



**SONOMA COUNTY
BOARD OF SUPERVISORS
MEETING MINUTES - DRAFT**

575 ADMINISTRATION
DRIVE, ROOM 102A
SANTA ROSA, CA 95403

Susan Gorin, First District
David Rabbitt, Second District
Chris Coursey, Third District
James Gore, Fourth District
Lynda Hopkins, Fifth District

Sheryl Bratton, County Administrator
Robert Pittman, County Counsel

Tuesday, January 4, 2022

8:30 AM

**Virtual/Board of Supervisors Chambers
575 Administration Drive 102A**

8:30 A.M. CALL TO ORDER

8:32 A.M. The Board meeting was called to order.

Present: Susan Gorin, David Rabbitt, Chris Coursey, James Gore, and Lynda Hopkins

Staff Present: County Administrator Sheryl Bratton, County Counsel Robert Pittman

PLEDGE OF ALLEGIANCE

I.

APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

8:37 AM

Item 10A Added to Consent Calendar by Addendum

Item 21A Added to Consent Calendar by Addendum

Board Action: Approved as amended.

Aye: Gorin, Rabbitt, Coursey, Gore, and Hopkins

II. NOMINATION AND ELECTION OF BOARD CHAIR

1. Selection of Officers 2022 [2021-1452](#)

- A) Adopt a Resolution appointing the Chair, Vice-Chair and Chair Pro-Tem for the year 2022 for the Board of Supervisors, Directors and Commissioners;
- B) Adopt a Resolution naming the officers of the County of Sonoma Public Financing Corporation;
- C) Adopt a Resolution naming the officers of the County of Sonoma Public Financing Authority; and
- D) Adopt a Resolution naming the officers of the Sonoma County Water and Wastewater Financing Authority.

Department or Agency Name(s): Board of Supervisors, Agricultural Preservation And Open Space District, In-Home Supportive Services (IHSS) Public Authority, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma County Public Financing Authority, Sonoma County Water Agency, Sonoma County Water and Wastewater Financing Authority, South Park County Sanitation District, Sonoma Valley County Sanitation District (Directors: Gorin, Hopkins, Harvey) and Community Development Commission

Attachments: [Summary Report](#)
[Attachment A Resolution](#)
[Attachment B Resolution](#)
[Attachment C Resolution](#)
[Attachment D Resolution](#)
[WORD 2022 BOS Selection of Officers Resolution Attachment A.docm](#)
[WORD 2022 BOS Selection of Officers Resolution Attachment B.docm](#)
[WORD 2022 BOS Selection of Officers Resolution Attachment C.docm](#)
[WORD 2022 BOS Selection of Officers Resolution Attachment D.docm](#)

8:38 A.M.

The Board nominated and elected Supervisor Gore as Chair, Supervisor Coursey as Vice Chair, and Supervisor Rabbitt as Chair Pro Tem.

9:09 A.M. Public Comment Opened

Speakers:

None

9:09 A.M. Public Comment Closed

Supervisor Coursey moved to nominate Supervisor Gore as Chair, Supervisor Gorin second
Supervisor Gorin moved to nominate Supervisor Coursey as Vice Chair, Supervisor Hopkins second
Board Action: Approved as recommended by Resolutions 22-0001, 22-0002, 22-0003, and 22-0004.

Aye: Gorin, Rabbitt, Coursey, Gore, and Hopkins

III. REMARKS OF THE INCOMING CHAIR

IV.

CONSENT CALENDAR2. Fee Waiver [2021-1372](#)

Approve a fee waiver of \$1534.50 for Permit fees for Eric Padgett Celebration of Life. (First District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[Fee Waiver Request](#)
[Fee Waiver Form](#)
[Invoice](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

3. Fee Waiver [2021-1391](#)

Approve Request for fee waiver for Redwood Empire Council, Boy Scouts of America applicant, Charles A. Howard-Gibbon, in the amount of \$385 for the use of the Santa Rosa Veterans' Memorial Dinning Hall for the organizations' annual Council Recognition Dinner which recognizes outstanding volunteers. The fee consists of: use of dining hall for 7 hours at \$55 per hour, \$385. (Third District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

4. Emergency Rental Assistance Program [2021-1370](#)

Adopt a resolution adjusting the fiscal year 2021-2022 Community Development Commission's budget to reflect the receipt and expenditures of \$18,000,000: \$5,599,087 in State Emergency Rental Assistance Program (Round #2) funding and \$12,400,913 Federal Emergency Rental Assistance Program (Round #2) funding.

