

WASHINGTON COUNTY COMMISSION MEETING MINUTES

April 5, 2005

The Regular Meeting of the Board of the Washington County Commission was called to order by

Commission Chairman James J. Eardley at 4:00 p.m. on April 5, 2005, in the Commission

Chambers, Washington County Administration Building, St. George, Utah. Those in attendance

were Chairman James J. Eardley, Commissioner Alan D. Gardner, Commissioner Jay Ence,

Administrator to the Commission John Willie, Deputy County Attorney David Patterson, and Deputy

County Clerk Kaye Reese.

Also present was reporter Brian Passey from The Spectrum.

Chairman James J. Eardley led the Pledge of Allegiance.

AGENDA

CONSENT AGENDA:

The Consent Agenda is a means of expediting routine matters which come before the Commission

for approval. The Consent Portion of the agenda is approved by one (1) non debatable motion. If

any Commissioner wishes to remove an item from the Consent Portion of the agenda, that item

becomes the first order of business on the regular agenda.

- Consideration of List of Auditor Approved Claims for Payment for March 16, 2005, through

April 5, 2005

- Consideration of Approval of Regular Commission Meeting Minutes for March 15, 2005

- Consideration of Administrative Adjustments: Real Property (see attached)

- Application for Settlement or Deferral of Property Taxes (2)

Commissioner Gardner recommended approval of property tax Settlements or Deferrals for the following: Diamond Mountain Ranches, LLC, Account Nos. 7233-A-8-SW, 7233-A-9-SW, and 7233-A-10-SW, in the amount of \$15,046.43, payments to be made as follows: \$6,000.00 by the end of April 2005, \$4,500.00 on or before October 1, 2005, and the balance of \$4,546.43 on or before March 31, 2006; Jared and Elizabeth C. Heaton, Account No. 0646102, Serial No. W-HNRS-2 in the amount of \$3,936.67, payments to be made as follows: \$400.00 on or before April 15, 2005, and \$150.00 per month thereafter on the 15th of each month until paid in full.

- Acknowledgment of Publishing: Notice of Adoption of Ordinances 2005-868, 869 and 870-0

on Sunday, March 20, 2005

- Food Service Provider Agreement for the Hurricane Senior Center with Scott Ebert

- Maintenance Agreement for St. George Senior Center Elevator with ThyssenKrupp Elevator

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- Amendment #2, Washington County Drug Court Contract with Division of Substance Abuse and Mental Health

MOTION: Motion by Commissioner Gardner to approve the Consent Agenda as presented.

Motion seconded by Commissioner Ence and carried by unanimous vote, with Commissioners Eardley, Gardner, and Ence voting aye.

REGULAR AGENDA ITEMS FOR CONSIDERATION:

VOLUNTEER OF THE MONTH / LINDA SAPPINGTON

No presentations were made today.

PRESENTATION BY SOUTHERN UTAH HOMEBUILDERS' ASSOCIATION OF

PORTRAITS OF LOSS /STORIES OF HOPE PUBLICATION AND DVD TO ALL

WASHINGTON COUNTY LIBRARIES / CAROL SAPP

Garret Bangerter was present representing Carol Sapp for the Utah Homebuilders' Association. He

said the Homebuilders' Association wants to contribute ten (10) books entitled *Portrait of Loss,*

Stories of hope, and ten (10) DVD's depicting scenes from the January 2005 flood, to the five (5)

branches of the Washington County Public Library. He said it was the hope of the Homebuilders'

Association that the residents of Washington County, regardless of their means, would have the

opportunity to view the DVD and read the book that portrays the local heroes and citizens giving their

all during the challenging times they faced in January of 2005.

Mr. Bangerter said the Southern Utah Homebuilders' Association is proud to be a member of

Washington County and in behalf of more than seven hundred (700) industry businesses, he

expressed appreciation for a job well done.

DISCUSSION / PROPERTY TAX RELIEF FOR WASHINGTON COUNTY FLOOD

VICTIMS / ART PARTRIDGE

County Assessor Art Partridge said State law requires that all property owners pay taxes on the

assessed value of their property (value as of January 1 of each year). The recent flood in Washington

County occurred on January 10 and 11, 2005, so the Assessor's Office has made an attempt (with

the support of Brad Last and our other political representatives in the legislature) to sponsor a bill

to provide relief from property taxes on those properties owned by Washington County flood

victims. He noted that the bill requires that damage must occur from a natural disaster, and it defines

what those natural disasters are. The loss in value must be at least thirty percent (30%) of the taxable

or market value of the property. The law provides that the owner must file an application with the

County Board of Equalization within forty-five (45) days of the natural disaster. Mr. Partridge said
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a letter was sent from the Assessor's Office to all those who they knew had sustained flood damage.

