

May 28, 2020

Brevard County Board of County Commissioners

*2725 Judge Fran Jamieson Way
Viera, FL 32940*



Minutes

Thursday, May 28, 2020

5:00 PM

Zoning

Commission Chambers

A. CALL TO ORDER 5:00 PM

Present: Commissioner District 1 Rita Pritchett, Commissioner District 2 Bryan Lober, Commissioner District 3 John Tobia, Commissioner District 4 Curt Smith, and Commissioner District 5 Kristine Isnardi

B. MOMENT OF SILENCE

Chair Lober called for a moment of silence.

C. PLEDGE OF ALLEGIANCE: Commissioner Curt Smith

Commissioner Smith led the assembly in the Pledge of Allegiance.

D. MINUTES FOR APPROVAL

The Board approved the minutes from the February 25, 2020 Regular; March 31, 2020 Regular; March 27, 2020 Special Meeting; April 2, 2020 Special Meeting; April 6, 2020 Special Meeting; and April 21, 2020 Regular Board of County Commission Meeting.

Result: Approved

Mover: Rita Pritchett

Second: Curt Smith

Ayes: Pritchett, Lober, Tobia, Smith, and Isnardi

F.1. Approval, Re: Extension to Traffic Operations Fiber Optics Construction, Rehabilitation, Maintenance, and Emergency Repair Contracts

The Board approved the extension of the existing Traffic Operations Fiber Optics construction, rehabilitation, maintenance, and emergency repair contracts with Advanced Cabling Solutions, Inc. and Precision Contracting Services, Inc. for an additional nine months.

Result: Approved

Mover: Curt Smith

Second: Bryan Lober

Ayes: Smith, Lober, Pritchett, Isnardi, Tobia

F.2. Approval, Re: Easement (Business) in Favor of Florida Power & Light Company for the Relocation of the Existing Transformer at the Vacant Brevard County Health Department on Cedar Street

The Board approved and authorized the Chair to execute the Easement in favor of FP&L.

Result: Approved

Mover: Curt Smith

Second: Bryan Lober

Ayes: Smith, Lober, Pritchett, Isnardi, Tobia

F.3. Requested Procurement of Protective/Procedural Gowns for Distribution

The Board approved the procurement of 150,000 protective/procedural gowns in response to the COVID-19 pandemic.

Result: Approved

Mover: Curt Smith

Second: Bryan Lober

Ayes: Smith, Lober, Pritchett, Isnardi, Tobia

F.4. Leasing of Warehouse Space for Local Staging Area for Storing and Distribution of Personal Protective Equipment and Food in Response to COVID-19

The Board approved the leasing of commercial warehouse space for the storing and distributing of food and supplies in response to COVID-19; and authorized the Chair to sign a lease agreement upon review by the County Manager, County Attorney's Office, and Risk Management.

Result: Approved

Mover: Curt Smith

Secunder: Bryan Lober

Ayes: Smith, Lober, Pritchett, Isnardi, Tobia

F.5. Rejection of Bid Received in Response to Invitation to Quote Q-7-20-03 Seawall Replacement at Lift Station F-04 in Accordance with BCC-25, Procurement

The Board rejected the single response received to Invitation to Quote Q-7-20-03.

Result: Approved

Mover: Curt Smith

Secunder: Bryan Lober

Ayes: Smith, Lober, Pritchett, Isnardi, Tobia

G. PUBLIC COMMENTS

Michael Bramson, Altamonte Springs, President Brevard County Firefighters Union, thanked the Commissioners for hearing him out as he knew this was a zoning meeting; he stated there has been a lot of active things going on in Brevard County, a lot of national press and some recent events; he is there based on some of the things that happened over the past couple of weeks and how the County is going to be working towards emergency and some changes to the Emergency Operations Center (EOC) and Emergency Management that came out this week; what the Union brings to the table today is consideration for the Commissioners, the County Manager, the people who were involved with the rank and filed supervisory in the contracts of the firefighters, is to consider the changes that are going to be made to the way Brevard County deals with emergencies, how it affects the safety of the firefighters, EMT's, paramedics, lifeguards, and pretty much anybody in the public safety group, including the Sheriff's Office, how it may affect the way the County can sustain and negotiate fairly for wages in the future on a lot of things it was working on earlier this year and a lot of things the Union worked with the Commissioners and the County Manager last year, going into this year before Covid-19 stalled everything; and lastly, he wanted to make sure that the terms and conditions of employment are sustainable. He further stated the things that they do change, or the things that have been brought up, will still allow them to respond as the public expects them to do so; he is not quite sure of the details that may or may not come out of the next couple of weeks and months, but he does want to have the opportunity to speak the thoughts, processes, and concerns, of the firefighters, specifically towards how it affects their safety and how they respond to other events, hopefully not like COVID-19, but seasonal events like wood fires and brush fires that they just cleared; and now they are entering hurricane season this week and their day-to-day activity, expectation to perform their job for heart attacks, strokes, car accidents, and afternoon thunderstorms, as this week has been fantastically eventful for them.

Chair Lober thanked him for coming out and he commented hopefully things will turn out as well as they possibly can, given the budget constraints, but certainly, he thinks he has some allies on the Commission.

I.1. Approval and Signature Authority for Interlocal Agreements with Cities for Expenditure of CARES Act Funding

Frank Abbate, County Manager, stated the Interlocal agreement is a template that he would like to use, moving forward, with all the municipalities as it relates to CARES Act funding; he has addressed a variety of issues in there to assure the Board is best protected while at the same time, following through in what the Board previously approved in terms of what it would provide to municipalities, similar to what the Board has received, or would be receiving, in terms of approved CARES Act funding that it could be confident the U.S. Treasury will approve when an audit is done; and he mentioned he has shared this with the municipalities and he believes that this draft is one that, if the Board approves it, will be able to get signed from all the municipalities that want to participate in the program and he is hopeful that all of them will.

The Board approved the Interlocal Agreement form to be executed by each city which seeks funding through the County's share of the CARES Act funds; and authorized the Chair to execute Interlocal Agreements on behalf of the Board as they are submitted, executed, by the cities.

Result: Approved

Mover: Curt Smith

Seconder: John Tobia

Ayes: Pritchett, Lober, Tobia, Smith, and Isnardi

J.4. Board Direction - 2020 Junior Olympic Games

Peter Cranis, Space Coast Office of Tourism Development Executive Director, stated there is a unique opportunity that was presented to him last Friday; the 2020 Junior Olympics is a major sporting event for 18-years old and under; they are athletes from all over the country; every year it is held in different cities, while Norfolk, Virginia had the 2020 Junior Olympic games, they have opted to not hold the games; that left the governing body that hosts and runs the games Amateur Athletic Union (AAU) figuring out where they are going to go; and he advised present with him is Rusty Buchanan, Vice President of AAU. He mentioned there is potential for several thousand athletes, including officials and family members for two weeks at the end of July and the beginning of August to have 10,000 room nights from this, but there is potential for a couple of other events to tie-in with this; the Sunshine State Games, which are the Florida amateur games that are looking for a venue; and he noted if they joined, it could add more athletes and visitors. He stated he thinks this is a great opportunity and the economic impact would be right, during a time when obviously a downturn has tremendously been seen from COVID-19; the businesses in the tourism market are hurting right now; hoteliers could really use these room nights; this is a real opportunity; he is asking from the Tourist Development Tax (TDT) fund \$50,000 out of the capital facilities fund, which would help finish the track at Viera High School (VHS); and Matt Susin, Vice Chair of School Board for Brevard Public Schools, is present because they will be very involved in this, if this happens. He went on to say a lot of facilities would come from the School Board side, as well as some from the County's side; \$50,000 would be from capital facilities to help finish the track at VHS; there is also an ask that the fees for any facilities that are used from Parks and Recreation be waived and Mr. Buchanan will address what he thinks those venues would be; \$100,000 from the sports grant fund, but the County would get a 50 percent match on that coming from the Florida Sports Foundation (FSF); and he stated it would be 50/50.

Chair Lober disclosed that he met with Mr. Buchanan, Mr. Cranis, and Giles Malone last week about this; and he asked Mr. Buchanan to let the Board know of atypical arrangements for cities and counties to obtain the games for a relative idea of why this is a good thing for Brevard County, or why it is less expensive than it might be.

Mr. Buchanan stated Junior Olympic Games started in 1967 by Hubert Humphrey, Vice President of the United States; it grows every year and has grown to the point now where it became the largest multi-sport sporting event in the U.S.; communities have been unable to host it because of the facility needs; it was actually Norfolk State University (NSU) who was to host the track this year, but it was concerned about bringing its students back and not wanting other people on its campus during that time; that is what kind of caused the rift between the ability to host this event; it is a two-year bid process which is over \$1 million to bid on the rights to host this; NSU had already put in \$375,000; and when there was no comfort at NSU, they started to look around for a track large enough to host it, and have an indoor convention center which is typically what it takes to host the event due to all the multi-sporting events. He continued to say there were several other communities in Chicago and the Carolina's that said they could maybe do it, but the infrastructure is only one part of it, financing is another part of it, and the biggest part of it is the operational aspect of who is running it with 20 different sports; the AAU National Headquarters is located in Orlando with 60 staffers that do that every day; and the AAU decided to look at the swath in Central Florida, there could be an opportunity here due to the AAU staff, and not elsewhere in the country. He advised he understands this type of business and he knows the business model; the FSF through the Governor's office asked if there was any way to take the Sunshine State Games and put them all into an AAU program, and do it as a festival as well; the conversation over the last 10 days was found that Virginia was not going to be able to do this; and he asked how many players could be pulled together, and what would it potentially look like. He went on to say he talked to Mr. Susin, because the biggest thing needed is a track; there are several really nice tracks in Brevard County located at Astronaut, Palm Bay, Satellite, and Viera High Schools; he thinks the track component is potentially covered; they started to look if they were to do wrestling, taekwondo, and karate by piecing it all together of how the AAU sports would come; last year was the largest track meet held in the world with 15,000 track and field athletes; and this will not be that, but he thinks 3,000 would be here. He continued to say then the other AAU sports are plugged in at tier one; tier two is to go back and identify those that the FSF said to have Florida participants using those sports programs that were cancelled as part of this festival; and tier three would all be called the Junior Olympic Games of those local sports like surfing, skateboarding, and beach volleyball. He added what would be needed is some School Board assistance for a gymnasium and tracks; there are probably a few County facilities that would have to be looked at like Viera Regional Park, Mitchell Ellington Park, and Chain of Lakes Park; the FSF has a deadline of June 1 for its grants protocol from the State; and then it would be submitted as a pseudo bid package back to AAU and the Junior Olympics Games Committee; and this is something worth moving forward with.

Chair Lober stated obviously the Tourist Development Commission (TDC) met, he did not attend so there would be no issues with Sunshine Law by Commissioner Isnardi calling in to that; and he inquired what the room nights would be that this would generate.

Mr. Buchanan responded it is a guesstimate of participants and from the AAU core, not counting the track and field portion of it, and is somewhere near the 1,000 to 2,000 athlete participation; he stated by adding the track and field portion, he thinks it will not get huge numbers like last year; this will be the first time in the history of the Junior Olympic Games that people do not have to qualify to come, so it will be an open competition, and the largest track and field district in the United States is Florida; and there are over 9,000 registered track and field participants that could hypothetically be interested in coming, which is the big variable in

the number where the track and field numbers fall. He went on to say if the math was done, statistically 1.8 to 2.2 of other travelers per kid stays about three nights with three to four per room, and that could potentially be in the 10,000 range for hotel room nights; and that is a Scientific Wild-Ass Guess (SWAG). He added the State of Florida is 100 percent onboard, the FSF is 100 percent onboard, and the sports commission within the AAU is 100 percent onboard; and there has already been some interest of other local promoters kids being part of the Junior Olympic Games.

Commissioner Tobia stated he was just made aware of this at 1:00 p.m. via email; it was put on the Agenda at 10:45 a.m.; he called Mr. Cranis, but he was in a meeting; and what Mr. Buchanan is telling the Board is Virginia decided to go in a different direction due to COVID-19.

Mr. Buchanan replied not the State of Virginia, it was a primary concern at NSU, and since they are not bringing their students back in the summer, they felt it was not appropriate to allow 15,000 kids from around the country when they have not allowed theirs; and it is really more of an NSU issue.

Commissioner Tobia stated there is something systemic there that has caused Mr. Buchanan to look at this area of Florida because it has some good tracks, has the largest potential for participants because it is open, and staffing is convenient because they are located in Orlando; he inquired if Brevard County does not offer this incentive, it sounds like there is enough other ancillary reasons to come here; and he inquired where else is being looked at and what are they offering. He went on to say he does not know the incentive for Brevard County to offer, it does not know who it is competing with.

Mr. Buchanan responded where ever this event goes, it will not look like it has in the past; it will not have the numbers or the sports that it would have; he opined a proposal sent in by Greensboro was highly-rated dollar-wise for a venue; Greensboro hosted the Junior Olympic Games last year, so they are familiar with it; they have the infrastructure and their people in place; and it would probably be a pretty easy thing for them to gear some of that back up. He added he does not know where they are going to come in at, he wished he did but that would be a conflict; he thinks what makes this make the most sense is instead of having to come out of pocket with a tremendous amount of money, he has the State of Florida willing to help and the AAU staff in Orlando willing to help; and he thinks it can be very competitive in what is put forward to the Junior Olympic Games Committee, with Brevard County making the most sense.

