



BOARD OF COUNTY COMMISSIONERS

DRAFT

7/15/2019 9:00 AM

MINUTES

COMMISSION CHAMBERS

2401 SE MONTEREY ROAD, STUART, FLORIDA 34996

COUNTY COMMISSIONERS

Edward V. Ciampi, Chairman

Harold E. Jenkins II, Vice Chairman

Doug Smith

Stacey Hetherington

Sarah Heard

Taryn Kryzda, County Administrator

Sarah W. Woods, County Attorney

Carolyn Timmann, Clerk of the Circuit Court and

Comptroller

FY19/20 Budget Workshops

CALL TO ORDER

Present: 5 - Chairman Edward V. Ciampi
Vice Chairman Harold E. Jenkins II
Commissioner Doug Smith
Commissioner Stacey Hetherington
Commissioner Sarah Heard

1. INVOCATION - Chaplain L.C. Campbell, Jr. - Treasure Coast Seawinds Funeral Home & Crematory
2. PLEDGE OF ALLEGIANCE
3. ADDITIONAL ITEMS
4. APPROVAL OF AGENDA

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

Aye: 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith, Commissioner Hetherington, and Commissioner Heard

COMMENTS

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

Sandy Coleman, on behalf of Treasure Coast Down Syndrome Awareness and Stand Up for Independence, spoke about the need for benches at MARTY bus stops and the Collecting Caps Project to build Buddy Benches.

Kim Martinez, on behalf of Stand Up for Independence and Special, spoke about difficulties with transportation and asked the Board for assistance.

2. COMMISSIONERS

Commissioner Smith spoke about the recent NACo conference and three issues discussed: Coral Reef, Algae, and Offshore Sand Transfer.

Commissioners Hetherington, Jenkins, and Ciampi welcomed back County Attorney Sarah Woods.

Commissioner Jenkins announced the following district funds expenditures: R-O-W use permits for two Gomez neighborhood signs, United Way for the Tools for Success Program, and road grading for Haslom Street. He also listed Indiantown expenditures: Indiantown Boys & Girls Club, Indiantown Athletic Association, Indiantown Education Coalition, Indiantown Chamber of Commerce/Rodeo, and Boys Scouts of America Troop 818.

Commissioner Heard expressed her appreciation for retiring Army Corps of Engineers Lieutenant Colonel Jennifer Reynolds for her work over the years and requested that the Board invite her to a future meeting to publicly thank her.

Chairman Ciampi announced he was looking forward to the workshop process and thanked staff for their hard work in creating the new budget.

3. COUNTY ADMINISTRATOR

WORKSHOP

WORK-1 BOARD OF COUNTY COMMISSIONERS FISCAL YEAR 2019/2020 BUDGET WORKSHOP MEETINGS

Agenda Item: 19-0488

Director of the Office of Management and Budget Jennifer Manning provided the budget overview to the Board and assisted with the departmental presentations throughout the workshop.

SHERIFF

Sheriff William D. Snyder presented the tentative budget to the Board, assisted by Chief Operating Officer Kevin Youngblood.

A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, for tentative approval of the Sheriff's budget. The motion carried by the following vote:

Aye: 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith, Commissioner Hetherington, and Commissioner Heard

Agenda Item: 19-0488

TAX COLLECTOR

Tax Collector Ruth Pietruzewski, assisted by Payment Processing Manager Ulysses Ortiz, provided a presentation to the Board.

As the Tax Collector Office is fee-based and the presentation was not a request for funding, no motion/vote was required.

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CLERK OF THE CIRCUIT COURT AND COMPTROLLER

Clerk of the Circuit Court and Comptroller Carolyn Timmann, assisted by Chief Deputy of Operations Cheri Vancura and Payroll Manager Kerry Sees, presented the tentative budget to the Board.

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for tentative approval of the Clerk's budget. The motion carried by the following vote:

Aye: 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith, Commissioner Hetherington, and Commissioner Heard

Agenda Item: 19-0488

PROPERTY APPRAISER

Property Appraiser Laurel Kelly presented the tentative budget to the Board.

MOTION: A motion was made by Commissioner Heard, seconded by Commissioner Smith, for approval of the Property Appraiser's tentative budget. The motion carried by the following vote:

Aye: 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith, Commissioner Hetherington, and Commissioner Heard

Agenda Item: 19-0488

SUPERVISOR OF ELECTIONS

Supervisor of Elections Vicki Davis presented the tentative budget to the Board.

MOTION: A motion was made by Commissioner Hetherington, seconded by Commissioner Smith, for approval of the Supervisor of Elections tentative budget. The motion carried by the following vote:

Aye: 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith, Commissioner Hetherington, and Commissioner Heard

Agenda Item: 19-0488

STATE JUDICIAL/STATE AGENCIES

Court Administrator Patty Harris, accompanied by Chief Judge Lawrence Mirman and Budget Director Erick Mershon, presented the tentative budget to the Board.

