

#### **BOARD OF COUNTY COMMISSIONERS**

#### DRAFT 10/21/2025 10:00 AM

## MINUTES COMMISSION CHAMBERS 2401 SE MONTEREY ROAD, STUART, FLORIDA 34996

#### **COUNTY COMMISSIONERS**

Sarah Heard, Chair Edward V. Ciampi, Vice Chairman Eileen Vargas, District 1 Stacey Hetherington, District 2 J. Blake Capps, District 3 Don G. Donaldson, P.E., County Administrator
Elysse A. Elder, County Attorney
Carolyn Timmann, Clerk of the Circuit Court and
Comptroller

#### **CALL TO ORDER**

**Present:** 5 - Commissioner Stacey Hetherington

Commissioner Eileen Vargas Commissioner J. Blake Capps

Chair Sarah Heard

Vice Chair Edward V. Ciampi

Invocation - Moment of Silence

Pledge of Allegiance - Deputy Rhyss Heeter, U.S. Army

#### **APPROVAL OF AGENDA**

MOTION: A motion was made by Commissioner Hetherington, seconded by Commissioner Capps, to approve the agenda. The motion carried by the following vote:

Aye: 5 - Commissioner Hetherington, Commissioner Vargas, Commissioner

Capps, Chair Heard, and Vice Chair Ciampi

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#### PROCLAMATIONS AND SPECIAL PRESENTATIONS

### PROC-1 PRESENT PROCLAMATIONS PREVIOUSLY APPROVED VIA THE CONSENT AGENDA

The Chair will present proclamations recognizing National Disability Employment Awareness Month and declaring Domestic Violence Awareness Month in Martin County, Florida.

Agenda Item: 26-0096

Communications Manager Laura Beaupre presented the proclamations to the Board.

Conney Dahn with Radiant Voices accepted the National Disability Employment Awareness Month proclamation.

Safe Space CEO Jennifer Fox accepted the proclamation for Domestic Violence Awareness Month.

#### **COMMENTS**

Public (10:05 AM) - Please limit comments to three minutes.

The following members of the public addressed the denial of the Meadow Run at Fox Groves site plan amendment at the October 7th BOCC meeting: Christopher Corey, Jesse Fulton, Matthew Hight, Bobbie Moran, John Moran, Annmarie Hight, Vincent D'Aquino, and Jeff Cabel.

???Justin Andre Lamoreaux spoke regarding a custody issue.

Tom Pine addressed the Board regarding the proposed Mental Health POD, fire stations, Parks and Recreation, and other County spending in the consent agenda.

#### Commissioners

#### **AM**

Commissioner Vargas addressed the Meadow Run site plan amendment. She requested that an item return before the Board for reconsideration. County Administrator Don Donaldson provided clarifying remarks.

MOTION: A motion was made by Commissioner Vargas, seconded by Vice Chair Ciampi, to reconsider the Meadow Run at Fox Grove Subdivision agenda item. The motion carried unanimously.

Commissioner Capps expressed his appreciation to Chair Heard and County Administrator Donaldson for representing the County at the legislative meeting. He thanked Radiant Voices for their performance.

Commissioner Vargas thanked Radiant Voices and Chair Heard and County Administrator Donaldson for representing the County.

PM

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There were none.

#### County Administrator

#### <u>AM</u>

County Administrator Don Donaldson shared the request by Oasis Development LLC for a brownfield public hearing; the brownfield public notice disclosure was read for the record.

#### PM

County Administrator Don Donaldson announced that the Office of Community Development Director Susan Kores received the American Planners Association 2nd place award for Great Places in Florida (Patio at Palm City Place); he thanked Ms. Kores on her achievements.

Office of Community Development Director Susan Kores provided details on the award. Ms. Kores also shared that her staff received the Live from Martin County, Capital Projects and Infrastructure, and the President's Award for the Patio at Palm City Place. She thanked everyone involved with the success of the Patio at Palm City Place.

County Attorney Elysse Elder issued an apology to Chair Heard? and thanked the Board for the opportunity to serve as County Attorney.

#### **CONSENT AGENDA**

MOTION: A motion was made by Commissioner Hetherington, seconded by Commissioner Capps, to approve the consent agenda. The motion carried by the following vote:

Aye:

 5 - Commissioner Hetherington, Commissioner Vargas, Commissioner Capps, Chair Heard, and Vice Chair Ciampi

#### **ADMINISTRATION**

#### **CNST-1** CONTRACTS THAT MEET THE THRESHOLD FOR BOARD APPROVAL

This item is a placeholder on all Board meeting agendas to streamline the process for items that meet the Board approval threshold. Specific items requiring approval, if any, will be provided by Supplemental Memorandum. If there are no items, a Supplemental Memorandum will not be attached.

Agenda Item: 26-0005

This item was approved.

## CNST-2 BOARD OF COUNTY COMMISSIONERS' APPROVAL OF WARRANT LIST FOR DISBURSEMENT VIA CHECKS AND ELECTRONIC PAYMENTS TO COMPLY WITH STATUTORY REQUIREMENTS

Pursuant to Chapter 136.06, Florida Statutes, checks, and electronic payments issued by the Board of County Commissioners are to be recorded in the Board meeting minutes. In compliance with statutory requirements, the Warrant List is added to the Consent Agenda for approval by the Board of County Commissioners. This Warrant

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List is for disbursements made between September 22 and October 5, 2025. Additional details related to these disbursements may be viewed in the office of the Martin County Clerk of Court and Comptroller or on the Clerk's website.

Agenda Item: 26-0011

This item was approved.

#### **CNST-3** BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED

The Board is asked to approve minutes from the September 23, 2025 regular meeting and the October 3, 2025 joint meeting.

Agenda Item: 26-0194

This item was approved.

#### **CNST-4** NOTED ITEMS

Noted items are documents for the Board's information that must be a part of the record but do not require any action.

Agenda Item: 26-0016

This item was approved.

### CNST-5 ADOPT A PROCLAMATION DECLARING VETERAN'S DAY IN MARTIN COUNTY, FLORIDA

The Board is asked to adopt a proclamation declaring Veteran's Day in Martin County Florida.

Agenda Item: 26-0002

This item was approved.

# CNST-6 REQUEST TO APPROVE THE CONTRACT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND STATE OF FLORIDA DEPARTMENT OF HEALTH FOR THE OPERATION OF THE COUNTY HEALTH DEPARTMENT CONTRACT YEAR 2025-2026 AND THE ASSOCIATED FEE SCHEDULE

This is a request for the Board to approve the annual contract between the Martin County Board of County Commissioners and State of Florida Department of Health for the operation of the Martin County Health Department Contract Year 2025-2026 and the associated fee schedule. In addition to establishing the fee schedule, this contract ensures coordination between Martin County and the State of Florida for the promotion of the public's health, the control and eradication of preventable diseases and the provision of primary health care for special populations.

Agenda Item: 26-0100

#### **RESOLUTION NO. 25-10.12**

This item was approved.

### CNST-7 APPROVAL OF THE TREASURE COAST SPORTS COMMISSION CONTRACT FOR FISCAL YEAR 2026

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The Treasure Coast Sports Commission, Inc. (TCSC) is the official sports marketing arm for Martin County and their annual contract is being presented to the Board of County Commissioners (BOCC) for consideration. The Tourist Development Council (TDC) reviewed and approved this contract for consideration by the BOCC during their September 17, 2025 TDC meeting.

Agenda Item: 26-0138

This item was approved.

### CNST-8 EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL APPOINTMENT

The Board is asked to make an appointment to the Emergency Medical Services Advisory Council.

Agenda Item: 26-0158

#### **RESOLUTION NO. 25-10.13**

This item was approved.

#### **COUNTY ATTORNEY**

## CNST-9 ADOPTION OF A RESOLUTION GRANTING THE COUNTY ADMINISTRATOR AUTHORITY TO DISPOSE OF TANGIBLE PERSONAL PROPERTY OWNED BY MARTIN COUNTY PURSUANT TO SECTION 274.07, FLORIDA STATUTES

The Board of County Commissioners (Board) is required by Chapter 274, Florida Statutes, to maintain records on tangible personal property of a non-consumable nature. The Board is being asked to formally memorialize the County Administrator's authority to dispose of tangible personal property pursuant to Section 274.07, Florida Statutes.

Agenda Item: 26-0140

#### **RESOLUTION NO. 25-10.14**

This item was approved.

