

## COUNTY COMMISSIONER MINUTES

JULY 1, 2008

LARAMIE, WYOMING

The Regular Meeting of the Board was called to order at 9:35 a.m. by Chairman Chesnut. Commissioners Gabriel and Kennedy were also present.

At this time a Public Hearing was called to order regarding High Plains Wind Energy Project Land Use Change. Chris Johnson, a PacifiCorp Energy employee, spoke to the Board and stated that PacifiCorp is excited to get involved in Albany County.

MOTION was made by Commissioner Kennedy, seconded by Commissioner Gabriel and unanimously carried to CLOSE the Public Hearing at 9:37 a.m.

A second Public Hearing was held regarding High Plains Wind Energy Project Conditional Use application. Hearing no comments, MOTION was made by Commissioner Gabriel, seconded by Commissioner Kennedy and unanimously carried to CLOSE the Public Hearing at 9:37 a.m.

At this time a Public Hearing was held regarding Timber Canyon Land Use Change request. There being no comments, MOTION was made by Commissioner Kennedy, seconded by Commissioner Gabriel and unanimously carried to CLOSE the Public Hearing at 9:38 a.m.

Another Public Hearing was called to order regarding Blake Ranch Estates Preliminary Plat.

Terri Jones would like to see the Blake Ranch meet all the requirements of the City. He would also like to see a common well for the subdivision rather than individual wells. Instead of the traditional septic system, he would also like to see a system where the waste goes into a common septic tank and then the homeowner would dispose of the solid waste through normal pumping. Because of the proximity of the Casper Aquifer, caution should be taken.

Lanny Heitz, commented that Mr. Blake says he owns 652 acres, but what would happen if he doesn't get all of that land. He also commented that the wells would get crunched into a smaller area. He asked who would maintain the roads and set the covenants, if any. He asked what the landscaping requirements would be and what the definition of a high-end subdivision is. As far as egress, he indicated there were three of them and asked if those had been approved. In 2006, the State turned Mr. Blake down on the water. He further commented that typically homeowners associations do not work.

Chairman Chesnut said those concerns would be addressed by the County Planner during the regular agenda portion of the meeting.

MOTION was made by Commissioner Kennedy, seconded by Commissioner Gabriel and unanimously carried to CLOSE the Public Hearing at 9:44 a.m.

A final Public Hearing was held regarding the Paddocks Final Plat. There being no comment, MOTION was made by Commissioner Gabriel, seconded by Commissioner Kennedy and unanimously carried to CLOSE the Public Hearing at 9:45 a.m.

Ken Hall then addressed the Commissioners and said that the last time he was at a meeting of the board he had declared war because of the Casper Aquifer situation. It looked as if the Commissioners were going to follow the City with recommendations to shut down their wells and septic tanks. After meeting with the board, he applauded the Planning Committee for moving into a negotiating stage and feels the suggestions coming from the committee are solid and reasonable. He thanked the board for the opportunity to speak with them.

Larry Sandoval, the new District Ranger of the Medicine Bow National Forest, introduced himself and Phil Cruz, a new assistant. They hope to be on future agendas to discuss such topics as the mountain pine beetle and travel management.

John Spiegelberg wished to share good news regarding the annual water report from the City. In spite of all of the negatives about our water, again the annual water report showed no violations for any nitrates caused by septic systems or fertilizers.

Regarding consideration of changes in the agenda, County Clerk Jackie R. Gonzales requested removal of item #18 to award the health insurance bid.

MOTION was made by Commissioner Kennedy, seconded by Commissioner Gabriel, and unanimously carried to APPROVE the MINUTES of the June 17, 2008 Regular Meeting of the Board; ACKNOWLEDGE RECEIPT of the June 12, 2008 WORK SESSION AGENDA and June 24, 2008 AGENDA of the Albany County Public Library Board of Directors; ACKNOWLEDGE RECEIPT of the May 14, 2008 MINUTES and June 11, 2008 AGENDA of the Albany County Fair Board; ACKNOWLEDGE RECEIPT of the AMENDED GOVERNMENTAL CLAIM on behalf of Charles A. Smith received from the Law Firm of Graves, Miller & Kingston, LLC on June 12, 2008; ACKNOWLEDGE RECEIPT of the May 31, 2008 STATEMENT OF FINANCIAL POSITION and STATEMENT OF OPERATIONS of the Albany County Fair Board; APPROVE the following Zoning Certificates:

