

The Board of County Commissioners met in regular session on August 8, 2005. Those present for the session were Don Batchelder, Chair; Heidi M. Albritton, Vice Chair; Kristi R. Westfall, Member; Connie I. Hunt, County Administrator; and Linda Munson-Haley, Deputy Clerk of the Board.

- **Note – This meeting was recorded for reference purposes.**

9:30 Commissioner Batchelder called this session to order:

A. 9:30 General Business:

- 1. Request for approval of warrants:**
- 2. Request for approval of Minutes for July 26, 2005 Board of County Commissioner/ Board of Equalization Meeting:**

M/S/P—Motion was made by Commissioner Albritton and seconded by Commissioner Westfall to approve warrants and Minutes for July 26, 2005 as presented. There was no discussion. Motion passed unanimously.

- 3. Request for appointment of Commissioner Representative/Liaison to Yankee Boy Regional Conservation Association:**

M/S/P—Motion was made by Commissioner Albritton and seconded by Commissioner Batchelder to appoint Commissioner Westfall as the Commissioner Representative/Liaison to the Yankee Boy Regional Conservation Association. There was no discussion. Motion passed unanimously.

- 4. Request for approval of Cowboy's Grill Transfer of Ownership Hotel and Restaurant Liquor License:**

M/S/P—Motion was made by Commissioner Westfall and seconded by Commissioner Albritton to approve the Transfer of Ownership for the Cowboy's Grill Hotel and Restaurant Liquor License as presented. There was no discussion. Motion passed unanimously.

- 5. Request for approval of Request for Extension of Time to File Audit (*ratification*):**

M/S/P—Motion was made by Commissioner Albritton and seconded by Commissioner Westfall to ratify the Request for Extension of Time to File Audit as presented. There was no discussion. Motion passed unanimously.

- 6. Request for award of Weed Spraying Services RFP and approval of Services Contract:**

The Commissioners had a brief discussion and agreed that BackCountry was the best fit for the project.

M/S/P—Motion was made by Commissioner Westfall and seconded by Commissioner Albritton to approve the award of the contract for Weed Spraying Services to BackCountry Vegetation Management, L.L.C. There was no further discussion. Motion passed unanimously.

- 7. Request for approval of Data Producer/Member Cooperative Agreement with SouthWest Data Center:**

Connie Hunt, County Administrator informed the Board that this agreement is specifically for data integration and a discussion followed.

M/S/P—Motion was made by Commissioner Westfall and seconded by Commissioner Albritton to approve the Data Producer/Member Cooperative Agreement with SouthWest Data Center as presented. Discussion. Commissioner Batchelder had a question about the data custodian and Ms. Hunt clarified. There was no further discussion. Motion passed unanimously.

- 8. Request for approval of Task Order Option to Renew Letter for WIC contract with the State of Colorado:**

M/S/P—Motion was made by Commissioner Westfall and seconded by Commissioner Albritton to approve the Task Order Option to Renew Letter as presented. There was no discussion. Motion passed unanimously.

- 9. Request for an increase in work hours for custodial position:**

The Board and the County Administrator discussed the repercussions to the budget.

M/S/P—Motion was made by Commissioner Westfall and seconded by Commissioner Albritton to approve the increased work hours for the custodial position as requested. There was no discussion. Motion passed unanimously.

9:45 Commissioner Batchelder recessed and reconvened at 9:53:

B. 9:53 The Board of County Commissioners convened as the Board of Adjustment concerning the following item:

1. Ratification of Findings of Fact regarding the von Delden Appeal of County Notice and Order to remove solar panels:

M/S/P—Motion was made by Commissioner Albritton and seconded by Commissioner Westfall to approve Resolution 2005-032 with the attached Findings of Fact and Decision as presented. There was no discussion. Motion passed unanimously.

9:54 Commissioner Batchelder recessed and reconvened at 10:00:

C. 10:00 Department Head's/Elected Official's Meeting:

Ron Durham, Facilities Manager, discussed the following:

- 1) Removed two truckloads of road base in preparation for planting next week.
- 2) Par Mechanical has completed half of the sprinkler system at the Ouray County 4-H Event Center and will be starting the second half on August 15, 2005. They will then be able to complete the drop ceiling.
- 3) The emergency generator at the Courthouse is totally functional and will stay online for any future power outages.

