

TERM OF COMMISSION: March Session of the February Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper
District I Commissioner Karen M. Miller
District II Commissioner Linda Vogt
County Counsel John Patton
Deputy County Clerk Melanie Stapleton

The meeting was called to order by the Presiding Commissioner at 7:00pm.

Commissioner Stamper stated that the principal purpose of the Planning and Zoning County Commission meetings was to address issues of land use. He stated that the order of the meeting was as follows: Report from Staff, Comments from Applicant or Agent of the Applicant, Questions of Applicant or Agent of Applicant, Public Hearing, Rebuttal of the Applicant or Agent of Applicant, Discussion of the Commission, Vote on the issue.

Subject: Request by Betty Fountain and Jay and Mary Dix to rezone from A-2 (Agriculture) to A-R/PRD (Agriculture Residential/Planned Residential Development) of 122 acres, more or less, and to approve a revised Review Plan for Copper Creek Planned Residential Development and preliminary plat, located at 7901 E St Charles Rd., Columbia

Stan Shawver stated that this property is located two miles east of Columbia on St Charles Rd and is located in the Columbia School District. He stated that the property is currently zoned A-2 (Agriculture). This is the property's original zoning and all surrounding properties are zoned A-2 as well. He stated that in 1997, the Commission received a request to rezone a 42-acre portion of the property to REC for a recreation center. He stated that this request was denied. He stated that in December of 1998, the Commission approved a Review Plan and Preliminary Plat on this property (also known as Copper Creek, which is part of a 40-lot subdivision).

Stan Shawver stated that the current proposal consists of a rezoning request to A-R (Agriculture Residential), a revised Review Plan (originally approved in December) and a revised Preliminary Plat. He stated that if this request were to be approved, the number of residential units on the property would be increased to 64. He stated that the resulting gross density would be approximately 1.9 acres per residential unit. He stated that the proposed density was in excess of the current A-2 zoning, but was well below the maximum density allowed by the proposed A-R zoning.

Stan Shawver stated that the master plan designated this property as being suitable for residential use. He stated that there were no existing structures on the property, which had been in agricultural use. He also stated that a gas transmission line easement currently crossed the southeast corner of the property. He stated that the circulation plan appeared to be adequate. He stated that all roads would be constructed to meet Boone County Standards and would be dedicated to the public. He stated that a traffic study had been completed for the previous proposal by the Public Works Department.

Stan Shawver stated that, as designed, the six lots had direct access to St Charles Rd. He stated that St Charles Rd was designated as an arterial on the major thoroughfare plan. He stated that four of the six lots also have frontage on the internal street network. He further noted that it would be in the public interest to limit direct access to St Charles from lots that abut it. He stated that lots 1,33,34, and 37 also had frontage on internal subdivision streets. He recommended therefore that those lots be prohibited from accessing directly to St Charles Rd.

Stan Shawver stated that the potable water service would be provided by Water District No. 9 and the fire hydrants would be installed at a spacing of 500 ft or less. He stated that the hydrants would be placed at location determined by the Fire District and the Water District.

Stan Shawver stated that the wastewater treatment facility was to be located on lot 28 of the plan at the northwest corner of Whitewater Drive. He stated that the developer was proposing to buffer the treatment facility from surrounding properties and that this was assumed to include offsite properties as well. He stated that a buffering plan had not been submitted as of yet.

Stan Shawver stated that the proposal scored 58 points on the rating system and Staff had notified 13 property owners concerning this request. He stated that at the Planning and Zoning Commission hearing on March 18th, the Planning and Zoning Commission recommended that the review plan be denied (6-2). He stated that there was also a recommendation to deny the rezoning request. He stated that originally the Staff recommended that if the rezoning request was approved, that the Review Plan and Preliminary Plat should be subject to the following conditions:

1. Prohibit direct access to St Charles Rd from lots 1, 33, 34, and 37.
2. Provide a buffering plan for the wastewater treatment facility.

Stan Shawver stated that a number of property owners in the area spoke in opposition to the request which help persuade the P & Z Commission to formulate a recommendation for denial. He stated that the developer had since met with the neighboring property owners who felt that he would have the neighbors' support in filing an appeal to the Commission. He stated that the Commission would be considering three things: (1) a revised review plan on Copper Creek, (2) a requested rezoning from A-2 to A-R, and (3) the preliminary plat.

