

AGENDA ITEM # 1  
July 15, 2014

1. APPROVAL OF MINUTES:

Regular meeting held June 3, 2014.

**BOARD OF COUNTY COMMISSIONERS MEETING  
TUESDAY, JUNE 3, 2014 – 9:37 A.M.  
ASSEMBLY ROOM, FIFTH FLOOR  
315 COURT STREET, CLEARWATER, FLORIDA**

**Members Present:** Karen Williams Seel, Chairman; Susan Latvala, Vice-Chairman; Norm Roche; Charlie Justice; Janet C. Long; John Morroni; and Kenneth T. Welch.

**Others Present:** James L. Bennett, County Attorney; Mark S. Woodard, Interim County Administrator; Claretha N. Harris, Chief Deputy Clerk; and Trudy Futch, Board Reporter, Deputy Clerk.

**INVOCATION:** Dr. Joel Alvis, Trinity Presbyterian Church, Clearwater.

**PLEDGE OF ALLEGIANCE:** Commissioner Janet C. Long.

**PRESENTATIONS AND AWARDS:**

Presentation of the President's Call to Service Award presented to 2014 recipients Emma Mason and Susan Jones. Chairman Seel related that three other recipients were not in attendance: Ric Hoover, Barbara Hoffman, and James Goodburn.

**All public hearing items have been properly advertised. Affidavits of Publication have been received and are on file in the Board Records Department.**

**SCHEDULED PUBLIC HEARINGS – BOARD OF COUNTY COMMISSIONERS**

- # 1 Ordinance No. 14-26 adopted amending Section 2-28 of the Pinellas County Code relating to the regulation of former employees of Pinellas County.

In response to the Chairman's call for persons wishing to be heard, Natasha Telfair, Tampa, appeared in support of the amendment.

Motion	-	Commissioner Latvala
Second	-	Commissioner Welch
Vote	-	7 – 0

In response to query by Commissioner Roche, Attorney Bennett indicated that the amendment adds the upper level employees and the County Administrator to the post employment restriction list; and that the ordinance is relevant and conforms to the Special Act and the County Charter.

**SCHEDULED PUBLIC HEARINGS – COUNTYWIDE PLANNING AUTHORITY (CPA)**

- # 2 Ordinance No. 14-27 adopted approving Case No. CW 14-14, the proposal by Pinellas County to amend the Countywide Future Land Use Plan from Residential Low Medium to Residential/Office Limited, re 0.4 acre m.o.l., located at 2335 Evans Road (subthreshold amendment). Pinellas Planning Council recommended approval of the proposed amendment and staff concurred. No correspondence has been received. No citizens appeared to be heard.

Motion	-	Commissioner Morroni
Second	-	Commissioner Latvala
Vote	-	7 – 0

- # 3a Ordinance No. 14-28 adopted approving Case No. CW 14-15, the proposal by the City of Seminole to amend the Countywide Future Land Use Plan from Preservation with Water/Drainage Feature Overlay to Residential Urban, re 1.7 acres m.o.l., located at 9753 Seminole Boulevard (regular amendment). Pinellas Planning Council recommended approval of the proposed amendment and staff concurred. No correspondence has been received. No citizens appeared to be heard.

Motion	-	Commissioner Latvala
Second	-	Commissioner Morroni
Vote	-	7 – 0

- # 3b Ordinance No. 14-29 adopted approving Case No. CW 14-16, the proposal by the City of St. Petersburg to amend the Countywide Future Land Use Plan from Industrial Limited and Water/Drainage Feature to Planned Redevelopment – Mixed Use, re 6.1 acres m.o.l., located on the northeast corner of 34th Street North and 13th Avenue North (regular amendment). Pinellas Planning Council recommended approval of the proposed amendment and staff concurred. No correspondence has been received. No citizens appeared to be heard.

Motion	-	Commissioner Morroni
Second	-	Commissioner Latvala
Vote	-	7 – 0

Chairman Seel noted that the Pinellas Planning Council (PPC) recommended that approval include a Development Agreement with the City of St. Petersburg; whereupon, PPC Interim Executive Director Michael C. Crawford related that PPC staff recommended the Development Agreement, but the Council recommended approval of

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the amendment as submitted by the City of St. Petersburg to Planned Redevelopment-Mixed Use with no Development Agreement.

