



AGENDA

COMMITTEE OF THE WHOLE WORKSHOP BOARD OF COUNTY COMMISSIONERS

Board Chambers
Suite 100
Ernie Lee Magaha Government Building - First Floor
221 Palafox Place

September 11, 2014
9:00 a.m.

Notice: This meeting is televised live on ECTV and recorded for rebroadcast on the same channel. Refer to your cable provider's channel lineup to find ECTV.

1. Call to Order

(PLEASE TURN YOUR CELL PHONE TO THE SILENCE OR OFF SETTING.)
2. Was the meeting properly advertised?
3. "Big Read" Program (NO BACKUP PROVIDED)
(Nancy Fetterman, Naval Aviation Museum Foundation - 5 min)
 - A. Board Discussion
 - B. Board Direction
4. Large Outdoor Entertainment Events Ordinance
(Alison Rogers - 20 min)
 - A. Board Discussion
 - B. Board Direction
5. "Pit" Update (NO BACKUP PROVIDED)
(Jack R. Brown - 30 min)
 - A. Board Discussion
 - B. Board Direction
6. Escambia County Corrections Master Plan Update
(David W. Wheeler - 40 min)
 - A. Board Discussion
 - B. Board Direction

7. Innerarity Island Utilities
 (Jack R. Brown - 30 min)
 - A. Board Discussion
 - B. Board Direction

8. Adjourn

Committee of the Whole

3.

Meeting Date: 09/11/2014

Issue: "Big Read" Program

From: Jack Brown, County Administrator

Information

Recommendation:

"Big Read" Program (NO BACKUP PROVIDED)

(Nancy Fetterman, Naval Aviation Museum Foundation - 5 min)

A. Board Discussion

B. Board Direction

Committee of the Whole

4.

Meeting Date: 09/11/2014

Issue: Large Outdoor Entertainment Events Ordinance

From: Alison Rogers, County Attorney

Information

Recommendation:

Large Outdoor Entertainment Events Ordinance

(Alison Rogers - 20 min)

A. Board Discussion

B. Board Direction

Attachments

Proposed Draft Ordinance

ORDINANCE NUMBER 2014-__

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, REGULATING LARGE OUTDOOR ENTERTAINMENT EVENTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, large outdoor entertainment events are regularly conducted in the streets, sidewalks, parks, and private property within the jurisdiction of Escambia County; and

WHEREAS, such events require the County to provide public services and resources to protect the health, safety, and welfare of its citizens and those persons and businesses participating in such events; and

WHEREAS, the County finds that it is in the best interest of the public to adopt an ordinance regulating such events to ensure that the County will have adequate notice and be able to timely allocate and provide its resources in support of those events and to ensure that the events are conducted in a safe and efficient manner;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA:

Section 1. Short Title.

This ordinance shall be known as the "Outdoor Entertainment Event Ordinance," and may be cited as such.

Section 2. Chapter 86, Article VI, Sections 86-211 through 86-221 of the Escambia County Code of Ordinances is hereby created to read as follows:

Sec. 86-211. Definition of Outdoor Entertainment Event.

An outdoor entertainment event (hereinafter "Event") is any concert, theatrical

1 production, festival of arts, crafts, or food, circus, flight demonstration, holiday
2 celebration, or similar event conducted outdoors, the primary purpose of which is to
3 provide an opportunity for entertainment and appreciation of culture, education, arts,
4 heritage, history or other similar purpose, where the daily attendance exceeds 5,000
5 people. This definition does not include events sponsored by Escambia County on
6 County property or to events held in permanent structures that have been issued a
7 certificate of occupancy for use as an auditorium, civic center, sports arena, or
8 exhibition hall.

9 **Sec. 86-212. Permit Requirements.**

10 No person, corporation, partnership, association or other organization shall
11 advertise, conduct, or sell or furnish tickets for an Event in Escambia County unless a
12 permit has been obtained from Escambia County.

13 **Sec. 86-213. Permit Application.**

14 An application shall be made at least sixty (60) days prior to the Event on a form
15 published by the County Administrator or his designee. The applicant shall provide with
16 their application an application fee (as established by the Board of County
17 Commissioners by resolution), certificates of insurance, and evidence that the applicant
18 has contacted and made arrangements to support the Event with the following:

- 19 (1) Escambia County Sheriff.
- 20 (2) Fire Department serving the area where the Event is to be held.
- 21 (3) Escambia County Department of Public Safety/Emergency Medical
22 Services/Fire Rescue.
- 23 (4) Building Inspections.