Stan Shawver stated that since the rezoning request and the review plan failed, the P & Z Commission did not consider the preliminary plat. He stated that by the P & Z Commission regulations, a preliminary plat was considered approved if not acted on in thirty days. Staff noted that since the P & Z Commission had not acted on the preliminary plat, then it should be sent on to the County Commission as a part of the appeal.

Commissioner Stamper asked if this item was then present before the Commission on appeal.

Stan Shawver stated that it was.

Commissioner Vogt wanted to know if this item could be sent back to the Planning and Zoning Commission if this was what the County Commission wished to do.

Stan Shawver stated that they could, however the sentiments of the Planning and Zoning Commission were based on the opinion of the neighborhood. He stated that the plan submitted was not substantially different than what had been approved in December (the addition of 20 lots with the same layout covering the same acreage).

Commissioner Stamper called for the Applicant or the Agent of the Applicant to come forward.

Jim Patchett, 1512 Business Loop W, stated that he was the surveyor that had worked on the project and was present to answer any technical questions related to the review plan or the preliminary plat.

Patrick McClung, Phoenix Contracting Group-developer, 5365 E Trikalla stated that the original application was denied due to a misunderstanding of what he was trying to do and the laws and regulations concerning the rezoning request (if it were to be approved). He stated that he spoke to some of the residents immediately after the Planning and Zoning Commission and they had not realized that the 64 lots covered all of the 122 acres and that he would not be able to change the plan once it was accepted. He stated that there was also some confusion about the sewer plan. He stated that he had clarified some issues with the neighbors, and they were all present at the meeting to express their support of his request.

Commissioner Stamper asked Patrick McClung if he was unable to convey his intentions during the Planning and Zoning Commission meeting.

Patrick McClung stated that this was correct.

Commissioner Stamper asked Patrick McClung if he could express his intent concerning the note that stated "the owner reserves the right to vacate and replat lots 19,20, and 21."

Patrick McClung stated that he wanted to have three lots that were deep, rather than one lot with an extremely large acreage.

Commissioner Stamper opened a public hearing on the request.

Jean Cousineau, 8250 E St Charles Rd, stated that the notice that she had received concerning the request mentioned ½ acre lots and she was opposed to that. She stated however, that Mr. McClung had met with her and some of the other neighbors to explain his request. She stated that she did not have a problem with the request anymore.

Wes Cousineau, 8250 E St Charles Rd, stated that he originally believed that Mr. McClung wanted to build too many homes for the acreage. He stated that he had met with Mr. McClung and he was now satisfied that the request was fine.

Sam Goodridge, 8200 E St Charles Rd, stated that he originally objected to the request for the same reason as Wes Cousineau. He stated that he had since spoken with Mr. McClung and now believed that the request would be fine.

Commissioner Stamper called for additional comments three times.

There was no one else that wanted to speak.

Commissioner Stamper closed the public hearing.

Commissioner Stamper called for questions of the Commission.

Commissioner Stamper stated that this was an item that was rejected by the Planning and Zoning Commission based on a great deal of confusion. He stated that it was apparent that a lot of effort had been put into clarifying the intent of the development.

Commissioner Stamper asked Stan Shawver if he had additional comments before the Commission made their decision.

Stan Shawver stated that if the request were to be approved or denied, the proper sequence would be to make a motion on the review plan, then a motion on the rezoning, then (if both of those motions were to approve), a motion on the preliminary plat.

Commissioner Vogt asked if the conditions stated in the Planning and Zoning meeting were still applicable.

Stan Shawver stated that these conditions were still appropriate.

Commissioner Vogt moved to approve a review plan for Copper Creek Planned Residential Development with the recommended conditions from Staff as follows:

1. to prohibit the direct access to St. Charles Rd from lots 1,33,,34, 37 and
2. to provide a buffering plan for the wastewater treatment facility

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 121-99**

Commissioner Vogt moved approve a request by Betty Fountain and Jay and Mary Dix to rezone from A-2 (Agriculture) to A-R/PRD (Agriculture Residential/Planned Residential Development) of 122 acres, more or less, with the rezoning to take effect upon approval of the final development plan.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 122-99**

Commissioner Vogt moved to approve the preliminary plat for Copper Creek Planned Residential Development Subdivision.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 123-99**

Commissioner Stamper stated that Tim Reed usually attended the County Commission meetings in order to address engineering concerns. He stated that Mr. Reed appeared to be accompanied by a couple of guests today. Commissioner Stamper asked Tim Reed to introduce his guest.

