

MEETING OF SEPTEMBER 16, 1997

(Meeting convened at 10:00 a.m., recessed at 12:03 p.m. for the

Attorney-Client Meeting, reconvened at 1:53 p.m. and adjourned at 1:56 p.m.)

PLEDGE OF ALLEGIANCE - Led by the Chair, Commissioner Scott I. Cowan

CALL TO ORDER

CONSENT AGENDA

PUBLIC WORKS DEPARTMENT

REAL PROPERTY

1. MOTION TO APPROVE contract for sale and purchase executed by James J. Manoli and J. Elaine Manoli in the amount of \$7,300 for the purchase of three permanent easements for the improvement of Cypress Creek Road, Project No. 5030, Parcels 107, 108 and 109; authorize the Chair and Clerk to execute contract for sale and purchase, and authorize acceptance and recordation of deed.

ACTION: (A-273) Approved.

2. MOTION TO APPROVE reconveyance by quit claim deed under Florida Statutes 255.22 of that right-of-way donated to Broward County to Sawgrass Land Associates, a Florida general partnership, successors in title to the donors, and authorize the Chair and Clerk to execute and record same.

ACTION: (A-273) Approved.

3. MOTION TO ADOPT Resolution 1997-968 authorizing the conveyance of property rights for canal, canal maintenance and drainage rights to the City of Tamarac pursuant to Florida Statute 125.38, and authorize the Chair and Clerk to execute statutory quit claim deed.

ACTION: (A-273) Approved.

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

4. MOTION TO ADOPT budget Resolution 1997-969 transferring funds within the Water and Wastewater Construction Fund for the Office of Environmental Services in the amount of \$230,000 for the purpose of increasing funding for the WTP 1A/2A Improvements. (BCOS Project No. 8616 1A/2A Improvements)

ACTION: (A-273) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

5. MOTION TO APPROVE filing supplemental papers pertaining to the plats and other items that were approved in prior years.

ACTION: (A-273) Approved.

HUMAN RESOURCES DIVISION

6. MOTION TO APPROVE renewal of the contract with Oral Health Services, Inc. for dental services for County employees for a one-year period beginning January 1, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-273) Approved.

7. MOTION TO APPROVE first amendment to the restated and amended agreement between Broward County and First Benefits, Inc. of Florida for flexible benefit plan administration to increase the scope of work and associated rate for enrollment administration from \$.50 to \$.80 per employee, and authorize the Chair and Clerk to execute same.

ACTION: (A-273) Approved.

PURCHASING DIVISION

For Public Works Department

8. A. MOTION TO REJECT all bids for Item No. 245.

ACTION: (A-273) Approved.

B. MOTION TO AWARD open-end contract to Mueller Service Co., low bidder, in the estimated amount of \$2,523,798.25, for the Valve Program (Bid No. H-08-96-12-12), for the Office of Environmental Services, and authorize the Purchasing Director to renew the contract for one two-year

period. The initial contract period shall start upon receipt and approval of insurance/payment & performance bond and shall terminate two years from that date.

ACTION: (A-273) Approved.

9. MOTION TO AWARD open-end contract to the low bidder, U.S. Filter/Davis, Inc. for sludge land application (Bid No. C-07-97-21-24) in the approximate amount of \$1,267,200 for the Wastewater Management Division, and authorize the Director of Purchasing to renew the contract for two one-year periods. The initial contract period shall start subject to receipt and acceptance of performance and payment bond, and shall terminate two years from that date.

ACTION: (A-273) Approved.

10. MOTION TO AWARD fixed contract to low bidder, Trio Development Corporation, for rehabilitation of lift stations 10C and 10D2 (Bid No. T-05-01-97-CF) in the amount of \$228,925.25, for the Environmental Engineering Division subject to receipt and acceptance of performance and payment guaranty.

ACTION: (A-273) Approved.

HUMAN SERVICES DEPARTMENT

GRANTS MANAGEMENT RESEARCH & DEVELOPMENT

11. MOTION TO APPROVE Amendment No. 1 to Agreement 97-GMU-C10 between Broward County and Henderson Mental Health Center, Inc. from October 1, 1996 to September 30, 1997 in the amount of \$35,000 for the purpose of extending the term of the contract to September 30, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-273) Approved.

