

DRAFT

REGULAR MEETING BOARD OF COUNTY COMMISSIONERS NOVEMBER 23, 2010

The Board of County Commissioners convened in regular session on this Tuesday, November 23, 2010, at The Villages, Sumter County, Florida, with the following members present to wit: Richard Hoffman, District No. 1; Douglas Gilpin, Chairman, District No. 2; Don Burgess, Vice Chairman, District No. 3; and Garry Breeden, District No. 4. Randy Mask, 2nd Vice Chairman, District No. 5, was absent. The following individuals were also present and acting in their respective official capacities: Bradley Arnold, County Administrator; William Kleinsorge, Finance Director; Melissa Elliott, Deputy Clerk; Connie Webb, Deputy Clerk; and Derrill McAteer, The Hogan Law Firm, attorneys for the Board. The meeting was called to order at 5:00 p.m. by Chairman Gilpin, with the invocation given by Vice Chairman Burgess, followed by the flag salute which was led by Chairman Gilpin.

1. TIMED ITEMS AND PUBLIC HEARINGS

a. 5:00 p.m. - Public Hearing - Florida Department of Transportation Section 5310 and Section 5317 Grant Applications

Chairman Gilpin called for a public hearing regarding the Florida Department of Transportation (FDOT) Section 5310 and Section 5317 Grant Applications. Proof of Publication, as advertised, filed herewith.

Bradley Arnold, County Administrator, advised that this public hearing is a requirement for the County to apply for an FDOT Section 5310 and Section 5317 grant. There is no action required by the Board other than conducting this public hearing for any interested parties that would like to comment.

PUBLIC - There was no public input.

11-23-10-1-a

b. 5:00 p.m. - Public Hearing - Consider revision to Ordinance 2004-25 to change the disbursement percentages within the Tourist Development Tax Plan to 60% capital improvements and 40% sponsorship, special events/events and advertising/promotions

Chairman Gilpin called for a public hearing to consider an Ordinance of Sumter County, Florida amending Ordinance 2004-25 and, specifically, the Sumter County Tourist Development Tax Plan to allow for a reallocation of Tourist Development Tax Funds, providing for severability, and providing for an effective date. Proof of Publication, as advertised, filed herewith.

Bradley Arnold summarized the proposed ordinance and advised that currently the Tourist Development Tax Plan provides for disbursement of funds with 60% allocated for sponsorships, special events/events, and advertising/promotions and 40% allocated for

Capital Improvement Projects with all expenditures being consistent with provisions of Section 125.0104, Florida Statutes and the adopted Tourist Development Plan. It is recommended that the Plan be revised to provide for disbursement of funds with 40% allocated for sponsorships, special events/events, and advertising/promotions and 60% allocated for Capital Improvement Projects. Amendment to the tax plan and enactment of this ordinance requires an affirmative vote of a majority plus one additional member of the Board of Sumter County Commissioners (125.0104(4)(d), Fla. Stat.)

PUBLIC - There was no public input.

11-23-10-1-b

Commissioner Breeden moved, with a second by Commissioner Hoffman, to approve an ordinance (Ord. No. 2010-22) revising Ordinance No. 2004-25 to change the disbursement percentages within the Tourist Development Tax Plan to 60% capital improvements and 40% sponsorship, special events/events and advertising/promotions. The motion carried unanimously 4 - 0 .

c. 5:30 p.m. - Public Hearing - Zoning and Adjustment Board Recommendations

Chairman Gilpin called for a public hearing to consider the recommendations of the Zoning and Adjustment Board. Proof of Publication, as advertised, filed herewith.

1. SS2010-0005 - Small Scale Land Use Change on 10 acres MOL from Agriculture to Industrial - 5C Limited Partnership of Central Florida, LLLP - C-48 E/Center Hill

The applicant is requesting a Small Scale Land Use Change on 10 acres MOL from Agriculture to Industrial. The properties to the west and south of the subject property have a Future Land Use of Rural Residential. Property to the east has a Future Land Use of Industrial. Property to the north has a Future Land Use of Agriculture. The general character of the surrounding area is industrial and agriculture with several existing industrial and heavy commercial uses within the area. The existing residential uses to the west of the subject property will be provided with an appropriate buffer as required by the Sumter County Land Development Code. There were five notices sent with none being returned. The Zoning and Adjustment Board recommended approval by a vote of 11-0.

