

AUGUST 1, 1989

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Bradenton Financial Center, 1401 Manatee Avenue West, Bradenton, Florida, Tuesday, August 1, 1989, at 9:12 a.m.

Present were Commissioners:

Patricia M. Glass, Chairman
Kent G. Chetlain
Maxine M. Hooper
Edward W. Chance, Vice-Chairman, entered during the meeting

Absent was Commissioner: Kathy A. Snell, Chairman Pro Tem

Also present were:

August V. Ellis, County Administrator
H. Hamilton Rice, Jr., County Attorney
Richard H. Ashley, Chief Deputy Clerk, representing
R. B. Shore, Clerk of Circuit Court

Representatives of the various news media were present.

Invocation by Reverend Cliff McDonald, Manatee Memorial Hospital.

The meeting was called to order by Chairman Glass.

All witnesses/staff giving testimony were duly sworn.

AGENDA DELETIONS/DEFERRALS

August V. Ellis, County Administrator, announced deletion of the following items from the agenda:

1. Resolution R-89-162 authorizing the EMS rate schedule.
2. Resolution R-89-163 increasing Animal Control Fees.

(Enter Mr. Chance)

MANATEE MEMORIAL HOSPITAL - LETTER OF INTENT

Information was disclosed that Manatee Memorial Hospital has issued a Letter of Intent for sale of the hospital to Columbia Hospital Corporation and offering joint venture with local physicians. A full report from Manatee Memorial Hospital will follow.

AWARDS

The Chairman presented nineteen 1989 National Association of Counties (NACO) Achievement Award Certificates and two National Association of County Information Officers (NACIO) Awards to department representatives:

NACO

Agriculture & Natural Resources - Child Restraint Education Program

Office of Personnel - Long Term Record Retention Program;
Assessment Selection By Elected Officials; Newsletter Reporter Workshop Meetings

Data Information Services - Criminal Justice Information System
Planning & Development - Public Participation Program; Good
Planning and Construction Awards Program

Parks & Recreation - Parks and Recreation Aquatic Program

Central Services - Workers' Compensation Experience Modification
History; Energy Management System and Data Base; Best Use of
Procurement Resources Maximizes Dollar Savings; Courthouse
Conversion/Renovation for Improved Criminal Justice Services

Community Services - The Library Foundation, Inc.

County Attorney's Office - In-House Legal Services Control System
Office of Management & Budget - Budget Request Variance Exception
System

Public Safety - Obstetric Training

Public Works - Landfill Leachate Treatment Through Wastewater
Treatment Facility; Transit Advertising Program

AUGUST 1, 1989

(Cont'd)

HRS Manatee County Public Health Department - Dr. John Ambrusko
Public Health Center
 NACIO
Citizens Action Center - Manatee County Citizens Action Center
 Brochure
Office of Management & Budget - 1988 Manatee County Annual Report

COUNTY ADMINISTRATOR'S CONSENT AGENDA

Upon motion by Mr. Chetlain and second by Mrs. Hooper, the County Administrator's Consent Agenda, dated August 1, 1989, was unanimously approved. Items APPROVED:

AFFIDAVIT FOR ACCESS

Michael J. Cox, 14150 Ranch Road, Parrish.

UTILITY EASEMENT - SAMOSET EPA SANITARY SEWER PROJECT 5147

Contract for Purchase with First Commercial Bank, \$6,996.

RECORD S39-174

DEEDS & EASEMENTS

1. Cortez Plaza - Utility Easement, Affidavit of Ownership/Encumbrances and Joinder and Consent from Bradenton Associates for water main connection to Wal-Mart.
2. 1920-53rd Avenue West (Parcel II-26) - Utility Easement & Affidavit of Ownership/Encumbrances from James M. Williams; Joinder from Mortgage First Corporation for Oneco EPA Sanitary Sewer Project 5148.
3. 34th Street West (Parcel 6) - Warranty Deed & Affidavit of Ownership/Encumbrances from Edward R. & Virginia M. Carter for Right-of-Way from 53rd Avenue West, north to Cortez Road; Partial Release from Barnett Banks Trust Company, N.A., as Trustee for the Housing Finance Authority of Manatee County.
4. 34th Street West (Parcel 5) - Warranty Deed & Affidavit of Ownership & Encumbrances from Barbara J. Bearden for Right-of-Way from 53rd Avenue West, north to Cortez Road; Partial Release from Crossland Savings.
5. 63rd Avenue East (Saunders Road) - Warranty Deed & Affidavit of Ownership/Encumbrances from Flowers Baking Company of Bradenton for Right-of-Way.
6. 1511-57th Avenue West - Quit Claim Deed, Affidavit of Ownership & Encumbrances from GTE Mobilnet of Tampa Inc. for Right-of-Way on Cortez Road & 82nd Street West.