Department or Agency Name(s): Community Development Commission

Attachments: [Summary Report](#)
[Attachment 1 - Budget Resolution](#)

Board Action: Approved as recommended by Resolution 22-0005.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

5. Continue to Authorize Teleconferencing to Ensure Safe Public Participation in Local Government Meetings [2021-1405](#)

Continue to authorize teleconference meetings of the Board of Supervisors of the County of Sonoma, Board of Directors of the Agricultural Preservation and Open Space District, Board of Directors of the Sonoma County Water Agency, Board of Commissioners of the Community Development Commission, and all other public entities for which the Board of Supervisors Acts as Board of Directors or Commissioners, the Sonoma Valley County Sanitation District (collectively referred to as “Board of Supervisors”), and on behalf of commissions and committees created by the Board of Supervisors pursuant to Government Code section 54952(b) authorizing teleconference meetings in compliance with AB 361 and Resolution 21-0399 to continue to allow members of the public to safely participate in local government meetings.

Department or Agency Name(s): Health Services and County Counsel

Attachments: [Summary Report](#)
[Attachment 1 - Recommendations for Safely Holding Public Meetings.pdf](#)
[Attachment 2 - Brown Act Teleconferencing Resolution](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

6. State Homeland Security Grant Program Year 2021 Award [2021-1348](#)

- A) Authorize the Director of Emergency Management to receive the State Homeland Security Grant Program Year 2021 Award in the amount of \$701,838.
- B) Adopt a Budget Resolution increasing Fiscal Year 2021-22 revenue and expenditure appropriations by \$701,838. (4/5th Vote Required)

Department or Agency Name(s): Emergency Management

Attachments: [Summary Report](#)
[Resolution](#)

Board Action: Approved as recommended by Resolution 22-0006.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

7. Memorandum of Understanding with the City and County of San Francisco for the distribution of FY2021 Urban Area Security Initiative grant funds [2021-1395](#)

- A) Authorize the Director of Emergency Management to execute the Urban Areas Security Initiative Memorandum of Understanding with the City and County of San Francisco for the receipt of Urban Areas Security Initiative regional grant funds totaling \$70,000; term November 1, 2021, through December 31, 2022.
- B) Adopt a Budget Resolution authorizing additional Fiscal Year 2021-22 budget appropriations in the amount of \$70,000 for grant program revenue and expenditures. (4/5th Vote Required)
- C) Authorize the Director of Emergency Management to execute any future subsequent modifications to this Memorandum of Understanding with the City and County of San Francisco to accept additional Urban Area Security Initiative grant funds in an amount not-to-exceed \$112,558, through December 31, 2022.

Department or Agency Name(s): Emergency Management

Attachments: [Summary Report](#)
[Resolution](#)
[MOU](#)

Board Action: Approved as recommended by Resolution 22-0007.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

8. Second Lease Amendment for Department of Health Services at 1450 Guerneville Road, Santa Rosa [2021-1401](#)

Authorize the Director of General Services to execute a Second Lease Amendment with Coddling Enterprises LP, as Landlord, for 8,035 square feet of office space at 1450 Guerneville Road, Santa Rosa, for the Department of Health Services' Woman, Infants & Children (WIC) Program, extending the existing lease term one (1) additional year, to expire November 30, 2023, with a monthly rent of \$13,257.75 (\$1.65/sf/month).

Department or Agency Name(s): General Services and Health Services

Attachments: [Summary Report.pdf](#)
[Att1-Amendment.pdf](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

9. Lanterman-Petris-Short Act Facility Designation [2021-0940](#)

Adopt a resolution designating Crestwood Sonoma County Healing Center, as an involuntary detention facility for the purpose of assessment, evaluation, and treatment of adults who are a danger to others, danger to themselves, or gravely disabled under the Lanterman-Petris-Short (LPS) Act.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Resolution](#)

Board Action: Approved as recommended by Resolution 22-0008.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

10. Electronic Monitoring Services Amendment and Annual Electronic Monitoring Program Policy Review [2021-1393](#)
- A) Authorize the Sheriff to execute Amendment Three with BI, Inc. to extend the term for up to two additional option years, through March 2026, and increase the not-to-exceed amount from \$50 000 to \$715,000 for the full five-year term.
- B) Receive and complete the annual review of the administrative policy for the Sheriff's Electronic Monitoring Program (EMP) to comply with electronic monitoring program regulations as required by Penal Code 1203.016, 1203.017 and 1203.018.

Department or Agency Name(s): Sheriff's Office

Attachments: [Summary Report](#)
[Revised: Agreement for Electronic Monitoring Services Amendment One & Two.pdf](#)
[Agreement for Electronic Monitoring Services Amendment One & Two.pdf](#)
[Agreement for Electronic Monitoring Services Amendment Three.pdf](#)
[Detention Alternatives - Electronic Monitoring Program \(EMP\) 2021 Policy.pdf](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

ITEM 10A ADDED TO THE CONSENT CALENDAR BY ADDENDUM

- 10A. Side Letter of Agreement to the Memorandum of Understanding between the County of Sonoma and Engineers and Scientists of California Local 20. [2021-1447](#)

Adopt a Resolution Approving the Side Letter of Agreement between the County of Sonoma and Engineers and Scientists of California Local 20 (ESC) that provides a 5% premium for Behavioral Health Clinicians and Behavioral Health Clinician Interns for all hours worked on the inRESPONSE program.

Department or Agency Name(s): Human Resources

Attachments: [Summary Report](#)
[Resolution](#)

9:30 A.M. Public Comment on Item 10A Opened

Speakers:

None

9:31 A.M. Public Comment on Item 10A Closed

Board Action: Approved as recommended by Resolution 22-0010.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

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11. Emergency Work on Santa Rosa Plain Water Supply Resiliency Project in Response to Drought Conditions [2021-1198](#)
- Receive Report and Make Findings that there is an ongoing need to Continue Emergency Work Without Competitive Bidding to Protect Health, Property and Essential Public Services in response to drought conditions. (4/5th Vote Required)
- Department or Agency Name(s):** Sonoma County Water Agency
- Attachments:** [Summary Report](#)
- Board Action: Approved as recommended.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore
12. Drought Conditions Update and Local Emergency Proclamation Continuation [2021-1228](#)
- Continue Local Emergency Proclamation Due to Drought Conditions
- Department or Agency Name(s):** Emergency Management, Sonoma County Water Agency and Transportation and Public Works
- Attachments:** [Summary Report](#)
- Board Action: Approved as recommended.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore
13. Receive report on Emergency Need to Perform Work to Stabilize Dangerous Conditions Resulting from Pipeline Corrosion at the Russian River County Sanitation District's Guerneville Lift Station and Force Main on Orchard Avenue, Guerneville [2021-1410](#)
- A) Receive report on emergency need to perform work to stabilize dangerous conditions resulting from pipeline corrosion on the discharge pipeline at the Guerneville Lift Station and the force main on Orchard Avenue, Guerneville;
 - B) Make findings that there is an ongoing emergency need to stabilize dangerous conditions resulting from the pipeline corruptions and continue to suspend competitive bidding requirements for emergency repairs;
 - C) Authorize the General Manager of Sonoma Water to expend an additional \$750,000 to execute contracts necessary to stabilize the dangerous conditions resulting from pipeline corrosion, for a new total not to exceed amount of \$1,500,000; and
 - D) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for FY 2021/2022 for the Sonoma Water General Fund and the Russian River County Sanitation District Fund each in the amount of \$750,000.
- (4/5th Vote Required) (Fifth District).
- Department or Agency Name(s):** Sonoma County Water Agency and Russian River County Sanitation District
- Attachments:** [Summary Report](#)
[Resolution](#)
- Board Action: Approved as recommended by Resolution 22-0009.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore
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14. Updated Water Shortage Allocation Methodology and Model [2021-1388](#)
- A) Adopt the 2021 Water Shortage Allocation Methodology and Model to be used to inform each Sonoma Water customer of the water that would be available to it pursuant to Section 3.5 of the Restructured Agreement for Water Supply in the event of reasonably anticipated shortages.
 - B) Authorize Sonoma Water's General Manager to approve final refinements to the 2021 Water Shortage Allocation Methodology and Model related to Other Agency Customers, and other minor refinements as may be needed from time to time that do not apply to the allocation methodology for water to which the Water Contractors are entitled.
 - C) Authorize Sonoma Water's General Manager to negotiate with the Water Contractors and approve future updates to the 2021 Model's parameters and input data as designed and needed from time to time to keep the model current.

Department or Agency Name(s): Sonoma County Water Agency

Attachments: [Summary](#)
[Attachment 1](#)
[Attachment 2](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

15. Consideration of Grant of Easement to PG&E at 404 Aviation Boulevard [2021-1389](#)

Consider determining that the granting of easement will not adversely Sonoma County Water Agency (Sonoma Water) in any respect and will not have a significant adverse effect on the environment.

In accordance with Section 9 of Sonoma Water's enabling legislation, this item will return to the Board at the Board's next scheduled meeting for further consideration and action.

Department or Agency Name(s): Sonoma County Water Agency

Attachments: [Summary Report](#)
[Attachment](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

APPOINTMENTS/REAPPOINTMENTS

16. Approve the Re-Appointment of Tawny Tesconi to the Agricultural Preservation and Open Space Advisory Committee as the agriculture representative for a two-year term beginning September 17, 2021 and ending September 17, 2023. (Countywide) [2021-1369](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

17. Approve the Appointment of Heidi Would (Mark West Chamber of Commerce Appointee) and Stephanie Bisordi (Fulton Area Representative) to the Mark West Citizens Advisory Council for a two year term beginning January 4, 2022 and ending December 31, 2023. (Fourth District)

[2021-1402](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

18. Approve the Appointment of provider representatives Sean Sullivan and JohnRey Hassan to serve on the Sonoma County Emergency Medical Care Council for the term October 24, 2021 through October 24, 2023.

[2021-1390](#)

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

19. A) Approve the appointment of Lara Magnusdottir to the Child Care Planning Council of Sonoma County for a two-year term beginning January 1, 2022, ending December 31, 2023. (Countywide)
- B) Approve the re-appointment to the Child Care Planning Council of Sonoma County for a two-year term beginning January 1, 2022, ending December 31, 2023, for the following members: Lisa Bell, Rebecca Hachmyer, Alice Hampton, Megan Hede, Susan Langer, Heather Sweet-Krikac, Sonya Valiente, Cathy Vaughn, Margie Vondrak, and Renee Whitlock-Hemsouvanh. (Countywide)
- C) Authorize the Director of Human Services to sign the required Certification Statement Regarding Composition of Local Planning Council Membership.

[2021-1263](#)

Department or Agency Name(s): Sonoma County Office Of Education and Human Services

Attachments: [Summary - CCPC Membership Appointment](#)
[Att - Membership List](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

9:28 A.M. Public Comment Opened on Items 1-10, 11-19

Speakers:

None

9:29 A.M. Public Comment Closed on Items 1-10, 11-19

V.**REGULAR CALENDAR****20. Human Services Department Appointment of Retiree Extra-Help****[2021-1357](#)**

Pursuant to Government Code §7522.56, approve the appointment of Tessa Svendsen as an Accountant III Retiree Extra-Help, in order to fill a critically needed position within 180 days of her retirement, with an appointment date as early as January 5, 2022.

Department or Agency Name(s): Human Services

Attachments: [Summary Report](#)
[CORRECTED Summary Report.pdf](#)

9:31 A.M.

Presenter:

Angela Struckman, Human Services, Director

9:33 A.M. Public Comment Opened

Speakers:

None

9:34 A.M. Public Comment Closed

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

21. COVID-19 Emergency Response Update [2021-1368](#)

Receive a staff update on current COVID-19 response and enhanced COVID-19 strategy efforts and vaccination coordination.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)

[COVID-19 Emergency Response Strategy Update - January 4, 2022](#)

[REVISED - COVID-19 Emergency Response Strategy Update - January 4, 2022](#)

9:35 A.M.

Presenters:

Tina Rivera, Health Services, Interim Director
Dr. Sundari Mase, Health Services, Health Officer
Urmila Shende, Health Services, Vaccine Mission Chief
Kathryn Pack, Health Services, Health Program Manager
Paul Gullixson, County Administrator, Communications Manager
Dr. Leslie Kimura, Deputy Health Officer for COVID, Sonoma County

10:29 A.M. Public Comment Opened

Speakers:

Jack Buckhorn

10:32 A.M. Public Comment Closed

Board Action: Informational only

ITEM #21A ADDED TO THE REGULAR CALENDAR BY ADDENDUM

21A. 10:30 A.M. Legislative Presentation by Assemblymember Wood

[2021-1374](#)

Receive a presentation on the 2021 legislative session by Assemblymember Wood. (Informational Only)

Department or Agency Name(s): County Administrator

Attachments: [Summary Report.pdf](#)

10:32 A.M.

Presenter:

Assemblymember Jim Wood

11:07 A.M. Public Comment Opened

Speakers:

None

11:08 A.M. Public Comment Closed

Board Action: Informational only

VI. PUBLIC COMMENT ON CLOSED SESSION ITEMS

11:08 A.M. Public Comment on Closed Session Items Opened

Speakers:

None

11:09 A.M. Public Comment on Closed Session Items Closed

11:09 A.M. The Board recessed to Closed Session

VII. CLOSED SESSION CALENDAR

22. The Board of Supervisors, the Board of Directors of the Water Agency, the Board of Commissioners of the Community Development Commission, and the Board of Directors of the Agricultural Preservations And Open Space District will consider the following in closed session: Conference with Labor Negotiators: Agency Negotiators: Christina Cramer/Janie Carduff, County of Sonoma. Employee Organizations: All. Unrepresented employees: All, including retired employees. (Government Code Section §54957.6.) [2021-1421](#)

Department or Agency Name(s): Human Resources

No reportable action was taken-the Boards gave direction to their Labor Negotiators.

