



# 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

Sheryl Bratton, County Administrator  
Robert Pittman, County Counsel

**Tuesday, May 10, 2022**

**8:30 AM**

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

## **8:30 A.M. CALL TO ORDER**

8:33 A.M. The Board meeting was called to order.

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

**Absent:** Susan Gorin

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

## **PLEDGE OF ALLEGIANCE**

### **I. APPROVAL OF THE AGENDA**

(Items may be added or withdrawn from the agenda consistent with State law)

Board Action: Approved as recommended.

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

**Absent:** Gorin

### **II. CONSENT CALENDAR**

Approval of the Consent Agenda

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

**Absent:** Gorin

#### **1. Creative Services Contract Extensions**

[\*\*2022-0473\*\*](#)

Authorize General Manager of the Sonoma County Agricultural Preservation and Open Space District to execute professional service agreement amendments and/or extensions to certain creative services agreements stalled or otherwise impacted by the ongoing COVID-19 pandemic.

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

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

Board Action: Approved as recommended.

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

**Absent:** Gorin

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2. Strategic Plan: Organizational Excellence, Procurement System Review

[2022-0391](#)

Approve Procurement and Grants Review Scope of Work

**Department or Agency Name(s):** County Administrator

**Attachments:** [Summary Report](#)  
[A - Proposed Scope of Work and Timeline](#)

Board Action: Approved as recommended.

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

**Absent:** Gorin

3. Federal Emergency Solutions Grants-CARES Act: Amendments to FY 2019-20 and FY 2020-21 Action Plans

[2022-0386](#)

- A) Approve an Amendment to the Sonoma County 2015 Consolidated Plan Action Plan: One-Year Use of Funds for FY 2019-20 related to the use of Emergency Solutions Grants-CARES Act (ESG-CV) funds.
- B) Approve an Amendment to the Sonoma County 2020 Consolidated Plan Action Plan: One-Year Use of Funds for FY 2020-21 for the revised use of ESG-CV funds.
- C) Authorize and direct the Executive Director of the Sonoma County Community Development Commission (CDC), or designee, to execute Agreements with FY 2020-21 ESG-CV subrecipients and contractors on behalf of the County or CDC, as applicable, in accordance with the Action Plan, and to execute amendments and modifications to said Agreements.

**Department or Agency Name(s):** Community Development Commission

**Attachments:** [Summary Report](#)  
[Attachment 1 - Draft Amendment FY 2019-20 Action Plan May 2022](#)  
[Attachment 2 - Draft Amendment FY 2020-21 Action Plan May 2022](#)

Board Action: Approved as recommended.

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

**Absent:** Gorin

4. Community Development Block Grant, HOME Investment Partnerships, Emergency Solutions Grants, and Community Development Block Grant-CARES Act Funding Awards for FY 2021-22 and FY 2022-23 [2022-0370](#)
- A) Approve the Sonoma County 2020 Consolidated Plan Action Plan: One-Year Use of Funds for FY 2022-23 for the proposed use of \$1,856,842 of Community Development Block Grant (CDBG) funds, \$450,355 of HOME Investment Partnerships Program (HOME) funds, and \$160,798 of Emergency Solutions Grants (ESG) funds.
  - B) Approve the second Substantial Amendment to the Sonoma County 2020 Consolidated Plan Action Plan: One-Year Use of Funds for FY 2021-22 for the proposed use of \$520,000 of Community Development Block Grant (CDBG) funds, \$536,885 of CDBG-CARES Act (CDBG-CV) funds, and \$536,605 of HOME Investment Partnerships (HOME) funds.
  - C) Authorize and direct the Executive Director of the Sonoma County Community Development Commission, or designee, to revise the FY 2022-23 Action Plan to adjust funding award amounts as described in this agenda item in the event that the annual allocations of CDBG, HOME, and ESG funding differ from the amounts estimated as of April 20, 2022.
  - D) Adopt the required Certifications for submission to the U.S. Department of Housing and Urban Development (HUD) with the Consolidated Plan.
  - E) Authorize and direct the Executive Director of the Sonoma County Community Development Commission (CDC), or designee, to execute the Standard Form 424 (Application for Federal Assistance) and the required Certifications, and to submit the Sonoma County 2020 Consolidated Plan Action Plan: One Year Use of Funds FY 2022-23, and the Substantial Amendment to the Action Plan: One-Year Use of Funds for FY 2021-22, with the required Certifications and said forms to HUD.
  - F) Authorize and direct the Executive Director of the CDC, or designee, to respond to requests for additional information from HUD and to modify the 2020 Consolidated Plan and Action Plans as may be required by future regulations or guidelines issued by HUD.
  - G) Authorize and direct the Executive Director of the CDC, or designee, to execute the Funding Approval Grant Agreements, as required by HUD, on behalf of the County.
  - H) Authorize and direct the Executive Director of the CDC, or designee, to execute Agreements with FY 2022-23 and FY 2021-22 subrecipients and developers on behalf of the County in accordance with the Action Plans, to execute amendments and modifications to said Agreements, to execute loan and grant documents with subrecipients and developers consistent with the terms set forth in CDC Funding Policies, Loan Policies, and/or other Board-adopted Policies, and to execute construction contracts, and related agreements on behalf of program beneficiaries, in accordance with the Board-approved Housing Rehabilitation Loan and Earthquake Resistant Bracing System Grant program designs.

