NINETEENTH MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on September 26, 2023, 615 Macon Avenue, Room LL3, Fremont County Administration Building, Cañon City, Colorado. Chair Kevin Grantham called the meeting to order at 9:30 a.m.

Kevin Grantham	Commissioner	Present
Dwayne McFall	Commissioner	Present
Debbie Bell	Commissioner	Present
Dotty Gardunio	Chief Deputy Clerk and Recorder	Present
Brenda Jackson	County Attorney	Present
Tony Carochi	County Manager	Present
Dan Victoria	Planning & Zoning Director	Present

INVOCATION

Bradley Buck, Bridge to Life

PLEDGE OF ALLEGIANCE

Those present recited the Pledge of Allegiance to the flag of the United States of America.

APPROVAL OF AGENDA

Commissioner Bell moved to approve the agenda. Commissioner McFall seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner McFall, aye; Commissioner Grantham, aye. The motion carried by unanimous consent.

CONSENT AGENDA

- 1. Approval of Minutes: July 26, 2023
- 2. Approval of Bills for \$3,290,315.48
- 3. Approval of Airport Land Lease with Perry Park Investments, Inc., to include construction of hangar.
- 4. Schedule Public Hearings: None

Commissioner McFall moved to approve the consent agenda. Commissioner Bell seconded the motion. Upon Vote: Commissioner McFall, aye; Commissioner Bell, aye; Commissioner Grantham, aye. The motion carried by unanimous consent.

ADMINISTRATIVE & INFORMATIONAL

Ref. Fremont County BOCC Meeting 9/26/2023 - 3:20

- 1. Staff / Elected Officials:
 - a. Sales & Use Tax Report, Shawn Sutton, Budget & Finance Officer

Budget & Finance Officer Shawn Sutton gave the Sales & Use Tax Report which can be found at www.fremontco.com.

Commissioner Bell – commented on the reports. The numbers look good on paper, but they are not good for residents. She is concerned with inflation and how the increase in goods and services is affecting citizens.

Commissioner Grantham – agreed that inflation is a problem. He mentioned lodging tax and that people are not visiting our area with inflation and increase costs. He stated that the County could be in worse shape revenue wise.

Commissioner McFall – commented that rafting and lodging is down and is not sure that the lodging will ever recover.

b. County Manager Report, Tony Carochi, County Manager
Ref. Fremont County BOCC Meeting 9/26/2023 – 10:32

County Manager Carochi -- gave the County Manager's Report.

Commissioner McFall – mentioned that he just returned from his Washington D.C. trip to advocate for our PILT (payment in lieu of taxes) payments. He said they had productive meetings with many congressmen and senators. A bill will be introduced in the near future for long-term funding. He discussed the Pathfinder Park roundabout paying. He appreciates everyone's patience while this is completed.

Commissioner Bell – read a tribute to Robert Henderson, a local sculptor and community treasure who recently passed.

Commissioner McFall – added that there is also a Robert Henderson sculpture in the library honoring his mother, who was a WASP (Women's Auxiliary Service Pilots)

Commissioner Grantham – briefly mentioned the special BoCC meeting on September 21, 2023.

2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda – none.

UNFINISHED BUSINESS

Ref. Fremont County BOCC Meeting 9/26/2023 – 20:25

1. **Proposed Regulations**

a. Residential 1-Zone Consolidation and Rewrite
 Agricultural Suburban and Agricultural Estates Zone Districts

- b. Residential 2-Zone Consolidation and Rewrite Agricultural Rural and Agricultural Living Zone Districts.
- c. Residential 3-Zone Consolidation and Rewrite
 Agricultural Farming and Ranching and Agricultural Forestry Zone Districts.

Planning and Zoning Director Dan Victoria – gave an overview of each residential zone consolidation and rewrite.

Residential 1-Zone Consolidation and Rewrite Agricultural Suburban and Agricultural Estates Zone Districts: consolidation of the Agricultural Suburban and Agricultural Estates Zone Districts. The consolidation has the same lot size requirements. The only difference after the consolidation is the addition of three new uses. He also gave the new zone district a new definition.

Residential 2-Zone Consolidation and Rewrite Agricultural Rural and Agricultural Living Zone Districts: consolidation of the Agricultural Rural and Agricultural Living Zone Districts. The new requirements will be equal to the current Agricultural Rural District requirements. There are some additional uses and a new zone description.