1 (5) Environmental Services.

2 (6) Escambia County Risk Manager.

3 The form of application published by the County Administrator shall require the
4 applicant to provide the following information:

5 (1) The name, address and telephone number of the person requesting the
6 permit;

7 (2) The name and address of the organization or group he or she is
8 representing;

9 (3) The name, address and telephone number of the person or persons who
10 will act as chairman of the Event and be responsible for the conduct
11 thereof;

12 (4) The number of the applicant's staff that will support the Event and the
13 identifying marks, badges or symbols to be worn or used by the staff
14 members.

15 (5) The purpose of the Event, the estimated number of persons that will
16 participate or otherwise attend, and the number and types of vehicles (if
17 any) that will participate;

18 (6) The method of notifying participants of the terms and conditions of the
19 Event;

20 (7) The date(s) the Event will take place and the hours it will begin and end;

21 (8) The location of the Event, specific assembly and dispersal locations, the
22 specific route(s) and the plans, if any, for disassembly and dispersal and
23 parking;

- 1 (9) A site plan showing the detail of any temporary construction such as
2 stages, booths, lighting, etc.;
- 3 (10) Whether any music will be provided, either live or recorded;
- 4 (11) The number, types and locations of all loudspeakers and amplifying
5 equipment;
- 6 (12) Assurance that the applicant has made provisions for adequate law
7 enforcement and emergency medical response, and that the applicant will
8 conform to necessary fire prevention rules, regulations and guidelines;
- 9 (13) Assurance that the applicant has made provisions for adequate potable
10 water and toilet facilities for persons attending the Event;
- 11 (14) Assurance that the applicant has made provision for garbage and litter
12 cleanup associated with the Event during and after the Event in the
13 specified area. For Events ending by 6:00 p.m., all cleaning activities shall
14 be completed within six (6) hours after the end of the Event; and for
15 Events ending after 6:00 p.m., all cleanup activities shall be completed by
16 8:00 a.m. the following morning. The assurance shall also include the
17 positing of a bond that will be used to reimburse the County if the cleanup
18 is not adequate. Adequacy of the cleanup effort will be assessed by the
19 County Administrator or his designee;
- 20 (15) Assurance that the applicant will cause all stages, booths, stands, signs
21 and any other movable fixtures used during the Event to be removed
22 immediately after the conclusion;
- 23

1 (16) Such other information as the County Administrator or his designee may
2 deem necessary in order to properly provide for traffic-control, street and
3 property maintenance and protect the public health, safety and welfare.

4 **Sec. 86-214. Insurance.**

5 The applicant shall obtain insurance for the Event with coverages and limits
6 established by the Escambia County Risk Manager and subject to periodic revision. A
7 Certificate of Insurance shall be included with the application, and Escambia County
8 shall be named as an "Additional Insured" on the Certificate.

9 **Sec. 86-215. Bond.**

10 Escambia County shall require security for the Event in an amount to be set by
11 the County Administrator or his designee. The security shall be a bond issued by a
12 company authorized to do business in the State of Florida or a cash bond in the form of
13 a cashier's check payable to the Board of County Commissioners of Escambia County.
14 The security shall be used to indemnify and reimburse Escambia County, its agents and
15 employees, against any and all claims or costs incurred from the preparations for,
16 conduct or aftermath of the Event.

17 **Sec. 86-216. Processing Application.**

18 Upon receipt of the completed application, the County Administrator or his
19 designee shall review it and make the final determination to grant or deny the permit.
20 The applicant shall be responsible for payment of all cost of public services provided in
21 support of the Event. Before a permit is issued, the applicant shall pay the estimated
22 cost for public services provided in support of the Event and satisfy any other condition
23 reasonably required by the County Administrator or his designee to protect the health,

1 safety, and welfare of the property and the public.

2 **Sec. 86-217. Consideration of Application.**

3 The County Administrator or his designee shall approve applications when all
4 conditions have been met and issue a permit unless it reasonably appears that the
5 public health, welfare or safety will be endangered. Should the application be denied,
6 the County Administrator or his designee shall issue a denial in writing and for good
7 cause with the reason(s) for the denial fully stated. Good cause shall include, but is not
8 limited to, failure to comply with the requirements dictated by the agencies listed in
9 Section 86-213, conviction of a felony by the applicant or by a principal of an
10 organization that evinces moral turpitude, the Event would cause a nuisance that
11 threatens harm to persons or property in the surrounding community. Denial should be
12 without prejudice for re-application if the basis for the denial is capable of being
13 corrected or changed within a reasonable time prior to the Event. A copy of the denial
14 should be sent to the applicant within three (3) days by the most expedient means
15 available.

