

ALACHUA COUNTY BOARD OF COUNTY COMMISSIONERS

Jack Durrance Auditorium Room 209 County Administration Building

September 6, 2011 BoCC Special Meeting 1 30 PM

Call to Order (1:30 PM)

Adoption of Agenda

Items for Discussion

Presentations

 A Commission workshop to discuss County Commission Redistricting and the methods used to redraw district lines. (Amended)

Amount: NA

Recommended Action: Hold the workshop and direct staff to proceed with the proposed map as previously submitted to the Board at an adoption hearing.

Action Items

2. Operational and Staff Analysis of the Alachua County Jail (Amended)

Amount: N/A

Recommended Action: Approve the final Ranking and authorize staff to negotiate agreements with the top ranked firms until agreements are reached.

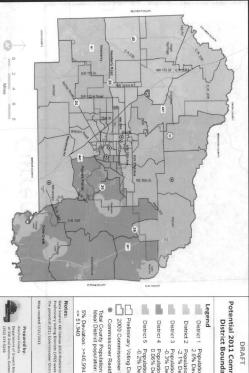
Time Certain (No Time Certain)

Commission General and Informal Discussion

Public Comments

Adjourn

Proposed Map



DRAFT

Potential 2011 Commissioner **District Boundaries**

egend	
District 1	Population = 50,75 2.6% Deviation
District 2	Population = 48,42 -2.1% Deviation
District 3	Population = 49,30 -0.3% Deviation
District 4	Population = 49,49 0.06% Deviation
District 5	Population = 49,34 -0.2% Deviation
Preliminary	Preliminary Voting Districts (VT

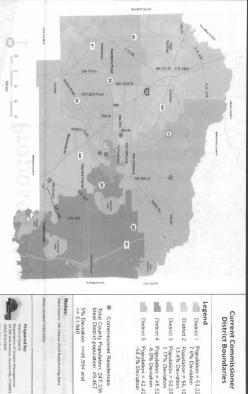
Commissioner Residences 2000 Commissioner Districts

Total County Population: 247,336 Ideal District population: 49,467

Data Source: US Census 2010 Notes: 5% Deviation: >=46,994 and <= 51,940

Prepared by

Current Map



Current Commissioner District Boundaries

District 1 Population = 53,224 7.6% Deviation

- District 2 Population = 56,105
- District 3 Population = 50,050 1.17% Deviation 13.4% Deviation
- District 4 Population = 45,528 -8.0% Deviation
- District 5
- Population = 42,429 -14.2% Deviation
- 5% Deviation: >=46,994 and <= 51,940

Data Source: US Census 2010 Redistr Prepared by: Alachua County

10 SW 2nd Aven (352) 374-5249



County Redistricting

Proposal for Amending Existing County Commission Districts

2011 Florida Statutes

Title XI

COUNTY ORGANIZATION AND INTERGOVERNMENTAL RELATIONS Chapter 124

COMMISSIONERS' DISTRICTS

124.01(3) The board of county commissioners shall from time to time, fix the boundaries of districts so as to keep them as nearly equal in proportion to population as possible; provided, that changes made in the boundaries of county commissioner districts pursuant to this section shall be made only in odd-numbered years.

Criteria

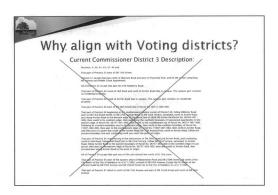
- Population for each district within 5% of mean
- Pie-shaped configuration

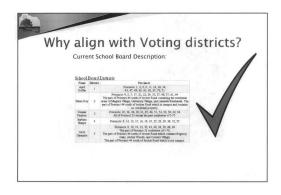


- Split of municipalities other than Gainesville should be avoided.
- Man-made or natural boundaries should be followed.
- Include Incumbent's residence

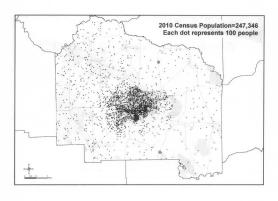


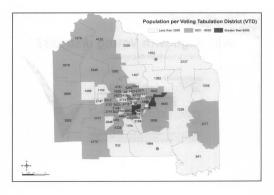
- Proposed district should cover a similar region to existing district
- VTD (Voting Tabulation District) boundaries followed in order to summarize population and to align boundaries to Voting Districts

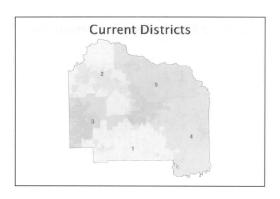


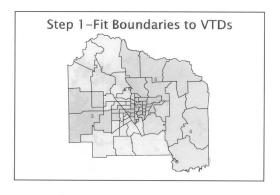


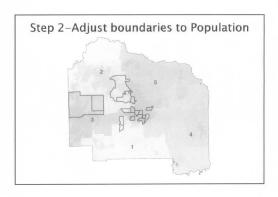
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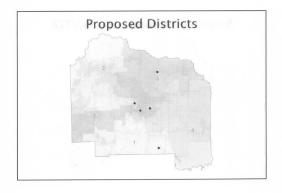














 Staff recommends that the County Commission provide staff with direction regarding the updated County Commission district map and schedule a hearing to adopt the amended map.