Residential 3-Zone Consolidation and Rewrite Agricultural Farming and Ranching and Agricultural Forestry Zone Districts: a consolidation of the Agricultural Farming and Ranching and Agricultural Forestry Zone Districts. The new district will have the lot requirements of the current Agricultural Farming and Ranching, along with some new updates and a new zone description.

Commissioner Bell – requested verification that this is part of a complete re-write of the regulations and it is only the beginning of the process. She inquired if the plan was still to approve the rewrites individually followed by a final public hearing to be determined with a final effective date of April 15, 2024.

Director Victoria – explained that the Fremont County Planning & Zoning Department is in the process of re-writing the Fremont County Zoning Resolution, the Fremont County Subdivision Regulations, redoing all the applications and diving into the master plan. He also confirmed that the plan is to adopt each section and then a final adoption in April 2024. This will make it possible to address public comments and incorporate final changes.

Commissioner McFall – thanked the citizens for previous public comments and echoed that public input is always welcome. He indicated there will be an additional opportunity for public input.

Commissioner Bell moved to approve Residential 1, Residential 2, and Residential 3 Zone Consolidations and Rewrites as presented in Resolution 29 to take effect April 15, 2024. Commissioner McFall seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner McFall, aye; Commissioner Grantham, aye. The motion carried by unanimous consent.

NEW BUSINESS

1. Service Recognition Resolution Steve Larson

Commissioner Bell – read Service Recognition Resolution for Steve Larson.

Commissioner Bell moved to approve the Resolution Service Recognition for Steve Larson. Commissioner McFall seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner McFall, aye; Commissioner Grantham, aye. The motion carried by unanimous consent.

2. Resolution No. 30, Amending the March 2019 Edition of the Fremont County Personnel Policies and Procedures Manual, Chapter 2, Recruitment, Selection and Hiring, adding section 2.10.

Representative: Alicia Stone, HR Director

HR Director Alicia Stone – explained that section 2.10 was added to the manual to coincide with the Colorado Power Act which broadens the type of conduct which constitutes harassment.

Commissioner McFall moved to approve Resolution No. 30, Amending the March 2019 Edition of the Fremont County Personnel Policies and Procedures Manual, Chapter 2, Recruitment, Selection and Hiring, adding section 2.10. Commissioner Bell seconded the motion. Upon Vote: Commissioner McFall, aye; Commissioner Bell, aye; Commissioner Grantham, aye. The motion carried by unanimous consent.

3. Requesting Transfer of Ownership for SRU 99-009 The Florence Rose Guesthouse at 1305W. 3rd Street, Florence, CO 81226. Transfer of ownership to Jeff and Nicole Coutts and re-name to The Red Rosebud Bed & Breakfast

Representative: Jeff Coutts

Jeff Coutts – stated that he and his wife purchased the property last year and received a letter from the County Code Enforcement due to a change in ownership. Mr. Coutts was not aware there was a special use permit and wanted to take care of the transfer of ownership.

Planning and Zoning Director Dan Victoria – gave a staff report. He stated that Mr. Coutts reviewed the file, understands the parameters, and is comfortable satisfying everything. Director Victoria recommended approval of the transfer.

Commissioner Bell moved to approve Resolution No. 31 Requesting Transfer of Ownership for SRU 99-009 The Florence Rose Guesthouse at 1305W. 3rd Street, Florence, CO 81226. Transfer of ownership to Jeff and Nicole Coutts and re-name to The Red Rosebud Bed & Breakfast. Commissioner McFall seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner McFall, aye; Commissioner Grantham, aye. The motion carried by unanimous consent.

4. Requesting Transfer of Ownership for SRU 99-001 Reliant Storage LLC at 5291 State Highway 115, Florence CO. Transfer of ownership to Florence Holdings LLC and re-name to Reliant Self Storage LLC

Representative: Gary McWilliams

Gary McWilliams – explained that he recently purchased the property and received a letter from the County Code Enforcement due to a change in ownership. He stated that improvements have been made to the property. Mr. McWilliams has met with Director Victoria and reviewed the original site plans. His intention is to keep it as a self-storage facility and make additional improvements with expansion in the next 12 to 24 months.