16 **Sec. 86-218. Revocation of Permit.**

17 The County Administrator or his designee shall have the authority to revoke a
18 permit when the permittee fails to comply with any conditions required by the permit,
19 any ordinance of Escambia County, Florida, or the laws of the State of Florida or the
20 United States, or the Event otherwise endangers public health, safety or welfare.

21 **Sec. 86-219. Petitions for Review.**

22 The applicant or permittee may petition the Board of County Commissioners to
23 conduct a hearing to review the denial or revocation of a permit. All petitions must be

1 accompanied by an affidavit setting forth the factual basis for the petition.

2 **Sec. 86-220. Review Hearing.**

3 All parties to the review hearing shall be sent written notice of the hearing. After
4 considering the petition for review and hearing from the parties, the Board of County
5 Commissioners shall either uphold the denial or revocation of the permit, approve the
6 issuance of the permit, or approve the issuance of the permit upon the applicant's
7 satisfactory compliance with additional requirements prescribed by the Board.

8 **Sec. 86-221. Violations: Remedies of the County.**

9 Events subject to this ordinance shall be prohibited until a permit is issued.
10 Should the applicant or permittee violate the terms or conditions of the permit, proceed
11 with the Event without a permit, or violate any ordinance of Escambia County or of any
12 law of the State of Florida or the United States or knowingly allow those laws to be
13 violated, such violation shall constitute a violation of this ordinance. Any such violation
14 shall be prosecuted as provided by law, and Escambia County shall retain the right to
15 assert and pursue any and all remedies, including injunctive relief.

16 **Section 3. Severability**

17 If any section, sentence, clause or phrase of this ordinance is held to be invalid
18 or unconstitutional by any Court of competent jurisdiction, the holding shall in no way
19 affect the validity of the remaining portions of this ordinance.

20 **Section 4. Inclusion in the Code.**

21 The provisions of this ordinance shall be incorporated in the Escambia County
22 Code of Ordinances; and the sections of this ordinance may be renumbered or
23 relettered and the word "ordinance" may be changed to "section", "article", or such other

appropriate word or phrase in order to accomplish its intent.

Section 5. Effective Date.

This Ordinance shall become effective upon filing with the Department of State.

DONE AND ENACTED THIS ____ DAY OF _____, 2014.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

BY: _____
Lumon J. May, Chairman

ATTEST: PAM CHILDERS
Clerk of the Circuit Court

BY: _____
Deputy Clerk

(Seal)

Enacted: _____

Filed with Department of State: _____

Effective: _____

Committee of the Whole

5.

Meeting Date: 09/11/2014

Issue: "Pit" Update

From: Jack Brown, County Administrator

Information

Recommendation:

"Pit" Update (NO BACKUP PROVIDED)

(Jack R. Brown - 30 min)

A. Board Discussion

B. Board Direction

Committee of the Whole

6.

Meeting Date: 09/11/2014

Issue: Escambia County Corrections Master Plan Update

From: David Wheeler, Department Director

Information

Recommendation:

Escambia County Corrections Master Plan Update

(David W. Wheeler - 40 min)

A. Board Discussion

B. Board Direction

Attachments

Master Plan Update COW 9-11-14



Update of the 2012 Master Plan

PRESENTED TO:

Escambia County

PRESENTED BY:



CGL Companies

September 11, 2014



Revised Population Forecasts

In 2010, the BEBR projected a population increase of 20.5% from 2010 to 2035 for Escambia County. Based on the revised population projections, beginning in April 2014, Escambia County's population rate of growth will decline to 7.5%. The revised projected 2040 population is 323,600.

Year	Low Population Model	Medium Population Model	High Population Model
2015	284,700	302,900	321,000
2020	280,500	308,200	336,000
2025	275,400	312,900	350,500
2030	269,500	317,000	364,600
2035	262,800	320,500	378,200
2040	255,600	323,600	391,500
Total % Change 13-40:	-15.1%	7.5%	30.0%
Annual % Change 13-40:	-0.6%	0.3%	1.0%

Source: Florida Bureau of Economic & Business Research Population Studies, April 2014.