# CNST-10 ADOPTION OF A RESOLUTION AMENDING SECTION 17.6, PUBLIC-PRIVATE PARTNERSHIPS, OF THE PURCHASING MANUAL AND ADOPTION OF A RESOLUTION AMENDING THE APPLICATION FEE FOR UNSOLICITED PROPOSALS FOR PUBLIC-PRIVATE PARTNERSHIPS

First, the Board is being asked to amend Section 17.6 Public Private Partnerships of the Purchasing Manual due to recent changes to Florida law regarding public-private partnerships. Next, the Board is being asked to amend the application fee structure for unsolicited public-private partnership (P3) proposals.

Agenda Item: 26-0146

#### RESOLUTION NOs. 25-10.15 through 25-10.18

This item was approved.

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### CNST-11 APPROVAL OF LEASE AMENDMENT WITH LIBERATOR MEDICAL SUPPLY, INC. AT MARTIN COUNTY AIRPORT/WITHAM FIELD

The Board is asked to approve the lease amendment with Liberator Medical Supply, Inc.

Agenda Item: 26-0185

This item was approved.

#### **PUBLIC WORKS**

## CNST-12 ADOPTION OF A RESOLUTION APPROVING AND ACCEPTING A NON-EXCLUSIVE FLOW THROUGH DRAINAGE AND ACCESS EASEMENT AND APPROVAL OF A PARTIAL RELEASE OF DRAINAGE EASEMENT FOR STUART AUTO VAULT LLC

This request seeks the adoption of a Resolution approving and accepting a Non-Exclusive Flow-Through Drainage and Access Easement (Flow Through Easement), along with a Partial Release of Drainage Easement (Partial Release) from Stuart Auto Vault LLC (SAV), a Florida limited liability company. The acceptance of these instruments will relieve the County of any future maintenance responsibilities on the SAV property.

Agenda Item: 26-0091

#### **RESOLUTION NO. 25-10.19**

This item was approved.

# CNST-13 ADOPTION OF RESOLUTIONS REGARDING UTILITY EASEMENTS FROM WAL-MART STORES EAST, LP FOR WATER AND SEWER-RELATED SERVICES ON THE PROPERTY LOCATED AT THE NORTHEAST CORNER OF US HIGHWAY 1 AND SE MARKET PLACE IN STUART

This is a request for the adoption of two Resolutions: one approving and accepting two Second Corrective Utility Easements correcting scrivener's errors and legal descriptions on the previously approved Corrective Utility Easements, and the other approving and accepting of a new Utility Easement from Wal-Mart Stores East, LP (Wal-Mart). Also included is a request for approval of a Partial Release of Utility Easement to allow for continued water and sewer related services on the property located at the Northeast corner of US Highway 1 and SE Market Place in Stuart. Agenda Item: 26-0122

#### RESOLUTION NOs. 25-10.20 and 25-10.21

This item was approved.

# CNST-14 ADOPT A RESOLUTION TO AUTHORIZE EXECUTION OF A MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR A MULTI-USE TRAIL ALONG SR-5 (US-1/SE FEDERAL HIGHWAY) IN HOBE SOUND

The Board is asked to authorize the County Administrator to execute a Maintenance

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Memorandum of Agreement for a proposed Multi-Use Trail along SR 5 (US-1/SE Federal Highway) in Hobe Sound.

Agenda Item: 26-0121

#### **RESOLUTION NO. 25-10.22**

At the request of Commissioner Capps, Public Works Director Jim Gorton presented the item to the Board.

MOTION: A motion was made by Commissioner Capps, seconded by Vice Chair Ciampi, to approve CNST-14. The motion carried by the following vote:

Aye:

5 - Commissioner Hetherington, Commissioner Vargas, Commissioner Capps, Chair Heard, and Vice Chair Ciampi

#### **UTILITIES AND SOLID WASTE**

### CNST-15 INITIAL ASSESSMENT RESOLUTION FOR THE CORAL GARDENS WASTEWATER MUNICIPAL SERVICE BENEFIT UNIT

Board action is requested to adopt the initial assessment resolution for the Coral Gardens Wastewater Municipal Service Benefit Unit to allow installation of a vacuum assisted gravity wastewater collection system and associated vacuum pump station.

Agenda Item: 26-0071

#### **RESOLUTION NO. 25-10.23**

This item was approved.