Commissioner Tobia stated he appreciates that and Mr. Buchanan sounds like a very great salesman, but he did not hear any other location that was making any other offer; there are many positives said about Mr. Buchanan's organization, they are here, and the participants are here; and he inquired why does Brevard County need to come up with an additional potentially \$200,000 to incentivize something, as that seems like it is the best option that there is. He added he has not heard if Greensboro is offering \$400,000 or \$1 million, but he did hear of the one place where there was a wonderful contract that does not want the games anymore.

Mr. Buchanan remarked he wishes he could answer that with Greensboro giving an amount, but they would not do that.

Commissioner Tobia reiterated it was said that the largest group of track and field athletes are here and the staffing is just 35 miles down the road, and they are not 35 miles down the road from Greensboro.

Mr. Buchanan stated that is why this makes sense.

Commissioner Tobia stated he thinks it makes sense too, but he is trying to find out whether it makes sense without the hundreds of thousands of dollars of incentives.

Chair Lober stated he thinks what Commissioner Tobia is essentially asking is if the Board says it would love to have the Junior Olympic Games here, it does not put \$50,000 into Viera High School's track if it is going to be here anyway.

Mr. Buchanan responded the simple answer would be doubtful because other communities see the value in what this is and they see that it is a bargain, regardless of what the Board puts into it; he advised he wishes he knew what Greensboro is willing to put in; and before the AAU got involved, he would have said they have got a huge advantage because they did it last year, they know how many hotel room nights, and they have the people to put in place.

Chair Lober reiterated the fact it is not going to the AAU, anything from the TDC is going toward the School Board to improve Viera High School. He stated in the recent past there was an Item to address the paving situation at Ralph M. Williams, Jr. Elementary School that took a larger portion than they have historically taken, in terms of a financial responsibility; if they are working with the Board on things, he would like to work with them on things; they are a taxing authority, the Board is a taxing authority, and it is going to get done anyway; and he remembers from speaking with Mr. Susin, they have substantially raised the majority of what they need in order to finish that track, but they just do not have all of it. He added whether it is the County, the TDC, or the School Board doing it, it is tax dollars one way or the other; for the County to help the School Board which has been good to work with, he does not see this as something that is abusive; he trusts his appointee, he even trusts Commissioner Tobia's appointee; and if everyone, including the Board's representative voted for it, and it is not the dispositive answer for him but it certainly is compelling.

Commissioner Tobia stated he read the Agenda Report that was put out at 10:45 a.m.; he assumes it came out of Chair Lober's office because it say District 2; and it said it was all going to Viera High School

Chair Lober advised the \$50,000.

Commissioner Tobia stated there is another \$100,000 out there, so it is not all going to capital, in fact, \$100,000 would be offset maybe by a grant from the State; but either way it is going to referees, so this not 100 percent going into capital.

Chair Lober apologized if he was less than clear at articulating his thought as well as he should have; he stated that is not going to the AAU and his point is in calling Mr. Buchanan a salesman, which he may be good at or may not be, implies that Mr. Buchanan or his organization would benefit financially, directly from what is being done; he does not know if that is necessarily the case; and if the referees are not contractors or employees of AAU, he draws a distinction between that and him making a sales pitch for his own organization.

Commissioner Tobia advised clearly they are benefiting directly because if they are saying if they do not receive this, as Mr. Buchanan said, they are not going to come here; whether the benefit is direct or indirect, there is a benefit to the AAU so much so as Mr. Buchanan is saying that it is probable that they will not; and they have no other explanation of what the other offers are for the 1,000 to 2,000 folks that may or may not come to this event.

Chair Lober inquired if this goes through will Mr. Buchanan see a penny in his pocket that he otherwise would not have had; and he stated he does not know the answer.

Mr. Buchanan replied it would be nice to think there would be a profit at the end, but the budget is going to be for what sports are there and how to back into the money that is available to spend, from entry fees, and projections of what maybe to do with other things because in the total model they had to cancel a television contract; he stated it is all kinds of something that is going to be morphed together to look like the AAU Junior Olympic Games program; AAU will have to back into a budget based on what of its funds are available; he is getting paid by the AAU for being in the vice president position; and he is trying to do what he thinks makes the most sense.

Chair Lober stated this is being in a spot where the economy has been substantially depressed, as has just about every other area worldwide as a result of the pandemic that all have been dealing with; he believes that this is something of an opportunity for the County that it will substantially increase the number of room nights that are taken up, even if the estimate is markedly over what it ends up being; he thinks the value is there; and he believes Mr. Buchanan when he says that it is doubtful that it would be here if the Board does not do this. He went on to say he thinks this is something that is in the communities' interest, that it will spare the tourism sector to a degree, and that it also gives people something positive to do which certainly is nice in an environment where people are depressed because they have been stuck at home for a prolonged period time; he thinks the NSU loss is Brevard County's gain; and he plans on supporting it.

Commissioner Pritchett inquired what the dates are.

Mr. Buchanan replied the last week of July and the first week of August.

Commissioner Pritchett inquired if the event is typically in different states year to year.

Mr. Buchanan responded affirmatively; and he stated there is historically a rotation of Detroit, Houston, Virginia, and Greensboro that is followed.

Commissioner Pritchett inquired if this is a one-time investment for Brevard County or would it be coming back.

Mr. Buchanan responded affirmatively; and he stated there is very little chance it would come back because they do not have the venues to support it the way they historically did.

Commissioner Pritchett inquired if there are other investors that come with a pot of money and spend money to set this up, other than these funds.

Mr. Buchanan replied the hope would be that within each sports committee they determine what their operational needs would be, either through the entry fee or through gate receipts that they would be able to come up with those things; he advised they are probably going to fall short and it would have to be subsidized with a merchandising sale, but that is already contracted to somebody else; there are still some hoops to jump through; and this is the only ask of this body, but he is hoping the aspect within those individual sports to help raise the dollars they need to support and fund the operations.

Commissioner Pritchett inquired how this event is going to fall into the Center for Disease Control (CDC) guidelines if all the bans have not been completely lifted for social obligations.

Mr. Buchanan stated the Board may or may not be aware of the President's Council on Sport and Physical Fitness, which is his Program that the AAU administers; when all of this started the AAU had prepared to re-launch within the school system the President's Council Program;

and the first thing AAU did was go to Washington and sat down with the Alex Azar, Secretary of Health and Human Services, and the CDC to work through an epidemiologist for what the national protocol looks like and how to do the things safely as the FSF moves into reopening their programs, what is the State safety protocols, and how to enlist the Health Department to help make sure what is done is done safely.

Commissioner Pritchett advised today is the first day she has heard of this.

Mr. Buchanan mentioned he has had about eight days; he thinks it is a great opportunity for something that is not going to come around again; he thinks it would be amiss if a good, hard shot at it was not taken; and he thinks there is political clout to do this, but it is certainly not a done deal yet.

Commissioner Pritchett inquired what Mr. Cranis' thoughts are on tourists and economic strategies for this investment.

Mr. Cranis responded he will refer back to the Sports Committee; he stated the sports grants look at exactly this kind of activity, but at a much smaller level; a lot of the grants awarded have been in the \$10,000 to \$20,000 range for 1,000 rooms, maybe 1,200 rooms; this is now talking 8,000 to 10,000-plus rooms which puts it in a whole different category; from a Return on Investment (ROI) perspective of 10,000 room nights it can be a very significant economic impact in the millions; and the ROI on \$150,000 would certainly be there from his perspective.

Chair Lober passed the gavel to Commissioner Pritchett and motioned to direct staff to work with Mr. Buchanan and the Tourist Development Office in furtherance of it.

Commissioner Tobia inquired if the way this is normally done is by the money being fronted and the County reimbursing for the capital expenditure for the track.

Eden Bentley, County Attorney, responded that is how it is being proposed.

Commissioner Tobia inquired if the money is fronted by the school and the School Board for reimbursement.

Attorney Bentley replied no; and she stated they are saying that the money will be given first.

Commissioner Tobia remarked this is an anomaly.

Attorney Bentley responded affirmatively that it is an anomaly.

Commissioner Tobia stated he sees some large issues and this is ready to be voted on.

Mr. Susin stated the reason that it is the track at Viera High School is because it is a polyurethane surface; the Astronaut High School track is a latex surface, which is being asked to be renovated right now and the Palm Bay High School is in the same situation; Satellite High School has a decent polyurethane surface, which is what the School Board is doing for Viera High School because it will attract all of the other athletes from around the State and the southeast United States; the School Board has raised three-quarters of the money; and it is getting ready for the end of the track season. He went on to say the reason this became such an issue is the AAU only run on a Mondo surface, which is a high-class Olympic grade surface; the polyurethane is what would attract the athletes to come; if it is running on a latex surface, they are not going to come as much, and they are not going to be as advantageous to bring the games; when that was brought into this, there is X amount that is still needed for the program;

and if the Board is willing to put that X into it, the School Board can get it constructed, and the games can be drawn which is what the School Board is a part of. He added it is a good point made by Commissioner Tobia about the process of the Board giving the money first, but that is the Board and not the School Board.

Commissioner Pritchett inquired if the School Board already has \$150,000 being invested in the track.

Mr. Susin responded affirmatively; he stated \$260,000 total and it has \$165,000 already; there is a fundraiser that every year has brought in \$25,000 to \$30,000 that comes in on June 7; the rest of that is also being sold in bricks, which helps to make up the difference; and the \$50,000 will get the School Board to where it needs to be.

Commissioner Pritchett inquired what the worst case scenario is if the fundraiser does not come up with the funds.

Mr. Susin replied the School Board would have to make a decision and the funds that are at the Viera High School would have to raise the difference; and he advised every year for the last five years the Eat My Crust 5K Run/Walk has raised over \$25,000.

Commissioner Tobia stated capital estimates are going to see millions of dollars less on the half-cent that goes to capital improvements when netting on betting fundraisers right now; he appreciates the track surface that is going to be done; he mentioned he ran really slow and it did not matter what surface he was running on, he was slow; his point now is to look after the taxpayer's money; and he does not know why the Board would treat any organization differently. He reiterated the Board reimburses, it does not front; he stated if for some reason the athletes did not come then the Board is out \$50,000; if the fundraiser does not raise the funds then the Board is out \$50,000; in all honesty, he is probably not going to support this either way; he thinks if the Board was supporting this, the taxpayers should be treated the same by a reimbursement instead of fronting the money; and especially with an organization that says patently, they are not coming back.

Mr. Susin stated he thinks the fundamental question is not should the Board fund this \$50,000, but is the fundamental question of, does the Board want to invest in a opportunity that will raise revenue and bring back businesses, and a spark to the County; when he heard of the situation and what was had, he was in, and would love to be a part of it; and when there is a national organization that is willing to come during a time when tax and State revenues are down, and looking at it as an economic outcome creating a spark inside the County, is why he threw in. He stated he agreed the semantics of the fundraiser is not going to do this, but they have raised that much money every single time, over the last five years; the School Board is there; if the Board is willing to move in, they will be partners; and the School Board would like to work with the Board, but if not, he would understand.

Commissioner Pritchett advised she likes what Commissioner Tobia is saying; the question would be, if this were done on contingency with a signed contract that they are coming here, before the Board invests the funds, she thinks that would alleviate some of Commissioner Tobia's concerns; and if the School Board could say if it is lacking an excess amount, that it would find another way to get the funds for the project done for this event.

Mr. Susin responded he thinks that is something that could be done.

Chair Lober advised he will modify his motion, to incorporate those two suggestions.

Commissioner Tobia stated he expects hundreds of thousands of dollars are going to be lost after the games come and there will be much less revenue than before for Parks and Recreation; this is looking somewhere in the neighborhood of \$50,000 of waived fees; the argument may be made that those fees would never be collected if this organization did not come here; there would also not be the traffic, the use, and the picking up of trash so there are expenses; Parks and Recreation does not make money; and he inquired if there is \$50,000 squirreled away, that can be piled on to the hundreds of thousands of dollars that is about to be used.

Mary Ellen Donner, Parks and Recreation Director, responded no; she stated she just received this information today, but she has been working with Mr. Cranis and they discussed which facilities; she has not really had enough time to delve into it; she thinks \$50,000 might be on the high side for the three areas they are looking for and they partner with the School Board for gyms and other facilities; it would be a loss in revenue that would not have been collected; and she believes it would be staff time that would assist, but not charge a facility fee and that staff would be prepping the various fields. She pointed out that it would have to be absorbed in what other duties would not be performed during those two weeks of maintenance.

Commissioner Tobia expressed his appreciation for pointing that out; he advised not only would there be no collection of the fees associated with this, there are other organizations that would otherwise, potentially come and pay the fees, therefore, that loss added to the two weeks of staff time would be under \$50,000, once the staff time is included; and he inquired if it is more than \$50,000.

Ms. Donner replied she does not think so; she stated the recreation partners, to whom she believes Commissioner Tobia is referring, does not pay fees to utilize the fields, and they pay light fees; typically during this time of year the light fees would be significantly less than December's time of year; and she thinks what she is hearing is basically staff time is what is being talked about to assist with the maintenance of these events.

