

**STATE OF COLORADO
COUNTY OF ROUTT**

**OFFICE OF THE CLERK
October 8, 2019**

Commissioner Beth Melton, Chair, called the regular meeting of the Routt County Board of County Commissioners to order. Commissioner Douglas B. Monger, Commissioner Tim V. Corrigan, Deputy County Manager Dan Weinheimer, and County Manager Tom Sullivan; were also present. Those present recited the Pledge of Allegiance. Deanna Sanchez recorded the meeting and prepared the minutes.

The details of this meeting can be found in the Board of County Commissioners (BCC) Regular Meeting Agenda and Packet for October 8, 2019 document in the Commissioners' Regular Tuesday Meetings Agendas and Packets section of the Routt County Website, along with the meeting audio.

EN RE: WARRANTS

Commissioner Monger moved to approve and authorize the Commissioners to sign the Warrants Sheets that included:

Accounts Payable Check- Cycle Date:	9/30-10/4	\$61,111.77
Accounts Payable Check: Manuals	-	\$
Accounts Payable Wires:	-	\$
Total:		\$61,111.77
Payroll Checks- Cycle Date:	9/30-10/4	\$55,0401.28
Payroll Checks- Manuals	-	\$
Payroll – IRS & State Income Tax	9/30-10/4	\$22,4130.53
Total:		\$774,531.81
Total Disbursements Approved:	9/30/19-10/4/19	<u>\$835,643.58</u>

Commissioner Corrigan seconded.

Mr. Weinheimer advised of the 2019 Accounts Payable items of note for run date September 26, 2019.

Vendor	Amount	Department
HISTORIC ROUTT COUNTY	<u>10,000.00</u>	Museum & Heritage Fund:

		Structural Rehabilitation of the Morning/Willett House
MOTOROLA SOLUTIONS	<u>18,160.44</u>	Communications Center Budget: Console Maintenance Agreement Sept 1, 2019 to Aug 30, 2020
2019 AP Run Date Sept. 26 - Total	<u>\$61,111.77</u>	

The motion carried 3-0.

EN RE: ITEMS OF NOTE FROM PREVIOUS DAY’S WORK SESSION

Commissioner Melton stated updates were received from the County Manager, Legal, Hays Companies, Public Works, and the County Commissioner’ and Managers’ Office Manager.

EN RE: CONSENT AGENDA

The following items were presented for consideration, approval, and signing on the consent agenda:

- A. Approval of County Commissioners Minutes: Meetings of July 30, August 2, and August 5, 2019;
- B. Approval of and authorization for the Chair to sign the letter of support for the Buff Pass Road Reconstruction project.

MOTION

Commissioner Monger moved to approve items A and B on the consent agenda and authorized the Chair to sign the related documents.

Commissioner Corrigan seconded; the motion carried 3-0.

EN RE: PUBLIC COMMENT

Kris Middledorf, Manager of Parks and Wildlife.

Mr. Middledorf stated he has been working with others on the Steering Committee for Routt Recreation Round Table. Members of the committee have been questioning how successful their efforts will be the long term. Mr. Middledorf gave an example of the changes that are happening in Routt County that the Steering Committee can or has helped with. He

stated there needs to be people with vision and leadership to help with these changes. Who should it be? Mr. Milddledorf would like to see the County lead these efforts with Routt Recreational Round Table. Mr. Milddledorf asked for help from the Commissioners on the Master Plan. He would like to know from the Commissioners what they would like to see in the County.

Mr. Milddledorf discussed the trail development, herd management plans, and motorized development in Routt County. He stated he would like to hear from the Commissioners what they would like to see for recreation and conservation in the County.

EN RE: COMMUNICATIONS CENTER / JASON NETTLES

David DeMorat, Emergency Management Director, was also present.