12. MOTION TO APPROVE Amendment No. 1 to Agreement 97-GMU-C16 between Broward County and Think Life, Inc. from October 1, 1996 to September 30, 1997 in the amount of \$50,000 for the purpose of extending the term of the contract to September 30, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-273) Approved.

13. MOTION TO APPROVE Amendment No. 1 to Agreement 97-GMU-20 between Broward County and Liberia Economic & Social Development, Inc. to decrease the value of the Agreement by \$6,979 from \$16,345 to \$9,366 for the period October 1, 1996 to September 30, 1997 due to the underutilization of funds and the provision of services, and authorize the Chair and Clerk to execute same.

ACTION: (A-273) Approved.

COMMUNITY SERVICES DEPARTMENT

PARKS AND RECREATION DIVISION

14. MOTION TO APPROVE State of Florida Department of Environmental Protection (DEP) Florida Boating Improvement Program (FBIP) Tri-Party Development Project Grant Agreement among Broward County, the City of Deerfield Beach, and the Florida DEP in the amount of \$32,375 for the Pioneer Park Boat Ramp Improvements FBIP Project, and authorize the Chair and Clerk to execute same. (No County monies required)

ACTION: (A-273) Approved.

15. MOTION TO APPROVE deed of conservation easement to the South Florida Water Management District for 2.17 acres of the Flamingo Road natural area to facilitate the Pasadena at Imagination Farms, Inc. mitigation project, and authorize the Chair and Clerk to execute same.

ACTION: (A-273) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

BIOLOGICAL RESOURCES DIVISION

16. MOTION TO ACCEPT conservation easement from 36 Rock Venture for wetland mitigation associated with J.B.'s Plantation Venture, a residential development, over approximately 13.8459 acres of real property in the City of Weston, for the Biological Resources Division.

ACTION: (A-273) Approved.

PORT EVERGLADES DEPARTMENT

17. MOTION TO APPROVE Port Everglades Taxi/Limo/Bus Service Business Permit between Broward County, Florida and Diplomat Limo, Inc. in accordance with Chapter 32 of the Broward County Administrative Code effective from the date of approval with an expiration date of December 31, 1997, and authorize the Chair and Clerk to execute same.

ACTION: (A-273) Approved.

18. MOTION TO APPROVE renewal of a one-year lease agreement between Broward County and Marino Trucking, Inc. for 6,451 square feet of warehouse and office space in Building No. 67 at Port

Everglades for a period of October 1, 1997 through September 30, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-273) Approved.

19. MOTION TO APPROVE renewal of a lease agreement between Broward County and St. Johns Shipping Co., Inc. for 3,160 square feet of vacant land and 1,600 square feet of warehouse space located at Building 28A in Port Everglades for the period of October 1, 1997 through September 30, 2000, and authorize the Chair and Clerk to execute same.

ACTION: (A-273) Approved.

20. MOTION TO ADOPT Resolution 1997-970 allowing for the waiver of dockage fees pursuant to Section 415 of the Port Everglades Tariff No. 11 of the Broward County Administrative Code for visiting military vessels participating in Fleet Week '97 (October 3-14, 1997) in an amount not to exceed \$95,000.

ACTION: (A-273) Approved.

**OFFICE OF BUDGET AND MANAGEMENT
POLICY**

21. MOTION TO APPROVE business travel and trips on the approved travel list for County employees in accordance with Administrative Order 105.

ACTION: (A-273) Approved.

22. MOTION TO ADOPT budget Resolution 1997-971 transferring funds within the General Fund in the amount of \$36,033 from the Commission Reserve for the Clerk of Courts for the purpose of funding Strike Force/Retired Judges support costs.

ACTION: (A-273) Approved.

23. MOTION TO ADOPT budget Resolution transferring within the General Fund the amount of \$250,000 from the Reserve for the Sheriff for prisoner food and health expenses.

ACTION: (A-273) Deferred to September 23, 1997 at the Sheriff's request.

COURT ADMINISTRATION

24. MOTION TO APPROVE contract between Broward County Board of County Commissioners - Broward Court System and Florida Department of Juvenile Justice for grant funding of \$83,889 to

provide community arbitration services to juvenile offenders for a grant period of beginning October 1, 1997 to September 30, 1998, and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-287) Approved.

