

TERM OF COMMISSION: April Session of the February Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Commission Chambers

PRESENT WERE: Presiding Commissioner Keith Schnarre
District II Commissioner Skip Elkin
Planning and Zoning Director Stan Shawver
County Counselor John Patton
Deputy County Clerk Shawna Victor

The meeting was called to order at 7:00 p.m.

Commissioner Schnarre noted that during Planning and Zoning sessions, the Commission will receive a report from staff and then the Commission will have the opportunity to ask staff any questions. The Commission will then move to a presentation from the applicant or agent of the applicant on behalf of their request. After that, the Commission will convene a public hearing where any testimony in favor of or in opposition to will be welcome. Following the public hearing, the Commission will discuss the issue and then vote on the issue.

Stan Shawver, Director of the Planning and Building Inspection Department, stated that the Boone County Zoning Regulations and the Subdivision Regulations are entered into the record. (note - the file copy is retained in the Planning and Building Inspection Department).

Subject: Planning and Zoning

A. Approve Request by Jeff Crane Builders, Inc. on behalf of Terminal Leasing, LLC to rezone from C-G (General Commercial) to M-L (Light Industrial) of 2.87 acres, more or less, located at 8651 E. Trade Center Drive, Columbia

Mr. Shawver stated this tract of land is located 2 ½ miles east of Columbia at the I-70 / Route Z interchange. Access to the site is from Trade Center Drive. The applicant owns lot 1 and 2 of I-70 Trade Center subdivision. The south 1.46 acres of these lots are zoned M-L (Light Industrial). The north 2.87 acres are zoned C-G (General Commercial). Land to the east of the area included in this request is zoned C-G, as is land to the north. Land to the south and west is zoned M-L. The property is located within Public Water District No. 9. Electric service is provided by Boone Electric Cooperative. All required infrastructure for the requested use is in place. The site is within the Columbia Public School District. Staff notified 11 property owners about this request. I-70 Trade Center subdivision was approved by the Planning Commission in February 1999. The County Commission accepted the plat in September 2000. The master plan designates this area as being suitable for industrial land uses. The requested zoning classification conforms to

the master plan. This tract has 71 points on the Point Rating Scale. Staff recommended approval of this request.

The Planning and Zoning Commission held a public hearing on this request on April 17, 2003. There were eight Planning and Zoning Commissioners present. There was no public comment. They made a motion to approve this request and it comes forward to the County Commission with a recommendation for approval. This motion received eight "Yes" votes.

Jeff Crane, 1855 S. Rangeline Road, Columbia, was present on behalf of this item.

Jeff Crane stated he is selling the last two lots and the zoning of each lot is different. This rezoning will make all the zoning consistent.

Commissioner Schnarre opened the floor for a public hearing on this request.

There was no one wishing to speak on this request.

Commissioner Schnarre closed the public hearing.

Commissioner Elkin moved to approve the request by Jeff Crane Builders, Inc. on behalf of Terminal Leasing, LLC to rezone from C-G (General Commercial) to M-L (Light Industrial) of 2.87 acres, more or less, located at 8651 E. Trade Center Drive, Columbia.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 209-2003**

B. Approve Request by Shelter Enterprises, Inc. on behalf of Faircom Corp to approve a *Review Plan* for Faircom Professional Office Park on 22 acres located at 6300 W. Sugar Creek Rd., Columbia

Mr. Shawver stated this property is located 2 miles west of Columbia on Sugar Creek Road. This request includes 22 acres of a larger 69-acre tract of land. 16.4 acres of this tract are zoned A-2 and 5.6 acres are zoned M-L. Property to the west is zoned M-L. Property to the south is zoned A-2. To the east is zoned A-2 and A-R. Interstate 70 separates this site from properties to the north.

There are three buildings on the site, one of which contains over 26000 sq. ft. The applicants requested and received preliminary rezoning to M-LP in 1999 as the first step towards correcting an apparent mapping error dating to 1973. The request tonight is to approve a Review Plan for the development. Prior to the adoption of county zoning, this

property was the site of an auto salvage operation. An existing land use map prepared at the time the original master plan and zoning map were being prepared shows an auto salvage operation at this site. However, when the zoning map was approved, it included an apparent error in that M-L zoning was bestowed on the property located to the west of the actual salvage site.

