

BOARD OF SUPERVISORS

REX BOHN
Chair - First District
ESTELLE FENNEL
Vice-Chair - Second District
MIKE WILSON
Third District
VIRGINIA BASS
Fourth District
STEVE MADRONE
Fifth District



COUNTY STAFF

AMY S. NILSEN
County Administrative Officer
JEFFREY S. BLANCK
County Counsel
KATHY HAYES
Clerk of the Board

**BOARD OF SUPERVISORS
COUNTY OF HUMBOLDT
825 FIFTH STREET
EUREKA, CA 95501
SUPERVISORS' CHAMBER, FIRST FLOOR**

ACTION SUMMARY

Tuesday, May 14, 2019

9:00 AM

Regular Meeting

Supervisor Virginia Bass was absent.

A. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

C. CONSENT CALENDAR

Agricultural Commissioner

1. Approval of Cooperative Agreement No. 19-0035-000-SA, Certified Farmer's Market Inspection Contract in the Amount Of \$3,750

Recommendation: That the Board of Supervisors:

1. Approve Cooperative Agreement No. 19-0035-000-SA, known as the Certified Farmer's Market Inspection Program contract with the California Department of Food and Agriculture (CDFA) in the amount of \$3,750;
2. Authorize the Chair to sign the original agreement, and direct the Clerk of the Board to return all signed copies to the Agricultural Commissioner's Office for further processing; and
3. Grant a waiver from the provisions of the Nuclear Free Ordinance.

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Estelle Fennell, Mike Wilson, and Steve Madrone

2. Approval of Cooperative Agreement No. 19-0093-000-SA California Organic Program Contract with the California Department of Food and Agriculture in the amount of \$5,100

Recommendation: That the Board of Supervisors:

1. Approve Cooperative Agreement No. 19-0093-000-SA, known as the California Organic Program Contract between Humboldt County and the California Department of Food and Agriculture;
2. Authorize the Chair to sign the original agreement and return all copies to the Agricultural Commissioner's Office for further processing; and
3. Grant a waiver from the provisions of the Nuclear Free Ordinance.

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Estelle Fennell, Mike Wilson, and Steve Madrone

3. Approval of Cooperative Agreement No. 19-0147-000-SA, Petroleum Products Compliance Contract in the amount of \$4,725

Recommendation: That the Board of Supervisors:

1. Approve Cooperative Agreement No. 19-0147-000-SA, known as the Petroleum Products Program Contract with the California Department of Food and Agriculture;
2. Authorize the Chair to sign the original agreement, and direct the Clerk of the Board to return all copies to the Agriculture Department for further processing; and
3. Grant a waiver from the provisions of the Nuclear-Free Ordinance.

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Estelle Fennell, Mike Wilson, and Steve Madrone

Board of Supervisors

4. Proclaim June 1, 2019 as "Lemonade Day" in Humboldt County (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:

1. Adopt the proclamation.

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Estelle Fennell, Mike Wilson, and Steve Madrone

5. Proclaim May 15, 2019 as Water Safety Awareness Day (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:

1. Adopt the proclamation.

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Estelle Fennell, Mike Wilson, and Steve Madrone

6. Proclaim May 2019 as CalFresh Awareness Month (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:
1. Adopt the proclamation.

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Estelle Fennell, Mike Wilson, and Steve Madrone

7. Appointment of Yadao B Inong to the Fish and Game Advisory Commission Representing District 5 (Supervisor Steve Madrone)

Recommendation: That the Board of Supervisors:
1. Receive and file the report.

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Estelle Fennell, Mike Wilson, and Steve Madrone

8. Resolution Declaring Saturday, August 31, 2019 as Bigfoot Days in Willow Creek (Supervisor Steve Madrone)

Recommendation: That the Board of Supervisors:
1. Adopt the Resolution and direct the Clerk of the Board to mail a certified copy of the Resolution to Ann Keaney, Executive Director, Willow Creek Chamber of Commerce, P.O. Box 704, Willow Creek, CA 95573.

