

## BOARD ACTION

June 14, 2011

PRESENTATION	<b>Tab 1.</b> Preparation of Fiscal Year 2012 budget. <b>The Board reached a consensus to eliminate all furloughs for Fiscal Year 2012.</b>	HILL
CONSENSUS	<b>Tab 2.</b> The Department of Public Safety, Fire Rescue Division, requests the Board's adoption of final report of the 2011 "Fire and Rescue Assessment Fee Study for Lake County" prepared by consultant, Tindale-Oliver & Associates, Inc. and the approval of the assessment fee study rates to be brought back to the Board for authorization and execution of the Initial Assessment Rate Resolution for FY2012. No fiscal impact. <b>The Board reached a consensus to approve the Fire and Rescue Assessment Fee Study.</b>	HILL
PRESENTATION	<b>Tab 3.</b> Update of Various Construction Projects Under the Direction of the Department of Facilities Development and Management. No actions being requested at this time.	HILL
FOR YOUR INFORMATION	Commr. Hill suggested the Board review the contracts for the County Manager and the County Attorney regarding severance pay packages since the deadline to make any changes was July 1, 2011, and requested that this be added to the agenda for discussion on the June 21, 2011 meeting.	HILL
FOR YOUR INFORMATION	Commr. Hill reported attending the Green Symposium on June 10, 2011 and noted that it was very well attended.	HILL
FOR YOUR INFORMATION	Commr. Conner asked the Board for direction on whether they would rename Lake Idamere Park. The Board decided to pursue renaming the track at Dan Boggus Stadium instead to Rudy Rolle Track.	CONNER
FOR YOUR INFORMATION	Commr. Conner mentioned the issue where cities were annexing property, but not annexing roads and wanted to make sure this would be addressed.	CONNER
FOR YOUR INFORMATION	Commr. Parks reported that he attended the Capital Facilities Advisory Committee meeting on June 9, 2011, and they were requesting that, starting this year, two percent of the County's general fund money be put towards road projects.	PARKS
FOR YOUR INFORMATION	Commr. Campione informed the Board of a situation at the Eustis spray field where an individual put sludge on that property without permission. The nearby residents were worried as to what it actually was, so the City of Eustis was taking samples and investigating the matter.	CAMPIONE

FOR YOUR INFORMATION	Commr. Campione reported on the allegation brought forth that there had been scrub jays nesting on the property at Lake May. She suggested that a study be done to determine whether the habitat would have supported scrub jays.	CAMPIONE
FOR YOUR INFORMATION	Mr. Gray informed the Board that they applied for a federal grant to help with Public Works, and since he received individual consensus from the Board, they went ahead and applied because the deadline was approaching.	GRAY
FOR YOUR INFORMATION	Mr. Gray announced that they received an opportunity from a partner with NACo that would give the County a free service of providing video promotional material.	GRAY
FOR YOUR INFORMATION	Commr. Cadwell reported that their lobbying firm now had grant assistance as part of what the County already paid them for, and added that it should enhance their ability to receive some of the grants.	CADWELL