(During the flood, a hotline was set up for flood victims to call in and report their damage.) Dave

Watson, president of the relief fund in Washington County, provided the County with a list of names

his agency had collected. Mr. Partridge noted that there was no duplication between the two lists.

The known flood victims were provided with a form and instructions on how to complete the form.

They have until April 30, 2005, to file an application in order to be within the forty-five-day

requirement.

Chairman Eardley commended Mr. Partridge for perceiving the need for this bill. It assists people

who have lost homes and property and corrects an injustice that would otherwise have occurred as

a result of the flood.

PURCHASE REQUEST(S) / MARK BLANCH

Purchasing Agent Mark Blanch presented the following purchase requests:

Emergency Operations (2)

80' Tower on Flat Top \$19,410.00

Wilson Antennas and Air Cards \$40,595.62

Public Safety - Jail & Sheriff - Savana 15 Passenger Van

\$22,825.00

Sheriff's Office - Five (5) Video Systems \$18,600.00

All County purchases have been previously budgeted, bonded, or paid for through grant funds.

MOTION: Motion by Commissioner Gardner to approve the above purchases as presented.

Motion seconded by Commissioner Ence and carried by unanimous vote, with Commissioners Eardley, Gardner, and Ence voting aye.

PROCLAMATION / CHILD ABUSE PREVENTION MONTH, APRIL 2005 /

PATRICIA

SHEFFIELD

Children's Justice Center Director Patricia Sheffield asked the Commission to proclaim April as

Child Abuse Prevention Month in Washington County. Ms. Sheffield read the attached Proclamation to the Commission.

MOTION: Motion by Commissioner Ence to proclaim April 2005 as Child Abuse Prevention Month in Washington County. Motion seconded by Commissioner Gardner and carried by unanimous vote, with Commissioners Eardley, Gardner, and Ence voting aye.

PROCLAMATION / COUNTY GOVERNMENT WEEK IN WASHINGTON COUNTY,

APRIL 17-23, 2005

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Chairman Eardley read the attached Proclamation to declare April 17-23, 2005, as County

Government Week in Washington County.

MOTION: Motion by Commissioner Gardner to proclaim April 17-23, 2005, as County

Government Week in Washington County. Motion seconded by Commissioner Ence and carried by unanimous vote, with Commissioners Eardley, Gardner, and Ence voting aye.

AWARD OF BID / CONSTRUCTION / DIXIE SPRINGS SID / RON WHITEHEAD

Administrator to the Commission John Willie said bids were called for in March of 2005. Five (5)

firms bid on the project. He said Creamer & Noble Engineers have reviewed the bids and the low

bid was by Golf Services Group, Inc., of Omaha, Nebraska. Their proposed bid was \$5,741,405.30,

approximately \$200,000 beneath the engineer's estimate for this project.

MOTION: Motion by Commissioner Ence to accept the bid of Golf Services Group, Inc.,

in the amount of \$5,741,405.30 to perform all work for construction of the Dixie Springs Subdivision, Plats A, B, and G Construction Project. Motion seconded by Commissioner Gardner and carried by unanimous vote, with Commissioners Eardley, Gardner, and Ence voting aye.

CONSIDERATION OF ADOPTION OF RESOLUTION NO. R-2005-940 SUPPLEMENTING

THE RESOLUTION ADOPTED ON FEBRUARY 1, 2005, THAT CREATED THE WASHINGTON COUNTY, UTAH, SPECIAL IMPROVEMENT DISTRICT NO. 2004-1

(DIXIE SPRINGS) TO ADD CERTAIN PROPERTIES WITHIN THE DISTRICT WHICH

WILL BE IMPROVED AND ASSESSED FOR IMPROVEMENTS WITHIN THE DISTRICT; AND RELATED MATTERS

No action was taken on this item.