Chris Miller, Road Superintendent, discussed the following:

- 1) Most of the Loghill responsibilities have been completed.
- 2) All of the roads on the mag roads list have been completed and all but four of the non-mag roads.
- 3) The Ponderosa Loop is almost completed.
- 4) The Gallagher's driveway will be done by the end of the week because of dust problems. Other dust problems on Government Springs Road are under control.

Commissioner Batchelder received phone calls lodging complaints about speeding trucks on Loghill hauling gravel for paving. Road and Bridge and the Sheriff's Office will investigate the complaints.

Michelle Nauer, County Clerk and Recorder, discussed the following:

- 1) Working on getting the new recording system in order. She needs to go back to the grantors with hard numbers, and requested reviewing the process of determining a vendor with the Board of County Commissioners.
- 2) Her budget will be impacted by unfunded mandates from HAVA and she will need to possibly purchase a computer and some software for the election system. She is researching this.
- 3) Motor vehicle conversion will take effect in September.
- 4) The upcoming election will sport nine ballot styles and will be a mail ballot.

Norm Rooker, Chief Paramedic, discussed the following:

- 1) Last year there were 258 runs for the entire county and, as of yesterday, there have been 175 calls, 18 above the same time last year. The increases are in Ridgway and the Log Hill / Colona area. He projects that in the next year or two they will need to put an ambulance on Log Hill. EMS has been offered a bay in a proposed new station on Log Hill. He has also been "mending fences" and was contacted by a rural crew to resurrect a volunteer base there.
- 2) He and Kim Mitchell have been working hard to get compliant with State regulations, both internal policy-wise and licensing.
- 3) EMS has been negotiating with the Delta Vo-Tech to serve as a satellite educational facility for EMS training. He, Kim Mitchell and Steve Lance are enrolled in an accreditation program. Need to concentrate on training.
- 4) Currently, EMS has eight vehicles, one of which is dead and dying and another is in the shop. He will be looking at upgrading the vehicles in the next year and allowing for this in the budget.
- 5) The Ridgway Volunteer Fire Department has approached EMS regarding County use of a bay at the fire station, wanting the space back. An area businessman wants to lease or sell a 10,000 sq. ft. portion of property in Ridgway to build a facility there.
- 6) Kudos to the Sheriff and the Town Marshal for help in an incident a week ago.

Sheriff Mattivi discussed the following:

- 1) Three deputies were busy for the better part of 24 hours on a missing person that was later found in the river, dead of head injuries.
- 2) There have been many domestics and he has had to call off-duty officers for backup.
- 3) As with EMS, Log Hill is consuming most of the deputies' time. They are being spread thin across the county. He cannot dedicate one deputy to CR1 but will try to get a deputy up there in the early morning and late afternoon.
- 4) On top of being busy, a Deputy turned in his resignation last week.
- 5) Drunk pedestrians tied up three deputies one night to transport to jail and the hospital
- 6) Fingerprinting has been busy.

Cheryl Roberts, Public Health Director, discussed the following:

- 1) Bioterrorism deliverables. She completed the remainder of the billing on the bioterrorism grant.
- 2) The tobacco grant will provide for a .5 FTE to work on planning, education and legislative pieces
- 3) A survey will be going out to the different departments and she asked to have all employees fill it out and volunteers if possible. Michael Elden will put it on the website and there will be an ad in the paper.
- 4) West Nile Virus. There has not been one person infected but many birds reported
- 5) There has been an increase in tuberculosis cases with five investigations this month.
- 6) There is an increase in immunizations with school starting
- 7) Her annual report is due to the State

Allan Gerstle, Director of Social Services, discussed the following:

- 1) Unemployment is manageable in the summertime due to increased opportunities for employment
- 2) Closed out the State financial figures for the end of the fiscal year
- 3) The Senior Program in Ouray County. He asked the Board to give thought to what to do with many of the volunteers nearing retirement and how to keep the program going. He suggested a work session with the Board of County Commissioners, Region 10, and Cheryl Roberts, Public Health Director. He also suggested putting an ad in the newspaper to get volunteers. A work session was scheduled for September.

