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OF BOARD OF COUNTY COMMISSIONERS
OF JANUARY 10, 2006

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January 10, 2006

MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF INDIAN RIVER COUNTY

The Board of County Commissioners of Indian River County, Florida, met in Regular Session at the County Commission Chambers, 1840 25th Street, Vero Beach, Florida, on Tuesday, January 10, 2006, at 9:00 a.m. Present were Chairman Arthur R. Neuberger, Vice Chairman Gary C. Wheeler, Commissioners Sandra L. Bowden, Wesley S. Davis, and Thomas S. Lowther. Also present were Administrator Joseph A. Baird, County Attorney William G. Collins II, Executive Aide to the Board Kimberly Massung, and Deputy Clerk Patricia Ridgely.

1. CALL TO ORDER

Chairman Neuberger called the meeting to order.

2. INVOCATION

Public Works Director Jim Davis delivered the Invocation.

3. PLEDGE OF ALLEGIANCE

Commissioner Bowden led the Pledge of Allegiance to the Flag.

4. ADDITIONS/DELETIONS TO THE AGENDA/EMERGENCY
ITEMS

Chairman Neuberger added Item 13.A., an update on a Citrus Canker Meeting with Commissioner Bronson of the Department of Agriculture and Consumer Services.

ON MOTION BY Chairman Lowther, SECONDED by Commissioner Davis, the Board unanimously added the above item to the agenda.

5. PROCLAMATIONS AND PRESENTATIONS

None.

6.A. APPROVAL OF MINUTES – NOVEMBER 14, 2005 (JOINT MEETING WITH CITY OF VERO BEACH)

The Chairman asked if there were any corrections or additions to the Minutes of the Joint Meeting with City of Vero Beach on November 14, 2005. There were none.

ON MOTION by Commissioner Davis, SECONDED by Commissioner Wheeler, the Board unanimously approved the Minutes of the Joint Meeting with the City of Vero Beach on November 14, 2005, as written and distributed.

6.B. APPROVAL OF MINUTES – NOVEMBER 15, 2005

The Chairman asked if there were any corrections or additions to the Minutes of the Regular Meeting on November 15, 2005. There were none.

ON MOTION by Commissioner Bowden, SECONDED by Commissioner Davis, the Board unanimously approved the Minutes of the Regular Meeting of November 15, 2005, as written and distributed.

6.C. APPROVAL OF MINUTES – NOVEMBER 17, 2005 (JOINT MEETING WITH CITY OF SEBASTIAN)

The Chairman asked if there were any corrections or additions to the Minutes of the Joint Meeting with City of Sebastian on November 17, 2005. There were none.

ON MOTION by Vice Chairman Wheeler, SECONDED by Commissioner Davis, the Board unanimously approved the Minutes of the Joint Meeting with City of Sebastian on November 17, 2005, as written and distributed.

6.D. APPROVAL OF MINUTES – DECEMBER 1, 2005 (JOINT MEETING WITH CITY OF FELLSMERE)

The Chairman asked if there were any corrections or additions to the Minutes of the Joint Meeting with City of Fellsmere on December 1, 2005. There were none.

ON MOTION by Vice Chairman Wheeler, SECONDED by Commissioner Davis, the Board unanimously approved the Minutes of the Joint Meeting with City of Fellsmere on December 1, 2005, as written and distributed.

7. CONSENT AGENDA

Chairman Neuberger requested that Item 7.F. be separated from the Consent Agenda for discussion.

7.A. REPORTS

The following reports have been received and are on file in the office of the Clerk to the Board:

1. Report of Convictions for the month of December 2005
2. Florida Department of Transportation – Advance Notification – SR-9 (I-95) from 1 mile south of the Indrio Road interchange to 1.26 miles north of the CR 512 interchange
3. Florida Department of Transportation Kickoff Meeting Notice – Tuesday, January 12, 2006 – Project Limits: From the Indrio Road interchange to the CR 512 interchange

7.B. APPROVAL OF WARRANTS

ON MOTION by Commissioner Lowther, SECONDED by Commissioner Davis, the Board unanimously approved the list of Warrants as issued by the Clerk to the Board for the period of December 23-29, 2005, as requested.