Planning and Zoning Director Dan Victoria – gave a staff report. He recommended approval of the transfer.

Commissioner McFall moved to approve Resolution No. 32, Requesting Transfer of Ownership for SRU 99-001 Reliant Storage LLC at 5291 State Highway 115, Florence CO. Transfer of ownership to Florence Holdings LLC and re-name to Reliant Self Storage LLC. Commissioner Bell seconded the motion. Upon Vote: Commissioner McFall, aye; Commissioner Bell, aye; Commissioner Grantham, aye. The motion carried by unanimous consent.

PUBLIC HEARING SCHEDULED 10:00 a.m.

Ref. Fremont County BOCC Meeting 9/26/2023 - 41:05

Commissioner Grantham opened the public hearing at 10:10 a.m.

1. PP 22-001 MISTRY SUBDIVISION FILING 2

Nature of Requests:

- a. Preliminary Plan approval to subdivide 33.65 acres into 7 single family residential lots.
- b. Vacate the 25 -foot road easement dedicated to Fremont County for Roadway; and
- c. Waiver from Subdivision Design Standards-Appendix 1 (B) Lot Standards (4) Front on Public Street, to exempt Lots 3 and 4 from the requirement to front on public street.
- d. Waiver of development of Margarita Way to County standards.

Site address is located at 1245 3rd Street Penrose, CO 81240

Consultant: Dr. Angela Bellantoni

Dr. Angela Bellantoni – presented information on Mr. Hoshi Mistry's behalf. Mr. Mistry is the owner and applicant of the Mistry Subdivision Filing 2. Dr. Bellantoni gave the history of the property, including that currently the subject property is 33.65 acres with an intention to subdivide into 7 lots in an upscale gated community on a private road located on the north side of Penrose. Mr. Mistry currently owns and lives on Lot 2. Dr. Bellantoni went on to further summarize the requests.

Alex Ewers – represented 3 Rocks Engineering. Mr. Ewers' presentation included utilities, dirt, and drainage pertaining to the Mistry Subdivision Filing 2. He concentrated on Margarita Way off 3rd Street. Mr. Ewers explained an easement was secured with Penrose Water District going up Margarita Way to the cul-de-sac. He addressed concerns of the Beaver Park Water District located where Margarita Way will be crossing a section of pipe.

Commissioner McFall – questioned if there were additional culverts that should be addressed on Margarita Way. He mentioned concerns of the fire department regarding the culverts holding up to fire truck traffic.

Mr. Ewers – explained that there is one proposed culvert at Margarita Way and 3rd Street that conforms to the standards of most counties.

Dr. Bellantoni – continued to discuss the details of the Mistry Subdivision Filing 2. She mentioned the land was zoned Agricultural Rural and that the plan has gone through several configurations and explained the reasoning behind each configuration. Further details can be found on the YouTube 9-26-2023 BoCC Meeting.

Jody Alderman – attorney retained by Mr. Mistry to formulate documents including the access easements and servitudes document, which controls Margarita Way. Ms. Alderman's presentation included the request for the vacation of the 25-foot road easement on the north side of the property. She presented her opinion that there is no purpose for 2nd Street to ever be constructed on the north side of the property. Ms. Alderman next addressed the width and depth comments included in the staff report, in particular pertaining to the four northern wedge lots. She addressed public access to the right of way and the waiver needed for lots 3 & 4. Lastly Ms. Alderman highlighted the access easements and servitudes agreement for Margarita Way. This document places a 50-foot easement on all properties for Margarita Way. Provisions for related expenses pro-rata, remedies for non-payment, and snow removal are included.

Dr. Bellantoni – concluded her presentation by requesting approval for the plan presented.

Commissioner Grantham – asked for clarification regarding the 10-foot utility easement.

Dr. Bellantoni – confirmed that the 10-foot utility easement will be added to replace the 25-foot road easement vacation.

Commissioner McFall – cautioned about the vacation of the 25-foot road easement and how this may affect future development.

Ref. Fremont County BOCC Meeting 9/26/2023 – 1:22:42

Carrie McCool – explained the preliminary plans and gave an historical overview of the property. She explained the challenges of the review with the lot configurations and subdivision regulations. She continued by explaining the multiple submittals to the Planning Commission and they recommended denial on the final plan. She explained that the applicant chose to continue the public hearing with the County Commissioners even though the Planning Commission recommended denial.