Freng, Scott / Adrienne	ZC-052-08	15 Cactus Flower Road	\$1,300 Accessory Building	Res
Palm, Jerry	ZC-053-08	52 Cross Creek Road	\$1,200,00 Accessory 0 Building	Res
Loftin, Thomas	ZC-054-	41 Upper Road	\$10,000 Accessory	Res

	08			Building	
Johnson, Donald & Jeanene	ZC-055-	## Hansen Lane	\$150,000	Principal Structure	Res
Swenson, Phil	ZC-056-	269 Lake Hattie Road	\$80,000	Principal Structure	Res
Karnatz, Ray	ZC-057-	55 Corral Way	\$10,000	Principal Structure	Res
Colgan, Daniel	ZC-058-	135 East North Fork Road	\$350,000	Accessory Building	Res
Coleman, Tracy & Deborah	ZC-059-	8 Lasso Lane	\$300,000	Principal Structure	Res

and ACKNOWLEDGE RECEIPT of CORRESPONDENCE directed to the Board.

County Planner Doug Bryant commented that the land use change and conditional use permit for High Plains Wind Energy Project are mirror images of each other. The applications are for approximately 11,000 acres covering two ranches in the northern part of the County. This is the first commercial wind farm having come before the board. There is a pending set of customized wind farm regulations which should pass at the next Planning and Zoning Commission meeting.

Of the 125 wind turbines proposed, 81 will be in Albany County with the remainder being in Carbon County. The access for large trucks will come on I-80 and turn off on Highway 13. Some of the concerns relate to the impacts on wildlife. As indicated, Game and Fish said they will be monitoring and collecting data.

MOTION was made by Commissioner Gabriel, seconded by Commissioner Kennedy and unanimously carried to APPROVE the High Plains Wind Energy Project Land Use Change incorporating and adopting the following Findings of Fact and Conclusions of Law:

**Findings necessary for Approval:**

1. Not adversely affect the public interest. The proposed commercial wind energy project will positively affect the public interest by enhancing the tax base, providing jobs, and tapping a natural resource to provide clean, renewable energy production.
2. Provide adequate site plans and maps. Applicant has provided an adequate site plan for the proposed development.
3. Adequately address the following (applicant's comments are attached)
  - a. Leap frog/ strip development – The intended placement of the turbines is relatively compact and the parcels within the two ranches are contiguous.
  - b. Economic – Renewable energy development, job creation and enhanced tax base are major economic effects of the project.

- c. Air quality – Dust associated with construction and operation will be addressed by a fugitive dust control plan approved by Wyoming Department of Environmental Quality.
- d. Water quality – No discharges, either surface or subsurface except for the possible small wastewater system at the O & M building.
- e. Separation of uses – Nearest residential properties are approximately ½ to 1 miles from the nearest turbine sites.
- f. Screening & buffering – No screening planned and no landscaping is required. Applicant states the turbines will be clearly visible up to 7-10 miles away, and visible, but not markedly so at a distance of 20-23 miles. (See simulation)
- g. General nuisances – Noise volumes may reach 85 decibels during construction, but be considerably less during operation. The closest residences are located generally upwind. Glare will be minimized by use of non-reflective paint.
- h. Traffic – During construction, trucks will access the site via Highway 13 from I-80. WyDOT has reviewed the routing plans.
- i. Parking – A 40 space parking area will be located adjacent to the O & M building, which appears to be adequate.
- j. Exterior lighting – Exterior lighting, if any, will comply with Federal Aviation Administration and County outdoor lighting regulations. In addition to FAA required lights on some/all of the towers, there may be need for security/safety lighting at ground level.
- k. Refuse area – Refuse removal will be contracted out to a local provider.
- l. Signs – Any signs will need to be permitted by the County.

**Findings of Fact:**

1. The property is zoned Agriculture and will have a Telecommunications and Utility Overlay Zone added for the site areas shown on the applicants Project Location Map and land description.
2. The project will be reviewed through the Wyoming Industrial Siting process for socio-economic impacts and mitigation.
3. The project straddles the Albany County-Carbon County line and only the portion that is located within Albany County is subject to this jurisdictional review.
4. The project location is accessible by the State highway system using paved, maintained roadways.

5. Impacts to neighboring properties, particularly residences, will be minimal considering the remote locations for the wind energy towers and the sparsity of area residences.
6. The findings necessary for approval, as listed in the report are incorporated herein as additional findings of fact.