Tim Reed was accompanied by 2 *Boy Scouts of America* (his son, Adam Reed and Curtis Sydnor) that were trying to achieve their *Citizenship in the Community* merit badges.

Commissioner Stamper asked Mr. Reed's guests to state their name and address for the public record.

The first guest introduced himself as Adam Reed-Boy Scout Troop 4, 1705 Oakwood Ct.

The second guest introduced himself as Curtis Sydnor-Boy Scout Troop 4, 1015 Duke St.

Commissioner Stamper thanked the gentlemen for their attendance and hard work in the Boy Scouts of America.

Subject: Request by Garry L. and Brenda G. Lewis to rezone from R-S (Single Family Residential) to M-LP (Planned Industrial) of 13.73 acres, more or less, and to approve a Review plan for Steeplechase Park Planned Development, located at 5700 E. I-70 Dr. SE, Columbia

Stan Shawver stated that this property is located just east of Columbia near the Lake of the Woods interchange on I-70. He stated that the current zoning on the tract is R-S (Residential Single Family) and the property to the west is zoned C-G (General Commercial); to the south and to the east land is zoned R-S. He stated that the land to the north on the other side of I-70 is zoned C-G and REC (Recreation) (these are all original 1973 zonings).

Stan Shawver stated that this property is currently vacant. He stated that it had been the site of Adel Mobile Home Park, which was closed by the previous owner in 1990. He stated that the site is within the Columbia Public School District, water is provided by Public Water District No. 9, and electric service is provided by Boone Electric. He stated that in 1991, an application to rezone 10 acres of this site to C-G was submitted by the previous owners (that request was denied with a suggestion that the property owners submit a request for Planned Commercial District). He stated that in 1992, the present applicant submitted a request to rezone 13.73 acres to C-G (that request was denied also, again with a suggestion that they seek Planned Commercial zoning). He stated that in December of 1998, the applicant submitted a request to rezone the 13.73 acres to C-G (again the request was denied with a suggestion that Planned Commercial zoning be sought).

Stan Shawver stated that the current submission for the 13.73 acres was for M-LP (Planned Light Industrial) (the Master Plan designates this area as being suitable for residential land uses). He stated however that the Master Plan suggested that, where appropriate, future commercial and

industrial zoning districts could best be developed as planned developments. Staff notified 65 property owners about this request.

Stan Shawver stated that the review plan showed a single tract with 8 structures on it. He stated that any division of the property would require a subdivision plat to be prepared in compliance with the subdivision regulations. He stated that the City of Columbia and the BCRSD had expressed concerns about the proposed wastewater facility and suggested looking into the possibility of connecting to city sewer. Additionally, the City of Columbia had concerns about the property being changed to an industrial/commercial use. He stated that the city plan for this area showed residential neighborhoods and was in part based upon the current County plan and existing zoning for this area (based on the City of Columbia's 20-20 Plan). He stated that the current request goes beyond the type of commercial development anticipated for neighborhoods.

Stan Shawver stated that parking requirements would need to be evaluated when specific uses were proposed for the structures and as such the parking shown was considered to be for diagrammatic purposes only. He stated that a landscaping plan, erosion control/stormwater plan and traffic analysis (each acceptable to this commission) should be required to be submitted with any final plan since none of these were provided with the review plan. He stated that since there were no specific uses proposed as part of the plan, the Commission should consider if there were any specific uses that it wished to limit or eliminate from the permitted or conditional uses of the M-L district for this development. He stated that the proposal rated 76 points on the point rating scale.

Stan Shawver stated that there was no public sentiment expressed at the Planning and Zoning meeting on the 18th other than in support of the request. He stated that the Planning and Zoning Commission made a recommendation for approval (different from the Staff recommendation):

1. That a landscaping plan, erosion control/stormwater plan and a traffic analysis be required to be submitted with any final plan.
2. that since no specific uses or set of uses have been proposed, that those M-L uses that are conditional uses be required to obtain conditional use permits.
3. That the development meet the parking requirements for the individual uses proposed, as they become known.
4. That the Commission consider whether or not some of the specific uses listed as permitted uses and conditional uses should be prohibited.
5. Lighting should be shown on the final plan and directed inward and downward.

Stan Shawver stated that the review plan received 8 yes votes in support of this motion.

Stan Shawver stated that the Planning and Zoning Commission also made a motion to approve the rezoning request (received 8 yes votes). He noted that the chairman realized that he had some concerns about the outside storage and he asked that the County Commission consider that outside storage restrictions be placed on the review plan (recognizing that it was too late to place it on their review plan approval).