Ms. McCool – indicated that the Planning and Zoning staff compiled and sent the application to the Planning Commission for the May 2nd hearing. She continued to discuss each of the 4 versions of the preliminary plan, summarizing how each version was updated based on staff and referral agencies' comments and concerns. She continued with an overview of conformance and compliance with each portion of the master plan and the current staff findings.

Conformance with the Master Plan:

Penrose/Beaver Park District – plan conforms to the master plan.

Florence Fire Protection District – raised community safety concerns due to L Street and 2nd Street not completed to County standards.

Staff Finding – considering community safety concerns and the fact that the L Street right of way and the road easement exist, improvements should be made to achieve the master plan transportation goal.

Compliance with Zoning Resolution:

Lots 1, 3, and 4-7 comply with the minimum setback requirements.

Lot 2 does not comply with minimum setbacks due to livestock shade structure within the 25' side setback. The applicant agreed to remove the structure.

Conformance with Design Standards:

- Frontage on a public right-of-way.
 - Staff Finding the public right of way exists for L Street providing the applicant the ability to configure the lots to have lot frontage along public roadways.
 - Fremont County Department of Transportation (FCDOT) does not support the lot frontage waiver adjacent roadways that have the potential as an access point to any lots will need to be brought up to County standards.

Lot depth

• Staff Finding – regarding lot depths; considering the size of the property, it appears that all lots could be designed to have depths no greater than twice their width.

Access Standards

Staff Finding – Planning & Zoning, FCDOT, and the Fire District noted consistent concerns with the impacts of not constructing L Street to County standards. The proposed density generated from this subdivision along with the Agricultural Rural zoning of the surrounding properties will have an impact on the County's roadway network. There is also a future possibility of surrounding properties being developed into 4.5 acres lots. It was also noted that road improvements cannot be made in retrospect and future L Street improvement requirements could fall upon the County.

• Street Design Standards

- Staff Finding the March 17, 2023, submittal addresses the Fire District's concerns about the irrigation ditch crossing and FCDOT found the private drive would have adequate cover to support vehicle traffic on Margarita Way.
- Staff Finding per Appendix I H (1), all streets shall be aligned to join with planned or existing streets. The property is bounded by dedicated county roads on the south and west and a 25-foot road easement for roadway along the northern boundary. L Street should be built out to County standards and the road easement be maintained to align with 2nd Street to be available for utility provisions.

Utilities

 Staff Findings – the applicant has worked well with the Penrose Water District and provided an easement agreement. Division of Water Resources continues to require review of information about how the owner is proposing to use the Beaver Park

- water shares. Staff recommends the applicant address the Division of Water Resources' comments from April 7, 2022.
- Staff Findings Fremont County Environmental Health found lot sizes will be able to accommodate the required onsite wastewater treatment system (OWTS).
- Irrigation Water
 - The applicant resolved all agreements for easements and irrigation with Beaver Park Water Inc (BPWI).
- Fire Protection
 - Staff Findings Florence Fire Protection District's concerns were met by the applicant installing two fire hydrants and proposes access easements and servitudes. It was noted by Ms. McCool that there is still no mechanism for funding needed maintenance costs and the county does not enforce covenants or servitudes.
- 25-Foot Road Easement Vacation (2nd Street Extension) request
 - Staff Findings the request was discussed at the pre-application meeting wherein the applicant was informed the easement vacation request could be reviewed through the subdivision process. Ms. McCool indicated that only the BoCC has the authority to vacate rights-of-way. Staff have consistently raised concerns about connectivity for future development, provision for utilities, and community safety.
 - Other Services
 - Penrose Water District supports retaining the road easement for future use for utilities.
 - Beaver Water District boundaries can be expanded via landowners petitioning to be included.
 - FCDOT does not support the vacation of 2nd Street. It is standard practice to have utilities in roadways.
 - The Fire District raised safety concerns regarding the limited ability to fight fires in the area.
 - Planning and Zoning does not support the vacation of 2nd Street and maintains agricultural rural zoning of surrounding properties represents the opportunity for future growth like the proposed subdivision, the road easement was planned to provide connectivity serving future development, the vacation would eliminate the possibility of conformance with the subdivision design standards that require all streets to be aligned to join with planned streets.
 - Ms. McCool summarized by stating that the 25-Foot Road Easement Vacation would eliminate people from doing exactly what Mr. Mistry would like to do and goes against the County's vision for the area.

