

SEPTEMBER 27, 2016 – REGULAR MEETING

The Board of County Commissioners, Walton County, Florida, held a Regular Meeting on September 27, 2016 at 9:00 a.m. at the Walton County Courthouse in DeFuniak Springs, Florida.

The following Board members were present: Commissioner Sara Comander, Chairman; Commissioner Cecilia Jones, Vice-Chairman; Commissioner W. N. (Bill) Chapman; Commissioner Bill Infeld; and Commissioner Cindy Meadows. Mr. Larry Jones, County Administrator; Attorney Mark Davis, County Attorney; and Mr. Alex Alford, Clerk of Court and County Comptroller; were also present.

Chairman Comander called the meeting to order.

Mr. Larry Jones, County Administrator, presented the following additions and deletions to the agenda:

ADDITIONS:

Under Commissioner Cecilia Jones

1. Request to appoint At-Large position on the Zoning Board of Adjustments, from the list of volunteer applications received, to replace Mr. Blon Carter who resigned August 9, 2016

Under Commissioner Sara Comander

1. Hold a workshop to discuss the U.S. Highway 331 Corridor Initiative
2. Request approval and authorization for the Chairman's signature on a letter to Legislature requesting to extend grant funding

DELETIONS:

Under Commissioner Sara Comander

40. Employment Contracts

Motion by Commissioner Jones, second by Commissioner Imfeld, to approve the additions and deletions to the agenda as presented. Ayes 5, Nays, 0. Comander Aye, Jones Aye, Chapman Aye, Imfeld Aye, Meadows Aye.

Mr. Bill Fletcher questioned why some dollar amounts are excluded on the agenda. Mr. Jones stated the intent is to include as much information as possible, especially impacts to the budget.

Mr. Richard Butela thanked the Commissioners for purchasing beach front property for a regional beach access at Dune Allen and encouraged them to develop currently owned beach accesses for regional accesses and public access at Headland Avenue. He requested the vegetation at the Headland Avenue access be removed due to it blocking the view.

Motion by Commissioner Imfeld, second by Commissioner Jones, to approve the Consent Agenda as follows. Ayes 5, Nays 0. Comander Aye, Jones Aye, Chapman Aye, Imfeld Aye, Meadows Aye.

Clerk Items:

1. Approve Expenditure Approval List (EAL) excluding the Waste Management expenditures

		Waste Mgmt	Total
General Fund	\$ 1,640,502.62		
County Transportation	\$ 440,480.73		
SHIP	\$ 20,000.00		
Fine & Forfeiture	\$ 380,680.87		
Section 8 Housing	\$ 265.64		
Tourist Dev. Council	\$ 14,878,765.06	\$ 13,032.26	
N.W. Mosquito Control	\$ 13,522.36		
Public Safety- 911	\$ 51,474.76		
Solid Waste Enterprise	\$ 349,699.16	\$ 108,095.65	
Bldg Dept/Enterp. Fund	\$ 1,529.43		
Leisure Lake MSBU	\$ 1,812.00		
Infrastructure			
Improvements	\$ 6,246.88		
Stormwater Drainage	\$ 23,457.00		
Totals	\$ 17,808,436.51	\$ (121,127.91)	\$ 17,687,308.60

2. Approve Minutes of the September 12, 2016 Budget Hearing
3. Request to surplus two 2003 Ford Explorers (CC#800 and CC#848) and one 2003 Ford Cargo Van (CC# 801) as requested by the Clerk's Office

Administrative Items:

4. Request approval to surplus BCC 4818, 5555, 5638, 6358, 6394, 7171, 7182, 7173, 5553 (computers), 0840 (alarm), 1644 (drop box) Library; BCC 5939, 6435 (ULV Spray Units) Mosquito Control; BCC 4920 (computer), 8097 (SCAG mower) Parks; and various items from the Walton County Public Works Department

Budget Amendment Resolutions/Transfers:

5. Request to approve a resolution (2016-74) amending the FY 2016 budget for unanticipated revenue in the General Fund in the amount of \$12,000.00 for Recreation Program Fees.

Agreements/Contracts:

6. Request to approve and authorize the Chairman to sign the FY 2016-2017 Discretionary Funding Agreement with the ARC of Walton County, Inc.
7. Request to approve and authorize the Chairman to sign the FY 2016-2017 Discretionary Funding Agreement with the Walton Area Chamber of Commerce, Inc.
8. Request to approve and authorize the Chairman to sign the FY 2016-2017 Discretionary Funding Agreement with the Early Learning Coalition of Okaloosa & Walton Counties
9. Request to approve and authorize the Chairman to sign the FY 2016-2017 Discretionary Funding Agreement with the Chautauqua Offices of Psychotherapy and Evaluation, Inc. (COPE)
10. Request to approve and authorize the Chairman to sign the FY 2016-2017 discretionary Funding Agreement with the Chautauqua Offices of Psychotherapy and Evaluation, Inc. (COPE) for Baker Act Services
11. Request to approve and authorize the Chairman to sign the FY 2016-2017 Discretionary funding Agreement with the Walton County Citizens Advisory Council on Aging, Inc.
12. Request to approve and authorize the Chairman to sign the FY 2016-2017 Discretionary Funding Agreement with the Northwest Florida Comprehensive Services for Children, Inc. doing business as 90 Works
13. Request to approve and authorize the Chairman to sign the FY 2016-2017 Discretionary Funding Agreement with the Judge Ben Gordon, Jr. Family Visitation Center
14. Request to approve and authorize the Chairman to sign the FY 2016-2017 Discretionary Funding Agreement with the Tri-County Community Council, Inc.
15. Request to approve and authorize the Chairman to sign the FY 2016-2017 Discretionary Funding Agreement with the Walton County Economic Development Alliance, Inc. contingent upon receipt of the 2016-2017 Strategic Plan.
16. Request to approve and authorize the Chairman to sign the Interlocal Agreement between Walton County and the Choctawhatchee Basin Alliance of Northwest Florida State College in the amount of \$25,000 annually for water quality sampling and analysis in support of the county's Coastal Dune Lakes efforts.

17. Request to approve and authorize the Chairman to sign the 2016-2017 Interlocal Agreement between the City of DeFuniak Springs, Walton County, and Tri-County Community Council, Inc. relating to the operation of the Senior Center
18. Request to approve and authorize the Chairman to sign the 2016-2017 State Aid to Libraries Grant Agreement
19. Request to approve and authorize the Chairman to sign Amendment No. 1 to the BCC Agreement with Heffley & Associates, Inc. for Lobbying Services
20. Request to approve and authorize the Chairman to sign Amendment No. 1 to the TDC Agreement with Hefley & Associates, Inc. to include the conflict of interest language previously omitted in the original renewal contract signed April 6, 2016
21. Request to approve Change Order no 2 to Contract No 016-016 for CR181C SCOP Improvement Project with Roberts and Roberts, Inc. deducting the contract amount of \$57,319.92
22. Request to approve and authorize the Chairman to sign an amendment to the original Strategic Planning contract with Strategic Advisory Group assigned to JLL to allow payment for travel expenses
23. Request to approve and authorize the Chairman to sign an amendment to the additional services Strategic Planning contract with Strategic Advisory Group reassigned to JLL to allow payment for travel expenses

Expenditure Requests:

24. Request to approve the purchase of a 5P-50 Vibratory Driver and spare parts kit in an amount not to exceed \$112,650.00
25. Request to approve the purchase of 100 wall feet of new ESZ 18 steel sheet piling at 20ft lengths in an amount not to exceed \$40,000.00 using funds from Road Maintenance and Materials.

Grant Applications:

26. Request permission for the GIS Department to apply for the ESRI and Leica Geosystems Smart Communities Innovation Challenge: Mobile Government Edition to develop mobile public domain GIS application

Commissioner Chapman announced his conflict of interest regarding Waste Management expenditures and reported he had filed Form 8B: Memorandum of Voting Conflict with the clerk.

Motion by Commissioner Jones, second by Commissioner Imfeld, to approve the Waste Management expenditures in the amount of \$121,127.91. Ayes 4, Nays, 0. Comander Aye, Jones Aye, Chapman Abstain, Imfeld Aye, Meadows Aye. **(Form 8B: Chapman)**

Motion by Commissioner Jones, second by Commissioner Imfeld, to adopt the West Florida Local Emergency Planning Committee (LEPC) Resolution (2016-76) honoring 30 years of the Emergency Planning Community Right-to-Know Act as presented by Mr. Larry Jones. Ayes 5, Nays 0. Imfeld Aye, Comander Aye, Chapman Aye, Jones Aye, Meadows Aye.

Motion by Commissioner Chapman, second by Commissioner Jones, to approve advertising an RFP for a Health Insurance Consultant from licensed, qualified firms to provide a broad range of consulting services in support of the county's Employees Benefits Program as presented by Mr. Larry Jones. Ayes 5, Nays 0. Imfeld Aye, Comander Aye, Chapman Aye, Jones Aye, Meadows Aye.

Motion by Commissioner Jones, second by Commissioner Chapman, to award and authorize the Chairman to sign Contract No. 016-024 Engineering Services for CR 395N Road Construction and Multi-Use Path Project with Dewberry Engineers, Inc. d/b/a Dewberry/Preble-Rish, Inc. Ayes 5, Nays 0. Imfeld Aye, Comander Aye, Chapman Aye, Jones Aye, Meadows Aye.

Mr. Jones requested approval to seek requests for proposals (RFP) for the installation of a new fuel management system and accompanying software and direction regarding recouping the credit attained by Trak Fuel Management System. Trak Fuel has failed to meet the county's needs.

Motion by Commissioner Chapman, second by Commissioner Jones, to approve to seek requests for proposals (RFP) for the installation of a new fuel management system and accompanying software and to recoup the credit attained by Trak Fuel Management System. Ayes 5, Nays 0. Imfeld Aye, Comander Aye, Chapman Aye, Jones Aye, Meadows Aye. Mr. Jones stated he will keep the Board informed on collecting the credit due from Trak Fuel.

Mr. Jay Tusa, TDC Executive Director, presented an update and request for direction on the real property located at C.R. 30A, Old Florida Village. He stated he has contacted the Office of County Attorney and the property is not a good fit, therefore recommended not moving forward with that purchase. Attorney Davis stated the property is designated as Commercial use only according to the covenants and restrictions. The Board agreed not to proceed with the purchase.

Mr. Tusa requested direction on real property purchases for beach access and parking. He presented a handout of 19 parcels being offered to the county and recommended allowing the County Attorney to perform due diligence on the parcels that could be used for beach access or parking prior to getting appraisals. Attorney Davis agreed.

Commissioner Chapman asked if the Office of County Attorney would determine use of the property as part of the due diligence. Attorney Davis stated it would include planning to ensure proper land use designation and environmental issues are considered. Commissioner Meadows suggested prioritizing the properties versus the county's needs; beach front being a top priority. Chairman Comander suggested ranking the top four or five to help determine the needs. Commissioner Jones asked about regional beach access locations in relation to the properties being considered. Mr. Tusa explained each parcel's location. Commissioner Meadows suggested designating all of the beach front properties as priorities, then the off-road parcels and finally the remaining parcels. Commissioner Imfeld agreed to look at beach front properties as the top priority. The beach front properties include: 800 block of Scenic Gulf Drive; 5500 C.R. 30A at Oyster Lake Outfall; Ft. Panic (7 parcels); 3800 block of C.R. 30A and 47 Hinton Drive; 500 block of Eastern Lake Road; and the 3500 block of E. C.R. 30A (beachfront). Attorney Davis advised it would take 30 days to research the properties and perform title and easement

searches. The Board agreed to discuss these properties at the November 22, 2016 meeting. Mr. Tusa recommended he be the point of contact for people to contact regarding property offers. The Board agreed.

Mr. Jason Cutshaw announced another successful partnership between the state parks and county for the parking program. The number of guests visiting Topsail increased over 500 from the first year to this year. He met with park management and they spoke in favor of the program. Grayton participated in the program for one day, which was successful. Mr. Cutshaw explained they had a special event that one day, but are considering a partnership year round. Chairman Comander spoke about the partnership and how it helps everyone involved.

Attorney Mark Davis, County Attorney, requested the Board approve and authorize the Chairman to execute a resolution authorizing the county to quit claim its interest in certain abandoned property pursuant to the Right of Way Acquisition Agreement adopted by the Walton County Board of County Commissioners on March 22, 2016. The resolution further authorizes the Chair to execute the necessary quit claim deeds for properties on Co. Highway 395 and C.R. 30A at Seagrove.

Motion by Commissioner Meadows, second by Commissioner Imfeld, to approve and authorize the Chairman to execute a resolution (**2016-72**) authorizing the county to quit claim deeds associated with the Right-of-way acquisition on Co. Highway 395 and C.R. 30A at Seagrove.

Mr. David Smith addressed the issues on beach property and asked to hold that meeting in south Walton due to the impacts on south Walton opposed to north Walton. Chairman Comander said there would be discussion held in south Walton before a final decision.

Mr. Smith also spoke about the bike path not being moved to the south side of C.R. 30A and stated there is a safety issue until it is moved. He spoke about the issue of the bike path remaining in that location for ten years as stated in the agreement, but could be changed due to safety issues. He addressed the issue at the Planning Meeting and he would like changes made to prevent injuries. Attorney Davis said the agreement does not allow the bike path to be placed on the south side for ten years absent from health/safety reasons. The resolution being considered allows the county to quit claim the small strip of property on the south side. Chairman Comander asked Public Works to track any safety issues that occur.

Mr. Richard Butella lives at the intersection and agrees the bike path should be on the south side for safety.

Commissioner Imfeld called the question. Ayes 5, Nays 0. Imfeld Aye, Comander Aye, Chapman Aye, Jones Aye, Meadows Aye.

Attorney Davis presented a request to authorize the Chairman to sign all necessary documents to close the Grayton Grand (owned by Genre Holdings, LLC) land purchase by the county. He stated the seller has elected to use a 1031 Exchange Agent and Attorney Davis added the name of the agent to the HUD I Closing Statement.

Motion by Commissioner Imfeld, second by Commissioner Jones, to approve and authorize the Chairman to sign all necessary documents to close the Grayton Grand (owned by Genre Holdings, LLC) land purchase by the county. Ayes 4, Nays 1. Imfeld Aye, Comander Aye, Chapman Aye, Jones Aye, Meadows Nay.

Commissioner Meadows asked for public works to remove all private vegetation encroaching on county property at the Headland Beach Access. The vegetation has been planted

to prevent people from accessing the beach. She voiced concern with private property owners blocking public access.

Commissioner Imfeld thanked Mr. Jones and staff for their work on the budget to ensure there was no increase in the millage rate over last year.

Commissioner Jones requested to appoint Mr. Phillip Anderson to the At-Large position on the Zoning Board of Adjustments to replace Mr. Blon Carter who resigned August 9, 2016.

Motion by Commissioner Jones, second by Commissioner Imfeld, to approve the appointment of Mr. Phillip Anderson to the At-Large position on the Zoning Board of Adjustments.

Commissioner Meadows questioned if there would be any conflict with Mr. Anderson being an attorney. Attorney Davis stated there should not be, Mr. Anderson is retired.

Ayes 4, Nays 1. Imfeld Aye, Comander Aye, Chapman Aye, Jones Aye, Meadows Nay. Commissioner Chapman did not have any items to present.

Motion by Commissioner Jones, second by Commissioner Chapman, to approve the purchase and installation of automated doors at the entrance to the Life Enrichment Senior Center in an amount not to exceed \$3,600.00 as requested by Commissioner Jones. Ayes 5, Nays 0. Imfeld Aye, Comander Aye, Chapman Aye, Jones Aye, Meadows Aye. ADA Funds will be used for the purchase.

Chairman Comander requested approval for the installation of a splash pad at Choctaw Park. She stated the water bill would be approximately \$100.00 per month. She requested \$11,000.00 total for the first year and will budget this item next year. District 4 Recreational Plat Fee Funds will be used.

Motion by Commissioner Jones, second by Commissioner Chapman, to approve the installation of a splash pad at Choctaw Park and budget \$11,000.00 from District 4 Recreational Plat Fee Funds. Ayes 5, Nays 0. Imfeld Aye, Comander Aye, Chapman Aye, Jones Aye, Meadows Aye.

Motion by Commissioner Chapman, second by Commissioner Jones, to approve the installation of a basketball backboard for Legion Park at an approximate cost of \$1,000.00 from Recreational Plat Fee Funds as requested by Chairman Comander. Ayes 5, Nays 0. Imfeld Aye, Comander Aye, Chapman Aye, Jones Aye, Meadows Aye.

Chairman Comander stated Mr. Billy Williams has been meeting with the City of Freeport and the City of DeFuniak Springs regarding infrastructure along the U.S. Highway 331 Corridor. Mr. Williams would like to hold a workshop between all three entities to discuss how to approach Legislature for funding to expand water and sewer in the needed areas.

Motion by Commissioner Chapman, second by Commissioner Jones, to hold a workshop on December 6, 2016 at 4:00 p.m. at the DeFuniak Springs Courthouse regarding water and sewer along the U.S. Highway 331 Corridor. Ayes 5, Nays 0. Imfeld Aye, Comander Aye, Chapman Aye, Jones Aye, Meadows Aye.

Chairman Comander presented a letter from Ms. Holly Holt, Walton County Health Department, asking the county to support the request for grant funding to help the underserved population in Walton County. Commissioner Imfeld asked what expansions are being considered. Commissioner Chapman stated if rural health clinics are being considered he would like to see one on the east side of the county. Chairman Comander read Ms. Holt's letter into the record asking for a continuation of a grant.

Motion by Commissioner Jones, second by Commissioner Imfeld, to approve the Chairman's signature on the letter presented by the Walton County Health Department for grant funding. Ayes 4, Nays 1. Imfeld Aye, Comander Aye, Chapman Nay, Jones Aye, Meadows Aye.

There was no one in attendance to present the Shadow Pines Homeowners Association item on the agenda. Public Works will review the issue.

Mr. Tim Norris stated the TDC does not have enough parking for businesses or the amount of traffic flow on C.R. 30A. Approximately 30 parking spaces are being removed on C.R. 395 and parking is critical.

Ms. Lisa Boushy previously offered the county a beach parcel and asked the Board to perform due diligence as soon as possible so they know whether to place it on the open market. Chairman Comander asked Attorney Davis to address Ms. Boushy's request.

Ms. Alice Butella thanked Commissioner Meadows and the Board for action to remove vegetation, fencing and irrigation at Headland Beach Access. In addition, she supported the Board's purchase of beach property and also asked them to consider improvements to current beach accesses.

Ms. Grace Marse thanked Commissioner Meadows for her efforts in opening Headland Beach Access and also encouraged the Board to move forward with the purchase of other beach properties.

Mr. Jay Tusa asked for clarification of Ms. Boushy's request. Commissioner Meadows felt that one property owner should not take precedence over another and recommended bringing them all back at the first meeting in November. Attorney Davis felt he could have his research ready by November 7th, but was concerned with getting the environmental study in time. Commissioner Imfeld asked if the properties are in the beach mouse area. Commissioner Jones

asked to present it back at the second meeting in November. Commissioner Chapman agreed with the second meeting in November so no issues are missed in the review process. This issue will be presented on November 22nd.

Judge David Green introduced Judge Jeff Lewis who would be taking Judge Santori's place beginning December 1, 2016. Chairman Comander welcomed Judge Lewis to Walton County. Judge Lewis stated he is happy to be here.

The Commissioner recessed at 9:58 a.m. and reconvened at 10:07 a.m.

Mr. Wayne Dyess, Director of Planning and Development Services, requested to award RFP 016-123 to Citizenserve to provide software for the Planning Department in the amount of \$102,000.00. The panel met and reviewed a demonstration and felt this is the best software for the Planning Department. He explained this software and its benefits stating it will allow public interaction, e-permitting, and public submissions. Commissioner Chapman questioned the annual fee and if it includes maintenance and updates. Mr. Dyess said it does and also includes unlimited support. Commissioner Imfeld questioned how many firms responded. Mr. Dyess stated six or seven. Commissioner Chapman asked about the software being user friendly. Mr. Dyess stated his concerns was to make sure it was easy for the public and staff and stated it is compatible with Naviline and data can be merged into the program. Commissioner Chapman asked if it would be mandatory for people to use. Mr. Dyess said the Planning Department will still take walk-ins.

Motion by Commissioner Meadows, second by Commissioner Chapman, to award RFP 016-123 to Citizenserve to provide software for the Planning Department as stated. Ayes 5, Nays 0. Imfeld Aye, Comander Aye, Chapman Aye, Jones Aye, Meadows Aye.

Mr. Dyess requested the Board approve the Southern Tire Mart Landscape Plan Variance. Covenants and restrictions previously adopted allow the Board to grant variances on certain parcels within the park. The variance will allow Southern Tire Mart to move forward with their development plan as proposed. Staff recommended approval of the proposed landscape plan.

Motion by Commissioner Imfeld, second by Commissioner Chapman, to approve Southern Tire Mart Landscape Plan Variance. Ayes 5, Nays 0. Imfeld Aye, Comander Aye, Chapman Aye, Jones Aye, Meadows Aye.

Mr. Dyess presented the Planning Fee Resolution establishing new Planning and Development Services Review Fees for Storm Water Management Plan and new Inspection Fees for Development Order, plat, Storm Water Management Plan, Sign and other inspections.

Motion by Commissioner Chapman, second by Commissioner Imfeld, to adopt the Planning Fee Resolution **(2016-73)** establishing new Planning and Development Services Review Fees for Storm Water Management Plan and new Inspection Fees for Development Order, plat, Storm Water Management Plan, Sign and other inspections.

Commissioner Jones asked staff not to add more fees than necessary. Mr. Dyess stated this was part of previous approval when additional staff was added.

Ayes 5, Nays 0. Imfeld Aye, Comander Aye, Chapman Aye, Jones Aye, Meadows Aye.

Cindy Meadows exited the meeting.

The Quasi-Judicial hearing was called to order and Attorney Davis administered the oath to those intending to speak. There were no objections to the advertisements. Attorney Davis instructed that any Ex Parte forms were to be submitted to the clerk. No conflicts.

Mr. Mac Carpenter, Planner, presented the Leisure Lake Road Abandonment. The petition for abandonment was submitted by Walton County Public Works requesting

abandonment of Leisure Lake Road right-of-way on 0.409 acres with a future land use of Rural Village. The section of roadway has been closed for approximately 5 years. Leisure Lake Homeowners Association received permission to implement an MSU and have since made repairs and constructed a dam mound on this section of the road right-of-way. The abandonment will allow the county to relinquish all maintenance of this area to the HOA. The abandonment portion is east of East Roberts Road and west of Vickie Lane. The Planning Commission recommended denial of the request. Mr. Carpenter stated on March 24, 2015 the Board did not want to continue maintaining the road at that location due to compromising the integrity of the dam.

Mr. Buddy Wright, Public Works, gave a history of the project. On March 24, 2015 the Board approved to not place the road across the dam and again on February 23, 2016 the Board agreed to proceed with the abandonment. The abandonment would allow the county to relinquish maintenance back to the HOA. He explained the location of the abandonment.

Commissioner Imfeld stated the dam is privately owned and spoke about the safety and liability issues involved. The repairs were made by the property owners utilizing an MSBU. Mr. Wright stated the biggest concern is for safety and the county would have liability if they put the road back at that location. Attorney Davis said the county does not own the property and if a road is put there and the dam fails, then there could be a legal issue. Chairman Comander questioned if there is additional ingress/egress. Mr. Wright said there are other ingress and egress to the property. Commissioner Chapman questioned the cost of reconstructing the road. Mr. Wright said he could bring costs back. Commissioner Chapman spoke about the condition of the roadway over the dam, the need for barriers and extensive cost involved. Commissioner Imfeld

asked if this road is necessary because of access. Mr. Wright stated there are two more accesses on the west side; Roberts Road and Leisure Lake Road.

Mr. Richard Brock was now sworn in and asked if there was a location where a fire truck could turn around if needed. Mr. Wright stated there is a spot on the west side coming down from Roberts Road and on the east side at Vicki Lane. He said the road has been closed for seven years.

Mr. Bobby Suttles stated he lives on the corner of Vicki Lane and Leisure Lake Road and has been sworn. He voiced concern with kids getting off the school bus, a bus turn-a-round, and road conditions. He stated he would like to see the road opened. Mr. Suttles read a letter into the record by Mr. Dewey Smith. The letter was not addressed to the county.

Mr. Roger Phillips, has been sworn, stated the letter was presented from Leisure Lake HOA when the dam failed. He spoke about the repairs by the HOA and stated Leisure Lake Road is the only exit road, stating there is no other emergency access.

Attorney Davis stated the abandonment only includes that portion across the top of the dam. Discussion ensued regarding an agreement with the HOA and the county's liability.

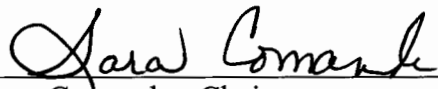
Ms. Jennifer Brown, Leisure Lake HOA Secretary, was previously sworn and stated the HOA had every intention of allowing the road to be put back but questioned is it necessary after being closed for seven years. Emergency personnel have access to both sides and school buses have not had any issues up to this point. The HOA questioned if it is financially feasible and if the county should accept that liability. They want it closed to the public for liability reasons. Every person in the HOA financed the repairs through an MSBU and the road has been closed for seven years. There are 36 lots with 26 owners.

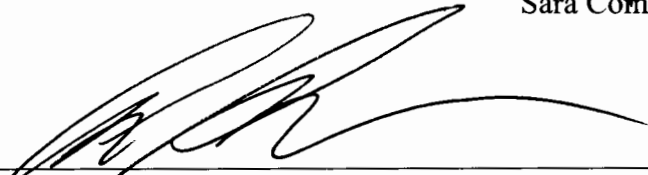
Mr. Roger Phillips spoke in opposition to the abandonment.

Commissioner Imfeld stated the Board addressed the issue in 2015 and received a letter from the engineer stating the dam was stabilized, but due to safety, liability, and maintenance involved, it did not warrant reconstructing the road.

Motion by Commissioner Imfeld, second by Commissioner Chapman, to accept the request and adopt a resolution (2016-75) approving the abandonment of the portion of Leisure Lake Road over the dam. Ayes 4, Nays 0. Imfeld Aye, Comander Aye, Chapman Aye, Jones Aye.

There being no further items to discuss, Commissioner Imfeld motioned to adjourn the meeting at 10:45 a.m.

Approved: 
Sara Comander, Chairman

Attest: 
Alex Alford, Clerk of Court and County Comptroller