System Changes Since 2013

In 2013, Escambia County incarcerated at a rate of 5.00 inmates per 1,000 persons. Since 2010, the updated IR in Escambia County has decreased by 21.1% as a result of the lower ADP along with the relatively flat County general population.

Data/Ratios	2006	2007	2008	2009	2010	2011	2012	2013
Escambia County Population	306,243	303,657	302,939	303,343	297,619	299,590	302,715	302,410
Admissions	19,067	18,250	16,978	16,787	16,882	16,493	17,296	16,894
Arrests	25,645	23,783	24,044	19,983	20,945	16,048	20,751	18,711
ADP - Road Prison	223	217	192	176	178	157	139	160
ADP - Total	1,939	1,884	1,810	1,698	1,631	1,498	1,449	1,504
Total ADP per 1,000 Population	6.33	6.20	5.97	5.60	5.48	5.00	4.79	4.97
CRP ADP per 1,000 Population	0.73	0.72	0.63	0.58	0.60	0.53	0.46	0.53
Average Length of Stay	37.12	37.67	38.91	36.92	35.27	33.15	30.58	32.50



Projections

The pretrial ADP is projected to increase from 1,139 in 2013 to 1,289 in 2040. During the same time period, the sentenced population system-wide is projected to increase from 366 to 414. In 2040, the combined projected pretrial and sentenced population is 1,703.

ADP by Classification	2013	2015	2020	2025	2030	2035	2040
Pretrial	1,139	1,200	1,223	1,243	1,260	1,276	1,289
Sentenced	366	385	393	399	405	409	414
Total	1,504	1,586	1,615	1,642	1,665	1,685	1,703



Basis for 1,476-Bed Facility

The County Board instructed staff to proceed with an analysis of replacing the 697 and 779 operating capacity beds at the CBD and Main Jail (1,476 beds).

The estimated total square footage is approximately 450,000 square feet for 1,476 beds in 25 separate housing units

Using the estimated square footage for the eight major components and unit cost per square foot for these components, a first order estimate of the construction cost and project cost was prepared.



Estimated Cost for 1,476-Bed Facility

Space Desig.	Component			BGSF/ Inmate	Total Square Feet	Cost/SF	Total Cost
1.000	FACILITY ADMINISTRATION & COURTROOM			7.5	13,920	\$ 227	\$ 3,155,200
2.000	SECURITY SERVICES			6.0	18,560	\$ 264	\$ 4,890,560
3.000	PROGRAM SERVICES			12.5	23,200	\$ 212	\$ 4,927,680
4.000	INMATE SERVICES			1.2	2,227	\$ 215	\$ 478,848
5.000	MEDICAL SERVICES			9.0	19,488	\$ 253	\$ 4,932,320
6.000	FOOD SERVICES			10.0	18,560	\$ 241	\$ 4,477,600
7.000	FACILITY MAINTENANCE, MECHANICAL, & WAREHOUSE			10.5	19,488	\$ 206	\$ 4,022,880
	TOTAL SUPPORT CORE			62.2	115,443	\$ 233	\$ 26,885,088
8.000	INMATE HOUSING			235.0	335,560	\$ 271	\$ 90,861,000
TOTAL ESTIMATED BGSF		1,476	100%	297.2	451,003	\$ 261	\$ 117,746,088
SITE DEVELOPMENT COSTS							\$ 4,520,000
FIXTURES, FURNISHINGS & EQUIPMENT and SPECIALTIES							\$ 12,558,769
PROJECT FEES							\$ 11,878,056
PROJECT CONTINGENCIES							\$ 8,802,175
TOTAL PROJECT COSTS							\$ 37,758,999
TOTAL ESTIMATED COSTS						\$ 345	\$ 155,505,087
		Escalation Cost at 3.5% annually from 2014 to mid-year construction in 2015					\$ 5,442,678
		Total Estimated Cost					\$ 160,947,765
		Estimated Cost to Replace the CBD					\$ 76,903,763
		Estimated County Cost based on Insurance and FEMA/SERT Funding at 87.5% of CBD Replacement Cost					\$ 93,656,973



Staff Estimates

At the present time, the authorized staff for the Main Jail and CBD is 450. The projected staff for a new detention facility is 436. Currently, 313 (70%) are Certified Correctional Officers (CCO's). The future CCO positions should remain the same or decrease depending upon use of civilian staff.