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for tentative approval of the State Judicial/State Agencies budget. The motion carried by the following vote:

Aye: 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith, Commissioner Hetherington, and Commissioner Heard

Agenda Item: 19-0488

PUBLIC DEFENDER'S OFFICE

Public Defender Diamond Litty presented the tentative budget to the Board. She spoke about the various programs to help prevent recidivism and requested the Board's support for the Life Builders program.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, to ask the County Attorney staff to draft an agreement with Life Builders of the Treasure Coast, with a term of five-year agreement [at \$10,000 per year], that would come back upon that anniversary for a renewal every five years. The motion carried by the following vote:

Aye: 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith, Commissioner Hetherington, and Commissioner Heard

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MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for tentative approval of the Public Defender's budget. The motion carried by the following vote:

Aye: 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith, Commissioner Hetherington, and Commissioner Heard

Agenda Item: 19-0488

ADMINISTRATION

Assistant County Administrator George Stokus presented the tentative budget to the Board. Human Resources/Risk Management Director Matthew Graham, OMB Director Jennifer Manning, Communications Manager Laura Beaupre, and Tourism/Marketing Director Nerissa Okiye assisted with Board questions.

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for tentative approval of the Administration budget. The motion carried by the following vote:

Aye: 4 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith, and Commissioner Hetherington

Nay: 1 - Commissioner Heard

Agenda Item: 19-0488

COMMUNITY DEVELOPMENT

Assistant County Administrator George Stokus and Project Manager Jordan Pastorius presented the tentative budget to the Board. Budget and CIP coordinator Stephanie Merle assisted with Board questions.

MOTION: A motion was made by Vice Chairman Jenkins, seconded by Commissioner Smith, to approve the tentative budget for Community Development. The motion carried by the following vote:

Aye: 4 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith, and Commissioner Hetherington

Nay: 1 - Commissioner Heard

Agenda Item: 19-0488

GROWTH MANAGEMENT

Growth Management Director Nicki van Vonno and Deputy Director Paul Schilling presented the tentative budget to the Board, assisted by Executive Aides Peggy Jennette and Maria Harrison. Deputy County Administrator Don Donaldson assisted with Board questions.

MOTION: A motion was made by Commissioner Hetherington, seconded by Commissioner Smith, for approval of the tentative budget for Growth Management. The motion carried by the following vote:

Aye: 4 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith, and Commissioner Hetherington

Nay: 1 - Commissioner Heard

Agenda Item: 19-0488

AIRPORT

Airport Manager Sam Carver presented the tentative budget to the Board. Assistant County Administrator George Stokus assisted with Board questions.

MOTION: A motion was made by Vice Chairman Jenkins, seconded by Commissioner Smith, to approve the Airport tentative budget. The motion carried by the following vote:

Aye: 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith, Commissioner Hetherington, and Commissioner Heard

Agenda Item: 19-0488

BUILDING

Building Official Larry Massing presented the tentative budget to the Board.

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of tentative budget for Building. The motion carried by the following vote:

Aye: 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith, Commissioner Hetherington, and Commissioner Heard

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COUNTY ATTORNEY

County Attorney Sarah Woods presented the tentative budget to the Board.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, for tentative approval of the County Attorney's budget. The motion carried by the following vote:

Aye: 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith, Commissioner Hetherington, and Commissioner Heard

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FIRE RESCUE

Fire Chief William Schobel and Fire Rescue Administrator Matt Resch presented the tentative budget to the Board.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, for tentative approval of the Fire Rescue budget. The motion carried by the following vote:

Aye: 4 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith, and Commissioner Hetherington

Nay: 1 - Commissioner Heard

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GENERAL SERVICES

General Services Director Jeff Dougherty presented the tentative budget to the Board, assisted by Business Coordinator Renee Boykin, Facilities Operations Administrator John Kozey, and Facilities Operations Administrator Kevin Landry.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Jenkins, for tentative approval of the General Services budget. The motion carried by the following vote:

Aye: 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith, Commissioner Hetherington, and Commissioner Heard

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GRANTS AND AID

Purchasing Manager Nicole Carey presented the tentative budget to the Board.

The following people/organizations addressed the Board regarding their grant requests: Mary Barnes (Alzheimer's Community Care), Jodie Knofsky (Boys & Girls Club), Karen Ripper (Council on Aging), Marsha Powers (Early Learning Coalition), Denise Leclair Robbins and Marilyn Vanucci (Equine Rescue & Adoption Foundation), Suzy Hutcheson (Helping People Succeed), Lauren Espitia and Claudio Morales (Tykes & Teens), Mary Fields (Volunteers in Medicine), Colleen Phillips (2-1-1), George Shopland (New Horizons), Dan Martinelli (Wildlife Hospital), and Sally White (Children's Home Society).