**Department or Agency Name(s):** Community Development Commission

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

[Attachment 1 - SF424 Forms & Certifications](#)

[Attachment 2 - Public Review Draft FY 2022-23 One-Year Action Plan](#)

[Attachment 3 - Public Review Draft FY 2021-22 One-Year Action Plan Amendment](#)

Board Action: Approved as recommended.

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

**Absent:** Gorin

5. Sonoma County Mass Care and Shelter Annex [2022-0066](#)

Receive and approve the new Mass Care and Shelter Annex to the County's Emergency Operations Plan.

**Department or Agency Name(s):** Emergency Management

**Attachments:** [Summary Report](#)  
[Sonoma County Mass Care & Shelter Annex.pdf](#)

Board Action: Approved as recommended.

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

**Absent:** Gorin

6. Jail-Based Competency Treatment Program Agreements [2022-0196](#)

- A) Authorize the Sheriff to execute Amendment A02 to the Sheriff's Agreement with the Department of State Hospitals for Jail Based Competency Treatment, to increase the program's capacity limit from 12 to 14 participants, through the end of the Agreement's term, 6/30/22. The Amendment will increase the maximum reimbursement from the State, from \$5,878,840 to \$5,957,282.
- B) Authorize the Sheriff to execute an Agreement with Department of State Hospitals to allow the Department of State Hospitals to provide telehealth services to certain inmates, for the term July 1, 2021 to June 30, 2024. The Sheriff's Office anticipates \$29,000 in revenue from this contract.
- C) Authorize the Sheriff to execute an Agreement with Department of State Hospitals to continue the Jail Based Competency Treatment Program for the term July 1, 2022 through June 30, 2025. The new Agreement includes revisions that are under review by the State and County Counsel. The Sheriff is seeking advanced authorization to execute the Agreement once it is finalized and approved by County Counsel.
- D) Authorize the Sheriff to execute future amendments and documents associated with revenue agreements from the State Department of Hospitals for the Jail Based Competency Treatment Program and Inmate Telehealth Services, provided by the Sheriff's Office in the Sonoma County Detention facilities, upon the approval of County Counsel.

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

**Attachments:** [Summary Report.pdf](#)  
[Department of State Hospitals Agreement 18-79005-000 Amendment A02](#)  
[Department of State Hospitals Agreement 21-76003-014](#)  
[Department of State Hospitals DRAFT Renewal Agreement](#)

Board Action: Approved as recommended.

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

**Absent:** Gorin

7. Sub seasonal to Seasonal Precipitation Forecasting Outreach [2022-0404](#)
- A) Adopt a Resolution authorizing Sonoma County Water Agency's (Sonoma Water) General Manager to execute an agreement with California Department of Water Resources, in a form approved by County Counsel, to provide outreach and facilitation services in support of California Department of Water Resources' (DWR) pilot project for improving sub seasonal and seasonal precipitation forecasting. Under the agreement, Sonoma Water will receive reimbursement up to \$200,000 from DWR through June 30, 2024.
  - B) Authorize Sonoma Water's General Manager to amend the agreement to extend the term, make modifications to the scope of work, accept additional funds, or terminate the agreement with approval of County Counsel.
  - C) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for FY 2021/2022 for the Sonoma Water General Fund in the amount of \$200,000.
- (4/5th Vote Required)

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

**Attachments:** [Summary Report](#)  
[Resolution 1](#)  
[Resolution 2](#)

Board Action: Approved as recommended by Resolutions 22-0197 and 22-0198.

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

**Absent:** Gorin

8. North Bay Water Reuse Authority Phase II Grant [2022-0407](#)

Adopt a Resolution authorizing the General Manager of the Sonoma County Water Agency, or his designee, to sign and file an application with the United States Bureau of Reclamation pursuant to the Water Infrastructure Improvements for the Nation Act for funding the North Bay Water Reuse Program construction activities; execute a cooperative agreement with the United States Bureau of Reclamation; and take all actions necessary to implement the cooperative agreement.

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

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

Board Action: Approved as recommended by Resolution 22-0199.

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

**Absent:** Gorin

9. Sonoma County Transit - Transportation Development Act and State Transit Assistance Annual Claim of Funds [2022-0268](#)

Adopt a Resolution authorizing the filing of a claim with the Metropolitan Transportation Commission for allocation of Transportation Development Act and State Transit Assistance funds for fiscal year 2022-23 to support Sonoma County Transit and Sonoma County Paratransit services.

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

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

Board Action: Approved as recommended by Resolution 22-0200.

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

**Absent:** Gorin

10. Sonoma County Transit - Agreement with Natural Gas Systems, Inc., for Compressed Natural Gas (CNG) Fueling System Maintenance Services [2022-0323](#)

The Department of Transportation and Public Works, Transit Division, is requesting approval for an agreement with Natural Gas Systems, Inc., for a five-year period beginning July 1, 2022 through June 30, 2027, with updated pricing for services and an increase of \$12,000 annually for additional repairs anticipated as the CNG compression and dispensing equipment age, for a not to exceed annual amount of \$163,000 for fiscal years 2022/23, 2023/24 and 2024/25 and \$173,400 for fiscal years 2025/26 and 2026/27.

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

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

Board Action: Approved as recommended.

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

**Absent:** Gorin

11. FY 2022-23 ADA Paratransit Services Agreement [2022-0324](#)

The Department of Transportation and Public Works is requesting authorization for the Chair to execute an Agreement with Center for Volunteer & Non-Profit Leadership (formerly Volunteer Center of Sonoma County) for countywide Americans with Disabilities Act Paratransit Services for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$2,405,820.

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

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

Board Action: Approved as recommended.

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

**Absent:** Gorin

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12. FY 2022-23 Transit Services Agreement - Mendocino Transit Authority [2022-0339](#)

Approve and authorize Chair to execute an Agreement with Mendocino Transit Authority to provide transit services in the northern coastal area of Sonoma County, for a not-to-exceed amount of \$180,000 for the period of July 1, 2022 through June 30, 2023.

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

**Attachments:** [Summary Report](#)  
[FY 2023 Transit Services Agreement - Mendocino Transit Authority - 03-16-2022](#)

Board Action: Approved as recommended.

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

**Absent:** Gorin

13. Resolution for list of SB1 projects for Fiscal Year 2022-23 [2022-0373](#)

Adopt a Resolution that incorporates the list of local streets and road projects to be completed using funding from Senate Bill 1, the Road Repair and Accountability Act, within Fiscal Year 2022-23 as required by the California Transportation Commission.

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

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

Board Action: Approved as recommended by Resolution 22-0201.

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

**Absent:** Gorin

## PRESENTATIONS/GOLD RESOLUTIONS

### PRESENTATIONS AT A DIFFERENT DATE

14. Adopt a Gold Resolution Congratulating Evelyn Quintero on winning First Place in the Sonoma County Spelling Bee 2022. (First District) [2022-0439](#)

**Department or Agency Name(s):** Board of Supervisors

**Attachments:** [Summary Report.pdf](#)  
[Gold Resolution.pdf](#)

Board Action: Approved as recommended by Resolution 22-0202.

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

**Absent:** Gorin

15. Adopt a Gold Resolution proclaiming the week of May 15 to May 21, 2022 as Emergency Medical Services (EMS) Week in Sonoma County. [2022-0160](#)

**Department or Agency Name(s):** Health Services

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

Board Action: Approved as recommended by Resolution 22-0203.

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

**Absent:** Gorin

8:36 A.M. Public Comment on Consent Calendar Opened

Speakers:

None

8:36 A.M. Public Comment on Consent Calendar Closed



## III.

**REGULAR CALENDAR**

## 16. COVID-19 Emergency Response Update

[2022-0342](#)

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](#)  
[Presentation - COVID-19 Emergency Response Update](#)

9:11 A.M.

Presenters:

Tina Rivera, Health Services, Director  
Dr. Sundari Mase, Health Services, Public Health Officer  
Dr. Urmila Shende, Health Services, COVID-19 Vaccination Chief  
Kathryn Pack, Health Services, Health Program Manager

9:46 A.M. Public Comment Opened

Speakers:

No Name  
No Name  
Adina Flores

9:55 A.M. Public Comment Closed

9:58 A.M. The Board recessed.

10:07 A.M. The Board reconvened.

This Regular Calendar Item was Information only.

## 17. AB 481 Military Equipment Use Policy

[2022-0425](#)

Adopt a resolution introducing, reading the title of, and waiving the reading of an uncodified ordinance to approve a Military Equipment Use Policy pursuant to AB 481.

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

**Attachments:** [Summary Report](#)  
[Resolution](#)  
[Ordinance](#)  
[Pre-adoption Summary](#)  
[AB481 PowerPoint Presentation.pdf](#)  
[WORD Resolution](#)

8:38 A.M. This Item was taken out of order.

Presenters:

Jim Naugle, Sheriff's Office, Assistant Sheriff  
Connie Newton, Sheriff's Administrative Office, Administrative Services Director

9:02 A.M. Public Comment Opened

Speakers:

Jim Duffy  
Gregory Fearon  
Adina

9:08 A.M. Public Comment Closed

Board Action: Approved as recommended.

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

**Absent:** Gorin

## 18. Water Revenue Bonds, 2022 Series A

[2022-0427](#)

- A) Hold a noticed public hearing on the adoption of the Eleventh Supplemental Ordinance
- B) Adopt an Eleventh Supplemental Ordinance authorizing issuance of Revenue Bonds in an initial aggregate principal amount not to exceed \$30,000,000 to finance and refinance certain water system improvements.
- C) Adopt a Bond Resolution approving a preliminary official statement and authorizing a final official statement; authorizing the sale of bonds through competitive or negotiated sale; authorizing execution of a continuing disclosure agreement; authorizing the refinancing of prior bonds; authorizing, if appropriate, acquisition of a bond insurance policy; declaring the official intent of the Sonoma County Water Agency to reimburse certain prior expenditures from proceeds of the bonds; and authorizing certain designated officers to do all other things deemed necessary or advisable to carry out transactions contemplated by the Eleventh Supplemental Ordinance.

(4/5th Vote Required)

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

**Attachments:** [Summary Report](#)  
[WA Revenue Bonds Resolution with Exhibit A ADA.pdf](#)  
[Ordinance](#)  
[PowerPoint](#)  
[Proof of Publication-Affidavit](#)

10:07 A.M.

Presenters:

Lynne Rosselli, Sonoma Water Agency, Finance Manager

10:15 A.M. Public Hearing Opened

10:15 A.M. Public Comment Opened

Speakers:

None

10:16 A.M. Public Comment Closed

10:16 A.M. Public Hearing Closed

Board Action: Approved as recommended by Ordinance 6376 and Resolution 22-0205.

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

**Absent:** Gorin

**IV. PUBLIC COMMENT ON CLOSED SESSION ITEMS**

10:16 A.M. Public Comment on Closed Session Items Opened

Speakers:

None

10:17 A.M. Public Comment on Closed Session Items Closed

**V. CLOSED SESSION CALENDAR**

10:18 A.M. The Board moved to Closed Session.

19. The Board of Supervisors will consider the following in closed session: Conference with [2022-0536](#)  
Legal Counsel - Existing Litigation - David Tait vs County of Sonoma; Workers  
Compensation Appeals Board Case No: ADJ9869544 (Government Code Section  
54956.9(d)(1).)

By a vote of 4-0, with Supervisor Gorin being absent, approval was given for the settlement of David Tait's worker's compensation claim by way of Stipulations with Request for Award at 38% permanent disability worth \$54, 230. Direction was also given to the Deputy Human Resources Director to execute all documents necessary to effectuate the settlement.