Commissioner Tobia inquired if there are any contracts on this; he stated he heard the State is behind this, but he has never heard of a state being behind anything; he heard there was a grant that potentially could defray some of the costs; and he inquired if there is anything hard in this other than the money that the Board would be laying out.

Mr. Cranis advised he received this a few days ago as well; he responded contracts are wanted with the AAU, the School Board regarding the track, and the FSF who has been a very good partner with the County by being a recipient of a number of grants, and it usually matches the County 40 to 50 percent which is highly likely to be done this time because Mr. Buchanan has been talking with its director, and has been given an indication of 90 to 95 percent surety that, it is going to happen; and he stated he certainly would not put any dollars in until there are contracts in place and that he will have to work pretty quickly.

Wayne Ivey, Brevard County Sheriff, stated his Chief Financial Officer was just telling him they have about \$30,000 in State forfeiture funds that may help with the dynamics, by law it has to be donated, and this would meet the criteria for that donation; and he is offering that to help lighten the load for the Commission.

Chair Lober expressed his thanks to the Sheriff; and he stated he will modify his motion to reduce it by \$30,000 that the Sheriff graciously offered.

Giles Malone, the Board's appointee for the TDC, stated the group met and thoroughly vetted the ins and outs of this event today; to be clear on some of the questions, the ask is for \$100,000 to help support the actual event at which the State has committed at least 50 percent back; that is \$50,000 coming out of the marketing on the TDC side; the capital facilities would contribute \$50,000 towards the track; they had this event in 1996, the Junior Olympic Games, which was 24 years ago; and it was a tremendous event for Brevard County where incredible amounts of people came in. He added his father used to say not to look a gift horse in the mouth. He continued by saying \$1 million was pledged by Norfolk, Virginia, and the university said they could not do it; knowing the people in this community, the School Board who is going to be on board with the gymnasiums and the facilities, the support from the hoteliers, and Rusty Buchanan, this can be pulled off for the people who are unemployed in Brevard County, and the restaurants will receive a tremendous benefit from this; they have estimated a \$7 to \$8 million benefit for Brevard County to host this event and from his standpoint he sees it as a tremendous opportunity; and he thinks the County should welcome this with open arms.

Commissioner Tobia stated his dad always said never pay for the undercoating on a car, it is already coming with the car; he explained it is the stuff they magically spray on the bottom and charge people \$500 for it; he advised no one else is offering them incentives, Virginia has said they do not want them, there is an infrastructure already in place here and that is what Mr. Buchanan said, there is staff that is already in place, the largest amount of folks, and apparently they are not doing time trials so anyone can run, and the greatest pool is down here; he wants \$7 or \$8 million and 1,000 room nights, but he also thinks the County can get the \$7 or \$8 million and the people here because Brevard County has intrinsically more to offer than anyone else; Brevard is not taking anything away from Virginia, Virginia said they did not want them; and he asked what he is missing.

Mr. Malone responded maybe Mr. Buchanan can address that point; what he understands is Chicago is an interested party as well as Charlotte, North Carolina; the vice president of the AAU lives in Cocoa Beach and he would love to see it come to Brevard County so that is the ace in the hole right there; he has the utmost confidence in him that he will be able to pull this off; and when these people leave Brevard County they will have had a fantastic experience and there will be a huge economic benefit in Brevard County for a relatively low investment. He noted that was what he meant by do not look a gift horse in the mouth; and he commented he thinks this is a great opportunity, the County should reach out and grab it with both hands, and move it along to get this County going again.

Commissioner Tobia stated he does not disagree with him, he just does not think the County should throw out hundreds of thousands of dollars in order to make that happen; Mr. Malone mentioned there is a contract in writing for the \$50,000 grant; and he asked if Mr. Malone has that.

Mr. Malone responded the issue is this is a moving target; Mr. Buchanan has been working on this about seven or eight days; Norfolk said they did not want it; because of his AAU appointment as vice chairman this is why Brevard County has this opportunity; and maybe Mr. Buchanan can address Chicago.

Commissioner Tobia stated he appreciates it but he does not have the votes, he just does not want anyone to think he does not want these people to come, but there is no alternative; the fact that Brevard County is giving money when there is no alternate, Greensboro or Chicago, and time is running out; the fact that the vice president of the AAU lives in Cocoa Beach is wonderful and he wants them to run their sport here and he wishes them well; however, if there is no other opportunity and no one has come forward and offered them \$500,000, he asked why Brevard County should offer anything; he mentioned he would imagine they make money

off the participants that are here, he does not know this arena, Mr. Buchanan does; and he noted that he said right off the bat, the largest pool of contestants are here already. He added they are not going to travel to Chicago, no one is flying airlines, it is down and people are not traveling to the extent which they were; the people want to stay close and it looks like Brevard County has that right here; and he mentioned he is just trying to save \$200,000 so the County can put up billboards, advertise on Facebook, and do all the wonderful things that draws tourists here that would not otherwise come here.

Mr. Buchanan stated he understands what Commissioner Tobia is trying to do in being a good fiduciary of the taxpayer's dollars, and he appreciates that; he mentioned he had one shot at this when it came in; he thinks the ideal location would quite frankly be Orlando, they have the track at Disney, they have the convention center that is already being used for volleyball the week prior; he had one chance to pitch somewhere and he does not want to go pitch it to the Orange County Board of County Commissioners or Osceola, he thinks it needs to be here; and he thanked the Sheriff for his commitment. He went on to say he thinks it is a bargain basement deal on something that has the potential upside of being a great event; he appreciates what Commissioner Tobia is doing and he understands completely, he just thinks the upside is potentially there; he would like to see it here; and when it comes down to opportunities he thinks it is a good one.

Chair Lober stated to him this is like someone offering him a Lexus LX for the price of a Toyota Avalon; it is a very clear decision in his mind; he asked Mr. Malone, serving on the TDC obviously he does not work for Mr. Buchanan and he does not work for Mr. Malone, if the Board were to pass this up, does he think there is a potential chance or a non-insignificant chance there simply will not be the games at all; and he noted what he thinks it keeps coming back to with Commissioner Tobia is that this perception is Mr. Buchanan has no alternative but Brevard. He noted his thought is, regardless of the other opportunities which may or may not materialize, it is quite possible, based on the conversation they had last week which was far longer than the Board has spent or will spend discussing it, he does not believe it will happen period, if it does not happen here.

Mr. Malone went on to say like Mr. Buchanan said a lot of the athletes in the State would be very appreciative having it here; he thinks there is a window of opportunity to pick up an event for Brevard that it can be extremely proud of, that it has the facilities for, the people, and the labor in Orlando of 50 to 60 employees to put this big event on for a relatively small investment for a very large return on investment, from Bob Baugher to Tom Hermanson and all his friends on the TDC who talked about this for about an hour today; it is a tremendous opportunity for a return on investment (ROI) when the County needs something like this; he believes Governor DeSantis lifted all restrictions on new sports last week provided they met the guidelines, therefore, he thinks it is safe; and from a tourism standpoint, it would be a tremendous boom towards the end of summer.

Commissioner Isnardi stated other than the rushed nature of this, because of the circumstances changing so quickly, this is pretty typical of tourism dollars because these are tourism taxes and they need to be reinvested in tourism; regardless of whether or not someone likes those funds going there, it is pretty typical of the tourism dollars to go to sponsor events; and she asked if she was correct.

Mr. Malone agreed with Commissioner Isnardi's statement. He went on to say doing the arithmetic on this equation with the number of visitors they expect to the number of significant others such as family members, they conservatively think this will generate as much money in tourists bed tax to pay for this \$50,000 for the track and the \$50,000 after the grant from the Florida Sport Foundation (FSF).

Commissioner Isnardi stated she feels more comfortable with this type of investment based on if the event comes here; making that investment, it can be seen physically and it can be seen with the monies collected rather than speculation of money on billboards or things that are polls, to where that is also a lot of subjectivity that can be seen, felt, and collected; and she noted she is comfortable with it. She commented she has heard enough about it today for a good long time during the TDC.

Commissioner Smith inquired if the Board is roughly looking at \$150,000 that it is not committed to until there are contracts, so it is not like the County is throwing out \$150,000 hoping that it is going to get \$6 or \$8 million; they are pretty confident that if the Board makes this happen, kids are going to come and families are going to come; from his perspective it is a tremendous shot in the arm for the business community, for the sports, and for the TDC because these people are going to be spending money and the County will recoup the money and then some; therefore, he thinks it is a wonderful opportunity, if it can be pulled off.

Commissioner Pritchett stated she is going to have Chair Lober restate that motion; she just wanted to reiterate that \$50,000 match from the State, and the Sheriff throwing \$30,000 of that and the other \$50,000 is actually the Capital Improvement to the community of building a track, otherwise this is not even a communication topic for tonight; and she thinks she is pretty good with it too.

Chair Lober advised essentially the motion would be to direct staff to work together a contract or contracts, as necessary, in order to facilitate the 2020 Junior Olympic Games with the AAU, and any other parties necessary to authorize the Chair to sign, contemplating that there will be contingencies such that the AAU will have to be committed to actually coming here and hosting the games before they receive the money; he noted there was another item mentioned as well; and he is trying to remember what that was.

Commissioner Pritchett stated it was that the School Board would agree to pick up the other amounts if they did not get it in a fundraiser.

Chair Lober added that would be contemplated by the motion as well.

Eden Bentley, County Attorney, inquired if the Board wished to include the legislative findings regarding tourism and publicly owned facilities mentioned in the last paragraph of the Agenda Report.

Chair Lober said he would love to.

Commissioner Pritchett stated that sounds really good; and she Called the Question.

The Board of County Commissioners, in regular session on May 28, 2020, authorized the Tourist Development Office Director to work with the Amateur Athletic Union (AAU) and the Brevard County School Board to develop the necessary contracts to facilitate the 2020 Junior Olympic Games; authorized the Chair to sign any contracts with the necessary parties, with it being contemplated that there be a contingency that the AAU commits to bring the games to Brevard County before receiving any funding; approved from the Tourist Development Tax (TDT) that \$50,000 be paid to the AAU with another \$50,000 match from the State of Florida, with Brevard's contribution to be offset by the \$30,000 from the Sheriff; approved from the TDT that \$50,000 be paid to the Brevard County School Board to finish the track at Viera High School from Capital Facilities funds and the Brevard County School Board shall make up the difference if the funding is not raised at the fundraiser for the track; accepted \$30,000 from the

Brevard County Sheriff Office State Forfeiture Funds; authorized legislative findings, that TDT are authorized for hosting the 2020 Junior Olympics of the Brevard County Code as to the \$20,000 in athletic fees due to the event supporting activities or events which attracts tourists as evidenced by the promotion of the activity, service, venue, or event to tourists; and authorized legislative findings, that TDT funds are authorized as to the \$50,000 in Capital Facilities fund for the improvements of the track due to being made a publicly owned and operated sports arena within the County being used for this tourist event.

Result: Approved

Mover: Bryan Lober

Second: Curt Smith

Ayes: Pritchett, Lober, Smith, and Isnardi

Nay: Tobia

J.1. Discussion, Re: Right-of-Way Use Agreement with the Suntime Master Homeowner's Association to Supersede Existing Agreement

Chair Lober stated if someone would like to make a motion, he would second as he has already been briefed by staff on this one.

The Board approved the Right-of-Way Use Agreement with the Suntime Master Homeowners' Association to supersede the existing agreement to permit improvements to be installed and maintained in the Suntime Master Planned Unit Development; and authorized the Chair to execute the Agreement.

Result: Approved

Mover: Curt Smith

Second: Kristine Isnardi

Ayes: Pritchett, Lober, Tobia, Smith, and Isnardi

J.2. Summer Camp 2020

Mary Ellen Donner, Parks and Recreation Director, stated at the May 19, 2020 Board meeting, staff was directed to take a look at options to offer summer camp this summer, 2020; before the Board there is an Agenda Report that outlines four options; the first option would be offering a camp in two community centers in each of the areas north, central, and south; the second option would be if AUE, Brevard County's temporary staffing agency, can provide the necessary staff for the camps as presented in Option 1, and there is 100 percent enrollment of those six facilities, another camp in an area would be opened if available; Option 3 is to open all of the 14 locations, excluding Max K. Rhodes Community Center, and Max K. Rhodes could be considered at an agenda further on if it is approved; and Option 4 is offering no summer camps. She added she is available to answer questions; there was an attachment or two based on the Board's request to have some comparatives as well as potential financial comparisons if the Board were to go with Option 1 or Option 3.

Chair Lober stated with respect to the Item they spoke about earlier in the week, with having to get an employer's letter as one of the Options here, and he asked her to help him out; and he apologized because he is trying to see what that would apply to in terms of the options or how that is designed to fit in.

Ms. Donner replied that recommendation would be in either of the Options 1, 2, or 3; staff listened and heard that the overriding concern was to be able to have working parents find

locations where they could go to summer camp; staff wanted to make sure that it was able to fill the fewer slots with parent's children who have to go to work, because staff thinks perhaps, for the last few months people have had their children at home and they might just want to take a break and send them off to summer camp; and staff wanted to make sure that the spots are truly for parents who need that child in summer camp.