## **CITIZENS TO BE HEARD**

Jason Lesser, Clearwater, re drainage Kent Place

Carol Worth, Clearwater, re pollution – easements

Roberta Hosken, Largo, representing Allen's Creek Property Owners Association, re El de Oro stormwater

- DEI Director David Scott provided an update, with input by Attorney Bennett. Mr. Woodard to provide (1) options and recommendations within legal parameters as set forth by Attorney Bennett. (2) the cost to the County to resolve the issue, and (3) a list of other neighborhoods in a similar situation.
- Chairman Seel agreed that Kent Place and El de Oro neighbors would be involved in the discussion.

Mark Franklin, Unincorporated Largo, re tree hazard

Tom Rask, Unincorporated Seminole, re general comments

- Commissioner Welch stated for the record that Pinellas County employees have two emails, one of which is pinellascounty.org.

Marie Schoenrock, Oldsmar, re water rights

Lenora Faulkner, Madeira Beach, re Pinellas Driver's License journey

- Tax Collector's office to contact Ms. Faulkner re ticket.

Mark Klutho, Largo, re stupidity, waste

- Mr. Woodard provided an update re environmental and energy efficiencies throughout County facilities.

Greg Pound, Largo, re truth

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At this time, 10:35 A.M., Commissioner Long left the meeting.

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## **CONSENT AGENDA ITEMS NOS. 4 THROUGH 13 – APPROVED.**

Motion	-	Commissioner Morroni
Second	-	Commissioner Welch
Vote	-	6 – 0

# 4 Minutes of regular meeting of May 6, 2014 approved.

# 5 Reports Received for Filing:

- a. Division of Inspector General, Audit Services, Clerk of the Circuit Court and Comptroller, Report No. 2014-14 dated May 13, 2014 – Follow-Up Audit of Non-Engineering Consulting Contracts.

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- b. Housing Finance Authority Resolution No. 2014-04 adopting and approving an amended Fiscal Year 2014 Operating Budget.
- c. City of Belleair Beach Comprehensive Annual Financial Report for the Fiscal Year ended September 30, 2013.
- d. City of Tarpon Springs Comprehensive Annual Financial Report for the Fiscal Year ended September 30, 2013, together with Schedules of Revenues and Expenditures of the Fire and EMS Departments.
- e. Dock Fee Report for the month of April 2014.

# 6 Vouchers and Bills Paid:

Period April 13 through April 19, 2014

Payroll – None

Accounts Payable

Checks – \$8,852,645.03

ACH Transfers – \$4,702,968.95

Wire Transfers – \$2,764,775.93

Period April 20 through April 26, 2014

Payroll

ACH – \$2,980,814.69

Checks – \$53,271.89

Third Party ACH – \$12,291.82

Third Party Check – \$2,770.58

Accounts Payable

Checks – \$12,044,794.51

ACH Transfers – \$1,799,469.21

Wire Transfers – \$123,330.75

Period April 27 through May 3, 2014

Payroll – None

Accounts Payable

Checks – \$5,121,211.04

ACH Transfers – \$31,028,582.92

Wire Transfers – \$1,089,823.43

# 7 Miscellaneous Items Received for Filing:

- a. City of Pinellas Park Notice of Public Hearing held May 22, 2014, re proposed Ordinance No. 3882 voluntarily annexing certain property.
- b. Correspondence from the City of Pinellas Park regarding a proposed ordinance voluntarily annexing certain property; public hearing held May 22, 2014.
- c. City of Safety Harbor Ordinances Nos. 2014-06 and 2014-05 adopted April 21, 2014 and May 5, 2014, respectively, annexing certain property.
- d. City of Clearwater Public Hearing Notices of Annexation, Land Use Plan and Zoning Atlas amendments regarding proposed Ordinances Nos. 8558-14 through 8560-14 and 8564-14 through 8566-14; public hearings to be held June 5, 2014.

# 8 Resolution No. 14-42 adopted appropriating earmarked receipts for a particular purpose supplementing the Fiscal Year 2014 Capital Projects Fund for Culture and Recreation (\$100,000.00).

# 9 Fiscal Year 2014 Board Budget Amendments Nos. 6 and 7 were filed and made a part of the record (Management and Budget).