#### PUBLIC HEARING

# PH-1 PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE AMENDING CHAPTER 83, GENERAL ORDINANCES, MARTIN COUNTY CODE RELATING TO FISH AND WILDLIFE AND THE LAKE OKEECHOBEE FISH AND WILDLIFE ADVISORY COUNCIL

This is a public hearing to consider adoption of an ordinance amending Chapter 83, Fish and Wildlife, General Ordinances, Martin County Code. These revisions are necessary (i) to eliminate inconsistencies and address local government preemptions under Florida Statutes and the Florida Constitution and (ii) to remove any reference to the now defunct Lake Okeechobee Fish and Wildlife Advisory Council.

Agenda Item: 26-0085

#### **ORDINANCE NO. 1265**

Senior Assistant County Attorney Sebastian Fox presented the item to the Board. Public Works Director Jim Gorton assisted with Board questions.

The following member of the public addressed the Board regarding this item: Arthur Rinc.

MOTION: A motion was made by Commissioner Capps, seconded by Vice Chair Ciampi, to approve staff's recommendation. The motion carried by

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the following vote:

Aye:

5 - Commissioner Hetherington, Commissioner Vargas, Commissioner Capps, Chair Heard, and Vice Chair Ciampi

#### **DEPARTMENTAL QUASI-JUDICIAL**

#### **GROWTH MANAGEMENT**

#### DPQJ-1 REQUEST FOR APPROVAL OF THE HIGHPOINTE PLANNED UNIT DEVELOPMENT PHASE 2 REVISED FINAL SITE PLAN (C148-017)

This is a request by Cotleur & Hearing, on behalf of Pulte Home Company LLC, for Revised Final Site Plan approval for Phase 2 of the Highpointe Planned Unit Development (PUD) consistent with the approved Revised Master Site Plan, which added six lots to Phase 2 increasing the total from 190 to 196 lots. The site is located along SW Pratt Whitney Road on the northwest corner of Pratt Whitney and Bulldog Way, within the Secondary Urban Service District, in Stuart. Included in this application is a request for a Certificate of Public Facilities Reservation.

Agenda Item: 26-0099

#### **RESOLUTION NO. 25-10.24**

Ex parte communication disclosures were provided by the Commissioners. There were no receipts. There were no interveners. The participants were sworn in by the deputy clerk.

COUNTY: Growth Management Principal Planner Brian Elam presented staff's presentation to the Board. Senior Assistant County Attorney Sebastian Fox assisted with Board questions.

The following County exhibits were filed for the record: (1) agenda item/staff report and (2) Brian Elam's resume.

APPLICANT: George Missimer with Cotleur and Hearing addressed the Board on behalf of the applicant; no presentation was given.

Chair Heard solicited public comment; none was heard.

MOTION: A motion was made by Vice Chair Ciampi, seconded by Commissioner Hetherington, to approve staff's recommendation. The motion carried by the following vote:

Aye:

 5 - Commissioner Hetherington, Commissioner Vargas, Commissioner Capps, Chair Heard, and Vice Chair Ciampi

#### **DEPARTMENTAL**

#### **ADMINISTRATION**

#### <u>DEPT-1</u> OFFICE OF MANAGEMENT AND BUDGET ITEMS WHICH REQUIRE BOARD APPROVAL

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This is a placeholder on all Board meeting agendas to streamline the process for grant applications, awards, budget resolutions, budget transfers from reserves, and CIP amendments. Specific items requiring approval, if any, will be provided by Supplemental Memorandum.

Agenda Item: 26-0021

#### **RESOLUTION NOs. 25-10.25 through 25-10.29**

OMB Director Stephanie Merle presented the items to the Board. Public Works Director Jim Gorton, Utilities Solid Waste Director Sam Amerson, and County Administrator Don Donaldson assisted with Board questions.

The following items were approved: (1) FDOT Local Agency Program Grant for SE Washington Street Sidewalk Project, (2) Clean Water State Revolving Fund Amendment # 1, (3) FDOT Public Transportation Grant Agreement for Runway 1230 PAPI and REIL Replacement, and (4) Mosquito Control Annual Certified Budget and Updated Detailed Work Plan.

MOTION: A motion was made by Vice Chair Ciampi, seconded by Commissioner Hetherington, to approve staff's recommendation. The motion carried by the following vote:

Aye:

5 - Commissioner Hetherington, Commissioner Vargas, Commissioner Capps, Chair Heard, and Vice Chair Ciampi

#### DEPT-2 CONTRACTS THAT MEET THE THRESHOLD FOR BOARD APPROVAL \$1 MILLION OR GREATER

This item is a placeholder on all Board meeting agendas to streamline the process for items that meet the Board approval threshold. Specific items requiring approval, if any, will be provided by Supplemental Memorandum. If there are no items, a Supplemental Memorandum will not be attached.