COMMUNICATIONS EQUIPMENT DONATION TO JACKSON COUNTY

Mr. Nettles stated he is requesting approval for the Communications' capital equipment (Motorola Gold Elite Console and Rack-Backroom equipment and 3-Motorola Astro XTL5000 consolettes) slated for disposal to be donated to Jackson County. Routt County replaced its Motorola Gold Elite console radio equipment in 2014. That equipment was taken off inventory but was not officially disposed of. The equipment was kept in storage and the old communications equipment room until the recent move. Jackson County has compatible equipment and requires spare parts for repair. He is requesting permission to transfer ownership of this equipment, which includes 2 equipment room racks with electronics, as well as 2 Gold Elite Dispatch Consoles, by donation to Jackson County. In addition, during the recent move to the new Communications Center, the County replaced 3 Motorola Astro XTL5000 consolettes that were originally acquired in 2005. This equipment has some useful life and Mr. Nettles is requesting permission to transfer ownership of this equipment to Jackson County as well. The resale value of this equipment is less than \$500. This request is in accordance with the Routt County Department Head Manual, Disposal of Capital Asset policy. By transferring ownership of this equipment, the County will save disposal costs.

MOTION

Commissioner Monger moved to approve and authorize the Communications' distribution of capital equipment (Motorola Gold Elite Console and Rack-Backroom equipment and 3-Motorola Astro XTL5000 consolettes) slated for disposal to be donated to Jackson County Communications Center.

Commissioner Corrigan seconded; the motion carried 3-0.

EN RE: ADVOCATES / LISEL PETIS

Marnie Christensen, Advocates Program Director, was present.

PROCLAMATION FOR DOMESTIC VIOLENCE AWARENESS MONTH

Ms. Christensen stated her request for approval of the resolution proclaiming October as Domestic Violence Awareness Month. She gave background on the work that Advocates does and how they help the Community. Advocates' mission is to support and empower all people impacted by sexual violence and abusive relationships; while disrupting all systems that tolerate and perpetuate such violence. Their 24-hour safe line is 970-879-8888.

MOTION

Commissioner Corrigan moved to approve and authorize resolution 2019- 056 proclaiming October as Domestic Violence Awareness Month.

Commissioner Monger seconded; the motion carried 3-0.

EN RE: CLERK AND RECORDER / KIM BONNER

Terry Hunter, Owner of H3; and Barbara Houston, Clerk and Recorder, were present.

H3 LIQUOR LICENSE

Ms. Houston stated her request for the Chair's signature on a new transfer of liquor license application for H3 Restaurants LLC DBA Glen Eden Restaurant for a Hotel Restaurant license with optional premises.

MOTION

Commissioner Monger moved to approve and authorize the Chair's signature on a new transfer of liquor license application for H3 Restaurants LLC DBA Glen Eden Restaurant for a Hotel Restaurant license with optional premises.

Commissioner Corrigan seconded; the motion carried 3-0.

EN RE: PUBLIC WORKS / RAY DUBOIS

Mike Mordi, Assistant Public Works Director, was also present.

REIMBURSEMENT AGREEMENT

Mr. Mordi stated his request for the Chair's signature on a reimbursement agreement between the County and Ephphatha, LLC for SGM, Inc to perform a road engineering study to

evaluate the traffic impacts for the well at the Dry Creek #31-1A site. County standards require that development evaluate and mitigate traffic impacts. No studies have been conducted to evaluate this well site. This site is off of County Road 59 and will be accessed via CR 27, CR 51B, CR 37, CR 53. This well was proposed in 2015 and no action was taken. Road and Bridge has required applicant to have the road and traffic reevaluated.

MOTION

Commissioner Monger moved to approve and authorize the Chair's signature on a reimbursement agreement between the County and Ephphatha, LLC for SGM, Inc to perform a road engineering study to evaluate the traffic impacts for the well at the Dry Creek #31-1A site.

Commissioner Corrigan seconded; the motion carried 3-0.

EN RE: PLANNING / CHAD PHILLIPS

Kristy Winser, Alan Goldich, Planning; Erick Knaus, Lynaia South, County Attorneys; Jason Burkey, Old Castle; Pete Siegmund, United; and Ryan Spacestat, Landmark; were also present.

HAYDEN GRAVEL PIT; PL-19-153

Commissioner Monger stated his daughter works for Old Castle, and he feels it will not cause any conflict in his decision making.

Commissioners Melton and Corrigan concurred with Commissioner Monger's participation.

Mr. Goldich stated the Planning Commission reviewed this application at their September 19, 2019 hearing. They approved it unanimously 6-0. The bulk of the conversation centered on the timing of amending the Division of Reclamation, Mining, and Safety permit. A condition of approval was recommended, which addresses this timing. There was also a brief discussion on the relationship of the County's Funk Pit to this pit and with the access from US Highway 40.