#10 Memorandum of Agreement with the Florida Department of Transportation (FDOT) approved for utility relocation along State Road 688 (Ulmerton Road) from east of 49th Street North to west of 38th Street North in the amount of \$1,808,361.56 (FDOT Project No. 256995-3-56-02; County PID No. 001443A/2104). Chairman authorized to execute the agreement and the Clerk to attest (Department of Environment and Infrastructure).

#11 Final Criminal Justice, Mental Health, and Substance Abuse Reinvestment Expansion Grant Program Report for the period of February 22, 2011 through February 21, 2014, approved (Safety and Emergency Services).

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#12 Notice of new lawsuit and defense of the same by the County Attorney in the case of Harrison County, Mississippi versus State of Florida, et al. – Southern District of Mississippi Case No. 1:14-CV-00050-LG-JMR – Allegations of Costs and Expenses Incurred Pursuant to a State of Florida Governor’s Extradition Warrant.

#13a Receipt and file of the 2013 Housing Finance Authority Annual Report approved.

#13b Receipt and file of the Fiscal Year 2013 Annual Report on the Pinellas Community Housing Trust Fund from the Housing Finance Authority approved.

Later in the meeting during County Commission Miscellaneous, Chairman Seel pointed out that decisions would need to be made regarding the Housing Trust Fund.

#14 Items pulled for discussion from Consent Agenda (County Administrator and Clerk of the Circuit Court and Comptroller) – None.

#15 Resolution No. 14-43 adopted delegating certain development powers to the City of St. Petersburg City Council for redevelopment in the Southside St. Petersburg Community Redevelopment Area.

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At this time, 10:38 A.M., Commissioner Long returned to the meeting and Commissioner Roche left the meeting.

\* \* \* \*

Motion	-	Commissioner Latvala
Second	-	Commissioner Welch

Responding to queries by Commissioner Welch, Mr. Woodard clarified that staff made minor changes to the document in the last “whereas” clause on page 3 regarding documents that have been approved, and related that the City will bring forward its redevelopment plan later this year, including the projects within the redevelopment plan, as well as the projections related to the Tax Increment Financing District; and that, unless the Board directs otherwise, the appointments to the Advisory Committee follow the Board’s regular appointment process.

Vote	-	6 – 0
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- #16 Resolution No. 14-44 adopted approving Project B4030352160 as a qualified applicant pursuant to Section 288.106, Florida Statutes, and identifying sources of local county financial support as local participation in the Qualified Target Industry Tax Refund Program (total local contribution amount of \$65,000.00; fifty percent of the local contribution to be paid by Pinellas County and will not exceed \$32,500.00 to be paid over a series of fiscal years as determined by the State).

and

Resolution No. 14-45 adopted establishing a \$150,000.00 financial commitment to Project B4030352160 to expand a business enterprise in Pinellas County subject to further approvals.

Motion	-	Commissioner Latvala
Second	-	Commissioner Long
Vote	-	6– 0

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At this time, 10:40 A.M., Commissioner Roche returned to the meeting.

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- #17 Resolution No. 14-46 adopted declaring the intent to place on the August 26, 2014 ballot a referendum question regarding an ad valorem tax exemption for new businesses and expansions to existing businesses, pursuant to Section 196.1995, Florida Statutes.

Motion	-	Commissioner Long
Second	-	Commissioner Latvala

Commissioner Roche offered an amendment to the motion to move the referendum to the general election ballot, noting that there should be additional citizen input; whereupon, Chairman Seel inquired if the amendment was acceptable, and no agreement was noted.

Vote	-	7 – 0
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- #18 Authorization granted to advertise a public hearing to be held on June 24, 2014, regarding the Pinellas County Consortium's 2014-2015 Annual Action Plan for community planning and development programs funded with federal grant funds (Health and Community Services).



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Motion	-	Commissioner Latvala
Second	-	Commissioner Welch
Vote	-	7 – 0

- #19 Purchase Authorization – Vehicles, Heavy and Light Duty (Contract No. 134-0306-PB) approved (vehicle replacement plan, \$788,978.00, DEI surface water utility fee, \$107,000.00, Fiscal Year 2014 capital outlay budget, \$26,000.00, for a total expenditure of \$921,978.00) per the pricing, terms, and conditions of the National Joint Powers Alliance (Real Estate/Purchasing).

Motion	-	Commissioner Welch
Second	-	Commissioner Long
Vote	-	7 – 0

- #20 Contractual Services Agreement with the Office of the State Courts Administrator for Adult Post-Adjudicatory Drug Court Expansion Operations in Pinellas County (CATS No. 44665) approved; Chairman authorized to sign the agreement and the Clerk to attest.

