



SONOMA COUNTY BOARD OF SUPERVISORS MEETING MINUTES

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

M. Christina Rivera, County Administrator
Robert Pittman, County Counsel

Tuesday, September 19, 2023

8:30 AM

**Board of Supervisors Chambers
575 Administration Drive 102A
Santa Rosa, CA 95403**

8:30 A.M. CALL TO ORDER

8:35 A.M. The Board meeting was called to order.

I. ROLL CALL / BOARD MEMBER TELECONFERENCE DISCLOSURE OR VOTE, IF APPLICABLE

8:36 A.M.

Present: David Rabbitt, Lynda Hopkins, and Chris Coursey

Absent: Susan Gorin, and James Gore

Staff Present: M. Christina Rivera, County Administrator and Robert Pittman, County Counsel

II. PUBLIC COMMENT ON CLOSED SESSION ITEMS

8:37 A.M. Public Comment on Closed Session Opened

Speakers:

Duane DeWitt

8:39 A.M. Public Comment on Closed Session Closed

8:39 A.M. The Board moved to Closed Session.

III. CLOSED SESSION CALENDAR

ITEM #1 CONTINUED TO SEPTEMBER 26, 2023 BY ADDENDUM

1. The Board of Supervisors will consider the following in closed session: Conference with [2023-1116](#)
Real Property Negotiator - 400 Aviation Boulevard, Santa Rosa, CA 95403. Agency
negotiator: Johannes Hoevertsz, Director of Sonoma County Public Infrastructure.
Negotiating parties County of Sonoma and American Ag Credit FLCA. Under
Negotiation: Terms and conditions of a proposed acquisition. (Government Code
Section 54956.8.)

This Closed Session Calendar Item was Continued to September 26, 2023 Board Meeting.

2. The Board of Supervisors will consider the following in closed session: Conference with [2023-1119](#)
Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to
Government Code Section 54956.9(d)(2). One Potential Case: Claim for Property Tax
Refund from Pacific Gas and Electric Company for the 2018-2019 tax year.

No reportable action was taken-the Board gave direction to Legal Counsel and Staff.

3. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation. American Medical Response West v. County of Sonoma Case; and Does 1-30; SCV-272948. Government Code Section 54956.9(d)(1). [2023-1172](#)

No reportable action was taken-the Board gave direction to Legal Counsel and Staff.

4. The Board of Supervisors will consider the following in closed session: Conference with Real Property Negotiator - 15 Boyes Blvd., Boyes Hot Springs, CA (056-401-019). Agency negotiator: Warren Sattler, Real Estate Manager. Negotiating parties: County of Sonoma and Primavera Nueva, Inc. Under Negotiation: Price, terms and conditions of a proposed acquisition. (Government Code Section 54956.8.) [2023-1173](#)

This Closed Session Calendar Item was Continued to September 26, 2023 Board Meeting.

5. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2). 1 Case [2023-1174](#)

No reportable action was taken-the Board gave direction to Legal Counsel and Staff.

IV. 9:30 A.M. RECONVENE FROM CLOSED SESSION

9:33 A.M. The Board reconvened from Closed Session

PLEDGE OF ALLEGIANCE

V. APPROVAL OF THE AGENDA

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

9:34 A.M.

Item 1 Continued to September 26, 2023 Board Meeting Amended by Addendum

Item 4 Continued to September 26, 2023 Board Meeting

Item 7 Recommended Action Amended by Addendum

Item 16 Continued to September 26, 2023 Board Meeting

Item 25 Continued to September 19, 2023 Special Meeting Amended by Addendum

Gold Resolution Presentation moved to 11:30 A.M. Amended by Addendum

Public Comment on Matters Not on the Agenda moved to 11:45 A.M. Amended by Addendum

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hopkins; Approved as amended.

Aye: Rabbitt, Hopkins, and Coursey

Absent: Gorin, and Gore

VI. 9:30 A.M. CONSENT CALENDAR

6. Fee Waiver - Fingerprint Scanning Services for Boys & Girls Club [2023-1062](#)

Approve waiver of Sheriff's Office fees of \$9,089 in FY 23-24 to provide fingerprint services for the Boys & Girls Clubs of Sonoma-Marin. (Third District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Rabbitt; Approved as recommended.

