

**Minutes of Meeting
August 14, 2024**

****DRAFT****

The Stafford County Board of County Commissioners met on Wednesday, August 14, 2024, in the Commission Room in the Annex. Commissioner Wycoff called the meeting to order at 8:30 a.m. Present: Todd Wycoff, Jim Stanford, Bryce Garner.

The commissioners convened as the County Board of Canvass. Results of the August 6th Primary Election were reviewed. There were 15 provisional ballots presented for consideration. Ten of the 15 provisional ballots reviewed were deemed valid and counted. Commissioner Garner moved, and Commissioner Stanford seconded, to approve the election results as canvassed. Motion carried 3-0. The board of canvass adjourned.

Commissioner Garner moved, and Commissioner Stanford seconded, to approve the minutes of the August 7th session. Motion carried 3-0.

Carl Miller, Appraiser, informed the commissioners that he is officially retiring effective November 1, 2024. Commissioner Garner moved, and Commissioner Stanford seconded, to approve Carl's letter of resignation. Motion carried 3-0.

Carl Miller, Appraiser, and Max Roe, Shasta Power LLC, presented information regarding an 80-megawatt AC solar project. Mr. Roe gave an outline and explanation of the project. Discussion followed.

Carl Miller, Appraiser, and Brad Damm, met with the commissioners to discuss Mr. Damm's special use permit application for a hay grinding operation. Details regarding the operation were discussed and Carl advised that the permit application has been completed and will now go to the zoning board.

Phillip Nusser, presented the latest collector report that records road use information. He advised that he is going to recommend a change to the designation of two roads as major or minor collectors. The designation affects some types of funding as well as signage regulations.

The meeting adjourned at 10:40 a.m.

County Clerk

Chairman

Member

Member