BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: December 21, 2005 Division: County Administrator

Bulk Item: Yes ___ No x Department: County Administrator

Staff Contact Person: Connie Cyr

AGENDA ITEM WORDING:
Discussion and approval of the 2006 appointments of Commissioners to various duties.

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

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.

CONTRACT/AGREEMENT CHANGES:
N/A

STAFF RECOMMENDATIONS:
Discussion and approval by the BOCC of Commissioners to various duties.

TOTAL COST: N/A **BUDGETED:** Yes ___ No X

COST TO COUNTY: N/A **SOURCE OF FUNDS:** _____

REVENUE PRODUCING: Yes ___ No ___ **AMOUNT PER MONTH** ____ **Year** ____

APPROVED BY: County Atty ___ OMB/Purchasing ___ Risk Management ___

DIVISION DIRECTOR APPROVAL: Thomas J Willi
(Thomas J. Willi)

DOCUMENTATION: Included x Not Required ____

DISPOSITION: _____ **AGENDA ITEM #** _____

Revised 2/05

2006 ORGANIZATION FOR ROTATIONAL COMMISSIONER ATTENDANCE:

1. Library Advisory Board

a.	January	-Nelson	(1/25 – Key Largo Library)
b.	February	-Rice	(2/28 – Islamorada Library)
c.	March	-Neugent	(3/21 – Marathon EOC)
d.	April	-Spehar	(4/25 – Key West Library)
e.	May	- McCoy	(5/23 – Big Pine Library)
f.	June	- Neugent	(6/27 – Marathon Library)
g.	July	- Nelson	(7/25 – Key Largo Library)
h.	August	- Rice	(8/22 – Islamorada Library)
i.	September	- Spehar	(9/26 - Key West Library)
j.	October	- McCoy	(10/24 – Big Pine Library)
k.	November	- Nuegent	(11/28 – Marathon Library)
l.	December	- Nelson	(12/19 – Key Largo 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	- Nelson
b.	February	- McCoy
c.	March	- Spehar
d.	April	- Neugent
e.	May	- Rice
f.	June	- Nelson
g.	July	- OAAB Vacation (each year)
h.	August	- OAAB Vacation (each year)
i.	September	- OAAB Vacation (each year)
j.	October	- McCoy
k.	November	- Spehar
l.	December	- Neugent

FISCAL YEAR 2006 COMMISSIONERS' APPOINTMENTS
Approved:

NAME OF COMMITTEE	CURRENT/PREVIOUS COMMISSIONER	NEW COMMISSIONER	COMMISSIONER MCCOY'S PREFERENCES	COMMISSIONER NELSON'S PREFERENCES	COMMISSIONER NEUGENT'S PREFERENCES	COMMISSIONER SPEHAR'S PREFERENCES	COMMISSIONER RICE'S PREFERENCES	COMMENTS
Criminal Justice Committee	Spehar					Spehar		
Affordable Housing Planner Oversight Committee	Nelson			Nelson				
Lower & Middle Keys Fire & Ambulance Taxing District Board of Governors	a. Neugent b. Spehar c. Rice				Neugent	Spehar	Rice	Need to select three Commissioners.
Value Adjustment Board	a. Neugent b. Nelson c. Rice d. McCoy-Alternate			Nelson	Neugent		Rice	
South Florida Regional Planning Council	a. Nelson b. Rice			Nelson		Spehar	Rice	
Voter Canvassing Board	Spehar		McCoy					Chairperson has to sit on this Board.
South Florida Water Management District	a. Rice b. Nelson - Alternate			Nelson	Neugent		Rice	
Beach Advisory Board	Spehar					Spehar		
Jail Dispute Review Board	McCoy							
Tourist Development Council	Spehar		McCoy					Chairperson has to sit on this Board.
Marine Sanctuary Water Quality Steering Committee	Rice						Rice	
Marine Sanctuary Advisory Committee	Neugent				Neugent			.
Alliance For Aging	Spehar					Spehar		This is an alternate position.
Small County Coalition	Spehar				Neugent	Spehar		Need to select two Commissioners.

NAME OF COMMITTEE	CURRENT/PREVIOUS COMMISSIONER	NEW COMMISSIONER	COMMISSIONER MCCOY'S PREFERENCES	COMMISSIONER NELSON'S PREFERENCES	COMMISSIONER NEUGENT'S PREFERENCES	COMMISSIONER SPEHAR'S PREFERENCES	COMMISSIONER RICE'S PREFERENCES	COMMENTS
Round Table Committee	Spehar					Spehar		
Substance Abuse Policy Board	Neugent				Neugent			
Hurricane Preparedness Committee	McCoy		McCoy					
Circuit Conflict Committee	Neugent							
Base Closure and Realignment Committee (No longer active.)	Rice						Rice	
Juvenile Justice Council	Spehar					Spehar		
Marine and Port Advisory Committee	Neugent				Neugent			
Key West Airport Ad Hoc Committee	Spehar					Spehar		
Marathon Airport Ad Hoc Committee	Rice						Rice	
Marathon Airport Master Plan Advisory Committee	Rice						Rice	
Key West Airport Master Plan Study Group	McCoy		McCoy					
FEMA Task Force	McCoy		McCoy					
Vendor Committee	Rice						Rice	
The Monroe County Local Coordinating Board for the Transportation Disadvantaged	Neugent				Neugent			
Opening of Cuba Committee	McCoy		McCoy					
Arts Council	Nelson			Nelson				

NAME OF COMMITTEE	CURRENT/PREVIOUS COMMISSIONER	NEW COMMISSIONER	COMMISSIONER MCCOY'S PREFERENCES	COMMISSIONER NELSON'S PREFERENCES	COMMISSIONER NEUGENT'S PREFERENCES	COMMISSIONER SPEHAR'S PREFERENCES	COMMISSIONER RICE'S PREFERENCES	COMMENTS
Monroe County Community Health Initiative Task Force	Spehar					Spehar		
Audit Selection Committee	Spehar					Spehar		
Florida Association of Counties Board of Directors	Spehar					Spehar		

VARIOUS OTHER APPOINTMENTS/NOTES

Health Care Coalition/Rural Health Network
Commissioner Neugent and Commissioner Spehar appointed on 12/14/00.
Commissioner Spehar has resigned. Terms have no expiration dates.

BOARD MEETING AND/OR DURING THE YEAR THAT NEED UPDATED APPOINTMENTS:

Industrial Development Authority
Chairperson – Charles McCoy
Vice-Chairperson – Dixie Spehar
Secretary – George Neugent
Murray Nelson
David Rice
NEED REAPPOINTMENTS.

- COMMISSIONER NELSON as the point person between the Board of County Commissioners and Representative Sorensen for one year.
  NEED APPOINTMENT/REAPPOINTMENT: PREFERENCES
  Nelson

- COMMISSIONER MCCOY 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
  McCoy

- COMMISSIONER NELSON to serve with the Florida Commission on Veterans Affairs.
  NEED APPOINTMENT/REAPPOINTMENT: PREFERENCES
  Nelson

- COMMISSIONER MCCOY to be the Board's liaison (point person) for wastewater issues.
  NEED APPOINTMENT/REAPPOINTMENT: PREFERENCES
  McCoy
  Commissioner Spehar is recommending Administrator Tom Willi

- COMMISSIONER NELSON to be the Board's liaison with Senator Bullard.
  NEED APPOINTMENT/REAPPOINTMENT: PREFERENCES
  Nelson

- COMMISSIONER RICE to serve on the Combined Structural and Operating Plan (CSOP) Advisory Team of the South Florida Ecosystem Restoration Task Force regarding Everglades restoration issues. Mayor Nelson appointed as an alternate.
  NEED APPOINTMENT/REAPPOINTMENT: PREFERENCES
  Rice

- COMMISSIONER MCCOY to serve as a representative on a working group to address hurricane evacuation in the Florida Keys.
  NEED APPOINTMENT/REAPPOINTMENT: PREFERENCES
  McCoy