Mr. Goldich presented a PowerPoint presentation that showed where the gravel pit would be.

Mr. Burkey stated he has nothing to add. He is open to any questions the Commissioners might have.

Commissioner Corrigan asked if the two new buildings require building permits.

Mr. Goldich confirmed so. He added a septic system and new well are required.

Commissioner Corrigan asked what the life expectancy of the current operation is.

Mr. Burkey stated 2029.

Commissioner Monger asked why the Commissioners are being presented with this request today when there is a 10-year life span.

Mr. Goldich stated on August 1st, 2013 the expansion was approved. That permit had an August 1st, 2023 expiration date. The Commissioners can move the date.

Commissioner Monger stated in the past the Commissioners have restricted the gravel pits to a 10-year life to ensure the owners have to come back to the Commissioners for continuing communication. Commissioner Monger stated he feels it would be appropriate for the Commissioners to move the start date to Oct. 1st, 2019, for the 10 year life.

Commissioner Melton and Commissioner Corrigan agreed.

Commissioner Monger stated general condition number 1 and the finding of facts conflict pertaining to zoning regulations.

Mr. Goldich stated this condition is standard to ensure continued compliance. The County could add more language to it to make it clearer.

Commissioner Monger stated he has a question about condition 10. How does the Planning department determine if an accessory use or structure is a material change?

Mr. Goldich stated last summer the applicant applied for a second use asphalt plan. This plan was an added use that went beyond the accessory definition. An example of something accessory is sorting bins for the different sized gravel.

Mr. Burkey asked if a temporary project-specific office trailer could be added.

Mr. Goldich stated he is unsure.

Mr. Phillips stated there are 4 criteria in the definition of accessory and the Planning Department has checked that criteria for this project.

Commissioner Corrigan asked if there has been any history of noncompliance with the existing Special Use Permit (SUP).

Mr. Goldich stated that there are none on file.

MOTION

Commissioner Monger moved to approve the amended Special Use Permit, PL-19-153, with the following **findings of fact**;

1. The proposal, with the following conditions, meets the applicable guidelines of the Routt County Master Plan and is in compliance with Sections 4, 5, 6, 8, and 9 of the Routt County Zoning Regulations.

General Conditions:

1. The SUP is contingent upon continued compliance with the applicable provisions of the Routt County Zoning Regulations including but not limited to Sections 4, 5, 6, 8, and 9.
2. The Special Use Permit is limited to uses and facilities presented in the original project plan. Any additional uses or facilities must be applied for in a new or amended application.
3. Any complaints or concerns that may arise from this operation may be cause for review of the Special Use Permit, at any time, and amendment or addition of conditions, or revocation of the permit if necessary.
4. In the event Routt County commences an action to enforce or interpret this Special Use Permit, the substantially prevailing party shall be entitled to recover its costs in such action, including, without limitation, attorney fees.
5. No junk, trash, or inoperative vehicles shall be stored or allowed to remain on the property.
6. This permit is contingent upon any required permits being obtained and complied with from all involved agencies including, but not limited to the Division of Reclamation, Mining and Safety (DRMS) Mined Land Reclamation (112 Construction Materials Permit), Colorado Department of Public Health and Environment (CDPHE) Air Pollution Control Division (Air Quality Permit), CDPHE (Stormwater Management Plan), Routt County Road and Bridge (Grading & Excavating permits), and Colorado Department of Transportation (CDOT) access permit. The operation shall comply with all Federal, State, and local laws. Copies of permits or letters of approval shall be submitted to the Routt County Planning Department prior to operations.
7. Fuel, flammable materials, or hazardous materials shall be kept in a safe area as approved by the Chief Building Inspector and Department of Environmental Health. Any spills of fuels or hazardous materials shall be reported to the Routt County Planning Department within three days of occurrence.
8. All exterior lighting shall be downcast and opaquely shielded.
9. Prior to the issuance of the permit, the permittee shall provide evidence of liability insurance, in the amount of no less than \$1,000,000 per occurrence. Routt County shall be named as an additional insured on the policy. Permittee shall notify Routt County Planning Department of any claims make against the policy. Certificate of liability insurance shall include all permit numbers associated with the activity.
10. Accessory structures/uses associated with this permit may be administratively approved by the Planning Director without notice.
11. Permits/Approvals shall not be issued until all fees have been paid in full. Failure to pay fees may result in revocation of this permit. Permits/Approvals that require an ongoing review will be assessed an Annual Fee. Additional fees for mitigation monitoring will be charged on an hourly basis for staff time required to review and/or implement conditions of approval.
12. Transfer of this SUP may occur only after a statement has been filed with the Planning Director by the transferee guaranteeing that they will comply with the terms and conditions of the permit. If transferee is not the landowner of the permitted area, Transferee shall submit written consent to the transfer by the landowner. Failure to receive approval for the transfer shall constitute sufficient cause for revocation of the permit if the subject property is transferred. Bonds, insurance certificates or other security required in the permit shall also be filed with the Planning Director by the transferee to assure the work will be completed as specified. Any proposal to change the terms and conditions of a permit shall require a new permit.
13. The permittee shall prevent the spread of weeds to surrounding lands and shall comply with the

