

SAGUACHE COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION MEETING
9:00 A.M. TUESDAY, MAY 7, 2013

MINUTES

I. CALL TO ORDER

The meeting was called to order by Board Chair Joseph at 9:00 a.m., with the following members present:

Linda Joseph, Chair
Ken Anderson, Co-Vice Chair
Jason Anderson, Co-Vice Chair
Wendi Maez, Co-Administrator
Lyn Lambert, Co-Administrator
Ben Gibbons, County Attorney
Staci Morfitt, Acting Secretary to the Board

II. ADDITIONS/DELETIONS TO AGENDA

Agenda clarifications and an executive session added for personnel purposes during administration time

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE AGENDA AS AMENDED

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

III. READING AND APPROVAL OF MINUTES – APRIL 16, 2013

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE MINUTES OF THE APRIL 16, 2013, REGULAR SESSION MEETING

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

IV. REVIEW OF MAIL AND OTHER CORRESPONDENCE

1. **Thomas Goodwin** sent a letter to the BOCC that if he is reappointed to the Upper Arkansas Water Conservation District Board he will continue to do his best to serve as Director representing Saguache County. (4/24/13)
2. **Pueblo Commissioner, Sal Pace** sent an email regarding Amendment 64 marijuana sales. (4/24/13)

3. **Tom McCracken** sent an email in regards to starting a petition to ban GMO Alfalfa in Saguache County. (4/20/13)
4. **Thomas Buckley** sent an email in regards to Solar Reserve being a dangerous Project. (4/18/13)
5. **Bureau of Land Management** sent an email in regards to Land Management Rule to Facilitate Renewable Energy Development on Public Lands. (4/30/13)
6. **USDA Forest Service** sent a newsletter in regards to the GMUG Fire Information References changes. (4/30/13)
7. **Lowell Forbes** sent a letter in the interest of re-naming a mountain in Saguache County. (4/24/13)
8. **Town of Saguache** sent the 2012 Drinking Water Quality Report. (5/2/13)
9. **State of Colorado DOLA** sent a letter in regards to the CDBG- Center Headstart. (5/2/13)
10. **Daniel Johnson** sent the April 2013 Saguache County Fire Mitigation Report. (5/6/13)
11. **USDA Forest Service** sent a letter in regards to La Garita Hills Restoration Project. (5/3/13)
12. **Baca Grande POA** sent a letter to Randy Arredondo, Road & Bridge in regards to mowing along the sides of the County roads for fire safety. (5/2/13)

V. INTRODUCTION OF GUESTS

Matie B Lakish, Crestone Eagle

Don Geddes, citizen

Andrew Archuleta, BLM

Clarissa Woodworth, SLV Mental Health

Deanna Barite, MVS

Marvin Reynolds, CSU Extension

John Murphy, Gunnison RD-GMUG N.F.

VI. PUBLIC COMMENT

Deanna Bartee approached the BoCC to ask if the Board would reconsider letting the Mountain Valley School FBLa redistribute the money within their grant to meet their financial goals for their trip to Nationals in California. Commissioner Jason Anderson would like the wording of the grant to be very specific. The BoCC approved the redistribution of the grant money for the seven students that are going.

VII. COMMISSIONERS REPORT

Commissioner Joseph:

1. April 17 - Worked briefly with Staci Morfitt, on filing system set-up, and, agenda and minutes templates, to be tested in May.
2. April 20 - Attended the annual community appreciation luncheon at the Crestone Mt. Zen Center.
3. April 24 - Attended the regular meeting of the Gunnison Sage Grouse Strategic Conservation Committee, with Alternate Elinor Laurie and Jenny Nehring, Poncha Working Group Coordinator. Follow-up work with Land Use Director Maez, Gunnison County BoCC, and the CCI Western Counties Conference, and County Coalition meetings in Montrose.
4. Worked with Public Health Director, Della Vieira, to confirm a meeting and panel discussion with the Board of Health for the San Juan Basin in Durango from 2:00-4:00 on May 23rd. Boulder, Otero and Delta County will be represented, as well, in discussion on sharing

services regionally. Lisa Van Raemdonck from CALPHO will moderate. (CO Assoc. of PH organizations).