Doris Johnson, Chief Deputy Assessor/Chief Appraiser, discussed the following:

- 1) Susie Mayfield, County Assessor, is at a conference.
- 2) County Board of Equalization has kept them busy
- 3) Abstract has to be completed by August 25, 2005
- 4) Most of the ag buildings are done
- 5) There is between 300 to 400 new construction to look at between now and the end of the year

Commissioner Batchelder discussed the mining claims issue and asked if having more personnel to classify mining claims differently rather than doing a blanket appraisal would be beneficial from a fiscal standpoint. Greg Moberg recommended lowering the valuations reasoning that if they continue to go up, the owners would be forced to sell the claims and they could be sold to developers.

Shelli Banks, Fairgrounds Manager, discussed the following:

- 1) Last Friday night there were several lightning strikes at the Fairgrounds. The stage was struck and two people were injured. It was the biggest rainfall in years. Power was out in the building several times.
- 2) Landscaping is beginning to get underway around the building. She is still waiting for a few estimates.
- 3) There are many upcoming events.
- 4) She received lots of positive comments on the condition and appearance of the Fairgrounds and she thanked Road and Bridge for their help and acknowledged the prison crew's efforts.
- 5) Michael has been working on the website and has the homepage finished with the remainder to follow soon.
- 6) She has eight events booked for next year and is working on more.
- 7) She sent out a plea for anyone who may be getting a new vehicle to donate a hand-me-down pickup to her as it is desperately needed.

Greg Moberg, County Planner, discussed the following:

- 1) Jane Bennett was out of the office last week so he does not have numbers but the office is extremely busy with permits. The Board of County Commissioners may start getting complaints.
- 2) He is looking at a budget increase to accommodate increased inspections, especially at Cornerstone.
- 3) The Planning Commission has been meeting twice a month to deal with all of the land use issues.

Bob Larson, County Surveyor, discussed the following:

- 1) Surveying is very busy.
- 2) Email this past week gave decision on Summit county mining issue.

Ramona Radcliff, County Treasurer, discussed the following:

- 1) Public Trustee work is down. There were only four foreclosures this year where last year there were eleven.
- 2) Tax collections are at 96% and delinquent notices have been sent out.

Pat Crossley, County Attorney, discussed the following:

- 1) She agreed that Land Use has been busy and she is working as a team with them.
- 2) 2005 Colorado Bar Association update that she will distribute to the appropriate departments

Linda Munson-Haley, Clerk of the Board, had nothing to discuss:

Connie Hunt, County Administrator, discussed the following:

- 1) This year the BOE has seen the most petitions since she has been with the County
- 2) There will be an Open House on August 18, 2005 on the Masters for Public Administration program
- 3) She has been working on the budget and anticipates many requests from the departments.
- 4) Received County Road 5A money and it is in an escrow account

Commissioner Westfall had nothing to discuss:

Commissioner Albritton had nothing to discuss:

Commissioner Batchelder discussed the following:

- 1) As witnessed by the reports from the various departments today, there has been a huge increase in workload and everyone has stepped up to accommodate it. The departments are stretched thin, so he anticipates a huge number of budget requests. He apologized in advance that if the requests are not fulfilled, it would be a function of finance and not a reflection of how the Commissioners feel.

10:55 Commissioner Batchelder recessed and reconvened at 11:10:

D. 11:10 Continuation of Public Hearing regarding Amendment to Section 9 of the Ouray County Land Use Code

1. Request to delete County Road 1 from the designated roadways subject to the Visual Impact Regulations under subsection 9.3 "Criteria and Standards" and possible adoption of associated resolution:

(This item was continued from August 1, 2005 to August 8, 2005, at the applicant's request.)

Commissioner Batchelder reopened the public hearing and explained that this hearing was continued from August 1, 2005 because of a request from the Applicant. He entered into evidence written testimony from Randal and Deborah Fischer dated July 25, 2005 (Applicant Exhibit D-1) and an email dated July 8, 2005 from Randal Fischer to Connie Hunt (Applicant Exhibit D-2); and emails from Bill Stone dated July 7, 2005 (Public Exhibit D-1) and from Carolyn Dressler dated July 10, 2005 (Public Exhibit D-2). He then opened the hearing to public comment.

Sheilah Williams, resident of Loghill Village, related that she had read Mr. Fischer's submittal and spoke to the visual impact points. She expressed surprise at how many cars were observed in the traffic study and felt that Mr. Fischer's conclusion of Mt. Sneffels not being such a visual impact was wrong.

