

BOARD OF COUNTY COMMISSIONERS

SEPTEMBER 17, 2019

A Board Workshop was held at the Murdock Administration Complex in Commission Chambers; Room 119, Port Charlotte, Florida.

The following members were present: Chair Doherty, Commissioner Constance, Commissioner Deutsch, and Commissioner Tiseo. Also in attendance were: County Attorney Knowlton, Deputy County Administrator Flores, Finance Director Gervais, Minutes Clerk Light, and Minutes Clerk Rasmussen. The following members were absent: Commissioner Truex

The Meeting was called to order at 9:00 am, followed by the Pledge of Allegiance.

**1. Economic Development Director – Comments - None**

Taken Out Of Order

**6. Insurance Stop/Loss Coverage**

Gordon Burger, Budget and Administrative Services Director introduced Shawn Fleming, Gehring Group Senior Benefits Consultant and gave a brief overview of Stop Loss Cost Versus Reimbursements, Stop Loss Reimbursement and Count of Individuals Exceeding Deductible, Highest Claimant per Plan Year, Administrative Services Only (ASO) & Stop Loss Evaluation, and responded to Board inquiries.

Mr. Fleming commented on premiums, Stop Loss, rate, Cigna, unknowns, risks, process, five-year approach, limits, market products, County control, contract, medical management, therapies, flexibility, Workers' Compensation, retention limit, cost benefit, and incentives.

**Chair Doherty** discussed Stop Loss reserve fund, ASO & Stop Loss Evaluation, flexibility, insurance, and Workers' Compensation. **Commissioner Constance** mentioned Stop Loss Cost Versus Reimbursements, statistics, customer history, ASO & Stop Loss Evaluation, Alternative three, Stop Loss reserve fund, Highest Claimant per Plan Year, Stop Loss Reimbursements and Count of Individual Exceeding Deductible, therapies, Workers' Compensation, self-insured, catastrophic loss, cost, clinic, claims, and January Workshop. **Commissioner Deutsch** noted Stop Loss Cost Versus Reimbursements, healthcare, Workers' Compensation, rate, reimbursement, and elective procedures. **Commissioner Tiseo** spoke to loss runs, health insurance, risk sharing, deductible, five-year window, risk management, catastrophic fee, Stop Loss, Worker's Compensation, premiums, and rates.

**2. Discussion of the Draft 2020 State Legislative Agenda**

Emily Lewis, Assistant County Administrator introduced Cameron Pennant, Legislative Manager and responded to William R. Gaines Jr. Veterans Memorial Park, Manasota Key 10-year Beach Management Plan, Community Action Team (CAT), water quality monitoring, water appropriation, funding, Hurricane Charley obligations, Hurricane Irma obligation process, appeals process, and CS/CS SB 426 Firefighter Cancer Bill.

Mr. Pennant gave a presentation on Charlotte Harbor Water Quality Initiative - Phase III Countryman/Ackerman Septic-to-Sewer Conversion Project, William R. Gaines Jr. Veterans Memorial Park, Manasota Key 10-year Beach, CAT, Cost of CAT compared to alternative programs in Florida, Firefighter Decontamination Equipment, Policy Issues, Support Issues, and responded to Board inquiries.

Deputy County Administrator Flores remarked on Hurricane Charley appeal process.

County Attorney Knowlton spoke to Hurricane Charley, Hurricane Irma, Legislative Agenda, Florida Association of County Attorneys (FACA), and CS/CS SB 426 Firefighter Cancer Bill.

**Chair Doherty** commented on Charlotte Harbor Water Quality Initiative - Phase III Countryman/Ackerman Septic-to-Sewer Conversion Project, William R. Gaines Jr. Veterans Memorial Park, Manasota Key 10-year Beach Management Plan, CAT, Delegation Meeting, Florida Association of Counties (FAC), and CS/CS SB 426 Firefighter Cancer Bill. **Commissioner Constance** discussed Charlotte Harbor Water Quality Initiative - Phase III Countryman/Ackerman Septic-to-Sewer Conversion Project, Support Issues, water quality monitoring, funding, Peace River, Spring Lake, Florida Department of Environmental Protection (FDEP), and FAC. **Commissioner Deutsch** noted William R. Gaines Jr. Veterans Memorial Park, water quality monitoring, Myakka River, Manchester Waterway, Peace River, South Gulf Cove Lagoon, estuary, Hurricane Charley, and Hurricane Irma. **Commissioner Tiseo** mentioned William R. Gaines Jr. Veterans Memorial Park, appropriation and support items, transparency and process, Babcock Field House, Babcock Ranch, Agreement, accountability, and ethics.

