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**OF JUNE 12, 2007**

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June 12, 2007

**REGULAR MEETING OF THE BOARD OF COUNTY**  
**COMMISSIONERS**

The Board of County Commissioners of Indian River County, Florida, met in Regular Session at the County Commission Chambers, 1840 25<sup>th</sup> Street, Vero Beach, Florida, on Tuesday, June 12, 2007, at 9:00 a.m. Present were Chairman Gary C. Wheeler, Vice Chair Sandra L. Bowden, Commissioners Wesley S. Davis, Joseph E. Flescher, and Peter D. O’Bryan. Also present were Assistant County Administrator Michael Zito, County Attorney William G. Collins II, and Deputy Clerk Maria Suesz.

**1. CALL TO ORDER**

Chairman Wheeler called the meeting to order at 9:00 a.m.

**2. INVOCATION**

Pastor Don Medly, First Church of God, delivered the Invocation.

**3. PLEDGE OF ALLEGIANCE**

Commissioner Wesley S. Davis led the Pledge of Allegiance to the Flag.

#### **4. ADDITIONS/DELETIONS TO THE AGENDA/EMERGENCY ITEMS**

Assistant County Administrator Michael Zito requested Item 7.F., Acceptance of Change Order No. 12, New County Emergency Operations Center, be deleted to allow staff time to update data and bring it back to the June 19, 2007 meeting.

Mr. Zito also requested the addition of Emergency Item 7.N. (Artificial Reef Construction, McCulley Marine Services, Inc., Grant Agreement FWCC-06111) for approval of the time sensitive privity agreement with McCulley Marine Services.

*(CLERK'S NOTE: Jonathan Gorham, Public Works/Coastal Resource Manager, discussed this item here and that discussion is placed under Item 7.N. for continuity.)*

Chairman Wheeler requested Item 13.A. (Fellsmere Annexation) be deferred for two weeks.

ON MOTION by Vice Chair Bowden, seconded by Commissioner Flescher, the Board unanimously made the above changes to the Agenda.

#### **5. PROCLAMATIONS AND PRESENTATIONS**

##### **A. PRESENTATION BY DR. RON THOMAS, SEBASTIAN UNITED METHODIST CHURCH, HONORING THE CHURCH'S 100 YEAR HISTORY AND THE MEMORY OF PAUL KROEGEL**

Dr. Ron Thomas, Sebastian United Methodist Church, presented to the Board Members a bid package and replica of the Paul Kroegel statue which would be up for bid at the auction (to be held in November 2007) as part of the United Methodist Church's 120<sup>th</sup> Anniversary celebration and fund raising project.

**5.B. PRESENTATION FOR THE COMMITTEE FOR A SUSTAINABLE TREASURE  
COAST BY MELISSA L. MEEKER AND STACY RANIERI**

**Melissa L. Meeker**, Committee for a Sustainable Treasure Coast, outlined the history and purpose of the Committee and the Sustainable Treasure Coast, Inc., a follow up non-profit organization that was created subsequently. Ms. Meeker noted that the group sought ex-officio representatives from every municipality, and reported that Vice Chair Bowden is the ex-officio member for the County. In conclusion, she requested the opportunity to hold another workshop.

Vice Chair Bowden proposed holding a workshop after the budget session. She declared, for the record, that Ms. Meeker and Ms. Ranieri were two of the hardest workers she had ever encountered. Commissioner Davis and Vice Chair Bowden concurred that the other municipalities should be present when the workshop is held.

**Stacy Ranieri**, Committee for a Sustainable Treasure Coast, conveyed that the Sustainable Treasure Coast, Inc. has developed a matrix to try to identify the most appropriate agency or entity that would take the lead in implementing some of the action items in their report.

**6. APPROVAL OF MINUTES**

**6.A. REGULAR MEETING OF APRIL 10, 2007**

The Chairman asked if there were any corrections or additions to the Minutes of the Regular Meeting of April 10, 2007. There were none.

ON MOTION by Vice Chair Bowden, SECONDED by  
Commissioner Flescher, the Board unanimously approved



the Minutes of the Regular Meeting of April 10, 2007, as written and distributed.

**6.B. REGULAR MEETING OF APRIL 17, 2007**

The Chairman asked if there were any corrections or additions to the Minutes of the Regular Meeting of April 17, 2007. There were none.

ON MOTION by Vice Chair Bowden, SECONDED by Commissioner Flescher, the Board unanimously approved the Minutes of the Regular Meeting of April 17, 2007, as written and distributed.

**6.C. JOINT MEETING WITH CITY OF PALM BAY – APRIL 11, 2007**

The Chairman asked if there were any corrections or additions to the Minutes of the Joint Meeting with City of Palm Bay of April 11, 2007. There were none.

ON MOTION by Vice Chair Bowden, SECONDED by Commissioner Flescher, the Board unanimously approved the Minutes of the Joint Meeting with City of Palm Bay of April 11, 2007, as written and distributed.

**6.D. JOINT MEETING WITH CITY OF VERO BEACH – PIPER AIRCRAFT – MAY 9, 2007**

The Chairman asked if there were any corrections or additions to the Minutes of the Joint Meeting with City of Vero Beach of May 9, 2007. There were none.

ON MOTION by Commissioner Davis, SECONDED by Vice Chair Bowden, the Board unanimously approved the Minutes of the Joint Meeting with City of Vero Beach of May 9, 2007, as written and distributed.

## **7. CONSENT AGENDA**

Commissioner Davis requested that Item 7.N., Artificial Reef Construction – McCulley Marine Services Inc. Grant Agreement FWCC-06111, be pulled for discussion.

ON MOTION by Commissioner O’Bryan, SECONDED by Vice Chair Bowden, the Board unanimously approved the Consent Agenda as amended.

### **7.A. APPROVAL OF WARRANTS –MAY 25, 2007-MAY 31, 2007**

ON MOTION by Commissioner Davis, SECONDED by Vice Chair Bowden, the Board unanimously approved the list of Warrants as issued by the Clerk to the Board for the time period May 25 to May 31, 2007, as requested in the memorandum of May 31, 2007.

**7.B CONSIDERATION OF COMMUNITY DEVELOPMENT BLOCK GRANT  
DISASTER RECOVERY INITIATIVE MODIFICATION #3**

ON MOTION by Commissioner Davis, SECONDED by Vice Chair Bowden, the Board unanimously approved Modification #3 to the Disaster Recovery Initiative Community Development Block Grant, and authorized the chairman to execute appropriate documents for transmittal to the Department of Community Affairs (DCA), as recommended in the memorandum of June 1, 2007.

PARTIALLY EXECUTED COPY OF AGREEMENT IS ON FILE IN THE OFFICE OF THE CLERK TO THE  
BOARD

**7.C. CONSIDERATION OF STATE HOUSING INITIATIVES PARTNERSHIP  
(SHIP) FUNDS SET-ASIDE FOR HABITAT FOR HUMANITY CLIENTS FOR  
FY 2007-2008**

ON MOTION by Commissioner Davis, SECONDED by Vice Chair Bowden, the Board unanimously approved to set aside \$278,035.00 of FY 2007/2008 SHIP funds for Habitat for Humanity to be used for down payment/closing cost and impact fee loan assistance for HFH clients, as recommended in the memorandum of May 18, 2007.

**7.D. CHINAR GROUP L.L.C.'S REQUEST FOR FINAL PLAT APPROVAL FOR THE BELLA TERRA NORTH AFFIDAVIT OF EXEMPTION PROJECT (QUASI-JUDICIAL)**

ON MOTION by Commissioner Davis, SECONDED by Vice Chair Bowden, the Board unanimously granted final Plat approval for Bella Terra North, as recommended in the memorandum of May 15, 2007.

**7.E. WILLIAM AND KELLI MARTIN REQUEST FOR RELEASE OF AN EASEMENT AT 5580 LAS BRISAS DRIVE (LOT 29, RIVER CLUB SUBDIVISION – GRAND HARBOR) (ADMINISTRATIVE)**

ON MOTION by Commissioner Davis, SECONDED by Vice Chair Bowden, the Board unanimously approved Resolution **2007-064**, releasing a Maintenance Easement on Lot 29, River Club Subdivision (Grand Harbor).

**7.F. ACCEPTANCE OF CHANGE ORDER NO. 12, NEW COUNTY EMERGENCY OPERATIONS CENTER**

Assistant County Administrator Michael Zito requested that this item be deferred until June 19, 2007.

**7.G. TRAFFIC CONTROL DEVICE LEDGER**

ON MOTION by Commissioner Davis, SECONDED by Vice Chair Bowden, the Board unanimously approved the Traffic Control Device Ledger update, as recommended in the memorandum of May 31, 2007.

**7.H. RELEASE OF RETAINAGE, DIAL CORDY & ASSOCIATES, INC., SECTORS 1 & 2 BIOLOGICAL MONITORING**

ON MOTION by Commissioner Davis, SECONDED by Vice Chair Bowden, the Board unanimously approved the application for release of the retainage in the amount of \$3,470.00, with funding as specified, as recommended in the memorandum of June 1, 2007.

**7.I. PAYMENT WORK ORDER No. 4 (ENGINEERING) WITH ARDAMAN & ASSOCIATES, INC. PROVIDING PROFESSIONAL GEOTECHNICAL SERVICES IN ACCORDANCE WITH THE ANNUAL GEOTECHNICAL SERVICES CONTRACT No. 0534, 13<sup>TH</sup> STREET BRIDGE AT 58<sup>TH</sup> AVENUE (PROJECT No. 0530-B)**

ON MOTION by Commissioner Davis, SECONDED by Vice Chair Bowden the Board unanimously approved payment to Ardaman & Associates, Inc. for Invoice

Number SL-007163 for full payment of Work Order No. 4,  
as recommended in the memorandum of May 31, 2007.

**7.J. APPROVAL WORK ORDER NO. 5 (ENGINEERING) WITH ARDAMAN &  
ASSOCIATES, INC. PROVIDING PROFESSIONAL GEOTECHNICAL  
SERVICES IN ACCORDANCE WITH THE ANNUAL GEOTECHNICAL  
SERVICES CONTRACT NO. 0534, 8<sup>TH</sup> STREET FROM 66<sup>TH</sup> AVENUE TO  
74<sup>TH</sup> AVENUE AND 74<sup>TH</sup> AVENUE FROM 4<sup>TH</sup> STREET TO 12<sup>TH</sup> STREET,  
IRC PROJECT #03107**

ON MOTION by Commissioner Davis, SECONDED by  
Vice Chair Bowden, the Board unanimously approved  
Word Order No. 5 (Engineering) authorizing the project as  
outlined in the scope of services, and authorized the  
Chairman to execute the Work Order for a fee  
not-to-exceed \$7,863.00, as recommended in the  
memorandum of May 30, 2007.

WORK ORDER NO. 5 IS ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

**7.K. APPROVAL WORK ORDER NO. 6 (ENGINEERING) WITH ARDAMAN & ASSOCIATES, INC. PROVIDING PROFESSIONAL GEOTECHNICAL SERVICES IN ACCORDANCE WITH THE ANNUAL GEOTECHNICAL SERVICES CONTRACT NO. 0534, 101<sup>ST</sup> AVENUE EXTENSION FROM C.R. 512 NORTH TO CONNECT TO THE EXISTING 102<sup>ND</sup> TERRACE, IRC PROJECT #0614**

Commissioner Davis, SECONDED by Vice Chair Bowden, the Board unanimously approved Work Order No. 6 (Engineering), authorizing the project as outlined in the scope of services, and authorized the Chairman to execute the Work Order for a fee not-to-exceed \$2,142.00, as recommended in the memorandum of June 1, 2007.

WORK ORDER NO. 6 IS ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

**7.L. INDIAN RIVER COUNTY BID #2007052, REJECTION OF BIDS, WEST WABASSO WATER MAIN EXTENSION, UTILITIES DEPARTMENT**

Commissioner Davis, SECONDED by Vice Chair Bowden, the Board unanimously rejected all bids, and approved the Utilities Department to revise the specifications and re-bid this item at a later date, as recommended in the memorandum of May 30, 2007.

**7.M. APPROVAL OF BID AWARD FOR IRC BID #2007053, SOUTH COUNTY  
LIGHTING, UTILITIES DEPARTMENT/WATER PRODUCTION**

ON MOTION by Commissioner Davis, SECONDED by Vice Chair Bowden the Board unanimously approved the bid be awarded to Contract Service Enterprises, Inc. d/b/a/ Rob's Electric, as the lowest most responsive and responsible bidder meeting the specifications as set forth in the Invitation to Bid, as recommended in the memorandum of May 25, 2007.

**7.N. ARTIFICIAL REEF CONSTRUCTION – McCULLEY MARINE SERVICES  
INC. GRANT AGREEMENT FWCC-06111**

*(CLERK'S NOTE: This item was added to the agenda by Public Works/Coastal Resource Manager Jonathan Gorham).*

Coastal Resource Manager Jonathan Gorham explained that this item, which had been approved at the June 5, 2007 meeting, was related to the Artificial Reef Grant Agreement with the Florida Fish and Wildlife Conservation Commission (FWCC), which stipulated that all the reconstruction be completed no later than June 30, 2007. Staff requested that the Board approve the agreement between Indian River County and McCulley Marine Services of Ft. Pierce, to deploy the 1500 tons of Artificial Reef Material for a cost of \$60,000.00. Mr. Gorham made clear that the contract would be modeled on the privity agreement between McCulley Marine Services and St. Lucie County, not on the Martin County contract that had been provided in the backup.



Commissioner Davis noted that expensive limestone had been used to construct the last artificial reef. He asked for clarification on why concrete, a less expensive material, could be used to build the new reef, but not the old one. Mr. Gorham replied that the new reef is a separate effort from the mitigation reef that was formerly constructed. He explained that higher standards for materials govern reefs that are constructed for biological mitigation, and the new reef is being constructed to add fish habitat where none previously existed, rather than replacing something that had been damaged.

Commissioner Davis wanted to know if, upon completion of the reef, there would be any cost to the County as far as monitoring. Mr. Gorham replied, “No”, and that the only inspection done is a post construction dive to determine that the materials are properly positioned.

Commissioner O’Bryan asked if the \$60,000 Grant required a match from the County, to which Mr. Gorham replied, “No.”

Attorney Collins inquired of Mr. Gorham whether the backup would be changed to reflect the contract being based on the McCulley Marine Services agreement with St. Lucie, rather than Martin County, to which he was told “Yes”.

ON MOTION by Commissioner Davis, seconded by Vice Chair Bowden, the Board unanimously approved the Privity Agreement with McCulley Marine Services, with funding as specified, with the Grant Amount of \$60,000.00 in FWC-06111 offered on a cost reimbursement basis with no local match requirement, as recommended in the memorandum of June 11, 2007.

**8. CONSTITUTIONAL OFFICERS AND GOVERNMENTAL  
AGENCIES - NONE**

**9. PUBLIC ITEMS**

**9.A. PUBLIC HEARING**

**9.A.1. CONSIDERATION OF THE DISPOSITION OF COUNTY OWNED SURPLUS  
PROPERTIES FOR AFFORDABLE HOUSING**

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

Due to the need to acquire additional information, Community Development Director Robert Keating asked the Chairman to open the public hearing and then continue it next Tuesday, June 19, 2007, at 9:00 a.m.

The Chairman opened the public hearing. There were no speakers and the Chairman closed the public hearing.

ON MOTION by Commissioner Davis, SECONDED by Vice Chair Bowden, the Board unanimously approved to reschedule the public hearing to Tuesday, June 19, 2007.

**9.A.2. INDIAN RIVER COUNTY'S REQUEST FOR SPECIAL EXCEPTION USE**

**APPROVAL FOR AN ADDITION TO A CHILD CARE FACILITY**

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

Planning Director Stan Boling recapped his memorandum of June 5, 2007, and through a PowerPoint presentation, discussed the proposed addition of a separate building to the south end of the old Wabasso Elementary School site, where the Dasie Hope Center is housed. He divulged that surrounding property owners had been notified via letters and Public Notice, and a neighboring property owner had sent a letter of support; no letters of objection were received. Director Boling displayed the location for the proposed site and discussed the improvements that will be made along with construction of the building. He related that Planning & Zoning (P&Z) and staff had unanimously approved this item. He asked for the Board's approval of this item, and invited questions from the Board.

There were no questions from the Board and the Chairman opened the public hearing. There were no speakers, and the Chairman closed the public hearing.

ON MOTION by Vice Chair Bowden, SECONDED by Commissioner Flescher, the Board unanimously found that (1) It is empowered under the provisions of Chapter 971 to review the special exception applied for; (2) the granting of the special exception will not adversely affect the public interest; (3) the application satisfies the general and specific criteria required for special exception approval; and (4) the site plan design is adequate to ensure compatibility between the special exception use and

surrounding land uses. The Board also granted special exception approval for the proposed Dasie Hope Center addition, as recommended in the memorandum of June 5, 2007.

**9.A.3. SUN-UP OF INDIAN RIVER, INC.'S REQUEST FOR SPECIAL EXCEPTION  
USE APPROVAL FOR A COMMUNITY CENTER USE IN THE EXISTING  
SUN-UP ADULT CARE BUILDING**

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

Planning Director Stan Boling, through a PowerPoint presentation, briefed the Board on this item regarding the Sun-Up Adult Care Facility on 5<sup>th</sup> Street SW. He related that two special exception uses had already been approved; (1) For an adult day care; and (2) for adult congregate living units not yet constructed. Director Boling conveyed that staff's request is to allow the existing building to also have an onsite community center use for social events and other programs unrelated to the adult care facility programs. He discussed upgrades to the parking spaces and existing buffer and disclosed that P&Z had unanimously approved this use. Director Boling presented staff's recommendation that the Board approve this special exception use for the community center area to the Sun-Up Care Facility, as outlined in the memorandum of May 31, 2007.

The Chairman opened the public hearing.

**Bob Johnson**, Coral Winds Subdivision, wanted clarification on the traffic impact. Director Boling stated that Traffic Engineering staff had evaluated the impact to traffic,

determined that there would be no peak hour demand, and concluded that traffic would not be impacted negatively.

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

ON MOTION by Commissioner Flescher, SECONDED by Vice Chair Bowden, the Board found that (1) It is empowered under the provisions of Chapter 971 to review the special exceptions applied for; (2) the granting of the special exceptions will not adversely affect the public interest; (3) the application satisfies the general and specific criteria required for special exception approval. The Board also granted special exception use approval for the community center use, as recommended in the memorandum of May 31, 2007.

## **9.B. PUBLIC DISCUSSION ITEMS**

### **9.B.1. REQUEST TO SPEAK FROM NANCY OFFUTT, TREASURE COAST BUILDERS ASSOCIATION, REGARDING IMPACT FEE STUDY**

**Nancy Offutt**, Treasure Coast Builders Association, voiced great concern over how increased impact fees would affect residents and developers in the current fragile economy. She urged the Board to re-examine the impact fees, and to create a broad-based community review task force, such as the one in place in Martin County, to look at future impact fee reports.

Commissioner O'Bryan pointed out that there had been numerous math errors in the report at the workshop meeting. Director Keating explained how the math errors occurred, and stated that the consultant has revised the report.

NO ACTION REQUIRED OR TAKEN.

**9.B.2. REQUEST TO SPEAK FROM JOE T. WIGGINS REGARDING 11<sup>TH</sup> STREET**

**S.W. PAVING**

**Mr. & Mrs. Joe T. Wiggins**, 895 11<sup>th</sup> St. SW, wanted to know why their property, which was 60-80 feet from the road, was not included in a County road paving project that stopped at 9<sup>th</sup> Court, S.W. Mr. Wiggins was concerned about exposed telephone wires, dead trees in the right-of-way, hurricane evacuation, and drainage on his property.

Public Works Director Jim Davis described the boundaries of the paving project, and explained that Tim Rose, the contractor, wanted \$17,000.00 to extend the paving project to the Wiggins's property. He assured the Wiggins' that the County would provide a driveway connection in the right-of-way to the public road and remarked that the work could proceed in the Fall of 2007, after the contractor finishes the current paving project.

Mr. And Mrs. Wiggins were concerned about a drainage problem ensuing from the paved roads, and Director Davis assured them that there would not be a problem.

Chairman Wheeler wanted to know how the paving project was funded, to which Director Davis replied that it was County funded because the project connected all the Oslo Park Roads to the Thompson Elementary School.

Discussion ensued by Mr. Wiggins regarding a Code Enforcement issue. He wanted to know why he had to remove debris that someone else placed on his property, when he had reported the perpetrator to the Sheriff's Department. Chairman Wheeler said normally a person is accountable to clean up their own property, but if the culprit is known they should be cited by the Sheriff's office. Director Keating advised that Code Enforcement is looking into the situation, and hopefully, can reach a resolution.

NO ACTION REQUIRED OR TAKEN.

**9.C. PUBLIC NOTICE ITEMS-NONE**

**10. COUNTY ADMINISTRATOR'S MATTERS-NONE**

**11. DEPARTMENTAL MATTERS**

**11.A. COMMUNITY DEVELOPMENT-NONE**

**11.B. EMERGENCY SERVICES-NONE**

**11.C. GENERAL SERVICES-NONE**

**11.D. HUMAN RESOURCES-NONE**

**11.E. HUMAN SERVICES-NONE**

**11.F. LEISURE SERVICES-NONE**

**11.G. OFFICE OF MANAGEMENT AND BUDGET-NONE**

**11.H. RECREATION-NONE**

**11.I. PUBLIC WORKS-NONE**

**11.J. UTILITIES SERVICES**

**11.J.1. CRYSTAL SANDS PETITION WATER SERVICE 47<sup>TH</sup> & 48<sup>TH</sup> PLACE'S &  
48<sup>TH</sup> ST., EAST OF 43<sup>RD</sup> AVENUE, INDIAN RIVER COUNTY PROJECT NO.  
UCP-2507, RESOLUTION IV-FINAL ASSESSMENT**

ON MOTION by Commissioner Davis, SECONDED by Vice Chair Bowden, the Board unanimously approved **Resolution 2007-065**, certifying “as-built” costs for installation of water service to Crystal Sands Subdivision (47<sup>th</sup> Place, 48<sup>th</sup> Place, and 48<sup>th</sup> Street, East of 43rd Avenue) in Indian River County, Florida, and such other construction necessitated by such project; providing for formal completion date, and date for payment without penalty and interest.

The Board also approved Final Project Cost and Summary Final Assessment, as recommended in the memorandum of June 1, 2007.



**11.J.2. AUTHORIZATION TO ACCEPT EXTENSION OF ST. JOHNS RIVER WATER  
MANAGEMENT DISTRICT ALTERNATIVE WATER SUPPLY COST SHARE  
AGREEMENT FOR INTEGRATED WATER RESOURCES PROGRAM TO  
REDUCE STORMWATER AND REVERSE OSMOSIS CONCENTRATE INTO THE  
INDIAN RIVER LAGOON – UCP 2097**

Capital Projects Manager Michael Hotchkiss stated that this grant extension would help in the development of the Spoonbill Marsh site.

ON MOTION by Vice Chair Bowden, SECONDED by Commissioner Flescher, the Board unanimously approved the twelve month grant extension in the amount of \$125,000.00 from SJRWMD, and authorized the Chairman to execute the Change Orders as recommended in the memorandum of June 1, 2007.

**12. COUNTY ATTORNEY MATTERS-NONE**

**13. COMMISSIONER ITEMS**

**13.A COMMISSIONER GARY C. WHEELER, CHAIRMAN**

**13.A.1. FELLSMERE ANNEXATION**

This item was deferred for two weeks at the request of Chairman Wheeler.

**13.B. COMMISSIONER SANDRA L. BOWDEN. VICE CHAIR-NONE**

**13.C. COMMISSIONER WESLEY S. DAVIS-NONE**

**13.D. COMMISSIONER JOSEPH E. FLESCHER-NONE**

**13.E. COMMISSIONER PETER D. O'BRYAN-NONE**

**14. SPECIAL DISTRICTS AND BOARDS**

**14.A. EMERGENCY SERVICES DISTRICT-NONE**

**14.B. SOLID WASTE DISPOSAL DISTRICT-NONE**

**14.C. ENVIRONMENTAL CONTROL BOARD-NONE**

**15. ADJOURNMENT**

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 10:04 a.m.

ATTEST:

\_\_\_\_\_  
Jeffrey K. Barton, Clerk

\_\_\_\_\_  
Gary C. Wheeler, Chairman

Minutes Approved: \_\_\_\_\_

BCC/MIS/2007Minutes