5. Worked with Co-Administrators on Work Session schedule into June. Have confirmed reps from our region CO Parks & Wildlife, BLM, Forest Service, Sage Grouse appointees, for May 17. Jim Cochran will attend from Gunnison, contributing his long time collaborative experience for public and private sectors working together to conserve Grouse. Need to book R&B meeting room, and let everyone know meeting location. Follow-up required confirming arrangements with Jenny Nehring for Title III planning activities associated with Grouse issues.
6. Connected with: James Sheeran, Veterans Services Officer about a possible regional grant for homeless Vets. Grant writer and Fire personnel about the El Pomar grant they are pursuing. Mark Talbot, Julie Mach and Jessica DuBoe to get the May 22 Economic Development/Tourism work session organized. Tourism Council regarding inquiries received about their grants. Need to confirm status of Tourism Fund, pending previous grants, website and materials/rack project funding.

Commissioner Ken Anderson:

1. 4-16-13- Farmers Union Association meeting in Denver.
2. 4-24-13- Northern Round Table educational meeting on grazing.
3. 4-25-13- Senior Citizens meeting in Alamosa.
4. 4/27/13- Attended the Saguache County Democratic party Appreciation dinner and Fundraiser.
5. 4-29-13- San Luis Valley County Commissioners meeting.
6. Have received a couple of phone calls concerning roads and is looking into the concerns with Arredondo.

Commissioner Jason Anderson:

1. 4/19 CCI meeting, Denver Co. Final meeting to review legislative bills and vote on support. Bills pertinent to Saguache County include:
 - a. SB13-252- Increases the requirements for cooperative electric associations to purchase 25% of its electricity from renewable sources, up from 10% by 2020. The bill expands the definition of "eligible energy resources" to include coalmine methane and synthetic gas. Opposed / passed house and senate, waiting for Governor's signature
 - b. HB13-1010- Repeals requirement for counties to advertise bids for supplying stationary supplies in the local newspaper. Passed, signed by Governor
 - c. HB13-1041- Procedures for transmission of records under CORA. When there is a request for any public record under CORA the Custodian will notify the requester that the copy of the record is available, but will only be sent when all fees for mailing, delivery, transmission, and all other costs associated with producing the record. Upon receiving the payment, the custodian shall send the record in no later than three business days. Electronic transmission will have no delivery charge. Passed, Signed by Governor
 - d. HB13-1067- Cancel primary election for Major political party if no contested races. Dead
 - e. HB13-1303- Voter access and modernized elections act. This bill implements changes to the Election code of 1992. Included is an expansion of time during which a person can register to vote including on Election Day itself. The bill also requires all elections to be conducted as mail ballot while establishing voter service centers for those who wish to vote in person. The bill also repeals the "Inactive – failed to vote" category that removed voters from the rolls if they missed an election.

- f. SB13-241- Industrial hemp bill that allows for 10-acre research and development plots to test the viability of different hemp varieties in Colorado. Support, out of committee
 - g. HB13-1271- Child abuse reporting Hotline and child welfare rules. Establishes a statewide child abuse reporting system (hotline) as well as a Hotline steering committee. Amendment allows for Counties to choose the level of follow –up from the State. Support
 - h. SB13-191- Grants rights of eminent domain to petroleum pipeline companies. Companies must comply with all applicable laws including local land use regulations. Oppose
 - i. SB13-269- Creates a Wildfire risk reduction grant program within the department of natural resources. Support
2. 4/22/13- Office hours
 3. 4/25/13-Went to Northern San Luis Valley roundtable meeting, discussed options for funding and Roundtable mission. Went to SLV Great Outdoors meeting, elected chairman (Karla Shriver) and reviewed group structure.
 4. 4/26/13- Went to SLV Great Outdoors selection committee meeting to review applications for creating a SLV trails master plan.
 5. 4/27/13- Attended the Saguache County Democratic party Appreciation dinner and Fundraiser.
 6. 4/29/13- Attended Valley Wide commissioners meeting in Alamosa. Voted to refrain from supporting the Trout Unlimited energy on public lands initiative as there was insufficient evidence that it would not affect PILT Counties – --Decided to leave decisions for supplemental funding for the District Attorney up to the Counties individually. Voted to request wording that relates to Local control on any future agreement with the Colorado Rural Workforce Consortium. The Board also had Congressman Scott Tipton as a guest; topics included immigration and health care. Spoke with Todd Stewart with Solar power Financial about leasing County land for the Saguache Solar Garden. The land they were going to use is not working out and he questioned if we had any land near Saguache.
 7. 5/1/13- Attended the GOCO meeting in Del Norte to give input on County priorities for funding. Met with Randy Arredondo to look at potential sites for the solar project. Viable options include the edge of Saguache Airport and the Coleman gravel pit to the south of town. Also, reviewed the contracts for County weed spraying. Met with Sheriff Mike Norris in relation to County Dog policy.
 8. 5/4/13- Attended Crestone water fest.
 9. 5/6/13- Office hours