Commissioner Stamper called for questions of Staff.

There were no questions for Staff.

Commissioner Stamper called the Applicant/Agent of the Applicant for testimony. Bill Crockett, 2608 N Stadium Blvd stated that he was present on behalf of Garry L. and Brenda G. Lewis concerning their request for Steeplechase Park Planned Development.

Garry L. Lewis, 6008 Highlands Pkwy stated that he had owned this property for a long time. He stated that he had received a lot of interest in the property however, no one was willing to purchase the property without having the rezoning in place first. He stated that the current plan would give them better flexibility. He stated that he planned to put a building up on the property

that would look good from the highway. He showed the Commission a drawing of the type of building that he planned to put up. He stated that Mr. Crockett could answer the technical questions.

Commissioner Stamper asked Mr. Crockett to elaborate on the concerns that the Planning and Zoning Commission had expressed at the March 18th meeting.

Bill Crockett stated that the Planning and Zoning Commission had expressed concerns about the outside storage. He stated that for the type of use that this property might experience (automobile, tire, etc.) there would need to be some outside storage. He stated that the outside storage would be shielded from the adjoining properties. He stated that they would be open to restrictions on the final review plan. He stated that they hoped to be able to keep all of the planned uses for the commercial/planned industrial developments. He stated that they would not want any junk vehicles or dismantling of vehicles on the property.

Bill Crockett listed the type of uses that the Planning and Zoning Commission would have problems with. These included laundry facilities, a bar/tavern, mobile homes sales. He stated that a boat sales would be a good use of the property. He stated that they would be most concerned about conditional uses that carry into the industrial and general commercial, for instance farm feed stores, bodily works shop, massage parlor, truck stop, travel/trailer park, etc. He stated that they were not interested in allowing any kind of use that would require a lot of water usage such as a dairy or ice cream production plant, fruit and vegetable or poultry processing. He stated that a moving/storage facility, bus barn, blacksmith shop would not be appropriate.

Commissioner Stamper opened the public hearing on the request.

Randy Macon, 3704 W Rollins Rd stated that he had been a real estate broker in Columbia for a number of years. He stated that Plaza Real Estate (the company for which currently worked) had attempted to sale this property for a number of years. He stated that they had not received any residential interest, only commercial and industrial interest was expressed. He stated that Garry Lewis built very pleasing developments and took a lot of pride in his establishments.

Commissioner Stamper called for additional comments.

There was no one else that wished to speak.

Commissioner Stamper closed the public hearing.

Commissioner Stamper asked Mr. Crockett and Mr. Lewis to come forward again.

Commissioner Stamper asked Stan Shawver to give share information concerning the intent of the Planning and Zoning Commission as it related to other restrictions associated with this request.

Stan Shawver stated that the Planning and Zoning Commission was mainly concerned with the conditional uses in the light industrial area. He stated that there was only one restriction listed: the manufacture of automobile and stamped metal products. He stated that they were concerned that if there were anything that needed to be restricted then now would be the time to do it. He stated that if the undesirable uses were not restricted at this time, then they would not be able to be restricted at a future time.

Commissioner Stamper asked for the opinion of the County Commission on this issue.

Commissioner Vogt stated that she felt that there were individuals in this neighborhood and people in Columbia that would probably look at this piece of property as the welcoming part (coming into) the City of Columbia. Commissioner Vogt stated that there should be some consideration of the impression that the property gave to people coming into the City of Columbia. She stated that she was interested in seeing this property developed. She stated that she would like to have those kinds of developments on the eastern side of town so that individuals in this area would not have to drive all the way across town to make purchases.

Commissioner Vogt asked Mr. Lewis if his plan was to establish an automobile development or a car dealership.

Bill Crockett stated that this was not the plan. He stated that Mr. Lewis had been contacted by several people who expressed interest in the property, but they had not followed up on that interest. He stated that most of the uses that the Planning and Zoning Commission wanted restricted were commercial uses and not industrial ones. He stated that the outside storage or placement of certain types of products for sale in the outside were not offensive, but rather the placement of undeveloped product in the outside area.

Bill Crockett stated that he did not believe that it was Mr. Lewis' intention to place undeveloped products in the outside area. He stated that the intended use was retail sales/office warehouse that would involve the distribution or redistribution of product and not the manufacture of product. He stated that to say that there would be no outside storage would be extreme, however he stated that they would be able to identify the situation more clearly with the final development plan.

