

Tuesday, May 3, 2011 – 10:00 A.M.
County Administration Building
Grace Knight Conference Room
12 Southeast First Street
Gainesville, Florida

The Alachua County Board of County Commissioners met in special session.

PRESENT: Chair Lee Pinkoson, presiding, Vice-Chair Paula M. DeLaney,
Commissioners Susan Baird and Mike Byerly

ABSENT: Commissioner Rodney J. Long

ALSO PRESENT: County Manager Randall Reid, County Attorney David Wagner,
Assistant Clerk/Finance Director Todd Hutchison, Deputy Clerk Bob
Decker

The meeting was televised on Cox Cable Channel 12.

Chair Pinkoson opened the meeting at 10:00 A.M.

ADOPTION OF THE [AGENDA](#)

Commissioner DeLaney moved to adopt the agenda. The motion carried 3-0 with Commissioner Byerly out of the room.

1. [Discussion on Latest Budget Issues](#)

Amount: N/A

Recommended Action: Hear overview and discuss latest budget issues.

County Manager Randall Reid and Office of Management and Budget Director Suzanne Gable presented the above item.

Commissioner Byerly entered the room at 10:03 P.M.

2. [Constitutional Officers Budget Discussion – Supervisor of Elections and Property Appraiser](#)

Amount: N/A

Recommended Action: Discuss the Fiscal Year 2012 budget development with the Supervisor of Elections and Property Appraiser.

Supervisor of Elections Pam Carpenter, Office of Management and Budget Director Suzanne Gable, and Property Appraiser Ed Crapo presented the above item.

Tuesday, May 3, 2011 – 10:00 A.M.

3. [Annual Bus Pass Program](#)

Amount: \$6,750.00

Recommended Action: Do not renew the Agreement with the City of Gainesville RTS Annual Bus Pass Program and use \$2,000.00 of the \$6,750.00 budgeted for this agreement to subsidize the cost of annual bus passes for employees. Employees would be eligible for reimbursement of 1/4 of the cost of the annual bus pass (\$420.00) for a maximum reimbursement of \$105.00 per employee.

County Manager Randall Reid and Human Resources Manager Kim Baldry presented the above item.

Commissioner Byerly moved to not renew the Agreement with the City of Gainesville RTS Annual Bus Pass Program and use \$2,000.00 of the \$6,750.00 budgeted for this agreement to subsidize the cost of annual bus passes for employees. Employees would be eligible for reimbursement of 1/4 of the cost of the annual bus pass (\$420.00) for a maximum reimbursement of \$105.00 per employee.

Chair Pinkoson recognized RTS Marketing and Communications Supervisor Chip Skinner who presented comments to the Board.

Commissioner Byerly moved the substitute motion to not renew the Agreement with the City of Gainesville RTS Annual Bus Pass Program and use \$2,000.00 of the \$6,750.00 budgeted for this agreement to subsidize the cost of annual bus passes for employees if the City of Gainesville develops an Annual Bus Pass Program. Employees would be eligible for reimbursement of 3/4 of the cost of the annual bus pass (\$420.00) for a maximum reimbursement of \$315.00 per employee.

Chair Pinkoson recognized Growth Management Director Steve Lachnicht who presented comments to the Board.

Commissioner Byerly moved the substitute motion to not renew the Agreement with the City of Gainesville RTS Annual Bus Pass Program and use \$2,000.00 of the \$6,750.00 budgeted for this agreement to subsidize the cost of annual bus passes for employees if the City of Gainesville develops an Annual Bus Pass Program. Employees would be eligible for reimbursement of 1/2 of the cost of the annual bus pass (\$420.00) for a maximum reimbursement of \$210.00 per employee.

The motion failed 2-2 with Commissioners Baird and Pinkoson voting nay.

Chair Pinkoson recognized County Attorney David Wagner and Human Resources Manager Kim Baldry who presented comments to the Board.

MEETING RECESSED 12:06 P.M.

Tuesday, May 3, 2011 – 10:00 A.M.

MEETING RECONVENED 1:30 P.M.

4. [Public Works Department – Program and Service Presentation](#)

Amount: N/A

Recommended Action: Hear overview of presentation by Public Works department and discuss related issues.

Public Works Director Richard Hedrick, Fleet Manager Ray Griffin, Waste Alternatives Manager Sally Palmi, Senior Administrative Support Manager Kenneth Fair, and Parks/Open Space Superintendent Robert Avery presented the above item.

By consensus the Board directed staff to determine whether user fees paid by organizations could pay for maintenance at Forest Park.

Chair Pinkoson recognized Cindy Smith, Mary Anderson, Animal Services Director Dave Flagler, County Attorney David Wagner, County Engineer David Cerlanek, and Operations Manager Michael Fay, who presented comments to the Board.

5. [Environmental Protection Department – Program and Service Presentation](#)

Amount: N/A

Recommended Action: Hear presentation by the Environmental Protection Department and discuss related budget issues.

Environmental Protection Director Chris Bird and Land Conservation Manager Ramesh Buch presented the above item.

Chair Pinkoson recognized County Manager Randall Reid, Bob Palmer, Missy Long, Gladys Lane, Mary Anderson, Public Works Director Richard Hedrick, and Growth Management Director Steve Lachnicht, who presented comments to the Board.

Commission General and Informal Discussion

Chair Pinkoson requested that the Manager delay his presentation on the Jail to the County Manager's Report at the regular meeting held Tuesday, May 10, 2011.

Commissioner Byerly requested cost breakdowns for the two HVAC systems that the Board will be asked to consider for the Jail.

There being no further business the meeting was adjourned at 5:38 P.M.

J. K. Irby, Clerk to the Board
of County Commissioners