Aye: Rabbitt, Hopkins, and Coursey

Absent: Gorin, and Gore

RECOMMENDED ACTION OF ITEM #7 AMENDED BY ADDENDUM

7. Disbursement of Fiscal Year 23-24 Third District Community Investment Fund Grant Awards [2023-1073](#)

Approve Community Investment Fund grant awards and authorize the County Administrator, or designee, to execute grant agreements with the following entities for Community Investment Fund Grants for FY 23-24: Santa Rosa Urban Arts Partnership, \$2,500, 10,000 Degrees, \$2,500; Raizes Collective, \$1,000; Visit Sonoma, \$2,000; VIDA Cultural Arts, \$3,000; Life On Earth Art, \$1,500; Sonoma County Hardship Fund, \$1,000; Community Support Network, \$3,000; and EFZM Engage, \$2,000. (Third District)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Rabbitt; Approved as recommended.

Aye: Rabbitt, Hopkins, and Coursey

Absent: Gorin, and Gore

8. Fee Waiver - Russian River Rotary Club [2023-1066](#)

Approve permit fee waiver in the amount of \$1,140.64 for Russian River Rotary Club's Rockin' the River music event. (Fifth District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[Russian River Rotary Fee Waiver Application](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Rabbitt; Approved as recommended.

Aye: Rabbitt, Hopkins, and Coursey

Absent: Gorin, and Gore

9. Quarterly Ad Hoc Update [2023-0916](#)

Receive the April through June 2023 quarterly update from the Ad Hoc Committees established for or continued into calendar year 2023.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[Attach A - Quarterly Ad Hoc Reports](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Rabbitt; Approved as recommended.

Aye: Rabbitt, Hopkins, and Coursey

Absent: Gorin, and Gore

10. Racial Equity Consulting Services for the Department of Health Services [2023-0963](#)

Authorize the Director of Health Services, or designee, to execute an agreement with Equity and Results Consulting, LLC for racial equity consulting services for the period September 19, 2023 to June 30, 2024 in an amount not to exceed \$130,125.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Equity & Results, LLC Proposal to RFQ](#)
[Attachment 2 - Equity and Results Consulting, LLC Services Agreement](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Rabbitt; Approved as recommended.

Aye: Rabbitt, Hopkins, and Coursey

Absent: Gorin, and Gore

11. Risk Management Information System Contract Amendment [2023-0953](#)

Authorize the Director of Human Resources to amend the Participating Entity Service Agreements with PRISM (Public Risk Innovation, Solutions, and Management) - formerly CSAC-EIA (California State Association of Counties - Excess Insurance Authority) for utilization of the ClaimsXpress (formerly SIMS) Risk Management Information System (RMIS), at a cost of \$136,815 through March 31, 2024.

Department or Agency Name(s): Human Resources

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Rabbitt; Approved as recommended.

Aye: Rabbitt, Hopkins, and Coursey

Absent: Gorin, and Gore

12. File No. LLA23-0001 Ramal Road Lot Line Adjustment, 23401 and 23500 Ramal Road, Sonoma [2023-0854](#)

Adopt a Resolution approving a Lot Line Adjustment between two parcels subject to Conditions of Approval and Land Conservation Act Contracts at 23401 and 23500 Ramal Road, Sonoma; APN's 135-061-004 and 135-071-005. (First District)

Department or Agency Name(s): Permit and Resource Management

Attachments: [Board Summary Report.pdf](#)
[ATT 1 LLA23-0001 Board Resolution.pdf](#)
[ATT 2 LLA23-0001 Conditions of Approval.pdf](#)
[Att 3 Assessor's Parcel Maps.pdf](#)
[Att 4 Lot Line Adjustment Site Plan.pdf](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 23-0459.

Aye: Rabbitt, Hopkins, and Coursey

Absent: Gorin, and Gore

13. Professional Services Agreement with T.Y. Lin International - Todd Road and Standish Avenue Intersection Improvements Project [2023-0992](#)

Approve and authorize the Chair to execute a professional services agreement with T.Y. Lin International, LLC (T.Y. Lin), with a term ending December 31, 2025, for design, engineering and environmental services in an amount not to exceed \$210,302.57, which includes a 10% contingency, for intersection realignment and signalization, roadway safety, and bicycle/pedestrian improvements in connection with the Todd Road and Standish Avenue Intersection Project (C19002) (Third and Fifth District).

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report Agreement](#)
[Single Source Waiver.pdf](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Rabbitt; Approved as recommended.

Aye: Rabbitt, Hopkins, and Coursey

Absent: Gorin, and Gore

14. Professional Services Agreement with TRC Engineers, Inc. for design of the Geysers Road PM 33.26 Road and Embankment Washout Project (C32238) [2023-0995](#)

Approve and authorize the Chair to execute a three-year professional services agreement with TRC Engineers, Inc. in an amount of \$178,932 plus a 10% contingency of \$17,893 for a total not-to-exceed amount of \$196,825 to provide design, engineering and environmental services for the Geysers Road PM 33.26 Road and Embankment Washout Project (Fourth District).

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report Agreement](#)
[Single Source Waiver](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Rabbitt; Approved as recommended.

Aye: Rabbitt, Hopkins, and Coursey

Absent: Gorin, and Gore

15. Behavioral Health Services Agreement for Incarcerated Adults [2023-1071](#)

Authorize the Chair or the Chair's designee to execute an Agreement with California Forensic Medical Group, Inc., to provide behavioral health services to incarcerated persons for the period October 1, 2023, through June 30, 2028, with two one-year options to extend with future Board approval. The estimated value of the Agreement, for five years and two optional extensions, is approximately \$44,776,080.

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

Attachments: [Summary Report.pdf](#)
[Proposed Agreement BH Services.pdf](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Rabbitt; Approved as recommended.

Aye: Rabbitt, Hopkins, and Coursey

Absent: Gorin, and Gore

16. Reimbursement for Fairview Lane Sewer Replacement [2023-0988](#)

Authorize Sonoma County Water Agency's General Manager acting on behalf of Sonoma Valley County Sanitation District to execute an agreement with Milestone Construction Group, LLC, in a form approved by County Counsel, for reimbursement of sanitary sewer pipe replacement costs through June 30, 2024, in the not-to-exceed amount of \$118,560. (First District)

Department or Agency Name(s): Sonoma County Water Agency, Sonoma Valley County Sanitation District (Directors: Gorin, Coursey and Lowe)

Attachments: [Summary Report](#)

This Consent Calendar Item was Continued to September 26, 2023 Board Meeting.

APPOINTMENTS/REAPPOINTMENTS

17. Approve the Re-Appointment of Wendy Eliot to the Agricultural Preservation and Open Space Advisory Committee representing District 5 for a two-year term beginning September 19, 2023 and ending September 19, 2025. (Fifth District) [2023-0907](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Rabbitt; Approved as recommended.

Aye: Rabbitt, Hopkins, and Coursey

Absent: Gorin, and Gore

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT THE BOARD MEETING

(Gold resolutions are presented in the afternoon session at 11:30 A.M.)

18. Adopt a Gold Resolution of the Board of Supervisors, County of Sonoma, State of California, proclaiming September 15, 2023 through October 15, 2023 Hispanic Heritage Month in Sonoma County. (Countywide) [2023-1167](#)

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 23-0460.

Aye: Rabbitt, Hopkins, and Coursey

Absent: Gorin, and Gore

PRESENTATIONS AT A DIFFERENT DATE

19. Adopt a Gold Resolution recognizing September 19, 2023, as National Voter Registration Day. [2023-1065](#)

Department or Agency Name(s): Clerk-Recorder-Assessor

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 23-0461.

Aye: Rabbitt, Hopkins, and Coursey

Absent: Gorin, and Gore

20. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Proclaiming the Week of August 6 - 12, 2023 as National Health Center Week in Sonoma County. (Countywide)

[2023-1081](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 23-0462.

Aye: Rabbitt, Hopkins, and Coursey

Absent: Gorin, and Gore

9:36 A.M. Public Comment on Consent Calendar Opened

Speakers:

Duane DeWitt

Sukie

9:41 A.M. Public Comment on Consent Calendar Closed

VII. REGULAR CALENDAR

21. Department Head Personal Services Agreement Amendment - County Equity Officer [2023-0793](#)

Authorize the Chair of the Board to execute the first amendment to the Personal Services Agreement with Alegría De La Cruz, County Equity Officer, extending the term for three years from September 19, 2023, through September 19, 2026, placing her salary at the "I" step of the salary range, and maintaining eligibility for other benefits in accordance with Salary Resolution 95-0926.