Motion	-	Commissioner Latvala
Second	-	Commissioner Morroni
Vote	-	7 – 0

- #21 Other Administrative Matters

Mr. Woodard announced that a Tax Equity Fiscal Responsibility Act (TEFRA) public hearing will be held at the BCC meeting on June 24, 2014 at 6:00 P.M. on behalf of Squared Martello, LLC and Hydro-Dyne Engineering, Inc. (collectively, the “Company”), and no objections were noted.

- #22 Transit Surtax Interlocal Agreement with the Pinellas Suncoast Transit Authority (PSTA) approved; Chairman authorized to sign the agreement and the Clerk to attest.

Attorney Bennett indicated that an agreement by representatives from the PSTA and staff from the County Attorney’s office has been reached regarding the transit surtax; and that the primary change between the agreement presently before the Board and the agreement presented previously is the simplifying of Section 6, Ad Valorem Taxing Authority. He indicated that the changes include: (1) his office will approve the trust agreement rather than the Board; (2) an omnibus provision consolidating various provisions into a single section; (3) a major rewrite of the costing analysis to ensure that Pinellas County would not be paying dollars from any source of revenue for purposes of the agreement other

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than from the transit tax; and (4) a provision going forward providing for a separate agreement for each project.

Motion	-	Commissioner Welch
Second	-	Commissioner Long

In response to the Chairman's call for persons wishing to be heard, Tom Rask, Seminole, appeared and stated his concerns.

Commissioner Welch thanked County staff and PSTA staff for their hard work bringing the agreement forward, noting that it is a very strong agreement; that it ensures the ad valorem tax currently levied by PSTA will end; that there are a number of different methods in the agreement, including the ability to repeal the entire tax; that he appreciates the milestones set out in the agreement, as the County is accountable to the taxpayers; and that he is very proud of the agreement and firmly supports it.

Chairman Seel concurred, and in response to her query, Attorney Bennett, with input by Chief Assistant County Attorney Jewel White, clarified that the PSTA requested a provision be included in the agreement which would require utility companies to pay the cost of relocating infrastructure; and that it would not apply to County utilities, but would allow PSTA to go forward to recover costs from other utility companies.

Responding to queries by Commissioner Roche, Bryant Miller Olive Bond Counsel Duane Draper indicated that with regard to the surtax which will be transferred from the County to the PSTA when received, the bonds issued and secured can only be used to pay for Greenlight Pinellas projects; that debt instruments will be exclusively secured by the surtax; and that PSTA will be bonding the surtax, noting that the ability to leverage the surtax will not be on a dollar for dollar basis; whereupon, Commissioner Roche concluded that he would not be supporting the agreement based on his concerns that the funding for the entire plan is based on an assumption that it will be provided by state and federal grants without a guarantee that it will ever be forthcoming.

Alluding to Commissioner Roche's comments, Commissioner Welch stated that he was not surprised Commissioner Roche would not be supporting the agreement; and that the BCC meetings were watched across the county. He stated for the record that Governor Scott is supporting rail and transit, and recently funded \$200 million for a SunRail station in Orlando; and that he believes both the legislative delegation and the Tampa Bay area will be supportive of the County moving forward, as other areas of the state are moving forward with some kind of transit system.

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Commissioner Morroni related that Congressman David Jolly, who does not support Greenlight Pinellas, has stated that if it passes in November, he would support it.

Chairman Seel related that the state legislative delegation would not come out in favor of a new tax, but if the referendum passed, the delegation would be on board and would work hard to support it; that the County must have the courage, leadership, and foresight to move forward; that she is very proud of what the Board and staff have accomplished, as well as the PSTA Board and staff; and that she is looking forwarding to the passage of the referendum and working with the state and federal legislative delegations to secure the County's fair share of taxes currently being paid to other states, and Commissioner Latvala concurred.

Commissioner Long stated that Greenlight Pinellas is about leadership and having the vision of what the County and region will look like in 20 or 30 years, noting that she concurs with Commissioner Latvala and other members and is proud to be part of the initiative to lead the County and region forward in both jobs and the economy; and that it is about the future, not about the moment.