VIII. CO-ADMINISTRATOR REPORT - WENDI MAEZ & LYN LAMBERT

1. Possible appointment of Ken Anderson to the Rio Grande Inter-basin Round Table. (Rio Vista's Board). Commissioner Ken Anderson declines appointment at this time.
2. Signed the Cooperative Law Enforcement Agreement between Saguache County Sheriff's office and the USDA, Forest Service Rio Grande National Forest for services provided by the Sheriff's office for law enforcement on public lands.
3. Handed out Financials for the first quarter of 2013.
4. Renewal of Old Cow Town Colorado Liquor License.

**MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE LIQUOR LICENSE RENEWAL FOR OLD COW TOWN COLORADO
SECOND BY COMMISSIONER KEN ANDERSON
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

5. Executive Session for personnel.

**MOTION BY COMMISSIONER JOSEPH TO ENTER INTO EXECUTIVE SESSION AT 10:25 A.M. FOR PERSONNEL PURPOSES UNDER CRS 24-6-402(f) (I)
SECOND BY COMMISSIONER JASON ANDERSON
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

**MOTION BY COMMISSIONER JOSEPH TO RETURN TO REGULAR SESSION AT 10:50 A.M.
SECOND BY COMMISSIONER JASON ANDERSON
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

6. Discussion on who or what entity does the weed spraying for Saguache County. Discussion on the County policy of what jobs are bid out and how. Attorney Gibbons will look into a policy for bidding out all jobs. Some services are delivered through Intergovernmental Agreements.

BREAK

IX. LAND USE ADMINISTRATOR - WENDI MAEZ

**MOTION BY COMMISSIONER JASON ANDERSON TO ACCEPT THE SIX MONTH MORATORIUM FOR AMENDMENT 64 RECREATIONAL MARIJUANA SALES AND OTHER COMMERCIAL ACTIVITY.
SECOND BY COMMISSIONER KEN ANDERSON
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

1. 35 Acre development discussion on a resolution that states that the County can regulate and work with landowners so US Fish and Wildlife can see the Counties authority.

**MOTION BY COMMISSIONER JASON ANDERSON TO ACCEPT THE SAGUACHE COUNTY RESOLUTION 2013-LU-11, RESOLUTION STATING POLICY REGARDING PARCELS OF LAND
SECOND BY COMMISSIONER KEN ANDERSON
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

2. Gunnison Sage Grouse Road Closure discussion. Land Use Director Maez is working with SLV and Gunnison GIS/GPS to combine Critical Habitat and property ownership road maps in areas

important to Grouse. Commissioners, Land Use, and Public Lands Managers will meet May 17, 2013 to address this and other Grouse conservation issues.

3. Susan M. Demorris Lot Consolidation request for Lots 319, 320, and 321 Baca Grande Chalet Unit One. The Crestone/Baca recommended unanimous approval of the request at their regular meeting on March 6, 2013.

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE LOT CONSOLIDATION FOR SUSAN M. DEMORRIS FOR LOTS 319, 320, AND 321, BACA GRANDE CHALET UNIT ONE

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

4. Sealed bid for Lot 1 Block 135 Town of Moffat from Mr. Henry Dobson in the amount of \$250.

MOTION BY COMMISSIONER JASON ANDERSON TO ACCEPT THE BID FROM HENRY DOBSON FOR LOT 1 BLOCK 135, TOWN OF MOFFAT FOR \$250.00

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

5. Signed the approved Conditional Use Permit Resolution for David W. and Candace A. Toews.
6. Robert and Kay Adams received approval for a CUP in January 2000 for a Tack Store. Mr. and Mrs. Adams would like to cancel their Conditional Use permit.

MOTION BY COMMISSIONER JASON ANDERSON TO CANCEL THE CONDITIONAL USE PERMIT FOR ROBERT AND KAY ADAMS FOR A TACK STORE

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

X. COUNTY ATTORNEY - BEN GIBBONS

1. Deposition on Housing incident; no action will be brought against the County or Housing Authority. Attorney Gibbons ordered copies of the deposition.
2. CORA Policy will be discussed at the BoCC meeting on May 21st.