Chair Lober asked the Board what it would like to do.

Commissioner Pritchett stated she has a couple questions; she added she is sorry she did not get back to Ms. Donner earlier, she has been throwing some questions out to her the last hour or so, but she looked at Appendix A that was attached to the Agenda Report with revenues and expenses; and she inquired how this typically lines up to summer camp as far as revenues and expenses, because she is trying to figure out numbers here. She added expenses look very high compared to children, and she knows that Marcia Newell asked her earlier, and she replied that it had a little bit to do with staffing; and she further inquired if Parks and Recreation typically goes in the hole like this for summer camps.

Ms. Donner replied it does not, they typically break even or better.

Commissioner Pritchett inquired if the amount she thinks they are going in the hole is mostly because of staffing.

Ms. Donner replied that is correct.

Commissioner Pritchett stated she would throw out a recommendation; there is a ratio of two staff members for eight children; she knows they are doing the gymnasium separation; she could do one staff member for nine kids and have a floater go around for the bathroom situations or those types of things; her opinion is she thinks she is doing a little bit of overkill on that, and it might be a way to cut back on expenses a little bit; she is sorry she did not do this with her offline; and she thinks there might be a way to get some of these costs down because she looked at the cost and she kind of gasped, so maybe there is a way they can work this out a little bit. She added there is a way to stay within the Centers for Disease Control (CDC) compliance and maybe not have so much expenses and be able to provide a safe atmosphere for the children; and that was just a thought.

Chair Lober stated Mr. Abbate would like to chime in on this.

Frank Abbate, County Manager, stated one thing he wanted to point out is the differential in those costs, he believes part will qualify as reimbursable under the CARES dollars in what the Board has already approved; and if the Board would like to do anything, those are going to be the expenses, but he thinks it is something that the Board could approve that staff would submit as eligible as a cost of the Coronavirus, because that is why staff is doing this to bring it to that level to follow the CDC guidelines. He added he is rather confident, he cannot say with 100 percent certainly, but he is, like he was talking about, at least 90-95 percent confident that staff would be able to get that reimbursed out of the funding that the Board has already approved.

Commissioner Pritchett expressed her thanks and stated he just solved a lot of her issues.

Ms. Donner stated what Mr. Abbate is specifically referring to is one of those two counselors would hopefully be CARES Act funds reimbursable.

Commissioner Tobia stated he wants to go there because he thinks Mr. Abbate might have muddied the water here a little bit based on the Appendix A; he is looking for some clarity here; he expressed his thanks for staff working with his office on this, they were very helpful; he thinks the numbers are a little rosy, and her assumption whenever looking at projections, he asked about assumptions, and she helped clarify that; and the assumption was that all of the participants in any of these options paid full freight.

Ms. Donner stated that is correct.

Commissioner Tobia stated they discussed this, but it was not reflected in there that it is in fact not the case; and in fact, staff found out that slightly more than one-third of the participants get a discounted rate, as much as 75 percent, but it sounds like the bulk of 50 percent, and asked if that was correct.

Ms. Donner responded affirmatively; she added there are six camps that are in neighborhood strategy areas, that if they had the same number of participants this year as last year, the difference in the full pay of \$90, as opposed to the \$45, there would be an additional \$33,000 deficit because that would be revenue that would not be collected. She pointed out staff did not want to stack discounts, so the only discount that would be available would be if one was in a neighborhood strategy area, and that discount would be only 50 percent, which is \$45.

Commissioner Tobia stated so to be clear, and he thanked her for pointing that out, he reiterated to be clear, on Option 1, if the Board were to go that way, assuming everyone pays full freight right off the bat, which they know is not going to be true, they would have an expense of \$518,000 and change; and inquired if that is fair to say.

Ms. Donner responded affirmatively.

Commissioner Tobia stated they would have revenue, again, of \$190,000 and change that is assuming everyone paid 100 percent.

Ms. Donner replied that is correct.

Commissioner Tobia stated CARES money comes in and does not solve the debt, because there is \$195,000 in CARES money; there is still a loss of somewhere between \$133,000, that is if everyone pays 100 percent, and what is more likely to be \$166,000 with the similar projection of the amount of people that get a discounted rate, not a double discount, a single discount; and that is a loss of somewhere around \$133,000 to \$160,000.

Ms. Donner stated that is correct.

Commissioner Tobia stated assuming what Ms. Donner told him, was about correct, and he knows she has been working on it; and he stated she has done an excellent job on this, and it is even better work for a Canadian.

Ms. Donner stated she is a dual citizen.

Chair Lober stated she does not have to tolerate that.

Commissioner Tobia stated Parks and Recreation normally makes roughly in the neighborhood of \$100,000 off of this; so there is a shift of, in Option 1, of about a quarter of a million dollars, going from positive \$100,000 or somewhere in that neighborhood, to negative \$150,000, and that is a delta of a quarter of a million dollars.

Ms. Donner stated yes sir.

Commissioner Tobia stated he asked her previously if she had \$50,000 in the budget and she told him no, there will have to be cuts; he added she lost that \$50,000, this is Option 1; Option 3 gets up to a net loss of \$350,000, plus the \$100,000, so they are closer to half a million dollars, but to just go with the \$250,000; and inquired what she has up her sleeve to come up with that \$250,000. He added they can get to the quality of the camps in a minute; he is not going to say how she runs the camps any better, because he has trouble with one child, he has no idea how one handles a bunch of them; and he trusts that she knows what she is doing, but he is more concerned with the financial aspect of things.

Ms. Donner replied they have Capital projects, Capital money that they have yet expended, that would carry them through the end of this fiscal year; and they are on a priority basis, so depending on what Option the Board chooses, those projects would be postponed, maybe into future years.

Commissioner Tobia stated there would be some tangible costs to doing this; staff came up with these numbers, and he greatly appreciates it; he asked how many distinct children are they talking about that would participate in this; and he asked if it is over the course of eight weeks, with a total of about \$264,000. He reiterated staff ran the numbers for him, and he greatly appreciates it, it is more than \$264,000, but it is not \$264,000 times eight, because many participants go for multiple; and he inquired how many distinct, assuming the Board goes with Option 1, what her best guess is.

Ms. Donner replied staff looked at the various numbers in all of the areas, and they ended up last year, they had about 1,500 unique registrants.

Commissioner Tobia stated that was when there was more camps than just a few.

Ms. Donner stated that was all 15 camps.

Commissioner Tobia stated this is six, so it is one-third of that, so if those numbers hold, the Board is looking at 400-500 unique participants.

Ms. Donner stated they would typically be coming week after week.

Commissioner Tobia stated he is now onto the more subjective questions; and he inquired if these camps are going to be fun.

Chair Lober stated maybe for the parents.

Commissioner Tobia stated that is a very good point; he is looking to run away; she went through the CDC guidelines, and he thanked her again, this just shows she did not make this decision lightly, and he greatly appreciates all of the time and effort she went through to make this decision; and he added what he is fearful of is that parents sign up for this, expecting the wonderful services that Parks and Recreation has offered in the past, and that will not come to fruition. He added that will not be for lack of desire, but because of CDC guidelines; and he asked if she could help him understand how fun these camps will actually be.

Ms. Donner stated it will definitely be a different experience from any summer camp of years past.

Commissioner Tobia asked how many field trips there will be.

Ms. Donner replied it is anticipated at this point that they will not be going on any, no field trips; they have also decreased the age, there are no specialty camps, no disability camps, and no teen camps, because staff is looking specifically at what the Board directed as far as providing camp for parents that have to go back to work; and they will try to make it fun, they will make it as fun as they possibly can with solitary activities.

Commissioner Pritchett stated she just did some math real quick; she took the revenue and divided it by the \$90, with 72 kids, she is just working on the one on the north end; she took 70 kids, she divided that by four and she got 18 staff members; then she did the expenses; and she added that she is sure they are not paying the staff \$1,000 per week to do this, so there must be other expenses mixed in. She went on to say she did the math on the expenses per child and it is \$257 per child to do the camp; she still thinks that is really high; she should have asked Ms. Donner for a breakdown of all of this; and there might be a way to cut those costs a little bit. She added she does not want to do this to her right here if it was close, but it seems like a really high number right now to her.

Ms. Donner stated they did break it down; they did it by staff; they also took the hourly rate, so they took actuals of what they think for the various levels of staff would be; and they looked at \$25 per child per week as what they would be providing, because the children cannot share anything.

Commissioner Pritchett stated so that is for stuff.

Ms. Donner responded affirmatively; and she added it was really the staffing and supplies is what was so costly.

Commissioner Pritchett inquired if it is \$225 per child per week to have two staff members watch them.

Ms. Donner replied the difference is because they are on an eight to two ratio, because typically a summer camp for younger children is a one to 15 ratio, and for older children it is a one to 20 ratio; and two to eight is quite a bit different.

Commissioner Pritchett asked if there was some way to maybe do something different with that ratio, because she thinks Ms. Donner would save a lot of the cost and she might be able to end up not being in the hole.

Ms. Donner replied if she was to reduce the ratio, she would lose the CARES Act money, because they would typically be paying for one counselor per group.

Commissioner Pritchett stated so it would not pay for the first counselor, and she would save some funds; and she noted she just did the math, and she does not know.

Ms. Donner stated they would not be able to charge the first counselor to the CARES Act because in a typical summer camp situation, they have to pay for the first counselor.

Commissioner Pritchett stated if she took the revenue of \$51,000 and cut the expenses in half, because it is mostly staff, it is \$74,000, then she would only be losing \$24,000 of the net instead of the \$96,000, and it is still higher than the CARES Act.

Ms. Donner stated yes, but they would lose the CARES money of \$195,000.

Commissioner Pritchett stated that is true, but she would not be going in the hole \$20,000 as much; she understands that she is putting her on the spot; and she is so sorry to do that to her.

Ms. Donner stated just a quick blush at it, it would probably look the same way, but the numbers would be decreased, because that would decrease the expenses by one counselor per group, but they would lose all of the CARES money.

Commissioner Pritchett stated the expenses on the north area would drop to \$74,021; one takes that amount from the revenue, instead of doing the net of \$43,000 of the CARES money, they would only be in the hole on the first column a net of \$20,000 instead of \$43,000 after the CARES money; she really should have done this with her earlier, but they are about to vote on this; and she really thinks the Board needs to go back to the drawing board with a little bit of tighter numbers to maybe take a look at expenses.

Ms. Donner stated Larry Wojciechowski, her numbers guy, is present at the meeting tonight to help her out.

Larry Wojciechowski, Support Services Manager, stated when they came up with the numbers for every site that they did a calculation for, the biggest drive of course was the staffing, as Commissioner Pritchett pointed out; and that was going with a ratio of two counselors per eight children, which fits the CDC guidelines that they have been instructed to go with.

Commissioner Pritchett inquired if that was CDC guidelines that they have to do, or if they did eight to one if they would still get CARES funding reimbursement.

Ms. Donner replied no.

Mr. Wojciechowski stated no, they would not get that funding because that counselor would be there anyway; Parks and Recreation would have to pay for the first counselor, it is the second counselor that CARES funds pay for.

Commissioner Pritchett inquired if they could do one to 15 kids, and then brought in two extras, because that still fits within the guidelines.

Mr. Wojciechowski inquired if they would still fit the CDC guidelines by doing that.

Ms. Donner replied currently the CDC guidelines is groups less than 10.

Commissioner Pritchett stated they are still going in the hole more using the CARES money than if they just did it.

Mr. Wojciechowski agreed.

Commissioner Pritchett stated it would be better to just do the one to nine ratio to cut the staffing in half, and they would not go in the hole as much; and she thinks they need to look at those numbers.

Ms. Donner stated okay.

Chair Lober inquired if there were any further questions for Ms. Donner.

Commissioner Isnardi inquired if some of this has to do with the fact that the County decided to cancel summer camp, and now they are trying to hurry up and do it, as far as rehiring and that sort of thing; and she asked if there is an expense with that as well.

Ms. Donner replied no.

Commissioner Isnardi stated she knows the County shifted staff to other Departments and that sort of thing that would have normally handled the summer camp.

Ms. Donner responded the summer camp counselors are temporary staffing which would be paid through AUE; AUE dollars are AUE dollars, which is in the Parks and Recreation Operating Budget; Parks and Recreation's full-time staff oversees the camp, but not the camp counselors; and the AUE dollars are completely separate.

Commissioner Isnardi inquired as far as CARES Act funding, if one is specifically talking about reimbursement for an employee based on the CARES Act reimbursement, or using it for that, if there is any other dynamic of that program, the camp, money lost, or otherwise where that CARES Act funding could pick up some of those costs. She asked if Mr. Abbate understood what she was asking, considering how COVID-19 affects the government, the population, and it can be used for any COVID-19 related expense, she cannot see why the Board would not be able to use it for something else within that loss.

Chair Lober stated he sees Ms. Hayes in the back, and maybe she would be best to address this one if she does not mind.

Commissioner Pritchett stated she just ran the numbers taking the CARES Act funds out of it and it is \$70,000 in the hole if the Board forgets about that funding and does a one to nine ratio.

