



Walton County Board of County Commissioners

Meeting Agenda - Final

76 N. 6th Street
DeFuniak Springs, FL
32433
www.co.walton.fl.us

Board of County Commissioners

Tuesday, January 22, 2019

9:00 AM

DeFuniak Springs Board Room

Regular Meeting

COMMISSIONER ATTENDANCE

OPENING COMMENTS

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND INVOCATION

RECOGNITION OF GUESTS

CALL TO ORDER

CONSIDER ADDITIONS/DELETIONS

APPROVAL OF AGENDA WITH ADDITIONS AND/OR DELETIONS

PUBLIC COMMENTS: Please limit comments to three minutes or less on agenda items only

ITEMS REMOVED FROM THE CONSENT AGENDA FOR FURTHER DISCUSSION:

APPROVAL OF CONSENT AGENDA

Clerk's Items:

1. [19-0060](#) Approve Expenditure Approval List (EAL) excluding the Waste Management expenditures
2. [19-0059](#) Approve Minutes of the January 8, 2019 Regular Meeting

Administrative Items:

3. [19-0083](#) Request to approve and authorize the Chairman to sign Records Disposition Document No. 2019-001

Attachments: [Records Disposition Document 2019-001](#)

4. [19-0098](#) Request to accept the Internal Audit report from the Clerk's Office regarding Fixed Assets and the supplemental Management Response letter

Attachments: [Fixed Asset Audit Report](#)

[Fixed Assets Audit Response 1.3.19](#)

Budget Amendment Resolutions/Transfers:

5. [19-0070](#) Request to approve and authorize the Chairman to sign a resolution amending the FY 2019 budget in the General Fund for unanticipated grant revenue in the amount of \$5,000.00 for the Emergency Management Citizen Corps

Attachments: [2019 RESOLUTION TO AMEND BUDGET for CITIZEN CORPS GRANT](#)

6. [19-0072](#) Request to approve and authorize the Chairman to sign a resolution amending the FY 2019 budget in the General Fund for unanticipated grant revenue in the amount of \$1,574,391 for the Restore Act Funding

Attachments: [2019 RESOLUTION TO AMEND budget for RESTORE ACT GRANTS](#)

Agreements/Contracts:

7. [19-0073](#) Request to approve and authorize the Chairman to sign the Hurricane Irma Public Assistance Grant Contract # Z0633

Attachments: [Z0633 WaltonCounty IRMA SubgrantAgreement](#)

[Hurricane Irma Grant Contract No. Z0633 - Attorney Approval](#)

8. [19-0078](#) Request to approve and authorize the Chairman to sign the Contract with iCompass for Legislative Management and Video Streaming Services

Attachments: [iCompass SA Contract](#)

9. [19-0069](#) Request to approve and authorize the Chairman to sign the contract with R & G Business Development Solutions, LLC

Attachments: [Letter of Agreement Board of County Commissioners Walton County FL](#)

10. [19-0096](#) Request to approve and authorize the Chairman to sign Contract No. 018-052 Construction, Engineering and Inspection Services (CEI) for CR 280A Connector Road Incentive Grant Program Project with DRMP, Inc. in an amount not to exceed \$360,500.00

Attachments: [Professional Services Contract with Exhibits A & B](#)

11. [19-0095](#) Request to approve and authorize the Chairman to sign Change order No. 3 to Contract No. 017-033 with Lord & Son Construction Company, Inc.

Attachments: [Change Order 3](#)

Task Orders:

12. [19-0064](#) Request to approve and authorize the Chairman to sign Task Order CEC 018-033-001 to Taylor Engineering, Inc. to conduct a coastal survey of Walton County beaches to determine location of MHWL, ECL, and beach profiles at R-monuments

Attachments: [Taylor Engineering Task Order and SOW](#)

Expenditure Requests:

13. [19-0088](#) Request to approve the purchase of survey equipment (Trimble GEO-7x) to be used for future locating of surveyed MHWL, ECL and beach associated property boundary lines in an amount not to exceed \$16,000.00 as requested by the TDC

Attachments: [Data Sheet](#)

Grant Applications:

14. [19-0080](#) Request approval to:
- 1) Apply for a 2018/2019 Derelict Vessel Removal Grant to remove derelict vessels within Walton County;
 - 2) Utilize the vessel registration fund as the 25% required match;
 - 3) Delegate Melinda Gates, Coastal Resource Liaison, the authority to apply for and administer the FWC Derelict Vessel by form of letter signed by the Chairman.