BOARD APPOINTMENTS

25. MOTION TO APPROVE appointment of Mr. Tyson Jones to serve on the Community Action Agency Advisory Board. Mr. Jones will fill a vacant position. (Commissioner Rodstrom)

ACTION: (A-273) Approved.

26. MOTION TO APPROVE appointment of Dr. Kenneth Feldman to the Broward County Consumer Protection Board. (Commissioner Poitier)

ACTION: (A-273) Approved.

27. MOTION TO APPROVE appointment of Ms. Susan Manwaring to serve on the Cultural Affairs Council. Ms. Manwaring will fill a vacant position. (Commissioner Rodstrom)

ACTION: (A-273) Approved.

28. MOTION TO APPROVE appointment of Helen Brown to the Personnel Advisory Board to fill the vacancy created by the resignation of Martha Ignasiak. (Commissioner Parrish)

ACTION: (A-273) Approved.

REQUEST TO SET FOR PUBLIC HEARING

29. MOTION TO ADOPT Resolution 1997-972 directing the County Administrator to publish notice of public hearing to be held Tuesday, October 14, 1997 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon a bridle easement, lying in Broward County, Florida and located west of and adjacent to Hiatus Road between Griffin Road and Stirling Road in Unincorporated Broward County, except for Lot 42, which is in Cooper City. Petitioner: Jon M. Henning, Esq. Et Al (Gustafson, Tilton, Henning & Metzger, P.A. - Agent) 21-V-97.

ACTION: (A-273) Approved.

REGULAR AGENDA

30. **COUNTY ADMINISTRATOR'S REPORT** - County Administrator B. Jack Osterholt informed the Board there was no report.

ACTION: (A-356) *No Board action was necessary.*

QUASI-JUDICIAL HEARING

Please be advised that the following items on the Commission's agenda are quasi-judicial in nature. If you wish to object or comment upon these items, please indicate the item number you would like to address when the announcement regarding quasi-judicial item is made. All witnesses who will testify on any quasi-judicial item will be sworn. Participants who are members of the general public need not be sworn and will not be subject to cross examination if they are not sworn. The Commission shall not assign unsworn testimony the same weight or credibility as sworn testimony in its deliberations.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT DEVELOPMENT MANAGEMENT DIVISION

31. DISCUSSION of Plat entitled "Parkland Isles" - District 3, (006-UP-97).

ACTION: (A-440) *Approved the plat subject to staff's recommendations as outlined in the Development Review Report as amended per staff's addendum.*

32. DISCUSSION of Plat entitled "Miramar Commons" - District 5, (006-MP-97).

ACTION: (A-459) *Approved the plat subject to staff's recommendations as outlined in the Development Review Report.*

33. DELEGATION: Sue Jackson regarding request to revise the note on the Christ the Rock Community Church, Inc. Plat (019-UP-96).

ACTION: (A-365) *Deferred to April 21, 1998 or sooner under Section 5-181(i) of the Land Development Code to study zoning.*

34. DELEGATION: Suzanne A. Dockerty regarding request to amend the note on the Archdiocese of Miami Plat (049-MP-94).

ACTION: (A-476) *Approved subject to staff's recommendations.*

35. DELEGATION: Courtney A. Callahan regarding request to amend the note on the West Park - West Parcel Plat (078-MP-86).

ACTION: (A-493) *Deferred to October 7, 1997 for further information.*

36. DELEGATION: James Kahn regarding request to revise the note on the Center Port Plat (112-MP-96).

ACTION: (A-699) Approved subject to staff's recommendations.

37. DELEGATION: Donald R. Hall regarding request to amend the note on the New River Center Plat (028-MP-90).

ACTION: (A-365) Deferred to October 21, 1997 at applicant's request.

38. DELEGATION: Bonnie Miskel regarding request to amend the note on the North Broward School Plat (009-UP-96).

ACTION: (A-365) Deferred to October 7, 1997 at applicant's request.

39. DELEGATION: Tara-Lynn Brown regarding request to amend the note on the Meadow Park Plat (014-MP-96). (Deferred from February 4, 1997)

ACTION: (A-714) Approved subject to staff's recommendations as amended per staff's addendum.