CONSIDERATION OF ADOPTION OF RESOLUTION NO. R-2005-941 CALLING A

BOARD OF EQUALIZATION AND REVIEW AND ESTABLISHING HEARING DATES

FOR WASHINGTON COUNTY DIXIE SPRINGS SID 2004-1

Jon Bronson, Vice-President of Zions Bank Public Finance and Blaine Carleton with Ballard Spahr

Andrews & Ingersoll, LLP, Bond Counsel for the Dixie Springs SID, appeared before the Commission. Mr. Bronson said the Board of Equalization process allows property owners in the

Dixie Springs SID area to appear before the Board and present reasons why an adjustment should

be made to their assessment. An assessment list will be provided to the property owners showing

how much each of the properties will be assessed for the improvements. The above Resolution calls

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for the Board of Equalization to take place on May 3 and 4, 2005, from 7:00-8:00 p.m.
The Board

will comprise Chairman James J. Eardley, David Patterson and Ron Whitehead. Mr.
Bronson said

the critical issue is to establish the assessment amount.

Mr. Bronson noted changes in the figures presented in the Resolution before the
Commission and

said the total cost of the project using the bid from Golf Services Group, Inc., including
Schedule

A and all other items contemplated in the Special Improvement District (SID) No. 2004-
1, will be

\$11,478,077.00. That cost will be divided among 542 lots, resulting in a total assessment
per lot of

\$21,177.00. He noted that for comparison, when the SID was created the estimated cost
of the

improvements totaled \$11,641,077.00, and the cost per lot was estimated at \$21,478.00.

Mr. Bronson noted that a number of lots had prepaid \$2,000.00 toward the assessment.

This amount

will be deducted from the \$21,177.00 assessment, resulting in an assessment of
\$19,177.00 for those

lots that prepaid. He said this list will be prepared and distributed within a few days.

**MOTION: Motion by Commissioner Gardner to adopt Resolution No. R-2005-941,
as**

**amended, calling a Board of Equalization and Review and Establishing Hearing
Dates for Washington County Dixie Springs SID 2004-1, with the date of the
Board of Equalization hearings, members of the Board of Equalization Board,
and adjusted figures as presented. Motion seconded by Commissioner Ence and
carried by unanimous vote, with Commissioners Eardley, Gardner, and Ence
voting aye.**

CONSIDERATION OF ADOPTION OF RESOLUTION NO. R-2005-938

AUTHORIZING

WASHINGTON COUNTY TO EXECUTE A RIGHT-OF-WAY AGREEMENT BETWEEN

INTERLIX COMMUNICATIONS, LLC, AND WASHINGTON COUNTY

ITS Director Merle Ireland said many meetings have been held with Interlix and its
staff. The high

speed fiber-optic network will bring high performance networking redundancy to
Washington

County at a reasonable price. She said it would assist with issues the library, the Dixie
Center, the

County Attorney's office, the County Administration Building and the Boulevard
Building are

having. Network Manager Jim Speth gave the Commission a PowerPoint presentation
demonstrating the need for and advantages of the Interlix system. Chairman Eardley
noted that this

is a major upgrade for the County. Mr. Speth said the system will bring in businesses and
increase

tourism, and as a result, will create monetary increase for Washington County.

Commissioner

Gardner congratulated the ITS Department on acquiring this service at a price the County could afford.

MOTION: Motion by Commissioner Gardner to adopt Resolution No. R-2005-938 Authorizing Washington County to Execute a Right-of-Way Agreement Between InterLinx Commucations, LLC, and Washington County. Motion

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seconded by Commissioner Ence and carried by unanimous vote, with Commissioners Eardley, Gardner, and Ence voting aye.

CONSIDER FINAL PLAT APPROVAL OF THE FORT HARMONY SUBDIVISION,

CONTAINING 6 LOTS, GENERALLY LOCATED 3 MILES EAST OF NEW HARMONY.

ELDON SCHMUTZ, APPLICANT. *Planning Commission Approved 6-0*

Deon Goheen said the platting on this project meets the requirements of the Subdivision Ordinance.

The Planning Commission unanimously recommended final approval for the Fort Harmony

Subdivision (containing six [6] lots), and waived the curb and gutter requirement on the east side of

the road. On the developed side there would be a requirement for curb and gutter.

Chairman Eardley proposed that the curb and gutter requirement be waived on the west side of the

road as well, in keeping with the agricultural flavor of the area and to contain costs.

MOTION: Motion by Commissioner Ence to approve the final plat for the Fort Harmony

Subdivision, containing six (6) lots, generally located three (3) miles east of New Harmony, Eldon Schmutz, applicant, with the adjustment that curb and gutter be waived on both the east and west sides of the road, as presented. Motion seconded by Commissioner Gardner and carried by unanimous vote, with Commissioners Eardley, Gardner, and Ence voting aye.