PUBLIC - There was no public input.

11-23-10-1-c-1

Commissioner Hoffman moved, with a second by Commissioner Burgess, to approve SS2010-0005, request of 5C Limited Partnership of Central Florida, LLLP for a Small Scale Land Use Change on 10 acres MOL from Agriculture to Industrial and also approve the related ordinance

(Ord. No. 2010-23). The motion carried unanimously 4 - 0 .

Chairman Gilpin advised that "If you plan to speak during any of the public hearings listed under number 1 of the agenda which are marked with an asterisk, indicating they are quasi judicial in nature, please rise and be sworn." Those responding were sworn in by Melissa Elliott, Deputy Clerk. Chairman Gilpin reminded the audience that "only competent, substantial, fact based testimony or evidence will be considered by the Board in deciding the quasi judicial matters listed on today's agenda. Pure speculation or opinion, not based on competent facts, cannot be legally considered by the Board in weighing the appropriateness of the quasi judicial application. If you intend to speak on an item marked "quasi judicial," please keep this in mind. Finally, please state your name, address and whether or not you have been sworn when you approach the podium to speak on a quasi judicial matter."

2. *R2010-0014 - Rezoning on 10 acres MOL from A5 to ID to Bring the Property into Compliance with the Future Land Use Map - 5C Limited Partnership of Central Florida, LLLP - C-48 E/Center Hill

The Chairman polled the Board Members for ex parte communications, either written or verbal, related to this case. Commissioner Hoffman-none; Commissioner Breeden-none; Vice Chairman Burgess-none; and Chairman Gilpin-none.

The applicant is requesting a rezoning on 10 acres MOL from A5 to ID to bring the property into compliance with the Future Land Use Map. The case is related to Case SS2010-0005. Staff deems the application sufficient and in compliance with the minimum requirements of the Sumter County Land Development Code and Comprehensive Plan and recommends approval. There were five notices sent with none being returned. The Zoning and Adjustment Board recommended approval by a vote of 11-0.

PUBLIC - There was no public input.

11-23-10-1-c-2

Commissioner Burgess moved, with a second by Commissioner Breeden, to approve R2010-0014, request of 5C Limited Partnership of Central Florida, LLLP, to rezone 10 acres MOL from A5 to ID to bring the property into compliance with the Future Land Use Map and also approve the related resolution (Res. No. 2010-55). The motion carried unanimously 4 - 0 .

d. 5:30 p.m. Public Hearing for Resolution to Amend the Adopted Evaluation & Appraisal Report of the Sumter County Comprehensive Plan to Address Comments from the Florida Department of Community Affairs

Chairman Gilpin called for a public hearing to consider a Resolution to amend the

Adopted Evaluation & Appraisal Report of the Sumter County Comprehensive Plan to address comments from the Florida Department of Community Affairs. Proof of Publication, as advertised filed herewith.

The Evaluation & Appraisal Report of the Sumter County Comprehensive Plan (EAR) is a review of the effectiveness of the implementation of the County's Comprehensive Plan and to identify how the Comprehensive Plan should be amended to reflect the current needs and future plans of the County. The EAR is required by Florida Statute.

The Board adopted the EAR on August 24, 2010. Subsequent to the adoption, staff submitted the EAR to the Florida Department of Community Affairs (DCA) for a sufficiency review pursuant to Section 163.3191, Florida Statutes. On November 3, 2010, the County received notice from DCA that additional data and analysis is required to the sections of the EAR related to vacant developable land and changes in land area (annexation activity). The additional data and analysis is simple data crunching and does not change the outcome or recommendations of the EAR adopted on August 24, 2010. Staff recommends approval of the resolution adopting the amendments as presented.

PUBLIC - There was no public input.

11-23-10-1-d

Commissioner Breeden moved, with a second by Commissioner Burgess, to approve a Resolution (Res. No. 2010-56) to Amend the Adopted Evaluation & Appraisal Report of the Sumter County Comprehensive Plan to Address Comments from the Florida Department of Community Affairs. The motion carried unanimously 4 - 0 .

- e. 5:30 p.m. - Public Hearing - Resolution for The Villages of Sumter DRI Notice of Proposed Change 5th Amendment to 2nd Amended and Restated Development Order

Chairman Gilpin called for a public hearing to consider a Resolution adopting the 5th Amendment to 2nd Amended and Restated Development Order for The Villages of Sumter DRI. Proof of Publication, as advertised, filed herewith.

On September 2, 2010, the County received an application for a Notice of Proposed Change (NOPC) for The Villages of Sumter Development of Regional Impact (VOS DRI). The NOPC is being submitted pursuant to Section 380.06(19), Florida Statutes. The NOPC provides for the following:

1) Amendment to the Land Use Conversion Matrix to add Skilled Nursing Facilities, Assisted Living Facilities, and Independent Living Facilities Land Uses. This amendment allows for the conversion of entitlements to other uses without increasing impacts.

2) Delete the Convention/Performing Arts Land Use from the VOS DRI. The 40,000

square feet and 15 acres approved for the use will be converted to Clubhouse/Village Recreation Center. No increase in impacts from the change.

3) Remove 5.72 acres from the DRI. The land to be removed is three small parcels north of CR 44A and between the old CR 139 alignment and the new Powell Road alignment and is adjacent to The Villages of Wildwood DRI (VOW DRI). Four acres will be transferred to VOW DRI and the remaining 1.7 acres will simply be removed from the VOS DRI. There is no change in impacts.

4) Add 12 acres of abandoned railroad, north of SR 44 and adjacent to the VOS DRI, to the VOS DRI. Seven acres will be added to the Village Center Mixed Use, three acres to Wildlife Corridor, and two acres to Regional Recreation Centers. There is no change in impacts.

5) Amend Map H and H-1 Master Plan: (a) add 12 acres of abandoned railroad to VOS DRI; (b) remove 5.72 acres from Map H and Map H-1 Master Plan; (c) change the Village Center, Retail, Service, Office Land Use on C-466 in the northeast corner of the DRI to Village Center Mixed Use; (d) change the Village Center Retail, Service, Office Land Use on C-466 east of Powell Road (CR 139) to Village Center Mixed Use; (e) reconfigure the Village Center Mixed Use and Residential Land Uses in the southeast corner of the VOS DRI north of SR 44 and add the 32 acre Wildlife Corridor created pursuant to mitigation requirements of the Southwest Florida Water Management District. The Wildlife Corridor replaced 14 acres of Residential Land Uses and 18 acres of Retail Services Land Uses; (f) add the approved round-a-bout at the intersection of CR 44A and Buena Vista Blvd.; (g) remove Convention/Performing Arts Center Land Use; and (h) revise the Land Use Allocation Table to decrease the allocation of Retail Services from 1,876,350 SF to 1,732,775 SF (143,575 SF reduction) to increase the allocation of residential dwelling units from 32,200 to 33,829 (1,629 increase).

Staff is recommending approval of the Resolution to adopt the 5th Amendment to the 2nd Amended and Restated Development Order for The Villages of Sumter DRI.

PUBLIC - There was no public input.

11-23-10-1-e

<p>Commissioner Burgess moved, with a second by Commissioner Breeden, to approve a Resolution (Res. No. 2010-57) adopting a Fifth Amendment to the Second Amended and Restated Development Order for The Villages of Sumter DRI. The motion carried unanimously 4 - 0 .</p>
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* Quasi Judicial Hearing

2. REPORTS AND INPUT

a. Judge Skidmore - Administer the Oath of Office to the newly elected Commissioners

Commissioner Doug Gilpin - District 2

Commissioner Don Burgess - District 3

Commissioner Garry Breeden - District 4

Judge Thomas Skidmore administered the oath to our newly-elected Commissioners.

CLERK'S NOTE: This item was moved to the beginning of the agenda.

b. Mr. Jim Judge - Lake Sumter Emergency Medical Services - Plaque Presentation - 10 years of service provided to Lake & Sumter Counties

Ralph Habermehl, Operations Manager, Lake-Sumter EMS, presented a plaque to the Board of Sumter County Commissioners thanking them for their support of Lake-Sumter EMS for the past 10 years. Commissioner Hoffman accepted the plaque on behalf of the Board.

c. County Administrator

1. Purchase Orders (For Information Only)

11-23-10-2-c-1

2. Encumbered Contract Purchase Order Report (For Information Only)

11-23-10-2-c-2

3. Significant Schedule of Items (For Information Only)

11-23-10-2-c-3

4. Road Projects Update Report (For Information Only)

11-23-10-2-c-4

5. Department Surveys for October (For Information Only)

11-23-10-2-c-5

6. Proposed Legislative Project Grant Amendment No. 3 for the County's stormwater improvement project to extend the date of completion for the project - Gant Lake and Big Prairie (For Information Only)

11-23-10-2-c-6

7. October 2010 Personnel Report (For Information Only)

11-23-10-2-c-7

8. City Commission of Eustis adopted Resolution No. 10-74 in support of an amendment to the Interlocal Agreement creating the Lake-Sumter Metropolitan Planning Organization (MPO) to allow for an increased number of voting representatives (For Informaiton Only)

11-23-10-2-c-8

9. Health Care Responsibility Act Claims (HCRA) September 2010 Monthly Report (For Information Only)

11-23-10-2-c-9

10. 2010 Bushnell Fall Festival (For Information Only)

11-23-10-2-c-10

11. Villages of Parkwood Development Letter (For Information Only)

11-23-10-2-c-11

12. Library Advisory Board (LAB) Options (For Direction)

Mr. Arnold discussed the following three options: (1) Dissolve the LAB; (2) Revise the LAB via a modified resolution, policies, and by laws to provide for a five-member LAB with representation from Lake Panasoffkee Area, Bushnell Area, Center Hill/Webster Area, Wildwood Area, and The Villages Area with a focus mission of offering customer service recommendations to the County Administrator via appointees that are confirmed by the BOCC vice appointed by the BOCC. This would eliminate the need for a Board member to attend the LAB since the County Administrator is responsible for the proper management of the library system via the Community Services Division Director and Library Services Manager; and (3) Status Quo.

After discussion by the Board it was the **consensus** for Mr. Arnold to proceed with Option 2 - Revise the LAB via a modified resolution, policies, and by laws to provide for a five-member LAB with representation from Lake Panasoffkee Area, Bushnell Area, Center Hill/Webster Area, Wildwood Area, and The Villages Area with a focus mission of offering customer service recommendations to the County Administrator via appointees that are confirmed by the BOCC vice appointed by the BOCC. This would eliminate the need for a Board member to attend the LAB since the County Administrator is responsible for the proper management of the library system via the Community Services Division Director and Library Services Manager.

11-23-10-2-c-12

13. Review the Board Goals for FY 09/10 and the County Administrator Goals for FY 09/10 and provision of the evaluation form for the County Administrator (For Direction)

Mr. Arnold requested that the Commissioners complete the County Administrator Evaluation Form and bring it to the December 14, 2010 meeting for presentation to the Clerk.

11-23-10-2-c-13

14. Chamber of Commerce locating to The Villages Sumter County Service Center (For Direction).

At the 11/9/10 meeting the Board authorized a review of providing space to the Sumter County Chamber of Commerce (SCCOC) at The Villages Sumter County Service Center with an eye to collocating adjacent to Sumter County Economic Development (E5 Solutions) for the purpose of collaboration, providing a consistent presence in the space, and to upgrade the professional space appearance of SCCOC. Representatives of the SCCOC visited the location on 11/12/10 following Mr. Arnold's discussion with the Property Appraiser regarding the relocation of his field appraiser to the Building/Planning/Fire area on the 1st floor of the Service Center. All parties were open to the concept. On 11/15/10 the Property Appraiser viewed the proposed relocation area and was supportive of the same.

After discussion, it was **consensus** of the Board not to pursue this matter any further.

11-23-10-2-c-14

15. C Herman Beville Ranch East Property - Parcel N15B100 (For Direction)

Mr. Arnold does not see any benefit to the County in acquiring this land. After discussion, it was **consensus** not to pursue.

11-23-10-2-c-15

16. Concerns for Legislative Delegation Meeting on December 14th, 2010 (For Direction)

Mr. Arnold requested the Board members advise as soon as possible any issues they would like to see discussed at this meeting. The requested date for submission to the Legislative Delegation is December 1st. There was some discussion regarding State Aid to Libraries.

11-23-10-2-c-16

Mr. Arnold discussed two additional items that were not on his agenda.

17. Agenda Item 3.e.8.

Mr. Arnold requested that this item be pulled until a later meeting.

18. Privatization of Misdemeanor Probation

Mr. Arnold discussed an e-mail to Judges Hallman, Skidmore and Morley requesting a meeting to discuss the concept of the privatization of misdemeanor probation.

11-23-10-2-c-18

d. County Attorney - No report.

e. Clerk of Court - No report.

f. Board Members

1. Commissioner Dick Hoffman - No report.
2. Vice Chairman Don Burgess - No report.
2. Commissioner Garry Breeden

Commissioner Breeden discussed a situation regarding a citizen who had taken a mixture of items to the landfill for disposal and due to the recent changes was rejected. The citizen ultimately had to take the material to Lake County at a cost of \$45 per ton plus the cost of the trip. After discussion, it was **consensus** that there are some gray areas that need to be addressed and resolved.

4. Chairman Doug Gilpin - No report.

g. Public Forum

There was no public input.

3. NEW BUSINESS-ACTION REQUIRED

a. MINUTES

1. Minutes of Regular meeting held on November 9, 2010 (Staff recommends approval).

11-23-10-3-a-1

Commissioner Burgess moved, with a second by Commissioner Hoffman, to approve minutes of the regular meeting held on November 9,

2010. The motion carried unanimously 4 - 0 .

b. FUTURE PUBLIC HEARINGS OR MEETINGS

1. Set Rehearing to Reconsider Approval of Vacation of Portion of Right-of-Way of CR 647 N (Old Istachatta Green Settlement Road) on January 11, 2011 at 5:00 p.m., located at Sumter County Government Annex in Bushnell, 910 N. Main St., Room 142, Bushnell (Staff recommends approval).

Commissioner Breeden moved, with a second by Commissioner Hoffman, to approve to set Rehearing to Reconsider Approval of Vacation of Portion of Right-of-Way of CR 647 N (Old Istachatta Green Settlement Road) on January 11, 2011 at 5:00 p.m., located at Sumter County Government Annex in Bushnell, 910 N. Main St., Room 142, Bushnell. The motion carried unanimously 4 - 0 .

11-23-10-3-b-1

c. APPOINTMENTS

1. Election of Chairman, Vice Chairman and Second Vice Chairman (Board's option).

Chairman Gilpin called for nominations for Chairman of the Board of Sumter County Commissioners. Commissioner Breeden nominated Don Burgess as Chariman. Nominations were closed.

Commissioner Breeden moved, to approve the nomination of Don Burgess as Chairman of the Board of Sumter County Commissioners. The motion passed. No second required.

Chairman Burgess called for nominations for Vice Chairman of the Board of Sumter County Commissioners. Commissioner Gilpin nominated Garry Breeden as Vice Chairman. Commissioner Hoffman nominated Randy Mask as Vice Chairman. Nominations were closed.

Commissioner Gilpin moved, to approve the nomination of Garry Breeden as Vice Chairman of the Board of Sumter County Commissioners. The motion passed. No second required.

Chairman Burgess called for nominations for 2nd Vice Chairman of the Board of Sumter County Commissioners. Chairman Burgess nominated Doug Gilpin as 2nd Vice Chairman. Nominations were closed.

Commissioner Burgess moved, to approve the nomination of Doug Gilpin as 2nd Vice Chairman of the Board of Sumter County

Commissioners. The motion passed. No second required.

Chairman Burgess thanked the Board and gave a short statement.

11-23-10-3-c-1

2. BOCC Committees (Board's option).

Canvassing Board (SOE) - 2012 Election - Garry Breeden with Doug Gilpin as the alternate.

Fire Advisory Board - Randy Mask.

Florida Association of County Trust (FACT) - Garry Breeden.

Lake Sumter EMS - Richard Hoffman.

Library Advisory Board - Richard Hoffman.

Medical Examiner Advisory Committee - Garry Breeden.

Metropolitan Planning Organization (MPO) - Don Burgess and Doug Gilpin with Randy Mask and Garry Breeden as alternates.

Public Safety Coordinating Council - Don Burgess, as the new Chairman, will be replacing Doug Gilpin.

Sumter Tourist Development Council - Doug Gilpin.

Transportation Disadvantage Coordinating - Don Burgess with Randy Mask as alternate.

Value Adjustment Board - Richard Hoffman and Garry Breeden.

Withlacoochee Regional Planning Council (WRPC) - Richard Hoffman and Garry Breeden.

Withlacoochee Regional Water Supply Authority - Randy Mask and Richard Hoffman.

CLERK'S NOTE: There was no vote taken, however **consensus** was for committee positions to be as read by Chairman Burgess.

11-23-10-3-c-2

3. Citizens Advisory Task Force vacancies (Board's option).

No action taken.