**Conclusions of Law:** The requirements of the Albany County Zoning Resolution, Chapter V, Section 5 (change in Land Use Classification) have been complied with.

MOTION was made by Commissioner Kennedy, seconded by Commissioner Gabriel and unanimously carried to APPROVE the High Plains Wind Energy Project Conditional Use Permit incorporating and adopting the following Findings of Fact and Conclusions of Law:

**Findings necessary for Approval:**

1. Not adversely affect the public interest by overburdening County Services. The proposed commercial wind energy project will positively affect the public interest by enhancing the tax base, providing jobs, and tapping a natural resource to provide clean, renewable energy production. The site is accessible for emergency response vehicles if needed.
2. Provide adequate site plans and maps. Applicant has provided an adequate site plan for the proposed development.
3. Adequately address the following (applicant's comments are attached)
  - a. Leap frog/strip development – The intended placement of the turbines is relatively compact and the parcels within the two ranches are contiguous.
  - b. Economic – Renewable energy development, job creation and enhanced tax base are major economic effects of the project.
  - c. Air quality – Dust associated with construction and operation will be addressed by a fugitive dust control plan approved by Wyoming Department of Environmental Quality.
  - d. Water quality – No discharges, either surface or subsurface except for the possible small wastewater system at the O & M building.
  - e. Separation of uses – Nearest residential properties are approximately ½ to 1 mile from the nearest turbine sites.
  - f. Screening & buffering – No screening planned and no landscaping is required. Applicant states the turbines will be clearly visible up to 7-10 miles away, and visible, but not markedly so at a distance of 20-23 miles. (See simulation)

- g. General nuisances – Noise volumes may reach 85 decibels during construction, but be considerably less during operation. The closest residences are located generally upwind. Glare will be minimized by use of non-reflective paint.
- h. Traffic – During construction, trucks will access the site via Highway 13 from I-80. WyDOT has reviewed the routing plans.
- i. Parking – A 40 space parking area will be located adjacent to the O & M building, which appears to be adequate.
- j. Exterior lighting – Exterior lighting, if any, will comply with Federal Aviation Administration and County outdoor lighting regulations. In addition to FAA required lights on some/all of the towers, there may be need for security/safety lighting at ground level.
- k. Refuse area – Refuse removal will be contracted out to a local provider.
- l. Signs – Any signs will need to be permitted by the County.

**Findings of Fact:**

1. The property is zoned Agriculture and will have a Telecommunications and Utility Overlay Zone added for the site areas shown on the applicants Project Location Map and land description.
2. The project will be reviewed through the Wyoming Industrial Siting process for socio-economic impacts and mitigation.
3. The project straddles the Albany County-Carbon County line and only the portion that is located within Albany County is subject to this jurisdictional review.
4. The project location is accessible by the State highway system using paved, maintained roadways.
5. Impacts to neighboring properties, particularly residences, will be minimal considering the remote locations for the wind energy towers and the sparsity of area residences.
6. The findings necessary for approval, as listed in the report are incorporated herein as additional findings of fact.

**Conclusions of Law:** The requirements of the Albany County Zoning Resolution, Chapter V, Section 4 (change in Conditional Use) have been complied with

Upon further discussion, County Engineer Bill Gorman had a question about access. The application states that it is only on a state highway but it appears that the access is going to be on a part of Dutton Creek Road. Ryan Henning indicated they were trying to find out who owns this. Their preliminary route will require usage of this road, and the issue will be addressed when brought before the Industrial Siting Council.

County and Prosecuting Attorney Richard Bohling asked the board if they were going to do anything regarding the issue raised by the Engineer for usage of the road.

Mr. Bryant indicated that the board could address this issue now or they could approve the permit subject to a negotiated road maintenance agreement.

The MOTION was then changed to include the permit being approved based upon a forthcoming road maintenance agreement.