A looped driveway will provide access with entrances onto Sugar Creek Drive approximately 700 feet apart. The driveway will cross Henderson Branch and the associated 100-year floodplain at two locations. The Natural Resources Conservation Service has submitted recommendations that if followed, will reduce the impact of the development on Henderson Branch. Comments from NRCS will be incorporated into this report as recommended conditions of approval.

An on-site wastewater system will be used for sewage disposal. The applicant proposed to construct a re-circulating sand filter system to replace the existing lagoon.

The Master Plan designates this site as being suitable for residential purposes. Staff notified 26 property owners about this request.

Staff recommends approval of this request subject to the following conditions:

1. Consideration should be given to moving the eastern portion of the access road slightly to the south leaving the existing vegetation on the steeper slopes undisturbed.
2. The existing riparian corridor along Henderson Branch shall be left undisturbed except for the two proposed road crossings and the utility easements as shown on the review plan. The extent of the riparian corridor shall be defined by the 100-year floodplain as shown on the plan. An appropriate note shall be added to the plan.

The Planning and Zoning Commission held a public hearing on this request on April 17, 2003. There was no public comment other than the applicants. They made a motion to approve this request and it comes forward to the County Commission with a recommendation for approval with conditions. This motion received eight "Yes" votes.

Tim Reed and David Bennett, Engineering Surveys and Services, were present representing the applicants for this request.

Tim Reed stated ES&S prepared this review plan for Faircom Corporation. Faircom Corporation writes computer software that is used all over the world. The Columbia office employs approximately 32 people. There are offices in Italy, Japan, Brazil, with the home office located at the corner of Chapel Hill Road and Forum Boulevard. Faircom Corporation is outgrowing their current location and they intend to develop a professional office park on this property. They plan to construct an office building on the east side within one year and relocate their office to that building. They intend to use the existing

buildings on the site as storage space and temporary offices. At some time in the future, they intend to complete the office complex as shown on the plan. An office park on this site is an extremely low intensity use and will be an attractive addition to the Interstate 70 corridor.

Mr. Reed stated they held a neighborhood meeting on April 6, 2003 to discuss the plan. They believe the office park will only enhance the area.

Commissioner Elkin asked if the drawing shows the relocation of the access road. Mr. Reed stated it does not but this has been discussed with the County staff and will be relocated to the satisfaction of all parties on the final plan.

Commissioner Schnarre asked if Faircom would be increasing their employment when they move their office. Mr. Reed stated it would not be immediately but they are anticipating some growth. They do not know if the development of the area will be for their offices or the development of other businesses.

Commissioner Schnarre opened the floor for a public hearing on this request.

There was no one wishing to speak on this request.

Commissioner Schnarre closed the public hearing.

Commissioner Elkin moved to approve the request by Shelter Enterprises, Inc. on behalf of Faircom Corp to approve a *Review Plan* for Faircom Professional Office Park on 22 acres located at 6300 W. Sugar Creek Rd., Columbia, with the following conditions:

- Consideration should be given to moving the eastern portion of the access road slightly to the south leaving the existing vegetation on the steeper slopes undisturbed.
- The existing riparian corridor along Henderson Branch shall be left undisturbed except for the two proposed road crossings and the utility easements as shown on the review plan. The extent of the riparian corridor shall be defined by the 100-year floodplain as shown on the plan. An appropriate note shall be added to the plan.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 210-2003**

C. Approve Request by Kevin and Carey Nahler on behalf of Phillip Dierker Landscape Design, LLC to approve a *Final Plan* for Dierker and Dent Industrial Park on 9.82 acres, more or less, located at 10425 Hardwick Lane, Columbia