Ms. McCool – explained that the Planning Commission Public Meeting May 2, 2023, resulted in the approval of the subdivision with the following contingencies and waivers:

Planning Commission's recommended contingencies:

1. Within three months of final plat recordation, the livestock shade structure shall be removed.

- 2. Address the Division of Water Resources comment from the April 7, 2022, letter prior to scheduling the Preliminary Plan application Board of County Commissioners' public meeting agenda.
- 3. Incorporate the BPWI Board approved Irrigation Pipe Protection Detail and the engineered drawing addressing the Fire Districts' concern about the irrigation ditch crossing within the Preliminary Plan approval documents.
- 4. Properly execute and record the Penrose Water District easement that was approved by the District Board on February 13, 2023.

Planning Commission recommended waivers:

- 1. Recommended granting a waiver from the Subdivision Design Standards Appendix 1 (B) Lot Standards (4) Front on Public Street.
- 2. Recommended granting a waiver from development of Margarita Way to County standards.

Ms. McCool – explained the following staff recommendations:

- 1. The proposal is not consistent with the transportation goals of the Fremont County Master Plan.
- 2. The proposal is not in conformance with all Subdivision Design Standards set forth in the Subdivision Regulations.
- 3. The proposed subdivision design would negatively impact the development of a continuous integrated network of County roads and present community safety issues related to fire protection while also limiting the planning for adequate utility provisions.

Ref. Fremont County BOCC Meeting 9/26/2023 – 2:22:41

Commissioner McFall – asked for clarification on the reasoning behind why there were additional notices being requested to be sent out.

Ms. McCool – explained that even though the general concept of the lot layout did not change much, there were items that were added to the preliminary plan, including easement notes and pipe protection details. The final plan was not sent to the public utilities. The utilities expressed frustration about how they were being noticed and how staff had a different version. Re-sending a final plan notice is a good measure.

Commissioner Grantham – wanted to distill down what the remaining issues were from a staff perspective.

Ms. McCool – explained the remaining issues from a staff perspective are the irregular lot formations and the vacation of the road easement.

Ref. Fremont County BOCC Meeting 9/26/2023 - 2:32:16

Commissioner Grantham – invited public up for comment.

Rob Brown – represented FEDC *Fremont Economic Development Committee*. He stated that this is an increasingly rare opportunity to push forward a project for residential development and will be a great addition to the community.

Colleen Ryan – spoke as a resident that lives approximately one mile from Mr. Mistry. She read a letter written by her and her husband in favor of the subdivision.

Victoria King – spoke as a resident that lives near Mr. Mistry. She appreciated the presentations and learned a lot. Dr. King spoke of both the pros and cons of the plan and is neutral.

Charlotte Norman – spoke as the president of the board of directors of Penrose Water District. She clarified that the district is not opposed to the Mistry Subdivision and is ready to provide water as soon as the easement agreement is recorded. Ms. Norman went on to explain that they are very much opposed to the vacation of 2^{nd} Street for many reasons.

Holly Arnett – spoke as a resident of Penrose in support of the subdivision.

Jennice Fagin – spoke as a resident of Penrose in support of the subdivision.

David Mc Allister – spoke as a resident of Penrose in support of the subdivision.

Nancy Dodd – spoke as a resident of Fremont County in support of the subdivision.

Aaron Wiltfong – spoke as a resident of Penrose in support of the subdivision.

Glen Ohrns – spoke as a resident of Penrose who resides on L Street and is opposed to the subdivision. Mr. Ohrns voiced his concerns regarding the drainage.

Commissioner Grantham – closed the public hearing at 12:27 p.m.

Ms. Alderman – addressed the comments and concerns brought forth during the staff report.

Mr. Ewers -- addresses comments and concerns regarding drainage, developable land per lot and future development brought forth during the staff report.

Hoshi Mistry – expressed his opinion and gave history of his property. He asked the Commissioners to reconsider the objections to the preliminary plan.