ROBERT E. HENSLEY PARKING DECK

Approve/Ratify/Confirm the issuance of two additional Kontrol Kards for the Assistant Court Coordinator & Supervisor of Child Support Depository as recommended by the Space Utilization Committee.

CENTRAL SERVICES

1. TV Sealing System (Public Works) - Sole source purchase to modify system from black and white to color from Cue's Inc., not to exceed \$33,300.
2. Courthouse HVAC (Courtroom A) - Award bid to the lowest responsive/responsible bidder, United Mechanical, total not to exceed \$36,400.

SOLID WASTE REDUCTION PROGRAM

Execution of contract with HDR Engineering Inc., total not to exceed \$62,600.

RECORD S39-175

ANTI-DRUG ABUSE PROGRAMS

Execution of project application with State Department of Community Affairs, Part II Project Component for Suspension/Sentencing and Testing to reflect changes made (approved 6/20/89; \$12,897 Federal share, \$4,299 local match).

SHARED COUNTY & STATE HEALTH CARE PROGRAM

Chairman authorized to submit letters to the Governor and Legislative Delegation encouraging the reinstatement of funding for continuation of the program.

1990 OLDER AMERICANS ACT TITLE IIIB HOMEMAKER PROGRAM

Execution of grant application with West Central Florida Area Agency on Aging, Inc. (1/1/90-12/31/90; \$80,503 Federal share, \$10,923 local match, \$2,574 program income).

AUGUST 1, 1989

(Cont'd)

MANATEE COUNTY COUNCIL FOR THE ARTS STREET FAIR

Execution of Limited Use Agreement with Manatee County Council
for the Arts for use of north parking lot of Central Library
(11/25/89).

RECORD S39-176

TASTE OF MANATEE INC. FOOD FESTIVAL

Execution of Limited Use Agreement with Taste of Manatee, Inc.
for use of north parking lot of Central Library (11/5/89).

RECORD S39-177

BUDGET AMENDMENTS

Adoption of Resolutions amending the 1988-89 and 1989-90 budget
to provide for the receipt and appropriation of unanticipated
revenues, item to item transfers and revenues anticipated, but
not received:

CIVIC CENTER

(B-89-207)

Item Transfers: Administration; Reimbursable Purchases;
Promotions TO Reimbursable Purchases; Promotions;
Food Services

\$613,300

RECORD S39-178

(B-89-208/1)

Increase Revenue/Expenditure:

General Fund, State Sales Tax Reimbursement/
Transfer to Civic Center

\$75,000

RECORD S39-179

(B-89-208/2)

Increase Revenue/Expenditure:

Transfer from General Fund/ Food Services

\$75,000

RECORD S39-180

(B-89-209)

Item Transfers: Retained Earnings TO
Food Services, Miscellaneous

\$75,000

RECORD S39-181

FAIR ASSOCIATION

(B-89-210)

Item Transfers: Reserves TO Fairground
Improvements

\$50,500

RECORD S39-182

(B-89-211/1)

Item Transfers: Transfer to 310 TO Agriculture

\$14,500

RECORD S39-183

(B-89-211/2)

Decrease Revenue/Expenditure:

Building Capital Projects Fund/Reserves

\$14,500

RECORD S39-184

COMMUNITY SERVICES

(B-89-212)

Item Transfers: Reserves TO CCE XI FY 1990

\$126,500

RECORD S39-185

(B-89-213/1)

Item Transfers: Library Fund TO
Transfer to 135

\$3,879

RECORD S39-186

LIBRARY

(B-89-213/2)

Increase Revenue/Expenditure:

Transfer from Library/Community Info & Referral

\$3,879

RECORD S39-187

LIBRARY

(B-89-214)

Increase Revenue/Expenditure:

LSCA Grant Fund/Community Info & Referral

\$15,253

RECORD S39-188

SHERIFF

(B-89-215)