Mr. Shawver stated this property is located on the east side of Highway 63 and west of Hardwick Lane approximately 1,200 feet south of the intersection of State Route H and Hardwick Lane, approximately 3/4 of a mile north of the Ashland city limits. The current zoning for the site is A-1 (agriculture) and is an original 1973 zoning. In February 2003 the Planning and Zoning Commission approved a rezoning to Planned Light Industrial (ML-P) but denied the accompanying Review Plan. On appeal the County Commission approved the rezoning and the Review Plan subject to conditions. The rezoning to ML-P will take effect upon approval of this Final Development Plan. The County Commission's approval of the Review Plan included 9 Conditions. Four of the conditions are operational in nature and there will be on going observation to make sure those are being followed. Compliance with 5 of the conditions must be documented prior to approval of the Final Plan as follows:

1. That the uses be listed as a note on the face of the review and final plan; these uses are contractor's buildings and storage yards, agricultural activity and retail sales of plant material, landscape and related materials.
 - The allowed uses are listed on the final plan in Note number 15

5. That an engineered stormwater and erosion control plan be acceptable to the NRCS, County Public Works, and Planning Departments which will include a riparian buffer along the creek tributary and relocation of the drive to building 3. The width of the riparian buffer to be worked out with the planning director and will need to be shown on the review and final plans.
 - Engineered stormwater and erosion control plans are shown on the plan and have been approved by NRCS and the County Planning Department. County Public works had no comment on the plan. A riparian corridor approximately 200 feet wide is shown on the plan.

6. No Billboards be allowed on the site.
 - There are no billboards shown on the plan.

7. That the engineered wastewater system be acceptable to the Health Dept. and Director of Planning and that if an acceptable solution cannot be reached the approval of the development is void and will require redesign and resubmittal and approval of a revised review plan
 - Sewage is proposed to be by a sub-surface engineered wastewater system that will be regulated by the Health Department. The Health Department has approved the system design for Buildings 1 and 2. A separate design will need to be submitted and approved before a building permit can be issued for Building 3.

8. That the business signs along highway 63 be eliminated, or that a single business sign limited to ground mounted signs of no larger than 80 square feet with a height no higher than 12 feet to the highest point on the sign, and that the signs not be illuminated in any manner be allowed for the entire site and that such single sign be located at one of the three potential business sign locations.

- One sign location is shown on the plan near the northwest corner of the property.

The remaining conditions, dealing with parking, landscaping and lighting will are more of an operational nature and enforcement will be continuous.

The Planning and Zoning Commission held a public hearing on this request on April 17, 2003. There was one person who spoke in favor of the request. They made a motion to approve this request and it comes forward to the County Commission with a recommendation for approval. This motion received eight "Yes" votes.

Philip Dierker, 311 Rockingham Road, Columbia, and Shawn Dent, 1102 Brookdale Ct., Columbia, were present on behalf of this request.

Neither Mr. Dierker nor Mr. Dent had any comments on this request.

Commissioner Schnarre opened the floor for a public hearing on this request.

There was no one wishing to speak on this request.

Commissioner Schnarre closed the public hearing.

Commissioner Elkin moved to approve the request by Kevin and Carey Nahler on behalf of Phillip Dierker Landscape Design, LLC to approve a *Final Plan* for Dierker and Dent Industrial Park on 9.82 acres, more or less, located at 10425 Hardwick Lane, Columbia.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 211-2003**

D. Approve Petition submitted by Donald and Mary Emery to vacate and re-plat Lot 59 of Walnut Brook Subdivision Plat 2

Mr. Shawver stated the department received a petition to vacate and re-plat Lot 59 of Walnut Brook Subdivision Plat 2 from Donald and Mary Emery. This lot is currently zoned R-M (Moderate Density Residential). This lot is located on Bethel Church Road. The Emery's have submitted the petition so the lot can be re-platted into two lots. There is a duplex on the lot currently and they would like to split the lot into two lots to build

another duplex.

Section 1.8.1.3 of the Subdivision Regulations require the County Commission to hold a public hearing in order to consider any petition to vacate and/or re-plat, taking into consideration character of the neighborhood; traffic conditions; circulation; the proper location and improvement of streets and roads within and adjacent to the subdivision; property values in the subdivision; public utilities; facilities and services and the re-plat will not generally adversely affect the health, welfare, or safety of persons owning or possessing real estate within the subdivision to be vacated or surrounding real estate.