The staff estimate could decrease based on design solutions.

STAFFING CONCEPT SUMMARY by Major Functional Component								
Position		Shift						TOTAL
	M-F Bus.	7-Day	Shift 1	Shift 2	Shift 3	Shift 4	Shift	
	8-5	8-hour	12.5 hr	12.5 hr	12.5 hr	12.5 hr	Relief	
1. Facility Administration & Support Services	32.0	4.0	12.0	10.0	5.0	4.0	8.2	72.2
2. Security Administration	2.0	17.0	18.0	18.0	18.0	18.0	24.6	115.6
3. Program Services	13.0	-	-	-	-	-	-	13.0
4. Inmate Housing	-	-	54.0	56.0	42.0	42.0	39.2	235.2
GRAND TOTALS	47.0	21.0	84.0	84.0	65.0	64.0	72.0	436.0



Estimated Operating Cost

Using the estimated staff and the current approved FY 2013-14 budget for the Main Jail and the CBD, an estimated annual operating cost was created for the new 1,476-bed detention center. The estimated costs include a 1.5% annual inflation factor for 2015, 2016, and 2017.

Variables	FY 13/14 Budget	Cost/Bed	Proposed FY 17/18 Budget	Cost/Bed
Capacity	1,476		1,476	
Current & Proposed Staff	450		436	
Salaries and Operations	\$ 26,976,234	\$ 50.07	\$ 30,998,079	\$ 57.54
Medical	\$ 5,172,071	\$ 9.60	\$ 5,327,233	\$ 9.89
Commissary	\$ 1,488,430	\$ 2.76	\$ 1,533,083	\$ 2.85
Operations Totals	\$ 33,638,661	\$ 62.44	\$ 37,860,307	\$ 70.28
Utilities	\$ 2,312,122	\$ 4.29	\$ 2,142,265	\$ 3.98
Maintenance	\$ 533,588	\$ 0.99	\$ 311,192	\$ 0.58
Other County Contributions	\$ 2,845,710	\$ 5.28	\$ 2,453,457	\$ 4.55
TOTAL COST	\$ 36,484,371	\$ 67.72	\$ 40,313,765	\$ 74.83



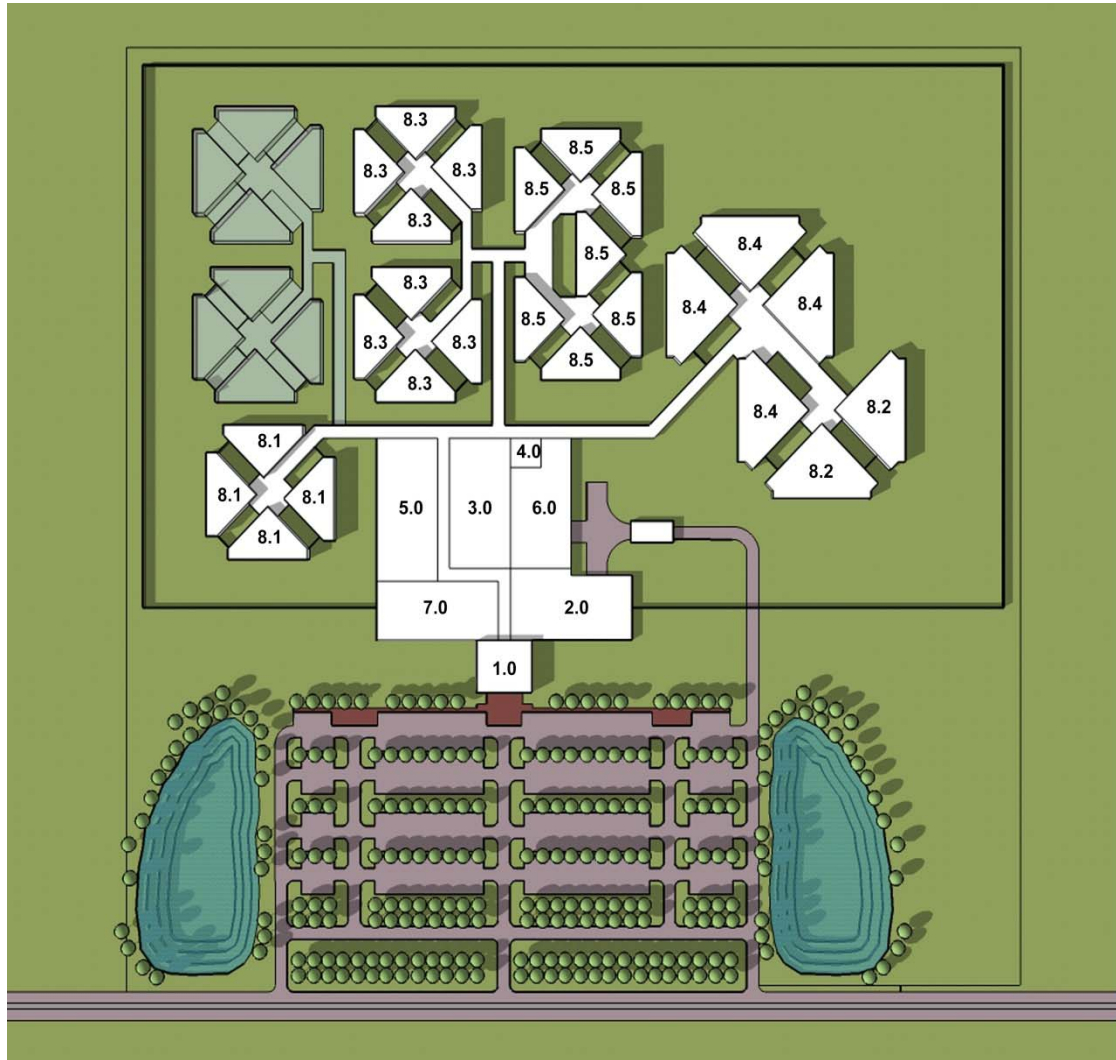
Project Schedule

The total estimated timeframe is 44 months. Some overlap between several of the major action items will occur. An example of parallel activities is between the site selection, design criteria documents, and design-build selection tasks.

Action Item	Start Month	Completion Month
Site Selection	1	8
Design Criteria Documents	2	10
Design Build Selection	10	16
Design Documents	16	26
Construction	22	41
Transition and Activation	34	43
Occupancy	41	44



Site Development Concept Based on 50 Acres



Escambia County
Site Plan

Legend

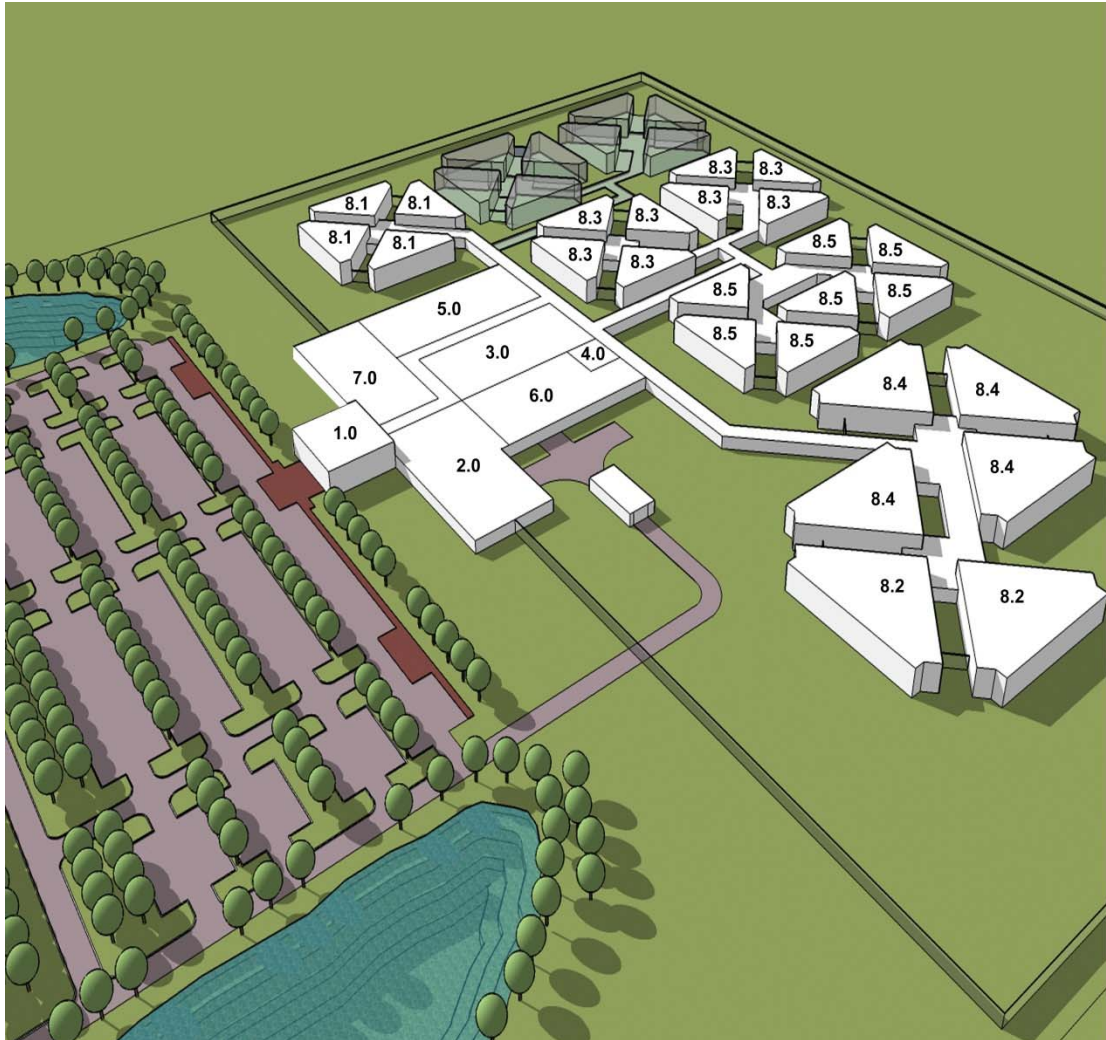
- 1.0 - Facility Administration & Courtroom
- 2.0 - Security Services
- 3.0 - Program services
- 4.0 - Inmate Services
- 5.0 - Medical Services
- 6.0 - Food Services
- 7.0 - Facility Maintenance, Mechanical & Warehouse