PUBLIC HEARING / ZONE CHANGE REQUEST FROM A-20 (AGRICULTURAL 20

ACRES) TO RE-2.5 (RESIDENTIAL ESTATES 2.5 ACRES), FORT HARMONY SUBDIVISION, ELDON SCHMUTZ, APPLICANT AND CONSIDERATION OF ADOPTION OF ORDINANCE NO. 2005-871-O CHANGING THE ZONE OF A PARCEL

OF PROPERTY FROM A-20 (AGRICULTURAL 20 ACRES) TO RE-2.5 (RESIDENTIAL

ESTATES 2.5 ACRES) IN THE NEW HARMONY AREA

Ms. Goheen said the Planning Commission decided this zone was compatible with other zones in

the New Harmony valley. It meets the general plan as adopted for the New Harmony area of five

(5) acre density, with a maximum of four (4) building lots being developed in the six (6) lot

subdivision. One lot is being used for the old Fort Harmony site and the other lot will be sold to an

adjacent property owner, thus maintaining the five (5) acre lot density. Approval by the Planning

Commission was unanimous.

Chairman Eardley opened the public Hearing and called for comments from the audience.

No

comments were made. Chairman Eardley closed the public hearing and called for a motion.

MOTION: Motion by Commissioner Ence to adopt Ordinance No. 2005-871-O Changing

the Zone of a Parcel of Property From A-20 (Agricultural 20 Acres) to RE-2.5

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(Residential Estates 2.5 Acres) in the New Harmony Area. Motion seconded by Commissioner Gardner and carried by unanimous vote, with Commissioners Eardley, Gardner, and Ence voting aye.

CONSIDER FINAL PLAT APPROVAL FOR STAHELI MINOR SUBDIVISION, NE 1/4 OF

SECTION 34, T42S, R15W, SLB&M, GENERALLY LOCATED IN THE WASHINGTON

FIELDS AREA. ALPHA ENGINEERING/WAYNE GUDGELL, AGENT/WASHINGTON

COUNTY SCHOOL DISTRICT, APPLICANT. *Planning Commission Approved 5-0*

Ms. Goheen said the School District was planning on purchasing twelve (12) acres of land from

Staheli Minor Subdivision for a new school site. This area will soon be annexed to Washington

City—it is within its area of influence and on a County island between St. George City and

Washington City. The land will continue to be used as farmland, although a zone change is needed

to make it compatible with the surrounding area. The Planning Commission unanimously recommended approval of the Staheli Minor Subdivision subject to meeting the design standards of

the County. Washington City should also be involved with the School District's planning process

for the new school. The County is not able to provide water or sewer service in this area. If

approved, this process is for platting purposes only.

MOTION: Motion by Commissioner Gardner to approve the final plat for Staheli Minor

Subdivision, NE 1/4 of Section 34, T42S, R15W, SLB&M, generally located in the Washington Fields area, Alpha Engineering/Wayne Gudgell

agent/Washington County School District, applicant, subject to meeting the design standards of the County, rezoning, and other conditions as presented.

Motion seconded by Commissioner Ence and carried by unanimous vote, with Commissioners Eardley, Gardner, and Ence voting aye.

PUBLIC HEARING / ZONE CHANGE REQUEST FROM A-20

(AGRICULTURAL 20

ACRES) TO RA-10 (RESIDENTIAL 10 ACRES), WASHINGTON COUNTY SCHOOL

DISTRICT, APPLICANT, AND CONSIDERATION OF ADOPTION OF ORDINANCE NO.

2005-872-O CHANGING THE ZONE OF A PARCEL OF PROPERTY FROM A-20

(AGRICULTURAL 20 ACRES) TO RA-10 (RESIDENTIAL 10 ACRES)

Chairman Eardley opened the public hearing and called for comments from the audience. Deon

Goheen said the RA-10 zone change not only makes the lot a conforming parcel, but allows for the review of the school site as a Conditional Use Permit once it is either grandfathered into Washington

City or reviewed by the County Planning Department. The Planning Commission unanimously approved this zone change.

No further comments were made. Chairman Eardley closed the public hearing and called for a motion.