Regarding the Equine Rescue request, County Attorney Sarah Woods suggested having a Board discussion, coming up with a contract and, depending on the amount, going out for requests-for-proposals. Then the Board can prioritize, or not, whether this is something that they want to do. The Equine Rescue request was tabled.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Jenkins, to approve the 2-1-1 tentative budget request of \$11,000, which is a \$500 increase from last year. The motion carried by the following vote:

Aye: 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith, Commissioner Hetherington, and Commissioner Heard

Agenda Item: 19-0488

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, to approve the Alzheimer's Community Care 2020 request of \$15,285, which is a zero percent increase from last year. The motion carried by the following vote:

Aye: 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith, Commissioner Hetherington, and Commissioner Heard

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MOTION: A motion was made by Commissioner Heard, seconded by Commissioner Jenkins, to approve ARC at the requested level, Council on Aging, Treasure Coast Food Bank, Treasure Coast Homeless Services Council, Veterans Council, Volunteers in Medicine at the requested level. The motion carried by the following vote:

Aye: 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith, Commissioner Hetherington, and Commissioner Heard

Agenda Item: 19-0488

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, for tentative approval of the Arts Council budget at \$60,000, an increase of \$16,000 from last year. The motion carried by the following vote:

Aye: 4 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith, and Commissioner Hetherington

Nay: 1 - Commissioner Heard

Agenda Item: 19-0488

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of the Boys & Girls Club of Martin County \$50,000 request for 2020, an increase of \$20,000 from last year. The motion carried by the following vote:

Aye: 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith, Commissioner Hetherington, and Commissioner Heard

Agenda Item: 19-0488

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, to approve the Early Learning Coalition's increase of \$11,388.91 to \$24,738.91. The motion carried by the following vote:

Aye: 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith, Commissioner Hetherington, and Commissioner Heard

Agenda Item: 19-0488

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of Helping People Succeed's budget request of \$20,000 this year, which is an increase of \$8,750. The motion carried by the following vote:

Aye: 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith, Commissioner Hetherington, and Commissioner Heard

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MOTION: Commissioner Smith made a motion for approval of Tykes & Teens \$50,000 request, which is a new request of \$50,000 over the zero request of last year, with a caveat that we at least have a conversation with Children's Services Council [would they have funded the funding request if they had been asked for it]. He later withdrew his motion.

MOTION: A motion was made by Vice Chairman Jenkins, seconded by Commissioner Heard, to approve Tykes & Teens for this year and ask them to request it through Children's next year. The motion carried by the following vote:

Aye: 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith, Commissioner Hetherington, and Commissioner Heard

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MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, for approval of New Horizons request of \$376,596.18, which is a \$10,968.84 increase of last year, and all the other Mandates other than the Wildlife Hospital [Humane Society, Dori Slosberg Driver Education, Children's Home Society, and MCHD Immunizations]. The motion carried by the following vote:

Aye: 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith, Commissioner Hetherington, and Commissioner Heard

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MOTION: Commissioner Smith made a motion to increase the Wildlife Hospital's request by \$20,000, which would increase it to \$65,749. He later withdrew his motion.

MOTION: A motion was made by Commissioner Jenkins, seconded by Commissioner Smith, to approve the Wildlife Hospital's request and increase it by \$50,000 [to \$95,749]. The motion carried by the following vote:

Aye: 4 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith, and Commissioner Hetherington

Nay: 1 - Commissioner Heard

Agenda Item: 19-0488

INFORMATION TECHNOLOGY and TECHNOLOGY INVESTMENT PLAN

Chief Information Officer Michael Merker presented the tentative budget to the Board. Deputy County Administrator Don Donaldson assisted with Board questions.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, for tentative approval of both [I.T. and T.I.P]. The motion carried by the following vote:

Aye: 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith,
Commissioner Hetherington, and Commissioner Heard
Agenda Item: 19-0488

LIBRARY

Library Director Jennifer Salas presented the tentative budget to the Board.

MOTION: A motion was made by Commissioner Heard, seconded by
Commissioner Hetherington, for approval of the Library tentative budget.
The motion carried by the following vote:

Aye: 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith,
Commissioner Hetherington, and Commissioner Heard

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

ADJOURN

The Board of County Commissioners Budget Workshop meeting recessed at 6:19 p.m.

Carolyn Timmann, Clerk of the
Circuit Court and Comptroller
/mkv

Edward V. Ciampi, Chairman
Board of County Commissioners

Minutes approved:

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