

**STATE OF COLORADO
COUNTY OF ROUTT**

OFFICE OF THE CLERK
MARCH 1, 2022

Commissioner Melton, Chair, called the meeting of the Routt County Board of County Commissioners to order. Commissioner Tim Redmond, Commissioner Timothy V. Corrigan, County Manager Jay Harrington, County Attorney Erick Knaus, County Assistant Attorney Lynaia South, Paralegal Kendra Alfieri, and Executive Assistant Jennifer Parent were also present. Samantha Pearce prepared the minutes.

EN RE: APPROVAL OF ACCOUNTS PAYABLE, MANUAL WARRANTS, AND PAYROLL

Mr. Harrington presented accounts payable for a total of \$1,514,503.64.

MOTION

Commissioner Corrigan moved to approve and authorize the accounts payable, and payroll as presented by the County manager.

Commissioner Redmond seconded; the motion carried 3-0.

EN RE: CONSENT AGENDA

The following items were presented for consideration, approval, and signing on the consent agenda:

- A. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN RESOLUTION TO NAME KINGFISHER LANE
- B. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN A LETTER OF SUPPORT FOR OLD TOWN HOT SPRINGS' ENTERPRISE ZONE PROJECT APPLICATION

MOTION

Commissioner Redmond moved to approve consent items A & B with item A having resolution number 2022-012

Commissioner Corrigan seconded; the motion carried 3-0.

EN RE: PUBLIC COMMENT

No public comment was made.

EN RE: PLANNING

DELINQUENT ACCOUNT BALANCE WRITE-OFF 4 BAR G

Mr. Goldich explained that the delinquent \$90.00 is the additional planner fees charged for a 2018 lot consolidation directly behind Steamboat Lake Outfitters (formerly the Roadhouse). The plat was never recorded due to objections by the bank on changes to the plat. He said that invoices have been sent out and nothing has been heard back. Planning is requesting that these fees be written off as uncollectible. Ms. Winser added that the base fee, which covered the majority of the staff time to process the application, had been paid. The additional fee was a slight overage of the time due to the back and forth between the bank and the attorneys. Ms. Winser added that there is no indication that the applicants intend to move forward with recording the plat. She added that the issue of banks holding up the recording of plats is an increasingly frequent problem, but this was the first one in which the applicants had walked away.

MOTION

Commissioner Corrigan moved to approve the write-off of the outstanding fees on item PL-18-131 4 Bar G Subdivision F2, in the amount of \$90.00.

Commissioner Redmond seconded; the motion carried 3-0.

COWGIRL COMPOST PL20210030

In the absence of the applicant, Mr. Goldich reviewed the Special Use Permit (SUP) application for a Solid Waste Transfer Site for a composting facility outside of Hayden. He noted that Planning Commission recommended approval with Conditions of Approval (COAs). Under the state regulations the operation is classified as a Conditionally Exempt Small Quantity Compost Facility, which limits the operation to 5 cubic yards of feed stock in process at any one time. The classes are determined by the types of items being composted and the amount of material being composted. Mr. Goldich presented a vicinity map, a site map, and an aerial photo of the site. He also presented photos of the compost piles. The site, which is zoned Commercial, also houses the BarUEats granola bar manufacturing facility. Mr. Goldich stated that food waste will be collected from participants in Steamboat by employees and transported to the site. Subscribers to the service from Hayden will be allowed to drop off their food waste into a locked, bear-proof container in front of the building. The food waste is combined with wood chips and water, and the piles are turned periodically to aerate the mixture. State regulations require that the compost reach prescribed temperatures for specific durations to ensure pathogen and seed destruction. The compost is also tested for heavy metals and other contaminants prior to being distributed. Mr. Goldich said that the quantity limit applies to "in-process" material only. As the material composts, its volume decreases by 80%. Mr. Goldich said the applicant would be getting a general stormwater permit from the CDPHE. This permit will include a stormwater management plan to control stormwater leaving the site. If there are flows, they will be tested. If the flow fails to meet the criteria, mitigation measures such as hay bales will be installed to slow and filter the flow.