40. DELEGATION: Tara-Lynn Brown regarding request to revise the note on the Heron Bay Five Plat (007-UP-96).

ACTION: (A-731) Approved subject to staff's recommendations as amended per staff's addendum.

41. DELEGATION: Tara-Lynn Brown regarding request to modify conditions of plat approval on the Heron Bay Five Plat (007-UP-96).

ACTION: (A-775) Approved subject to staff's recommendations.

42. DELEGATION: Gladys DiGirolamo regarding request to modify conditions of plat approval on the Pines Flamingo Park Plat (110-MP-96).

ACTION: (A-785) Approved subject to staff's recommendations.

43. DELEGATION: Glen Hanks regarding request to amend the non-vehicular access line and modify conditions of plat approval on the Port 95 Commerce Park Plat (019-UP-88).

ACTION: (A-804) Approved subject to staff's recommendations.

44. DELEGATION: James Su regarding request to amend the non-vehicular access line on the Pembroke-Douglas Plat (158-MP-85).

ACTION: (A-365) Deferred to April 21, 1998 or sooner under Section 5-181(i) of the Land Development Code to study safe and adequate access.

45. DELEGATION: Jorge A. Gonzalez - Prospect Road Plat (024-UP-90) and Prospect Park Site Plan (026-SP-97) regarding:

A. Request for designation as an affordable housing project.

B. Request for partial waivers of impact, administrative, and application fees.

ACTION: (A-819) Approved subject to staff's recommendations.

END OF QUASI-JUDICIAL HEARING

COMPREHENSIVE & NEIGHBORHOOD PLANNING DIVISION

46. MOTION TO FIND application 97-RF-02 utilizing residential flexibility for 155 reserve units for townhomes in the City of Sunrise compatible with the adjacent land uses, and that impacts upon public school facilities have been adequately considered.

ACTION: (A-1260) Deferred to October 7, 1997 at the request of the applicant.

47. MOTION TO FIND application 97-CF-06 utilizing commercial flexibility in the Town of Davie compatible with the adjacent land uses, provided potential incompatibilities are appropriately mitigated, and that impacts upon public school facilities have been adequately considered.

ACTION: (A-1260) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Finance and Administrative Services Department.

48. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to provide professional engineering services to extend the gantry container crane rail system to Berth 30 at the Southport Container Terminal, Port Everglades.

ACTION: (A-1273) Approved and appointed Commissioners Cowan, Poitier and Rodstrom; Deputy Director, Port Everglades Department (Chair); Director, Construction Management and Planning Division, Port Everglades Department, and Director, Planning and Development Division, Aviation Department.

HUMAN RESOURCES DIVISION

49. A. MOTION TO APPROVE Fiscal Year 1997-98 unrepresented compensation policy, merit cap and supplemental pay policies.

ACTION: (A-1248) Deferred to September 23, 1997 for further information.

B. MOTION TO APPROVE Fiscal Year 1997-98 Board level reclassifications, salary range reallocations, new classifications, classification consolidations, deletion of classifications, and title changes.

ACTION: (A-1248) Deferred to September 23, 1997 for further information.

C. MOTION TO APPROVE Resolutions exempting certain classifications and positions from the classified service.

ACTION: (A-1248) Deferred to September 23, 1997 for further information.

OFFICE OF BUDGET AND MANAGEMENT POLICY

50. MOTION TO APPROVE Fiscal Year 1998 Personnel Cap.

ACTION: (A-1360) Deferred to September 23, 1997 for further information.

51. MOTION TO APPROVE Fiscal Year 1998 travel appropriations.

ACTION: (A-1362) Approved as amended using the FY 97 budget amount of \$1,037,260.

52. MOTION TO APPROVE Fiscal Year 1998 appropriations schedule for special events.

ACTION: (A-1716) Approved.

53. MOTION TO APPROVE revisions to the Fiscal Year 1998-2002 Unincorporated Area and water and wastewater capital programs to be adopted at the September 25, 1997 budget public hearing.

ACTION: (A-1739) Approved as amended per staff's addendum and as amended changing "revise" to "restore."

54. MOTION TO APPROVE travel for County employees on the attached list in accordance with Administrative Order 105.

ACTION: (A-2064) Approved as amended per staff's addendum.