- 8.0 - Inmate Housing
- 8.1 - Special Management - Segregation (128)
- 8.2 - Special Management - Mental Health (128)
- 8.3 - Double Occupied Cells (256)
- 8.4 - Single Cells (256)
- 8.5 - Dormitories (448)





Site Development Concept Based on 50 Acres



Escambia County
Site Plan

Legend

- 1.0 - Facility Administration & Courtroom
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- 8.5 - Dormitories (448)

 Future Inmate Housing



Site Development Concept Based on 50 Acres



Escambia County Site Plan

Legend

- 1.0 - Facility Administration & Courtroom
- 2.0 - Security Services
- 3.0 - Program services
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Future Inmate Housing



Site Development Concept Based on 50 Acres



Escambia County
Site Plan

Legend

- 1.0 - Facility Administration & Courtroom
- 2.0 - Security Services
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- 8.5 - Dormitories (448)



Future Inmate Housing



Examples of Two-Level Dayrooms





CGL Companies

1619 Sumter Street

Columbia, SC 29201

T 803.765.2833 F 803.779.8518

www.CGLcompanies.com

Committee of the Whole

7.

Meeting Date: 09/11/2014

Issue: Innerarity Island Utilities

From: Jack Brown, County Administrator

Information

Recommendation:

Innerarity Island Utilities

(Jack R. Brown - 30 min)

A. Board Discussion

B. Board Direction

Attachments

Letter from ECUA



P. O. Box 15311 • 9255 Sturdevant Street
Pensacola, Florida 32514-0311
ph: 850-476-5110 • fax: 850-969-3308

August 26, 2014

Mr. Jack Brown
County Administrator
Escambia County
221 Palafox Place
Pensacola, FL 32502

RE: Innerarity Island Utilities

Dear Jack:

I am writing this letter to confirm our conversation on Wednesday, August 20, 2014, regarding the utilities on Innerarity Island. We collectively discussed the resolution of the issues associated with the problematic utilities that were previously owned by a private agency, and abandoned because of the cost and the poor condition of the water and wastewater infrastructure.

It is my understanding that the Innerarity Island area in question currently consists of approximately 200 homes, although there are a large number of vacant lots available that could very well benefit from utility services in the future. The development was purchased by Mr. Fayette Dennison over 30 years ago, and the utilities have been operated by him and his heirs since that time. Mr. Dennison passed away last year and the heirs of the estate recently abandoned the private water and wastewater systems.