Vote - 6 – 1 (Commissioner Roche dissenting)

Attorney Bennett thanked staff and representatives from the PSTA for their hard work, and noted that the agreement now goes to the PSTA for approval; whereupon, Commissioner Seel thanked PSTA staff and County staff, noting that both the PSTA and the County are accountable to the taxpayers, and commended everyone for their efforts in putting together such a strong transit surtax interlocal agreement.

#23 County Attorney Miscellaneous – None.

#24 Sitting as the Countywide Planning Authority (CPA), the Board authorized public hearings to be held on June 24, 2014 and July 15, 2014 to consider proposed amendments to the Countywide Rules as per the 60-day Countywide Plan Map Review period and the advertising/public notice requirements, as outlined in the Pinellas Planning Council (PPC) staff recommendation dated May 14, 2014, and as recommended by the PPC in its memorandum to the Board dated June 3, 2014, copies of which have been filed and made a part of the record.

Planning Division Manager Gordon Beardslee referred to a PowerPoint presentation titled *Update to Countywide Plan Map and Rules*, a copy of which has been filed and

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made a part of the record, and gave an overview of the process by which the changes to the Countywide Plan Map and Rules would be accomplished over the next 60 days. He stated that the changes are in response to a Special Act adopted by the legislature in 2012, which essentially allowed for the joining of the Metropolitan Planning Organization and the PPC into one unified board; and related that the PPC, its staff, the municipalities, and other interested parties have worked diligently the past two years to bring the changes forward, noting that the Countywide Plan shall be broadly defined, policy based, and focused on multi-jurisdictional countywide issues involving growth within the county.

Mr. Beardslee stated that the Countywide Plan, as laid out in the Special Act, will include the Countywide Plan Map, the Countywide Rules, and the Countywide Plan Strategies, noting that the Strategies provide policy guidance for the Map and Rules, including future land use, transportation, intergovernmental coordination, and any other component determined necessary by the PPC and the CPA. He pointed out that the current Plan has land use and intergovernmental coordination components, but the transportation component would be new.

Mr. Beardslee related that there would be a consistency requirement, as local governments' land use categories and corresponding land development regulations, including the County's, must be consistent with the Countywide Plan Map and the Countywide Rules.

Mr. Beardslee related that the Countywide Plan Map would change drastically, noting that the 30-plus current land use categories would be reduced to 11. He discussed the local government 60-day review of the proposed Countywide Plan Map, which will extend through the end of July. He stated that the BCC members will be wearing two hats: the first as the representative local government for the unincorporated area and the second as the Countywide Planning Authority, which has final approval of the changes. He stated that County staff will be reviewing the proposed Map parcel by parcel to see how it will impact the unincorporated area and making comments and suggestions to the PPC staff throughout the 60 days; that the proposed text will be reviewed at a BCC work session in July; and that it is anticipated that the Board, acting as the CPA, will adopt the Countywide Plan Map and Rules by the end of 2014.

In response to queries by Commissioner Latvala, Mr. Beardslee related that there would be a new category on the Countywide Map designated Neighborhood; that all the current Residential categories of a density of 10 units per acre or less would be incorporated into the Neighborhood category; and that the Neighborhood category would allow for

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townhomes, and commercial activities. He related that, for instance, if a zoning change is needed to put a commercial project in a neighborhood, only a public hearing at the local level would be required, and the project would not need to go before the PPC and the CPA. Chairman Seel commented that the changes would streamline the process; and that the intent is to strengthen home rule and simplify the process; whereupon, Commissioner Latvala pointed out that the process would be less expensive for owners wishing to develop their properties.

Responding to further queries by Commissioner Latvala regarding transit stations and how they would affect communities, Mr. Beardslee related that the intent is to have a step plan for an entire area so the community would know what to expect; that heavy intensity and density would be massed near the transit stations and lesser allowed further away from the immediate area; and that some station area planning would need to be approved at the local government level and also at the countywide level; whereupon, Commissioner Latvala remarked that, over time, the higher density would in all likelihood extend further into the community, and in response to her queries about how the property owners would be informed of the changes, Mr. Beardslee stated that there would not be individual property owner notifications, only newspaper notices.