VIII. REGULAR AFTERNOON CALENDAR**IX. RECONVENE FROM CLOSED SESSION**

1:08 P.M. The Board reconvened.

X. REPORT ON DECEMBER 14, 2021 CLOSED SESSION

1:08 P.M. County Counsel Robert Pittman reported on the December 14, 2021 Closed Session.

REPORT ON JANUARY 4, 2022 CLOSED SESSION

1:10 P.M. County Counsel Robert Pittman reported on the Closed Session.

23. Cannabis Tax Review

[2021-1445](#)

Discuss Current Sonoma County Cannabis Tax and provide direction to staff

Department or Agency Name(s): Auditor-Controller-Treasurer-Tax Collector and County Administrator

Attachments: [Summary Report](#)
[PowerPoint Presentation](#)
[REVISED PowerPoint Presentation.pdf](#)

1:11 P.M.

Presenters:

Christina Rivera, County Administrator's Office, Assistant County Administrator
Erick Roeser, Auditor-Controller-Treasurer-Tax Collector Office, Auditor-Controller-Treasurer-Tax Collector
Kristin Horrell, County Counsel, Deputy County Counsel
Brooke Koop, Auditor-Controller-Treasurer-Tax Collector Office, Assistant Auditor-Controller-Treasurer-Tax Collector

1:49 P.M. Public Comment Opened

Speakers:

Eric Pearson
Andrew Douglas Gardener
Julie Mercer Ingram
John Loe
Lori Pasacarella
Ryan
David Bowers
Vince Scholten
Joanna Cedar
Craig Litwin
Alexa Hall
Bradley Richardson
Rachel Zierdt
Amber Moris
Sam De La Paz
Samantha
Blair Gue
Bill Kawetz
Kim Gardner
Kila Peterson
Gretchen Giles
Ricardo
Sarah Bodner
David Drips

Samantha Loe

2:33 P.M. Public Comment Closed

Board Action: Informational only

The Board provided direction to Staff and requested a subsequent item be presented at the January 25, 2022 meeting.

24. Sonoma County Long Term Roads Plan Update - 2012 to 2023

[2021-1113](#)

Receive a presentation on the accomplishments of Sonoma County's Pavement Preservation Program

Department or Agency Name(s): Transportation and Public Works

Attachments: [Summary Report](#)

[Attachment A - Pavement Preservation Program 2012-23](#)

[Attachment B - 2012-2023 Pavement Preservation Cumulative Totals](#)

[Attachment C - County Overall Pavement Condition](#)

[Attachment D - Annual Pavement Condition by Functional Class](#)

[Attachment E - County Comparison of General Fund Contribution](#)

[Attachment F - PowerPoint Presentation Pavement Preservation Program 2012-2023](#)

3:22 P.M.

Presenters:

Janice Thompson, Transportation and Public Works, Deputy Director

3:50 P.M. Public Comment Opened

Speakers:

Eris Weaver

John Bly

AJ De Lopez

3:56 P.M. Public Comment Closed

Informational Only

XI. BOARD MEMBER REPORTS ON ASSIGNED BOARDS, COUNCILS, COMMISSIONS OR OTHER ATTENDED MEETINGS

4:08 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

**XII. 3:00P.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT
MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS**

(Comments are restricted to matters within the Board's jurisdiction. The Board will hear public comments at this time for up to thirty minutes. Each person is usually granted time to speak at the discretion of the Chair. Any additional public comments will be heard at the conclusion of the meeting. While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda.)

4:13 P.M. Public Comment Opened

Speakers:

Archbishop
Jammie Dinning
Rob McGilly
Daniel
Mary Morrison
John
John Jenkel
Karina
Roseann Snyder

4:35 P.M. Public Comment Closed

XIII.

ADJOURNMENT

4:37 P.M. The Board adjourned the meeting in memory of Albert Wilford, Katherine "Kate" Ellen Gerrity Sater, Sherilynn "Sharie" Cooper Sbrazza, Tim Alexander, Douglas Boaz, and Dorothy Gullixson.

The meeting was adjourned to January 10, 2022 at 8:30 A.M.

Respectfully submitted, Marcie Woychik, Chief Deputy Clerk of the Board