Commissioner Isnardi stated even aside from all that, whether it goes in the hole or not, the bottom line is a lot of people use these camps because these parents are working, so it costs money, and there is that expense, but that is what that funding was for; and because the County is taking a loss this year does not mean it will take a loss next year.

Commissioner Pritchett stated one to 10 is totally appropriate in those classrooms, she is just sorry she did not do this earlier.

Commissioner Isnardi stated she thinks the County jumped the gun on shutting down the camps to begin with, because this Board should have never found out after-the-fact; it should have never gotten a press release via social media to find out there were no summer camps; because her phone was blowing up; she is not sure about the other Commissioners, but it was kind of a cluster from the beginning to put it mildly; and she does not want to see that happen ever again.

Jill Hayes, Budget Director, stated if she understands the question correctly, the CARES dollars can be spent to cover expenses, but those expenses have to be directly related to COVID-19, so as Mr. Abbate indicated earlier, it is those additional costs on whether it is retrofitting the parks, hiring the additional staff; and in terms of the lost revenue, because there will be potentially less participants depending on the options and the CDC guidelines, the CARES dollars cannot be used for revenue replacement.

Commissioner Isnardi stated that is obvious, but as far as the extra staff goes, they are needed because the numbers are down.

Ms. Hayes stated that is correct, so the CARES Act would be available to fund the additional staffing.

Commissioner Isnardi stated the County could probably use it for some of the stuff that is maybe used for sanitizing and such; what she does not understand is all of these other municipalities, churches, and schools are running summer camps at full steam; and she called the Palm Bay Parks and Recreation Director, only because she knows him, and she asked for his thoughts on this. She went on to say he cannot understand why in south County only Viera, and Micco would be opened; she wonders if Micco is going to have more kids than John Rhodes; she inquired why those were chosen over the others; and she is trying to be respectful here, she does not understand what the County is doing. She added she does not understand why the Board is arguing these dollars, when it could get reimbursement for some of them, and the Board has to be understanding.

Ms. Donner replied Rhodes Park, to specifically answer that question, it is currently being utilized for another purpose; and she advised there is an Agenda Item coming up, that if it is approved, the current tenant in Rhodes Park will be vacating and it would be summer camp.

Commissioner Isnardi inquired if the Community Centers were open.

Ms. Donner replied yes, other than Rhodes Park Community Center.

Commissioner Isnardi asked if the Community Centers in the County are open.

Ms. Donner responded affirmatively.

Commissioner Isnardi stated the County's Community Centers who CDC and otherwise have talked about with the spreading of COVID-19 and everything else are in small quarters are open, but the Board is worried about having how many staff members per child; and she is just wondering why the Board is adhering so strongly and strictly to CDC guidelines of 10 or less, but it is not in other ways.

Ms. Donner stated they are adhering to the 10 or less guidelines in the Community Centers currently.

Commissioner Isnardi stated maybe the County can save some revenue there by shifting some of those expenses that were maybe with staff, or expenses that way of what they are keeping open at the Community Centers versus summer camp for parents that have to work.

Ms. Donner stated one of the points that they mentioned in the Agenda Item was that if the Community Centers were to be used for summer camp, there would virtually be nothing else in that Community Center other than summer camp.

Chair Lober stated at this point the Board needs to do a little bit in terms of staff direction and what the Board wants.

Commissioner Pritchett stated she thinks the Board should open the camps; she thinks the Board should do the one to 10 ratio; she thinks they need to come back, she thinks the County needs to do it, but she thinks with the one to 10 ratio, the County would not be in the hole as much as this final number even getting reimbursement; and she thinks the one to 10 is adequate, and she thinks the pencil just needs to be sharpened. She added as far as going in the hole a little bit, it is last minute and it is going to happen, but it is not as bad as the bleed would have been if the Board did not worry about the reimbursements, other than the Personal

Protective Equipment (PPE), like Commissioner Isnardi recommended; and she thinks there is really a way to cut this budget down and still do it.

Commissioner Isnardi stated what makes her nervous about sending it back is that now the Board is waiting again.

Commissioner Pritchett stated then the Board can just say it is going to do it, and direct them to come back with sharper numbers, but the Board will do it, she is good with that.

Chair Lober stated the motion as he understands it, and he takes as such, is to direct County staff to make this available with a ratio of one to 10.

Commissioner Pritchett responded affirmatively.

Chair Lober asked what else Ms. Donner had.

Ms. Donner replied she just sent Mr. Wojciechowski back to the office to see if he could recalculate some numbers; she asked if she may indulge the Board, he should be back, and perhaps it could revisit this a little later in the evening so he can get those sharper numbers.

Chair Lober stated the Board would recall this Agenda Item at the end if that is okay with Ms. Donner to give her as long as the Board can.

Ms. Donner inquired if there was any Public Comment.

Chair Lober stated he does not believe there is any for this Item; and the Board will recall this at the end of the meeting.

Ms. Donner stated they will go run some more numbers for the Board and they will come back.

Chair Lober stated it would move to Item J.3., as he knows there are public comments, and he apologized to those folks who have waited; and since they have been waiting he wanted to start out with them.

J.3. Board Direction Use of Brevard County Athletic Fields by Recreation Partners

R. J. Delaune, Palm Bay, stated he is there on behalf of Little League Baseball and Softball for the County and is representing a specific population within the Little League program; the volunteer umpires work tirelessly and do it for the price of a hot dog if they are real good, otherwise, they give their time and do it because of the love of the game; and it is vitally important county-wide that they get back on the field, not just for the kids and the parents, but for the volunteer umpires also.

The Board recessed at 6:30 p.m. and reconvened at 6:41 p.m.

Commissioner Pritchett stated she thought option one was a good option; and she thinks that the County is having them make sure they are being responsible with the children and are able to get the children back out.

Chair Lober advised that the Item was J.3., and it would revisit and recall Item J.2. at the end of the meeting; and he apologized.

Commissioner Pritchett stated the County has been trying very hard to stay level with what the Governor is doing and thinks that would do it, and it would just make sure that they are doing what they need to do; and as far as all the people she has heard from, they are very willing to make sure that they are keeping the children in a safe situation.

Chair Lober stated that sounded close enough to a motion and he will treat it as such; and asked if there was any discussion.

The Board approved Option 1, the Recreation Partners will be permitted to resume practice and play after the following provisions have been met: a) Each Recreation Partner's insurance carrier shall indemnify Brevard County regarding COVID-19 and name the County as additional insured. b) Each Recreation Partner shall submit a Resume Play Safety Plan. The Resume Safety Plan shall certify to the County that the Recreation Partner will follow safety guidelines that meet the minimum requirements of the Authorizing Governing Body COVID-19 guidelines and steps which would include but, not to be limited to, player screening to include temperature taking and questionnaire response, donning of facial masks, sanitization with regards to players, facilities and equipment, personal protective equipment, social distancing, and parent/spectators not to exceed 50 persons. If the submitted Resume Play Safety Plan and certification is lacking, the Recreation Partner will not be authorized to proceed until the aforementioned certified plan is provided to put measures in place prior to approving practice and play to resume. The Recreation Partner would be responsible for the implementation of the Resume Play Safety Plan. c) Each participant, or parent or guardian would be required to sign a Coronavirus/COVID-19 Risk Acknowledgement Indemnification/Hold Harmless form.

Result: Approved

Mover: Rita Pritchett

Seconder: Bryan Lober

Ayes: Pritchett, Lober, Tobia, Smith, and Isnardi

K. PUBLIC COMMENTS

Trevor Tezel, Merritt Island, stated he wanted to speak on something he saw earlier today in *Florida TODAY* about the potential of moving Emergency Management operations over to the Sheriff; he came out mostly because he knew there was not a meeting next month; he realized it was just in the preliminary study stages but he wanted to offer that there are at least a few folks in the community who have very strong opinions against this proposal; his opposition is not because he thinks that Sheriff Ivey would do a bad job at the position, he just thinks it is a bad policy move, and also thinks that, in particular, he does not know that Sheriff Ivey would be best for that kind of a role; and there is a lot of talk that this will help. He continued to say the County is in the middle of one of these where the whole concept is being challenged during a non-hurricane event; he agrees with some of the official kind of statements that have been out there that it is probably not a good time to change up how the whole system is being done; it has been said that other counties have this model and on any given day our County has twice as many people; he thinks it should be considered whether or not an official who has said that he would not talk with the largest, most significant media outlet in our County being a person to handle Emergency Management operations and what that might entail; and unfortunately, Sheriff Ivey is kind of a political, polarizing figure between the Facebook videos and the Washington, DC photo ops. He further stated this needs to remain a fairly nonpartisan position; he would offer that up and also offer up that maybe the voters should be the ones to decide this and maybe go to a weak mayor or strong mayor system; he just thinks that there needs to be a little bit more involvement, probably from a vote of the electorate; and as this discussion is beginning he would just offer that up for the record.

Kristina Jackson, Cocoa, stated her comment is on Sheriff Ivey also; what worries her is there seems to be a consistent lack of communication between him and either the community or the taxpayers; when a critical need budget was requested, no line budget was given, no balanced budget was required of him to get the thing voted for, a lawsuit ensued, then he joined and it cost taxpayers more money, and that worries her; he says there is an increase in the population, school safety, and if he is already having trouble now, that balancing a budget with what he has, if another department was added to his department, how does the County know about that balanced budget; and she has not heard them needing a critical needs so far, but what will happen if Sheriff Ivey takes over. She continued to say that during his Facebook Live, during the one hurricane, she did not even know about that, and still does not know what Facebook Live thing he did, but his information contradicted the emergency department's information, and that caused issues; there is again lack of communication as the people are not receiving information, COVID-19 information about prisoners or their tests; there were complaints he did not even inform other police departments as a cordial thing, it went through a judge about his deputies having COVID-19; there is a lack of communication and also he does not give information to, at least, *Florida TODAY*, she does not know if there are any others, and that is how she receives her information, as she does not have time to go to 10 different newspapers; she finds one and she reads it, and that is the one she has; and it worries her how often there is a lack of communication, it is kind of consistent. She further stated with an emergency department there needs to be someone who can communicate with you, with others; the people need someone that the Board will take control over; it seems like Sheriff Ivey does not get much control here of being told that the Board needs a line budget, a balanced budget before this is done, they are going to do a court case; and it is very frustrating to see this, and let us do more; she taught high school and if a student failed in their classes, they could not do sports, and it was showing the need to get control of the classes, that are more important than doing something extra; and it seems like that here, let us get balanced budgets, get the communication improved, and see about that maybe. She went on to say it really worries her, she has been married 20 years, and communication is important.

L.3. Rita Pritchett, Commissioner District 1, Vice Chair

Commissioner Pritchett stated she was going to wait to do this until after the break, because it was getting ready to start the budget season, but seeing that the director just quit; she did not want to do it since the Board is going through a crisis right now, and she did not want to have a discussion because people already got a lot of things going on, but that kind of sped up the conversation with the Board; what she thought she would like to do is ask the Board to open up a dialogue, as a couple years ago, the Sheriff had approached her about maybe doing the Emergency Operations Center (EOC) and she has been thinking about it; after the County has been through a few events, not that it has not done the best it could do, she realizes when there are no situations, no problems are seen, but when it had hard situations, she thinks it brought up a lot of places that were lacking as a County in Emergency Management; and she thought if the Board could talk about this, and the more she thought about the last few months, knowing this is something that will have to be talked about for a while, she has been thinking about it for a while, and in her head she is pretty strong with the direction of the Sheriff taking over Emergency Management as the director. She continued to say she wanted to hold something up, because there are so many different things going around, she guessed people had been talking about it too because it ended up in the paper and she had not hardly told anyone; and the Board would keep their positions, excuse the drawing but she just did it real quick.

Chair Lober interjected and asked since it was not coming up well in the video, did she want to just tell people what it says.

Sheriff Ivey thanked the Board for the confidence in his team to be a part of this.

Commissioner Pritchett stated there is a chart, and Brevard County Commission is there, and right underneath is Emergency Operations Director, which was the director that just quit; what would be done is replacing that with the Sheriff and he would be running the Emergency Management Operation; this would take some work, the Board would send it to staff, and she just wants to find out where the Board is; she stated it would have been nice to pick up a phone and talk to the Board but she thought it was worthy of a conversation at this point; and she has had some conversations with the Sheriff since then and he is very excited about the idea and she is also. She continued to say what she would like to do, if the Board is open to the idea, that it could direct staff to get with the Sheriff and find out what this would look like and how it would work; she thought it might be good for the Board to talk about it now since it is entering into budget season; the Sheriff, as he always says, is convinced he will be able to cut the budget but he tells her that every time he brings a project, but honestly, he has done a great job with the Animal Control and he has really been able to do this; he leads over 1,000 people so she has no question in her heart that he could not do this; as far as running an emergency management organization, she does not know who is more qualified than the Sheriff, and honestly, she has heard those people talk before; and any business she had, if she could talk him into running it, she would do it in a heartbeat as he has those abilities as far as management. She further stated this would be the same as what the Board does; the Board is still going to be over this, the Sheriff would just take up this place where she thinks a little bit more expertise as far as this, is needed, and she thinks he has the capability of doing that; she was just wondering if the Board could have this conversation and thinks it is funny how this got out so fast; she talked to Mr. Berman, *Florida TODAY*, and had phone calls from city managers, and called the Sheriff who said well, that is funny because he said he had just gotten off the phone with Jim McKnight, Cocoa Beach City Manager, and he is wanting to meet with the cities to get input also; and she thinks this would be a big community conversation and it could be figured out how all the numbers play, but she wanted to find out from the Board where it was on it, because she has spent a little bit of time on it, in all fairness, and wanted to see if it feels it is worth the effort and if it has an appetite for it.