Mr. Goldich said that comments were received from two neighbors of the site, both of which were generally supportive. One neighbor requested the addition of a COA to address nuisance conditions. The other requested increased setbacks and groundwater testing. He said

that Planning Commission had agreed to the COA regarding nuisance conditions, but had declined to recommend other additional COAs beyond those originally suggested. Mr. Goldich noted that staff had researched the requested setbacks (based on South Carolina's regulations) and found that they were not applicable to this situation. He said that staff had also reached out the Division of Water Resources (DWR) regarding the concerns with well contamination, but had not heard back before the Planning Commission hearing. The DWR has since responded that it does not consider a composting operation to be a contamination source. The closest well to the site is 140 ft. away, and it is the well that serves the subject property. The neighbors' wells are significantly farther away. Mr. Goldich noted that the state does not require groundwater mitigation plans for facilities until the in-process material limit is over 5,000 cubic yards. Mr. Goldich said that the Planning Commission discussion centered on the neighbors' comments and whether additional mitigation measures were warranted. He said that Planning Commission had decided that none were, and that the existing buffers from the neighboring properties were sufficient. Mr. Goldich noted that a major goal of the Climate Action Plan is waste diversion, so conditions requiring the operator to report the amount of waste diverted from the landfill have been recommended.

The applicant, Ms. Winn Cowman, joined the meeting. In response to a question from Commissioner Redmond, Mr. Goldich confirmed that Planning Commission had declined to include a COA requiring well testing. Commissioner Corrigan asked about freezing. Ms. Cowman discussed how the mass of the piles helps to deter freezing, but that it can happen. Commissioner Corrigan asked about the classifications and at what point groundwater testing is required. Mr. Goldich reviewed the classifications and stated that the distinction is based not only on size, but on what types of materials are accepted. In response to question from Commissioner Corrigan, Ms. Cowman said that the process from start to finish will take about three months. As material meets the criteria of temperature, it rolls out of the calculation of the 5 cubic yard maximum, so it is an ongoing process through which material is constantly being added and digested. Ms. Cowman noted that the 5 cubic yard limit applies only to the food waste. It does not include the wood chips.

Commissioner Corrigan asked about traffic from drop-off clients. Mr. Goldich said that CDOT had been consulted and that the traffic generated by this operation in addition to that generated by BarUEats would not reach the threshold for any new access permits or improvements. Commissioner Melton asked about contamination of the food waste. Ms. Cowman said that she has been working with the Organics Task Force, which has put together a document that shows what does and does not go into the bins. She said that there is extraordinarily little contamination, but that she sifts through the materials and separates out any unwanted materials. If something slips through it will be caught in the final screening. In response to a question from Commissioner Redmond, Ms. Cowman explained that the bio-solids from the wastewater treatment plant (which are accepted at the Twin Landfill, a Class 3 facility, but not at the proposed operation) are not fully composted.

There was no public comment.

Commissioner Redmond stated his support for the operation and offered that it is a needed facility given the extraordinary amount of residential food waste. Commissioner Corrigan agreed and stated his enthusiasm for the project. Commissioner Melton also stated her support.

MOTION

Commissioner Corrigan moved to approve Planning item PL20210030, a Special Use Permit for a Solid Waste Transfer Facility for a composting operation, with the findings of fact that the proposal, with the following conditions, meets the applicable guidelines of the Routt County Master Plan and is in compliance with Sections 4, 5, and 6 of the Routt County Zoning Regulations.

This approval is subject to the following conditions of approval:

General Conditions:

1. The SUP is contingent upon compliance with the applicable provisions of the Routt County Zoning Regulations including but not limited to Sections 4, 5, and 6.
2. The SUP is limited to uses and facilities presented in the approved project plan. Any additional uses or facilities must be applied for in a new or amended application.
3. Any complaints or concerns that may arise from this operation may be cause for review of the SUP, at any time, and amendment or addition of conditions, or revocation of the permit if necessary.
4. In the event that Routt County commences an action to enforce or interpret this SUP, the substantially prevailing party shall be entitled to recover its costs in such action including, without limitation, attorney fees.
5. Permits will be assessed an Annual Fee in accordance with the Fee Schedule in Appendix B of the Routt County Zoning Regulations.
6. No junk, trash, or inoperative vehicles shall be stored on the property.
7. This approval is contingent upon the acquisition of and compliance with any required federal, state and local permits. The operation shall comply with all federal, state and local laws. Copies of permits or letters of approval shall be submitted to the Routt County Planning Department prior to the commencement of operations.
8. Fuel, flammable materials, or hazardous materials shall be kept in a safe area and shall be stored in accordance with state and local environmental requirements.
9. All exterior lighting shall be downcast and opaquely shielded.
10. All trash shall be stored either inside a garage or inside Interagency Grizzly Bear Committee (IGBC) certified receptacles.
11. Prior to the issuance of the permit, the permittee shall provide evidence of liability insurance in compliance with the County's Insurance and Surety Requirements policy then in effect. The certificate of insurance shall include all permit numbers associated with the activity and Routt County shall be named as an additional insured. Permittee shall notify the Routt County Planning Department of any claims made against the policy.
12. Accessory structures/uses associated with this permit may be administratively approved by the Planning Director, without notice.
13. Transfer of this SUP may occur only after a statement has been filed with the Planning Director by the transferee guaranteeing that they will comply with the terms and conditions of the permit. If transferee is not the landowner of the permitted area, transferee shall submit written consent for the transfer by the landowner. Failure to receive approval for the transfer shall constitute sufficient cause for revocation of the permit if the subject property is transferred. Bonds, insurance certificates or other security required in the permit shall also be filed with the Planning Director by the transferee to assure the work will be completed as specified. Any proposal to change the terms and conditions of a permit shall require a new permit.

14. The Permittee shall prevent the spread of weeds to surrounding lands and comply with the most current version of the Colorado Noxious Weed Act and Routt County regulations for noxious weeds. A Noxious Weed Control Plan shall be developed by the Permittee and reviewed and approved by the County Weed Supervisor.

Specific Conditions:

15. The Special Use Permit (SUP) is valid for the life of use, provided it is acted upon within one year of approval. The SUP shall be deemed to have automatically lapsed if the uses permitted herein are discontinued for a period of one (1) year.
16. The Permittee shall provide quarterly reporting on types and volumes of diverted waste.
17. Hours of operations shall be 8 a.m. to 5 p.m., Monday through Friday.
18. The fence fronting on US Highway 40 shall be maintained to ensure the compost piles are not visible from the highway.
19. All regular reports required by any permitting agency shall be submitted to the Routt County designee, including but not limited to the annual stormwater permit and compost report.
20. If, after inspection by the Weed Supervisor in the spring of 2022, weeds are determined to be present on-site, the following conditions will take effect. If it is determined that these conditions will take effect, a technical correction to the permit shall take place indicating that these conditions are valid.
 - a. Permittee shall submit an annual report prior to December 31 of each year to document all weed control measures undertaken, including herbicides used, rates of application, and total gallons of mixed herbicide solution applied.
 - b. Permittee shall conduct an annual inventory of weeds on site each spring including but not limited to species identification and map locations. Inventory shall be submitted to Routt County Weed Program (RCWP) supervisor within 30 days of conducting the survey.
21. Best management practices will be implemented to prevent nuisance conditions from occurring.

Commissioner Redmond seconded; the motion carried 3-0.

EN RE: PURCHASING

RFP 742 DECK OVER TILT TRAILER PURCHASE APPROVAL

Julie Kennedy, Purchasing Agent presented to the Board a request to approve the purchase of one new model 2022 Towmaster Trailer Model T-40 and authorize the County Manager to electronically sign the PO in the amount not to exceed \$33,818.00 to Wagner Equipment Co.

The current budgeted amount is \$32,000.00 coming from the funding source of HEP Trailers 65710998 805065. This purchase may require a supplemental budget request of \$1,818.00 at the end of 2022.

Ms. Kennedy posted on the website and sent out RFP 742 Deck Over Tilt Trailer to nineteen vendors and received four proposals:

Vendor	Price
Phoenix	\$33,495.00
Wagner	\$33,818.00
Transwest – Towmaster	\$34,068.00
Transwest – Trail King	\$36,392.27

The Routt County Road and Bridge Department has selected the proposal from Wagner as the best value for the County due to the proximity for service.

MOTION

Commissioner Corrigan moved to approve the purchase of one new model 2022 Towmaster Trailer Model T-40 and authorize the County Manager to electronically sign the PO in the amount not to exceed \$33,818.00 to Wagner Equipment Co.

Commissioner Redmond seconded; the motion carried 3-0.

RFP 743 EQUIPMENT TRAILER PURCHASE APPROVAL

Ms. Kennedy presented to the Board a request to approve the purchase of one new model 2022 Iron Bull Equipment Trailer and authorize the County Manager to electronically sign the PO in the amount not to exceed \$25,960.00 to Auto Parts of Craig.

The current budgeted amount is \$32,000.00 coming from the funding source of HEP Trailers 65710998 805065. This purchase will not require a supplemental budget.

The Routt County Road and Bridge Department has selected this equipment as a good value for the County.

MOTION

Commissioner Corrigan moved to approve the purchase of one new model 2022 Iron Bull Equipment Trailer and authorize the County Manager to electronically sign the PO in the amount not to exceed \$25,960.00 to Auto Parts of Craig.

Commissioner Redmond seconded; the motion carried 3-0.

RFP 745 D2 UNIT 210 MOTOR GRADER REPLACEMENT PURCHASE APPROVAL

Ms. Kennedy presented to the Board a request to approve the purchase of one new model 2022 Caterpillar Model 140LVR Motor Grader and authorize the County Manager to electronically sign the PO in the amount not to exceed \$362,109.96 to Wagner Equipment Co.

The current budgeted amount is \$360,000.00 coming from the funding source of HEP Motor Graders 65710998 805064. This purchase may require a supplemental budget request of \$2,109.96 at the end of 2022.

Ms. Kennedy posted on the website and sent out RFP 745 D2 Unit 210 Motor Grader Replacement to nineteen vendors and received two proposals:

Vendor	Base Price
Wagner	\$343,662.80
Honnen	\$368,501.77

The Routt County Road and Bridge Department has selected the proposal from Wagner as the best value for the County due to the proximity for service and price, and have selected the V Plow option at \$7,731.16 and the extended warranty at \$10,710.00 which brought the total purchase price to \$362,109.96.

MOTION

Commissioner Corrigan moved to approve the purchase of one new model 2022 Caterpillar Model 140LVR Motor Grader and authorize the County Manager to electronically sign the PO in the amount not to exceed \$362,109.96 to Wagner Equipment Co.

Commissioner Redmond seconded; the motion carried 3-0.

RFP 746 D2 UNIT 215 MOTOR GRADER REPLACEMENT PURCHASE APPROVAL

Ms. Kennedy presented to the Board a request to approve the purchase of one new model 2022 Caterpillar Model 140LVR Motor Grader and authorize the County Manager to electronically sign the PO in the amount not to exceed \$354,372.80 to Wagner Equipment Co.

The current budgeted amount is \$360,000.00 coming from the funding source of HEP Motor Graders 65710998 805064. This purchase will not require a supplemental budget.

Ms. Kennedy posted on the website and sent out RFP 746 D2 Unit 215 Motor Grader Replacement to nineteen vendors and received two proposals:

Vendor	Base Price
Wagner	\$343,662.80
Honnen	\$368,501.77

The Routt County Road & Bridge Department has selected the proposal from Wagner as the best value for the County due to the proximity for service and price. We have selected the extended warranty at \$10,710.00 which brought the total purchase price to \$354,372.80.

MOTION

Commissioner Corrigan moved to approve the purchase of one new model 2022 Caterpillar Model 140LVR Motor Grader and authorize the County Manager to electronically sign the PO in the amount not to exceed \$354,372.80 to Wagner Equipment Co.

Commissioner Redmond seconded; the motion carried 3-0.

RFP 752 MT. WERNER TOWER SITE GENERATOR REPLACEMENT APPROVAL

Ms. Kennedy presented to the Board a request to approve the award, the Chair sign the Notice of Award and authorize the County Manager to electronically sign the Purchase Order to Colorado Energy Systems LLC in the amount not to exceed \$29,516.99 for the Mt. Werner Tower Site Generator Replacement Project.

The current budgeted amount is \$30,000.00 coming from the funding source of Werner Generator 55605000 805103. This purchase will not require a supplemental budget.

Ms. Kennedy posted on the website and sent out RFP 751 Mt. Werner Tower Site Generator Replacement to three Contractors and received five proposals:

Company	Price
Colorado Energy Systems	\$29,516.99
United Tower	\$40,285.00
NeuCom	\$43,840.00
Eas Tex Tower	\$55,788.75
Kindred West	\$72,619.99

All vendors quoted to the same model Cummins Generator that was in the RFP specifications. Colorado Energy Systems is selected as the best value for the County.

MOTION

Commissioner Corrigan moved to approve the award, the Chair sign the Notice of Award and authorize the County Manager to electronically sign the Purchase Order to Colorado Energy Systems LLC in the amount not to exceed \$29,516.99.

Commissioner Redmond seconded; the motion carried 3-0.

RFP 750 HAYDEN TOWER SITE GENERATOR REPLACEMENT APPROVAL

Ms. Kennedy presented to the Board a request to approve the award, the Chair sign the Notice of Award and authorize the County Manager to electronically sign the Purchase Order to Colorado Energy Systems LLC in the amount not to exceed \$27,336.99 for the Hayden Tower Site Generator Replacement Project.

The current budgeted amount is \$30,000.00 coming from the funding source of Werner Generator 55605000 805101. This purchase will not require a supplemental budget.

Ms. Kennedy posted on the website and sent out RFP 750 Hayden Tower Site Generator Replacement to three Contractors and received five proposals:

Company	Price
Colorado Energy Systems	\$27,336.99
United Tower	\$33,205.00
NeuCom	\$41,750.00
Eas Tex Tower	\$55,582.06
Kindred West	\$72,619.99

All vendors quoted to the same model Cummins Generator that was in the RFP specifications. Colorado Energy Systems is selected as the best value for the County.

MOTION

Commissioner Corrigan moved to approve the award, the Chair sign the Notice of Award and authorize the County Manager to electronically sign the Purchase Order to Colorado Energy Systems LLC in the amount not to exceed \$27,336.99.

Commissioner Redmond seconded; the motion carried 3-0.

RFP 739 FARWELL MOUNTAIN TOWER SITE SOLAR PANELS REPLACEMENT APPROVAL

Ms. Kennedy presented to the board a request to approve the award, the Chair sign the Notice of Award and authorize the County Manager to electronically sign the Purchase Order to Colorado Energy Systems LLC in the amount not to exceed \$234,553.00 for the Farwell Mountain Tower Site Solar Panels Replacement Project.

The current budgeted amount is \$500,000.00 coming from the funding source of Farwell Solar Panels 55605000 805090. This purchase will not require a supplemental budget.

Ms. Kennedy posted on the website and sent out RFP 739 Farwell Mountain Tower Site Solar Panels Replacement to five contractors and received one proposal from Colorado Energy Systems (CES) LLC. Routt County has worked with CES on the Farwell Mountain Tower Site Battery Replacement Project a few years ago, and the project was completed successfully on-time within budget.

CES originally quoted to the specifications listed in RFP 739 for 66 solar panels. Upon receiving the bid, Chris Williams, PM for the Communications Dept., requested that we increase the order to completely fill in the existing structure thus giving more power capabilities. There is also ten additional spare panels added for future replacement needs. While receiving one proposal, there is confidence CES has provided a best value bid and is well aware of the challenges of moving material and equipment both to and from the site.

MOTION

Commissioner Corrigan moved to approve the award, the Chair sign the Notice of Award and authorize the County Manager to electronically sign the Purchase Order to Colorado Energy Systems LLC in the amount not to exceed \$234,553.00.

Commissioner Redmond seconded; the motion carried 3-0.

RFP 749 FARWELL MOUNTAIN TOWER SITE GENERATOR REPLACEMENT

Ms. Kennedy presented to the Board a request to approve the award, the Chair sign the Notice of Award and authorize the County Manager to electronically sign the Purchase Order to Colorado Energy Systems LLC in the amount not to exceed \$35,515.16 for the Farwell Mountain Tower Site Generator Replacement Project.

The current budgeted amount is \$60,000.00 coming from the funding source of Farwell Solar Panels 55605000 805090. This purchase will not require a supplemental budget.

Ms. Kennedy posted on the website and sent out RFP 749 Farwell Mountain Tower Site Generator Replacement to three contractors and received four proposals:

Company	Price
Colorado Energy Systems	\$35,515.16
United Tower	\$53,925.00
Eas Tex Tower	\$59,751.21
Kindred West	\$80,482.09

All vendors quoted to the same model Cummins Generator that was in the RFP specifications. For a larger fuel tank to accommodate Farwell needs, it is opted to include the larger fuel tank at \$2,200.00. Colorado Energy Systems is selected as the best value for the County.

MOTION

Commissioner Corrigan moved to approve the award, the Chair sign the Notice of Award and authorize the County Manager to electronically sign the Purchase Order to Colorado Energy Systems LLC in the amount not to exceed \$35,515.16.