20. The Board of Supervisors will consider the following in closed session: Conference with [2022-0538](#)  
Legal Counsel - Existing Litigation - Bryan McCulloch vs County of Sonoma; Workers  
Compensation Appeals Board Case No: ADJ13544215 (Government Code Section  
54956.9(d)(1).)

By a vote of 4-0, with Supervisor Gorin being absent, approval was given for the settlement of Bryan McCulloch's worker's compensation claim by way of Compromise and Release agreement for \$60,000, less permanent disability advances and overpayment credits. This settlement will resolve all outstanding issues. Direction was also given to the Deputy Human Resources Director to execute all documents necessary to effectuate the settlement.

21. The Board of Supervisors will consider the following in closed session: Public Employee [2022-0540](#)  
Performance Evaluation - County Counsel. (Government Code Section 54957(b)(1)).

This Closed Session Calendar Item was Withdrawn.

**Present:** David Rabbitt, Chris Coursey, and Lynda Hopkins

**Absent:** Susan Gorin, and James Gore

**VI. REGULAR AFTERNOON CALENDAR****VII. RECONVENE FROM CLOSED SESSION**

1:33 P.M. The Board reconvened.

**Present:** David Rabbitt, Chris Coursey, and Lynda Hopkins

**Absent:** Susan Gorin, and James Gore

**VIII. REPORT ON CLOSED SESSION**

1:34 P.M. County Counsel Robert Pittman reported on Closed Session Items.

**IX. 1:30 P.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.)

1:36 P.M. Public Comment Opened

Speakers:

Rosanne Schneider

Daniel

Ron

Don

Mary Morris

Sue

Rob

1:46 P.M. Supervisor Gorin entered meeting.

1:54 P.M. Public Comment Closed

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22. Resolution of Intent for Transient Use of Fractionally-Owned Property

[2022-0471](#)

Adopt a Resolution of Intent to direct staff to develop an ordinance on transient use of fractionally-owned residential property within Sonoma County.

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

**Attachments:** [Summary Report.pdf](#)  
[Att. 1 Resolution of Intent](#)

1:54 P.M.

Presenters:

Tennis Wick, Permit Sonoma, Director  
Scott Orr, Permit Sonoma, Deputy Director  
Brian Oh, Permit Sonoma, Division Manager  
Sita Kuteira, County Counsel, Deputy County Counsel III

2:13 P.M. Public Comment Opened

Speakers:

Nancy  
Carl  
Tracey Rattray  
Eric Fraser  
Janis Watkins  
Claudia Lewis

2:27 P.M. Public Comment Closed

2:30 P.M. Supervisor Gore entered meeting.

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Gore; Approved as recommended by Resolution 22-0206.

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

23. Moratorium on new vacation rental permits in unincorporated Sonoma County.

[2022-0463](#)

Adopt an Urgency Ordinance to create a temporary moratorium on new vacation rental permits in non-Coastal Zone unincorporated Sonoma County. (4/5th Vote Required)

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

**Attachments:** [Summary Report.pdf](#)  
[Att 1 Urgency Ordinance.pdf](#)  
2:36 P.M. [Att 2 Staff Presentation.pdf](#)

Presenters:

Tennis Wick, Permit Sonoma, Director  
Scott Orr, Permit Sonoma, Deputy Director  
Brian Oh, Permit Sonoma, Division Manager  
Sita Kuteira, County Counsel, Deputy County Counsel III

3:05 P.M. Public Comment Opened

Speakers:

Claire Fetrow  
Charles  
Alex C.  
David Klein  
Megan Perkins  
Eric Fraser  
Lindsey Durnamin  
Jessica Klein  
Lauren Requarth  
Monica Martinez  
Sheila O'Neill  
Liza Graves  
Carrie  
Adam Requarth  
Mark Franken  
Hila  
Ellen DeProto

3:43 P.M. Public Comment Closed

3:56 P.M. The Board recessed.

4:06 P.M. The Board reconvened.

4:18 P.M. The Board recessed.

4:29 P.M. The Board reconvened.

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

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

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

4:30 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

**XI. ADJOURNMENT**

4:36 P.M. The Board adjourned the meeting in the memory of Roberto De La Cruz, Daniel Robert Doughty, Stanley Gow, and Warren Hedgpeth.

The meeting was adjourned to May 17, 2022 at 8:30 A.M.

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