Alan Staehle, former County Commissioner, spoke to history and expressed a personal opinion. He explained how the former Board of County Commissioners had developed the visual impact regulations for the county as a result of extensive public input. There had also been consideration of expanding the visual impact corridors. The proposal was controversial and the Commissioners compromised with applying the visual impact regulations to all residential structures and not expanding any of the corridors. He pointed out that there was due consideration to these issues; they were not arbitrary or capricious. On a personal note, he explained that he is in the process of doing further construction on his home and will be affected by the regulations. Mr. Staehle discussed the difference in vegetation between the east and the west side of County Road 1 (CR1) and noted that the Planning Commission had covered this extensively a few years ago. In summation, he felt that the visual impact regulations protected the property values of everyone in the community and hoped that the Board of County Commissioners would protect them.

Randal Fischer, Petitioner, addressed some of the previous comments. He referred to the anomaly of the concern for the visual impact while on CR1 but after turning off the road there is no concern.

Mr. Fischer recapped his recommendations. He asked the Commissioners to reread Doug Canright's Staff Report of June 15, 2005 and to review his memorandum. In the event that the Board accepts the Planning Commission's recommendation for denial, he would like to propose that all of CR1 be included in the corridor as he sees that there is no reason to leave things as they are. It is a different environment from 1997.

Mr. Fischer also asked for direction to work directly with the Commissioners and the professional staff on the rezoning and PUD applications. He referred to the Planning Commission and stressed again that he meant his remarks institutionally, not personally, but was perturbed that his points were not taken into consideration.

To Commissioner Batchelder's suggestion of how to proceed, Commissioner Albritton said that she would prefer a discussion and then to render findings. Visual impact is a sensitive issue and documents and regulations do have a shelf life. It is good to air things out and get new input to see how well things are functioning or not functioning.

Commissioner Westfall stated that she would prefer a discussion and then to render findings, also.

A discussion followed and a decision was made to have the discussion at a Commissioner work session on August 15, 2005 and render a decision and findings on August 22, 2005.

Commissioner Batchelder spoke to a suggestion by Mr. Fischer that the Board of County Commissioners place a condition on any sale or change of ownership of Fairway Pines. He explained that, technically, the County cannot put conditions on the sale of private properties in this condition.

Commissioner Batchelder next addressed Mr. Fischer's reference to inequities in the allowable building size within areas covered by the visual impact regulations and those outside the visual impact regulations. A discussion followed with the Land Use staff regarding the point system and maximum size. Mr. Moberg indicated that there is not a size cap. Commissioner Batchelder pointed out that inequities are also created because of the nature of zoning, itself, with the placement of boundaries.

Mr. Fischer noted that the combination of zoning and the point system of Section 9 is such that the result is a substantial inequity. It would not be inequitable if all of the density were not on one side of the road and disallowed on the other side.

Commissioner Westfall addressed Mr. Fischer's question of why the regulations were set up the way they were in the beginning. She discussed the history of the road and compared the old visual impact regulations with the new. The purpose as set out in the master plan is to minimize visual impact so that developments do not compete with the physical environment for viewers' attention. She disputed Mr. Fischer's claim that there was no insight when instituting the regulations. The insight can be found in the public record of the hearings at the time, they were just not captured in the minutes.

Mr. Fischer responded that if the intent is to limit development, why are there 600+ homesites approved in a limited area. Commissioner Westfall explained that she was referring to limiting visual impact. Mr. Fischer reiterated his perplexity over concern for a small segment of the road, about two minutes' worth of driving time, but lack of concern about the visual impact from any other place in the area.

Mr. Fischer recapped his summation from the previous hearing noting that he would be back with something different. To facilitate this, he submitted "Rural Density Adjustment Factor (RDAF)" (Exhibit D-3), an alternative mechanism for determining point values. He asked that if the Commissioners were inclined to turn his proposal down, would they please look at this recommendation to allow for an adjustment to rectify an existing situation.

Linda Ingo, Planning Commission member, discussed the transportation route over CR1 from the end of Log Hill Village to Colona and suggested that perhaps the Planning Commission should look at the other portions of the road. She explained that the lower area of CR1 was zoned higher density to encourage people who work in the county to be able to afford to live here.

Rene Tegtmeyer, resident of Fairway Pines, discussed the fact that inequities of the type referred to by Mr. Fischer exist on other county roads covered by the visual impact regulations and that this may open up a Pandora's Box. The "fairness" issue of zoning could cause all sorts of other issues.

