

## SEPTEMBER 12, 2017 – REGULAR MEETING

The Board of County Commissioners, Walton County, Florida, held a Regular Meeting on September 12, 2017 at 4:00 p.m. at the Walton County Courthouse Annex in Santa Rosa Beach, Florida.

The following Board members were present: Commissioner Cecilia Jones, Chairwoman; Commissioner W. N. (Bill) Chapman, Vice-Chairman; Commissioner Tony Anderson; Commissioner Sara Comander; and Commissioner Melanie Nipper. Mr. Larry Jones, County Administrator; Attorney Sidney Noyes, County Attorney; and Mr. Alex Alford, Clerk of Courts and County Comptroller; were also present.

Chairwoman Jones recognized the Student Government Association of South Walton High School. Commissioner Anderson commended the group for their participation in student government. Ms. Joan Kennett, SGA Sponsor, expressed her pride in the group. Miss Logan Lawrence, SGA Secretary, expressed the group's gratitude for the board's support.

Chairwoman Jones called the meeting to order.

Motion by Commissioner Chapman, second by Commissioner Comander, to approve the additions and deletions as follows. Ayes 5, Nays 0. Jones Aye, Chapman Aye, Anderson Aye, Comander Aye, Nipper Aye.

1. Addition: Administration-Request for direction regarding possible donation of a 90 acre parcel of land located in Paxton (Parcel No.: 26-6N-21-40000-011-0000)
2. Deletion: Administration-Item 19-City of DeFuniak Springs CR280 Connector Road

There were no public comments regarding the agenda.

Commissioner Comander questioned if Consent Agenda Item 6-RFP for Professional Lobbying Services had an additional option to renew. Attorney Sidney Noyes, County Attorney, replied that the options had been exhausted and would require an RFP.

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

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

	Total	WM
General Fund	\$ 1,600,808.10	
County Transportation	\$ 702,729.82	
SHIP	\$ 652.00	
Fine & Forfeiture	\$ 33,021.75	
Section 8 Housing	\$ 141,784.01	
Tourist Dev. Council	\$ 358,159.34	\$ 396.82
N.W. Mosquito Control	\$ 4,685.92	
Recreation Plat Fee	\$ 6,336.20	
Public Safety- 911	\$ 50,308.97	
Solid Waste Enterprise	\$ 766,316.15	\$ 379,388.54
Bldg. Dept./Enterp. Fund	\$ 3,839.36	
Imperial Lakes MSBU	\$ 5,690.90	
Increment Tax Funding	\$ 49,374.24	
P-Card EAL	\$ 55,976.37	
<b>Totals</b>	<u>\$ 7,119,999.41</u>	<u>\$ 379,785.36</u>
<b>Less WM</b>		<u>\$ 6,740,214.05</u>

2. Approve Minutes of the August 15, 2017-Land Use Meeting and the August 22, 2017 Regular Meeting
3. Request to surplus equipment as submitted by the Clerk's Office (List of items can be found in the Board Folder)
4. Request to approve a **resolution (2017-80)** designating September 2017 as National Preparedness Month
5. Request to surplus items from the following departments per the attached listing: Administration, Facility Maintenance, Parks, Public Works, Code Enforcement, Tourist Development, Landfill, Sheriff, and Library
6. Request approval to advertise a RFP for Professional Lobbying Services
7. Summary of South Walton Coastal Seniors Events for 2017
8. Request to approve a **resolution (2017-81)** amending the FY 2017 budget in the Section 8 Housing Fund for unanticipated grant revenue in the amount of \$30,000.00 for the Family Self-Sufficiency Program

9. Request to approve and authorize the Chairwoman to sign the agreement with Veolia Environmental for collection and disposal of fluorescent bulbs
10. Request to approve and authorize the Chairwoman to sign the FY 2018 State Aid to Libraries Grant Agreement with the Florida Department of State
11. Request to approve the HEALTHIESTYOU services agreement with TELADOC
12. Request to approve Change Order No. 003 for ITB 017-001 Exterior Courthouse Renovations with Birkshire Johnstone to increase the contract time by 29 calendar days due to weather
13. Request to approve and authorize the Chairwoman to sign Lease Agreement 2017-2027 for the placement of a beach safety flagpole at Frangista Beach
14. Request to approve and authorize the Chairwoman to sign Change Order No. 2 for Contract No. 017-006 30A South Parking Improvements with Gulf Coast Utility Contractors, LLC; increasing the contract duration 60 days
15. Request to approve and authorize the Chairwoman to sign Amendment No. 2 to Contract No. 016-011 for Consulting Services for the pre and post monitoring of NRDA Artificial Reef Projects with APTIM Environmental and Infrastructure (f/k/a CB&I Environmental & Infrastructure)
16. Request to approve and authorize the Chairwoman to sign Change Order No. 2 to Contract 016-012 with Walter Marine for NRDA Inshore Snorkel Reef Construction; increasing the number of modules by 1, increasing the price by \$3,149.60
17. Request to construct a new pole barn facility for the Farmer's Market to be relocated to S. R. 83 North across from the Fair Ground Building at a cost not to exceed \$20,000.00

Commissioner Chapman announced his conflict of interest regarding Waste Management expenditures and submitted Form 8B: Memorandum of Voting Conflict to the clerk.

Motion by Commissioner Anderson, second by Commissioner Comander, to approve the Waste Management expenditures in the amount of \$379,388.54. Ayes 4, Nays 0. Jones Aye, Chapman Abstain, Anderson Aye, Comander Aye, Nipper Aye. **(Form 8B: Chapman)**

Mr. Larry Jones, County Administrator, presented an update on the Powell Family Investments, Ltd. Property (Parcel Nos.: 27-6N-21-40000-001-0080; 27-6N-21-40000-001-0010). This property is consumed by DEP controlled conservation easements and very little can be done with the property. To achieve any results significant mitigation would be required. Staff recommends the board no longer consider the property. Mr. Jones said he would be presenting

other alternatives later in the meeting. Chairwoman Jones recommended keeping the property on hold and stated it could be used for mitigation purposes. Mr. Jones stated that would be feasible. No action was needed.

Mr. Jones requested direction regarding an offer to purchase 113 acres located on Lake Drive (Parcel No.: 26-6N-21-40000-002-0000). This Paxton area parcel abuts the state line. He said the preliminary review finds a lot of wetlands on the property and recommended allowing the environmental staff to complete an assessment of the property to determine the extent of the wetlands. He said a letter was received regarding the possible donation of a 90 acre parcel of land (Parcel No.: 26-6N-21-40000-011-0000) that abuts the 113 acre parcel. He recommended allowing environmental staff assessing both properties. Discussion was held regarding the mitigation and educational uses for the properties. Board concurred to direct staff to move forward with the environmental review of both properties.

Mr. Jones discussed the appointments to the Local RESTORE Committee. He stated four of the original appointees desired to continue serving. Staff recommended the following for appointment to the empty seats: Mr. Matt Aresco-Environmental; Mr. Bruce Naylor-North End Business; Mr. Dennis Peters-South End Business; Mr. Trey Nick-Fishing Industry; Ms. Cindy Neal-Educator; Mr. Brandon Elkins-Arts and Culture. There are two candidates to consider for the Community Leader seat: Ms. Amy Stoyles and Ms. Laurie Hood. Mr. Jones asked if there were others the board wished to consider. He said if there were none a motion to appoint all but the Community Leader seat would be needed.

Motion by Commissioner Comander to approve all the appointments with the exception of the Community Leader seat.

Commissioner Nipper voiced concern that Mr. Nick would be overloaded since he owned two restaurants. Commissioner Anderson clarified that Mr. Nick owned only one restaurant. Commissioner Nipper nominated Kerry LeCour, L&L Marine as a candidate for the Fishing Industry.

Motion amended by Commissioner Comander, second by Commissioner Chapman to approve the appointments as presented with the exception of the Community Leader and Fishing Industry.

Motion amended by Commissioner Comander, second amended by Commissioner Chapman to include the reappointment of Mr. Tim Pauls-Tourist Industry; Ms. Crystal Steele-Health and Human Services; Mr. Frank Schupp-Economic Development; and Mr. George Aber-Coastal Restoration and Management.

Ayes 5, Nays 0. Jones Aye, Chapman Aye, Anderson Aye, Comander Aye, Nipper Aye.

Mr. Jones supplied each commissioner with a ballot in which to vote on the candidates for the Fishing Industry (Trey Nick and Kerry LeCour) and the Community Leader (Amy Stoyles and Laurie Hood) seats. The ballots were submitted to Mr. Alex Alford, Clerk of Courts and County Comptroller for scoring.

Chairwoman Jones congratulated Mr. Rick Wilson, Technology Support Coordinator, on the birth of his son.

Mr. Jones presented the commissioner appointees to the Local Triumph Committee: Commissioner Chapman appointed Mr. Gus Andrews; and Commissioner Comander appointed Mr. Bob Brooke. He announced that Commissioners Anderson, Nipper and Chairwoman Jones would make their appointment at this meeting. Other committee members include: Mayor Russ Barley-City of Freeport; Major Joe Preston, Walton County Sheriff's Office; Ms. Kim Kirby-

Walton County School Board; and Mr. Dennis Sherwood-Northwest Florida State College. The City of Paxton will appoint their member during their meeting on September 14, 2017. Commissioner Nipper requested to appoint Mr. Bill Fletcher and Commissioner Anderson requested to appoint Ms. Bonnie McQuiston. Chairwoman Jones stated she would present her appointment at the September 25, 2017 Regular Meeting.

Motion by Commissioner Anderson, second by Commissioner Chapman, to appoint Mr. Bill Fletcher and Ms. Bonnie McQuiston to the Local Triumph Committee.

Motion Amended by Commissioner Anderson, second amended by Commissioner Chapman to include the appointments of: Mayor Russ Barley, Major Joe Preston, Ms. Kim Kirby, Mr. Dennis Sherwood, Mr. Bob Brooke, and Mr. Gus Andrews. Ayes 5, Nays 0. Jones Aye, Chapman Aye, Anderson Aye, Comander Aye, Nipper Aye.

Commissioner Comander noted three remaining appointments were to be filled: City of DeFuniak Springs, City of Paxton, and Chairwoman Jones.

Motion by Commissioner Chapman, second by Commissioner Anderson, to approve and authorize the Chairwoman to sign the contract with C. W. Roberts Contracting, Inc. for ITB 017-021 Construction of the new Sports Park in the amount of \$6,133,436.79 as presented by Mr. Jones. Ayes 5, Nays 0. Jones Aye, Chapman Aye, Anderson Aye, Comander Aye, Nipper Aye. The amount does not include the park lights nor the playground equipment.

Mr. Jones requested to negotiate with the highest ranked firm, Connected Nation for RFQ 017-024 Broadband Feasibility Study. The contract will be brought back for approval. Commissioner Comander questioned if the study could be completed in less than nine months. Mr. Wilson replied said the negotiations could include a six month time period. He discussed the need

to implement a dig-once policy. Commissioner Comander voiced concern that the project needed to be done as soon as possible.

Motion by Commissioner Comander, second by Commissioner Nipper, to negotiate with the highest ranked firm, Connected Nation, for RFQ 017-024 Broadband Feasibility Study. Ayes 5, Nays 0. Jones Aye, Chapman Aye, Anderson Aye, Comander Aye, Nipper Aye.

Motion by Commissioner Chapman, second by Commissioner Anderson, to approve for Public Works to submit a County Incentive Grant Program (CIGP) application to FDOT in an effort to facilitate the funding necessary to move forward with the C.R. 280A/U.S. Highway 331 Connector Road Project. Ayes 5, Nays 0. Jones Aye, Chapman Aye, Anderson Aye, Comander Aye, Nipper Aye.

Mr. Alford presented the final scoring for the two remaining Local RESTORE Committee appointments. The top appointees were: Fishing Industry-Mr. Trey Nick and Community Leader-Ms. Laurie Hood.

Motion by Commissioner Comander, second by Commissioner Nipper, to appoint Mr. Trey Nick-Fishing Industry and Ms. Laurie Hood-Community Leader to the Local RESTORE Committee. Ayes 5, Nays 0. Jones Aye, Chapman Aye, Anderson Aye, Comander Aye, Nipper Aye.

The board directed Mr. Billy Williams, RESTORE Coordinator, to obtain contact information for all the committee appointees.

Mr. Chance Powell, Public Works-traffic operations engineer, presented an update on C.R. 395 and C.R. 30A intersection improvements. He stated the project would be completed within three years with work being done during the fall/winter break. The first year would include utility relocations and work done on C.R. 395. Upgrades for fire protection will also be done. He detailed

moved to the south side of the roadway while the work is being done. Mr. Powell replied the bike path on C.R. 30A to Canal Street on C.R. 395 will be closed through the duration of the upcoming fall/winter break. He requested approval to seek bids, if necessary, on purchases and installation of the traffic signal. Mr. Powell presented key points of the project: all road side parking on C.R. 395 will be taken out; the multi-use path on Canal Street will be removed and put back at the end of the fall/winter season; minor clearing and trimming on C.R. 395; two lanes of traffic will be maintained throughout the fall/winter break with minor closings (one day or less). Ample notification will be given to Emergency Services prior to the closures. Commissioner Comander questioned if the utilities would be placed in one conduit. Mr. Powell replied CenturyLink will be on the far west side of C.R. 395. There are fiber optics on the far east side of C.R. 395. There should not be any impacts to this at this time, but will be addressed during the next fall/winter season. Commissioner Anderson voiced concern about the safety of the bike path at that intersection and asked if there would be signage prohibiting a right turn on red. Mr. Powell stated there is a dedicated pedestrian phase on the signal which would give a red arrow on the right turn.

Ms. Laurie Reichenbach asked that safety measures be put in place to prevent people from going out into the streets. Mr. Powell clarified that the bike path would not be removed until the end of October. Signs will be placed alerting the pedestrians and motorist of the closures.

Mr. Jones requested approval to accept Logan Lane for road maintenance. The roadway was dedicated to the public, but has not been formally accepted. Mr. Buddy Wright, Public Works-Work Program Manager, discussed the right-of-way and the 1991 public dedication of the roadway. He briefly reviewed what maintenance would be done to the road. Commissioner Anderson discussed the issues with the road and stated his office and the University of Florida Agriculture Office is located on the roadway.

Motion by Commissioner Anderson, second by Commissioner Nipper, to approve the acceptance of Logan Lane for road maintenance.

Commissioner Nipper question if the road was considered public, if the road was accepted in the minutes, and does it meet the criteria for maintenance. Mr. Wright stated the road was public as accepted on the plat and it does meet the criteria for maintenance.

Ayes 5, Nays 0. Jones Aye, Chapman Aye, Anderson Aye, Comander Aye, Nipper Aye.

Mr. Wright presented an update on Emma Huggins Road. He stated staff recommended acceptance of the road with conditions: dedication of right-of-way, minor sidewalk repairs, and installation of signage. He also recommended accepting north Dino Drive which goes all the way to Seacroft. The county will be performing improvements on Seacroft. Commissioner Comander asked if the same conditions would apply to north Dino Drive. Mr. Wright said north Dino Drive was a newly constructed road within county right-of-way. Commissioner Anderson questioned the stormwater plan for north Dino Drive. Mr. Wright stated it was built according to the Land Development Code. Commissioner Chapman questioned if there was 40 foot right-of-way. Mr. Wright replied that there was and there was also a five foot utility easement on each side of the road. Commissioner Chapman asked if there was any stormwater piping underneath the road bed. Mr. Wright said there was and would become the county's responsibility upon acceptance.

Motion by Commissioner Anderson, second by Commissioner Comander, to accept Emma Huggins Road and North Dino Drive into maintenance with conditions as presented by staff. Ayes 4, Nays 1. Jones Aye, Chapman Nay, Anderson Aye, Comander Aye, Nipper Aye.

Chairwoman Jones thanked the Public Works staff for the clean-up work performed during Hurricane Irma.

Motion by Commissioner Chapman, second by Commissioner Anderson, to approve to advertise ITB for the Multi-use Path and Pedestrian Bridge reconstruction project between C.R. 83 and C.R. 283, as requested by Mr. Brian Kellenberger, TDC Beach Operations Director. Ayes 5, Nays 0. Jones Aye, Chapman Aye, Anderson Aye, Comander Aye, Nipper Aye.

Mr. Kellenberger requested to award ITB 017-022 TDC Warehouse Renovations to Empire Builders Group, Inc. as sole bidder at a cost of \$197,824.00. Chairwoman Jones asked how much was budgeted for the project. Mr. Kellenberger stated the budget at conceptual phase was \$95,000.00 with a probable cost of \$125,000.00. There were three participants in the project with only one bid submitted. There are funds in the Capital Improvement account, but may also have to dip into reserves due to other projects. He discussed the number of staff working in Beach Operations. Discussion was held regarding the expense of the project and possibly re-bidding it. It would take approximately 30-40 days to re-bid the project.

Motion by Commissioner Chapman, second by Commissioner Anderson, to reject the bid for ITB 017-022 TDC Warehouse Renovations and re-bid the project. Ayes 5, Nays 0. Jones Aye, Chapman Aye, Anderson Aye, Comander Aye, Nipper Aye.

Mr. Kellenberger requested direction for the design, engineering, and construction of the newly acquired beach parcels (Parcel Nos.: 33-2S-21-42170-018-0010; 33-2S-21-42195-000-00A0; 24-3S-19-25050-000-0060; 24-3S-19-25050-000-0061; 24-3S-19-25050-000-0062). These projects were not budgeted in the 2017 budget and therefore funding would be obtained from the reserve account. Chairwoman Jones asked if the homeowners are contacted after a design is completed. Mr. Kellenberger said assessments would be made in order to development conceptual plans which would be presented in a public workshop to obtain public input. Chairwoman Jones recommended flexibility in areas such as parking.

Discussion was held regarding the amenities to be provided.

Commissioner Chapman questioned if a bid process would be required for the engineering. Attorney Noyes stated the continuing engineering services contracts could be utilized and a task order would be brought back for approval. The board concurred to move forward with the process and utilize the continuing engineering services contract.

Mr. Jay Tusa, TDC Executive Director, requested direction regarding the scheduling of a South Walton Parking Solutions Workshop. The board directed TDC to schedule and host the workshop. Chairwoman Jones questioned if a plan would be available for review prior to the workshop. Mr. Tusa said there is a draft plan and discussed the methods Structured Parking Solutions suggested to collect public input at the workshop. Chairwoman Jones asked that the representatives from Structured Parking Solutions meet with the commission individually to discuss the parking plan.

Mr. Tusa presented an update and recommendations regarding the Visit Florida membership. The new regulations include disclosure of the following additional financial data: Salaries of employees and board members (unpaid board members do not have to submit their personal income), operating budget of the partner entity; funds expended by the partner entity on Visit Florida's behalf (programs in which the county participates in with Visit Florida); and Travel and entertainment expenditures. He discussed the benefits of the Visit Florida Program and stated he was now comfortable with the program.

Motion by Commissioner Anderson, second by Commissioner Chapman, to proceed with the Visit Florida partnership.

Mr. Bob Brooke asked what the membership cost would be and the amount of the return to the county. Mr. Tusa said the membership cost would be \$8,000.00 and the benefits would

exceed the membership costs. He stated through Visit Florida the county would be able to participate in programs that could not be done alone.

Ayes 4, Nays 1. Jones Aye, Chapman Aye, Anderson Aye, Comander Nay, Nipper Aye.

Mr. Tusa reported there was a 4.13% increase in bed tax revenue in July 2017 which is an increase of 9% over last year. Prior to Hurricane Irma there was a 35% occupancy rate, that number is expected to increase due to the storm. Mr. Tusa said the hurricane tested how the TDC, Emergency Management, South Walton Fire District, and County Administration worked together; everything went very well.

Chairwoman Jones asked for an update on the fish cleaning station. Mr. Kellenberger reported all the bids have been received and a purchase order will be submitted to OMB.

Mr. Jones stated a Public Hearing is to be held to consider a resolution to amend the 2017 budget to bring forward funds associated with the Imperial Lakes and Four Mile Village MSBU Funds.

Motion by Commissioner Chapman, second by Commissioner Anderson, to call to order the Public Hearing. Ayes 5, Nays 0. Jones Aye, Chapman Aye, Anderson Aye, Comander Aye, Nipper Aye.

Mr. Jones discussed the amounts of the two MSBU requests and stated these requests are to refund to the citizens who have paid into the MSBU's. The amount to be brought forward for the Imperial Lakes MSBU is \$815.53 and the amount for Four Mile Village MSBU is \$44,466.09. He clarified that this is not a refund of ad valorem taxes. The refunds will be pro-rated to the amounts paid based on the remaining balance.

Commissioner Chapman questioned why there was \$5,484.50 remaining in the Imperial Lakes fund. Ms. Melissa Thomason, County Finance Manager, said there was one more payment

at the end of last year and some of the normal funding had been rolled forward in the normal budget process. There was an additional \$815.53 which needed to be brought forward.

Motion by Commissioner Chapman, second by Commissioner Anderson, to adopt **Resolution 2017-82** amending the 2017 budget to bring forward the remaining \$815.53 in the Imperial Lakes MSBU Fund and \$44,466.09 in the Four Mile Village MSBU Fund to refund the property owners. Ayes 5, Nays 0. Jones Aye, Chapman Aye, Anderson Aye, Comander Aye, Nipper Aye.

Motion by Commissioner Chapman, second by Commissioner Anderson, to close the Public Hearing. Ayes 5, Nays 0. Jones Aye, Chapman Aye, Anderson Aye, Comander Aye, Nipper Aye.

Motion by Commissioner Comander, second by Commissioner Anderson, to approve and authorize the Chairwoman to sign the retainer agreement with Theriaque & Spain to represent the county in the Seaside Town Council, Inc., et al v. Walton County Case (4:17-CV-00371-MW-CAS) as requested by Attorney Sidney Noyes, County Attorney. Ayes 5, Nays 0. Jones Aye, Chapman Aye, Anderson Aye, Comander Aye, Nipper Aye.

Attorney Noyes requested approval and authorization for the Chairwoman to sign closing documents for the purchase of (5) parcels adjacent to Bay Grove Road and U.S. Highway 331 (Parcel Nos.: 04-2S-19-24000-030-0000; 04-2S-19-24000-030-0010; 04-2S-19-24000-027-0010; 04-2S-19-24000-027-0011; 04-2S-19-24000-028-0010). Commissioner Chapman asked if the Lamar Company was paying the previous land owner a fee to utilize the property for a billboard. Attorney Noyes stated there was not a lease agreement; a perpetual easement agreement was executed several years ago. She is unaware if any payment was made for the purchase of the easement at that time. Attorney Noyes stated the board could choose to condemn the sign, but the

owner has communicated that they would be willing to negotiate a reasonable compromise to accommodate the park.

Motion by Commissioner Anderson, second by Commissioner Chapman, to approve and authorize the Chairwoman to sign the closing documents for the purchase of five parcels adjacent to Bay Grove Road and U.S. Highway 331 as presented.

Commissioner Comander asked that the Lamar Company be selective as to who advertises on that sign. She suggested a long term lease by the TDC. Attorney Noyes stated she would address the concerns with Lamar.

Ayes 5, Nays 0. Jones Aye, Chapman Aye, Anderson Aye, Comander Aye, Nipper Aye.

Motion by Commissioner Chapman, second by Commissioner Anderson, to approve and authorize the Chairwoman to sign the Amended License Agreement with Beverly St. Clair (encroachment in right-of-way) as requested by Attorney Noyes. Ayes 5, Nays 0. Jones Aye, Chapman Aye, Anderson Aye, Comander Aye, Nipper Aye. Attorney Noyes said this action will indemnify the county and require a \$300,000.00 insurance policy be purchased by Ms. St. Clair. Commissioner Chapman clarified if something happens to the structure the license agreement would be voided.

Attorney Noyes requested approval and authorization for the Chairwoman to sign a letter to the Mayor of Freeport regarding the Brandon Oaks proposal. This letter will formalize the action taken at the August 22, 2017 Regular Meeting. She discussed the requirements of the letter. Commissioner Comander questioned if RESTORE Act funds are received by the city for the project after its completion, would the city cost share the amount with the county. Attorney Noyes said the letter is to work out the framework to see if the city would be willing to negotiate along these terms. Any agreement will have to be brought back for approval.

Commissioner Anderson voiced concern that the 14 failed septic tank systems be done as soon as possible. Attorney Noyes stated the developer's escrow fund would cover the cost of the 14 septic systems. Commissioner Comander agreed the 14 failed septic tanks need to be addressed as soon as possible and suggested the county look into how the stormwater problems can be resolved in that area. Attorney Noyes stated she would include in the letter the importance of completing the 14 systems first.

Chairwoman Jones stated the City of Freeport wanted to hold a workshop with the County Commissioners. Attorney Clay Adkinson, attorney for the City of Freeport, said the issue was addressed at the council meeting earlier today and it was approved to send a letter to the county. He said the city would like to schedule a joint workshop. The city's technical staff and counsel would attend the meeting to present information. Attorney Adkinson and Attorney Noyes would work to schedule a workshop.

Commissioner Comander asked if the letter should be considered after the workshop. Attorney Noyes questioned Attorney Adkinson if he thought a letter would still be appropriate. He recommended sending the letter to allow the city council an opportunity to review the board's recommendation.

Motion by Commissioner Anderson, second by Commissioner Chapman, to approve and authorize the Chairwoman to sign a letter to the Mayor of Freeport regarding the Brandon Oakes proposal with the addition of requiring the 14 failed septic systems to be completed first.

Mr. Bill Fletcher asked if the 14 would be addressed first. Commissioner Anderson replied they would be addressed as soon as possible. Mr. Fletcher said this is a critical situation and suggested addressing the 14 systems, then have the meeting to resolve the rest of the issues.

Ayes 5, Nays 0. Jones Aye, Chapman Aye, Anderson Aye, Comander Aye, Nipper Aye.

Motion by Commissioner Chapman, second by Commissioner Anderson, to authorize Attorney Noyes to schedule a workshop with the City of Freeport. Ayes 5, Nays 0. Jones Aye, Chapman Aye, Anderson Aye, Comander Aye, Nipper Aye.

Motion by Commissioner Anderson, second by Commissioner Nipper, to schedule a Special Meeting to hold an Executive Session on September 25, 2017, at the Walton County Courthouse at 9:00 a.m., immediately following the regular agenda, to discuss Greater Driftwood Estates Homeowners Association, et al v. Walton County, Florida, et al (Case No.: 3:17-cv-294-MCR-CJK). Ayes 5, Nays 0. Jones Aye, Chapman Aye, Anderson Aye, Comander Aye, Nipper Aye.

Motion by Commissioner Comander, second by Commissioner Anderson, to schedule an Executive Session on September 25, 2017, at the Walton County Courthouse in DeFuniak Springs at 9:00 a.m., immediately following the regular agenda to discuss Leroy Holden v. Walton County (Case No.: 11CA894). Ayes 5, Nays 0. Jones Aye, Chapman Aye, Anderson Aye, Comander Aye, Nipper Aye. The Executive Session is being scheduled in case a settlement offer is received prior to the trial date which is set in early October. If no settlement offer is received, the Executive Session will be cancelled.

Attorney Noyes presented an update and requested direction on a deep injection well ordinance. She has received a copy of the ordinance being considered by Jackson County and discussed its similarities with Walton County's Fracking Ordinance (2016-11). She said she could research the issue further and bring back an ordinance. Chairwoman Jones asked Attorney Noyes to meet individually with the commission to discuss the different types of injection wells. She said Jackson County notified her and requested the board consider a resolution of support. Attorney

research the issue further and bring back an ordinance. Chairwoman Jones asked Attorney Noyes to meet individually with the commission to discuss the different types of injection wells. She said Jackson County notified her and requested the board consider a resolution of support. Attorney Noyes said her agenda item was to consider whether or not the board wished to pursue a deep injection well ordinance.

Commissioner Chapman questioned if the resolution would address leachate and stated a deep injection well ordinance would be different. He also noted that meetings with the utility companies would be required.

Motion by Commissioner Anderson, second by Commissioner Nipper, to direct Attorney Noyes to create a draft resolution to be presented at the September 25, 2017 Regular Meeting for adoption.

Commissioner Chapman announced he would abstain from voting on the resolution due to a conflict.

Chairwoman Jones clarified this is for direction only.

Commissioner Nipper asked if Waste Management had withdrawn its application. Attorney Noyes responded that the application had not been withdrawn. Discussion was held regarding scenarios which could happen if Jackson County is successful in stopping the leachate system. Further discussion was held regarding the different types of wells.

Commissioner Anderson thanked Emergency Management staff for the work they did during Hurricane Irma. Mr. Jeff Goldberg, Emergency Management Director, commended Mr. Louis Svehla, Public Information Officer; Ms. Candy Nowling, Matrix; and staff for the dedicated teamwork they performed in informing and helping the citizens. He reported that all 67 counties are eligible for public assistance and would receive 100% reimbursement for actions taken during

Commissioner Comander on her hard work preparing meals for the emergency staff. Commissioner Comander stated what a pleasure it was to work with the Emergency Management and commended staff on their hard work.

Commissioners Comander, Nipper and Chapman had no items to present.

Chairwoman Jones announced the name change of the round table meeting to Community Day with Business and Community Working Together and the next meeting dates.

The meeting briefly recessed at 5:48 p.m. and reconvened at 6:09 p.m.

Mr. Mark Breaux requested commercial airboat operations cease on the Choctawhatchee Bay east of the U.S. Highway 331 Bridge and in the Choctawhatchee River System due to noise and environmental concerns. He discussed the reasons for seeking prohibition and stated it violates the current noise ordinance. Attorney Noyes said the county would be able to adopt regulations to control air boats, but prohibition has been preempted by the Florida Legislature. She stated the county could regulate launch areas, times and dates of operation and said she would research the issue to determine what could be done. Any regulation ordinance adopted on this issue would require a super majority vote.

Discussion was held regarding the launching of the airboat from the Point Washington access, the ban on airboats in the Everglades, the criteria of the current noise ordinance, and the operation times.

Mr. Daniel McCurdy, airboat operator, discussed the petition and said he had been working with the residents for the past two years. Commissioner Chapman asked what he had done to accommodate the residents. Mr. McCurdy stated he had modified the mechanics of the boat to make it quieter and had modified his operation schedule. He stated he had complied with state regulations and has not begun his operations prior to sunrise. He discussed environmental benefits

of airboats. Discussion was held regarding enforcement, launching from public property, increased usage of other air boat operators, and state regulations. The board directed Attorney Noyes to research the rights of the county and directed Mr. McCurdy to continue working with the residents of the area to resolve the issues.

Ms. Nan O'Connor read a prepared statement opposing the airboat operation.

Mr. Jeff Talbert asked what was in the leachate in the Walton County Landfill and asked if the leachate is sent to Jackson County. Mr. Jones stated Walton County does not bury Class One debris; this is transferred to Jackson County facility. The only thing buried at the Walton County Landfill are natural and organics which will decompose. Mr. Talbert encouraged the board to adopt both a resolution and an ordinance.

Mr. Jeffrey Fiquette spoke in opposition to the airboat operation.

Ms. Kelley Laman addressed the deep injection well resolution/ordinance issue and said the three municipality resolutions are worded differently. She discussed the six classification of wells in Florida. She encouraged the board to research the different types of wells prior to adopting any ordinance.

Chairwoman Jones stated she wanted to see something broader than the Waste Management issue addressed in an ordinance.

Mr. Arix Zalace spoke in opposition to the airboat operation and stated the grassy areas are at risk and plant and animal life will subsequently be affected.

Ms. Coy Bowman spoke against further development in south Walton County.

Mr. Bill Fletcher discussed the deep injection well issue and asked if the drilling crew had been withdrawn. Commissioner Chapman reported the Waste Management permit is in abatement until March 2018 and that a meeting for September 20<sup>th</sup> has been scheduled with Senator Gainer,

DEP, and Waste Management to resolve the issue. Mr. Fletcher questioned if a wastewater treatment plant had been considered. Commissioner Chapman stated that was an options at one time. Mr. Fletcher spoke against the proposed Jackson County well and encouraged the board to adopt a resolution supporting Jackson County.

Mr. David Smith spoke regarding the Comprehensive Plan text plan amendments to be presented during the Planning and Development items. Ms. Kristin Shell, Planning and Development Planning Manager, addressed Mr. Smith's concerns and stated summaries of the amendments were located on the county's website.

Mr. Giles Thompson spoke in opposition to the air boat operation. He stated his son had recorded the air boat noise on a decibel meter which resulted in a reading of 106 decibels.

The meeting briefly recess at 6:55 p.m. reconvened at 7:10 p.m.

Motion by Commissioner Comander, second by Commissioner Nipper, to hear the Hicks LSA issue first. Ayes 5, Nays 0. Jones Aye, Chapman Aye, Anderson Aye, Comander Aye, Nipper Aye.

Mr. Mac Carpenter, Planning and Development Services Director, requested to transmit to DEO an ordinance containing a Large Scale Amendment (LSA 2017-03) application submitted by Emerald Coast Associates, Inc. on behalf of Thomas Hicks requesting an amendment of the Future Land Use Category designation for the subject property from Estate Residential to Extractive Uses. The project is located approximately 3.5 miles east of the U.S. Highway 331 and Rock Hill Road intersection (Parcel No.: 08-1N-18-08000-001-0001). Mr. Carpenter stated a letter from Dr. Matt Aresco, Nokuse Plantation Director, was received today which contains information regarding buffers not being considered as a part of the process. He said the buffers will be considered during the Development Order process. He stated there were conservation easements on the parcels

bordering the Nokuse Plantation; however, there has been no application to change the future land use category to Conservation from the current Estate Residential.

Mr. Bob Baronti, Planning and Development Services-Senior Planner, requested to enter the staff report into the record. The board concurred.

Mr. Dean Burgis, Emerald Coast Associates-agent for the applicant, discussed the site location and gave a brief history of the site and surrounding areas. There has been excavation in the area which supports the request for the amendment. Commissioner Chapman questioned when the sand pit located on Mr. Hicks' property was permitted. Mr. Burgis stated it has not been permitted as a pit, but was accidentally excavated through a misunderstanding which Mr. Hicks will address. There is a 2003 Consent Agreement with the county which required the request of a land use amendment to allow the property to be utilized for excavation. Commissioner Chapman asked when the last load was removed. Mr. Burgis stated Mr. Hicks would answer that question. Commissioner Comander questioned if Mr. Hicks' time had expired for filing the land use change as required. Mr. Burgis stated a land use change was requested in 2012 and was not approved by the board.

Mr. Burgis briefly discussed the issues raised during the Planning Commission meeting and the reason for the change from Estate Residential to Extractive Uses. Commissioner Comander noted the Staff Report (page 2) says the property is currently being used as a sand pit. Mr. Burgis stated the Consent Agreement allows Mr. Hicks to remove sand from the property. He said Mr. Hicks would expound on the misunderstanding. Mr. Burgis stated a traffic analysis was performed which resulted in a sand pit producing 6 pm peak hour trips and residential producing 37 pm peak hour trips. The residential findings were based on the allowable number of lots.

Commissioner Chapman asked how the parcel was accessed. Mr. Burgis reported there was a private road and there is also an access on the eastern side which also serves the Tindle pit.

Commissioner Nipper questioned if the Planning Commission voted on Extractive Uses or Industrial Uses. Mr. Burgis replied Extractive Uses and stated the neighbors' concerns were taken into consideration.

Commissioner Anderson asked who owned the private road accessing the property. Mr. Burgis replied Mr. Hicks.

Mr. Thomas Hicks, applicant, discussed the 2002 Consent Order which allowed extraction for a period of 10 years; however the acreage was not changed in the documentation. This was reason for the accidental extraction. The error was found when Mr. Lee Perry opened his pit. Commissioner Chapman questioned if and when operations were stopped after finding the error. Mr. Hicks stated a stop work order was issued. Commissioner Chapman questioned what year the stop work order was issued. Mr. Hicks did not know the year and staff did not have that information. Commissioner Comander stated she thought it had been approximately four to five years ago. Commissioner Chapman asked if any extraction had occurred during that time. Mr. Hicks said extraction was done for private roads on the property.

Commissioner Chapman clarified the request was to extract the dirt and to grind landscaping materials for sale. Mr. Hicks confirmed the request and said the landscape materials would be used on the property. Commissioner Chapman asked if there was a long range plan to create a pond in that area. Mr. Hicks stated there was and that a permit has been received and extended from Water Management to build a 13 acre lake. He said long range plans would also include an RV park near the lake. Commissioner Chapman asked Attorney Noyes to clarify the lake size limitations adopted in the latest ordinance (2016-15). Attorney Noyes stated it was limited

to five acres. Mr. Carpenter added the maximum sized pond for a 40 acre parcel is five acres. Mr. Hicks said he would do what the county allowed. Commissioner Chapman stated there would be no ability to crush concrete on that site if the Extraction Use is granted. Mr. Hicks stated he was unaware of that information. Mr. Carpenter clarified that the following would be allowed in Extracted Use: dig dirt, sell the excavated dirt, and import land clearing debris to be used as a part of the reclamation process. The debris cannot be reprocessed into a product for sell. The pond opportunity would be a part of a reclamation plan. Mr. Carpenter stated the five acre pond is only allowed in Large Scale Agriculture and General Agriculture. Commissioner Chapman asked what process would have to be followed if Mr. Hicks wanted to develop an RV park. Mr. Carpenter stated a land use change would be required to either General Agriculture, Large Scale Agriculture, or General Commercial. Commissioner Chapman asked Mr. Hicks how many additional years it would take to dig the place out. Mr. Hicks stated he did not have a set timeframe.

Commissioner Chapman voiced concern with the wetland areas which appear to be in the present excavated areas. Mr. Hicks said there was a DEP crossing between the properties and the pond, which engineers designed six years ago, does not go into the wetlands. Mr. Burgis reported letters from the Water Management District and FDEP have been received regarding inspections of the property. (Mr. Burgis submitted copies of the letters to the clerk.) Commissioner Chapman questioned if the Consent Order was still applicable. Mr. Hicks stated the extension would put the project within the date parameters, but the acreage was not changed. Attorney Noyes stated the agreement allowed for extraction through 2010. Mr. Hicks confirmed that the dirt extracted out of the pit since 2010 has been for private use.

Commissioner Comander questioned what the last code case was concerning. Mr. Carpenter discussed the events which led to an investigation of the site which revealed violations

had occurred. Mr. Hicks cooperated with Code Enforcement and cleared up the violations. Commissioner Chapman asked what the violations were. Mr. Carpenter stated a mulching operation and material delivered to the wrong portion of the site.

Commissioner Chapman asked Mr. Hicks if the Extractive Use were approved, would he be paid to grind up landscaping material. Mr. Hicks stated he would. Commissioner Chapman said the ground material could not be sold off the property. Mr. Hicks discussed the ways he uses the ground up organic materials. Discussion was held on the ground material being used for reclamation of the site.

Commissioner Chapman voiced concern with the pits being dug close to the delineation line of either wetland property or adjacent property lines. Mr. Hicks discussed the 4:1 slope on the original 12 acres of the Consent Agreement.

Ms. Gillian Wolfe, Mr. Lance Laird and Ms. Lordis Nespereire spoke in opposition of the land use change request citing it is incompatible with the neighborhood, potential water quality problems, negative effect on property values, and traffic safety. Ms. Wolfe stated Mr. Hicks owed more than \$1 million in fines and said he did not stop work when the order was issued. Chairwoman Jones questioned Ms. Wolfe about pictures submitted of the property to the Planning Commission and asked who had taken the pictures and were they verified that this was the same property. Ms. Wolfe said the majority of the pictures were downloaded from Google and that parcel numbers were used to verify that it was the same property.

Mr. Jeffery Fiquette, Ms. Alisha Coon, Mr. Mike Hewitt, Ms. Betty Martin, and Mr. Tim Gossard spoke in support of the land use change.

Mr. Dean Burgis reviewed the statements of those in support of Mr. Hicks and asked the board to consider the change.

Commissioner Chapman discussed the traffic issues on Rockhill Road and stated only the WCSO could address the condition. He voiced concern with past issues and how it would affect their consideration. Commissioner Chapman asked Attorney Noyes if parameters could be placed on the Extraction Use Permit. Attorney Noyes replied parameters could be set, but the land use category already has regulations. Mr. Carpenter discussed what would be allowed for the requested land use. Discussion continued on possible regulations.

Commissioner Anderson asked what the recommendation of the Planning Commission was. Attorney Noyes stated denial.

Motion by Commissioner Chapman, second by Commissioner Anderson, to approve the Hicks LSA request with the stipulation that it will only be used for the extraction of the dirt from that site.

Commissioner Anderson voiced concern that the Planning Commission had recommended denial of the request and said their recommendations were made based on compliance with the Land Development Code and Comprehensive Plan.

Commissioner Comander voiced concern with the numerous code cases.

Ayes 1, Nays 4. Jones Nay, Chapman Aye, Anderson Nay, Comander Nay, Nipper Nay.

Motion by Commissioner Comander, second by Commissioner Nipper, to deny Hicks LSA application. Ayes 4, Nays 1. Jones Aye, Chapman Nay, Anderson Aye, Comander Aye, Nipper Aye.

Ms. Kristin Shell, Planning and Development Services-Planning Manager, requested to transmit to the Department of Economic Opportunity (DEO) an ordinance containing the consideration of substantive, technical and organization changes to the Walton County Comprehensive Plan including changes to the Conservation Element, Recreation, Open Space and

Greenways Element, Housing Element and creation of a new Coastal Management Element. She said these elements were heard on August 8, 2017 and were continued from that meeting. She said the Planning Commission recommendations are a part of the board packet. She briefly discussed the elements considered for transmittal. She said a proposed text amendment was prior to the meeting and Ms. Colleen Castille is available for questioning. Planning Staff approves of the proposed text amendment and reserves the option to fine-tune amendment during the review period with DEO. Chairwoman Jones and Commissioner Comander both expressed a need to see this move forward and the need for affordable housing.

Motion by Commissioner Comander, second by Commissioner Chapman, to approve to transmit to DEO the Comprehensive Plan Amendment (Part 1) ordinance with changes as presented. Ayes 5, Nays 0. Jones Aye, Chapman Aye, Anderson Aye, Comander Aye, Nipper Aye.

Ms. Shell requested to transmit to DEO an ordinance containing proposed amendments to the Comprehensive Plan including: substantially revising the Future Land Use Element including substantial revisions to both text and maps within the element; substantial revisions to the Intergovernmental Coordination Element and deleting the Economic Development Element in its entirety. Staff recommended continuing the Future Land Use Element and the Economic Development Element to the next meeting and tabling the Intergovernmental Coordination Element due to meetings with the School Board staff.

Ms. Shell briefly discussed the substantive changes to the Future Land Use; the Agricultural Category, and the Zoning Implementation. She said the draft for the LDC Chapter 2 is available on the website for public review and workshops are being scheduled. Ms. Shell said a lot of staff time and resources are spent managing the LDC and Comprehensive Plan; the recommended changes will help make the process more consistent. She reviewed the Planning

Commission's recommendation for the Land Use Element: create a residential zoning district; and remove the impervious surface area ratios and full area ratios from the Comprehensive Plan in relation to residential development only. Staff has recommended tabling the Intergovernmental Coordination due to: public school concurrency is no longer required; recommended deletion of the Public Schools Facilities Element including Proportionate Fair Share Policy; and coordination and other school facilities related policy would be relocated to the Intergovernmental Coordination element. Ms. Shell reported staff is also recommending to delete the Economic Development Element because it is outdated and would like to look at other economic development plans and activities.

Attorney Noyes clarified the staff recommendations: table the Intergovernmental Coordination Element and move forward with the Future Land Use Element and the Economic Development Element. Ms. Shell asked to continue the two elements to the October 10, 2017.

Motion by Commissioner Anderson, second by Commissioner Nipper, to table the Intergovernmental Coordination Element and continue the Future Land Use and Economic Development elements to the October 10, 2017 Regular Meeting as recommended by staff. Ayes 5, Nays 0. Jones Aye, Chapman Aye, Anderson Aye, Comander Aye, Nipper Aye.

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 Noyes instructed the Board to submit any Ex Parte forms to the clerk.

Motion by Commissioner Chapman, second by Commissioner Anderson, to table Grand Point Estates Plat as requested by Mr. Mac Carpenter, Planning and Development Services-Director. Ayes 5, Nays 0. Jones Aye, Chapman Aye, Anderson Aye, Comander Aye, Nipper Aye. The project was erroneously advertised and is not ready for presentation. **(Exhibit 1: Staff Memo)**

Ms. Renee Bradley, Planning and Development Services-Senior Planner, presented the Santa Rosa Beach COW (Communications on Wheels), a Major Development Order application submitted by Verizon Wireless on behalf of Serra Holdings, LLC requesting approval to build a temporary communication tower measuring 120 feet tall with a shelter consisting of 20'x 20', and a 30' wide access/utility easement on 2.513 acres with a future land use of Neighborhood Infill. The project is located at 228 Sea Croft Drive in Santa Rosa Beach (Parcel No.: 02-3S-20-34160-000-0050) Staff found the project to be consistent with the Walton County Comprehensive Plan and Land Development Code contingent upon conditions being met as stated in the Staff Report.

**(Exhibit 1: Staff Report)**

Commissioner Chapman asked how long the temporary tower would be in that location. Ms. Bradley replied the request is for one year; an extension would have to be presented for approval. Commissioner Anderson stated the one year needed to be highly emphasized. Ms. Bradley stated it would be a condition of the Final Order.

Mr. Bob Chopra, agent for Verizon Wireless, briefly discussed the leasing process with Regional Utilities. Commissioner Chapman questioned what type of tower it would be. Mr. Chopra stated it would be a monopole.

There was no public comment.

Motion by Commissioner Comander, second by Commissioner Anderson, to approve by Final Order Santa Rosa Beach COW Final Order contingent upon conditions being met as stated in the Staff Report. Ayes 5, Nays 0. Jones Aye, Chapman Aye, Anderson Aye, Comander Aye, Nipper Aye. **(Exhibits: Staff Report 1) (Ex Parte: Anderson)**

Ms. Bradley presented Pathways at Watersound Phase 2 a plat application submitted by The Watersound Company, Inc., requesting approval to plat 59 residential lots on +/- 28.73 acres

with a future land use of Coastal Village One. The project is located  $\frac{3}{4}$  miles north of U.S. Highway 98 on North Watersound Parkway (Parcel No.: 25-3S-18-16000-001-0000). Staff found the project to be consistent with the Walton County Comprehensive Plan and Land Development Code contingent upon conditions being met as stated in the Staff Report. **(Exhibit 1: Staff Report)**

Ms. Bridget Precise, St. Joe Company, was available for questions.

There was no public comment.

Motion by Commissioner Chapman, second by Commissioner Anderson, to approve Pathways at Watersound Phase 2 contingent upon conditions being met as stated in the Staff Report. Ayes 5, Nays 0. Jones Aye, Chapman Aye, Anderson Aye, Comander Aye, Nipper Aye. **(Exhibits: Staff Report 1)**

Mr. Tim Brown, Planning and Development Service-Senior Planner, presented CEFCO CR 393 & US 98, a Major Development application submitted by Jenkins Engineering, Inc., on behalf of The Fikes Companies, requesting approval to construct a 5,500 square foot convenience store/gas station on 2.32 acres with a future land use of Village Mixed Use. The project is located at the northwest corner of the intersection of C.R. 393 and U.S. Highway 98 (Parcel Nos.: 27-2S-20-33210-000-0150 and 27-23-20-33210-000-0160). Staff found the project to be consistent with the Walton County Comprehensive Plan and Land Development Code contingent upon conditions being met as stated in the Staff Report. Mr. Brown submitted an amended final order which includes two conditions which were inadvertently left out. **(Exhibit 1: Staff Report)**

Mr. Scott Jenkins, Jenkins Engineering representing the applicant, was available for questioning. Commissioner Anderson asked if the applicant was amiable to the changes. Mr. Jenkins replied yes.

There was no public comment.

Motion by Commissioner Anderson, second by Commissioner Chapman, to approve by Final Order CEFCO CR 393 & US98 contingent upon conditions being met as stated. Ayes 5, Nays 0. Jones Aye, Chapman Aye, Anderson Aye, Comander Aye, Nipper Aye. **(Exhibits: Staff Report 1)**

Mr. Baronti presented Indian Woman Subdivision a Major Development application submitted by Jenkins Engineering, Inc. on behalf of Doma Development & Design requesting approval to construct 31+/- single family lots on 9.79 +/- acres with a future land use of Neighborhood Infill. The project is located from the intersection of C.R. 393 and Chat Holley Road turning north to 1297 Indian Woman Road (Parcel No.: 14-2S-20-33150-000-0440). Staff found the project to be consistent with the Walton County Comprehensive Plan and Land Development Code contingent upon conditions being met as stated in the Staff Report. **(Exhibit 1: Staff Report)**

Mr. Scott Jenkins, Jenkins Engineering-representing the applicant, stated the project is designed for a 100 year flood event and will provide for compensatory storage for any fill volume.

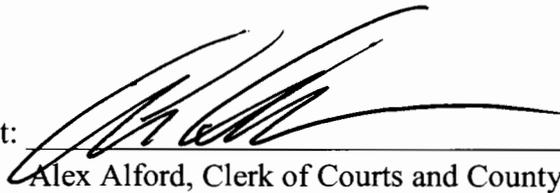
There was no public comment.

Motion by Commissioner Comander, second by Commissioner Anderson, to approve by Final Order Indian Woman Subdivision contingent upon conditions being met as stated in the Staff Report. Ayes 5, Nays 0. Jones Aye, Chapman Aye, Anderson Aye, Comander Aye, Nipper Aye. **(Exhibits: Staff Report 1)**

There being no further items to discuss, the meeting was adjourned.

Approved: Cecilia Jones  
Cecilia Jones, Chairwoman

Attest:



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Alex Alford, Clerk of Courts and County Comptroller