**7.C. BLANKET AUTHORIZATION FOR COMMISSIONERS TO ATTEND
ASSIGNED COMMITTEE MEETINGS OUT-OF-COUNTY (TRAVEL)**

ON MOTION by Commissioner Lowther, SECONDED by Commissioner Davis, the Board unanimously approved out-of-county travel for all current and any future assigned committee meetings Board members are required to attend, as recommended in the memorandum of January 4, 2006.

**7.D. APPOINTMENT OF RAY CONIGLIO TO THE ECONOMIC
DEVELOPMENT COUNCIL (EDC) BY THE SEBASTIAN RIVER AREA
CHAMBER OF COMMERCE (REPLACES ED JUNKER)**

Appointment noted for the record.

**7.E. OUT-OF-COUNTY TRAVEL TO ATTEND THE TREASURE COAST
LEGISLATIVE CONFERENCE FEBRUARY 22-24, 2006 –
TALLAHASSEE – COMMISSIONERS AND STAFF**

ON MOTION by Commissioner Lowther, SECONDED by Commissioner Davis, the Board unanimously approved out-of-county travel for Commissioners and staff to attend the above conference, as requested in the memorandum of January 4, 2006.

7.F. REAPPOINTMENTS TO THE LAND ACQUISITION ADVISORY COMMITTEE (LAAC) BY VARIOUS AGENCIES – TONI ROBINSON (INDIAN RIVER LAND TRUST), JAMES GRANSE (TAXPAYERS' ASSOCIATION), MICHAEL WALTHER TALMAGE ROGERS (CHAMBER OF COMMERCE), DR. RICHARD BAKER (PELICAN ISLAND AUDUBON SOCIETY), JANICE BRODA (MOSQUITO CONTROL DISTRICT), AND LOIS WORK (REALTORS ASSOCIATION OF INDIAN RIVER COUNTY)

Chairman Neuberger, as Commission liaison to the LAAC, wanted to discuss the request by the Chamber of Commerce to appoint Michael Walther as the representative for the Chamber of Commerce. Mr. Walther is an excellent suggestion but, he pointed out, Talmage Rogers has been a very good member on the LAAC since its inception in 1990.

Commissioner Davis questioned the initial structure of the LAAC; Chairman Neuberger understood that a municipality appoints their representative, but an organization's representative need only be a member of the organization.

County Attorney Collins added that LAAC was created by resolution and the criteria could be amended at any time.

MOTION WAS MADE by Vice Chairman Wheeler,
SECONDED by Commissioner Davis, to retain Talmage
Rogers as the Chamber of Commerce representative.

Under discussion, Commissioner Lowther noted that this request to appoint Mr. Walther came from the Chamber of Commerce.

Vice Chairman Wheeler, who has attended some of the LAAC meetings, thought Mr. Rogers was a very valuable member of that committee who periodically disagrees with the majority, and he saw that as a positive.

Discussion ensued during which it was established that Mr. Walther would be a fine member and that Mr. Rogers was still willing to serve on the LAAC.

The Chairman CALLED THE QUESTION and the motion carried unanimously. (Mr. Rogers retained as Chamber of Commerce representative to LAAC.)

Commissioner Davis reminded the others that the Board needed to vote on the other appointments.

ON MOTION by Commissioner Davis, SECONDED by Vice Chairman Wheeler, the Commission unanimously appointed the others as listed below:

Toni Robinson	Indian River Land Trust
James Granse	Taxpayers' Association
Talmage Rogers	Chamber of Commerce
Dr. Richard Baker	Pelican Island Audubon Society
Janice Broda	Mosquito Control District
Lois Work	Realtors Assn. of Indian River County

**7.G. REAPPOINTMENT TO THE MARINE ADVISORY NARROWS
WATERSHED ACTION COMMITTEE (MANWAC) – DOUG CARLSON
(RICH WILSON ALTERNATE) – GOVERNMENTAL
AGENCY/MOSQUITO CONTROL DISTRICT REPRESENTATIVE**

ON MOTION by Vice Chairman Wheeler, SECONDED by Commissioner Bowden, the Board unanimously approved the above reappointment and alternate as requested by Mr. Carlson in his e-mail of December 28, 2005.

**7.H. HAEGER HIGHLANDS WATER ASSESSMENT PROJECT RELEASE OF
RETAINAGE - APPROVAL OF CHANGE ORDER NO. 1 AND FINAL
PAYMENT TO CONTRACTOR – YOUNG’S COMMUNICATIONS
COMPANY, INC.**

ON MOTION by Vice Chairman Wheeler, SECONDED by Commissioner Bowden, the Board unanimously approved Change Order No. 1 for a decrease in the amount of \$102.00, approved the total project cost of \$33,206.00, and approved Application for Pay Request No. 2 – Final, as final payment to the Contractor, Young’s Communications Company, Inc., in the amount of \$3,228.80, as recommended in the memorandum of December 28, 2005.

DOCUMENTS WILL BE ON FILE
IN THE OFFICE OF THE CLERK TO THE BOARD
WHEN EXECUTED AND RECEIVED

**7.I. FLORIDA FISH & WILDLIFE CONSERVATION COMMISSION –
ARTIFICIAL REEF MONITORING – TIME EXTENSION AGREEMENT –
AMENDMENT NO. 1 TO GRANT AGREEMENT - FWC-04027 –
(FLORIDA INSTITUTE OF TECHNOLOGY)**

ON MOTION by Vice Chairman Wheeler, SECONDED
by Commissioner Bowden, the Board unanimously
approved Amendment #1 to Grant Agreement FWC-
04027, with funding from the Beach Preservation Fund
128-144-572, on a 100% cost reimbursement basis, as
recommended in the memorandum of January 3, 2006.

COPY OF PARTIALLY EXECUTED AMENDMENT #1 IS ON FILE
IN THE OFFICE OF THE CLERK TO THE BOARD

**7.J. ROCKRIDGE SUBDIVISION SURGE PROTECTION PROJECT -
RANKING OF ENGINEERING CONSULTANTS AND AUTHORIZATION
TO NEGOTIATE AN ENGINEERING DESIGN CONTRACT WITH
MALCOLM PIRNIE, INC., THE #1 RANKED FIRM (#2 RANKED POST
BUCKLEY SCHUH & JERNIGAN)**

ON MOTION by Vice Chairman Wheeler, SECONDED
by Commissioner Bowden, the Board unanimously
approved staff's ranking and authorized staff to negotiate a

contract with the number one ranked firm, Malcolm Pirnie, Inc., for professional engineering, permitting, and construction administration services for the Rockridge Subdivision Surge Protection Project, as recommended in the memorandum of January 4, 2006.

9.A. PUBLIC HEARING – SHOWCASE DESIGNER HOMES, LC – PLANNED DEVELOPMENT (PD) SPECIAL EXCEPTION USE AND PRELIMINARY PD PLAN/PLAT APPROVAL FOR A PROJECT TO BE KNOWN AS ORCHARD PARK (PD-05-02-01/20041000070-44612)

PROOF OF PUBLICATION OF ADVERTISEMENT FOR HEARING IS ON FILE IN THE
OFFICE OF THE CLERK TO THE BOARD

Planning Director Stan Boling reviewed the memorandum using a zoning map, the proposed layout, and an aerial view with a zoning overlay to explain the project's proposed plat plan, buffers, green spaces, stormwater management lakes, and zoning of adjacent properties. He reviewed the requested waivers for single-family lots, landscaping and proposed buffers, trade-offs for public benefit, relation to pending ordinance provisions, as well as concurrency and surrounding land use and zoning. He specified that the developer planned to provide for future roadway interconnection with the property to the north. He also explained the "bonus room" model (The Cypress) with attic space over the garage would not count as a 2-story structure. He reviewed staff's recommendations (page 50 of the backup) and stated that the Planning and Zoning Commission recommended approval 6-0 adding a condition limiting the 2-story homes in the project (no 2-story homes would be adjacent).

Chairman Neuberger thought the “bonus room” model (The Cypress) appears to have 2 stories; Director Boling responded that the height of the bonus room’s roof is the same as the roof height of the 1-story models.

Commissioner Bowden thought the 4,100 square foot house would be too large for the small lots (10,000 square foot).

Vice Chairman Wheeler’s biggest concern was interconnectivity; he also was opposed to gated communities because he wanted through traffic between neighborhoods open to the general public. That would have to change before he could give his support to this project.

Chairman Neuberger recalled that residents get annoyed when motorists use side streets as shortcuts through their neighborhood. He thought it would help relieve traffic by having to some extent interconnectivity with adjacent neighborhoods.

Commissioner Lowther agreed with Chairman Neuberger’s position and had no problem with the bonus room model’s height.

P & Z Chairman Donna Keys explained the P & Z’s position to regulate the height and the mass of houses in this project. She explained the reasons behind the trade offs. She explained the small lot sizes, large house sizes, and setback requests of the applicant. She saw the mistake of limiting 2-story homes in developments; they should have been restricting the height of homes as well because the developers are now designing taller homes and calling them 1-story. She saw this proposal as getting around the P & Z’s objective in recommending restrictions on 2-story houses and predicted greater scrutiny of future projects.

Commissioner Lowther thought this could be an on-going battle with small lot subdivisions but he had no problem with this “bonus room” model.

The Chairman opened the public hearing. No one from the public wished to speak and the Chairman closed the public hearing.

MOTION WAS MADE by Commissioner Lowther,
SECONDED by Commissioner Davis, to approve staff’s

recommendation including the “bonus room” model (The Cypress) reference.

Under continued discussion, Vice Chairman Wheeler stated he could support the motion if the height of the houses could be restricted and if the general public were allowed to use the interior roads to access property to the north.

Ms. Keys suggested the Board could restrict the adjacency of “bonus room” and 2-story models; however, the Board made no such restriction.

Bruce Barkett, attorney for the applicant, stated height was not the issue at the P & Z meeting. He explained that these were the same type of houses as those built in Ainsley Park which the Commissioners have found attractive. He wanted to make sure that the “bonus room” models were not counted as 2-story.

Commissioner Bowden reiterated her dislike for the proportions of a large house on a small lot.

P & Z member George Christopher stated they specifically talked about height and they were led to believe there would be a 20% limitation on height.

In response to Commissioners Davis and Wheeler, **Jim McNamara**, Showcase Homes, explained the differences of wall heights and roof heights for the 2-story models and “bonus room” models.

There were no additional speakers and the Chairman again closed the public hearing.

The Chairman CALLED THE QUESTION and the motion carried by a vote of 3-2 (Commissioner Bowden and Vice Chairman Wheeler opposed). (The Board granted PD special exception use approval for Orchard Park with the numerous conditions listed on page 50 of the

agenda backup as listed in the memorandum of December 20, 2005, including the reference to the “bonus room” model”.)

9.C. PUBLIC NOTICE ITEM SCHEDULED FOR PUBLIC HEARING ON JANUARY 17, 2006 – AMENDMENTS TO ANIMAL CONTROL ORDINANCE AND ACCOMPANYING RESOLUTION UPDATING FEES

The Chairman read the notice into the record.

11.C. GENERAL SERVICES – NEW COUNTY ADMINISTRATION BUILDINGS – SECOND PROGRESS REPORT – COUNTY ADMINISTRATOR AUTHORIZED TO SIGN CHANGE ORDERS TO SAVE SALES TAX – COMMENTS CONCERNING MOVING FECRR CROSSING FROM 26TH STREET TO 27TH STREET

Project Manager Steve Blum reviewed his memorandum of January 4, 2006, advising that Building #2 is moving ahead of Building #1 as per schedule. The new parking planned for the west end of the site is underway and the plan is to have it useable by the end of January. An access from that parking lot will be cut to the Health Department lot and there will be adjustments at the base of the bridge access and then 27th Street will be opened to that access. A lot of the underground work is being done with the utilities including Vero Beach Power, BellSouth, Comcast, as well as our fiber optics network. He asked the Board’s approval for the

County Administrator to sign change orders as per the recommendation in the memorandum of January 4, 2006.

Commissioner Lowther asked about the progress on moving the 26th Street crossing from US#1 (over the FECRR tracks) to 27th Street. At the joint meeting with the City of Vero Beach (11/13/05) he had advocated moving this crossing, and he believed the Council Members were in agreement. Commissioner Lowther thought the City of Vero Beach wanted to see that crossing to provide a direct route to the new County Administration Complex from US#1.

Public Works Director Jim Davis reported that many years ago trucks hauling citrus experienced problems because of the grade change at the old 27th Street crossing. Thereafter, elevation work was done to raise US#1 and the crossing was moved to 26th Street. It was his opinion that it would be very difficult to move the crossing back to 27th Street for the same reason it was moved initially. He also advised that the proper protocol would be for the City to initiate the change; he could contact the City Engineer about it.

Vice Chairman Wheeler requested that staff bring back complete information to the Commission on moving the crossing so the Board can see the whole picture to determine if the Board wants the City to consider it.

Chairman Neuberger wanted to see "pictorially" how a crossing at 27th Street would work.

Mr. Blum advised that the new bridge from 27th Street to Aviation Boulevard would relieve traffic; the bridge is currently being used to aid in construction but would not be opened to the public until the new Administration buildings are completed in early 2007. He confirmed that 27th Street would not be an east-west thoroughfare through McAnsh Park, but would connect with the new bridge to Aviation Blvd.

ON MOTION by Commissioner Davis, SECONDED by
Commissioner Bowden, the Board unanimously
authorized the County Administrator to sign the Change

Orders necessary to place the sales tax savings within the Owner's Contingency; approved the reduction of the GMP (Guaranteed Maximum Price) to \$31,672,308.36 based on the Owner's Direct Purchases of \$1,414,133.64 and authorized the County Administrator to sign the Change Orders necessary to approve the reduction in the GMP as approved by the Board, all as recommended in the memorandum of January 4, 2006.

R.J. Martin, 859 Island Club Square, Wabasso Beach, Orchid Island, reported that according to Turner Construction's schedule for the Administration Complex, Building 2 is supposed to be having stairs and its roof installed at this time. This schedule was made available to him in August and he has been keeping track of it. The bridge to Aviation Blvd. should have been finished the first of June 2005.

11.I.1. PUBLIC WORKS – A.M. ENGINEERING AND TESTING, INC.
– WORK ORDER NO. 1 (ENGINEERING) - PROFESSIONAL
GEOTECHNICAL SERVICES CONTRACT NO. 0534 FOR 41ST
STREET ROADWAY IMPROVEMENTS – PROJECT NOS.
0016 AND 0236

ON MOTION by Commissioner Davis, SECONDED by Commissioner Wheeler, the Board unanimously approved Work Order No. 1 (Engineering) with A.M. Engineering and Testing, Inc., for a not-to-exceed fee of \$37,700.00 authorizing the above-mentioned project as outlined in the proposed scope of services and authorized the Chairman to

execute same, as recommended in the memorandum of December 21, 2005.

WORK ORDER #1 IS ON FILE
IN THE OFFICE OF THE CLERK TO THE BOARD

11.I.2. PUBLIC WORKS – AWARD OF BID NO. 2006041 TO LUCAS MARINE CONSTRUCTION, INC. – OSLO ROAD (CR606) - LATERAL “J” CANAL BRIDGE REPLACEMENT – PROJECT NO. 9705B

ON MOTION by Commissioner Wheeler, SECONDED by Commissioner Davis, the Board unanimously awarded Bid No. 2006041 to Lucas Marine Construction, Inc., in the amount of \$2,188,848.87, with funding from Bridge and Roadway and Utility Relocation Funds, as recommended in the memorandum of December 28, 2005.

13.A CHAIRMAN ARTHUR R. NEUBERGER – UPDATE ON CITRUS CANKER MEETING

In his opening remarks, newly elected Chairman Neuberger encouraged his fellow Commissioners to report on things the rest of the Commission might not be aware of such as what is happening in their assigned committees.

Chairman Neuberger reported that he had contacted Agriculture Commissioner Charles H. Bronson concerning the Citrus Canker meeting. Commissioner Bronson advised that on January 9th he would be meeting with the USDA (United States Department of Agriculture)

after which he will be back to meet with Indian River and St. Lucie Counties. Chairman Neuberger anticipated hearing from him soon.

He then polled the other Commissioners but none had a report except the one already on the agenda by Commissioner Lowther below.

**13.E. COMMISSIONER THOMAS S. LOWTHER – FLORIDA
RIDGE HOUSE - THREE BROTHERS AND A SISTER, LLC**

Commissioner Lowther had been given some photos of the “historical house” recently moved to Florida Ridge. (Photos placed on file with the backup in the Office of the Clerk to the Board.) Neighbors were concerned the house could be a health hazard, believed it would take several months before it could be brought to code, and wanted it to be fenced to keep children away from it. Commissioner Lowther thought the Board might have made a mistake in this matter by not requiring a performance bond.

Commissioner Davis agreed that the performance bond requirements should come back for reconsideration. There is no longer a mechanism in place since the Board changed the regulations. He hoped this situation would improve for the neighbors.

County Attorney Collins advised that the owners of the house have 12 months to bring it to code.

Community Development Director Bob Keating suggested the owners address the Commissioners’ concerns.

Robert Hamner, 915 58th Avenue, and **Scott Dillon**, 16- 46th Avenue, appeared as owners of the house that had been moved to Florida Ridge. They recounted that the house, built in 1917, was moved to the property for use as affordable housing. They showed a sketch of how they believed the house would look after work is completed on it. (This sketch is on file in the Office of the Clerk to the Board.) They described some of the difficulties they have encountered at the new location since November 15, 2005. When issued, the permit allowed them 12 months to bring it to code, but they expected to have this house completed within 2 months. Because the

neighbors objected, the house will not be elevated as originally planned. They advised of the work still needed and said they are doing it on a “shoestring budget”. They do not want to disturb the neighbors; they just want to get it completed so they can rent it. They offered to put up a fence if the neighbors want one.

Chairman Lowther stressed that he wanted the code enforcement inspectors to stay on top of this. He admitted the Board made a mistake in changing the bond requirements.

Chairman Neuberger felt the Board needed to give them a chance to finish the house and ask the neighbors to be patient.

Ruth Stanbridge, 4835 66th Avenue, County Historian, advised that this house could no longer be considered for possible listing in the National Register since it has been moved. It was listed on an early inventory when it was located at 1948 22nd Avenue.

(Clerk’s Note: Commissioner Lowther left the meeting at 10:13 a.m.)

Next door resident **Merle Mallory** had been told when he purchased his house that the empty lot next to his was not buildable because it was too small. He claimed that this house is devaluing his property.

Kathy Thomas, 2109 SE 2nd Avenue, asked the Board to help their nice neighborhood by stopping the work on the house because it is not safe.

Building Official Buddy Akins stated that their engineer documented the house to be structurally sound. The owners need to be given an opportunity to finish their plan because the County has allowed them time to do so. He stated that County regulations do not require fences around building sites. He also stated that all building sites are unsafe and people need to stay away from them and keep their children away.

Elizabeth Rimes 2174 1st Avenue SE, raised the issue of asbestos shingles being removed by an unlicensed person, and Mr. Akins responded that Federal and State laws exempt single-family homes from those requirements. Ms. Rimes continued at length with questions and accusations during which County Commissioners and staff responded concerning government regulations and code enforcement efforts and inspections.

County Administrator Baird gave assurances that staff has been paying close attention to this house and will continue to do so.

Commissioner Davis stated that this house definitely has the attention of the Commission and the staff and they will see that completion to code is expedited.

(Clerk's Note: County Attorney Collins left the meeting at 10:37 a.m.)

Vice Chairman Wheeler recommended that Messrs. Hamner and Dillon finish the house as quickly as possible; they gave assurances that they will be working diligently to get the house ready for occupancy as quickly as possible so they can begin to derive some income from it.

14.A. EMERGENCY SERVICES DISTRICT

None.

14.B. SOLID WASTE DISPOSAL DISTRICT

None.

14.C. ENVIRONMENTAL CONTROL BOARD

None.

DOCUMENTS MADE PART OF THE RECORD

CITY OF SEBASTIAN ANNEXATION ORDINANCE NO. O-05-20 S
& S ENTERPRISES, INC./FLP #2, LLC - 3.3 ACRES
LOCATED IN CROSSROADS SHOPPING PLAZA - N. OF CR
512 & S. OF TRANS-FLORIDA CENTRAL RAILROAD - PART
OF SEC 22, TWP 31 S, RGE 38 E

A COPY OF THE ORDINANCE IS ON FILE
IN THE OFFICE OF THE CLERK TO THE BOARD.
ORIGINAL WILL BE RECORDED IN THE PUBLIC RECORDS OF
INDIAN RIVER COUNTY BY CITY OF SEBASTIAN.

ALL BACKUP DOCUMENTATION, RESOLUTIONS, AND ORDINANCES ARE ON FILE IN THE OFFICE
OF THE CLERK TO THE BOARD AND ARE HEREBY MADE A PART OF THESE MINUTES

There being no further business, on Motion duly made, seconded and carried, the
Board adjourned at 10:40 a.m.

ATTEST:

Jeffrey K. Barton, Clerk

Arthur R. Neuberger, Chairman

Minutes Approved: _____

BCC/PR/2006 Minutes