### 3. National Flood Insurance Program (NFIP) Update

Claire Jubb, Community Development Director gave a presentation on What is Risk Rate 2.0 (RR2.0), Why change, What factors are considered, In or Out, All 12 AE, All out, Sample from the flood insurance manual, RR2.0 What factors are considered, What's the timeline, What won't change, and responded to Board inquiries.

**Chair Doherty** commented on In or Out, RR2.0 What factors are considered, and implementation. **Commissioner Constance** discussed RR2.0 What factors are considered. **Commissioner Deutsch** mentioned rates, RR2.0 What factors are considered, and insurance industry. **Commissioner Tiseo** spoke to RR2.0 What factors are considered, Federal Emergency Management Agency (FEMA), maps, Letter of Map Amendment (LOMA), property development, base flood discounts, and legislation.

### 4. South West Florida Regional Climate Compact

Ms. Jubb gave a presentation on Why resiliency, What Are Regional Resiliency Compacts, Compact Objectives, Advocacy for Compacts in Florida, Where are compacts in Florida, Proposed members of Southwest Florida Regional Resiliency compact, How Do they Operate, Why form the Southwest Florida compact, Compact Objectives, Progress to Date, Next Steps, and responded to Board inquiries.

Deputy County Administrator Flores discussed stakeholders.

**Chair Doherty** commented on Next Steps, engagement, Board Liaison, and resources. **Commissioner Constance** noted Proposed members of Southwest Florida Regional Resiliency compact, Progress to Date, Charlotte Harbor National Estuary Program (CHNEP), Regional Planning Council (RPC), inland counties, Next Steps, and neighboring Counties process. **Commissioner Deutsch** spoke to Compact Objectives and water quality. **Commissioner Tiseo** mentioned Next Steps, stakeholder groups, and Commissioner Liaison.

### 5. Affordable Housing Implementation of HB 7103

Ms. Jubb gave a presentation on Summary, No impact on Charlotte County, Some impact on Charlotte County, Section 14 - Private Provider, Implementation Steps, Section 5 - Impact Fees, Bill Language, Florida Statute 420.9071, Definitions, Impact of waiver - estimated, Some policy questions, Next steps, and responded to Board inquiries.

Carrie Walsh, Human Services Director gave a brief overview of Charlotte County Statistics, 2019 Income Limits & Rent Limits Housing Finance Corporation SHIP Program, What this means in Charlotte County, and responded to Board inquiries.

Deputy County Administrator Flores commented on Economic Development and affordable housing development.

**Chair Doherty** discussed housing need, affordability assumption, affordable rental units, opportunities, construction costs, Workshop, options, Habitat for Humanity, impact fees, and housing types. **Commissioner Constance** mentioned multifamily unit price, Habitat for Humanity, affordable housing plan, Housing and Urban Development (HUD), marketplace cost, single parent families, cohabitation, Next Steps, Lee County emergency rooms (ER), and Charlotte County mission. **Commissioner Deutsch** noted affordable and workforce housing, subsidies, public housing, Habitat for Humanity, duplexes, Workshop, and Bachman Property. **Commissioner Tiseo** spoke to Impact of waiver - estimated, Habitat for Humanity, apartments, Affordable Housing Committee, legislation, homelessness, assistance programs, waiver, nonprofit, task force, policy suggestions, and Workshop.

**AA. County Administrator:**

Deputy County Administrator Flores discussed Bold Goal topics.

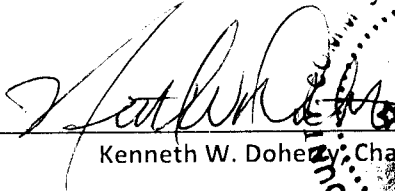
**BB. County Attorney: None**

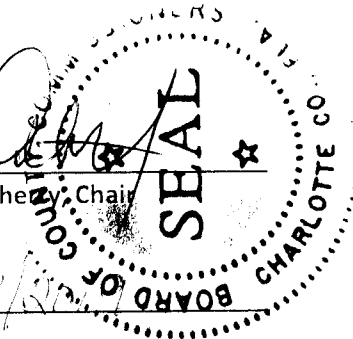
**CC. Commissioner Comments:**

**Commissioner Constance** commented on Lee County referrals.

Deputy County Administrator Flores responded to Lee County referrals.

**ADJOURNED: 11:57 am**

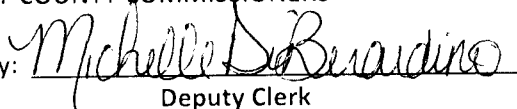
  
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Kenneth W. Doherty, Chair



DATE ADOPTED: 10/08/2019

**ATTEST:**

**ROGER D. EATON, CLERK  
OF THE CIRCUIT COURT AND  
EX-OFFICIO TO THE BOARD  
OF COUNTY COMMISSIONERS**

By:   
Deputy Clerk