Attachments: [Signage Delegation Letter](#)

15. [19-0081](#) Request approval to apply for a Recreational Trails Program Grant from the Florida Department of Environmental Protection for the remaining portion of the 30A West Multi-Use Path (AKA: Timpoochee Trail or Missing Link). Additionally, staff request permission to hold a public meeting to discuss the project as required by the grant application.

WASTE MANAGEMENT EAL

16. [19-0061](#) Approval of the Waste Management Expenditure Approval List (EAL)

LARRY D. JONES, COUNTY ADMINISTRATOR**ADMINISTRATION**

17. [19-0074](#) **Update from NewLine Skateparks on Design of New Skatepark Project in Helen McCall Park**
 Attachments: [Walton County Skatepark Update](#)
18. [19-0089](#) **Michele Burns, CareerSource Okaloosa Walton - Request to appoint a Caroline Gibson to serve as a private sector member on the CareerSource Okaloosa Walton Board of Directors**
 Attachments: [Citizen Request Form](#)
 [Nomination Letter](#)
19. [19-0093](#) **Request to appoint a Commissioner to serve as an ex officio on the Defense Support Initiatives Committee (DSI)**
 Attachments: [DSI Letter](#)
20. [19-0092](#) **Request to approve and prioritize the 2019 State and Federal Legislative Priorities**
 Attachments: [2019 State and Federal Priorities](#)
21. [19-0102](#) **DeFuniak Springs Country Club update and request for direction**
 Attachments: [Walton County Golf Course proposal](#)
 [DeFuniak Springs CCL USGA Report 1.3.18_Final](#)
 [Country Club Unaudited P&L Summary](#)
 [Equipment List golf](#)
 [Letter from DFS Mayor](#)
 [DeFuniak Springs Golf Course Support Letter - FHGT](#)

PUBLIC WORKS

22. [19-0075](#) **Request approval for staff to work with the Northwest Florida Water Management District to develop temporary and permanent easements at five (5) County owned properties to construct and monitor groundwater monitoring well sites**
 Attachments: [NWFWMD Easement Request Letter](#)
23. [19-0100](#) **Update on the intersection of Hwy 285 and Hwy 90**

OMB/FINANCE**JAY TUSA, TDC EXECUTIVE DIRECTOR**

24. [19-0049](#) Request to award ITB 019-005 Dune Allen Regional Beach Access to the low bidder, Talcon Group LLC, in the amount of \$990,046.75 and authorize the Chairman to sign Construction Contract No. 019-005

Attachments: [ITB 19-005 Bid Tabulation](#)

[Contract No. 019-005 Dune Allen Regional Beach Access](#)

25. [19-0090](#) Update and request direction on Leisure Lane properties (parcel numbers: (02-3S-20-34160-000-0420, 02-3S-20-34160-000-0422, 02-3S-20-34160-000-0472 & 02-3S-20-34160-000-0470)
26. [19-0094](#) Update and request direction on Highway 393 S property (parcel number: 03-3S-20-34000-022-0320)
27. [19-0062](#) Updates

PUBLIC HEARING

28. [19-0063](#) Request to approve and authorize the Chairman to sign a resolution electing to use the uniform method of collecting non-ad valorem special assessments levied within the county; stating a need for such levy; providing for the mailing of the Resolution; and providing for an effective date

Attachments: [Scanned Image 20190116_111114](#)

SIDNEY NOYES, COUNTY ATTORNEY

29. [19-0085](#) Request to approve the updated board meeting policies
- Attachments: [Updated Meeting Procedures \(Showing Changes\) 20180122](#)
30. [19-0087](#) Request to approve and authorize the Chairman to sign a retainer agreement with Theriaque & Spain to represent Walton County in South Walton Community Council v. Walton County, Case Number 19-0172CM

Attachments: [Engagement Letter dated 1-15-19](#)

VICE CHAIRMAN BILL CHAPMAN, DISTRICT ONE

31. [19-0082](#) 3+/- Acre Bayfront Parcel on located on Highway 20 (Parcel # 21-1S-20-32000-016-0010)

Attachments: [Basin Bayou Aerial](#)

[Property Appraiser Record](#)

[Email](#)

