

**MEETING: BOARD OF COUNTY COMMISSIONERS, REGULAR/WORKSHOP**

1. **CALL TO ORDER:** December 11, 2001, at 9:30 a.m., in the Palm Beach County Governmental Center, West Palm Beach, Florida.

1.A. **ROLL CALL** - None

MEMBERS AND OFFICERS PRESENT:

Chair Warren H. Newell  
Vice-Chair Carol A. Roberts  
Commissioner Burt Aaronson - Arrived later  
Commissioner Addie L. Greene  
Commissioner Mary McCarty - Arrived later  
Commissioner Karen T. Marcus  
Commissioner Tony Masilotti - Arrived later  
County Administrator Weisman  
Recording Clerk Joseph Smith  
Condensing Clerk Joan Haverly

2. **AGENDA APPROVAL**

(CLERK'S NOTE: Items 2.A. and 2.B. were heard later in the meeting; see page 3.)

2.A. **ADDITIONS, DELETIONS, SUBSTITUTIONS** - None

2.B. **ADOPTION**

**MOTION to adopt the agenda. Motion by Commissioner Marcus, seconded by Commissioner Roberts, and carried 4-0. Commissioners Aaronson, McCarty, and Masilotti absent.**

3. **9:30 A.M. WORKSHOP (HEALTH DEPARTMENT)** - See pages 1-2.

4. **10:00 A.M. WORKSHOP (HOUSING AND COMMUNITY DEVELOPMENT)** - See pages 3-4.

5. **10:30 A.M. WORKSHOP (COMMUNITY SERVICES)**- See page 4.

6. **2:00 P.M. WORKSHOP (PUBLIC INFORMATION)**- See pages 4-5.

7. **3:00 P.M. WORKSHOP (PUBLIC SAFETY/CONSUMER AFFAIRS)** - See pages 5-6.

8. **REGULAR AGENDA** - See pages 2-3.

9. **ADJOURNMENT** - See page 6.

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3. **9:30 A.M. WORKSHOP**

**RAPID ASSESSMENT RESPONSE EVALUATION (RARE) RECOMMENDATIONS CONCERNING HIV/AIDS. DISCUSSED WITH DIRECTION 12-11-2001**

**WORKSHOP SESSION**

**3. - 9:30 A.M. WORKSHOP - CONTINUED**

**PUBLIC COMMENT:**

Victor Jones, chair of the HIV Council Planning Committee, appeared for comment.

**THE PANEL WAS ASKED TO:**

- Meet individually with Commissioner Greene.
- Report on how much each strategy (focus groups, individual interviews, geo-mapping, direct observations, and street intercepts) will cost.
- Report on the sources approached for funding.
- Report on expected outcomes.

Health Department Director Jean Marie Malecki invited the commissioners to let her know if any wished to meet privately with any member of the panel.

**8. REGULAR AGENDA**

**8.A. CLERK**

**8.A.1.**

WARRANT LIST DATED DECEMBER 7, 2001. APPROVED 12-11-2001

COMPUTER CHECKS	\$14,154,510.61
WIRE TRANSFERS	11,879,776.42
MANUAL CHECKS	5,203.00
EFT TRANSFER	<u>2,709,959.93</u>
	\$28,749,449.96

**MOTION to approve the warrant list. Motion by Commissioner Marcus, seconded by Commissioner Roberts, and carried 4-0. Commissioners Aaronson, McCarty, and Masilotti absent.**

**8.A.2.**

CONTRACTS ON THE CONTRACTS LIST EXECUTED BY THE PURCHASING DIRECTOR, WHICH CUMULATIVELY TOTAL \$4,482,672.70:

**a. DOCUMENT R-2001-2141**

CONTRACT WITH MEDTRONIC PHYSIO-CONTROL CORPORATION FOR \$119,936.70 FOR THE PURCHASE OF SIX LIFEPAK 12 MONITOR/DEFIBRILLATORS FOR THE FIRE-RESCUE DEPARTMENT, PER QUOTE 1-HG9J. APPROVED 12-11-2001

