.
- BOCC **appointed** the Clerk, County Administrator and Commissioner Durden as the Space Committee to work on office space issues (County owned buildings)
- BOCC **approved** the Interlocal Agreement with the GC Health Department for Rabies Control Activities, for Gilchrist County; and to **allow** the Chairman to sign

- BOCC **approved** the Otter Springs First Amended Lease Agreement with SRWMD; and to **allow** the Chairman to sign
- BOCC **approved** the request made by the County Administrator, on behalf of the Fanning Springs Chamber of Commerce, for the use of the Spring House Lodge at Otter Springs, at **NO charge**, on February 18, 2010
- BOCC **directed** the County Administrator to discuss the issue of storage and portable buildings at campsites, with park managers

ATTORNEY'S REPORT

- BOCC **approved** Resolution 2010-04 Amended, Changing signers to Chairman; and to **allow** the Chairman to sign
- BOCC **approved** Resolution 2010-06, Support of Fox Pen Hunting; and to **allow** the Chairman to sign
- BOCC **approved** Resolution 2010-07, Support of Census Effort, in Gilchrist County; and to **allow** the Chairman to sign
- BOCC **approved** the recommended changes to the Five-Year Road Improvement Plan; moving SW 10th Street to SCOP Program #2; and changes stated
- BOCC **rejected** the proposed settlement of \$715.48 to Carrie Powell, for boarding two horses, as recommended by the County Attorney

CLERK'S REPORT

- BOCC **approved** the Business Associate Agreement with PRIA; and to **allow** the Chairman to sign

COMMISSIONER'S REPORT

Agenda Change

- BOCC was presented with a report on the cost of Cetane, from White Ford, Inc., in the amount of \$39.43 per gallon, which treats 1,000 gallons of fuel