Increase Revenue/Expenditure:

Special Law Enf Trust Fund/Confiscated Property

\$22,004

RECORD S39-189

PARKS & RECREATION

(B-89-216/1)

Decrease Revenue/Expenditure:

Dept of Natural Resources Grant/Trans to 303

\$39,830

RECORD S39-190

(B-89-216/2)

Decrease Revenue/Expenditure:

Parks Cap Improv Fund/Rye Wilderness Camp Ground

\$39,830

RECORD S39-191

AUGUST 1, 1989

(Cont'd)

(B-89-217)		
Item Transfers:	Reserves TO Rye Wilderness Campground	\$100,000
		<u>RECORD</u> S39-192
<u>PUBLIC WORKS</u> (B-89-218)		
Item Transfers:	Reserves TO SE W/Water Trtmt Plant	\$2,432
		<u>RECORD</u> S39-193
<u>SOIL CONSERVATION</u> (B-89-219)		
Item Transfers:	Reserves TO Non-Employee Insurance	\$2,000
		<u>RECORD</u> S39-194
<u>PARKS & RECREATION</u> (B-90-001)		
<u>Decrease Revenue/Expenditure:</u>		
General Fund/Recreation		\$57,966
		<u>RECORD</u> S39-195
<u>COMMUNITY SERVICES</u> (B-90-002)		
<u>Increase Revenue/Expenditure:</u>		
Library Fund/Administration		\$40,622
		<u>RECORD</u> S39-196

(End Consent Agenda)

NACO BENEFIT AUDIT REPORT/GROUP HEALTH & MEDICAL BENEFITS

Mr. Ellis suggested that discussion of the NACO Benefit Audit Report offered by Buck Consultants be held in conjunction with the County Employee Group Term Life, Dental and Group Medical Benefits issue.

Buck Consultants offered to perform a Benefit Audit Report, at a cost of \$4,000, which would provide a "second opinion" to the County's medical, life, accidental death and dismemberment and dental programs. The report will include:

1. Review County goals/objectives and analyze claim experience and plan design of the life and medical insurance programs. Data will be used to determine trends which have resulted in a significant medical plan cost increase.
2. Compare the effectiveness of the current/proposed plan design to control health care costs.
3. Analyze funding of proposed plan offered by BC/BS, HMO and PPO.
4. Examination of the feasibility to expand the flexible benefit plan for County employees.
5. Recommend a long-term plan that will manage medical costs and provide a pro-active position for the County.
6. Meet with the County Employee Health Care Advisory Committee to discuss existing concerns/potential solutions.
7. Presentation to Commission of analysis/recommendations summarized in an Executive Report.

Mr. Ellis recommended approval of the proposal by Buck Consultants and stated a report could be completed within 2 to 3 weeks.

He also addressed the health plan proposed by Blue Cross Blue Shield of Florida (BC/BS) to provide County employees and eligible dependents with Dental, Group Health/Medical & Group Term Life and Accidental Death & Dismemberment (AD&D) Benefits for the period 10/1/89-9/30/90, subject to negotiations for employees represented under the collective bargaining agreement, and presented request for authorization to award the following bids:

Dental - Bid 899014 to American Dental Plan.

Group Health/Medical - Bid 899015 to BC/BS of Florida, not to exceed \$6,991,000.

Group Term Life & AD&D - Bid 899016 to Commercial Life Insurance Company & Home Insurance Co., not to exceed \$161,971.

He pointed out that the BC/BS proposal contains provision which allows the County to terminate its contract upon a 30-day notice, without penalty to the carrier, should the Commission subsequently determine that a more favorable group medical program arrangement is offered in the Benefit Audit Report by Buck Consultants.

Discussion: 64 percent increase by BC/BS; proposal for \$6.1 million places certain financial responsibilities on employee.

Dick Johnston, Risk Management, reviewed basic changes of the two proposals for Group Health Rates for the Preferred Patient Care (PPC) Network and Health Management Organization (HMO) Plans.

Ron Ureal, BC/BS of Florida representative, responded to questions as to qualification standards for physicians who choose to participate in the BC/BS dual option network program.

Discussion: PPC Network Plan allows employees to retain traditional plan (80 percent benefits) with option to participate in network program with 90 percent benefits; HMO benefits; Blake Hospital participant of PPC Network; other counties in Network Program.