XI. RIO GRANDE HEAD WATERS LAND TRUST - NANCY BUTLER

1. Rio Grande Head Waters Land Trust (RiGHT) is the only local land trust serving the entire San Luis Valley. Goal is to protect and support working ranches and farms, water resources, wildlife habitat, scenic landscapes, and inspire a culture of conservation in the SLV.
2. Land and water conservation benefits us all by keeping working lands in agricultural production, supporting our economy and way of life, preserving the scenic landscape of the SLV, keeping water in the SLV to support working lands, internationally important wetlands, and vital riparian habitat, protecting important wildlife habitat for a variety of species, and sustaining our rich cultural heritage.

3. Each Conservation Easement is unique to the needs of the landowner and the land to be protected and the land under conservation easement remains private land, which the landowner retains the right to sell or transfer ownership of the property. Once RiGHT completes a conservation easement, RiGHT has an ongoing responsibility to ensure that it is upheld.
4. Strive to expand awareness and understanding of conservation work and its importance to the SLV. Educational workshops for family farmers and ranchers that address land protection tools.

XII. CSU AREA EXTENSION OFFICER - MARVIN REYNOLDS

1. The 4H agent retired so receiving applications and reviewing reference checks for a replacement right now. Should start the first of July.
2. BoCC had received a written report on the activities that happened during the first quarter, should receive a written report on second quarter by next week.
3. Trying to establish a couple more 4H groups in the Saguache County area, and reactivate the Crestone/Baca area.
4. Discussion on the different underground rodents that affect agricultural land this time of year and the different chemicals and ways to get rid of them.

LUNCH

XIII. ROAD & BRIDGE SUPERVISOR - RANDY ARREDONDO

1. Brought the IGA's between Saguache County and the BLM, Saguache County and the Gunnison Watershed Weed Commission, and the Cooperative Agreement between Saguache County and the Center Soil Conservation District.
2. Rebuilt fence on County Road 41G, the new owners wanted the fence replaced because of damage due to plowing.
3. Shoulder work on both sides of 13 blocks in the Town of Center. Town of Saguache wanted a price for 4 blocks of overlay.
4. There is a gentleman out of Grand Junction that is interested in buying the plane that was abandoned at the Saguache Airport.
5. Couple miles of road that need to be repaved on Hwy 114, not cost effective to haul gravel from Nolan Pit, Arredondo got a bid for gravel coming from Gunnison, which is more cost effective. The BoCC was in agreement and gave Arredondo the okay.
6. Arredondo and Commissioner Jason Anderson were going over the Road & Bridge Budget and decided that instead of miscellaneous weed line items should be specific to weed control.
7. Received proposal from Recycle Crestone for all the recyclables at the Landfill. BoCC would like to see a contract draft prior to expanding recycling activities.
8. Had to go through the books and see how many tires people were charged to leave at Landfill, to see if grant would pay to dispose of them. It was around 20,000 and there are about 25,000 tires out there, the grant will not dispose of tires that people were charged for. Arredondo suggests that the BoCC readdress the tire issue at the Landfill. BoCC advised Arredondo to get bid packages for tire removal at the Landfill.

MOTION BY COMMISSIONER KEN ANDERSON TO CONVENE AS SAGUACHE COUNTY BOARD OF HEALTH AT 1:36 P.M.

SECOND BY COMMISSIONER JASON ANDERSON

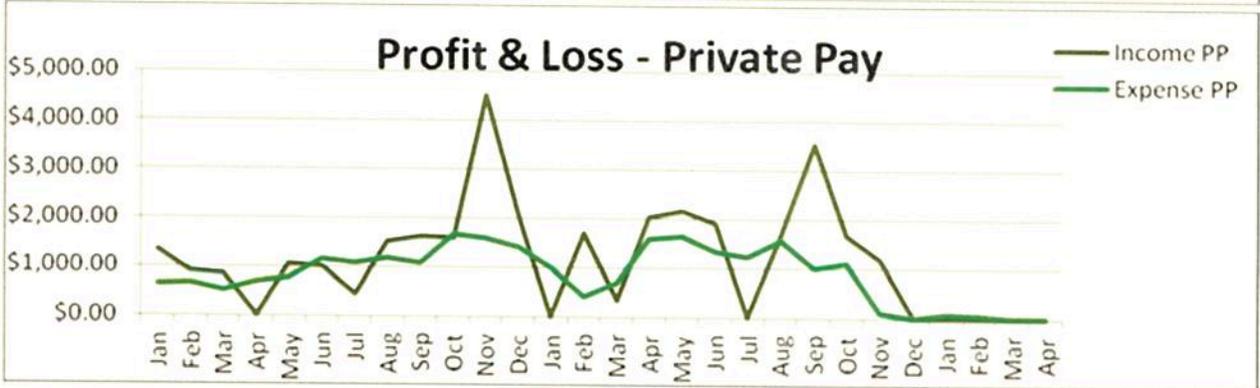
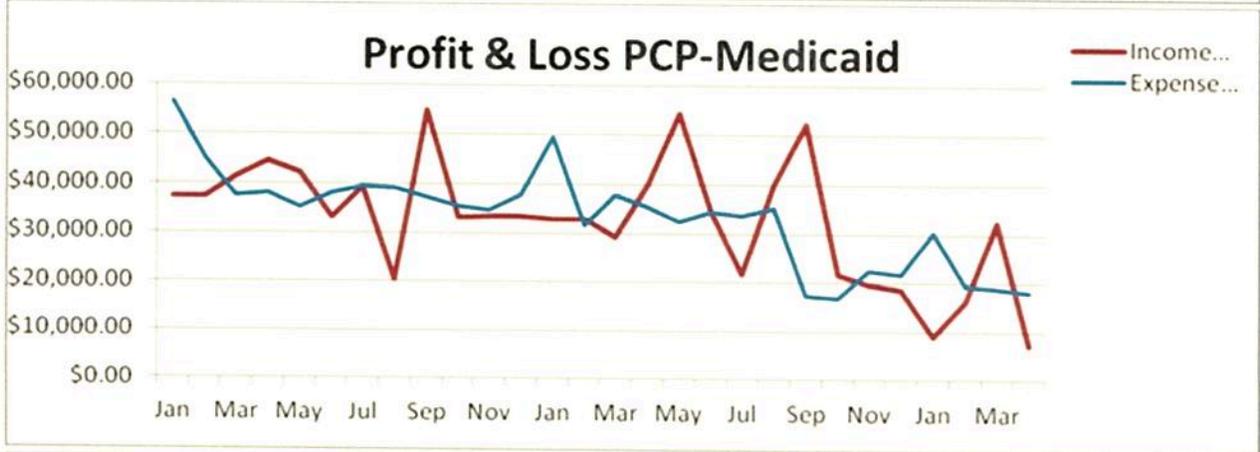
VOTES IN FAVOR: 3

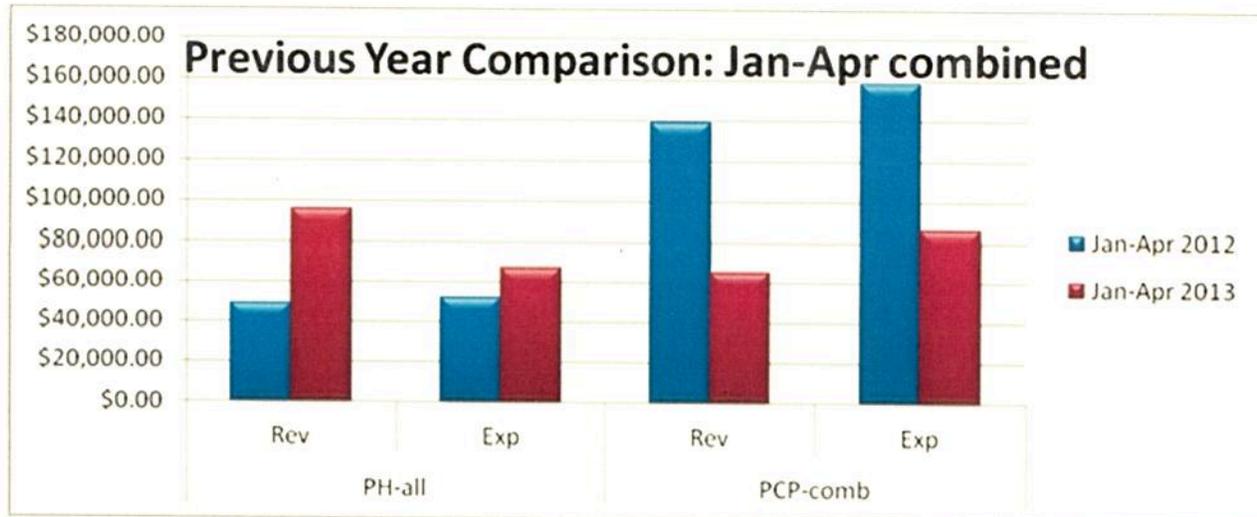
VOTES AGAINST: 0

MOTION CARRIED

XIV. PUBLIC HEALTH DIRECTOR - DELLA VIEIRA

1. Public Health Admin.
 - a. Plan for June BOH session: 1 hour on June 4 for review of updated emergency plans
 - b. Sign off on Public Health Improvement Plan (will bring hard copy of signature page).
 - c. Sign contract for Obesity Prevention activities
 - d. Remodel grant for Center Office ends in June—only remaining modification to complete is the ADA access ramp for the front entrance; bldgs. & maintenance will have that done this month (forwarded all history of communication around VWHS Dental Clinic leasing to Attorney Gibbons two weeks ago, for his assistance with follow-up).
2. Core Services updates.
 - a. Assessment, Planning, and Communication:
 1. SLV Partnership Project updates:
 - Della attended quarterly EH directors meeting in April. Now planning with ACPHD to prepare a panel discussion on EH for SLV counties.
 - Della invited to attend PH quality improvement forum June 12 & 13, in Milwaukee, WI.
 - Della & Linda scheduled to sit on panel discussion to San Juan Basin Health Dept. May 23, at invitation of Director to discuss shared services (see attached map).
 - Planning underway for site visits; does BOH have a preference for months and or dates?
 - b. Vital Records and Statistics: no updates
 - c. Communicable Disease Prevention, Investigation, and Control:
 1. Regional Epidemiologist and Della gave presentations on rabies to Center PD and Saguache SO. Discussed terrestrial rabies and implications for animal control activities in Colorado.
 - d. Prevention and Population Health Promotion:
 1. Health Fair attendance:
 - Center (April 5, 6:30-11:30): 80-85 people
 - Saguache (April 13 7:30-11:30) 190 people
 - e. Emergency Preparedness and Response:
 1. Saguache OEM exercise in June
 2. SCPH staff (2-3) to attend face-to-face training in Pueblo June 6 & 7
 - f. Environmental Health: no other updates
 1. Collaborated with Land Use on the following this last month
 - forwarded an application for new on-site wastewater treatment for Orient Land Trust
 - Researched questions regarding small-scale egg production facility for business owner/applicant
 - g. Administration and Governance: no updates
3. PCP Program.
 - a. Total of 54 Medicaid clients and 0 Private Pay clients in at end of March (same as Feb).
4. Financial activity.
 - a. Charts don't include the total transfers in from General Fund in 2013 to date, only actual amount approved in 2013 budget (\$24,602); this will give us a more accurate picture of whether revenues are covering expenses on a month-to-month basis throughout the year.
 - b. PH is following a typical trend, while PCP activity has steadily dropped over the last 8 months with reduction of services; no Private Pay activity since end of 2012 with no clients in Saguache County since then.
 - c. Financial status is similar to Jan-Apr of 2012, with the exception that PH activities are a larger proportion of the total, and PCP less so. This is reflected in the difference between the red and blue columns; total financial activity is approx. 81% of this 4-month Period in 2012.





MOTION BY COMMISSIONER KEN ANDERSON TO ADJOURN AS SAGUACHE COUNTY BOARD OF HEALTH AT 2:05 P.M.
SECOND BY COMMISSIONER JASON ANDERSON
VOTES IN FAVOR: 3 **VOTES AGAINST: 0**
MOTION CARRIED

XV. PUBLIC LANDS REPORTS - John Murphy, the District Ranger for Gunnison, which includes three counties.

1. Land exchange program through the State is looking at 700 acres by Marshall Pass to become private land, not re-opening uranium mine. Another land exchange is in Saguache County, Mr. Murphy would like to present to the BoCC on this, prior to the scoping period.
2. The State would like the Forest Service to update schedule A road agreements. Saguache County does do maintenance on roads by Marshall Pass and Needle Creek. Murphy and Arredondo will meet and go over the agreement.
3. Will be doing EIS (Environmental Impact Study) of Saguache County for road closures. Two areas are in the Gunnison-Sage Grouse habitat.
4. Vegetation management- spruce beetle infestation from Lake City into Saguache County, about 4,000 acres in Saguache County. Changes to NEPA have allowed more dialogue between people and the Forest Service. Timber sales in the Cochetope Hills project depending on the BA (biological assessment) of the Canadian lynx.
5. The Forest Service is replacing toilets at different Camp grounds and trail heads with Title II money.
6. Trail reconstruction occurring on San Juan peak.
7. Changes and having to be flexible with the grazing permits due to drought.
8. BLM does not have anyone to be the representative for the Weed Committee. Arredondo told BoCC he would be representative if no one else could.
9. Bureau of Land Management sent an email in regards to Land Management Rule to facilitate renewable energy development on Public Lands.

BREAK

XVI. OEM REPORT - JIM FELMLEE

1. JANUARY
 - a. Attended Citizens CORP
 - b. Attended State All Hazards Advisory Committee
 - c. Participated in the monthly DTR (digital trunk radio) drill
 - d. Attended RETAC (Regional Emergency
 - e. Attended Regional PIO (public information office) Training
 - f. Attended Interoperable Communications Committee
 - g. Attended SLV All Hazards Committee
2. FEBRUARY
 - a. Met with the Assessor's office regarding addressing
 - b. Attended Health Coalition Training
 - c. Attended Citizen's CORP meeting
 - d. Participated in the monthly DTR drill
 - e. Met with Dr. Thompson and discussed how the three ambulance agencies will start doing combined trainings, and utilizing resources.
 - f. Met with Della Viera regarding the HAZMAT MCI (Mass Casualty Incident) exercise
 - g. Attended the SLV West Healthcare Coalition meeting
 - h. Attended the State Emergency Management Conference
 - i. EMS Provider Grant
 - j. Saguache County Sales Tax Grant
 - k. Participated in a CERT (Citizen Emergency Response Training) Training
3. MARCH
 - a. Hosted an ICS-300 Training
 - b. Participated in monthly DTR (digital trunk radio) drill
 - c. Attended Citizen's CORP Meeting
 - d. Attended State All Hazards Advisory Committee
 - e. Met with Della Viera for HAZMAT MCI Exercise
 - f. Attended The Interoperable Communications Committee
 - g. Attended SLV All Hazards Advisory Committee
 - h. Attended LEPC Committee (Local Emergency Planning Committee)
 - i. Attended SLV RETAC EMS Provider Grant Hearing
 - j. Attended RETAC Meeting
4. April
 - a. Participated in DTR drill
 - b. Attended Health Fair
 - c. Attended Citizen's CORP meeting
 - d. Participated In CERT (Community Emergency Response Team) training as an instructor
 - e. Attended SLV West Healthcare Coalition meeting
 - f. Attended Weather Watcher training

XVII. MENTAL HEALTH PROCLAMATION - CLARISSA WOODWORTH

1. Asking the BoCC to pass a Mental Health Proclamation. BoCC made amendments to the proclamation and then signed.

**MOTION BY COMMISSIONER KEN ANDERSON TO ADOPT THE MENTAL HEALTH PROCLAMATION FOR THE MONTH OF MAY
SECOND BY COMMISSIONER JASON ANDERSON
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

XVIII. BILL PAYING

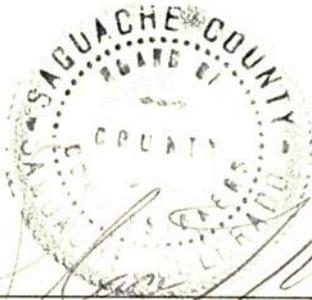
XIX. ADJOURN

**MOTION BY COMMISSIONER JOSEPH TO ADJOURN AT 3:50 P. M.
SECOND BY COMMISSIONER JASON ANDERSON
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

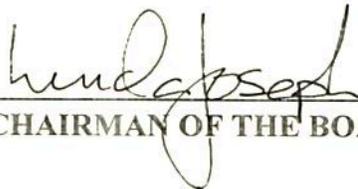
RESPECTFULLY SUBMITTED,

STACI MORFITT ACTING SECRETARY TO THE BOARD OF COUNTY COMMISSIONERS

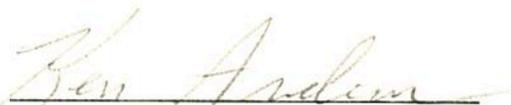
MINUTES APPROVED MAY 21, 2013



ATTEST


CHAIRMAN OF THE BOARD


COMMISSIONER


COMMISSIONER