Alachua County Department of Administrative Services Purchasing

Larry M. Sapp, CPPB Purchasing Manager

Management Partners, Inc.

Christy S. Winters, CPPB Purchasing Supervisor

September 2, 2011

MEMORANDUM

TO: Alachua County Board of County Commissioners

FROM: Larry M. Sapp, CPPB, Purchasing Manager mb

SUBJECT: RFP #11-455; Operational and Staff Analysis of the Alachua County Jail

Deadline for Receipt of Proposals: 2:00 p.m., Wednesday, August 3, 2011

 Advertisement Dates:
 July 13, 2011 and July 20, 2011

 Notifications sent to:
 521

Solicitations Requested by: 20
Responses Received From: 5

Firms:

Analytica. Justice Concepts Consultants LLC,

Newberry, FL Saint Joseph, MO Cincinnati, OH

MGT of America, Inc Pulitzer / Bogard & Associates, LLC

Tallahassee, FL Lido Beach, NY

ADMINISTRATIVE RECOMMENDATION:

That the Board approve the final ranking, as set forth below, and authorize staff to negotiate agreements with the top ranked firms until agreements are reached.

Pulitzer / Bogard & Associates, LLC

Analytica

APPROVED THIS 6th DAY OF September , 2011

ALACHUA COUNTY BOARD OF COUNTY COMMISSIONER

H Chairperson

TTEST:

LMS/mm

Commissioner Long moved the substitute motion to direct the County Manager and County attorney to prepare a scope of services for the following two options for the operation of the jail: 1. an interlocal agreement renewal with the Office of the Sheriff and 2. the Jail operating under the Board of County Commissioners as a department.

The scope of services should include, but not be limited to:

- An operational analysis, to include a staffing analysis,
- The strengths and weaknesses of both options,
 - A methodology for evaluating the current operation of the Jail including all users (employees, inmates, and visitors),
 - 4. A self-evaluation by the Sheriff,
 - 5. Any other performance measures or objectives and best management practices for the operation of the Jail under both options,
 - The cost of both options.

The motion carried 5-0

From: Richelle M. Sucara [mailto:rms@alachuacounty.us]
Sent: Thursday, June 16, 2011 3:17 PM
To: Bob Decker, A. Steve Donahev

Cc: Betty Baker, Randall Reid

Subject: Please provide copy of Commissioner Long's motion from today's meeting RE jail interlocal

hanks

Richelle M. Sucara, CPA, CGFO Deputy County Manager Alachua County, Florida rms@alachuacounty.us 352.374.5204

ALACHUA COUNTY/CITY OF HAWTHORNE JOINT SPECIAL MEETING

City of Hawthorne Chamber 6700 S.E. 221st Street City Hall Auditorium Hawthorne





MEETING AGENDA

September 6, 2011

6:30 PM

BOARD OF COUNTY COMMISSIONERS

LEE PINKOSON, CHAIR

PAULA M. DELANEY, VICE CHAIR

SUSAN BAIRD

MIKE BYERLY

RODNEY J. LONG

CITY OF HAWTHORNE COMMISSIONERS
MATTHEW SURRENCY, MAYOR
TOMMIE HOWARD, VICE MAYOR
WILLIAM CARLTON
ELEANOR "KIT" RANDALL
DELORIS ROBERTS

ALACHUA COUNTY/CITY OF HAWTHORNE JOINT SPECIAL MEETING

September 06, 2011

6:30 PM

CALL TO ORDER

ADOPTION OF THE AGENDA

WELCOME: Lee Pinkoson, Chair Alachua County Commission Matthew Surrency, Mayor City of Hawthorne

- 1. Discussion on the City Firehouse
- 2. Discussion on Alachua County Housing Authority, Pleasant Gardens, Hawthorne
- Discussion on Mullins Property, NW corner of SR20 and 211th Street, possible code violations
- 4. Use of CR2082 by log trucks

COMMISSION GENERAL AND INFORMAL DISCUSSION

CITIZEN COMMENTS

ADJOURN