Colorado Noxious Weed Act as amended in 2013 and the Routt County approved noxious weed management plan.

14. Any land survey monuments shall be recorded in the Colorado Land Survey Monument Records prior to commencement of mining, and if removed, shall be replaced following reclamation.

15. Copies of all financial guarantees related to the project shall be submitted to the Planning Director prior to issuance of the Special Use Permit.

Specific Conditions

**Special Condition number 16 has been updated from what was stated during the hearing.*

Operations Plan:

16. The Special Use Permit is valid for ten years and shall expire on October 1, 2029. This timeframe includes completion of reclamation.

17. Approved uses include:

- a) Extraction of gravel deposits
- b) Crushing and process of gravel deposits
- c) Stockpiling of topsoil, overburden, and extracted and processed gravel
- d) Asphalt plant
- e) Concrete plant
- f) Scale House, office building, and vehicle maintenance building
- g) Recycling of soil, asphalt, and concrete rubble
- h) Reclamation

18. The operation consists of:

- a) A maximum yearly allowance of 150,000 tons of sales.
- b) Hours of operation shall be 6:00 a.m. to 7:00 p.m. Monday through Saturday. Operation, as used in this condition, shall include the firing up and operation of the crusher, loading, hauling, extraction, sorting and crushing of gravel and other materials, use of the office, equipment maintenance and repair, the warming up of equipment, and shipping and receiving of non-aggregate materials.
- c) There shall be no operation on Sundays and national holidays, which are Christmas Day, Thanksgiving Day, New Year's Day, Fourth of July, Presidents Day, Memorial Day, and Labor Day.
- d) Warming of equipment is allowed 15 minutes prior to startup.
- e) A waiver of hours and/or days of operation for public projects or for projects with special technical requirements may be approved by the Planning Director.

19. A maximum of six acres shall be mined at a time. A maximum of 42.57 acres shall be disturbed at any time. Disturbed acreage is defined as all areas not covered by water, pavement, or substantially noxious weed-free vegetation. Reclamation according to approved plans including grading, topsoiling to a minimum of 12" in depth and seeding shall occur concurrently with mineral extraction in each area.

20. Prior to the issuance of the amended SUP, the permittee shall submit evidence of approval from

DRMS for the proposed amendments. Any amendments to the DRMS permit must be approved by the Planning Director and may be cause for a review of the SUP.

21. The mining of the northern ridge shall not be permitted by this Special Use Permit. No disturbance of the ridge along the northern boundary of the gravel pit shall be permitted; which

would make the mining operation visible from US 40, or which would damage the stability of the slope of the ridge.

22. Soil stockpiles shall have a minimum of 3:1 slopes.

Reporting:

23. The operator shall submit an annual report to the Planning Department and the Assessor's office that details total materials hauled, remaining reserves, and total number of truck trips by February 15th of the following year.

24. Permittee shall conduct an annual inventory of weeds on site each spring including but not limited to species identification and map locations. Inventory shall be submitted to Routt County Weed Program (RCWP) supervisor within 30 days of conducting the survey.

25. Permittee shall submit an annual report prior to December 31 of each year to document all weed control measures undertaken, including herbicides used, rates of application, and total gallons of mixed herbicide solution applied.

26. Permittee shall notify the Routt County Environmental Health Department of any written or verbal notice of violation or citation issued to the Permittee by DRMS, CDPHE, or any other permitting agency. Copies of inspection reports, annual reports, asphalt plant and crusher relocation notices, and any other documentation required to be submitted to DRMS, CDPHE, or any other permitting agency for any permits obtained through those agencies shall be submitted to the Routt County Environmental Health Department.