Commissioner Stamper asked Mr. Lewis if he owned the acreage to the left that was zoned General Commercial as well.

Garry Lewis stated that he did not.

Commissioner Vogt asked Mr. Lewis to name one of the developments that he had established in Columbia.

Garry Lewis stated that a couple of his developments included Corporate Lake and Village South condominiums.

Commissioner Stamper asked Stan Shawver for guidance on the motions.

Stan Shawver stated that the motions should include approval or disapproval of the review plan for Steeplechase Park, then approval or disapproval of the rezoning request from R-S to M-LP.

Commissioner Vogt moved to approve a request by Garry L. and Brenda G. Lewis to approve a review plan for Steeplechase Park Planned Development located at 5700 E. I-70 Dr. SE, Columbia with the following recommendations:

1. Landscaping plan, erosion control, soil and water plan, and traffic analysis each acceptable to this Commission be required to be submitted with any final plan.
2. Since no specific uses, or set of uses have been proposed, then those M-LP uses (that are conditional uses) be required to obtain conditional use permits.
3. That the development meet the parking requirements for the individual uses proposed as they become known.
4. Lighting be shown on the final plan, directed inward and downward
5. Prohibit any outside storage of raw materials

Commissioner Miller seconded the motion.

Discussion: Commissioner Stamper asked if Mr. Lewis or Mr. Crockett had any problems with the conditions placed on the review plan.

Mr. Lewis and Mr. Crockett indicated that they did not.

The motion passed 3-0. **Order 124-99**

Commissioner Vogt moved to approve the request by Garry L. and Brenda G. Lewis to rezone from R-S (Single Family Residential) to M-LP (Planned Industrial) of 13.73 acres, more or less, located at 5700 E. I-70 Dr. SE, Columbia to take effect upon approval of the final development plan.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 125-99**

Subject: Agreement with Engineering Surveys & Services for construction administration services on Creasy Springs/Mauler Rd Improvement Project, Agreement with SMS Builders, Inc. for consultant services, and Renewal of Agreement with the AGC-Eastern Missouri Laborers' Joint Training Fund

Commissioner Stamper stated that these documents, submitted by Frank Abart, Public Works Director, were fairly routine. He asked if there were any comments or questions.

Commissioner Stamper moved to accept all three orders as prepared.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Orders 118-99 through 120-99**

Subject: Petition to vacate and replat Lot 15, Country Farms Subdivision. Presented by Kay Wax

Stan Shawver stated that the Planning and Zoning Commission received a petition to vacate Lot 15 of the Country Farms Subdivision located at 4301 Vineyard Way. He stated that the petition was submitted by Kay Wax and the property currently had a house on it. He stated that this was a 10-acre lot and Mrs. Wax wanted to vacate the lot and replat (into three lots). He stated that Country Farms had provisions that allowed lots to be split into (up to) three parcels. He stated that in accordance with Section 1.8.1.3 of the Boone County Subdivision Regulations; before the County could vacate or permit a lot to be replatted, the County Commission was required to hold public hearing (soliciting public comment) on whether the granting of plat vacation and replat would have any effect on the character of the neighborhood, traffic conditions/circulation, location alignment and improvement of streets within and adjacent to the subdivision, property values within subdivision, public utilities facilities and services, and would not generally adversely effect the health, welfare, safety of persons owning or possessing real estate within the subdivision to be vacated.

Stan Shawver stated that Staff had notified property owners within 500' of the proposed piece of property. Stan Shawver showed the County Commission the current lot and the proposed vacation and replat.

Commissioner Stamper opened a public hearing on the request.

Bob Rothwell, 3300 Oakdale Rd stated that he had a couple of questions. He asked how many acres would be in the proposed three lots.

Commissioner Stamper stated that the lots would be 3.42 acres each.

Bob Rothwell asked if there was a road through the lots.

Commissioner Stamper stated that there was not and that all three lots fronted onto Vineyard Way.

Mr. Rothwell did not have anymore comments.

Commissioner Stamper stated that on-site sewer was identified on each lot.

Commissioner Vogt invited other members of the public to look at the plat map.

Patricia M. Brooks asked about the adequacy of in-ground or above ground lagoon. She asked if this was a viable option considering the higher density.

Commissioner Stamper stated that the Boone County Regulation required a percolation test and if the sewer passed the test, then that was all that was required.

Patricia M. Brooks asked if there were plans in the works for sewer.