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MOTION: Motion by Commissioner Gardner to adopt Ordinance No. 2005-872-O Changing the Zone of a Parcel of Property from A-20 (Agricultural 20 Acres) to RA-10 (Residential 10 Acres). Motion seconded by Commissioner Ence and carried by unanimous vote, with Commissioners Eardley, Gardner, and Ence voting aye.

CONSIDERATION OF THE APPOINTMENT OF CORRINE STOUT TO FILL A VACANCY ON THE LIBRARY BOARD, TERM TO END JUNE 30, 2008

Commissioner Gardner said this is an appointment to fill a vacancy that resulted from a resignation on the Library Board.

MOTION: Motion by Commissioner Gardner to approve the appointment of Corrine Stout

to fill a vacancy on the Washington County Library Board, term to end June 30, 2008. Motion seconded by Commissioner Ence and carried by unanimous vote, with Commissioners Eardley, Gardner, and Ence voting aye.

CONSIDERATION OF ADOPTION OF RESOLUTION NO. R-2005-939

RETIRING THE

SMITHSONIAN SPECIAL SERVICE DISTRICT BOARD AND CREATING AN ADMINISTRATIVE CONTROL BOARD FOR THE SMITHSONIAN SPECIAL SERVICE DISTRICT

Alice Baugh, a member of the Smithsonian Special Service District (SSD) Board and Apple Valley

Town Clerk, addressed the Commission. She said she attended training sessions earlier this year for

Special Service Districts, and opined that there are advantages to having an SSD *and* a town;

dissolving the SSD at this time would not be advantageous. She noted that with the formation of

Apple Valley as a town, Mayor Reep and those working with her have a lot to do. Taking on the

additional responsibility of the fire department would be difficult.

Commissioner Gardner commended the Smithsonian SSD for the work it has done in the past.

Chairman Eardley said the Resolution provides a transition step for the town.

MOTION: Motion by Commissioner Ence to adopt Resolution No. R-2005-939

Retiring the

Smithsonian Special Service District Board and Creating an Administrative Control Board for the Smithsonian Special Service District. Motion seconded by Commissioner Gardner and carried by unanimous vote, with Commissioners Eardley, Gardner, and Ence voting aye.

CONSIDERATION OF THE ADOPTION OF RESOLUTION NO. R-2005-936

APPROVING

WASHINGTON COUNTY'S EXECUTION OF DISASTER LOAN PROGRAM PROMISSORY NOTE AGREEMENT BETWEEN WASHINGTON COUNTY AND THE

CITY OF SANTA CLARA

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Deputy County Attorney David Patterson said this item relates to the \$25 million that the State is

loaning to Washington County as the sponsor for the municipalities within the County.

The funds

will benefit both the municipalities and the County by providing resources to pay for damage to

infrastructure in both the cities and the County as a result of January's flood. As the State loans

money to the County, the County signs an agreement with the State; the municipalities sign a similar

agreement with the County.

MOTION: Motion by Commissioner Ence to adopt Resolution No. R-2005-936

Approving

Washington County's Execution of Disaster Loan program Promissory Note Agreement Between Washington County and the City of Santa Clara. Motion seconded by Commissioner Gardner and carried by unanimous vote, with Commissioners Eardley, Gardner, and Ence voting aye.

CONSIDERATION OF ADOPTION OF RESOLUTION NO. R-2005-937

APPROVING

WASHINGTON COUNTY'S EXECUTION OF CONTRACT FOR INDIGENT CAPITAL

DEFENSE COUNSEL SERVICE

David Patterson indicated that this contract relates to a specific case: the alleged murder by Floyd

Cory Robinson. Mr. Robinson's appointed counselors are Aric Cramer and Douglas D. Terry.

MOTION: Motion by Commissioner Gardner to adopt Resolution No. R-2005-937

Approving Washington County's Execution of Contract for Indigent Capital Defense Counsel Service. Motion seconded by Commissioner Ence and carried by unanimous vote, with Commissioners Eardley, Gardner, and Ence voting aye.

CONSIDERATION OF PARTIAL BOND RELEASE FOR THE IMPROVEMENT BOND

FOR PINION HILLS SUBDIVISION PHASE 5 / RON WHITEHEAD

Chairman Eardley said he had a letter from Public Works Director Ron Whitehead recommending

that the improvement bond for the Pinion Hills Subdivision, Phase 5, be partially released in the amount of \$158,850.00. John Willie noted that bonds can be released in segments as work is completed.