Stephen Slade, resident of Log Hill Village, explained that there are a number of slippery slopes for the County in Mr. Fischer's arguments, one being his desire to go around the Planning Commission and deal directly with the Board of County Commissioners.

Commissioner Batchelder closed the public hearing and affirmed that the Board would render findings and a decision on August 22, 2005. He clarified that Mr. Fischer's rezoning request would result in a change to the Land Use Code and State law requires this to go before the Planning Commission, and that PUD application is by County code and must go before the Planning Commission.

Mr. Fischer explained that his reason for requesting review by the Board of County Commissioners instead of the Planning Commission was because the Planning Commission at a meeting on May 24, 2005 and a subsequent public hearing did not consider one single fact that he presented. He asked if he conceded that the Planning Commission would deny his proposal could he come directly back to the Board of County Commissioners to which Commissioner Batchelder said, "No." Mr. Fischer then asked if he could skip the meeting and go directly to the public hearing to which Commissioner Batchelder again replied, "No." Finally, Mr. Fischer asked if Commissioner Batchelder could instruct the Planning Commission to work with the Land Use department to hear his application promptly and Commissioner Batchelder responded that he would take it under advisement.

Commissioner Albritton addressed Mr. Fischer's feelings towards Planning Commission in this process, and asked him what recommendation he would have for the County to improve the process. She asked if it was the process that was bogged down or the addressing of what he brought before it.

Mr. Fischer explained that in the public hearing of June 21, 2005, there were belittling comments and the Minutes did not deal with the facts. The process must involve getting the Planning Commission to focus on the facts and he suggested having someone not involved in the Planning Commission look at the process.

Commissioner Batchelder clarified that the Commissioners would have discussions on this matter at a work session on August 15, 2005 that the public could attend but there would be no further opportunity for public input as the public hearing is closed.

12:40 Commissioner Batchelder recessed for lunch and reconvened at 1:40:

E. 1:40 **The Public Hearing for the Loghill Mesa Fire Protection District has been rescheduled and republished for August 22, 2005, at 3:00 p.m., at the Ouray County Courthouse in order to meet statutory requirements regarding the number of days for publication prior to the hearing date:**

F. 1:40 **Executive Session for a conference with the County Attorney for the purpose of receiving legal advice pursuant to C.R.S. Section 24-6-402(4)(b):**

The topics for the executive session are:

- a. **Loghill Fire Protection District, and**
- b. **Proposed Eagle Hill Ranch Paving District**

M/S/P—Motion was made by Commissioner Albritton and seconded by Commissioner Westfall to move into Executive Session pursuant to C.R.S. Section 24-6-402(4)(b) for the purpose of receiving legal advice. Motion carried.

As County Attorney, it is my opinion that the discussion of the matter announced in the motion to go into executive session constitutes a privileged attorney-client communication.

Pat Crossley, County Attorney

Don Batchelder, Chair

The County Attorney requested that the following be present for the Executive Session: Commissioner Batchelder; Commissioner Albritton; Commissioner Westfall; Connie Hunt, County Administrator; Greg Moberg, County Planner; Doug Canright, Planner/Project Manager; and Linda Munson-Haley, Deputy Clerk of the Board.

2:55 The Board of County Commissioners came out of executive session and reconvened into regular session:

I. **2:55 Land Use Items:**

1. **Waterview Knolls, Filing No. 2:**

Owner's Name: Lincoln Trust TTEE FBO – Grant Walker IRA
Authorized Agent: Roger Sagal
Location: The development is located east of Ponderosa Drive and south of Waterview Lane in Sections 29, Township 46 North, Range 8 West, NMPM, Ouray County.
Purpose: Request for approval of Final Development Plan and a Final PUD for the last phase of the Waterview Knolls Subdivision.

Greg Moberg, County Planner, and Doug Canright, Planner/Project Manager, were present.

Roger Sagal was present on behalf of the applicant.

Commissioner Batchelder explained that the Planning Commission had unanimously approved the request and that Staff's recommendation was for approval without conditions.

M/S/P—Motion was made by Commissioner Albritton and seconded by Commissioner Westfall to approve the Final Development Plan and a Final PUD as presented. There was no discussion. Motion passed unanimously.

2. **Moon Limited PUD:**

Owner's Name: Bill and Mildred Moon
Authorized Agent: Valery Morris
Location: The development is located on Log Hill Mesa in the North Mesa Zone on the east side of County Road 22.
Purpose: Request for approval of a 2-lot limited PUD.

Greg Moberg, County Planner, and Doug Canright, Planner/Project Manager, were present. The applicants were not present.

Commissioner Batchelder referred to the Staff Report that recommended approval and the Planning Commission's recommendation for approval.

M/S/P—Motion was made by Commissioner Westfall and seconded by Commissioner Albritton to approve the limited PUD and final plat as presented. There was no discussion. Motion passed unanimously.

H. 3:08 The Board of County Commissioners convened as the Board of Social Services concerning the following items:

1. Earned Revenue and Expenditures, June 2005:
2. Check Register for the Month of July 2005:
3. Expenditures through Electronic Benefit Transfers, July 2005:
4. County Allocation/MOE Report, June 2005:
5. Balance Sheet, June 2005:
6. Caseload Report, July 2005:

Allan Gerstle, Director of Social Services, was present and submitted the items listed above for approval. He noted that everything is normal with the financial picture as detailed in the Earned Revenues and Expenditures figures for June. The department did not have to dip into the County funds to make up shortfalls at the end of the fiscal year and the fund balance remains healthy.

M/S/P—Motion was made by Commissioner Albritton and seconded by Commissioner Westfall to approve the items listed above as presented. There was no discussion. Motion passed unanimously.

Mr. Gerstle discussed that everything was status quo downstairs. The summer is a slow time for the department because everyone can work if they choose to work so unemployment is low and program support is low. Child welfare is slow because school is not in session and there are no teacher referrals. He alerted the Board to a disgruntled parent making a complaint to the State and offered to supply the Commissioners with details in an executive session.

Commissioner Batchelder discussed the senior program with Mr. Gerstle and asked if he knew of anyone interested in volunteering. Connie Hunt, County Administrator, asked Mr. Gerstle to be at a work session on September 20, 2005 at 9:30 a.m. to discuss the senior program.

3:20 The Board of Social Services reconvened as the Board of County Commissioners:

G. 3:20 Commissioners/Administrative Reports:

Connie Hunt, County Administrator, discussed the following:

- 1) Bob Risch called and declined to be the County representative for the Forest Service Red Mountain Abandoned Mine Lands Project
- 2) Received monies for County Road 5A that is in an escrow account
- 3) FAC meeting tonight

Commissioner Westfall discussed the following:

- 1) Attended the Yankee Boy Conservation District annual meeting.
- 2) She will not be able to attend the Commissioners' regular meeting on September 26 and asked to switch it to September 19. Commissioners Batchelder and Albritton agreed.

Commissioner Albritton discussed the following:

- 1) An invitation to the Board of County Commissioners and everyone interested to attend a block party in Colona on August 20, 2005 from 11-3 at the meat packing plant.
- 2) Attended a PLP meeting last week that was well attended. The Forest Service will be putting together a travel management plan for the Red Mountain area and she suggested putting this on the agenda in the next couple of months to allow for input from the County. The consensus of the Board was that this would be beneficial and an evening meeting will be scheduled in late October or early November.
- 3) Will be attending an Airport Advisory Board meeting tomorrow afternoon
- 4) Will call Dick Gregory regarding Road Committee membership

Commissioner Batchelder discussed the following:

- 1) Upcoming meetings
- 2) Footing material for the arena is available
- 3) Brownfields Study in Canyon Creek
- 4) Need to set a meeting with CATPAW

Connie Hunt, County Administrator, continued:

- 4) Oxeye Daisy problem and a meeting to talk about the weed program
- 5) The purchasing policy is nearing completion and will be presented to the Board in the near future

Linda Munson-Haley, Clerk of the Board, discussed the following:

- 1) Asked if the Commissioners would like her to check their County emails and Commissioner Batchelder and Commissioner Westfall agreed. Commissioner Albritton said that she checks her own.

3:50 Commissioner Batchelder adjourned this regular session:

OURAY COUNTY BOARD OF COUNTY COMMISSIONERS
OURAY, COLORADO

ATTEST:

Michelle Nauer, County Clerk and Recorder

Don Batchelder, Chair

Heidi M. Albritton, Vice Chair

By: _____
Linda Munson-Haley,
Deputy Clerk of the Board

Kristi R. Westfall, Member