These systems have been private and the ECUA does not have intricate or detailed knowledge regarding the infrastructure, although it is our understanding that both the water and wastewater systems are in very poor condition because of the lack of adequate maintenance and poor original construction. Apparently, the fees that are being charged to the properties for the services are extremely low and not sufficient to provide funds for the proper operation, maintenance and upgrade of the systems to current standards. I have heard estimates between \$2.5 - \$7.0 million will be needed for improvements. The ECUA's Department of Engineering staff would have to thoroughly evaluate the current operations and conditions, and most likely hire a consulting engineer to develop plans for upgrading the utilities. My preliminary understanding is that virtually all of the water and wastewater systems will have to be replaced and a booster pump station or possibly an above-ground potable water tank built for water supply and fire suppression. I am not sure if a gravity, force main or low-pressure sewage collection system would be the most efficient and cost-effective. This is a large project that will require a substantial effort and allocation of time and resources to complete.

Mr. Fayette Dennison inquired of the Emerald Coast Utilities Authority several times over the last decades about ECUA assuming the ownership and maintenance of the Innerarity Island utility infrastructure. We consistently advised him that we would be willing to assume ownership and maintenance if the systems were upgraded to meet our current system standards. In every case, Mr. Dennison refused. The systems have remained private since that time, and have continued to deteriorate.

The ECUA and Escambia County have an opportunity to upgrade the private water and wastewater infrastructure in the Innerarity Island area, and to work cooperatively. The ECUA Board has mentioned several times in public meetings that they are very willing to communicate and cooperate with representatives of Escambia County through the use of a Municipal Services Benefit Unit (MSBU) program. Under a proposed agreement involving the Escambia County Board of County Commissioners (BCC) and the Emerald Coast Utilities Authority (ECUA), ECUA would manage the design and construction of a project to upgrade the water and wastewater systems and take ownership of the systems, only after the project is completed. The ECUA would make the initial progress payments to the design engineer and contractor, and the County would reimburse ECUA for all of the project costs incurred. In turn, the County would recover its costs through an MSBU assessment upon the property owners within the Innerarity Island Utilities area. This similar process was utilized for the Deerfield Estates subdivision and worked very effectively. I feel confident in stating that the ECUA would be willing to participate in a similar process in order to resolve the existing problems on Innerarity Island. Keep in mind, official approval by the ECUA Board will ultimately be required in order to finalize a Memorandum of Agreement between Escambia County and the ECUA. I, however, feel very confident that this could be completed.

The ECUA is not willing to own or maintain any of the water or wastewater utility systems on Innerarity Island until such time as they are upgraded to meet our current standards. However, we are supportive of a conceptual framework for a project utilizing a Memorandum of Agreement that would be essentially based on the above-referenced model we utilized for the upgrading of the Deerfield Estates subdivision's sanitary sewer system. The ECUA would be remunerated by the County who could recover its cost through an MSBU assessment, BP RESTORE Act funds, or a Local Option Sales Tax (LOST) funds. We would be happy to participate with Escambia County in the hope to resolve the problems associated with the abandonment of the private Innerarity Island utility systems by the Fayette Dennison estate heirs. Once these systems are completely upgraded and the inspections are satisfactory, the ECUA would be willing to receive a request for acceptance of the systems as part of our overall system, and once approved, maintain it from that point forward. The rates we would charge would be a decision by the ECUA Board, although I believe we would utilize the current rate structure that we apply to our mainland customers.

If the conceptual framework for the project that I have outlined is acceptable to Escambia County, we will gladly commence the preparation of a Memorandum of Agreement based upon the Deerfield Estates model for execution by both the Escambia County BCC and the ECUA

Mr. Jack Brown
August 26, 2014
Page 3

Board. I do not perceive this to be a problem with the ECUA, since our Board has spoken favorably to such an agreement on several occasions in public meetings.

Thank you for your cooperation, and if additional information is required, please feel free to contact me at any time. I appreciate the honesty and cooperation you have illustrated since your acceptance of the position as County Administrator. I truly want to work cooperatively with you and the County to resolve problems to the benefit of our community.

Sincerely,

A handwritten signature in blue ink, reading "Stephen E. Sorrell". The signature is fluid and cursive, with a large loop at the beginning and a long, sweeping tail.

Stephen E. Sorrell, P.E., M.P.A
Executive Director

SES/sth