Commissioner Stamper stated that the sewer was a part of the master plan, however they did not know when the sewer would be installed. Commissioner Stamper stated that sewer would probably come as a part of the annexation process.

Commissioner Stamper asked if there was anyone else that wished to speak.

There was no one else that wished to speak.

Commissioner Stamper closed the public hearing.

Commissioner Stamper asked Kay Wax if she wished to make any comments.

Kay Wax, 3207 Woodvine Dr stated that she had a minor soil consulting service take soil samples on each of the three proposed lots and they proved to be adequate for septic systems. She stated that the plan was to remove the existing lagoon and extend the septic systems. She stated that there were two spots chosen on each lot that would be acceptable for this.

Commissioner Stamper asked for comments from the Commission.

Commissioner Miller stated that she supported the request.

Commissioner Miller moved to authorize the vacation of Lot 15 of Country Farms Subdivision to take effect upon approval of (ultimately) the replat of Lot 15.

Commissioner Miller moved to authorize the replat of Lot 15 of Country Farms Subdivision.

Commissioner Vogt seconded the motions.

Discussion: Commissioner Stamper stated that the County required the property owner to identify the method of sewer treatment on the plat. He stated that the County then used that to measure setbacks from the property lines and from the housing sites. He stated that approval for percolation came through the Environmental Health Department. He stated that if it were found that the percolation test did not support the testimony given at the meeting, then the owners would have to propose another treatment for sewer. He noted however, that the only thing that determined whether the replat was granted were the setbacks.

The motion passed 3-0. **Order 126-99 and 127A-99**

Subject: Policy changes on NID assessment rolls

Commissioner Stamper stated that John Patton, County Counsel had submitted a letter for the Commission's consideration. He introduced the letter into the public record and asked for additional comments from the Commission.

John Patton asked if the Commission had read the letter. He stated that there was a sense of urgency by certain people to get this resolved.

Commissioner Vogt stated that she had spoken with some individuals about this.

John Patton stated that John Watkins had brought up an issue concerning the letter, that the Commission might want to consider.

The Commission agreed that they would discuss this letter further in a work session.

Subject: Approve a Temporary Employee for Facilities Maintenance

Commissioner Stamper stated that Chuck Nichols, Facilities Maintenance Director had requested a temporary painter for 480 hours.

Commissioner Stamper moved to authorize the Facilities Maintenance Department to acquire a temporary employee (painter) for 480 hours.

Commissioner Vogt seconded the motion.

Discussion: Commissioner Vogt asked Commissioner Stamper if he would be giving Chuck Nichols direction concerning the pay range of the individual.

Commissioner Stamper stated that he would suggest that Chuck Nichols attempt to hire an individual at the lower salary.

The motion passed 3-0. **Order 127-99**

Commissioner Stamper stated that he would like to get the Commission's approval to have John Patton review and sign easements related to the Wetlands cell construction on the MKT Trail site in the Florea bottoms.

Commissioner Vogt asked if there had been any further discussion with Mr. Florea.

Commissioner Stamper stated that there had not been much more discussion.

Commissioner Vogt moved to authorize the Presiding Commissioner to sign the easements related to the Wetlands cell construction on the MKT Trail site pending County Counsel review.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 127B-99**

Commissioner Reports

Commissioner Miller

Commissioner Miller reported that a person had called last week about the position in the Commission office. Commissioner Miller stated that she asked the person what kind of an internship they were looking for. Commissioner Miller stated that the person indicated that they were looking for a paid internship or one that would be worth college credit hours.

Commissioner Miller stated that the person had also sent her an e-mail stating that she had contacted the Career Center. Commissioner Miller also stated that the person had given her an e-mail address in order to find out what sort of internship learning agreement the Commission would have to enter into in order to make the internship valuable.

Commissioner Vogt

Commissioner Vogt stated that Deputy County Clerk Melanie Stapleton had received a call from Dawn Davis of the Martin's Crossing NID. Commissioner Vogt stated that Dawn Davis had wanted to know if there had been any discussion or if the Commission had reached a decision about the NID.

The Commission agreed to discuss Martin's Crossing NID in an upcoming work session.

Commissioner Vogt instructed Melanie Stapleton to call Dawn Davis with that information.

Commissioner Stamper stated that the work session would be held on the following Monday.

Commissioner Stamper

Commissioner Stamper gave no report.

There was no public comment.

The meeting was adjourned at 8:20pm.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner