

COUNTY COMMISSIONER MINUTES

FEBRUARY 17, 2009

LARAMIE, WYOMING

The Regular Meeting was called to order at 9:34 a.m. by Chairman Sullivan.

Commissioners Chesnut and Gabriel were also present.

MOTION was made by Commissioner Chesnut, seconded by Commissioner Gabriel and unanimously carried to APPROVE the Consent Agenda as follows: APPROVE Minutes of the February 3, 2009 Regular Meeting of the Board; ACKNOWLEDGE RECEIPT of the December 16, 2008 MINUTES of the Laramie Rivers Conservation District; ACKNOWLEDGE RECEIPT of the December 18, 2008 MINUTES of the Albany County Public Library Board of Directors; ACKNOWLEDGE RECEIPT of the December 18, 2008 MINUTES of the Albany County Public Library Board of Directors, Albany County Public Library Foundation, Inc. Board of Directors and Friends of the Library Board; ACKNOWLEDGE RECEIPT of the January 13, 2009 MINUTES and the February 10, 2009 AGENDA of the Laramie Plains Civic Center Joint Powers Board; ACKNOWLEDGE RECEIPT of the May 1, 2007; November 4, 2008; October 7, 2008; December 2, 2008 and the January 6, 2009 MINUTES of the Sherman Hill Road Improvement and Service District; ACKNOWLEDGE RECEIPT of the February 11, 2009 AGENDA of the Albany County Planning and Zoning Commission; ACKNOWLEDGE RECEIPT of the MONTHLY STATEMENT for the month ending January 2009 from Jackie R. Gonzales, County Clerk; ACKNOWLEDGE RECEIPT of the MONTHLY STATEMENT for the month ending January 2009 from Janice Sexton, Clerk of District Court; ACKNOWLEDGE RECEIPT of the MONTHLY STATEMENT for the month ending January 2009 from Marianne Viner, Public Health Director; ACKNOWLEDGE RECEIPT of the MONTHLY STATEMENT for the month ending January 2009 from Doug Bryant, County Planner; ACKNOWLEDGE RECEIPT of the Albany County GENERAL FUND EXPENDITURE REPORT for the month ending January 2009 prepared by the County Clerk’s Office; ACKNOWLEDGE RECEIPT of the REVENUES & EXPENDITURES BUDGETED vs. ACTUAL REPORT July 1 for the period through December 30, 2008; APPROVE the following Zoning Certificate;

Last Name	First Name	Zoning Permit #	Street #	Address	Description of Use	Zoning
Clark	Kenny and Jody	ZC-004-09	###	Fox Creek Road	Principal Structure	Res

and ACKNOWLEDGE RECEIPT of CORRESPONDENCE directed to the Board.

Tony Hoch, Laramie Rivers Conservation District Manager gave a brief presentation and an update on the Wildlife Natural Resource Trust Fund. The Laramie Beautification Committee is applying for the grant and asking for a letter of support. The Committee includes the Conservation District, The City, County Planner and several businesses and banks in the community that strive to improve the quality of life in Laramie. With previous funding from the County, a consultant was hired to prepare a detailed plan for the restoration of the river. The goal of the planning we have completed and what we are

pursuing is to identify, describe and prioritize the measures that will restore and enhance the wildlife habitat and improve the overall quality of the river as it runs through town. The cost estimate over a three year plan with a 4% inflation factor per year with an over estimate on re-vegetation to cover the work is \$297,000 for year 1, \$312,000 for year 2 and \$299,000 for year 3. The total for the 3 year project is \$908,000.

MOTION was made by Commissioner Gabriel, seconded by Commissioner Chesnut and unanimously carried to APPROVE the Letter of Support for Laramie River's Conservation District Wyoming Wildlife and Natural Trust Fund Grant.

Darryl Jensen, Chair of the Sherman Hill Road Improvement and Service District was present to request support of a mail ballot election on April 24, 2009 for a onetime special assessment.

Jackie R. Gonzales, County Clerk stated that the district provides the postage and also incur any debt involved in conducting the election.

MOTION was made by Commissioner Gabriel, seconded by Commissioner Chesnut and unanimously carried to APPROVE a Mail Ballot Election for Sherman Hill Road Improvement and Service District to incur additional debt via a loan from the State Loan and Investment Board to complete paving of the roads maintained by the District to be paid by special assessments on April 24, 2009.

Bern Hinckley spoke on behalf of the Medicine Bow Nordic Association. The association is asking for support from the Board for general operations for \$6,500; a groomer for \$3,700; groomer training for \$1,000 and grooming equipment storage for \$3,000 for Rec Mill Funding.

MOTION was made by Commissioner Chesnut, seconded by Commissioner Gabriel and unanimously carried to SPONSOR the Medicine Bow Nordic Association application for Albany County Recreation Board Funding in the amount of \$14,200.

Dan Furphy, representing the Community Advisory Board to Snowy Range Ski Area was present to outline their application in trying to operate the ski area. We would like to provide bus trips for kids who cannot afford to get to the ski area for a few weeks during the year and provide them with the equipment and lessons.

MOTION was made by Commissioner Gabriel, seconded by Commissioner Chesnut and unanimously carried to SPONSOR Community Advisory Board to Snowy Range Ski Area Application for Albany County Recreation Board Funding in the amount of \$26,500.

Don Streeter, Laramie Plains Civic Center Director presented his request that includes resurfacing the South Gym Floor in the amount of \$3,229.98; window covers in the north gym for \$895.84 and funding to hang two glass backboards in the North gym in the amount of \$500.

MOTION was made by Commissioner Chesnut, seconded by Commissioner Gabriel and

unanimously carried to approve the SPONSORSHIP of the Laramie Plains Civic Center Application for Albany County Recreation Board for funding projects as listed above.

MOTION was made by Commissioner Gabriel, seconded by Commissioner Chesnut and unanimously carried to SPONSOR Albany County Fair Board Application for Albany County Recreation Board Funding in the amount \$36,800.00 for recreational vehicle spaces and common area.

Susan Simpson, County Librarian, spoke to the Board regarding the Library's space issues. MOTION was made by Commissioner Chesnut, seconded by Commissioner Gabriel and unanimously carried to APPROVE issuing a Request for Proposals (RFP) for a building needs assessment for the Albany County Public Library.

Dale Stalder, Police Chief spoke about WyoLink.

MOTION was made by Commissioner Chesnut, seconded by Commissioner Gabriel and unanimously carried to APPROVE WyoLink Membership Agreement between Albany County Emergency Management and the State of Wyoming, by the Wyoming Public Safety Communications Commission.

Scott Davis, Fire Warden was present to request permission to transfer fund to close the Albany County Fire Fighters Account.

MOTION was made by Commissioner Gabriel, seconded by Commissioner Chesnut and unanimously carried to APPROVE the transfer of funds to Albany County Fire District #1 in the amount of \$19,280.03 from account number 238-0100-000.

Alan Frank, GIS Director, spoke regarding the proposed agreement with Carbon County in building their base layers of the GIS System. It is a matter of maintenance and updating the information they already have.

MOTION was made by Commissioner Chesnut, seconded by Commissioner Gabriel and unanimously carried to APPROVE the Agreement between Albany County, WY and Carbon County, WY for GIS Program Services.

Sheriff Jim Pond discussed the agreement with Darryl Faulk who provides medical services for the Detention Center.

MOTION was made by Commissioner Gabriel, seconded by Commissioner Chesnut and unanimously carried to APPROVE Agreement for Professional Services between Darryl Faulk, MS, APN, CS, PC as the Medical service provider and the Albany County Detention Center for the agreed amount of \$190,400.00 from July 1, 2008 through June 30, 2009. Sheriff Jim Pond said Darryl would like to have a work session with the Commissioners to go over what he is doing with the Detention Center. The work session is tentatively scheduled for March 17<sup>th</sup>.

Linda Simpson, County Treasurer reviewed the breakdown and requested a timeline for Title III Funds.

MOTION was made by Commissioner Gabriel, seconded by Commissioner Chesnut and unanimously carried to RATIFY the payment for the US Forest funds based on the "Secure Rural Schools and Community Self Determination Act of 2000" and DIRECTS the County Clerk to get a memo out to the Departments requesting funds so that proper notice can be given through the APA.

Jack Skinner, Airport Board asked the Commissioners to approve and sign the FAA Agreement and the MOU regarding the administration of the grant. The first phase of the grant is to design and construct the fog seal and marking of the surfaces. If there is money left over, it will be used to design the parking lot and to relocate the fuel farm. Phase II funds will be for the construction and the relocation of the fuel farm and a new parking lot. 95% is federal money, 3% is from the state and 1% each from the City and the County. MOTION was made by Commissioner Chesnut, seconded by Commissioner Gabriel and unanimously carried to APPROVE FAA Grant No. 3-56-0017-25 for federal funding to Rehabilitate Runway 12/30 (maintenance) between the County Commissioners in and for Albany County, Wyoming and Laramie Regional Airport Board.

MOTION was made by Commissioner Chesnut, seconded by Commissioner Gabriel and unanimously carried to APPROVE Memorandum of Understanding between Albany County, Wyoming and the Laramie Regional Airport Board.

Tom Furgeson, County Coroner, asked for a simple month to month lease for the benefit of the Coroner's Office for extra storage. MOTION was made by Commissioner Chesnut, seconded by Commissioner Gabriel and unanimously carried to APPROVE the RENTAL AGREEMENT between Laramie Plains Civic Center and Albany County Coroner.

MOTION was made by Commissioner Chesnut, seconded by Commissioner Gabriel and unanimously carried to allow Grant Showacre, County Assessor PERMISSION to fill the vacancy in his office.

MOTION was made by Commissioner Chesnut, seconded by Commissioner Gabriel and unanimously carried to RE-APPOINT Shirley Lilley and Mary Jo Yost to the Albany County Scholarship Committee for a three-year term to expire February 2012.

MOTION was made by Commissioner Chesnut, seconded by Commissioner Gabriel and unanimously carried to APPROVE Payroll and Vouchers for February 2009 and directs the County Clerk to assign a voucher number to the following vouchers, signature stamp each voucher and to cause warrants to be issued in payment of each such account to wit: as per

notation on the vouchers: **GENERAL AND SPECIAL REVENUE EXPENDITURES:** 70118, ALBANY COUNTY FIRE DIST. #1, \$19280.03, TRANSFER OF FUNDS; 70233, RICK EACHES, \$1000.00, CONTRACT SERVICES; 70236, AFLAC, \$2437.21, PAYROLL CONTRIBUTION; 70237, AIG VALIC, \$4481.97, PAYROLL CONTRIBUTION; 70242, ALBANY COUNTY TREASURER, \$1298.72, TRANSPORT JUVENILES; 70244, AMERICAN HERITAGE LIFE, \$130.46, PAYROLL CONTRIBUTION; 70245, AMERICAN PLANNING ASSOC, \$45.00, DUES; 70247, ARCHITECTURE PLUS, \$9950.00, PROFESSIONAL SERVICES; 70248, ASPEN BANNER ENGINEERING, \$1470.00, PROFESSIONAL SERVICES; 70249, BIG BROTHERS BIG SISTERS, \$3230.00, JUVENILE DIVERSION OFFICER; 70250, BLUE CROSS BLUE SHIELD, \$119842.00, PAYROLL CONTRIBUTION; 70252, BOTACH TACTICAL, \$1195.50, EQUIPMENT; 70258, CITY OF LARAMIE, \$93.02, REIMBURSE LEPC GRANT; 70259, CLERK OF DISTRICT COURT, \$380.50, PAYROLL CONTRIBUTION; 70260, COLONIAL LIFE, \$157.30, PAYROLL CONTRIBUTION; 70261, CORNERSTONE PROGRAMS, \$4500.00, JUVENILE DETENTION; 70271, FORT DEARBORN LIFE, \$1509.30, PAYROLL CONTRIBUTION; 70272, JAMES A. GAGLIARDI, \$1400.46, DRUG COURT RENT; 70277, KIM GULLICKSON, \$2341.00, FUELS COORDINATOR; 70282, INSURANCE COORDINATORS, \$1082.50, PAYROLL CONTRIBUTION; 70288, LARAMIE COUNTY COMMUNITY COLLEGE, \$278.00, TUITION; 70291, LARAMIE NEWSPAPERS, \$75.00, ADVERTISING; 70292, LARAMIE PEAK FIRE ZONE, \$334.87, FIRE SUPPLIES; 70295, LARAMIE YOUTH CRISIS CENTER, \$7846.09, TANF CPI GRANT; 70298, LIFE INVESTORS, \$280.00, PAYROLL CONTRIBUTION; 70300, LANE LINDLEY, \$690.40, FUELS COORDINATOR; 70302, MANUFACTURING WORKS, \$3000.00, ENERGY AUDIT; 70307, MILLHOUSE ELECTRONICS, \$1413.87, HARDWARE; 70314, ORCHARD TRUST, \$5757.24, PAYROLL CONTRIBUTION; 70316, PAYFLEX, \$2150.00, PAYROLL CONTRIBUTION; 70318, QWEST, \$2518.65, TELEPHONE EXPENSE; 70338, UNITED WAY, \$100.00, PAYROLL CONTRIBUTION; 70342, VERIZON, \$1982.57, TELEPHONE EXPENSE; 70346, WCS, \$483.92, TELEPHONE EXPENSE; 70349, WI SCTF, \$300.00, PAYROLL CONTRIBUTION; 70351, WYOMING CHILD SUPPORT, \$204.00, PAYROLL CONTRIBUTION; 70352, WYOMING CHILD SUPPORT, \$743.79, PAYROLL CONTRIBUTION; 70353, WYOMING CHILD SUPPORT, \$150.00, PAYROLL CONTRIBUTION; 70357, WYOMING NCPERS LIFE, \$848.00, PAYROLL CONTRIBUTION; 70358, WYOMING RETIREMENT SYSTEM, \$65868.08, PAYROLL CONTRIBUTION; 70361, WYOMING WORKERS COMP, \$8219.49, PAYROLL CONTRIBUTION; **COMMISSIONERS:** 70234, A THRU Z, \$154.00, DOCUMENT DESTRUCTION; 70290, LARAMIE INVESTMENT COMPANY, \$340.00, BOND; 70291, LARAMIE NEWSPAPERS, \$2174.25, ADVERTISING; 70331, TIM SULLIVAN, \$148.50, MILEAGE; **GENERAL ACCOUNTS:** 70238, ALBANY COUNTY CLERK, \$5.00, VEHICLE PLATES; 70240, ALBANY COUNTY FAIR BOARD, \$353.28, UTILITIES; 70246, AMERIGAS, \$1479.21, UTILITIES; 70255, CARBON POWER & LIGHT, \$268.32, UTILITIES; 70262, COVENANT INSURANCE, \$1600.00, CONSULTING SERVICES; 70273, GE CAPITAL, \$4653.00, COPIER LEASE; 70297, LEWAN, \$1950.94, COPIER LEASE; 70301, MADER TSCHACHER PETERSON, \$2100.00, PROGRESS BILLING ON AUDIT; 70319, ROCKY MOUNTAIN POWER, \$2138.75, UTILITIES; 70327, SOURCE GAS, \$2759.80, UTILITIES; 70354, WYOMING DEPARTMENT OF EMPLOYMENT, \$1650.00, UNEMPLOYMENT INSURANCE; 70355, WYOMING DISPOSAL SYSTEMS, \$49.50, UTILITIES; **COURTHOUSE:** 70243, ALSCO, \$247.37, CLEANING SUPPLIES; 70285, KMART, \$52.47, CLEANING SUPPLIES; 70289, LARAMIE FIRE EXTINGUISHER, \$215.00, BUILDING MAINTENANCE; **CLERK:** 70238, ALBANY COUNTY CLERK, \$32.80, TRAVEL & MILEAGE; 70264, DATA IMAGING SYSTEMS, \$540.36, MICROFILM; 70308,

MODERN PRINTING, \$190.47, OFFICE SUPPLIES; **GRANTS:** 70270, FEDEX, \$24.89, POSTAGE; 70323, SHEELA SCHERMETZLER, \$10.89, REIMBURSEMENT; **IT:** 70347, RODNEY WEAKLY, \$145.00, TRAVEL & MILEAGE; **CSBG:** 70239, ALBANY COUNTY COMMUNITY MEDICAL FUND, \$3200.91; 70241, ALBANY COUNTY SAFE PROJECT, \$316.67; 70267, DOWNTOWN CLINIC, \$1416.00; 70269, EPPSON CENTER, \$1050.00; 70283, INTERFAITH GOOD SAMARITAN, \$3333.33; 70293, LARAMIE REPRODUCTIVE HEALTH, \$390.66; 70294, LARAMIE SOUP KITCHEN, \$616.66; 70321, SALVATION ARMY, \$768.00, MONTHLY DISBURSEMENTS; **TREASURER:** 70308, MODERN PRINTING, \$490.00, OFFICE SUPPLIES; 70348, WESTERN WATERWORKS, \$17.50, MAINTENANCE EQUIPMENT; **ASSESSOR:** 70235, ACE HARDWARE, \$14.99, FIELD EQUIPMENT; 70299, LINCOLN PRINTING, \$124.33, OFFICE SUPPLIES; 70310, MY OFFICE ETC, \$174.48, OFFICE SUPPLIES; 70325, GRANT SHOWACRE, \$234.00, MILEAGE; 70328, STAPLES, \$35.97, OFFICE SUPPLIES; 70348, WESTERN WATERWORKS, \$32.50, OFFICE SUPPLIES; **DETENTION:** 70359, WYOMING RETIREMENT SYSTEM, \$250.92, REHIRED RETIREE FEE; **ATTORNEY:** 70251, RICHARD C. BOHLING, \$107.80, MILEAGE; 70263, TONIA DAETWILER, \$15.00, WITNESS FEES; 70275, TRACEE GLOVER, \$30.00, WITNESS FEES; 70304, JESSICA MCKINNEY, \$15.00, WITNESS FEES; 70312, OFFICE DEPOT, \$293.57, OFFICE SUPPLIES; 70322, SAMS CLUB, \$65.61, OFFICE SUPPLIES; 70332, CARLA THURIN, \$53.90, WITNESS FEE;

**INTERGOVERNMENTAL:** 70324, MARTHA SCHILLING, \$1833.00, CONTRACT SERVICES;

**PLANNING:** 70276, WILLIAM GRAY, \$400.00, SPECIAL PROJECTS; 70291, LARAMIE NEWSPAPERS, \$62.00, ADVERTISING; 70348, WESTERN WATERWORKS, \$17.50, OFFICE SUPPLIES; **CORONER:** 70281, HOLLAND CLEANERS, \$30.30, DRY CLEANING; 70303, MCKEE MEDICAL CENTER, \$299.50, TOX TESTING; 70311, NMS LABS, \$2332.00, TOXICOLOGY; 70362, MANDI ZARUBA, \$270.00, CONTRACT SERVICES; **COOPERATIVE EXTENSION:** 70240, ALBANY COUNTY FAIR BOARD, \$40.00, JANITORIAL CONTRACT; 70326, KACI SMITH, \$10.78, TRAVEL & MILEAGE; 70339, UNIVERSITY OF WYOMING, \$57.86, OFFICE SUPPLIES; 70345, WALMART, \$14.55, PROGRAM SUPPLIES; **CLERK OF COURT:** 70313, OFFICE MAX, \$150.40, OFFICE SUPPLIES; 70317, PLAINSMAN PRINTING, \$1564.82, OFFICE SUPPLIES; 70330, STATE OF WYOMING A&I, \$12.95, JURY LIST; 70345, WALMART, \$27.78, TRIAL EXPENSE; 70360, WYOMING STATE BAR, \$132.00, DIRECTORIES; **DISTRICT COURT:** 70253, BROWN & HISER, \$50.00, LEGAL SERVICES; 70266, DEVINE LAW, \$525.00, LEGAL SERVICES; 70320, TILLIE ROUTH, \$1110.00, LEGAL SERVICES; 70334, TRENT LAW OFFICE, \$16.67, LEGAL SERVICES;

**DRUG COURT:** 70278, HAZELDEN, \$174.85, TREATMENT MATERIALS; 70348, WESTERN WATERWORKS, \$8.00, LEASE; **ROAD & BRIDGE:** 70243, ALSCO, \$234.00, SAFETY CLOTHING; 70268, DRIVE TRAIN INDUSTRIES, \$159.21, HEAVY EQUIPMENT; 70286, KETTS AUTO ELECTRIC, \$254.00, VEHICLE REPAIR; 70287, LARAMIE AUTO PARTS, \$357.42, BUILDING MAINTENANCE; 70291, LARAMIE NEWSPAPERS, \$279.00, ADVERTISING; 70296, LAWSON PRODUCTS, \$210.09, SHOP REPAIR; 70329, STAR AWARDS, \$17.96, OFFICE SUPPLIES; 70335, TRISPAR LUMBER, \$7.24, HEAVY EQUIPMENT; 70336, TRUE VALUE, \$37.05, SHOP EQUIPMENT; 70337, UNION, \$52.81, TELEPHONE EXPENSE; 70341, VAN'S WHOLESAL, \$166.66, BUILDING MAINTENANCE; 70350, WYOMED, \$20.00, FDT; 70356, WYOMING MACHINERY, \$1397.03, HEAVY EQUIPMENT REPAIR; **FIRE:** 70232, WHEATLAND REA, \$24.49, ELECTRIC SERVICE; 70333, KAY TODD, \$30.09, TRAINING; 70344, VOLUNTEER FIREMANS RETIREMENT FUND, \$1825.00, PENSION; **PUBLIC HEALTH:** 70254, APRIL BROWN, \$3.30, MILEAGE; 70274, GEM CITY ROOFING, \$85.00, BUILDING MAINTENANCE; 70284, ANNE JOHNSON, \$1.10, MILEAGE;

70305, MERCK & CO, \$1508.51, VACCINE; 70309, LOU ANN MONTGOMERY, \$34.65, MILEAGE; 70341, VAN'S WHOLESALE, \$131.40, OFFICE SUPPLIES; 70343, MARIANNE VINER, \$21.45, MILEAGE; 70350, WYOMED, \$11.00, TESTING; **WIC:** 70318, QWEST, \$61.93, TELEPHONE EXPENSE; 70346, WCS, \$2.87, TELEPHONE EXPENSE; **1% SALES TAX:** 70256, CENTER OF RESOLUTION, \$275.00, CONTINUING EDUCATION; 70265, DELL MARKETING, \$3512.00, COMPUTER REPLACEMENT; 70279, HEWLETT PACKARD, \$570.00, COMPUTER REPLACEMENT; 70312, OFFICE DEPOT, \$39.50, OFFICE SUPPLIES; 70315, PADGETT THOMPSON, \$199.00, CONTINUING EDUCATION; 70335, TRISPAR LUMBER, \$688.84, ROAD MATERIALS; 70336, TRUE VALUE, \$38.99, ROAD MATERIALS; 70347, RODNEY WEAKLY, \$2616.24, COMPUTER REPLACEMENT; **MCH/TANF:** 70254, APRIL BROWN, \$8.25, MILEAGE; 70257, LORIE CHRISTY, \$4.40, MILEAGE; 70280, KAROL HODGES, \$23.54, MILEAGE; 70284, ANNE JOHNSON, \$5.50, MILEAGE; 70306, JOYCE MILLER, \$6.60, MILEAGE; 70309, LOU ANN MONTGOMERY, \$3.30, MILEAGE; 70340, LINDA VALENTI, \$14.85, MILEAGE; 70345, WALMART, \$33.94, OFFICE SUPPLIES; **FIRST INTERSTATE BANK CREDIT CARDS:** 70214, \$3653.71, CONTINUING EDUCATION; 70215, \$3699.28, EQUIPMENT; 70216, \$438.18, HEAVY EQUIPMENT REPAIR; 70217, \$623.75, COMPUTER REPLACEMENT; 70218, \$6.94, OFFICE SUPPLIES; 70219, \$548.76, OFFICE SUPPLIES; 70220, \$414.72, POSTAGE; 70221, \$1100.11, OFFICE SUPPLIES; 70222, \$89.07, TRAVEL & MILEAGE; 70223, \$21.69, TRAVEL & MILEAGE; 70224, \$22.77, OFFICE SUPPLIES; 70225, \$6.76, TRAVEL & MILEAGE; 70226, \$7.28, GRADUATION SUPPLIES; 70227, \$71.48, OFFICE SUPPLIES; 70228, \$92.00, EMPLOYEE RECOGNITION; 70229, \$106.12, OFFICE SUPPLIES; 70230, \$102.37, TRAVEL & MILEAGE; 70231, \$15.99, POSTAGE; **TOTAL GENERAL AND SPECIAL REVENUE EXPENDITURES:** \$350,534.70 **TOTAL PAYROLL:** \$387,119.04 **TOTAL EXPENDITURES: \$737,653.74**

MOTION was made by Commissioner Gabriel, seconded by Commissioner Chesnut and unanimously carried to ADJOURN the Regular Meeting of February 17, 2009 at 10:55 a.m.

BOARD OF COUNTY COMMISSIONERS  
/s/ Tim Sullivan, Chairman

ATTEST:

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Jackie R. Gonzales, County Clerk