Department or Agency Name(s): Human Resources

Attachments: [Summary Report](#)
[Personal Services Agreement Amendment - County Equity Officer](#)

9:42 A.M.

Presenters:

Janell Crane, Human Resources, Director
Alegría de la Cruz, Office of Equity, Director

9:48 A.M. Public Comment Opened

Speakers:

Duane DeWitt
Michael
Katrina
Mr. Medina
Jorge
Ms. Winter
Ms. Lopez
Renee
Mr. Hill
Sukie

10:02 AM Public Comment Closed

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Rabbitt; Approved as recommended.

Aye: Rabbitt, Hopkins, and Coursey

Absent: Gorin, and Gore

22. Civil Service Ordinance Updates

[2023-1162](#)

Adopt a resolution introducing, reading the title of, and waiving full reading of a proposed Ordinance amending specific sections of Chapter 21, Article I of the Sonoma County Code, Civil Service, as identified by and at the request of the Civil Service Commission, and placing the Director of Sonoma Public Infrastructure in the Unclassified Service in the County's Civil Service System. (First Reading)

Department or Agency Name(s): Human Resources

Attachments: [Summary Report](#)
[Attachment 1 - Resolution](#)
[Attachment 2 - Proposed Ordinance \(Clean Copy\)](#)
[Attachment 3 - Proposed Ordinance \(Redlined Copy\)](#)
[Attachment 4 - Pre-Adoption Summary](#)

10:06 A.M.

Presenters:

Spencer Keyword, Human Resources, Deputy Director
Janell Crane, Human Resources, Director

10:09 A.M. Public Comment Opened

Speakers:

None

10:09 A.M. Public Comment Closed

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 23-0463.

Aye: Rabbitt, Hopkins, and Coursey

Absent: Gorin, and Gore

23. Land and Easement Stewardship Workshop

[2023-1067](#)

- A) Receive Land and Easement Stewardship Overview and Update;
- B) Authorize and direct the General Manager of the Sonoma County Agricultural Preservation and Open Space District to work with the Sonoma County Auditor-Controller-Treasurer-Tax Collector to establish an endowment fund to support Ag + Open Space stewardship activities beyond the end of Measure F, if the measure is not reauthorized; and
- C) Direct the General Manager to work with state representatives to propose State legislation to allow the endowment fund to earn a higher interest rate than is currently available as part of the County's investment pool.

Department or Agency Name(s): Agricultural Preservation And Open Space District

Attachments: [Summary Report](#)
[Ag + Open Space Protected Lands Map](#)
[Stewardship Policy, Sonoma County Agricultural Preservation and Open Space District, 2021](#)
[Fee Lands Strategy Update, Sonoma County Agricultural Preservation and Open Space District, 2021](#)
[Review of Sonoma County Agricultural Preservation and Open Space District's Endowment Fund Calculation and Model, Center for Natural Lands Management, 2023](#)
[Fiscal Oversight Commission Minute Order No. 13](#)
[Racial Equity Analysis](#)
[REVISED Land and Easement Stewardship Update PPT.pdf](#)

10:10 A.M.

Presenters:

Misti Arias, Agricultural Preservation and Open Space District, General Manager
Sheri Emerson, Agricultural Preservation and Open Space District, Stewardship Manager

10:49 A.M. Public Comment Opened

Speakers:

Thelmi Borris
Deborah Rogers
Debbie Tibbits

10:58 A.M. Public Comment Closed

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hopkins; Approved as recommended.

Aye: Rabbitt, Hopkins, and Coursey

Absent: Gorin, and Gore

24. Sonoma County Energy Independence Program Semi-Annual Bonding Authorization [2023-0847](#)
- A) Acting as the Board of Supervisors: Adopt resolutions authorizing the Treasurer to invest in bonds issued by the Sonoma County Public Finance Authority, setting interest rates, and authorizing execution of various related agreements with the Sonoma County Public Finance Authority, including a bond purchase agreement and a loan agreement.
 - B) Acting as the Board of Directors of the Sonoma County Water Agency: Adopt resolutions withdrawing funds from the Sonoma County Treasury Pool and authorizing the withdrawn funds to be invested in Sonoma County Energy Independence Program bonds as a long-term Sonoma Water investment.
 - C) Acting as the Board of Directors of the Sonoma County Public Finance Authority: Adopt resolutions approving agreements with the County, authorizing continued issuance and sale of revenue bonds to fund the Sonoma County Energy Independence Program, and setting interest rates.