Reclamation:

27. The permittee shall be responsible for reclamation as set forth by the Colorado Division of Minerals and Geology gravel mining guidelines. All buffer zones required by the Division of Minerals and Geology permit shall be included as a part of this permit, if they are more stringent than those set forth herein.

Access and Traffic:

28. Overweight and over length permits for vehicles shall be obtained from the Routt County Road and Bridge Director prior to the use of such vehicles.

29. All trucks and equipment accessing from the private access drive shall be able to exit and be located on private property and off of State Highway road right of way before encountering a fence, gate, or cattleguard. At a minimum, the distance from the County road right of way to any gate, fence, or cattleguard shall be 1.5 times the length of the longest vehicle.

30. All access for the new site shall be via the existing private access to US 40. The only exception is that if the site provides materials to the Yampa Valley Regional Airport and does not increase traffic over the volumes allowed when that access was permitted, it may use the existing access to CR 51A.

Air and Water Quality:

31. The Special Use Permit is contingent upon the petitioner complying with the applicable requirements of Regulation 1, Section III.D.1.b of the Colorado Air Quality Control Commission, as a minimum standard. The operation shall maintain a State-approved fugitive dust control plan for the sand and gravel operation. In addition, no off-site transport of visible dust emissions shall be allowed. The Planning Administrator may require temporary closure of the facility if dust control measures are not effective. All haul roads shall be chemically stabilized or paved; all disturbed sites shall be watered or chemically stabilized to minimize dust. Watering operations shall be increased immediately in response to periods of high wind.

The operator shall take all appropriate actions to mitigate and control dust from all sources, including stockpiles.

32. The operator of the asphalt batch plant shall use a “best practices” standard in the operation of the plant, including routine, continual monitoring of the plant operation and having the plant operator become certified to perform opacity testing and conducting such testing on an ongoing basis, but at least monthly. The plant operator shall keep records of such testing and make such records reasonably available for inspection by the County. The asphalt batch plant shall be operated so that noxious odors are not emitted beyond the boundary line on the property on which the use is located. The Applicant shall also comply with all applicable Colorado odor regulations.

33. A sand and oil separator shall be installed during the construction of the vehicle maintenance building.

Noise:

34. Noise from all on-site sources and from haul trucks shall be in compliance with the performance standards in the State noise statute (C.R.S. 25-12-103). Violations of performance standards shall be enforceable by the Routt County Planning Department and may be cause for a full review of the SUP by Planning Commission and/or the Board of County Commissioners. Operator shall encourage drivers to not use their J brakes while entering or leaving the site.

35. Permittee is responsible for maintaining historic flows to downstream users of all affected ditches on the property.

Miscellaneous:

36. Sanitary facilities are to be located on or near the extraction site.

37. The design of any fence installations shall be approved by the Colorado Division of Wildlife.

38. The operator shall use the use of the most technologically advanced and proved procedures and equipment to mitigate the significant impacts of mining operations and associated uses.

39. The operation will be reviewed annually by Planning staff to ensure compliance with permit conditions, with recommendations to Planning Commission as appropriate.

Commissioner Corrigan seconded; the motion carried 3-0.

EXACTIONS AND DEVELOPMENT IMPACT FEES; PL-19-102

Mr. Goldich presented a PowerPoint presentation to the Commissioners. He stated the Planning Commission discussed this matter at their September 19, 2019 hearing. Staff presented an overview of the legal cases (Nollan, Dolan, and Koontz) that have set the limits on how to, and how much, local governments can collect in development fees. Staff also provided examples of development fees that other communities are charging.

The Planning Commission agreed that the biggest impact to services that the County provides is from incremental small scale development, not large scale development since the County does not typically allow large scale development.

Planning Commission stated that large scale developments, such as the Stagecoach Ski Area, should be required to conduct studies to determine what types of impact the development would create to determine what the amount any development fee should be. They also provided a list of services that they felt should be further explored. Those services include:

- Fees for changes of use
- Fire, Emergency Services, and Law Enforcement
- Road impact fees
- Affordable housing
- Human Services

The issues for discussion that were presented to Planning Commission included:

1. What is the County's appetite for adding additional fees to the development of new subdivisions / single-family homes, thereby increasing the cost of development in the County?
2. Is the County interested in collecting any development fees to offset the impacts of development? If so, which services should be further pursued?
3. Is the County willing to fund studies that would help determine if an impact fee would be feasible and what the fee amount should be?
4. Should the developer be responsible for conducting the study to determine what the impact of the proposed development will be on services?