Commissioner Tobia asked, just to be clear, if she is interested in looking at the Sheriff's participation in Chapter 125.

Commissioner Pritchett responded she did not know what 125 was, for sure.

Commissioner Tobia stated it was in her chart, the day to day operations; there are a couple functions, also 252, but yes, 125 is a wonderful idea; and he noted he would sincerely support her in going forward at looking at the feasibility of the Sheriff's powers under 125.

Commissioner Isnardi stated she would just say that she is supportive; she thinks, without going into the shortcomings of previous leadership within the department, for the few years that she has been there, and she does not think it is a secret that she has not been pleased with the messaging that has come out of the department, but thinks the County needs somebody who has already proven that he is a well-respected leader within the County, it needs somebody that commands leadership, which is something the County has not had; she is not blaming any one individual or many but she knows that it is an area that definitely, she does not think anybody in the room would disagree, needs a good messenger, someone in the community that makes the residents feel safe, and somebody that possesses that audience and has the ability to talk to people, and has the ability to have that outreach; she thinks the Sheriff would do a fine job, and she would be supportive; and she has seen it in other communities and has done some digging into what is going on there and it seems to work, and she does not see why it would not work with this County.

Commissioner Pritchett stated she found eight other counties that do it and three of them are pretty big, having over 300,000 population, so this is not an abnormal thing.

Commissioner Isnardi stated she read some of the concerns that the County had, based on that email that went out she does not think those concerns are valid; she thinks it is apples and oranges, and thinks it is reaching, honestly; she knows nobody likes to give up control over their little kingdom but as long as the Board is at the top of that hierarchy, she does not see how; and he is accountable as well, him being elected, he is accountable to residents as well.

Commissioner Smith asked what she was referring to as he did not see anything; and he guessed an email.

Commissioner Isnardi stated there was an email from staff that talked about some grants and stuff like that; it works elsewhere, and she knows that they get grants already that they end up having to partner with the County on, so she does not think that is going to be an issue; and she thinks the County has been in long need of some leadership, some cohesiveness, and some order; that is not something it has had, even through this last crisis; even though this crisis is unprecedented, she wants consistency and needs leadership; and if the Board decides not to go that route, she will still be screaming from her seat that leadership is needed, as there has not been any. She further stated she is interested in hearing from Commissioner Smith, but also wants to hear from the Sheriff to make sure this is something he wants to take on because he also has to put up with all of the Board; and she wants to hear what his ideas are for what he thinks he can bring.

Commissioner Smith asked Commissioner Pritchett what her proposal is.

Commissioner Pritchett stated if the Board is open to the idea, then the Sheriff could sit down with staff and he said he is going to work with the city; she thinks it would be an Interlocal agreement and the Board would get everything tightened up; Brevard County Commission will always be doing the things as far as resolutions and ordinances for things that affect, but the Sheriff is going to be the guy running Emergency Management; and she thinks the County needs a champion in that position, not that the County has not done the best it could, but she thinks it has showed that the County does not have the ability to do this as adequately as the Sheriff could.

Commissioner Smith asked if the Board wants to come back in July and hear from staff and then make a decision, if that is what it wants to do.

Commissioner Pritchett stated yes, she is pretty sure she is going to do it, but she is sure it can be worked through; she has had a little more time than the other Commissioners, and she knows they hate last minute things thrown on, but she thought if they were open to it, discussions can be had to see how it looks financially and get the other stakeholders in the County comfortable; and she has spent a lot of time with him on the phone lately.

Chair Lober asked Commissioner Smith if he would like to hear from Sheriff Ivey first or if he wanted to chime in now.

Commissioner Smith stated he would love to hear what Sheriff Ivey has to say but if the Board is looking to make some decisions in July with some more information, he would be in favor of that.

Wayne Ivey, Brevard County Sheriff, thanked the Board for their confidence in his team to do this; he thinks the best course of action is to ask staff to work with the Sheriff's Department and

also to include Mr. McKnight in that as a representation of the local partners here in the County to look at a feasibility plan for this to an implementation plan; if there are any obstacles, to look at the ability to resolve those obstacles and to move forward when the Board comes back after the break; as Commissioner Pritchett said, looking at the piece of things that make Brevard County so successful, the Emergency Management is vital to that, and his team is ready for that challenge, as it has been a huge part of it throughout the years; looking at Emergency Management, as well as the EOC, the Brevard County Sheriff's Office is a big piece of that puzzle; and he would look forward to working with staff to look at the feasibility, and an implementation plan as well.

Chair Lober stated he likes the idea, and also likes the idea that the Board is not voting on whether or not to put this in place today; he thinks that gives it enough time to do a little bit more due diligence; the one thing that was brought to his attention, unfortunately later than he had hoped, is an Attorney General's opinion from 2012, actually dealing with Brevard County and its Emergency Management Director position, it is AGO 2012-28, which he sent to Eden Bentley, County Attorney, at the start of the meeting because he got it not far prior, and essentially it deals with dual office holding and the treatment of the Emergency Management Director position as an office as opposed to employment; and he is supporting this tonight and would like to be able to support it in the future, but the biggest hurdle he thinks that has to be overcome, is an explanation, even if it is from County legal.

Attorney Bentley stated this statute contemplates a County constitutional officer can be the Emergency Management Director, which overrides the AGO opinion; that was the 2012 from this County, it was Ms. Prossor who was the subject; and she asked if that was correct.

Chair Lober replied that it was eight years ago, so that would have been her first year or the last year of her predecessor.

Attorney Bentley stated she is aware of it and it has been contemplated.

Chair Lober stated to scratch that last part and he will support this tonight.

Commissioner Isnardi asked, moving forward, as she knows the strategy group that was just put in place brought more cities into it, can the Board make sure that in those discussions, the city leaders are there, because she knows that is probably what is going to be their fear, having no input, when in actuality, the policy changes that were made gave them more input, it just did not give them a voting right, she guesses; and she wants to make sure that they still have input.

Sheriff Ivey stated yes, absolutely, in fact he reached out to Mr. McKnight today and asked him if he would be a part of this, to be that voice for them.

Commissioner Isnardi mentioned maybe Courtney Barker, Satellite Beach City Manager, as she thinks she has good insight too.

Sheriff Ivey stated this is the entire community and he learned a long time ago the importance of partnerships; and when there is a critical incident just like people are going through right now, and previous hurricanes, fires, and everything else, it is important for everybody to have a voice in that; and he would welcome that discussion.

Chair Lober stated, moving forward, if that is something that ends up coming to pass, that the County can make a change along these lines, whoever the League of Cities or the County Managers Association ends up picking as their representative, as that is probably going to

rotate from year to year; and he stated that might be the easiest way to do it, so it does not look like favoritism to one district or one city over another.

Sheriff Ivey responded absolutely, and just to offer that in and to tie back into Commissioner Isnardi's comment, one of the things that his office already facilitates in dealing with the 9-1-1 system is the Memorandum of Understanding (MOU) with each agency; his office has already been facilitating that going to each city within the County and getting that signed and working with them; and he will continue in that regard to make sure that everybody has a seat and a decision at the table.

Commissioner Smith asked how many city managers are currently on the Policy Board.

Chair Lober replied that Mr. McKnight is, or was, the alternate, with Scott Morgan, West Melbourne City Manager, as the primary, but that has changed, and he asked Attorney Bentley.

Attorney Bentley stated there is one, but he is working on getting a strategic group together; there are meetings scheduled in June and July to create the concept for that and that will come back to the Board.

Sheriff Ivey stated he thought there was great value in having that advisory group that can say what is going on in each part of the County; and in these times of crisis, having that input from all the players is vital so that the County knows what is needed, where to shift resources, what local agency needs resources, and that can be borrowed from another agency or another component, whether it is shifting Public Works or whatever.

Commissioner Smith inquired if Sheriff Ivey would be averse to having five or six in the group as opposed to just one, being Jim McKnight.

Sheriff Ivey responded his only hesitation would be being able to work in an expeditious manner; trying to get information back to the Board within a month; he would say having one or two of them as a voice for the rest of them would be most beneficial in the short time-frame he would be working in; and trying to coordinate meetings with all of the different schedules and everything else.

Commissioner Smith remarked Ms. Barker, Satellite Beach, and Mr. McKnight, Cocoa Beach.

Sheriff Ivey replied Courtney and Jim would be fine with him.

Chair Lober stated just to avoid the appearance of favoritism, the city manager group still has Mr. Morgan from West Melbourne as the primary with Mr. McKnight as the alternate, so he does not know if it is cleaner to do it with those two, if the Sheriff wanted two involved, just so the Board is not picking and choosing who is wanted or not wanted.

Sheriff Ivey stated he knows Mr. McKnight has already expressed an interest in it and maybe he should allow him to bring the second person to the table; let them meet collectively, he knows there are weekly phone calls and such; and he mentioned the Board could pick who the second person would be.

Commissioner Isnardi remarked since the Board is asking, it could probably pick which one it thinks will work cohesively with him; and the reason she mentioned Ms. Barker is because she has a lot of respect for her.

Sheriff Ivey replied he would work with whomever is brought to the table.

Commissioner Isnardi stated what she also likes about this is that the Board has been waiting for grant funding for the new EOC, so she is excited about some of the relationships Sheriff Ivey has to try to get the monies for the EOC.

Sheriff Ivey responded he knew there was an alternate plan.

Chair Lober stated he did not know if a motion is needed unless staff feels strongly that it does.

Commissioner Tobia stated he was excited and asked if he could make the motion; and he asked if staff could do a feasibility study looking at the possibility of granting the Sheriff the Emergency Management position under Chapter 125.

The Board directed staff to do a feasibility study for the possibility of granting the Sheriff the Emergency Management position under Chapter 125, Florida Statutes.

Sheriff Ivey thanked the Board for the confidence in his team to be a part of this.

Result: Approved

Mover: John Tobia

Secunder: Rita Pritchett

Ayes: Pritchett, Lober, Tobia, Smith, and Isnardi

L.6. Curt Smith, Commissioner District 4

Commissioner Smith stated he would be brief; as the representative on the Central Florida Expressway Authority (CFX), he had a second budget meeting this morning and he had some pertinent information written down but left it at home, but he will come close; one of the studies that was received today, with COVID-19, transportation in Central Florida, which does not really cover here, but in Orlando and environments, on March 4, there was roughly a four percent decrease in traffic, March 22, which was the Zenith, it was 54 percent; if people are driving around and notice there are fewer cars on the road, it is not their imagination; in a place as crowded as Orlando, 54 percent is huge; and on April 25, the number was 22 percent, and today is around 11 percent, so traffic is increasing. He commented he also wanted to share that the CFX budget is roughly \$165 million per year and that is exactly what is in reserve, so it is in pretty good shape; MBM Smith is the auditor, he thinks, that has been doing these studies and they project that there will still be a one to three percent growth for CFX this year, and thinks that is optimistic; there was a vote today to just keep a flat rather than the suggested increase; and he thought the Board would be interested in that from the perspective of a professional auditor.

Commissioner Tobia thanked Commissioner Smith for filling that role, as he knows it is a lot of traveling; Commissioner Barfield was the inaugural seat on that, so he has some big shoes to fill; and he is doing a very good job representing the Board for the future of transportation.

Commissioner Smith stated it is fun and he gets to rub shoulders with some pretty cool people.

L.7. Kristine Isnardi, Commissioner District 5

Commissioner Isnardi stated she wanted to talk about meeting procedures and what the Board is doing and thinks it may be a question for Frank Abbate, County Manager, or a Board discussion or decision; at the last meeting, when there were all of those speakers, there were some elderly people waiting outside in the heat, and she knows Center for Disease Control (CDC) guidelines are trying to be followed, but she got some calls about that and wants to make sure it is consistent across the board; there were city staff from other cities in the meeting

that were allowed to sit in on the meeting, and even though there were asked to come to speak on the item, there were others there to speak on items and they had to wait outside until they could speak; she wanted to make sure that if there are only a handful of speakers, there was no reason why they could not come and speak here, and still maintain social distancing; and it would probably save staff time downstairs, mulling with traffic, and everything else down there. She continued to say it may be easier to figure out early-on that it is not going to be an issue.

Chair Lober stated to Mr. Abbate, on that front as well, he would say if there is a need to keep folks outside, even if there are just folding chairs to put out; he shares that concern, in terms of having folks that are elderly or may not be able to stand; and he hates having meetings that go three or four hours, but it happens sometimes.

Commissioner Isnardi stated if people look at the meetings in the past, the Board has sat in weird spots when in the Commission Chambers, but there could have been people waiting in that room socially distanced; maybe the goal would be to block off chairs or sections; and she thinks the chambers are big enough.

