

**PUBLIC COMMENT**

No public comments.

**ADJOURN**

There being no further business, the meeting was adjourned at 7:33 PM.

Review of Motions:

1. Jerry Hendrickson moved and Jason Schlee seconded a motion to extend the Scheibe Cost-Share 2019-29 to April 15, 2022. **Motion Carried 1.**
2. Kelsey Crawford moved and Rod Hostetler seconded a motion to extend the Scheibe Cost-Share 2019-29 to April 15, 2022. **Motion Carried 2.**
3. Kelsey Crawford moved and Rod Hostetler seconded a motion to approve applications to WSCC fire recovery funds for Eglan, Brooks, Busch, Greene, and Therrell, not to exceed \$50,000 each. **Motion Carried 3.**
4. Kelsey Crawford moved and Jerry Hendrickson seconded a motion to enter into final negotiations with Specialty Environmental Group to secure a lease based on the details provided in the proposal letter dated 9/14/2021 with details regarding early terminations, breakdown of tenant improvement costs, down payment adjustment options and clarification regarding the lot costs if another tenant is added and allow ACCD discretion of other tenant sharing fenced secured area of the lot. **Motion Carried 4.**

**NEXT REGULAR BOARD MEETING**

Thursday – October 7, 2021

6:00 p.m.

  
\_\_\_\_\_  
CHAIRMAN SIGN

10/07/21  
DATE

  
\_\_\_\_\_  
SUPERVISOR SIGN

10/7/21  
DATE