MOTION: Motion by Commissioner Ence to approve a partial release for the improvement

bond for Pinion Hills Subdivision, Phase 5, as presented. Motion seconded by Commissioner Gardner and carried by unanimous vote, with Commissioners Eardley, Gardner, and Ence voting aye.

CONSIDERATION OF APPROVAL OF DEVELOPMENT PROTOCOLS FOR PROJECTS

WITHIN THE RED CLIFFS DESERT RESERVE AND/OR INCIDENTAL TAKE AREAS

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/ **BILL MADER**

This item was tabled today.

PUBLIC HEARING / DISCUSSION OF PROJECTS TO BE APPLIED FOR IN THE CDBG

SMALL CITIES PROGRAM YEAR 2005-06 / JOHN WILLIE

Chairman Eardley opened the second public hearing for the Community Development Block Grant

(CDBG) program. Chairman Eardley stated that this hearing was being called to allow all citizens

to provide input concerning the projects that were awarded under the 2005-2006 Community

Development block Grant Program. It was explained that the grant money must be spent on projects

benefitting primarily low and moderate income persons. The County has amended its capital

investment plan and decided to apply for funds on behalf of the following: upgrading of County

facilities to accommodate the disabled in the amount of \$80,000.00; remodeling and upgrading at

the Enterprise Senior Citizen's Center. The ADA grant was approved and the grant for the

Enterprise Senior Citizen's Center was put on hold pending final allocation of available funds. Mr.

Willie said word has been received that these funds in the amount of approximately \$50,000.00 will be available.

Chairman Eardley explained the project to those in attendance. He then asked for any comments,

questions, and concerns from the audience. There were no comments or questions.

Chairman

Eardley stated that copies of the capital investment plan are available if anyone would like a copy.

He then closed the public hearing.

PUBLIC HEARING / TO RECEIVE PUBLIC INPUT REGARDING THE REQUEST FOR

FUNDING FROM THE PERMANENT COMMUNITY IMPACT BOARD FOR IMPROVEMENTS TO THE HURRICANE SENIOR CENTER / JOHN WILLIE

Chairman Eardley opened the public hearing. John Willie said CDBG block grants run for a maximum period of two (2) years. This item for remodeling and new construction at the Hurricane Senior Center would take longer than two (2) years. The County has therefore applied to the Community Impact Board (CIB) for a grant to do this work. This Board receives and expends mineral royalties throughout the State. Washington County does not participate extensively in this program because it does not have a lot of mineral monies. A grant has been requested in the amount of \$665,000.00. Mr. Willie said the CIB does not always approve grants of that size, but they do at times make partial grants and low or zero interest loans for long periods of time which would exceed the two (2) years the CDBG allows. He said he and Commissioner Gardner would meet before that Board later this week and determine its response. Chairman Eardley closed the public hearing.

MOTION: Motion by Commissioner Gardner to authorize the County to request funding

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from the Permanent Community Impact Board for improvements to the Hurricane Senior Center. Motion seconded by Commissioner Ence and carried by unanimous vote, with Commissioners Eardley, Gardner, and Ence voting aye.

ACTIONS OF THE WASHINGTON COUNTY PLANNING COMMISSION MEETING / 3-22-05

CONDITIONAL USE PERMIT. Request permission to construct a Library on Lot 1 of the Fort Harmony Subdivision for the New Harmony Valley area, County initiated.

Planning Commission Approved 5-0

Deon Goheen said the Planning Commission reviewed the site plan for the library on Lot 1 of the

Fort Harmony Subdivision. Water will be served from the New Harmony Farms Water Company.

The perk tests have been done and a septic permit will be obtained at the time of construction. *The*

Planning Commission unanimously recommended approval for this Conditional Use Permit.

MOTION: Motion by Commissioner Gardner to approve the Conditional Use Permit to

construct a library on Lot 1 of the Fort Harmony Subdivision for the New Harmony Valley area, County initiated. Motion seconded by Commissioner Ence and carried by unanimous vote, with Commissioners Eardley, Gardner,

and Ence voting aye.

PUBLIC WORKS OR ROAD BUSINESS

No items were presented today.

COUNTY DEVELOPMENT AND PLANNING BUSINESS

No items were presented today.

REQUEST AN EXECUTIVE SESSION - None.

There being nothing further to come before the Commission, the meeting was adjourned at 5:00

p.m.

KAYE REESE JAMES J. EARDLEY
DEPUTY CLERK CHAIRMAN