11-23-10-3-c-3

4. Enterprise Zone Development Agency vacancies (Board's option).

No action taken.

11-23-10-3-c-4

5. Establishment of Fire Prevention Code Board of Appeals and appointments to Fire Code Board of Appeals (Board's option).

Mr. Arnold explained the purpose of this Board. Chairman Burgess recommended these vacancies be addressed at the next regular meeting.

11-23-10-3-c-5

d. FINANCIAL

1. Purchase Order Approval (Staff recommends approval).

11-23-10-3-d-1

2. State Housing Initiatives Partnership (SHIP) Program Bid Approval and Payment Requests (Staff recommends approval).

11-23-10-3-d-2

3. Tentative Budget for the North Sumter County Utility Dependent District for Fiscal Year 2010/2011 (Staff recommends approval).

11-23-10-3-d-3

Commissioner Gilpin moved, with a second by Commissioner Breeden, to approve Agenda Items 1 through 3 under Financial. The motion carried unanimously 4 - 0 .

e. CONTRACTS AND AGREEMENTS

1. Approve a 9-month extension of the non-exclusive Standard Coordination/Operator Contract with Leopard Transport, Inc. (Staff recommends approval).

11-23-10-3-e-1

2. Approve a 9-month extension of the non-exclusive Standard Coordination/Operator Contract with Dash Transport, Inc. (Staff recommends approval).

11-23-10-3-e-2

3. Approval of Agreements with Paychex, Inc. for Flexible Spending Account and Section 125 Plan Administration (Staff recommends approval).

For the 2011 plan year, staff requested proposals from five providers and three of the five responded. Those responding were American Family Life Assurance Company of Columbia (AFLAC), Paychex, Inc. and Professional Benefit Administrators, Inc. (PBA). The total annual cost for the proposals were: AFLAC - \$5,928; Paychex - \$5,857; and PBA - \$9,496.

11-23-10-3-e-3

4. Extension of the Disaster Animal Response Team, Inc. (DART) Memorandum of Agreement (Staff recommends approval).

11-23-10-3-e-4

5. FDOT Local Agency Certification Qualification Agreement (Staff recommends Approval).

11-23-10-3-e-5

6. Housing and Urban Development (HUD) Section 8 Voucher Program Contracts (Staff recommends approval).

11-23-10-3-e-6

7. Interlocal Agreement with MPO for Pavement Management Program (Staff recommends approval).

11-23-10-3-e-7

8. Renewal of Transportation Agreement with Mid Florida Community Services Inc (Staff recommends approval).

CLERK'S NOTE: This item was pulled at the request of the County Administrator to be heard at a later time.

11-23-10-3-e-8

Commissioner Breeden moved, with a second by Commissioner Gilpin, to approve Agenda Items 1 through 7 under Contracts and Agreements. The

motion carried unanimously 4 - 0 .

f. GENERAL ITEMS FOR CONSIDERATION

1. Redesignation of the Courthouse and Judicial Building to the Sumter County Courthouse effective March 1, 2011 (Staff recommends approval).

11-23-10-3-f-1

2. Approval of Public Official Bonds (Staff recommends approval).

11-23-10-3-f-2

3. Approval of Chairman's Signature on Release of Lien Request for Alan Thorsen/Donald Mack (Staff recommends approval).

11-23-10-3-f-3

4. Request approval on Authorizing Resolution for FDOT Section 5317 Grant cycle (Staff recommends approval).

11-23-10-3-f-4

5. Inventory Transactions (Staff recommends approval).

11-23-10-3-f-5

6. Roadway Acceptance - Unit 140, Unit 136, Unit 149, Unit 150 (Staff recommends approval).

11-23-10-3-f-6

11-23-10-3-f-6

7. VOS - Unit 178, Fernandina Postal Park & Neighborhood Recreation Center, and CSU Elevated Storage Tank reviewed at the November 8, 2010, Development Review Committee (DRC) meeting (Staff recommends approval).

11-23-10-3-f-7

Commissioner Hoffman moved, with a second by Commissioner Breeden, to approve Agenda Items 1 through 7 under General Items for Consideration. The motion carried unanimously 4 - 0 .

4. ADJOURN

Commissioner Gilpin moved, with a second by Commissioner Breeden, to adjourn at 6:00 p.m. The motion carried unanimously 4 - 0 .