MOTION was made by Gabriel, seconded by Commissioner Kennedy and unanimously carried to APPROVE the Timber Canyon Land Use Change Application incorporating and adopting the following Findings of Fact and Conclusions of Law:

**Findings necessary for Approval:**

1. Not adversely affect the public interest. The large lots (35+ acres) residential subdivision is consistent with and compatible with neighborhood agricultural and rural residential properties. The property has been subdivided by a filed record of survey. Because of the size of the lots, the property was exempt from subdivision regulations and review.
2. Provide adequate site plans and maps. Applicant has provided an adequate site plan for the proposed development.
3. Adequately address the following:
  - a. Leap frog/ strip development – Location of Agricultural and Residential zoning is reasonable given the property is adjacent to existing agricultural and rural residential areas.
  - b. Economic – Residential use will enhance the economic value of the property.
  - c. Air quality – No effect anticipated.
  - d. Water quality – No discharges, either surface or subsurface other than the expected domestic wastewater systems. The property is in the Aquifer Protection Overlay Zone and wastewater systems can only be permitted accordingly.
  - e. Separation of uses – Nearest residential properties will be contiguous to the west and south.
  - f. Screening & buffering – No screening planned and no landscaping for perimeter is required.
  - g. General nuisances – No nuisances are anticipated to result from the proposed zone change.
  - h. Traffic – The property presently has an access off of Roger Canyon.

- i. Parking – Not applicable.
- j. Exterior lighting – Exterior lighting, if any, will comply with County outdoor lighting regulations.
- k. Refuse area – Individual households will dispose of individual refuse.
- l. Signs – Any signs will need to be permitted by the County.

**Findings of Fact:**

1. The property presently has no zoning designation.
2. The property's use as Agriculture is consistent with area properties. Minimum lot size for agriculture lots is 35 acres. One lot, Lot 55, located just south of Roger Canyon Road, is 14.59 acres. This lot must necessarily be zoned as Residential.
3. The necessary findings for approval, as listed in this report, are incorporated herein as findings of fact.

**Conclusions of Law:** The requirements of the Albany County Zoning Resolution, Chapter V, Section 5 (change in Land Use Classification) have been complied with.

County Planner Doug Bryant stated that he would address the concerns brought up during the public hearing regarding the Blake Ranch Estates preliminary plat. The applicant (101 Mac LLC/Blake and Donald Jones) is proposing 133 lots at least two acres in size or larger. Presently the use is vacant pasture land. The major accesses would be Skyline Road. Individual wells are being proposed, and no portion is within the proposed aquifer protection area. There is no commitment of having an enhanced or specialized wastewater system.

Chairman Chesnut asked if the City had signed off on the preliminary plat. Mr. Bryant indicated it had. One of the dilemmas the applicant faces is that there are lots proposed to access on arterials but the lots are large. There is a provision for that in the code. That issue will need to be resolved during the final plat phase. This is a preliminary plat. The staff and Planning and Zoning Commission met and recommended approval based upon the Findings of Fact and Conclusions of Law.

Mr. Bryant further commented that they had several meetings with City staff. There is a large water supply line that runs into the City. The water is not treated and that is part of the problem. The City does not have the resources to address that issue at this time.

Bob Blake stated that this project has been ongoing for over four years. He has taken great measures according to law. Mr. Blake indicated the roads would be paved.

Charles Lowham indicated that the developer would be using Pearl Drive which goes through his property and he was surprised to find that out. He wondered why that had changed. There have been discrepancies regarding this since the Planning and Zoning meeting.

Randy Pollock of Coffey Engineering indicated the original request of the City was to extend accesses. Upon further review, they requested to take the Pearl Street access out. The extension of Terrace Drive would not be a direct access.

Lynnette Beamer asked Mr. Blake if he was planning to build houses or just subdividing or building the lots. Mr. Blake indicated the lots would be sold and the homes will be higher end in the \$500,000 to \$600,000 range.

County and Prosecuting Attorney Richard Bohling asked if the issue of the driveways coming out to the street was in compliance. Mr. Bryant indicated no and that would be required at the time of the final plat which is in a separate portion of the design requirements code.

MOTION was made by Commission Kennedy, seconded by Commissioner Gabriel and unanimously carried to APPROVE the Blake Ranch Estates Preliminary Plat, incorporating and adopting the Findings of Fact and Conclusions of Law as follows:

**Findings of Fact:**

Preliminary Plat

1. The information required to be on the face of the preliminary plat, per Chapter V, Section 2 has been provided.
2. Details of improvements, including roads, and soils work have been provided.
3. The Major Street and Highway Plan will be complied with by the right-of-ways for Skyline, Vista, 30<sup>th</sup> and Rosedale roads.
4. Roads will be surfaced and maintained by the homeowner's association which will be created.
5. Water will be provided by individual wells.
6. Wastewater systems will be individual systems.
7. All residential lots will exceed 2 acres in size. The residential density is approximately one residence per 5 acres which complies with County requirements.
8. Utilities will be underground within the road right-of-ways.