**REGULAR AGENDA - CONTINUED**

**8.A.2. - CONTINUED**

**b.**

TERM CONTRACT WITH RIO-BAK CORPORATION FOR AN INCREASE OF \$450,000 FOR EARTH HAULING AND FOR AN EXTENSION FROM DECEMBER 31, 2001, TO FEBRUARY 11, 2002, PER PA 450616, REQUIRED FOR DRAINAGE IMPROVEMENTS AT RIVER BEND PARK. APPROVED 12-11-2001

**c.**

RENEWAL OF TERM CONTRACT WITH ALVIN MATTHEWS PAINT & BODY; CONSUMERS PAINT & BODY; GUARANTEED AUTO REPAIR, DBA GUARANTEED AUTO BODY; LYONS AUTO BODY; MURPHY'S PAINT & BODY; PANTHER PAINT & BODY; RECHTIEN INTERNATIONAL TRUCKS; ROYAL PAINT & BODY, DBA SCHMIDT'S AUTO BODY; SEBOKS AUTO BODY, DBA SEBOKS COLLISION CENTER; AND TUFF COAT PAINT & BODY FOR \$225,000 TO PROVIDE AUTOMOTIVE BODY REPAIRS FROM JANUARY 1, 2002, THROUGH DECEMBER 31, 2002, PER BID 970645E. APPROVED 12-11-2001

**d.**

TERM CONTRACT WITH APPLIED AQUATIC MANAGEMENT, INC., AND AQUATIC VEGETATION CONTROL, INC., FOR \$3,197,000 FOR GROUND APPLICATION SERVICES AND CONTROL OF EXOTIC PLANTS FROM DECEMBER 11, 2001, THROUGH OCTOBER 11, 2004, PER BID 500280. APPROVED 12-11-2001

**e.**

TERM CONTRACT WITH JCI JONES CHEMICALS INC. FOR \$390,736 FOR LIQUID CHLORINE IN CYLINDERS FOR THE WATER UTILITIES DEPARTMENT FROM JANUARY 2, 2002, THROUGH JUNE 1, 2003, PER BID 00-120/TS. APPROVED 12-11-2001

**f.**

**DOCUMENT R-2001-2142  
(AMENDS R-2000-0019)**

AMENDMENT 1 TO CONTRACT WITH JEANIE NEAL SEA DRAGONS FOR \$100,000 AS HEAD COACH FOR NORTH COUNTY AQUATIC CENTER SWIM TEAM FROM JANUARY 12, 2002, THROUGH JANUARY 11, 2003, PER BID 00-015/MKP. APPROVED 12-11-2001

**MOTION to approve the contracts on the contracts list. Motion by Commissioner Marcus, seconded by Commissioner Roberts, and carried 4-0. Commissioners Aaronson, McCarty, and Masilotti absent.**

(CLERK'S NOTE: Items 2.A. and 2.B. were heard at this time; see page 1.)

**4. 10:00 A.M. WORKSHOP**

NEW LEAD-BASED PAINT REGULATIONS OF THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. APPROVED STAFF'S RECOMMENDATIONS 12-11-2001

## **WORKSHOP SESSION - CONTINUED**

### **4. - 10:00 A.M. WORKSHOP - CONTINUED**

**MOTION to approve staff's recommendations [see Workshop Summary pages 1 and 4]. Motion by Commissioner Roberts and seconded by Commissioner Greene.**

#### **PUBLIC COMMENT:**

Chris Mitchell, representing City of Boynton Beach Community Redevelopment, appeared for comment.

**UPON CALL FOR A VOTE, the motion carried 4-0. Commissioners Aaronson, McCarty, and Masilotti absent.**

### **5. 10:30 A.M. WORKSHOP**

RESPONSIBILITIES OF THE BOARD OF COUNTY COMMISSIONERS AS THE GOVERNING BOARD FOR THE HEAD START/EARLY HEAD START PROGRAM. DISCUSSED 12-11-2001

Commissioner Newell said he would send to each county commissioner a copy of a letter he received from the U.S. Department of Health and Human Services reporting on its review of the Early Head Start Program in Palm Beach County.

Assistant County Administrator Jean Creamer said she would distribute to the board copies of the manual discussed by Mabel M. Jones, president of Jones Connection, Inc., and Regional Review Coordinator of Head Start Programs for Region 4.

Ms. Jones recommended that the board contact its representatives in Congress urging them not to transfer Head Start from the Department of Health and Human Services to the Department of Education, as proposed by President George W. Bush. Commissioner Roberts supported the coordinator's recommendation.

## **RECESS**

**At 11:30 a.m., the chair declared a recess.**

## **RECONVENE**

**At 2:07 p.m., the board reconvened with Commissioners Aaronson, Greene, McCarty, Marcus, Masilotti, Newell, and Roberts present.**

### **6. 2:00 P.M. WORKSHOP**

REPORT ON THE RECOMMENDATIONS OF THE SOUTH COUNTY JURY TRIAL FEASIBILITY COMMITTEE AND THE NORTH AND WEST COUNTY JURY TRIAL FEASIBILITY COMMITTEE. DISCUSSED WITH DIRECTION AND APPROVED STAFF BRINGING BACK RECOMMENDATION FOR A CONSULTANT 12-11-2001

(CLERK'S NOTE: Commissioner Newell left the meeting.)

Commissioner Aaronson proposed leasing the two vacant floors of the Judicial Center to law firms and using the income to fund courthouses in the south, west, and north county. He recommended looking at county-owned land as possible sites.

## WORKSHOP SESSION - CONTINUED

### 6. - 2:00 P.M. - CONTINUED

Commissioner Masilotti expressed willingness to support the establishment of sub-jury districts, provided that: (1) staff bring back ways to offset costs, including income-generating streams; (2) each area of the county gets the same level of service; and (3) records are kept on whether they have proved to be an asset to the communities by serving the convenience of the residents. He said he wanted to know what criteria (mileage, juror inconvenience, number of voters in area) would be used to determine what warranted opening a facility and whether it was legally defensible. He also recommended that the West County Courthouse, built 40 years ago, be addressed first.

Commissioner Marcus recommended a cost benefit analysis based on the jurors' 40-minute drive every eight years.

Commissioner McCarty advised completing the South County Courthouse, which was begun in the 1980s.

The board voiced its opposition to the idea of jury "park-and-ride," according to which jurors would drive to the Main Courthouse and be bused to the South County Courthouse.

Commissioner Roberts directed that the item be put on a regular agenda.

**MOTION to bring back a recommendation for a consultant (together with the cost) to examine the feasibility of establishing a sub-jury district pool in four places, basically, central, south, north, and west areas of the county. Motion by Commissioner McCarty, seconded by Commissioner Aaronson, and carried 6-0. Commissioner Newell absent.**

### 7. 3:00 P.M. WORKSHOP

AUTHORIZATION TO SUBMIT A REVISED TOWING ORDINANCE FOR FIRST READING; DIRECTION REGARDING MAXIMUM FEES FOR NON-CONSENT TOWS; APPROVAL OF IMPLEMENTATION OF A VOLUNTARY GOLD STAR STANDARD PROGRAM; AND APPROVAL OF THE NECESSARY ADDITIONAL FUNDS TO STAFF THE ENFORCEMENT OF THE TOWING ORDINANCE AND GOLD STAR STANDARD PROGRAM. APPROVED WITH DIRECTION 12-11-2001

**MOTION to approve staff recommendation as indicated in the above title. Motion by Commissioner Marcus and seconded by Aaronson.**

PUBLIC COMMENT:

Jim Banning, Leilani Brochard, Beth Hieber, Richard Kauff, Joseph Matthews, Lynda H. Moss, and Crystal Sheehan appeared for comment.

STAFF WAS DIRECTED TO:

- Compare towing rates in Palm Beach County with Broward County, Collier County, and Martin County.
- Compare cost of police tows in Palm Beach County with Miami-Dade and other counties.

**WORKSHOP SESSION - CONTINUED**

**7. - 3:00 P.M. WORKSHOP - CONTINUED**

**UPON CALL FOR A VOTE,, the motion carried 6-0. Commissioner Newell absent.**

8. See pages 2-3.

**9. ADJOURNMENT**

**The chair declared the meeting adjourned at 4:40 p.m.**

ATTESTED:

APPROVED:

Clerk

Chair