

**BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY**

Meeting Date: November 16, 2011

Division: County Administrator

Bulk Item: Yes  No

Department: County Administrator

Staff Contact Person/Phone #: Connie Cyr /292-4441

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**AGENDA ITEM WORDING:**

Discussion and approval of the 2012 appointments of Commissioners to various duties.

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**ITEM BACKGROUND:**

Each year, the BOCC considers appointments of Commissioners to various boards, committees, liaison activities, etc.

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**PREVIOUS RELEVANT BOCC ACTION:**

At the December 4, 1994 BOCC meeting, the Board passed and approved Resolution 447-1994 outlining the policy of assigning County Commissioners to the various duties. If two or more Commissioners prefer the same appointment, the Administrator shall list the conflicting preferences for resolution by the Board at the public meeting.

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**CONTRACT/AGREEMENT CHANGES:**

N/A

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**STAFF RECOMMENDATIONS:**

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**TOTAL COST:** N/A **INDIRECT COST:** \_\_\_\_\_ **BUDGETED:** Yes  No

**DIFFERENTIAL OF LOCAL PREFERENCE:** \_\_\_\_\_

**COST TO COUNTY:** \_\_\_\_\_ **SOURCE OF FUNDS:** \_\_\_\_\_

**REVENUE PRODUCING:** Yes  No  **AMOUNT PER MONTH** \_\_\_\_\_ **Year** \_\_\_\_\_

**APPROVED BY:** County Atty \_\_\_\_\_ OMB/Purchasing \_\_\_\_\_ Risk Management \_\_\_\_\_

**DOCUMENTATION:** Included \_\_\_\_\_ Not Required \_\_\_\_\_

**DISPOSITION:** \_\_\_\_\_

**AGENDA ITEM #** \_\_\_\_\_

## VARIOUS OTHER APPOINTMENTS/NOTES

### Rural Health Network

Commissioner Murphy was appointed 12/17/08. Terms have no expiration dates.

**Murphy**

### Industrial Development Authority

Chairperson –

Vice-Chairperson –

Commissioner

Commissioner

Commissioner

- MAYOR CARRUTHERS as the point person between the Board of County Commissioners and Representative Saunders for one year.  
**NEED APPOINTMENT/REAPPOINTMENT: PREFERENCES**  
**Carruthers**
- COMMISSIONER MURPHY to represent the Board on issues concerning highway safety and beautification, including the 18 Mile Stretch of U.S. 1 and to be our State and Federal government liaison on these issues.  
**NEED APPOINTMENT/REAPPOINTMENT: PREFERENCES**  
**Murphy**
- COMMISSIONER RICE to serve with the Florida Commission on Veterans Affairs.  
**NEED APPOINTMENT/REAPPOINTMENT: PREFERENCES**  
**Rice**
- COMMISSIONER RICE to be the Board's liaison (point person) for wastewater issues.  
**NEED APPOINTMENT/REAPPOINTMENT: PREFERENCES**  
**Rice**
- COMMISSIONER CARRUTHERS to be the Board's liaison with Senator Bullard.  
**NEED APPOINTMENT/REAPPOINTMENT: PREFERENCES**  
**Carruthers**
- COMMISSIONER MURPHY to serve as a representative on a working group to address hurricane evacuation in the Florida Keys.  
**NEED APPOINTMENT/REAPPOINTMENT: PREFERENCES**  
**Murphy**
- COMMISSIONER WIGINGTON as the point person between the Board of County Commissioners and the Navy with regards to Navy related issues.  
**NEED APPOINTMENT/REAPPOINTMENT: PREFERENCES**

**FISCAL YEAR 2012 COMMISSIONERS' APPOINTMENTS**

NAME OF COMMITTEE	CURRENT/PREVIOUS COMMISSIONER	NEW COMMISSIONER	COMMISSIONER WIGINGTON'S PREFERENCES	COMMISSIONER NEUGENT'S PREFERENCES	COMMISSIONER CARRUTHERS' PREFERENCES	COMMISSIONER RICE'S PREFERENCES	COMMISSIONER MURPHY'S PREFERENCES	COMMENTS
Affordable Housing Advisory Committee	Murphy						√	
Alliance For Aging	Murphy						√	
Arts Council	Murphy						√	
Audit Selection Committee	Wigington		√					
Circuit 16 Juvenile Justice Board	Murphy						√	Same appointee as Monroe County Community Alliance
Criminal Justice Mental Health Substance Abuse Policy Council	Murphy						√	Chairperson or their appointed designee to sit on this Board.
Environmental Impact Statement Oversight Committee	Wigington		√					This committee was added at the 06/17/10 meeting
Fire & Ambulance Taxing District 1 Board of Governors	a. Neugent b. Murphy c. Rice		√	√		√	√	Need to select three Commissioners.
Florida Association of Counties Board of Directors	Carruthers				√			This is a 2 year term expiring July 2013
Florida Keys Council for People with Disabilities	Murphy						√	
Key West Airport Ad Hoc Committee	Wigington		√					
Marine and Port Advisory Committee	Neugent		√				√	
Marine Sanctuary Water Quality Steering Committee	Wigington							
Marine Sanctuary Advisory Council	a. Neugent b. Carruthers		√					
Monroe County Community Alliance	Carruthers						√	Same appointee as Circuit 16 Juvenile Justice Board

NAME OF COMMITTEE	CURRENT/PREVIOUS COMMISSIONER	NEW COMMISSIONER	COMMISSIONER WIGINGTON'S PREFERENCES	COMMISSIONER NEUGENT'S PREFERENCES	COMMISSIONER CARRUTHERS' PREFERENCES	COMMISSIONER RICE'S PREFERENCES	COMMISSIONER MURPHY PREFERENCES	COMMENTS
Monroe County Local Coordinating Board for the Transportation Disadvantaged	Neugent			✓				
Small County Coalition	a. Neugent b. Rice			✓		✓		
South Florida Regional Planning Council	a. Neugent b. Carruthers c. Rice – Alternate			✓	✓	✓		
South Florida Water Management District	a. Murphy b. Wigington– Alternate		✓				✓	
Substance Abuse Policy Board	Murphy						✓	
Tourist Development Council	Carruthers				✓	✓		Chairperson or their appointed designee to sit on this Board.
Value Adjustment Board	a. Murphy b. Rice c. Neugent - Alternate			✓		✓	✓	
Voter Canvassing Board	Carruthers							Chairperson has to sit on this Board.

## 2012 ORGANIZATION FOR ROTATIONAL COMMISSIONER ATTENDANCE:

### 1. **Library Advisory Board**

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|-------------|--------------|--|
| a. February | - Rice       | (2/28/12 – Marathon EOC Joint & Regular) |
| b. April    | - Carruthers | (4/24/12 – Big Pine Key Library)         |
| c. June     | - Wigington  | (6/26/12 – Key West Library)             |
| d. August   | - Neugent    | (8/28/12 – Marathon Library)             |
| e. October  | - Murphy     | (10/23/12 – Key Largo Library)           |
| f. December | - Rice       | (12/11/12 – Islamorda Library)           |

\*At the December 18, 1996 BOCC meeting, the Board requested to assign each Commissioner to the meeting area nearest them. All meetings begin at 10:30 AM.

### 2. **Older American Advisory Board**

- |              |                             |
|--------------|-----------------------------|
| a. January   | - Rice                      |
| b. February  | - Carruthers                |
| c. March     | - Wigington                 |
| d. April     | - Murphy                    |
| e. May       | - Neugent                   |
| f. June      | - Rice                      |
| g. July      | - OAAB Vacation (each year) |
| h. August    | - OAAB Vacation (each year) |
| i. September | - OAAB Vacation (each year) |
| j. October   | - Carruthers                |
| k. November  | - Wigington                 |
| l. December  | - Murphy                    |

\* All meetings are held at the Marathon Library starting at 10:00 A.M.