Department or Agency Name(s): County Administrator, Auditor-Controller-Treasurer-Tax Collector, Sonoma County Water Agency and Sonoma County Public Financing Authority

Attachments: [Summary Report 2023-0847.pdf](#)
[1. Resolution authorizing the Public Financing Authority to issue and sell Sonoma County Energy Independence Program contractual assessment revenue bonds - Oct 2023](#)
[2. County Resolution Authorizing the Treasury to Invest in Sonoma County Energy Independence Program contractual assessment revenue bonds - Oct 2023](#)
[3. County Resolution Approving Loan Agreements - October 2023](#)
[4. Water Agency Resolution Authorizing the Water Agency to Invest in Sonoma County Energy Independence Program contractual assessment revenue bonds - Oct 2023](#)
[5. County Resolution consenting to Water Agency investment in Sonoma County Energy Independence Program contractual assessment revenue bonds - Oct 2023](#)
[6. County Resolution Determining Interest Rates - 3.00%](#)
[7. Authority Resolution Determining Interest Rates - 3.00%](#)
[8. County Resolution Determining Interest Rates - 1.99%](#)
[9. Authority Resolution Determining Interest Rates - 1.99%](#)

11:01 A.M.

Presenters:

Erick Roeser, Auditor-Controller-Treasurer-Tax Collector, Director
Kathleen Parnell, Auditor-Controller-Treasurer-Tax Collector, Assistant Director
Barbara Lee, Climate Action and Resiliency, Director

11:04 A.M. Public Comment Opened

Speakers:

None

11:04 A.M. Public Comment Closed

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hopkins; Approved as recommended by Resolutions 23-0464, 23-0465, 23-0466, 23-0467, 23-0468, 23-0469, 23-0470, 23-0471 and 23-0472.

Aye: Rabbitt, Hopkins, and Coursey

Absent: Gorin, and Gore

VIII. 11:30 A.M. - PRESENTATIONS/GOLD RESOLUTIONS

11:32 A.M.

Chair Coursey presented to Herman Hernandez from Los Cien and Angie Sanchez from the Hispanic Chamber of Commerce a Gold Resolution proclaiming September 15, 2023 through October 15, 2023 as Hispanic Heritage Month in Sonoma County. (Countywide)

IX. 11:45 A.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.)

11:11 A.M. First Public Comment on Matters Not Listed on the Agenda Opened

Speakers:

Rob McGilly
Rich Hannon

11:16 A.M. Public Comment on Matters Not Listed on the Agenda Closed

11:43 A.M. Public Comment on Matters Not Listed on the Agenda Re-Opened

Speakers:

Victoria Yanez
Jim Price
Lucy Levine
D'Wayne DeWitt
Unknown
Joe Messina
Bob Mathis
Rickardo Mulato

12:02 P.M. Second Public Comment on Matters Not Listed on the Agenda Closed

X. REGULAR AFTERNOON CALENDAR**ITEM #25 CONTINUED TO THE SPECIAL MEETING ON SEPTEMBER 19, 2023 AT 4:00 P.M. BY ADDENDUM**

25. Public Art Policy [2023-0971](#)

Provide direction to staff on the development of a Public Art Policy.

Department or Agency Name(s): Economic Development Board

Attachments: [Summary Report](#)
[Draft Public Art Policy](#)
[Public Art Policy Presentation](#)
[Public Art Presentation REVISED.pdf](#)

This Regular Calendar Item was Continued to September 19, 2023 Special Board Meeting.

XI. REPORT ON CLOSED SESSION

This item was taken out of order.

11:05 A.M. County Counsel, Robert Pittman, reported out on the Tuesday, September 19, 2023 Closed Session.

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

This item was taken out of order.

11:07 A.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

XIII. ADJOURNMENT

12:04 P.M. The Board adjourned the meeting in the memory of Stella Corda and Carl Schollmann.

The meeting was adjourned to September 26, 2023 at 8:30 A.M.

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