The Planning staff intends that, once these basic questions are answered, more research will be done focusing on specific types of fees and the necessary nexus studies. Estimates of the costs to local governments for creating nexus studies will be included as well.

Impact fees typically are assessed when lots in subdivisions are actually built upon. Land dedication is land obtained through the development subdivision process.

Commissioner Corrigan asked if water and sewer lines are considered improvements of the existing lots.

Mr. Goldich stated it is the residences that are put on the existing lots.

Mr. Knaus stated he disagrees with the first bullet point that states one-time charge on a new residence. Impact fees cannot be zoned, so the County cannot charge an impact fee solely on its land use. However, a one-time charge on development is fine.

Commissioner Melton asked if the County could charge at the time the development is built.

Mr. Knaus confirmed so.

Commissioner Monger stated he asked Mr. Knaus why development fees are applied at the time of the subdivision process. Why is a development fee not applied at the time of building permit opposed to charging at the time for land use approval?

Mr. Phillips stated the fees that are collected are under the umbrella of land dedication.

Mr. Goldich continued his presentation.

The Commissioners discussed schools and parks land dedication requirements.

Commissioner Corrigan expressed interest in requiring the entities to pay for the nexus studies needed.

Roundtable:

Mr. Weinheimer, Mr. Knaus, Mr. Goldich, Mr. Phillips, and the Commissioners discussed whether a feasibility study should be done before or after the Master Plan update.

The Commissioners agreed to direct the Planning department to present options for better Land Dedication requirements for schools and parks, as well as options for impact fees. The Commissioners would like these options to be presented to them before being brought to the Planning Commission. The Commissioners also expressed interest in waiving the fee-in-lieu of land dedication of lot consolidations.

RECREATIONAL FACILITY STANDARDS; PL-19-164

Ms. Winsler stated this discussion is for the Commissioners to decide on possible amendments to the land use category for Recreational Facility standards. The County in 2016, created a new land use category: Recreation Facility – Outdoor Rural, with Overnight Accommodations, where recreation is the primary use and the overnight accommodations are accessory. Unlike the Recreation Facility – Outdoor Rural which requires a Conditional Use Permit (CUP), this new land use requires a Special Use Permit (SUP). The trigger for the higher level of review is overnight accommodations, regardless of size. The current discussion is intended to consider whether other triggers or thresholds are appropriate.

Ms. Winsler continued that Planning Commission discussed this item on September 5, 2019, and considered the following questions as possible triggers.

- Should all Recreation Facilities with Overnight Accommodations be required to obtain a SUP, regardless of size or number of beds?
- What if overnight accommodations are used for employee housing?
- What if the accommodations are private, but shared by several owners or families?
- What if the accommodations are only private?

There was a consensus at the Planning Commission meeting that all overnight accommodations open to the public (commercial) should trigger a higher level of review (SUP). Additionally, employee housing should not count as overnight accommodations. There was also consensus that potential impacts and intensity of use are the issues, not whether the amenities are public or private. Planning Commission requested further discussion on the intensity of use; specifically on size, amenities offered, and the number of beds. Also, consider how primary use and accessory uses are determined.

Ms. Winsler presented a PowerPoint presentation on more details regarding this topic.

The Commissioners decided to table the item until further notice.

RESIDENTIAL TREATMENT FACILITY STANDARDS; PL-19-141

The Residential Treatment Facility Standards item was tabled until further notice.

EN RE: COMMISSIONERS' WORK SESSION

Stephanie Anderson, Chief Operating Officer of North West Colorado Health (NWCH), Mark Sandvik, Chief Financial Officer of NWCH; and Dan Strnad, County Finance Director; were present.

NORTHWEST COLORADO HEALTH 2020 BUDGET REQUEST

Ms. Anderson and Mr. Sandvik presented the Northwest Colorado Health 2020 budget request.

No further business coming before the Board, same adjourned sine die.

Kim Bonner, Clerk and Recorder

M. Elizabeth Melton, Chair

Date