

RESOLUTION NO. 2017- 148

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST JOHNS COUNTY, FLORIDA ACCEPTING THE RECOMMENDATION OF THE ST. JOHNS COUNTY INTERGOVERNMENTAL COMMITTEE THAT THE COMMITTEE BE DISSOLVED.**

**WHEREAS**, the St. Johns County Intergovernmental Committee (the Committee) was formed to foster communication between the government agencies that provide services to the people of St. Johns County; and

**WHEREAS**, the Committee is composed of representatives of the County, the municipalities, the constitutional officers, and the other taxing authorities within the County; and

**WHEREAS**, in recent years attendance at Committee meetings has been declining, and the Committee has experienced difficulties in achieving a quorum at its meetings; and

**WHEREAS**, at its April 5 meeting, the Committee discussed whether the Committee has outlived its purpose and should be dissolved; and

**WHEREAS**, following the discussion, the Committee members present at the meeting voted unanimously to dissolve the Committee.

**NOW THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of St. Johns County:

**Section 1.** The above Recitals are incorporated by reference into the body of this Resolution and are adopted as findings of fact.

**Section 2.** The Board of County Commissioners accepts the recommendation of the Intergovernmental Committee that the committee be dissolved as set forth in the attached letter from the Committee Chair.

**Section 3.** To the extent that there are typographical, scrivener's, or administrative errors that do not change the tone, tenor, or concept of this Resolution, this Resolution may be revised without subsequent approval by the Board of County Commissioners.

**PASSED AND ADOPTED** by the Board of County Commissioners of St. Johns County, Florida this 16<sup>th</sup> day of May, 2017.

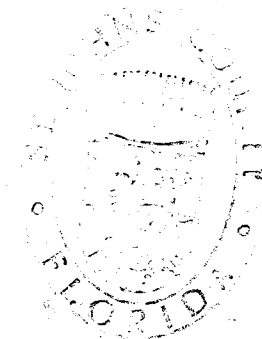
BOARD OF COUNTY COMMISSIONERS  
OF ST. JOHNS COUNTY, FLORIDA

By: \_\_\_\_\_  
James K. Johns, Chair

ATTEST: Hunter S. Conrad, Clerk

By: Ram Waltermar  
Deputy Clerk

RENDITION DATE 5/19/17



**Vicky Oakes**  
St. Johns County Supervisor of Elections

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April 7, 2017

Honorable James K. Johns, Chairman  
Board of St. Johns County Commissioners  
500 San Sebastian Way  
St. Augustine, FL 32084

Dear Chairman Johns:

I am currently the acting Chair of the St. Johns County Intergovernmental Committee.

The Committee met on April 5, 2017 for the purpose of discussing the dissolution of the Committee. Thank you for attending. I appreciate you making the time to attend this important meeting.


As you know, several factors were considered during the discussion of dissolution:

- The Intergovernmental Committee has not met in over 2 years.
- The Committee last met on January 7, 2015, and a quorum was not present.
- In the 7 meetings held in 2014 and 2015, a quorum was present in 4 of the 7 meetings.
- Attendance is declining and has been over the last several years.
- The Committee provides no purpose, reporting, or accountability to the Board of County Commissioners.

Following the discussion, it was moved and seconded to dissolve the Committee, and the motion passed unanimously. Please accept this as a request from the Intergovernmental Committee to the Board of County Commissioners to sunset the Committee. We believe the Committee has outlived its time.

Thank you for your consideration. Please feel free to contact me should you have any questions or concerns.

Respectfully,

  
Vicky Oakes  
Supervisor of Elections

MINUTES OF MEETING  
INTERGOVERNMENTAL RELATIONS COMMITTEE  
ST. JOHNS COUNTY, FLORIDA

April 5, 2017  
(3:00 P.M.)

Proceedings of a meeting of the Intergovernmental Committee of St. Johns County, Florida, held, in the St. Johns Conference Room at the County Administration Building, 500 San Sebastian View, St. Augustine, Florida.

Proof of publication of the notice of a meeting of the St. Johns County Intergovernmental Committee was received, having been published in *The St. Augustine Record* on March 29, 2017.

Present: Vicky Oakes, St. Johns County Supervisor of Elections Office, Chair  
James Johns, Board of County Commissioners  
Tommy Allen, St. Johns County School Board  
Hunter Conrad, Clerk of Courts  
Jennifer Ravan, St. Johns County Tax Collector's Office  
Jeanne Derring, St. Johns County Tax Collector's Office  
Natasha McGee, Deputy Clerk

Also Present: Rebecca Lavie, Assistant County Attorney; Yvonne King, Director of Minutes and Records; and Robin Platt, Supervisor of Minutes and Records

(04/05/17 - 1 - 3:12 p.m.)  
CALL TO ORDER

Oakes called the meeting to order.

(04/05/17 - 1 - 3:12 p.m.)  
ROLL CALL

Members signed in for the record.

(04/05/17 - 1 - 3:12 p.m.)  
APPROVAL OF MINUTES

*There was consensus from the Committee to approve the minutes for the January 7, 2015, meeting as submitted.*

(04/05/17 - 2 - 3:13 p.m.)

DISCUSSION ON THE DISSOLUTION OF THE COMMITTEE

Oakes noted that the last Intergovernmental Committee meeting was held on January 7, 2015. She proposed that the Committee make a recommendation to the Board of County Commissioners (BCC) to dissolve the Committee.

(3:14 p.m.) Lavie summarized the history of the Committee. She noted that the Committee was created with representatives from various governing boards within St. Johns County, and that the purpose was to discuss issues affecting the governing boards and to submit recommendations to the members' respective Boards. She stated that the purpose of the Committee had changed over time, from making recommendations to the BCC to only being an information sharing group. Additionally, she stated that the Bylaws were revised and approved on September 10, 2014.

(3:18 a.m.) Allen, Oakes, Johns, and Ravan expressed their positions on the dissolution of the Intergovernmental Committee.

**(3:32 p.m.) Motion by Johns, seconded by Conrad, carried 5/0, to recommend dissolving the Intergovernmental Committee.**

(3:33 p.m.) Discussion ensued on the submission of an agenda item to the BCC. Lavie recommended that Oakes draft a letter to the Intergovernmental Committee agencies regarding the Committee's recommendation, to the BCC, to dissolve the Committee.

(04/05/17 - 3 - 3:34 p.m.)  
ADJOURNMENT

With there being no further business to come before the Committee, Oakes adjourned the meeting at 3:34 p.m.

Approved \_\_\_\_\_, 2017

INTERGOVERNMENTAL COMMITTEE  
OF ST. JOHNS COUNTY, FLORIDA

By: \_\_\_\_\_  
Vicky Oakes, Chair

ATTEST: HUNTER S. CONRAD, CLERK

By: \_\_\_\_\_  
Deputy Clerk