

BOARD RECORDS
FILED FOR RECORD

2005 JUN -8 PM 2:57

RESOLUTION NO. 2005- 110

KAREN E. RICHMOND
CLERK OF CIRCUIT COURT
SARASOTA COUNTY, FL

**RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS OF SARASOTA COUNTY, FLORIDA**

Re: Continuation of integrated pest management (IPM) practices by County Government for pest management programs, expansion of membership of the Integrated Pest Management Advisory Board, and enumeration of its powers, duties and responsibilities.

WHEREAS, the Board of County Commissioners of Sarasota County, Florida continues to support the most environmentally sound and effective pest control for all types of pests; and

WHEREAS, it is the goal of Sarasota County Government to protect the people and the environment by reducing the impact from invasive species and damaging pests, while at the same time reducing the risk to human health and the environment by minimizing the use of pesticides in the County through application of integrated pest management (IPM) practices and emphasizing proven, effective least-toxic and non-toxic approaches and products; and

WHEREAS, the County, in seeking to be a high-performing organization, fosters functional collaborations in achieving IPM goals; and

WHEREAS, the Board of County Commissioners desires to maintain and expand citizen participation in the Integrated Pest Management Advisory Board; and

WHEREAS, the Board of County Commissioners in 1991 mandated IPM practices for all County government departments and operations, and in 1998 initiated the Integrated Pest Management Advisory Board to provide recommendations on pest management in Sarasota County; and

WHEREAS, the Board of County Commissioners wishes to continue to have the Integrated Pest Management Advisory Board assist the Board of County Commissioners in promoting IPM policies and procedures and carrying out a comprehensive community education program supporting increased use of IPM practices by the public and private sectors in Sarasota County.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF SARASOTA COUNTY, FLORIDA** in public meeting assembled:

SECTION ONE

PURPOSE AND DUTIES

1. The purpose of the Sarasota County Integrated Pest Management Advisory Board (herein called the "Advisory Board") is to advise and make recommendations to the Board of County Commissioners (herein called the "Board") and the County IPM Coordinator on matters pertaining to sound, environmentally safe pest management practices. This function shall include, but not be limited to, the following:

R 2005-110

- a. Consulting on developing, monitoring, and evaluating goals, objectives, programs, and projects for all activities and organizations conducting pest management for the County, including contractual services.
 - b. Making recommendations on the approved list of products, policy matters and management procedures relating to pest management.
 - c. Making recommendations in conjunction with the Sarasota County Extension, Health Department, Parks and Recreation, the School Board and other activities and organizations pertaining to education programs on IPM for County employees and the general public.
 - d. Encouraging increased use of IPM practices by the pest control industry and individual citizens.
 - e. Consulting and advising on research needs and priorities for new and improved environmentally sound methods of pest control and encouraging increased research by qualified local, state, regional, and national resources.
 - f. Periodically evaluating the County's pest management programs, in conjunction with the IPM Coordinator, to assure objectives and goals are being met in accordance with the County IPM Policies and Procedures and the County's long-range plans.
 - g. Performing other advisory functions relating to IPM as deemed appropriate by the Sarasota County Board of Commissioners.
2. The Advisory Board is advisory only and is responsible to the Board.
 3. The Community Services Business Center, Sarasota County Extension, and the Health and Human Services Business Center, Mosquito Management Services, shall provide staff support for the Advisory Board. The Director of Health Promotion, County Health Department and Manager of Sustainable Sarasota, or their designees, shall be in attendance at all meetings to provide additional expertise.

SECTION TWO

INTEGRATED PEST MANAGEMENT PRACTICES

All county government operations shall continue to follow integrated pest management (IPM) practices for exterior and interior pest management, including the management of mosquitoes.

1. It is the aim of the IPM Program to suppress pests, including undesirable vegetation, with minimum impact on human health, the environment, and non-target organisms.
2. The IPM program is not a single chemical approach or strategy but a decision-making process that involves a combination of practices to control pest problems.

3. The pest management tactics can be cultural, biological, or chemical, embracing environmental landscape management practices that include appropriate plant selection and adoption of good cultural practices: using appropriate design and materials to prevent pest problems in buildings; implementing proper housekeeping and maintenance to minimize indoor pest problems; expanding mosquito larvicide areas to prevent mosquitoes; and, increasing public education on IPM practices and the potential effects of pesticides on health and the environment.
4. Where chemical control strategies are required, only those management products on an approved list of products will be used.

SECTION THREE

COMPOSITION AND QUALIFICATIONS

1. The Advisory Board shall be comprised of twelve (12) individuals who shall serve staggered terms. Special qualifications for membership are as follows:
 - (1) One member from the pest control industry
 - (2) One member from the field of education
 - (3) One member from the medical profession
 - (4) One member from agriculture or the nursery industry
 - (5) One member from an environmental organization
 - (6) One member from the pesticide retail sector
 - (7) One member from the landscape maintenance profession
 - (8) One member from a homeowner/community association
 - (9) One member from a large public or private enterprise
 - (10) One member from (STAR)
 - (11) One at-large member not connected with any of the above areas.
 - (12) One member from the Sarasota County School Board Facilities Maintenance Management to be appointed by the Superintendent.

SECTION FOUR

APPOINTMENT

1. With the exception of the member appointed by the Superintendent of the Sarasota County School Board pursuant to Section 3.12 above, candidates for the Advisory Board shall be sought through advertisements in an area newspaper of general circulation.
2. Interested individuals shall submit a completed Advisory Board Application detailing their qualifications for the position and reasons for a position on the Advisory Board. All applications shall be submitted to the Board for consideration.
3. When publication of a vacancy has failed to produce a qualified candidate for any of the positions, the Board may appoint a private citizen with any background or interest in the area indicated.

SECTION FIVE

TERMS OF MEMBERSHIP

1. Members of the Advisory Board must be residents of Sarasota County throughout their term of office unless otherwise specified within this document.

Efforts will be made to have municipalities represented in membership composition.

2. With the exception of the STAR appointee, members shall be appointed to serve a term of three (3) years, with staggered terms. The member from STAR shall be appointed for one (1) year. Members shall be eligible for reappointment for additional three-(3) year terms at the discretion of the Board. Vacancies shall be filled by appointment of the Board to fill the unexpired term.
3. The Advisory Board, created under the authority of Resolution 98-155, shall continue to operate as provided herein. All current members of the Advisory Board shall continue as members of the Advisory Board throughout their appointed terms.
4. Applicants of the Advisory Board and appointed members of the Advisory Board must be free from actual or potential conflict of interest. If there is an actual or potential conflict of interest, the Advisory Board member must immediately notify the Chair of the Advisory Board and withdraw from consideration of any projects in conflict.
5. Members of the Advisory Board are required to attend an Advisory Board orientation within six (6) months of their appointment

SECTION SIX

RULES OF PROCEDURE

1. The Advisory Board shall comply with all applicable requirements of Florida's Sunshine Law, Public Records laws and the Code of Ethics for public representatives. The Advisory Board may adopt additional procedures of operation provided there is no conflict with Florida State Law, County Ordinances, or this Resolution. In the absence of bylaws, Roberts Rules of Order will be the standard.
2. The Advisory Board shall meet at such times and places as the Chair of the Advisory Board, in consultation with the IPM Coordinator, shall determine appropriate.
3. A simple majority of the existing membership shall constitute a quorum.
4. The Advisory Board shall elect within its membership a Chair and Vice Chair who shall serve according to procedures adopted by the Board.
5. The agenda for each meeting shall be prepared by the Chair or the Chair's designee one week in advance of scheduled meetings. Copies will be provided to the Board of County Commissioners, the County Administrator, specified County Departments, and interested citizens and groups who request a copy.
6. All meetings shall be open to the public and notice of said meetings shall be published in a newspaper of general circulation in accordance with Florida Statutes.

7. The Advisory Board shall not incur any expense or obligation to be paid by Sarasota County Government; expenditures shall only be those authorized in advance by the Board.
8. In the event the Advisory Board finds it necessary to appoint sub-committees, those sub-committees shall act as fact-finding bodies only, with their sole purpose to report research issues and/or to report factual findings to the Advisory Board.
9. All meetings of the Advisory Board shall be recorded on CD disk with typed summary minutes prepared and filed with the Clerk of the Circuit Court, Board Records Division. Business Centers should keep copies of the minutes and the CD disks on hand for a period of three years.

SECTION SEVEN

VACANCIES AND REAPPOINTMENT

1. Vacancies on the Advisory Board shall be filled for the remainder of the term in the same manner as the vacating member was appointed as provided for in Section Three.
2. Upon expiration of the member's term there will be no automatic reappointment to the Advisory Board; the member must reapply for appointment to the Advisory Board provided in Section Three.

SECTION EIGHT

REMOVAL

1. Any member of the Advisory Board who fails to attend at least seventy-five percent of regular Advisory Board meetings in a calendar year is subject to removal by the Board.

Members of the Advisory Board are approved by majority vote of the Board and Can be removed or replaced by a majority vote of the Board, should they deem it necessary.

SECTION NINE

REPEAL

This Resolution repeals and supersedes Resolution No. 2000-207

SECTION TEN

SUNSET PROVISIONS

This Resolution shall expire and be of no further force and effect as to any acts occurring on or after June 30, 2012. Consequently, this Advisory Board will cease to exist after this Sunset Date unless re-approved by the Board.

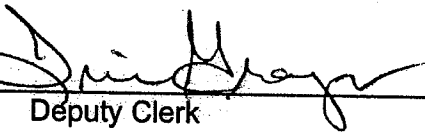
SECTION ELEVEN

EFFECTIVE DATE

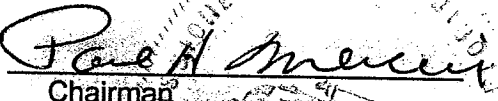
This Resolution shall become effective immediately upon adoption by the Board.

PASSED AND DULY ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF SARASOTA COUNTY, FLORIDA THIS 8th DAY OF June, 2005.

ATTEST:
KAREN E. RUSHING, Clerk of the
Circuit Court and Ex-Officio Clerk
of the Board of County Commissioners
of Sarasota, County, Florida

BY: 
Deputy Clerk

BOARD OF COUNTY COMMISSIONERS
OF SARASOTA COUNTY, FLORIDA

BY: 
Chairman

