

August 26, 2014

SIXTEENTH MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on August 26th, 2014, 615 Macon Avenue, Room LL3, Fremont County Administration Building, Cañon City, Colorado. Commissioner Chairman Tim Payne called the meeting to order at 9:30 A.M.

Tim Payne	Commissioner	Present
Edward H. Norden	Commissioner	Present
Debbie Bell	Commissioner	Present
Katie Barr	Clerk and Recorder	Present
Brenda Jackson	County Attorney	Present

Also present: George Sugars, County Manager; Bill Giordano, Planning and Zoning Director and Jody Blauser, Chief Deputy Clerk.

The Invocation was given by Ethan McClaugherty from the Evangelical Free Church.

Those present recited the Pledge of Allegiance to the Flag of the United States of America.

APPROVAL OF AGENDA

Commissioner Bell amended the Agenda by moving item #1 under Old Business to item #4 on the Consent Agenda, and by adding item #3 to New Business: Consideration of License Agreement with the City of Canon City for a buried fiber optic cable to run between the Fremont County Administration Building and the Fremont County Garden Park Building.

Commissioner Bell moved to approve the Amended Agenda. Commissioner Norden seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner Norden, aye; Commissioner Payne, aye. The motion carried.

CONSENT AGENDA

1. Approval of Minutes/August 12, 2014
2. Approval of Bills August 26, 2014 /\$1,185,334.03
3. Schedule Public Hearings – None
4. Adoption of Resolution #24 Series of 2014, CUP 14-001 Mica White Stockpile Area

Commissioner Norden moved to approve the Amended Consent Agenda. Commissioner Bell seconded the motion. Upon Vote: Commissioner Norden, aye; Commissioner Bell, aye; Commissioner Payne, aye. The motion carried. Resolution #24 is attached.

ADMINISTRATIVE/INFORMATIONAL

1. Administrative and Elected Officials
 - a. Sales & Use Tax Report, Sunny Bryant

Sunny Bryant presented her report. Retail Sales Tax collected in the month of June was \$373,385. This is \$15,288 more than June 2013, and year to date is \$52,304 more than last year. The Auto Use Tax collected in July was \$75,070 and is up \$9,917 from July 2013 and year to date is \$74,487 more than last year.

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The Construction Use Tax collected in July was \$34,403. This is \$17,111 more than last July and year to date is up \$37,527 from 2013. The Lodging Tax collected thru June was \$56,693 and is down \$12,863 from this time last year. The Sheriff's Retail Sales Tax collected in June was \$248,923 and year to date is \$1,258,172. The Sheriff's Auto Use Tax collected in July was \$50,047 and year to date is \$301,873. The Sheriff's Construction Use Tax collected in July was \$22,935 and year to date is \$87,542.

Commissioner Norden announced the DOLA grant for \$830,000 was awarded to Fremont County for the Combined Regional Communication Authority. He asked Fire Chief Dave DelVecchio to discuss the award as he is the Chairman of the Governing Board for the Combined Regional Communication Authority.

Fire Chief Dave DelVecchio said the funds from DOLA are a huge asset to the project. The total grant was \$1,640,000 of which \$830,000 is from DOLA and \$810,000 is from the local entities for their match. Fremont County was able to contribute an additional \$100,000 in matching funds. The contract with DOLA should be completed in September. Construction should take about 14 to 16 weeks to complete. Hopefully the Communication Center will be up and running in early spring.

2. Citizens Not Scheduled:

Linda Beermann addressed the Commissioners about increased traffic on Ute Street. There are many children, bikers and senior citizens who use this street. There are no sidewalks so people are forced to walk in the street. This street is used as a cut through street to another subdivision. There have been numerous close calls and accidents on this road. She presented a petition to the Commissioners with 23 signatures of residents on Ute Street. She asked the Commissioners to please help make this street safe again by adding speed bumps or closing off the east end of the street.

Harry Kitchen said he has met with citizens in Penrose regarding the Penrose Recreation District. There are unpaid bills for playground equipment and there are some concerns with money that is not accounted for. He said the Sheriff's Department is investigating the Penrose Recreation District for fraud.

OLD BUSINESS

None.

NEW BUSINESS

1. Request CUP 07-001 Holcim, Inc. – Coaldale Gypsum Quarry – Request approval to amend Condition G regarding an increase of truck hauling hours from 7:00 a.m. until 6:00 p.m. to 5:00 a.m. until 8:00 p.m. The mining activity will continue to be from 7:00 a.m. until 6:00 p.m. In addition, Holcim is also requesting to amend Condition H, the number of daily truck trips from the current twenty (20) trips per day to thirty-two (32) trips per day. The property is located approximately .65 miles south of the intersection of US Highway 50 and County Road #6, (aka Hayden Creek Road), on the west side of County Road #6, then approximately .5 miles west to the mining site, in the Coaldale Area. Representative: Dr. Angela Bellantoni, Ph.D., Environmental Alternatives, Inc.

Angela Bellantoni said she is representing Holcim on this request. Holcim needs to be able to haul six more trucks of material per day. The material would be hauled from the Coaldale Gypsum Quarry to Holcim. They are requesting Conditions #G and #H be changed.

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This would allow the extra trips to take place before 5:00 a.m. and extend beyond 8:00 p.m. This will allow the trips to be spread out during the day to lessen the impact on traffic. The days of operation for the mine shall be limited to Monday through Friday from 7:00 a.m. until 6:00 p.m. The loads would be hauled from 5:00 a.m. until 8:00 p.m. The truck trips will increase from twenty trips to thirty-two per day.

Commissioner Bell asked if the applicant was aware of the letter from the Fremont County Department of Transportation Director requesting the applicant pay for the material cost of chip seal resurface on County Road #6 from the gate at the quarry to Highway 50.

Joe Lamanna explained they had paved that part of the road in 2010. There has been some maintenance done to the road since then. He explained it is in their best interest to make sure the road remains in good condition. They would agree to supply the materials for the chip seal.

Planning and Zoning Director Giordano said the Department determined this would be a minor modification and would require an amendment to the permit. If the Board would like to add the condition for the chip seal cost of materials, it would be a onetime condition. A new Resolution would need to be assigned if this is approved.

Angela Bellantoni has been in contact with the Colorado Department of Transportation. Upon approval of the amendment today, she will submit the required documentation for the modified access permit reflecting the new hours.

Commissioner Norden moved to approve the amendment for CUP 07-001 Holcim Inc. Coaldale Gypsum Quarry, amending Condition G to change the hauling hours from 5:00 a.m. until 8:00 p.m., amending Condition H to change the number of daily truck trips to thirty-two trips per day, adding a Condition for the applicant to pay the cost of chip seal material as a onetime event in 2016 as Resolution #25. Commissioner Bell seconded the motion. Upon Vote: Commissioner Norden, aye; Commissioner Bell, aye; Commissioner Payne, aye. The motion carried.

2. Proposal and Resolution Certifying and Referring to the November 4, 2014 Ballot, A Proposal to allow Fremont County to Collect, Retain and Spend all Revenues generated by the 12.294 Mill Levy Rate and by the 2.5% Sales and Use Tax for County Governmental Operations including maintenance and repair of roads, maintenance of Public Facilities and Providing services to Fremont County families, Notwithstanding the Limitations of Applicable State Statutes and Article X, Section 20 of The Colorado Constitution, without increasing any Sales and Use or Mill Levy Tax Rate.

Commissioner Norden explained the eight year Tabor Timeout for Property Tax Revenues started in 2008 for Fremont County. This was in anticipation of setting a new Property Tax Revenue base in each subsequent year. The recession hit in 2009 and 2010. It typically takes two years for government to recover from a recession and see a positive impact in property values. The effects of the recession during the Tabor Timeout have not showed any benefit to the county for the past three years. Revenues have declined, thus there were no excess revenues to be used. Property Taxes were \$5,820,000 in 2008 and have decreased to \$5,320,000 for 2014. This proposal would include both Property Tax and Sales Tax. Some of these funds could be used for maintenance and repair on County Roads.

Commissioner Bell stated this Resolution does not include an increase in the Tax Rate or in the Mill Levy Rate for citizens of Fremont County. This is not a Tax Rate increase. It would simply allow the County to keep the money that it currently receives from those two revenue sources.

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Commissioner Norden said this would be de-Brucing Fremont County and allow the county to keep all of the Sales Tax Revenue generated. The City of Florence has already done this as well.

Harry Kitchen spoke in support of the proposal. Fremont County has one of the lowest Tax Revenue bases in the state. He would also like to see the County have an addition half cent Sales Tax increase in addition to the proposed Resolution. More people move here for the lower Tax base, and expect the same amenities as counties with higher revenue.

Commissioner Bell said Fremont County has the second lowest Mill Levy rate for counties in all of Colorado.

Commissioner Norden moved to approve Resolution #26 to place the proposal on the November 4, 2014 ballot. Commissioner Bell seconded the motion. Upon Vote: Commissioner Norden, aye; Commissioner Bell, aye; Commissioner Payne, aye. The motion carried. Resolution #26 is attached.

3. Consideration of License Agreement with the City of Canon City for a buried fiber optic cable to run between the Fremont County Administration Building and the Fremont County Garden Park Building.

County Manager Sugars explained this will be a license agreement between the City of Canon City and Fremont County. This will allow the County to bore under Sixth Street between the Administration Building and the Garden Park Building. The fiber optic cable in the Garden Park Building will run under the street into the Administration Building. If any part of the street should need to be dug up the County would be notified.

Commissioner Bell moved to approve the License Agreement between the City of Canon City and Fremont County to run the fiber optic cable. Commissioner Norden seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner Norden, aye; Commissioner Payne, aye. The motion carried.

PUBLIC HEARINGS SCHEDULED FOR 10:00 A.M.

None.

Chairman Payne adjourned the meeting at 10:14 A.M.

Clerk and Recorder

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Commissioner Norden moved the adoption of the following Resolution:

**RESOLUTION NO. 24
Series of 2014**

**RESOLUTION FOR CONDITIONAL USE PERMIT
FILE NUMBER CUP 14-001 MICA WHITE STOCKPILE AREA**

BE IT RESOLVED by the Fremont County Board of County Commissioners (hereafter "Board")

THAT WHEREAS, Colorado Quarries, Inc., (hereafter "Applicant") has made application for issuance of a Conditional Use Permit pursuant to Section 8.14 of the Zoning Resolution of Fremont County **for offsite stockpiling of mica, silica and granite taken from the Mica White Mine site (CUP 02-006)**. Said application has been designated as file **#CUP 14-001 Mica White Stockpile Area**; and

WHEREAS, pursuant to the Fremont County Zoning Resolution previously adopted; the Planning Commission of Fremont County reviewed the application at its **July 1, 2014** regular meeting and the Planning Commission recommended **APPROVAL**; and

WHEREAS, a notice containing the specific request, proposed use, date, time, location of the public hearing, telephone number of the Department of Planning and Zoning (hereafter "Department") and a site plan and vicinity map were mailed fourteen (14) days prior to the public hearing, by certified mail, return receipt to the Department, to all property owners within five-hundred (500) feet of the boundaries of the subject parcel; and to appropriate agencies, in accordance with regulations; and

WHEREAS, a notice containing the specific request, proposed use, date, time, location of the public hearing, and telephone number of the Department where additional information may be obtained, was posted on the property fourteen (14) days prior to the public hearing; and

WHEREAS, a notice of the public hearing was published by the Department, in a newspaper of general circulation in Fremont County, fourteen (14) days prior to the public hearing, and which contained the specific request, time and place of the public hearing, and an explanation of the proposed use and its location; and

WHEREAS, the Board held a public hearing concerning said application on **August 12, 2014**, at which time comments and evidence were considered, including all materials contained as part of the application and which were in the County's file concerning the application; and

WHEREAS, it appears that the issuance of a Conditional Use Permit is appropriate;

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NOW THEREFORE, BE IT RESOLVED by the Board that:

1. The Board did make the following findings with respect to the application for a Conditional Use Permit as follows:
 - a) The procedural requirements of Section 8.14 of the Fremont County Zoning Resolution have been met.
 - b) The location of the proposed use is compatible and harmonious with the surrounding neighborhood.
 - c) The proposed use will not have detrimental effect on property values.
 - d) The proposed site and use will not impair public health, welfare, prosperity and safety by creating undesirable sanitary conditions, overburdening of utilities or adverse environmental influences.
 - e) The site will be served by streets and roads of sufficient capacity to carry the traffic generated by the proposed use, and the proposed use will not result in undue traffic congestion or traffic hazards.
 - f) The site is of sufficient size to accommodate the proposed use together with all yards, open spaces, walls and fences, parking and loading facilities, landscaping and such other provisions required by this resolution.
 - g) The proposed use, if it complies with all conditions on which this approval is made contingent, will not adversely affect other property in the vicinity or the general health, safety and welfare of the inhabitants of the county, and will not cause significant air, water, noise or other pollution.
2. A Conditional Use Permit shall be issued contingent on the acceptance and observance by the Applicant of the following specified conditions:
 - A. The term of the Conditional Use Permit shall be for life of the use in conjunction with the Mica White Mine (*estimated as 50+ years*).
 - B. The Department shall review the permit annually to determine compliance with the conditions of the permit and forward it to the Board for their review as required by regulations. It shall be the responsibility of the permit holder to provide the Department with copies of other permits, licenses, or other documentation showing compliance with the requirements of any other governmental agency (*to include items such as changes to the documents, updates, renewals, revisions, annual reports*). Further it shall be the responsibility of the permit holder to provide the Department with copies of any

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documents that would affect the use of the subject property, such as but not limited to updated or renewed leases for use of or access to the subject property. Copies of these documents shall be submitted to the Department prior to the anniversary date of the approval of the use permit each year. If the Department has to notify the permit holder that the anniversary date has passed and / or request said documentation, then a penalty fee shall be charged to the permit holder. If the required documentation and penalty fee are not submitted to the Department within twenty (20) days following notification to the permit holder, then violation procedures may be commenced, which could result in termination, revocation, rescission or suspension of the use permit.

- C. The Applicant shall conform to all plans, drawings and representations submitted with or contained within the application except as may be inconsistent with the other provisions of the permit.
- D. The Applicant shall comply with all laws and regulations of the County of Fremont, its agencies or departments, the State of Colorado, its agencies or departments and the United States of America, its agencies or departments, as now in force and effect or as the same may be hereafter amended.
- E. Applicants shall obtain, prior to operation, and keep in effect, throughout operation, all other permits, licenses or the like, including renewals, required by any other governmental agency and as otherwise may be required by Fremont County and shall provide copies of such to the Department. Revocation, suspension or expiration of any such other permits shall revoke, suspend or terminate the permit authorized hereunder, as the case may be.
- F. If a Conditional Use is abandoned, discontinued or terminated for a period of six (6) months, the approval thereof shall be deemed withdrawn, and the use may not be resumed without approval of a new application. Provided, however, if the holder of the permit intends to or does temporarily cease the conditional use for six (6) months or more without intending to abandon, discontinue or terminate the use, the holder shall file a notice thereof with the Department prior to the expiration of the six-month period stating the reasons thereof and the plan for the resumption of the use. The requirement of a notice of temporary cessation shall not apply to applicants who have included in their permit applications a statement that the use would continue for less than six (6) months in each year and such fact is noted on the permit. In no case, however, shall temporary cessation of use be continued for more than two (2) years without approval by the Board.
- G. If a Conditional Use Permit is to be transferred it shall comply with all applicable Federal, State and County regulations regarding such transfer.
- H. All loads of material transported from the site shall comply with applicable Colorado Revised Statutes.

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- I. The applicant shall provide the Department with a copy of the updated lease when renewed.
- J. Days and hours of operation will be limited to Monday through Saturday, from 6 am to 6 pm.
- K. Prior to operation, the applicant shall provide to the Department documentation from the Fremont County Weed Coordinator that the applicant has in place an acceptable weed control plan, further the applicant shall implement and maintain the plan.
- L. Provide a copy of the following approved permits, licenses or the like, prior to mining of the additional CUP property. *(If not required, provide documentation from the listed entity that the following item(s) is not required, prior to the use of the stockpile / load-out area.)*
 - 1. Approved copy of the Colorado Department of Public Health and Environment, Air Quality Control Division, Fugitive Dust Permit and APEN permit(s).
 - 2. Approved copy of the Colorado Department of Public Health and Environment, Water Quality Control Division, Storm Water Management Plan and Discharge Permit.
 - 3. A copy of the approved Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety Reclamation Permit.
- M. The County shall retain the right to modify any condition of the permit, if the actual use demonstrates that a condition of the permit is inadequate to serve the intended purpose of the condition. Such modification shall not be imposed without notice and a public hearing being provided to the Applicant at which time applicant and members of the public may appear and provide input concerning the proposed modifications to the conditions of the permit.
- N. Only the named party on the permit shall be allowed to operate this Conditional Use Permit. Board approval shall be required prior to allowing any other person or entity to operate at the site under the conditions of this permit. All persons, entities or others requesting Board approval to operate under this Conditional Use Permit must agree to abide by all terms and conditions of this Permit and shall be required to be named on this Permit as additional parties who are bound by the terms and conditions of this Conditional Review Use Permit.
- O. A Conditional Use Permit shall not be modified in any way without Department approval for Minor Modifications or approval of Major Modifications by the Board in accordance with Section 8.14 of the Fremont County Zoning Resolution *(complete reapplication)* .
- P. As per requirement of the Fremont County Department of Transportation, the applicant shall provide \$500.00 per year to be used for gravel and dust suppressant on Fremont County Road #45.

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Commissioner Bell seconded the adoption of the foregoing Resolution and upon a vote of the Board as follows:

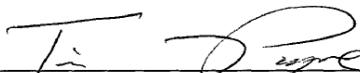
Commissioner Payne: Aye / Nay / Abstain / Absent

Commissioner Norden: Aye / Nay / Abstain / Absent

Commissioner Bell: Aye / Nay / Abstain / Absent

The Resolution was declared to be duly adopted.

DATE: August 26, 2014



CHAIRMAN, BOARD OF COUNTY COMMISSIONERS

ATTEST: 

FREMONT COUNTY CLERK AND RECORDER

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RESOLUTION 26, SERIES OF 2014

A PROPOSAL AND RESOLUTION CERTIFYING AND REFERRING TO THE NOVEMBER 4, 2014 BALLOT, A PROPOSAL TO ALLOW FREMONT COUNTY TO COLLECT, RETAIN AND SPEND ALL REVENUES GENERATED BY THE 12.294 MILL LEVY RATE AND BY THE 2.5% SALES AND USE TAX FOR COUNTY GOVERNMENTAL OPERATIONS INCLUDING MAINTENANCE AND REPAIR OF ROADS, MAINTENANCE OF PUBLIC FACILITIES AND PROVIDING SERVICES TO FREMONT COUNTY FAMILIES, NOTWITHSTANDING THE LIMITATIONS OF APPLICABLE STATE STATUTES AND ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION, WITHOUT INCREASING ANY SALES AND USE OR MILL LEVY TAX RATE.

WHEREAS, Article X, Section 20 of the Colorado Constitution and §30-11-103.5, C.R.S. authorizes the Board of County Commissioners of Fremont County, Colorado (hereinafter "County") to refer the question here and submit it to a vote of the registered electors of Fremont County as a "Revenue Change"; and

WHEREAS, on the Fourth day of November 2014, a general election will be conducted, with authority for the County to refer certain measures to the registered electors of Fremont County; and

WHEREAS, in 2007, the voters approved a ballot question allowing Fremont County to stabilize or "freeze" the current mill levy rate of 12.294 on taxable real and personal property within Fremont County and collect, retain and expend all revenues generated by such mill levy for tax years 2007 through 2015; and

WHEREAS, in 2008, the local, national and state economies collapsed resulting in a deep economic recession which reduced county tax revenues and required the Board of Commissioners to make drastic budgetary cuts; and

WHEREAS, no excess revenue was collected by Fremont County from the 12.294 *ad valorem* property tax mill levy in tax years 2007 through 2014, which therefore prevented Fremont County from performing additional road maintenance and improvement projects, public building maintenance and improvement projects, programs providing services to families and other necessary and essential governmental operations; and

WHEREAS, the various essential projects including road maintenance and improvements that were anticipated in 2007, but have not been accomplished due to revenue shortfalls over the past eight years, are still necessary for the health, safety and general welfare of the residents of the County; and

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Katie E. Barr, Clerk and Recorder, Fremont County, CO



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WHEREAS, the Board of County Commissioners of the County finds that it is in the best interest of the present and future inhabitants of the County to submit to the ballot for consideration by the voters of Fremont County, a proposal which, if approved, would allow Fremont County to retain revenues generated by the existing mill levy rate of 12.294 in future years, together with the revenue generated by the existing 2.5% sales and use tax (1% sales and use tax is already dedicated to the Fremont County Sheriff's budget), the proceeds of which will be used for county governmental operations, including maintenance and repairs of roads, maintenance of public facilities and providing services to families in Fremont County; and

WHEREAS, such election would protect the citizens of Fremont County by NOT increasing the existing mill levy or sales and use tax.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF FREMONT:

1. At the general election to be held in the various precincts of the County, and to be concluded on November 4, 2014, there shall be submitted to the vote of the registered electors of Fremont County, the question herein authorized.

2. At said election the official ballot, including absentee, early and mail ballots, shall state the substance of the question to be voted upon and so stated shall constitute the ballot title, designation and submission clause for the question set forth herein, and each registered elector voting at the election shall indicate his or her choice on the question submitted, which shall be in the following form:

WITH NO INCREASE IN THE CURRENT TAX RATE OR MILL LEVY RATE, SHALL THE COUNTY OF FREMONT BE AUTHORIZED, IN 2015 AND IN EACH SUBSEQUENT YEAR, TO RETAIN AND SPEND ALL REVENUES RECEIVED BY THE COUNTY FROM THE IMPOSITION OF THE CURRENT PROPERTY TAX MILL LEVY OF 12.294 (THE MILL LEVY RATE SET BY TABOR IN 1992) AND THE 2.5% SALES AND USE TAX; FOR COUNTY GOVERNMENTAL OPERATIONS INCLUDING MAINTENANCE AND REPAIR OF ROADS, MAINTENANCE OF PUBLIC FACILITIES AND PROVIDING SERVICES TO FAMILIES IN FREMONT COUNTY, NOTWITHSTANDING LIMITATIONS ON SPENDING AND REVENUE IN APPLICABLE STATE STATUTES AND ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION, PROVIDED, HOWEVER, THAT NO TAX MILL LEVY OR SALES AND USE TAX RATE SHALL BE INCREASED AT ANY TIME, NOR SHALL ANY NEW TAX BE IMPOSED, WITHOUT THE PRIOR APPROVAL OF THE VOTERS OF FREMONT COUNTY?

YES _____

NO _____

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3. If a majority of all votes cast at the election shall be for the proposed measure, the measure shall be deemed passed, and the County mill levy shall become immediately effective and shall be certified in 2014, for taxes due and collectible in 2015 and each year thereafter. The County Officials shall take appropriate steps to impose and institute the mill levy as approved by the voters.

4. The election shall be conducted under the provisions of the Colorado Election Code as set forth in C.R.S. Section 1-7-101 et seq. All election procedures shall be in accordance with state and federal laws, rules and regulations.

5. At least thirty (30) days prior to the date of the election, the County Clerk and Recorder of Fremont County, State of Colorado, shall give public notice of the election on the question hereby submitted by causing a notice to be published in the Canon City Daily Record as provided by law, and by mailing to "All Registered Voters" at each address within Fremont County, Colorado, at which one or more active electors is registered, within such time limits as permitted by law, a notice entitled, "NOTICE OF ELECTION FOR REVENUE CHANGE." The notice shall include only (a) the election date and hours for voting, (b) the ballot title and the text of the measure to be voted upon, (c) the office address and the telephone number of the Fremont County Clerk and Recorder, (d) two summaries, not more than five hundred words each, one for and one against the measure, of written comments filed with the Fremont County Clerk and Recorder by forty-five days before the election. No summary shall mention names of persons or private groups, nor any endorsements of or resolutions against the revenue change proposal to be voted upon. The County Clerk and Recorder shall maintain on file and accurately summarize all relevant written comments.

6. The officers of the County are authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Resolution.

Commissioner Norden moved the adoption of the foregoing Resolution with a second by Commissioner Bell.

Debbie Bell	<u>AYE</u>	NAY	ABSTAIN	ABSENT
Edward H. Norden	<u>AYE</u>	NAY	ABSTAIN	ABSENT
Timothy R. Payne	<u>AYE</u>	NAY	ABSTAIN	ABSENT

The Resolution was declared to be duly adopted.

Date: August 26, 2014

T. D. Payne
Chairman

Attest: Katie E. Barr
Clerk to the Board