Agenda Item: 26-0027

There were no items.

#### **DEPT-3** DISCUSSION OF RECRUITMENT FOR COUNTY ATTORNEY POSITION

Following the retirement of County Attorney Sarah Woods in July 2025, the Board appointed Elysse Elder as Interim County Attorney to maintain continuity of legal services. An in-house recruitment process was conducted from May 30 through July 1, 2025, with applications reviewed and interviews held by a selection committee of County leaders and legal professionals. After careful evaluation, the committee unanimously recommends the appointment of Elysse Elder as County Attorney.

Agenda Item: 26-0108

#### **RESOLUTION NO. 25-10.30**

County Administrator Don Donaldson presented the item to the Board. Human Resource Director Heather Dayan and County Administrator Don Donaldson assisted with Board questions. Clerk of the Circuit Court and Comptroller Carolyn Timmann and Martin County Sheriff John Budensiek addressed the Board on behalf of the selection committee.

MOTION: A motion was made by Vice Chair Ciampi, seconded by

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Commissioner Hetherington, to permanently hire Elysse Elder as County Attorney. The motion carried by the following vote:

**Aye:** 4 - Commissioner Hetherington, Commissioner Vargas, Commissioner Capps, and Vice Chair Ciampi

Nay: 1 - Chair Heard

### **DEPT-4** SOLICITATION FOR PUBLIC-PRIVATE PARTNERSHIP (P3) FOR A PUBLIC FACILITY

This request is for the Board to consider approval of a solicitation for Public-Private Partnership (P3) proposals related to the construction and financing of a County facility that will be used as either additional space needed for a Constitutional Office or as a backup dispatch center. An employee wellness clinic and potentially additional medical offices will also be included in the project. A P3 solicitation would allow the County to evaluate private sector opportunities to deliver the project in a cost-effective and timely manner while utilizing County-owned property.

Agenda Item: 26-0101

#### **RESOLUTION NO. 25-10.30**

Assistant County Administrator Matt Graham presented the item to the Board. General Services Director Sean Donahue, Assistant County Attorney Frank Moehrle, County Administrator Don Donaldson, and County Attorney Elysse Elder assisted with Board questions.

MOTION: A motion was made by Commissioner Hetherington, seconded by Commissioner Capps, to approve staff's recommendation. The motion carried by the following vote:

**Aye**: 5 -

5 - Commissioner Hetherington, Commissioner Vargas, Commissioner Capps, Chair Heard, and Vice Chair Ciampi

#### **DEPT-5** CONSIDERATION TO ADOPT AN OFFICIAL MARTIN COUNTY FLAG II

The Board of County Commissioners is being asked to adopt an official Martin County flag, approve a budget to support its display and implementation, and acknowledge that the flag will be in the public domain and not subject to copyright restrictions.

Agenda Item: 26-0131

Assistant County Administrator George Stokus presented the item to the Board.

MOTION: A motion was made by Vice Chair Ciampi, seconded by Commissioner Hetherington, to approve option A as the official County flag, with the enhancement of the blue water and correction of the fish silhouette to a sailfish. The motion carried by the following vote:

**Aye:** 4 - Commissioner Hetherington, Commissioner Vargas, Commissioner Capps, and Vice Chair Ciampi

Nay: 1 - Chair Heard

BUILDING

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#### DEPT-6 REQUEST APPROVAL OF SERVICES AGREEMENT WITH PROPLOGIX, LLC, D/B/A ORANGE DATA SYSTEMS AND ADOPT A RESOLUTION ESTABLISHING A FEE SCHEDULE

Request approval of a Services Agreement between Martin County and PropLogix, LLC d/b/a Orange Data Systems (ODS) to provide Record Searches and adoption of a Resolution adjusting fees

Agenda Item: 26-0119

#### **RESOLUTION NO. 25-10.31**

Building Department Director Jeff Dougherty presented the item to the Board. Senior Assistant County Attorney Sebastian Poprawski assisted with Board questions.

MOTION: A motion was made by Vice Chair Ciampi, seconded by Commissioner Capps, to approve staff's recommendation. The motion carried by the following vote:

Aye:

 5 - Commissioner Hetherington, Commissioner Vargas, Commissioner Capps, Chair Heard, and Vice Chair Ciampi

#### **GENERAL SERVICES**

## DEPT-7 PERMISSION TO USE CONSTRUCTION MANAGEMENT AT RISK (CMAR) DELIVERY METHOD FOR THE HOBE SOUND BEACH OCEAN RESCUE BUILDING

The General Services Department is requesting permission to use the Construction Management at Risk (CMAR) delivery method for the Hobe Sound Beach Ocean Rescue Building.

Agenda Item: 26-0115

General Services Director Sean Donahue presented the item to the Board. Assistant County Attorney Frank Moehrle and County Administrator Don Donaldson assisted with Board questions.

MOTION: A motion was made by Commissioner Hetherington, seconded by Commissioner Capps, to approve staff's recommendation. The motion carried by the following vote:

Aye:

5 - Commissioner Hetherington, Commissioner Vargas, Commissioner Capps, Chair Heard, and Vice Chair Ciampi

## DEPT-8 PERMISSION TO USE CONSTRUCTION MANAGEMENT AT RISK (CMAR) DELIVERY METHOD FOR THE MARTIN COUNTY SHERIFF'S OFFICE FIREARMS TRAINING FACILITY

The General Services Department is requesting permission to use the Construction Management at Risk (CMAR) delivery method for the Martin County Sheriff's Office Firearms Training Facility.

Agenda Item: 26-0116

General Services Director Sean Donahue presented the item to the Board. Assistant County Attorney Frank Moehrle assisted with Board questions.

MOTION: A motion was made by Commissioner Capps, seconded by Vice Chair Ciampi, to approve staff's recommendation. The motion carried by

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the following vote:

Aye:

5 - Commissioner Hetherington, Commissioner Vargas, Commissioner Capps, Chair Heard, and Vice Chair Ciampi

### DEPT-9

## PERMISSION TO USE CONSTRUCTION MANAGEMENT AT RISK (CMAR) DELIVERY METHOD FOR THE SUPERVISOR OF ELECTIONS EXPANSION

The General Services Department is requesting permission to use the Construction Management at Risk (CMAR) delivery method for the Supervisor of Elections Expansion project.

Agenda Item: 26-0117

General Services Director Sean Donahue presented the item to the Board. Assistant County Attorney Frank Moehrle assisted with Board questions.

MOTION: A motion was made by Vice Chair Ciampi, seconded by Commissioner Hetherington, to approve staff's recommendation. The motion carried by the following vote:

Aye:

 5 - Commissioner Hetherington, Commissioner Vargas, Commissioner Capps, Chair Heard, and Vice Chair Ciampi

#### **PUBLIC WORKS**

## DEPT-10 ENVIRONMENTAL LANDS ACQUISITION PROGRAM: APPROVAL OF PROPERTIES RECOMMENDED BY THE ENVIRONMENTAL LANDS OVERSIGHT COMMITTEE (ELOC) AS 2024 SALES TAX PROGRAM ACQUISITIONS

In November 2024, voters of Martin County approved a referendum authorizing the collection of a 0.5% sales tax to fund acquisition of environmentally sensitive lands. On September 5, 2025, the Environmental Lands Oversight Committee (ELOC), a nine-member BOCC-appointed citizen advisory group, developed a ranked list and recommended approval to acquire 16 properties. This item seeks initial authorization to use sales tax funds for the acquisition of these properties. Three of the properties would be for the acquisition of conservation easements. Before final acquisition, separate Board action will be required to complete these acquisitions.

#### Agenda Item: 26-0124

Environmental Resource Senior Project Manager Michael Yustin provided the presentation to Board. Senior Assistant County Attorney Sebastian Fox assisted with Board questions.

MOTION: A motion was made by Commissioner Capps, seconded by Vice Chair Ciampi, to approve staff's recommendation; and non-binding letter to prospective sellers or funding partners showing the County's interest, signed by the Board. The motion carried by the following vote:

Aye:

5 - Commissioner Hetherington, Commissioner Vargas, Commissioner Capps, Chair Heard, and Vice Chair Ciampi

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#### **PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.**

There were none.

ADJOURN The Board of County Commissioners	s October 21, 2025 meeting adjourned at 1:30 p.m.
Carolyn Timmann, Clerk of the Circuit Court and Comptroller /lp	Sarah Heard, Chair Board of County Commissioners
Minutes approved:	

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