Mr. Abbate stated staff would maximize the social distancing in the Commission Chambers and does not see that as a problem but if there are 700 people that would be a problem.

Commissioner Isnardi remarked that may be an easier way than doing it in the Florida Room and not letting anyone up.

Chair Lober stated the concern that was expressed to him on that front was in respect to the display that was outside; it was great that was there but people were congregating in front of the display, which is good and bad; it is counterproductive in the sense that they are doing something the Board does not want them doing, but also the people are being provided that access that is needed to provide for them; and he does not know if staff could put an extra display out or a bigger display out that is visible from elsewhere, but he thinks ensuring that folks are comfortable, not having to stand for hours, and can see and hear it, whatever staff could do on that front, would be appreciated.

Commissioner Isnardi remarked it was unusual the amount of speakers at the last meeting.

Chair Lober asked if there were about 30 speakers or so.

Commissioner Isnardi replied there were a lot, but she thinks they could have been put in the chambers and had them sit apart; and at least they would not have been waiting in the heat.

John Denninghoff, Assistant County Manager, stated there were between 25 and 35 people in the Commission Chambers during the entire meeting at the last Board meeting, the entire time; he personally sought out and found the more elderly and a couple folks that he knew were handicapped or impaired in some way, and accommodated them by bringing extra seating into the Commission Chambers; and he stated no one stood outside for hours.

Chair Lober expressed his apology if his understanding of how it took place was at all incorrect, as it sounds as if it was.

Mr. Denninghoff stated he is confident that some people felt like they stood outside for hours.

Commissioner Isnardi stated she was contacted by a lady who had a knee issue and her knee was swollen twice its size because she had to wait outside for hours; and she can only go off of what people tell her.

Mr. Denninghoff understood and stated, just for the record, staff put as many people into the chambers as it could to socially distance; staff ignored the 10 person limitation, socially distanced, and made arrangements for when a person got up and left the room, staff brought in another person in a different seat, so staff did not have to worry about sanitizing the seats over and over during the meeting; the room was kept as full as it could be when he saw an issue outside, he took care of as best as he could; and he noted, if a person came to him and said they had a problem, he would have accommodated them, and he did for a couple of people.

Commissioner Isnardi stated maybe the standard needs to be the same for all then, unless they are here for a necessity.

Mr. Denninghoff stated he is fine with keeping all speakers out of that room if that is what is wanted; he would apply that to the Sheriff's office as well, as they came up there, but he did not bring them up there; and he could have been critical of them, but they filled up the room.

Commissioner Isnardi replied that a Commissioner had asked the Sheriff to come because he was on the Agenda report, so that could have been a little different.

Mr. Denninghoff responded that was correct, some people were allowed up and the majority stayed downstairs; and he is happy to do whatever the Board wants staff to do to accommodate, but people were socially distanced and the chambers were full.

Chair Lober stated if folks want him to handle it differently, he will, but his input to staff, in respect to awards, resolutions, presentations, and with respect to anyone that a Commissioner has asked to show up on a particular Item, is to have them up; obviously, he was talking prior to the last meeting frame; he does not feel that is set in stone anywhere so if folks want to do things differently, he is fine with that; he appreciates that it sounds like everything that was possible to do was done with respect to filling people inside before anyone was outside, and if there is any ability to provide chairs or allow them to request one if none are out there; and he agrees with Mr. Denninghoff and thinks there may be folks that feel like they were waiting hours but were not waiting as long as it felt. He further stated it is just an inconvenient set of circumstances that he thinks anything that can be done to ameliorate that or make people a little more comfortable, would be appreciated by all.

Commissioner Smith asked if the people were outside or in the hallway.

Mr. Denninghoff replied there were essentially two groups of people; the ones that were in the chambers that had signed up and had indicated what they wanted to speak on, and they were regulating that, which creates a problem if the Board meeting order changes, then some people are in the chambers waiting to speak because they were going to speak towards the beginning and then they ended up waiting; the other group was outside under the canopy near the reflecting pond; some were there just to watch, not to speak, so staff did not arrange people that were only there to watch; and probably the biggest thing that could be done to improve the situation would be to provide some seating. He continued to say it is correct, that when there is one monitor to watch, they tend to make a semi-circle around which is closer than six feet and it makes it difficult for anyone to get through because then someone would have to get closer than six feet to walk between them; there is a problem there and staff could try to put seats out, it might help, and there are marks on the ground to show what six feet looks like; and staff was going around asking them to please spread out but they did not listen very well.

Commissioner Smith asked what about putting chairs in the hallway to keep them six feet apart, so at least they will be in air conditioning.

Mr. Denninghoff stated his staff could do that but would constantly have to be shushing them, because when the doors open for speakers to come in and out, they can be heard over the microphone and into the chambers; he wants to be respectful to them, as they are citizens and they deserve that; people get together and they want to talk, and they want to talk about the topics that are going on; the problem in the lobbies is the sound system is not real strong out there because if it is then it makes noise inside the chambers; and he has had complaints that it was too loud outside as well as not loud enough, and staff tries to accommodate them. He further stated staff did put a lot of chairs outside for the very first meeting after social distancing started and they did not get used, most people were standing up.

Chair Lober stated that was a better problem to have, given the complaints that have come in; and he apologized if his understanding of the situation was anything less than accurate.

Mr. Denninghoff replied that he could assure him that people felt like they were standing up an awfully long time, and some were, but it was not hours; and there were plenty of people that were sitting a lot longer than that in the chambers.

J.2. Summer Camp 2020

Chair Lober stated he would like to circle back to the Item on summer camps.

Commissioner Pritchett asked if she could jump in.

Chair Lober responded affirmatively.

Commissioner Pritchett stated she had her Aide, Nate, go work with Mr. Wojciechowski; he came back with new numbers with that delta, so the price per child reduced from \$257 per week, reduced by \$105 to \$132 less per week; so there is just a little bit of savings there; and she expressed her thanks to staff for doing that.

Jim Liesenfelt, Assistant County Manager, stated he does not have the exact numbers either.

Commissioner Pritchett stated she does not have the exact, but if the Board trusts her, she is pretty close, and they just shaved off almost \$70,000.

Mr. Liesenfelt stated Mr. Wojciechowski did the work, they put him in the room and quizzed him, he had the right numbers, but they made sure he had them; if the Board will trust him on the math, he will say the one caveat is the camps of 48 kids a piece go to 45 with the one to nine ratio, that is how it works; if the Board chooses Option 1, the loss in the far right column of \$133,000 reduces down to \$73,302, which is a 45 percent reduction; and then Option 3, which is all summer camps, that \$297,000 goes down to \$171,250, which is a 42 percent reduction, and that is after CARES; and they are looking that there would be two of the staff workers to be billed to CARES because they will be reclassified to be made eligible for CARES, and that accounts for the supplies being billed to the CARES Act, that is how staff came up with that loss number, was after the CARES numbers.

Commissioner Isnardi expressed her thanks.

Chair Lober stated the Board needs to lock people in closets with calculators more often.

Mr. Liesenfelt stated it was Mr. Wojciechowski; there was a lot of them pounding out numbers, Ms. Hayes, Mr. Wojciechowski, himself, there were a lot of them; and it is not perfect, but that is the best staff could do.

Chair Lober stated before the Board hears from Ms. Donner, he asked if it would like to hear from her, or if it was satisfied with what it has heard so far.

Commissioner Pritchett stated she is good, but she is curious about what the rest of the Board would like as far as the Options.

Commissioner Tobia inquired if he could ask some questions about those numbers; he will start off with the assumption, he inquired if the assumption was that everyone paid full freight, or if the assumption was more accurate and assumed one-third, or 35 percent received the discounted rate.

Mr. Liesenfelt responded full freight.

Commissioner Tobia stated in other words that assumption is a bad assumption, because the Board will not receive that, or if that is not correct.

Mr. Liesenfelt replied they only worked on the expense side; everyone pays the full freight and they did the math on the expense side to bill back to CARES.

Commissioner Tobia stated so, to be clear that \$73,000 loss will be larger.

Mr. Liesenfelt responded affirmatively.

Commissioner Tobia stated he dealt with the expense side, he asked Mary Ellen Donner, Parks and Recreation Director, and she said 90 percent of the expense was staffing.

Mr. Liesenfelt replied yes.

Commissioner Tobia inquired how staff came up with that.

Commissioner Pritchett replied it was \$25 per week per child, so that is multiplied by the number of kids times eight; she thinks the greatest expense still was labor, which she thinks the supplies were very little in this delta.

Commissioner Tobia stated the Board just lost 20 to 30 percent; and inquired what it got rid of.

Commissioner Pritchett stated it got rid of that one extra CARES staff that it does not have to have; it was not getting enough of a reimbursement to cover it anyway; there is a one to 10 ratio now, instead of two to eight; and the Board was spending extra money that was really not getting it ahead, it was more expensive.

Commissioner Tobia inquired if they could go over the north area, being that was mentioned.

Ms. Donner replied the ratio is one to nine, because they are still staying to groups of 10; they reduced the second counselor, and added two floaters to assist with the groups, that they did not want children to be alone if they had to go to the restroom and the counselor has to go with them; and she reiterated there will be two floaters that will be billed to CARES, and they reduced the counselors one to nine.

Commissioner Smith stated Commissioner Pritchett is pretty slick.

Commissioner Isnardi stated it is pretty awesome.

Commissioner Pritchett stated it is not the best.

Chair Lober asked the Board what its pleasure is on this.

Commissioner Isnardi stated she does not think that Commissioner Tobia is finished.

Commissioner Tobia apologized and stated he appreciates it; he added there was a little more rearranging; he thanked Commissioner Pritchett; and inquired if Ms. Donner dealt with only expenses and no revenue.

Ms. Donner responded affirmatively.

Commissioner Tobia stated he can add \$33,000 to that assumption, so Option 1 still sees a loss of approximately \$106,000, given the new numbers.

Ms. Donner stated that is given that the same amount of people who had the neighborhood strategy area discount.

Commissioner Tobia stated that is a delta of \$206,000 because last year it had a positive revenue of \$100,000.

Ms. Donner concurred that was correct.

Commissioner Tobia stated this is not necessarily the panacea, it is still a loss of \$200,000 as opposed to whatever the Board was expecting over \$250,000 before this happened.

Ms. Donner stated that is correct, and assuming the six camps were open.

Commissioner Tobia stated absolutely, just as the Board makes policy decisions, he would like to be very clear that this will be \$250,000 less.

Ms. Donner responded affirmatively.

Commissioner Isnardi inquired if Parks and Recreation made \$100,000 profit last year that is \$100,000 that the County made off of the residents in Brevard County.

Ms. Donner responded affirmatively.

Commissioner Isnardi asked if it was from the fees that they paid for services.

Ms. Donner stated that is one of the very few programs that more than break even.

Commissioner Isnardi stated if the Board opts to go with one of these Options, where the Board actually helps the people it serves, if staff were to reevaluate this next year, this may look like a completely different picture.

Ms. Donner stated she would assume if everything returns to quote-end-quote, normal, she would assume this picture would look like it looked last year.

Commissioner Isnardi inquired if for some reason that the enrollment is way down, what could happen is that these expenses will come down because they will not need as much staff.

Ms. Donner stated that is correct; she advised that was one of the bullet points that was in the Agenda Report such as if there was minimum enrollments.

Commissioner Isnardi inquired if the Board said yes to either one of them, how fast they could be up and running for summer camp, because most of them start June 1.

Ms. Donner replied they anticipate following Board direction, that it would start on June 15.

Commissioner Isnardi stated they are already two weeks late.

Ms. Donner stated they checked with other areas around Brevard County, and many of them are going to start, if they are going to start, on June 15.

Commissioner Isnardi stated a lot of the ones she saw when she went to do some searching, stated they started on June 1; if some of the bigger programs are starting on June 15, she is okay with that; she would want to go with Option 3, and if the Board would want to go that route, she would want a report at the end of it, or mid-way through to see where it is; and she would also like staff to look at it to see if there are any other possibilities based on what is coming through from other counties and municipalities on looking to see if anything else is possibly reimbursable with the CARES funding, other than what has been identified.

Commissioner Tobia stated to be clear, Option 3 best-case scenario, with the \$171,000, again, that is the assumption that people are paying full freight; assuming that is not going to happen based on last year's numbers, the number he got from staff was \$77,400, so this is a \$250,000 loss, plus the \$100,000 that they talked about earlier; and he inquired if to staff's knowledge, if there were any private daycares or private facilities in which parents have the ability to send their children in Brevard County.

Ms. Donner replied her and her staff checked three camps; there is one in Titusville called Frontline, it is \$115 a week, in Cocoa, Just for Kids, it is \$90 a week, and in Melbourne, Bear's Hugs, is \$135 per week.

Commissioner Tobia inquired if those survive without government subsidies, or Brevard County subsidies, to the best of staff's knowledge.

Ms. Donner responded to the best of her knowledge.

Commissioner Tobia stated one is equal in price for services to the County's summer program; he stated Commissioner Pritchett mentioned a while ago that she did not know if government should be doing the business that private enterprise is doing; it sounds like private enterprise is doing it for the exact same price, except they have found a way to make money, and the Board has found a way to potentially lose a quarter of a million dollars; and he is not going to support Option 1 or Option 3 because the Board would be taking business away from the private sector. He went on to say at this time, when people do not have jobs, he thinks it is the last thing government should do; the Board has shut down businesses, not saying he is in support, or against that, but what he is certainly against is the Board offering programs at a loss to taxpayers while there is private enterprises that are doing what the County is doing for the exact same cost; and he appreciated staff identifying that, and if they were five times what the Board was paying, there are people that do not have the means to do that, but staff mentioned three. He noted staff mentioned three, one was at the exact cost, one that was a few dollars more; he does not know that it is in the Board's best interest to go ahead and expend resources; he asked Ms. Donner to be a little more tangible on this; and that there are some

Capital expenses that she would probably have to put aside, and he asked what those Capital expenses would be.

Ms. Donner replied there is some equipment that they have not yet purchased in this year's budget; there are also some lighting projects that were on the books to replace lighting for Musco Systems for sports teams, and those types of things.

Commissioner Tobia inquired if the lighting was for little league teams, and that type of sports teams.

Ms. Donner responded affirmatively, as well as soccer.

Commissioner Tobia stated little leagues, the ones that came up to the Board because there is no private enterprise that supplies those types of things and that is why it needed to come to the Board; and it was his understanding that that is why the Board received that outpouring of need. He added he appreciated the want for the County to do this, but now is not the time to compete because the Board would be competing directly against private enterprise; the Board would be doing that at the detriment of taxpayers and private industry; he advised this is the absolute time that the Board should not be stepping in to compete; he reiterated that Option 1 is terrible, and Option 3 is horrific; and he expressed his thanks to staff for all of their hard work.

Commissioner Isnardi stated she is just curious if Commissioner Tobia knows for a fact that the Board would be hurting private daycares, and if they have reached out to him, or if he has evidence of that.

Commissioner Tobia stated here is the deal, if the Board is providing a service that private enterprise is also providing, then the Board is directly taking away from that private enterprise.

Commissioner Isnardi stated Commissioner Tobia would have to have evidence of that in order to make that statement; and she added, one could easily, on the flip side, state that the County is providing a service because people need to go back to work, because some of those private entities may not be open.

Commissioner Tobia stated there are three that are open right now.

Chair Lober interjected and asked for the Board to not cross-talk, and that he would give everyone the opportunity to respond.

Commissioner Isnardi stated any way one spins this, one could say the Board is trying to provide a place for people to bring their kids to be looked after because they are going back to work because businesses are finally opening up, and without evidence that the Board is directly hurting a small business, because she has not gotten any emails or phone calls regarding daycares. She went on to say she has heard people say they want to be open, but that is about it; she does not know if those were from any daycares or not, because they are usually from people that cut hair and that sort of thing; and she is more interested in people having the ability to go back to work, because that has been a concern that has come across her office. She added one could easily, as far as talking about loss, one could criticize the County for profiting off of those same residents last year, which no one had a problem on this Board; and with that she would like to call the question and ask for Option 3; she advised if Option 3 does not pass, she will make a motion for Option 1.

Chair Lober stated he would give Commissioner Tobia a chance to respond as he said he would, and he does not think it is fair not to.

Commissioner Tobia stated Commissioner Smith has been sitting over there pensively; he added he is the business man on the Board; he dealt with painting cars, and had a successful business doing that; and he inquired how he would feel if Brevard County started to paint cars in direct competition with his private enterprise at the exact same cost. He added there is no evidence that the Board would be directly taking business away, but this is the exact same thing; and in his mind it is, he has never been a business owner though.

Commissioner Isnardi interjected it is clearly not the same thing.

Chair Lober reminded the Board to stop with the cross-talk; and he understands that it is getting late.

Commissioner Smith stated he obviously would not be happy, and it would be akin to him competing against other body shops that worked under the table; they paid rent in a storage shed, and they cut his prices by whatever amount, and he is sure they did not pay sales tax to anyone; and that would be cutting him every which way.

Commissioner Tobia asked if it would be worse if government was doing it to him; and doing it at a loss.

Commissioner Smith responded affirmatively; he stated he just figured if he did a better job, then he would get his share of the business; and if that guy could sleep at night with a clear conscience, God bless him, because he needed God's blessings. He noted if government was competing against him and subsidizing somebody else being in business that would be a big pill to swallow.

Chair Lober stated he has been pretty quiet on this, he is between the two arguments on this one; his thought is that he will support it with the caveat that the Board exercises that additional option that Ms. Donner referenced earlier when the Board was first discussing the Item, with respect to having people essentially provide something saying they need it; and he reiterated that he would support it if the Board did it with that. He added that seems to be the closest to a middle ground that he can find; he does not think there is any right answer on this; and if someone would like to make a motion he will move forward with it.

Commissioner Smith inquired what his suggestion was.

Chair Lober responded that one of the options was to essentially get something, as he recalls, from an employer saying that they need to make use of that service; he would support this if that was in there; he would not support this without that though; and he is vacillating between yes and no if he had to vote yes or no, but that is where he is at right now.

Commissioner Pritchett stated her daycare right now, it is a good daycare, and it is at 45 percent capacity; with that, the government has paid 100 percent for all first responders children to be there; there are a lot of COVID-19 funds going everywhere; she thinks with some of this, it kind of serves locations in certain areas for children to go to; and these children are hanging out at home all day and they are going to get in trouble; and it is kind of good for them to have something to do in the summer. She added especially in the low income areas where the County is offering this; it is not a bad thing because it gets kids around some kind of structure; as far as the public sector, she agrees, she has some hang-ups with that; and she still has more problems with what the Board did with the airport hangars than she does with

this. She added she thinks the Board should have gotten competitive rates with that if it was going to do it, because it came in so far under the competitive number, everyone is in the County and not visiting the public hangars; and she just had to throw that out there. She went on to say the County is not too far off the competitive rate; the County is not so much below she thinks, because she does not think one can go anywhere with the kids; almost every daycare, after school care, or summer care is kind of a dud, because they have to hang out at the building and find things to do; and she is going to support this because on that other thought with this, even if more areas are opened, they would not be flooded, there will still be people not able to work right now. She noted she thinks the County is just opening up more locations; since it has it down to a cost per child, she thinks that it is not a bad idea to get it out in more areas to help serve the community for people to be able to take their children; and even where she is, the hardest part people have, is trying to get the kids there.

Commissioner Smith asked if there is a single mom that has a child and she has to go to work, she does not have anyone to take care of the child, she can take that child to daycare and get five weeks or whatever it is going to be, and he inquired how much the County is asking that mom to pay for this; and further inquired if it is costing the County \$90 per child.

Ms. Donner responded it is costing them \$90 per child.

Commissioner Smith inquired how much it was costing the County.

Ms. Donner asked Commissioner Pritchett if she still had that number available.

Commissioner Pritchett responded she has it, she just has to find it again.

Ms. Donner stated it is \$90 per child unless one lives in a neighborhood strategy area.

Commissioner Smith stated what she is saying is the Board is not making money on this.

Commissioner Tobia stated Ms. Donner looked up other summer camps in Brevard County and found out that people are doing this for the exact same price as what the Board is doing it for, except the private ones are finding a way to turn a profit; and the Board is finding a way, if it goes with Option 3, to lose a quarter of a million dollars.

Commissioner Smith stated it is \$150,000, Commissioner Tobia added \$100,000 because the Board is not making a profit.

Commissioner Tobia stated that is a very good point; it is a real loss of \$250,000, according to Ms. Donner, it was a \$297,000 loss that they re-arranged on the fly; it went down to \$171,250; and that assumes that every participant pays the full freight of \$90, which is not true. He went on to say, based on previous numbers, 35 percent get a reduced rate based on strategic areas of need, in which the Board gives them a discount of 50 percent, which is \$45; if one factors that into Option 3, that is an additional loss of \$77,420 in revenue.

Ms. Donner stated it would actually be the \$33,000 that is static; it is the \$171,000 plus the \$33,000; and by her calculations it is \$204,000.

Commissioner Tobia stated he thought the \$33,000 was on the five camps, and now the Board is dealing with 11 camps.

Ms. Donner replied one has to be in the strategic area to qualify for the reduction.

Commissioner Tobia stated so the five camps are in the strategic area.

Ms. Donner clarified there are six camps in the strategic area, so it is \$204,000.

Commissioner Tobia stated so it is \$204,000, not the \$100,000 the Board made, plus it is a loss of \$204,000, if one added the \$100,000 that the Board made before that went back into Parks and Recreation, it would be \$304,000, but when one discounts that it is only \$204,000; and he apologized that he misunderstood.

Commissioner Smith inquired if Chair Lober is okay with it as long as people have a letter of need from their employer.

Chair Lober replied yes, that is where he is at.

Commissioner Tobia asked if Ms. Donner would repeat the private enterprise that she mentioned does it for the \$90.

Ms. Donner replied the one staff found, just because they randomly called around, is in Cocoa, Florida called Just for Kids, and that is \$90 per week.

Commissioner Tobia stated if the Board is going to compete against them, it may as well mention their name a few times, because the Board is going to take away from their profits, it might as well help them out.

Commissioner Smith inquired how they can make a profit and the Board takes a loss.

Commissioner Tobia stated government loses money, it is not in the business of making money.

Chair Lober stated he would like to get back to the Item at hand; he apologized to be a little bit short with people, but he thinks it is getting late here; and everyone has their own style.

Ms. Donner asked for clarification, she is not sure where it is going, but one of the things that they requested was that there would be a minimum registration of 15 children per site; and depending on where the Board is going, she would like to ask for that consideration, so they are not opening a camp for three children.

Chair Lober stated that makes sense.

Commissioner Smith asked if that could be included in the motion.

Chair Lober asked what the motion was.

Commissioner Isnardi asked if one of those camps does not open, that could be a potential savings.

Ms. Donner responded affirmatively.

Commissioner Isnardi inquired if summer camp provides a different service than daycare.

Ms. Donner responded affirmatively; it is very different; summer camps do not fall under government regulations as stipulated by the State of Florida for summer camps and after school care.

Commissioner Isnardi stated it is a whole slew of different activities and such.

Ms. Donner stated licensure is the biggest difference and all that goes along with that.

Commissioner Isnardi stated because daycares get subsidies for meals and that kind of thing based on their population.

Ms. Donner replied she did not know.

Chair Lober asked if someone could phrase the motion so the Board knows where it is at.

Commissioner Isnardi stated she would like to make a motion for Option 3, with the caveat that a note from the employer stating there is a need, is provided; and also Ms. Donner would need to come back to give a status report.

Chair Lober added Commissioner Smith's item with respect to the minimum of 15 kids per site in order to open.

Ms. Donner stated there were a lot of other things she wanted the Board to consider if at all possible in the Agenda Item; and it would be ages six to 11 years, a ratio of one counselor to nine children, mandatory temperature checks and if above 100.4 not permitted, no field trips, face masks for staff.

Chair Lober stated he was fine leaving it at what is in the staff report.

Commissioner Pritchett stated she did not think she had as much of a struggle for children that were previously registered because someone could have new six year old, same family.

Ms. Donner stated staff looked at the people who were previously registered to allow them perhaps a day prior to opening to the general public and there were 46 previously registered at all of the camps.

Chair Lober stated he would second the motion as it was stated, hopefully not any further discussion on the motion; and he Called the Question.

The Board of County Commissioners, in regular session on May 28, 2020, approved Option 3 with the following guidelines; and requested that Ms. Donner come back to the Board with a status report at some time during Summer Camp.

- Camp would be offered Monday through Friday, 7:30 a.m. to 5:30 p.m.
- Camp would be limited to children ages 6-11 years of age
- There would be a ratio of one counselor per nine children; and two floating counselors paid for by the CARES Act
- Mandatory child temperature checks will be required prior to children being admitted to camp; if a temperature is 100.4 or above, the child would not be admitted to camp
- Children would need to be socially distanced at six feet apart
- Children would be isolated in gymnasiums or separate rooms thus rendering these spaces not publicly accessible during camp hours
- All summer camp activities would be individual in nature with no sharing of toys, belongings, supplies, and equipment
- There would be no field trips
- Face masks for staff are required and it is recommended that children wear facemasks provided by the parents
- There would be no day registrations. Only weekly placements would be accepted

May 28, 2020

- Children would be dropped off and picked up in a loop outside the Community Center
- Minimum enrollment for a camp to operate is 15 children
- Only children of parents who are required to work will be accepted for camp enrollment; A letter from the parents' employer would be required
- Registration for those children who were previously registered in Summer Camp 2020 would be given priority for registration
- Thereafter, registration would be on a first come, first served/pay basis
- Only the front office of the Community Center would be open to the public during summer camp
- The parent or legal guardian would be required to sign a COVID-19 Indemnification/Hold Harmless

Result: Approved

Mover: Kristine Isnardi

Seconded: Bryan Lober

Ayes: Pritchett, Lober, and Isnardi

Nay: Tobia, and Smith

Upon consensus of the Board, the meeting adjourned at 7:45 p.m.

ATTEST:

SCOTT ELLIS, CLERK

BRYAN ANDREW LOBER, CHAIR
BOARD OF COUNTY COMMISSIONERS
BREVARD COUNTY, FLORIDA