**Conclusions of Law:** The provisions of the Albany County Platting and Subdivision Resolution, Chapters I-VIII and Appendix A have been and will be complied with.

1. Notice of intent to subdivide was published.
2. Notice to nearby property owners was mailed and notice was published as required.
3. The application and various attachments and submittals, comply with the requirements for preliminary plat review within the Albany County Platting and Subdivision regulations.

County Planner Doug Bryant then began discussion regarding The Paddocks at Fort Sanders Final Plat. He indicated the parties have executed a road maintenance agreement but what is before the board is not the whole agreement. He drew attention to page 3, sub-section X and 11.0 on page 7..When prior road maintenance agreements were looked at, there were no standards as to what a road maintenance agreement involved. But all parties have come to an agreement and the document has been filed for record.

Attorney Mitch Edwards commented that one of the requirements is emergency access. There were some other issues in respect to what Paddocks agreed to do (mailboxes, school bus drop-offs). With respect to the Haul Road Maintenance Agreement, Mountain Cement withdraws their objections. Chairman Chesnut asked if City Ranch Road had been dropped. Mr. Edwards indicated Mountain Cement has agreed to take the lead on this and it is a separate issue.

John Evans indicated all objections had been withdrawn and all requirements had been met. Chairman Chesnut complimented Mr. Evans for his civility during this lengthy process.

MOTION was made by Commissioner Gabriel, seconded by Commissioner Kennedy and unanimously carried to APPROVE The Paddocks at Fort Sanders Final Plat incorporating and adopting the following findings of Fact and Conclusions of Law including the Road Maintenance Agreement:

**Findings of Fact:**

Final Plat

1. The information required to be on the face of the final plat, per Chapter V, Section 2 has been provided.
2. Details of improvements, including roads, drainage, and soils work have been provided.

3. A draft letter of credit for security for improvements completion has been provided and is under review by the County Attorney's office.
4. The Major Street and Highway Plan was amended to consolidate two former north-south collectors running through the property into one collector, shown as Garrison Road.
5. A traffic study of vehicular impacts to Howe Road and safety recommendations has been conducted. The traffic study shows the build-out of both proposed subdivisions, The Paddocks and Southbend, by the year 2013, will not result in unsafe levels of service due to volume of traffic. The traffic study made several recommendations for improvements, including reconstruction of Howe Road to add 6' to 8' shoulders, to be considered by the Board of County Commissioners.
6. Roads will be paved and maintained by an improvement district which has been created.
7. Water will be provided by the South of Laramie Water and Sewer District.
8. Wastewater systems will be individual systems but will be of a design approved by the Wyoming Department of Environmental Quality.
9. All residential lots will exceed 2 acres in size which is greater than the County requirement of 1 acre minimum size for lots with individual wastewater systems. The residential density is approximately one residence per 5 acres.
10. Utilities will be underground within the road right-of-ways or trail easements.

**Conclusions of Law:** The provisions of the Albany County Platting and Subdivision Resolution, Chapters I-VIII and Appendix A have been and will be complied with.

1. Notice of intent to subdivide was published as required.
2. Notice to nearby property owners was mailed as required.
3. The application and various attachments and submittals, comply with the requirements for final plat review within the Albany County Platting and Subdivision regulations.

MOTION was made by Commissioner Kennedy, seconded by Commissioner Gabriel and unanimously carried to APPROVE the following Mobile Home Park License Renewals for 2008:

Gaspar LLC #2 (formerly Blue Sky Trailer Court)  
Coronado Mobile Home Park  
Mountain View Mobile Home Park  
Flying X Ranch  
Ox Yoke Guest Ranch

Peterson Mobile Home Park

Ortega Mobile Home Park

Kiehm Mobile Home Park

Wade's Mobile Home Park

MOTION was made by Commissioner Kennedy, seconded by Commissioner Gabriel and unanimously carried to APPROVE the Agreement for U.S. Department of Homeland Security (DHS) Preparedness Directorate Office of Grants and Training, FY 2008, Office for Domestic Preparedness (ODP), Emergency Management Performance Grant (EMPG) in the amount of \$20,824.