Bruce Ritter, Manatee/Sarasota County Health Options Marketing Director, addressed changes of the HMO Plan under the less expensive proposal.

Discussion: Assurance that Level of Service is maintained with proposal offered by BC/BS; all doctors with admitting privileges at Blake Hospital will be notified of Blake's contract with BC/BS and given the opportunity to join the Network Program; time frame to advise employees of changes; difference in costs of two proposals; options available to County regarding cancellation of plan; form committee of insurance representatives to review current package, etc.
(NOTE: Further action later in the meeting)

Recess/Reconvene. All members present except Mr. Chetlain and Ms. Snell.

CITIZEN'S COMMENTS

1. Avery Gould - Submitted an aerial view and directional photos of the development on Perico Island. He requested that the County secure a copy of City of Bradenton's reply to Department of Community Affairs's comments on its Comprehensive Plan addressing reduced density/elevation of the development.
Disposition: Mr. Ellis to obtain a copy of the reply and place on a future agenda for discussion.

(Enter Mr. Chetlain)

2. William Wheeler - Requested proof of documentation mandating insurance for people in the building trade profession.
Disposition: Chairman Glass will respond to Mr. Wheeler.

AVIATION ADVISORY COMMITTEE - RESIGNATION OF MEMBERS

Steve Logan, Assistant County Administrator, reported that the Airport Advisory Committee resigned in protest of a one word change to Policy 8.2.3.3 in the Aviation Element of the Comprehensive Plan.

James Kissick, former Committee Chairman, made allegations which resulted in an editorial charging Planning and Zoning staff with performing unauthorized alterations on language adopted by the Board.

Review of proceedings of the May 11, 1989 meeting reflect that the Board unanimously voted to change the first word in Policy 8.2.3.3 from "Require" to "Encourage". In the opinion of the Committee this dilutes the effectiveness of the Comprehensive Plan in controlling location of tall towers, henceforth, the Committee resigned.

Discussion: Disposition of committee, as it was not established by ordinance.

Suggestion was made that a letter of appreciation be sent to each member conveying thanks for serving on the committee.

Mr. Chance so moved. Motion was seconded by Mr. Chetlain and carried unanimously.

GOLF COURSE SUPERINTENDENT

Mr. Ellis presented request for approval to hire Gary D. MacDougall as Golf Course Superintendent for Parks & Recreation Department, at a salary of \$30,000 per year.

AUGUST 1, 1989

(Cont'd)

Mr. Chance so moved. Motion was seconded by Mr. Chetlain.

Joe Miller, Parks & Recreation Director, responded to question as to the job description of Golf Course Superintendent, stating that Mr. MacDougall's responsibilities will involve overseeing the maintenance operations of the two County golf courses.

Motion carried unanimously.

PALMETTO WATER AGREEMENT

Richard Wilford, Public Works Director, stated that based upon negotiations with the City Clerk and Mayor of Palmetto in an attempt to resolve the existing water dispute involving Palmetto's withholding of excessive charges (\$800,000), the County agreed to reduce the amount owed by approximately \$300,000 and Palmetto agreed to abide by rates established under the County rate resolution.

Palmetto was sent a draft agreement outlining the terms as negotiated; however, Palmetto responded to the offer with its version of the agreement stipulating a substantial number of changes in addition to specific conditions not addressed during negotiations.

Mr. Wilford recommended that the Chairman forward a letter to the City of Palmetto conveying a proposed revised water agreement containing the following provisions:

1. Reduction of the \$805,069 owed to \$500,000
2. 2 MGD reserve capacity without payment of a Facility Investment Fee (FIF)
3. An immediate reserve capacity of 1.4 MGD, with option of incremental increases up to 2 MGD without payment of FIF.
4. Additional connections to the County system
5. Within six months, elimination of Palmettos's surcharge to customers outside the City limits
6. Palmetto agrees to pay consumption rates and other charges as established by County rate resolutions.

Should Palmetto not accept the proposed revisions, staff recommends that the issue be resolved by legal action.

Discussion: Options available to County; 25-year water agreement with Palmetto expires 1991; if litigation ceases and agreement expires, County loses chance to collect \$805,069; rules for established wholesale customers; Sarasota water contract; Sarasota pays full FIF; Sarasota contract contains provisions for additional capacity based upon payment of FIF; FIF to Palmetto being waived for settlement purposes; interpretation of provision No. 1 from Palmetto 7/12/66 agreement; amount of water not specified, just the amount required for a 25-year term.