In response to follow-up questions by Commissioner Roche regarding appropriate notice to affected property owners, Mr. Beardslee indicated that the PPC staff drafted the specific language, which will go before the Council in June and will be coming before the Board at public hearings in June and July; that it is consistent with County legal requirements for notice; and that if an amendment impacts more than five percent of the county, an individual property owner would not be notified, but would be if less than five percent are impacted; whereupon, Attorney Bennett clarified that the substance of the changes occurring in the Countywide Map do not affect the underlying land use designation in the local plans; and that the designations are not changing with respect to the available uses, noting that it only affects the number of times a land use amendment would come before the PPC and the CPA.

Mr. Woodard announced that Jake Stowers has agreed to postpone his second retirement and would be staying on to lead the Board through the Countywide Plan Map and Rules changes, as well as the Development Code process.

Motion	-	Commissioner Roche
Second	-	Commissioner Welch
Vote	-	7 – 0

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- #25 Sitting as the Emergency Medical Services (EMS) Authority, the Board approved the appointments to the EMS Advisory Council, as delineated in the Board memorandum dated June 3, 2014.

Motion - Commissioner Latvala  
Second - Commissioner Long

Commissioner Roche indicated that the item was not included in his packet; and requested that it be temporarily deferred to allow him time to review the item; whereupon, Chairman Seel indicated that following Agenda Items Nos. 26 and 27, a vote would be taken on Item No. 25.

Later in the meeting and upon call for the vote, the motion carried 7 to 0.

Vote - 7- 0

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Deviating from the agenda, Chairman Seel indicated that Item No. 27 would be heard at this time, followed by Item No. 26.

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- #27 Appointment of Michael Mikurak to the WorkNet Pinellas Board d/b/a CareerSource Pinellas Board of Directors for a current term through June 30, 2016 approved.

Motion - Commissioner Latvala  
Second - Commissioner Welch  
Vote - 7 - 0

- #26 County Administrator Report:

Bayside Health Clinic Update

Health and Community Services Interim Director Lynda Leedy referred to a PowerPoint presentation titled *Bayside Health Campus*, a copy of which has been filed and made a part of the record, provided historical information, and gave an update about the proposed clinic. She related that in 2012, the County applied for and was awarded a \$5 million capital construction grant for construction of a 16,500-square-foot medical clinic to treat the homeless; and that the clinic would “piggyback” on the Mobile Medical Unit 330(h) mobile medical van that travels around the County to offer services.

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Ms. Leedy stated that at the time the Affordable Care Act was enacted by Congress, it was assumed that Medicaid coverage would be available to most of the clients seen at the Bayside Clinic; that the clinic would break even financially; that the Medicaid funding would be the revenue stream for the clinic; and that services offered would be primary care, pediatric, women's health, dental, podiatry, behavioral health, substance abuse, pharmacy, respite care, case management, and employment and housing assistance, noting that the additional cost for pharmacy and specialty care was not addressed at the time of the original submission.

Ms. Leedy indicated that after meeting with the stakeholders, the architect, and the contractor to re-examine services to be offered and the size of the building, it was decided to downsize the space substantially; that pursuant to the grant, the County is required to give integrated wraparound care and had to be selective in what services could be withdrawn, noting that it was decided to remove podiatry, pharmacy, and respite care and reduce the building to 15,000 square feet. She related that the anticipated revenue stream to the clinic from Medicaid reimbursement has not materialized, as Florida opted not to expand Medicaid; that based on conservative estimates and in consultation with staff, the number of new clients projected to be seen the first year would cause an operating loss of approximately \$872,000; and if pharmacy and specialty care were added, the loss would be an additional \$2.2 million, leaving the clinic at a \$3 million operating loss the first year. She related that the stakeholders are very supportive; and that there are substantial unmet needs in the County, but the partners and stakeholders are not-for-profit and do not have the funds to support the operational expenses of the clinic.

Responding to queries by Commissioner Roche, Ms. Leedy related that a commitment in writing has been received from the Health Resources and Services Administration for an extension of the grant as long as the County builds a medical clinic for the homeless, and she agreed to provide a copy of the commitment letter to the Board. In response to query by Mr. Woodard, Ms. Leedy stated that she received assurances by telephone that as long as the County continues to demonstrate continued progress to build, there should be no reason the grant would not be extended; and that the grant is for the homeless population in general, and only 25 percent of the clientele seen can be non-homeless; whereupon, Mr. Woodard cautioned that the grant extension has not been guaranteed.