MOTION was made by Commissioner Gabriel, seconded by Commissioner Kennedy and unanimously carried to APPROVE Amendment to Contract between Wyoming Department of Health, Public Health Emergency Preparedness Program and Albany County Public Health Nursing which was duly executed and which became effective on October 22, 2007. The purpose of the Amendment is to increase the funding by \$2,800 and extend the expiration date to June 30, 2009.

MOTION was made by Commissioner Kennedy, seconded by Commissioner Gabriel and unanimously carried to APPROVE the Contract between the State of Wyoming, Department of Health, Community and Rural Health Division, Women, Infants and Children (WIC) Program and Albany County.

MOTION was made by Commissioner Gabriel, seconded by Commissioner Kennedy and unanimously carried to APPROVE the Approach License for Wild Horse Wyoming Properties, LLC located in Section 11-12, Township 15 North, Range 76 West on the Wild Horse Ranch with the stipulation that an 18" culvert be required.

MOTION was made by Commissioner Kennedy, seconded by Commissioner Gabriel and unanimously carried to APPROVE the Approach License for South of Laramie Water and Sewer District, located in Section 16, Township 15 North, Range 73 West on Howe Road, County Road #22 with the stipulation that an 18" culvert be required.

MOTION was made by Commissioner Gabriel, seconded by Commissioner Kennedy and unanimously carried to APPOINT Terry Callaghan and Antonio Bendezu to the Albany County Public Library Board of Trustees for a three year term to expire in July 2011.

MOTION was made by Commissioner Kennedy, seconded by Commissioner Gabriel and unanimously carried to AWARD the County Commissioners' Renewal Scholarship to Georgia Kelly with Samantha Stutzman as alternate.

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

unanimously carried to APPROVE the Vouchers for July 2008 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 ACCOUNTS:** 67760, LOCAL GOVERNMENT LIABILITY POOL, \$55542.00, RENEWAL; 67761, BLUE CROSS/BLUE SHIELD, \$6036.44, DELINQUENCY MEMBERSHIP DUES; **COURTHOUSE:** 67763, ALSCO, \$90.45, MAT CLEANING; 67767, LOU'S SPRINKLER, \$128.00, SPRINKLER HEADS; **CORONER:** 67762, AIT LABORATORIES, \$1288.67, TOX SCREENS; 67766, LARAMIE SCREEN PRINT & EMBROIDERY, \$136.70, ID HATS; **FIRE:** 67764, BROWN CO, \$102.97, SUPPLIES; 67765, CLARK ENTERPRISES, \$568.28, SUPPLIES; 67769, TWIN PINE RANCH, \$63.45, FUEL; 67771, WYOMING STATE FORESTRY DIVISION, \$13301.79, EMERGENCY FIRE SUPPRESSION; **WIC:** 67768, QUILL, \$277.94, OFFICE SUPPLIES; **TOTAL GENERAL AND SPECIAL REVENUE EXPENDITURES: \$77,536.69**  
**TOTAL EXPENDITURES: \$77,536.69**

MOTION was made by Commissioner Kennedy, seconded by Commissioner Gabriel and unanimously carried to RATIFY action taken at the June 30, 2008 Emergency Meeting to transfer funds for FY 2007-08.

MOTION was made by Commissioner Kennedy, seconded by Commissioner Gabriel and unanimously carried to APPROVE transfer of FY 2007-08 TANF/CPI Grant in the amount of \$323.92 from account #251-7105-000 to the General Fund for repayment of a portion of the Grants Manager salary.

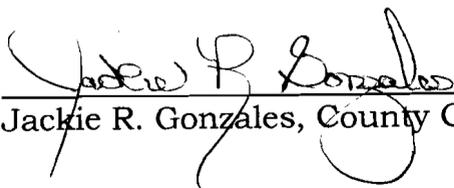
MOTION was made by Commissioner Gabriel, seconded by Commissioner Kennedy and unanimously carried to APPROVE payment to Blue Cross Blue Shield of Wyoming in the amount of \$6,036.44 in order to process the cancellation of our group policy due to delinquency of membership dues.

MOTION was made by Commissioner Gabriel, seconded by Commissioner Kennedy and unanimously carried to ADJOURN the Regular Meeting of July 1, 2008 at 11:32 a.m.

BOARD OF COUNTY COMMISSIONERS

/s/ Tim Chesnut, Chairman

ATTEST:

  
\_\_\_\_\_  
Jackie R. Gonzales, County Clerk