Disposition: Schedule a joint meeting with the City of Palmetto to discuss the revised agreement.

COMMUNITY DEVELOPMENT BLOCK GRANT/MINICITY USA! PROJECT

Second public hearing (continued from 7/18/89) was held to consider preparation of application to Department of Community Affairs for a grant under the Economic Development Category of the Florida Small Cities Community Development Block Grant (CDBG) Program.

S. J. Kenneth Rogers, Office of AA/EEO, advised that there is insufficient information and time available to complete a fundable application for MiniCity USA! by the August 4, 1989 deadline. It was therefore recommended that no application be prepared or submitted during the current funding cycle. A new funding cycle is scheduled to begin December 1989.

The public hearing was closed. No action taken.

43RD STREET WEST/PRIVATE ACCESS ROAD

Jerome Gostkowski, Public Works, gave an update report on the private access at 43rd Street West, south of Cortez Road stating the situation has been continuously monitored; unsafe conditions had been observed and the private drive to the public had been barricaded.

Staff is researching documents associated with the project in addition to conditions of a driveway permit issued by FDOT to determine if the County can perform necessary repairs to the access and recover the cost from the shopping center.

Additionally, staff is in the process of acquiring from Rosewood Company, developer of the adjacent project, a commitment of a timeframe to construct two southbound lanes at the westerly portion of 43rd Street West.

TRIPLE A RANCH - PURCHASE OF PROPERTY

Mr. Wilford presented and recommended execution of a Contract for Sale and Purchase with C.T. and Maxcine Adams for the Triple A Ranch properties (77 acres) in the amount of \$862,500.

Discussion: Land valued at \$8,000 per acre; a house and covered arena exists on site; land is located adjacent to Lena Road landfill providing an excellent buffer; covered arena highly adaptable to receipt/storage of recyclable/composting operations; if Comprehensive Plan requires Special Permit for industrial use; immediate need by Highway crew for office/operational facilities; south and east portions of parcel (15 acres) once used as landfill; purpose of County using onsite arena for recycling operations if County to acquire outside services to provide the same operations; long-term plans for landfill; property financed by Solid Waste Funds; recommendation to use property for Highway Division.

Disposition: No action taken.

ENVIRONMENTAL SERVICES COORDINATOR

Mr. Ellis introduced Karen Collins as Environmental Services Coordinator.

LAWSUITS - RAHN V. CHANCE, ET AL

Mr. Chance declared a conflict of interest and abstained from voting.

Motion was made by Mr. Chetlain to approve the payment of legal fees in the lawsuit Rahn v. Manatee County Elections Canvassing Board (Case Nos. CA-88-3078 & CA-88-3239).

Mr. Rice recommended that the Board direct the County Attorney to prepare the appropriate resolution authorizing the payment of reasonable attorney fees to the firm McGuire & Parry, et al.

Motion was seconded by Mrs. Hooper and carried unanimously.

ADMINISTRATOR CENTER - CLOSING DOCUMENTS

David Rothfuss, Assistant County Administrator, presented for approval, all of the closing documents associated with the Administrative Center Project.

Discussion was held regarding the parking area of the building which was not entirely provided access by the elevator system.

Motion was made by Mr. Chance, seconded by Mrs. Hooper and carried unanimously, to

1. Approve, by the Board of County Commissioners, all associated Manatee County Administrative Center Closing Documents as attached to letter from Edward Vogler, II of July 31, 1989;

RECORD S39-197

AUGUST 1, 1989

(Cont'd)

2. Authorize the Chairman to execute all documents and instruments of conveyance with the exception of as-built drawings, which the Commission authorizes the County Administrator or his designee to execute on its behalf; and
3. Approve the closing expenditure of \$28,871.10 as and for Manatee County's costs for closing.

CLERK'S CONSENT CALENDAR

Upon motion by Mr. Chetlain and second by Mr. Chance, the Clerk's Consent Calendar, dated August 1, 1989, was unanimously approved.

BILLS FOR PAYMENT:

Lane Trohn Clarke - Hoeppner v Epps et al	\$ 562.50
Explorer Post 76 - Reg #4, WCIND Funds	1,209.73
The Bradenton Herald - Property Appraisal Adjustment Board	12.82
David M. Griffith & Assoc. - Pollution Control Fee Study Consulting Services	5,880.00

REFUNDS:

Orval Barnes - Animal Cage	20.00
Anne Francis - Baseball for Kids Camp	25.00
Julia Perry - Summer Blast Camp	85.00
Jack Beecher - Summer Youth Basketball League	10.00
Claude Young - Summer Youth Basketball League	10.00
Norris Elswick - Summer Youth Basketball League	10.00
Mike Baker - Summer Youth Basketball League	10.00
Pam Cosmo - Summer Youth Basketball League	10.00
George Peterson - Summer Youth Basketball League	10.00
James Bass - Summer Youth Basketball League	10.00
Susan Nowak - Summer Youth Basketball League	10.00
Dianne Alexander - Summer Youth Basketball League	10.00
Anthony J. James - Summer Youth Basketball League	10.00
Jerry Mullaney - Summer Youth Basketball League	10.00
Phyllis King - Summer Youth Basketball League	10.00
Olga Bernal - Summer Blast Camp	255.00
Vicky Cannon - Summer Blast Camp	115.00
First Florida Bank - Sidewalk construction waived	1,250.00
Cortez Podiatry Assoc. - Sidewalk construction waived	562.50
Phillips Plumbing Inc. - Plumbing Permit	45.00
Marilyn Smith - Summer Blast Camp	95.00
Nettie Harris - Ambulance Overpayment	186.00
Anegda Overman - Ambulance Overpayment	98.26
Leland Jeffries - Ambulance Overpayment	172.11
SCE, Inc. - Account finaled, Utilities (Roll Off)	118.90
Roe Seabaugh Builders - Account finaled, Utilities (Roll Off)	8.10

WARRANT LIST:

Approve: July 25, 1989 to July 31, 1989
 Authorize: August 1, 1989 to August 7, 1989

MINUTES FOR APPROVAL:

June 6, 13 & 15, 1989

AUTHORIZE CHAIRMAN TO SIGN:**Partial Release of Special Improvement Assessment Liens:**

Project 301-5147(2)

Satisfaction of Judgment

Michael Rice, Case No. 88-3891TC

APPROVE, RATIFY & CONFIRM:**P & R Special Interest Classes Instructor's Agreements:**

Kenneth O. Brown - Summer Blast Camp	
Patricia McClain - Tennis Instruction	S39-198
Lavonne Hirshberg - Summer Blast Camp	S39-199
Claire Leslie Kubik - Summer Blast Camp	S39-200
Amber B. Surrency - Summer Blast Camp	S39-201
	S39-202

RECORD**ACCEPT:**

1. Letter from Department of Revenue acknowledging Ordinance 89-28 levying a One Cent Local Option Sales Tax for Jails.
2. Manatee County Tax Collector Proposed Budget for 10/1/89-9/30/90.

Recess/Reconvene. All members present except Mr. Chance.

NACO BENEFIT AUDIT REPORT/GROUP MEDICAL & HEALTH BENEFITS

(Continued from earlier in the meeting)

H. Hamilton Rice, County Attorney, advised that both BC/BS proposals, for the 12-month period, contain provisions allowing for termination, without penalty, upon 30-days advanced notice.

Discussion: Current and proposed monthly rates for dependent coverage on HMO, PPC and Traditional Plans under both proposals; Tax Savings Health Plan will apply to dependent premiums under both proposals.

(Enter Mr. Chance)

Motion - Group Health Benefits

Ms. Snell moved to award RFP No. 899015, subject to negotiations for employees represented under the collective bargaining agreement, to Blue Cross Blue Shield of Florida for the period October 1, 1989 through September 30, 1990, for an estimated not to exceed amount of \$6,991,000. Motion was seconded by Mr. Chance and carried unanimously.

Motion - Group Term Life & AD&D Benefits

Mr. Chetlain moved authorization to award RFP No. 899016, subject to negotiations for employees represented under the collective bargaining agreement, to Commercial Life Insurance Company, to provide life insurance for an estimated annual cost of \$124,611; and to Home Insurance Company, to provide occupational death and dismemberment for an estimated annual cost of \$17,422 for the period October 1, 1989 through September 30, 1990, for a total estimated not to exceed amount of \$161,971. Motion was seconded by Ms. Snell and carried unanimously.

Motion - Dental Benefits

Mr. Chetlain moved authorization to award RFP No. 899014, subject to negotiations for employees represented under the collective bargaining agreement, to American Dental Plan to provide dental benefits for the period October 1, 1989 through September 30, 1990, on a monthly unit price basis of \$9.95 prepaid rate and \$13.00 indemnity rate for single employees; \$17.35 prepaid rate and \$19.50 indemnity rate for employees with one dependent; and \$23.70 prepaid rate and \$26.00 indemnity rate for employees with two or more dependents. Motion was seconded by Ms. Snell and carried unanimously.

Motion - NACO Benefit Audit Report

Mr. Chetlain moved authorization for Buck Consultants to prepare the NACO Benefit Audit Report at a cost of \$4,000. Mr. Chance seconded the motion for discussion.

Discussion: Services of insurance consultant, Siver Insurance Management Consultants, will not be terminated; Buck Consultants to provide "second opinion" to the group benefit plans already presented.

Motion carried unanimously.

UTILITY RATES

Motion was made by Ms. Snell for authorization to set a public hearing to consider adjustment of utility rates to cover costs of watershed protection. Motion was seconded by Mrs. Hooper and carried unanimously.

LAWSUIT - HUBER AND WAGGONER V. MANATEE COUNTY

Mr. Rice (memo 7/31/89) requested authorization for the County Attorney's Office to retain Dickinson, O'Riorden, Gibbons, Quale, Shields and Carlton, P.A. as outside counsel to defend the Board of Zoning Appeals (BZA) in the case Huber and Waggoner v. Manatee County, Case No. CA-89-2337; and authorization for Manatee County to file an answer essentially indicating that the County does not support or oppose the position of Plaintiffs in this case.

Mr. Chetlain moved approval of the recommendation by the County Attorney. Motion was seconded by Mrs. Hooper and carried unanimously.

AUGUST 1, 1989

(Cont'd)

RECESS/RECONVENE

The Chairman declared the meeting recessed at 2:17 p.m. for the purpose of conducting a budget work session.

The meeting reconvened at 5:25 p.m. with all members present except Ms. Snell and Mr. Chance.

SPECIAL BOARD MEETING

Jim Seuffert, Director of Office of Management & Budget, suggested that a special meeting be held after the budget work session on Thursday (8/3/89), to certify the tentative millage for 1989-90.

RECESS

The Chairman declared the meeting recessed until Thursday, August 3, 1989, at which time, the tentative millage will be addressed.

* * * * *

AUGUST 3, 1989RECONVENE

The meeting was reconvened at 4:15 p.m. All members present except Mr. Chetlain.

MANATEE PACE PROGRAM

Paulette Pace requested County assistance (\$32,000+) in funding the Practical and Cultural Education (PACE) Program for Girls in Manatee County. The newly established nonprofit organization will provide counseling, a high school diploma or equivalent, job skills and training to runaway, school drop-out girls ages 14 to 17.

She stated that the Justice Delinquency Prevention Program has funded a Director and Counselor; the School Board is to provide a teacher and a local church has offered classroom space to conduct the program.

Discussion: Assistance from United Way; total operating budget including County funds is \$128,584.

Disposition: County will donate \$1,000 and provide free public transportation for girls in the program.

OUR MOTHER'S HOUSE OF MANASOTA

Trudy Williams requested financial assistance in operating Our Mother's House of Manasota, a nonprofit agency in operation since 1987, which offers day care services and prompt residency to abandoned, single mothers with newborn babies.

Because the agency has a waiting list and lack of space to satisfy the demand, plans are being made for a 10,000 square foot building to provide for additional mothers and infants.

Disposition: Agency to provide the Commission with an outline of the program and the proposed expansion plans.

BUDGET, 1989-90

Discussion was held regarding inclusion of Land Information System into the list of County department/divisions requesting operating funds; additional sources of revenue; franchise fees; unincorporated services (residential growth/maintenance, planning/zoning, development management, code enforcement) funded by unincorporated revenues.

Motion - Set Countywide Millage Rate

Mr. Chance moved that the millage rate (Countywide) be set at 6.2954 mills; 8½ percent increase. Motion was seconded by Mrs. Hooper.

Motion - Amendment

Ms. Snell moved to amend the motion to make the projected increase 8.8 percent (6.3129 mills). Motion was seconded by Mrs. Glass.

Motion as amended, carried unanimously.