Don Emery, 2013 Valley View, Columbia, was present on behalf of this item.

Don Emery stated this is an extra large corner lot. Currently there is severe erosion on the lot and he is having a difficult time making the tenants mow the lot.

Duplex lots are a premium right now. He learned this lot is eligible to be split so an additional rental unit there. The lot, before it is divided, was according to the Assessor's Office 137' by 175'.

Commissioner Schnarre opened the floor for a public hearing on this request.

Rick and Susie McKernan, 181 W. Waltz, Columbia, spoke in opposition to this request. Rick McKernan stated he is strongly opposed to this request because he will directly effected by this request. Waltz Drive is currently all single family dwellings and there are no duplexes on that street. Each one of the lots are extra large lots, being 150' wide and approximately 300' long. Granted the lot on the corner is large than what might be needed for one duplex but when the lot is split in half and end up with a 77' remainder, this totally changes the character of the area. The pathway behind that building right now is a natural pathway for deer that traverse from the undeveloped land across the street. Mr. McKernan showed the Commissioners photographs of the present tenants having a salt block in the yard. Another photograph shows the vegetation from last summer. The final photograph shows the bridge that has been in the same conditions, which is in need of major repair. He knows Mr. Emery did not build the bridge but the bridge has been there since he has owned the property.

Mr. McKernan stated he is concerned with what will happen in the future if this request is approved.

The character of the neighborhood is not consistent with the proposed plan. Waltz Drive is mainly for single family homes.

In terms of traffic conditions in the area, the street in front of the property is in poor condition and is a busy street.

He cannot speak to the location of the utilities but he is assuming that the utilities are in place.

Mr. McKernan stated the reason he and his wife moved to Waltz Drive is because it is not a street that has duplexes even though there are some duplexes in the area. He has not spoken to anyone that has told him that this request will enhance the value of his property.

There are four single family house facing Waltz Drive and one single family house on the south side. Mr. McKernan stated he cannot see how this is consistent with the nature of the neighborhood.

Susie McKernan stated she supports everything that he husband said.

Allen Bock, 5768 Bethel Church Road, stated the southwest corner of his property is the northeast corner of the property Mr. Emery has submitted the request on. When he moved into the neighborhood years ago, all the properties were single family homes but they have all been converted into rental properties. He is located in the middle of rental properties and has only one neighbor in a single family home. There are so many duplexes in the area already. He believes there should be a balance between rental property and homeowners.

Robert Merriman, 233 Waltz Drive, stated he moved into the area because of the housing and the character of the neighborhood. All of the houses are well kept. He is concerned with what will happen on the corner because in the past that corner has always been neglected. The bridge Mr. McKernan spoke about has been in need of repair for many years, grass has grown on that lot to over knee high. Right now, the lot is covered in dandelions. The house that is currently on the property is not to the standards of what is on Waltz Drive with the single family homes.

Robert Little, 267 Waltz Drive, stated he opposes this request. He believes this will change the character of the neighborhood. They have not had good experiences with the people who have lived in the duplexes around there. In the past there have been junk cars and crime scenes in the area. He is concerned that if a duplex is put on Waltz Drive then the door will be open for someone to build duplexes across the street in a vacant lot.

Mr. Little also noted he believes this lot is too small for an additional duplex.

Mr. McKernan stated he also had a conversation with another property owner in the area who is also opposed to this request.

Commissioner Schnarre closed the public hearing.

Mr. Emery stated he purchased this lot four years ago and this lot is in better condition now than it was then. He has made many improvements to the duplex. He has requested

the bridge be removed but no one has done this. He does have problems with the tenants not mowing the lot. The zoning is there and the lot is big enough for an additional duplex. The entrance for the additional duplex would be on Waltz Drive. Bethel Church Road is all duplexes and this is an area with a lot of duplexes. There is a mix of residential and rental property. He believes if something new is built things will be better.

Mr. Emery stated he will not be changing any zoning but is only doing what is allowed legally. He noted that legally someone could put a triplex on this lot according to the engineer that divided the lot.

Commissioner Schnarre asked what the zoning of this lot is. Mr. Shawver stated it is zoned R-M (Moderate Density Residential).