Responding to queries by Commissioner Welch, Ms. Leedy clarified that the pharmacy and specialty care components represented \$2.2 million of the \$3 million annual loss; that specialty care includes patients that are referred to medical specialists; that 60 percent of the \$2.2 million would be attributed to the pharmacy component; that the full consultant's

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report is ready, but has not been distributed; and that if the legislature expands Medicaid in the future, it would substantially change the calculations, noting that there would probably be a small loss of \$200,000 or \$300,000; and that the County would break even, as Medicaid covers most pharmacy and specialty care.

Alluding to comments made by Commissioner Latvala, Mr. Woodard emphasized the importance of funding, even without an increase. He indicated that the Board could take those expenditures currently within the General Fund and, in collaboration with Dr. Dharamraj, consider moving the monies and the Countywide levy over to the Public Health Department levy; that it is a discussion that needs to happen whether it is revenue neutral or leads to an increase in funding; and that the decision to go forward would be up to the Board.

Chairman Seel stated that the Board needs to have a robust conversation about Health and Community Services funding levels, noting that a workshop is scheduled for July 22, and explained the bridge concept to help people receive the services needed; whereupon, Commissioner Latvala pointed out that if the millage rate for the Health Department is raised, it will not take effect until 2016. Mr. Woodard concurred, and reiterated his comments about moving the appropriation from the countywide fund to the Health Department, noting that it could be accomplished in 2015.

Responding to queries by Commissioner Latvala, Mr. Woodard indicated that the maximum millage rates are announced in late July or early August; that it does not have to be in the proposed budget; that the maximum millage rates are set for the purpose of the Truth in Millage Notice; that through the two public hearings, the Board has the ability to either maintain or reduce the millage rates; and that he would confer with staff to see if an earlier date to workshop the issue before July 22 is possible; whereupon, Commissioner Latvala related that she would support moving the workshop forward.

Commissioner Long requested that the total number of dollars the County contributes to the homeless issues be provided, noting that knowing the dollar figure is critical because of so many providers in the community who are doing the work. She opined that the Board is losing sight of the objective; that it needs its partners and providers at the table; and that to go forward knowing there would be a \$3 million loss each year is irresponsible to the taxpayers; whereupon, she concurred with Commissioner Latvala regarding moving the workshop date forward.



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Commissioner Roche concurred with Commissioner Long's frustration, and related that at no time in the process was he informed the funding would be based on Medicaid funding, and concurred with Commissioners Latvala and Long that the meeting date should be moved forward.

Responding to query by Commissioner Justice, Commissioner Seel indicated that, for the time being, the Board should put a pause on building the clinic until it has a more robust healthcare discussion, possibly looking at alternatives such as buying another Mobile Medical Unit, and discussion ensued.

In response to queries by Commissioner Welch, Ms. Leedy related that the Health Department provides the Mobile Medical Unit; that the services are contracted out; and that Health and Community Services does not deliver services, noting that the County's providers render the services; whereupon, Commissioner Welch related that the issue is complicated because it is unknown what the legislature would do in the future in regard to expansion; and that it might be time to hit the reset button and change the model based on a higher level of collaboration.

Pinellas County Health Department Director Dr. Claude Dharamraj indicated that the goal is to provide access to care; that the homeless are a special population; and that the number one problem is transporting people to clinics. She suggested that the County go back to the Bureau of Primary Care and inform it that the situation has changed; that the \$5 million grant is too large; and that a clinic in the amount of \$700,000 would serve the population, noting that it would be better to have a van to shuttle people and a small clinic than another Mobile Medical Unit; whereupon, Chairman Seel noted that a workshop date would be forthcoming.

#28 Resolution No. 14-47 adopted opposing increases to truck size or existing weight limitations relating to the impact of the structural integrity of the local transportation and infrastructure network.

Motion	-	Commissioner Morroni
Second	-	Commissioner Long
Vote	-	7 – 0

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#29 County Commission Miscellaneous:

The members expressed condolences for the loss of Judge Patrick Caddell, John Stross, and Wayman Bailey.

- a. Commissioner Welch re Housing Trust Fund.  
  
re successful collaboration with cities and others by Mr. Woodard, Attorney Bennett and their staff.
- b. Commissioner Latvala re German Skill Initiative.  
  
announced a new granddaughter.
- c. Chairman Seel re Housing Trust Fund.

#30 Meeting adjourned at 12:35 P.M.

ATTEST: KEN BURKE, CLERK

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Chairman

By \_\_\_\_\_  
Deputy Clerk