PORT EVERGLADES DEPARTMENT

55. MOTION TO APPROVE agreement between Broward County and Maritime Entertainment Ltd., Inc. for a daily cruise passenger service at Port Everglades for a three-year term, and authorize the Chair and Clerk to execute same.

ACTION: (A-2069) Approved.

OFFICE OF URBAN AFFAIRS

56. MOTION TO ACCEPT nominations for an at-large position on the Minority Economic

Development Advisory Board.

ACTION: (A-2660 & 3259) Deferred to September 23, 1997.

NOON - TIME CERTAIN

57. ATTORNEY-CLIENT MEETING: commencement of attorney-client session pursuant to Section 286.011(8), Florida Statutes to discuss settlement negotiations and litigation strategy related to Port Everglades Authority v. Markham, et al., Fourth District Court of Appeal Case No. 94-2872.

ACTION: (A-3883) The Chair announced that the non public portion of meeting would be held in Room 437 at 12:15 p.m., and he named those persons scheduled to attend that meeting. At the conclusion of the Attorney-Client meeting, the attendees moved back to Room 422 and the Chair announced that particular meeting was concluded, and when the litigation is final a transcript will be available for inspection and copying pursuant to the Public Records law.

SUPPLEMENTAL AGENDA

HUMAN SERVICES DEPARTMENT

BUREAU OF CHILDREN & FAMILY SERVICES

58. A. MOTION TO APPROVE Amendment No. 1 to Agreement No. 97EA-7P-11-16-01-004 between State of Florida, Department of Community Affairs and Broward County from April 1, 1997 through March 31, 1998 increasing the value of the agreement by \$181,824 from \$536,654 to \$718,478.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-2682) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1997-973 in the LIHEAP Grant Fund for the Bureau of Children and Family Services in the amount of \$181,824 increasing the grant total to \$718,478 for the purpose of providing additional Low Income Home Energy Assistance Payments to eligible low income families in Broward County through the Community Action Agency Programs. (No County match is required)

ACTION: (A-2682) Approved.

REASON FOR SUPPLEMENTAL: Agreement has to be received by the State by September 23, 1997.

COUNTY COMMISSION

59. DISCUSSION: Procedures for selection of County Administrator. (Commissioner Rodstrom)

ACTION: (A-2692) No action taken.

NON AGENDA

60. ANNOUNCEMENT: Commissioner Abramowitz announced that he had been appointed to serve on the National Senior's Coordinating Council by Governor Roy Romer, the General Chair, and Steve Grossman, the National Chair. This council was established for senior and senior issues, to provide input into positions and policies on senior issues, and have regular contact with the White House in order to provide input into discussions and decisions by the administration on senior issues.

ACTION: (A-32) No action necessary.

61. EMPLOYEE SERVICE RECOGNITION Commissioner Parrish presented the following County employees with service pins in recognition of their years of County Service:

THIRTY YEARS

NAME DIVISION TITLE

Robert L. Jenner Port Everglades Public Safety Dept. Director

TWENTY-FIVE YEARS

Carole J. McLaughlin Revenue Collection Revenue Collection Manager

TWENTY YEARS

Peggy J. Carter Libraries Divison Library Specialist I

Carl Lewis Underhill Libraries Divison Library Assistant

Gayle H. Preston Parks & Recreation Parks & Rec. Superintendent

Michael D. Vauver Building & Permitting Building Official

John F. Curry Port Everglades Business Admin. Director

Virginia L. Haygood Fire Rescue Rescue Division Chief

Donald A. Stone Comprehensive & Senior Planning

Neighborhood Planning

ACTION: (A-59) The employees accepted their pins and certificates and were congratulated by the Board.

62. DISCUSSION: Commissioner Lieberman commented on a memorandum she received from County Attorney John J. Copelan Jr. on September 15, 1997 regarding the issue of the valet parking at the Convention Center, advising that the county's contract is with SMG and the individual in question is a subcontractor. Commissioner Lieberman asked if notice had been sent to SMG of the default incident. Michael Kerr, Assistant County Attorney, advised that no letter has been sent.

Nicki Grossman, President, Greater Fort Lauderdale Convention and Visitors Bureau, advised that she had sent written notice to SMG about this incident. Also, she requested SMG to approve a plan of correction, which would be that 24 hours before any future event the subcontractor be advised again of that event and there be no confusion or lack of appearance by the contractor.

ACTION: (A-3320) No further action taken at this time.

63. DIRECTIVE: Commissioner Lieberman advised that she had received a letter from Roger Holstein regarding the county's policy for water and sewer and wastewater rates. She commented that staff is working on an ordinance which will require that all accounts be in the name of the property owner. On the requirement to pay interest on utility deposits, Commissioner Lieberman stated that keeping a deposit for 10 or 15 years and not paying interest on the deposit seems inequitable, in particular when there is confirmation that the accounts are by property owners and a lien for payment can be placed the property.

ACTION: (A-3397) Commissioner Lieberman requested that, while staff is looking at the ordinance on the rates, Willie Horton, Director, Office of Environmental Services, be directed to look at the deposit issue and see how the adoption of that ordinance might affect the deposit issue.

64. DIRECTIVE: Commissioner Lieberman advised that she and Dennis Myers, Office of Urban Affairs, spoke at a forum sponsored by several different groups to educate individuals about board appointments, at county, state and city level. At that meeting, information was presented that the county does not keep information on the composition of advisory boards by race or gender. She commented that she believes a state statute provides for an annual accounting of these boards.

ACTION: (A-3438) Commissioner Lieberman requested the County Attorney to look into whether or not the Board can keep, for informational purposes, the gender and racial makeup of the advisory boards.

65. DIRECTIVE: Commissioner Lieberman commented that at the September 14, 1997 Budget Public Hearing Commissioner Gunzburger talked about the county not doing zero-based budgeting and Commissioner Parrish talked about performance base budgeting.

ACTION: (A-3520) Commissioner Lieberman suggested that staff consider these issues and begin doing bench marking, and, as a group, the commissioners could set goals and each budget would be tied into those goals.

66. DIRECTIVE: Commissioner Gunzburger commented on a memorandum from County Attorney John J. Copelan Jr. about some problems with Article 5 costs. She expressed her concern about

containing this. Commissioner Gunzburger advised that she will be unable to attend the Florida Association of Counties (FAC) Board meeting on September 26, 1997 because she is committed to another meeting.

ACTION: (A-3612) County Attorney Copelan advised that he will direct Assistant County Attorney Edward Labrador to attend that meeting.

67. DIRECTIVE: Commissioner Rodstrom remarked that a few years ago at a budget workshop the commissioners gave the Sheriff's Department additional funds to purchase automobiles and upgrade their fleet. He would like to see if the Sheriff's Department has followed through on its proposal on this upgrading and use of vehicles.

ACTION: (A-3656) Without objection, the Board approved Commissioner Rodstrom's request that Commission Auditor Norman Thabit review this issue and report to the Board on these vehicles indicating where the cars are, the age and the mileage of the cars, and how the money has been spent.

68. DISCUSSION: Commissioner Cowan remarked that at the commission's direction he sent a letter to Sheriff Ron Cochran's widow expressing condolences and requesting that she advise the Board as to what she thought was an appropriate tribute to her husband. He advised the commissioners that he spoke to Ms. Cochran and she felt that both the SAIL program and the renaming of the building would be lasting tribute to Ron Cochran's memory.

ACTION: (A-3734) County Administrator B. Jack Osterholt advised that the SAIL program is a private nonprofit group and staff would advise them of the Board's wishes. The Board directed the County Attorney to prepare the necessary resolution, to be on the September 23, 1997 agenda, setting the dedication date for the Public Safety Building in memory of the late Sheriff Ron Cochran.

69. INFORMATIONAL: County Attorney John J. Copelan Jr. advised that the county has received a favorable ruling in the case against Port Recycling Industries. Judge Leonard Stafford has awarded the county \$358,000 and the county will be receiving a judgment on its attorney's fees and costs. Mr. Copelan noted that the county fought back the company's counterclaim for \$14 million, advising that case was handled by outside counsel Collins Forman, along with Assistant County Attorney Michael Kerr and Russell Morrison.

ACTION: (A-3850) No action necessary at this time.

[Back to previous page](#)