Commissioner Schnarre asked what the size limit for a duplex is. Mr. Shawver stated the lot has to be 10,000 square feet for a duplex and currently there is approximately 21,000 square feet on the lot.

There was discussion about the proximity of the city limits to the property.

Commissioner Elkin asked if it is Mr. Emery's intention to put the drive on Waltz Drive. Mr. Emery stated that is correct because he does not believe the drive can cut across the lot since it will be divided.

Commissioner Schnarre asked what could be done to alleviate the drainage problems. Mr. Emery stated a culvert would probably have to be placed on the lot.

There was discussion about the sewer system and if it is large enough for an additional duplex. There is adequate sewer capacity and a 6" sewer line can serve two units.

There was discussion about the location of the property, the zoning of the property, the duplex being contiguous with other duplexes in the area. There is contiguous land that is zoned R-M.

There was no further discussion on this request.

Commissioner Schnarre moved to approve the petition submitted by Donald and Mary Emery to vacate and re-plat Lot 59 of Walnut Brook Subdivision Plat 2. The vacation is not to take place until the re-plat is approved.

Commissioner Elkin seconded the motion.

Commissioner Elkin stated he misunderstood and did not think there were any contiguous multi-family lots but there are and this is why he supports this request.

There was no further discussion and no public comment.

The motion passed 2-0. **Order 212-2003**

E. Approve Request by Witt Enterprises, LLC to approve a *Final Development Plan* for Witt Enterprises Industrial Park on 5.12 acres located at 1401 Prathersville Rd., Columbia

Mr. Shawver stated this is a Final Development Plan for Witt Enterprises Industrial Park. This property was rezoned M-LP (Planned Industrial District) in 2001. The applicants brought a Review Plan forward to the Commission in March 2003.

Commissioner Schnarre opened the floor for a public hearing on this request.

There was no one wishing to speak on this request.

Commissioner Schnarre closed the public hearing.

Commissioner Elkin moved to approve the request by Witt Enterprises, LLC to approve a *Final Development Plan* for Witt Enterprises Industrial Park on 5.12 acres located at 1401 Prathersville Rd., Columbia.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 213-2003**

F. Approve Request by Nichols Peckham to approve a *Final Development Plan* for Old Plank Village located at 1851 W Route K, Columbia

Mr. Shawver stated this is the Final Development Plan for Old Plank Village on Route K. It is a duplex development across from NewTown.

Commissioner Schnarre opened the floor for a public hearing on this request.

There was no one wishing to speak on this request.

Commissioner Schnarre closed the public hearing.

Commissioner Elkin moved to approve the request by Nichols Peckham to approve a *Final Development Plan* for Old Plank Village located at 1851 W Route K, Columbia.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 214-2003**

G. Approve Request by William and Linda Crane to approve a *Final Development Plan* for Crane's Acres on 11.64 acres, more or less, located at 11657 E Englewood Rd., Ashland

Mr. Shawver stated this is the Final Development Plan for Crane's Acres on Englewood Road. This is a planned development.

Commissioner Schnarre opened the floor for a public hearing on this request.

There was no one wishing to speak on this request.

Commissioner Schnarre closed the public hearing.

Commissioner Elkin moved to approve the request by William and Linda Crane to approve a *Final Development Plan* for Crane's Acres on 11.64 acres, more or less, located at 11657 E Englewood Rd., Ashland.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 215-2003**

H. Approve Request by Susan Turner to approve a *Final Development Plan* for Turner's Estate Planned Residential Development on 10 acres located at 8080 Highway AB, Columbia

Mr. Shawver stated this is the Final Development Plan for Turner's Estate Planned Residential Development on Highway AB. This is a two lot development.

Commissioner Schnarre opened the floor for a public hearing on this request.

There was no one wishing to speak on this request.

Commissioner Schnarre closed the public hearing.