Commissioner Redmond seconded; the motion carried 3-0.

RFP 751 KING MOUNTAIN TOWER SITE GENERATOR REPLACEMENT APPROVAL

Ms. Kennedy presented to the Board a request to approve the award, the Chair sign the Notice of Award and authorize the County Manager to electronically sign the Purchase Order to Colorado Energy Systems LLC in the amount not to exceed \$27,636.99 for the King Mountain Tower Site Generator Replacement Project.

Ms. Kennedy posted on the website and sent out RFP 751 King Mountain Tower Site Generator Replacement to three contractors and received five proposals:

Company	Price
Colorado Energy Systems	\$27,636.99
United Tower	\$33,205.00
NeuCom	\$42,986.00
Eas Tex Tower	\$55,788.75
Kindred West	\$72,619.99

All vendors quoted to the same model Cummins Generator that was in the RFP specifications. Colorado Energy Systems is selected as the best value for the County.

MOTION

Commissioner Corrigan moved to approve the award, the Chair sign the Notice of Award and authorize the County Manager to electronically sign the Purchase Order to Colorado Energy Systems LLC in the amount not to exceed \$27,636.99.

Commissioner Redmond seconded; the motion carried 3-0.

EN RE: EMERGENCY MANAGEMENT

BUILDING RESILIENT INFRASTRUCTURE AND COMMUNITIES (BRIC) GRANT ACCEPTANCE FOR ROUTT COUNTY COMMUNITY WILDFIRE PROTECTION PLAN (CWPP) DEVELOPMENT

David DeMorat, Emergency Operations Director presented to the Board a request to approve and the Chair to sign a letter of acceptance for the Building Resilient Infrastructure and Communities (BRIC) Grant for the Routt County Community Wildfire Protection Plan (CWPP) development.

The CWPP will support wildfire hazard awareness and mitigation and community resilience to wildfires throughout Routt County, to include municipalities and special districts. The most recent Routt County CWPP was completed in September 2010 and requires an update.

Wildfires are one of the most significant hazards in Routt County, as has been evidenced by the rising trend in large and complex fires in the County. Routt County OEM applied for a BRIC grant in 2020, which was subsequently approved, to fund a contractor to complete an updated CWPP for Routt County. A CWPP identifies and prioritizes areas for hazardous fuel reduction treatments and recommends the types and methods of treatment that will protect one or more at-risk communities and essential infrastructure and recommends measures to reduce structural ignitability throughout the at-risk community. A CWPP may address issues such as wildfire response, hazard mitigation, community preparedness, or structure protection - or all of the above. The grant award is for \$60,000, 25% of which is the local share (\$15,000 for Routt County, which was budgeted). The Colorado State Mitigation Office also agreed to match the local cost share of \$15,000, making the total funds available for the project (and budgeted) at \$75,000. Since the overall cost of the project is expected to increase to \$75,000, but the amount to be covered by the County remains at \$15,000.00, a supplemental budget request for the additional \$15,000.00 is being prepared through the Accounting Department. A Request for Proposals (RFP) for the CWPP was disseminated by the

Routt County Purchasing Department and a Selection Committee formed to review submitted proposals and select the best contractor for this project.

MOTION

Commissioner Redmond moved to approve and authorize the chair to sign the Acceptance Letter for the BRIC grant.

Commissioner Corrigan seconded; the motion carried 3-0.

OAK CREEK FIRE PROTECTION DISTRICT AMBULANCE PERMIT

Mr. DeMorat presented to the Board a request to approve and the Chair to sign an ambulance permit for the Oak Creek Fire Protection District.

Fire Protection Districts (FPDs) within Routt County are the primary EMS and ambulance providers within Routt County, and the sole ambulances utilized for 9-1-1 response within Routt County. All the FPDs are required to be licensed through Routt County, and each ambulance have a vehicle inspection and a permit signed by Routt County BCC Chair to operate within the County.

MOTION

Commissioner Corrigan moved to approve and authorize the chair to sign an ambulance permit for the Oak Creek Fire Protection District.

Commissioner Redmond seconded; the motion carried 3-0.

No further business coming before the Board, same adjourned sine die.

Jenny L. Thomas, Clerk and Recorder

M. Elizabeth Melton, Chair

Date