Dr. Bellantoni – conveyed her opinion on the long process and the challenges in working with the planning department. She stated that everything requested had been complied with. She feels the few remaining issues are manageable.

Commissioner Grantham – mentioned that there is a lot of information, and the Commissioners would need more time to review the application.

Commissioner Bell moved to table this item, PP 22-001 MISTRY SUBDIVISION FILING 2 until October 24, 2023, at the 9:30 a.m. BoCC meeting. Commissioner McFall seconded the motion.

Commissioner Bell – explained that when decisions of this magnitude arise, a workshop is utilized to create findings to assist with determining an appropriate decision.

Commissioner McFall – expressed that he also was not prepared to decide today and would need more time to review the application and his notes.

Commissioner Grantham – asked for roll call. Upon Vote: Commissioner Bell, aye; Commissioner McFall, aye; Commissioner Grantham, aye. The motion carried by unanimous consent.

NEW BUSINESS continued at 12:49 p.m.

Ref. Fremont County BOCC Meeting 9/26/2023 -3:20:20

5. Request for a waiver from the Drainage Requirements (section 4.11.6.18) of the Obsolete Travel Trailer Park & Campground Zone District for Royal Gorge Land Ventures (Royal Gorge Rafting), 41746 US Highway 50, Canon City. The owner has applied for a Building Permit for an approx. 5,646 sq ft event tent to support the daily operations of the campground. This tent will be used to satisfy the recreational space requirements (section 4.11.6.20) of this district.

Director Victoria – the applicant applied for a tent and that brought up a potential situation with the drainage requirements because the zone district no longer exists. Planning and Zoning does not have the authority to do grant a waiver, so it was brought before the BoCC.

Attorney Jackson – clarified that this normally would go to the Board of Zoning Adjustment but because this zone district has been eliminated there are no regulations. She stated that this is more of a clarification.

Commissioner McFall moved to approve the request for a waiver from the Drainage Requirements (section 4.11.6.18) of the Obsolete Travel Trailer Park & Campground Zone District for Royal Gorge Land Ventures (Royal Gorge Rafting), 41746 US Highway 50, Canon City. The owner has applied for a Building Permit for an approx. 5,646 sq ft event tent to support the daily operations of the campground. This tent will be used to satisfy the recreational space requirements (section 4.11.6.20) of this district. Commissioner Bell seconded the motion. Upon Vote: Commissioner McFall, aye; Commissioner Bell, aye; Commissioner Grantham, aye. The motion carried by unanimous consent.

6. Re-appointment of Mike Madone to the Fremont County Heritage Commission for a term ending December 31, 2026

Commissioner Bell moved to approve the re-appointment of Mike Madone to the Fremont County Heritage Commission for a term ending December 31, 2026. Commissioner McFall seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner McFall, aye; Commissioner Grantham, aye. The motion carried by unanimous consent.

7. Re-appointment of Ed Norden to the Fremont County Board of Zoning Adjustment for a term ending February 28, 2026.

Commissioner McFall moved to approve the re-appointment of Ed Norden to the Fremont County Board of Zoning Adjustment for a term ending February 28, 2026. Commissioner Bell seconded the motion. Upon Vote: Commissioner McFall, aye; Commissioner Bell, aye; Commissioner Grantham, aye. The motion carried by unanimous consent.

8. Re-appointment of Paul Dohrmann as alternate to the Fremont County Board of Appeals for a term ending August 1, 2026

Commissioner Bell moved to approve the re-appointment of Paul Dohrmann as alternate to the Fremont County Board of Appeals for a term ending August 1, 2026. Commissioner McFall seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner McFall, aye; Commissioner Grantham, aye. The motion carried by unanimous consent.

9. Appointment of new member to the Fair Board with a term ending December 31, 2026

Commissioner McFall moved to approve the appointment of new member James Sheridan to the Fair Board with a term ending December 31, 2026. Commissioner Bell seconded the motion. Upon Vote: Commissioner McFall, aye; Commissioner Bell, aye; Commissioner Grantham, aye. The motion carried by unanimous consent.

Commissioner Grantham adjourned the meeting at 12:58 p.m.

To view the YouTube Video for Commissioner Minutes, go to the following website:

www.youtube.com/watch?v=aISvysFZZ_Q

Clerk to the Board of County Commissioners