Commissioner Elkin moved to approve the request by Susan Turner to approve a *Final Development Plan* for Turner's Estate Planned Residential Development on 10 acres located at 8080 Highway AB, Columbia.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 216-2003**

I. Receive and Accept the following plats:

- i. Driskel Heights Plat. S29-T49N-R13W. A-2. Michael and Deanna Tompkins, owners
- ii. Willow Brook Plat 4. S20-T49N-R12W. Robert Conrad Developer, Inc., owner.

Mr. Shawver stated Driskel Heights is a two lot subdivision located off Driskel Road in the Twin Bridges area. The Planning and Zoning Commission approved this plat.

Willow Brook Plat 4 was approved in 2001. The developer has been in process of installing the infrastructure. The roads are ready to be accepted and the sewer lines are complete.

Both plats are ready to be received and accepted by the County Commission.

Commissioner Elkin asked if Willow Brook is under a pre-annexation agreement. Mr. Shawver stated that is correct.

Commissioner Elkin moved to receive and accept the following plats:

- Driskel Heights Plat
- Willow Brook Plat 4

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 217-2003**

Subject: Public Hearing – CenterState Transportation Development District

The Boone County Commission received the Circuit Clerk’s certification of unanimous petition, CenterState Transportation Development District and a copy of the unanimous petition, pursuant to Section 238.216.6 of the Missouri Transportation Development District Act.

There was no further discussion on this item.

Subject: Second Reading and Approval of Bond Counsel Engagement Letter for Boone County Special Obligation Bonds

Commissioner Schnarre stated this letter is from Nancy Lear, Bond Counsel, with Gilmore and Bell. This will allow Gilmore and Bell to serve as Boone County's Bond Counsel and will authorize the issuance of approximately \$5,170,000 in Special Obligation Refunding and Improvement Bonds. The funds from this will be used to refinance the Government Center, on a 15 year note, and there is hope this will generate a \$3.1 million net new money to be used for different construction projects. This will bonds will be used for the Health Department construction, JJC construction, and the 3rd floor of the Government Center.

Commissioner Schnarre moved to approve the engagement letter with Gilmore and Bell for Bond Counsel Legal Services.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 218-2003**

Subject: Second Reading and Approval of Financial Services Advisor Agreement for Boone County Special Obligation Bonds

Commissioner Schnarre stated this is an agreement with U.S. Bancorp Piper Jaffary and is a continuation of the selling of bonds.

Commissioner Schnarre moved to approve the contract with U.S. Bancorp Piper Jaffary for Financial Advisory Services.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 219-2003**

Subject: First Reading of Budget Amendment (Fairgrounds Maintenance Pavement Project)

Commissioner Elkin stated this is the budgetary work associated with the FEMA/SEMA revenue that the County will be receiving regarding the Fairgrounds. Originally, the information from SEMA was the County would be receiving \$259,000.

After further investigation, the County found out that it is entitled to an additional \$48,000. This is confusing because SEMA divides the claims between large projects, which are over \$100,000, and paper work has to be submitted for what the money will be used for if it is an alternate project. SEMA automatically paid for the smaller project, which was the shop building. The County has to spend the total aggregate amount, which is \$310,000. Therefore, the County's match portion will increase above what was originally planned. This budget amendment will transfer funds to cover the match and takes into account the funds received from FEMA and SEMA.

The County will receive the FEMA funds upon completion of the project. The SEMA funds will be received in a lump sum associated with all other road projects associate with this disaster.

Commissioner Schnarre asked if the money for this budget amendment is coming from the \$500,000 from insurance that was set aside as use for the fairgrounds. Commissioner Elkin stated that is correct.

Commissioner Elkin noted the County's match will be approximately \$114,000. The County had originally budgeted \$63,000 out of the insurance proceeds. The difference between the match totals will be taken out of the insurance proceeds.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting after the required 10 day waiting period with an appropriate order for approval.

Nathan Patterson, 505 Woodridge Drive, Columbia, with Troop 6 was present at the meeting working toward his Communication Merit Badge.

John Patton stated U.S. Bancorp Piper Jaffary will be asking to be able to submit a sealed bid for the bonds. They have to receive the Commission's written consent to do this. This information will be coming forward soon.

There was no public comment.

The meeting adjourned at 8:01 p.m.

Attest:

Keith Schnarre
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner