

BOARD OF COUNTY COMMISSIONERS

MAY 21, 2019

A Focus Area Workshop – Public Services 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 Tiseo, and Commissioner Truex. Also in attendance were: County Administrator Sandrock, County Attorney Knowlton, Finance Director Gervais, and Minutes Clerk Light. The following members were absent: Commissioner Deutsch.

The Meeting was called to order at 2:00 pm, followed by the Pledge of Allegiance.

1. Financial Trends for Public Services

Gordon Burger, Budget & Administrative Services Director gave a brief presentation on Agenda, Public Services, Where does the money go, Where does the money come from, Historical Trend Total Expenditure by Department, Historical Trend Total FTE by Department, Court-related Budget & Funding, Court-Related Budget, Comparable Counties \$ Spent Per Capita on Public Safety, Comparable Counties FTE Per Thousand for Public Safety, Comparable Counties \$ Spent Per Capita on Human Services, Comparable Counties FTE Per Thousand for Human Services, Comparable Counties \$ Spent Per Capita on Culture & Recreation, Comparable Counties FTE Per Thousand for Culture & Recreation, Comparable Counties \$ Spent Per Capita on Water & Sewer, Comparable Counties FTE Per Thousand for Water & Sewer, Comparable Counties \$ Spent Per Capita on Solid Waste, Comparable Counties FTE Per Thousand for Solid Waste, and responded to Board inquiries.

Commissioner Constance discussed Where does the money come from, Court-related Budget & Funding, and FTE per Thousand for Culture & Recreation. **Commissioner Tiseo** commented on Court-related Budget & Funding.

2. Public Services Goal- Define levels of service for both quality and quantity by 2020

a. Process and Alignment

b. Asset Management vs Service Delivery

Mr. Burger gave a presentation on Strategic Focus Areas, Bold Goals, Levels of Service, Transit, Service Delivery Asset Management, Service Delivery, Asset Management System, and responded to Board inquiries.

Commissioner Tiseo mentioned Service Delivery Asset Management.

John Elias, Public Works Director responded to Service Delivery Asset Management.

3. Public Service Highlights

Mr. Burger gave a brief presentation on Public Service Highlights.

a. Mosquito Control Helicopters – John Elias

Mr. Elias gave a presentation on Aerial Program and Assets, Background, Concerns, Recommendations, and responded to Board inquiries.

Mr. Burger mention Capital Needs Assessment, helicopters, and Contingency Fund.

Chair Doherty discussed chemical delivery and pilots. **Commissioner Tiseo** commented on existing fleet, Memorandum

of Understanding, Sheriff's Department, proportionate funding, pilots, and net savings.

b. Housing Contingency Dollars – Carrie Hussey

Carrie Hussey, Human Services Director gave a brief presentation on \$30,000 per year, Guidelines, and highlighted assisted clients.

c. Not-for-profit funding – Gordon Burger

Mr. Burger gave a presentation on County Aid to Nonprofit Organizations, Not for Profit Funding Requests, Public Health Budget & Funding, and responded to Board inquiries.

Chair Doherty discussed Public Health Budget & Funding and Interim Health Department Director. **Commissioner Constance** spoke to Public Health Budget & Funding and Interim Health Department Director. **Commissioner Tiseo** commented on Not for Profit Funding Requests and Interim Health Department Director.

County Administrator Sandrock replied to Public Health Budget & Funding.

d. Cemetery Management – John Elias

Mr. Elias gave a presentation on Current Projects, Concerns, Recommendations, and responded to Board inquiries.

Tom David, Assistant County Attorney spoke to County exemption, statutory procedure, structure, and process.

Mr. Burger commented on budget, costs, Request for Proposal (RFP), and analysis.

Chair Doherty mentioned cemetery budgets and Request for Letters of Interest (RLI). **Commissioner Constance** spoke to public facilities, private cemeteries, cost, and oversight. **Commissioner Tiseo** discussed cemetery operation, perpetual maintenance, Concerns, plot cost schedule, and statutes.

County Administrator Sandrock commented on program criteria and subsidy.

Ms. Hussey mentioned unclaimed body statute.

e. Babcock Ranch – Chief Van Helden, Claire Jubb, Gordon Burger

Chief Van Helden gave a presentation on Rescue 9 (Babcock Ranch), Fiscal Impact, Rescue 9 – Options for Implementation, and responded to Board inquiries.

Shaun Cullinan, Planning & Zoning Official gave a brief presentation on Community Development and responded to Board inquiries.

Mr. Burger spoke to additional staffing incremental cost.

Chair Doherty commented on staff and salary dollars. **Commissioner Constance** mentioned State Road 31 and community effect. **Commissioner Tiseo** discussed facility, density, personnel, Rescue 9 – Options for Implementation, and off site road improvements.

f. Community Services Outreach Efforts – Tommy Scott

Tommy Scott, Community Services Director gave a presentation on UF/IFAS Extension outreach, Parks & Natural Resources, Recreation, Library & History, and responded to Board inquiries.

Commissioner Constance commented on UF/IFAS Extension outreach, Recreation, and program costs. **Commissioner Tiseo** mentioned Recreation.

g. Lessons from Irma – Patrick Fuller

Chief Van Helden introduced Patrick Fuller, Emergency Management Director, spoke to evacuating staff, and nursing homes.

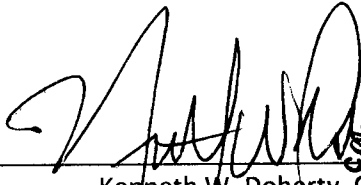
Mr. Fuller gave a presentation on WebEOC, Annual Exercise, Shelter Supplies, and responded to Board inquiries.

Commissioner Constance spoke to medical facilities, patients and staff, special needs patients, and communication.

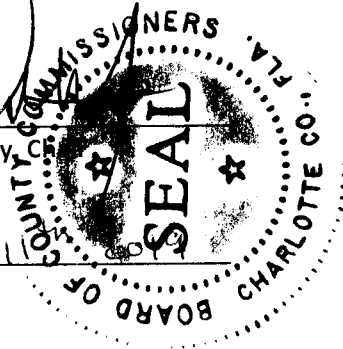
Mr. Burger summarized follow up items.

County Administrator Sandrock discussed Outreach program cost, Career Day department involvement, and Health Department Director.

ADJOURNED: 3:40 pm



Kenneth W. Doherty, Chairman
DATE ADOPTED: June 11, 2019



ATTEST:

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

By: 

Deputy Clerk