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Estelle Fennell, Mike Wilson, and Steve Madrone

Clerk of the Board

9. Approval of the Action Summary - Special Meeting of May 6, 2019

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of May 6, 2019 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Estelle Fennell, Mike Wilson, and Steve Madrone

10. Approval of the Action Summary - Meeting of May 6, 2019 Department Budget Reports

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of May 6, 2019 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Estelle Fennell, Mike Wilson, and Steve Madrone

11. Approval of the Action Summary - Meeting of May 7, 2019

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of May 7, 2019 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Estelle Fennell, Mike Wilson, and Steve Madrone

County Clerk/Recorder/Registrar of Voters**12. District Resolutions to Transition to Even-Year Elections Pursuant to Senate Bill 415 (California Voter Participation Act)**

Recommendation: That the Board of Supervisors:

1. Receive staff report;
2. Receive staff impact analysis and district resolution for school and special districts;
and
3. Approve school special district resolutions to transition to even-year elections pursuant California Elections Code, Sections 14050-14057.

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Estelle Fennell, Mike Wilson, and Steve Madrone

Department of Health and Human Services: Mental Health

13. Professional Services Agreement with California Youth Connection Regarding the Provision of Consultation and Technical Support Services Pertaining to Implementation of the Humboldt County Transition Age Youth Collaboration Project

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with California Youth Connection regarding the provision of consultation and technical support services pertaining to implementation of the Humboldt County Transition Age Youth Collaboration Project for the period of July 1, 2019 to June 30, 2020; and
2. Direct the Clerk of the Board to return a fully executed copy of the attached professional services agreement to the Department of Health and Human Services - Contract Unit for further processing.

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Estelle Fennell, Mike Wilson, and Steve Madrone

14. Appointments to the Humboldt County Behavioral Health Board

Recommendation: That the Board of Supervisors:

1. Appoint Brienna Zoellner, Kelsey Tippett and Allen Burnette to the Humboldt County Behavioral Health Board for 3-year terms.

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Estelle Fennell, Mike Wilson, and Steve Madrone

Department of Health and Human Services: Public Health

15. Resolution to Authorize Submittal of Grant Applications for the Next 5 Years to the California Department of Resources, Recycling and Recovery (CalRecycle) for Enforcement Assistance Grant Funding for the Department of Health and Human Services, Public Health, Division of Environmental Health's (DEH) Local Enforcement Agency (LEA) Program

Recommendation: That the Board of Supervisors:

1. Adopt the resolution authorizing the Director of the Department of Health and Human Services (DHHS) - Public Health, or a designee thereof, to apply for funding for the next 5 fiscal years (FY 2019-20 through 2023-24) from CalRecycle;
2. Approve, and authorize the DHHS-Public Health Director, or a designee thereof, to enter into and execute grant agreements and grant agreement amendments with CalRecycle for DEH's LEA program, in Fund 1175, Budget Unit 430; and
3. Direct the Clerk of the Board to return one certified original, signed copy of the resolution to DHHS-Public Health Administration.

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Estelle Fennell, Mike Wilson, and Steve Madrone

Department of Health and Human Services: Social Services

16. SafeMeasures Medi-Cal Administrator Designation

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached SafeMeasures Medi-Cal Administrator Designation form;
2. Approve, and authorize the Department of Health and Human Services (DHHS) Director or a designee thereof to execute any subsequent documents related to the Memorandum of Understanding after review and approval by County Counsel and Risk Management; and
3. Direct the Clerk of the Board to send a fully executed copy of the attached agreement to the DHHS - Contract Unit for further processing.

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Estelle Fennell, Mike Wilson, and Steve Madrone

District Attorney

17. California Governor's Office of Emergency Services (Cal OES) Grant Program Unserved/Underserved Victim Advocacy and Outreach (UV), Allocation of Full Time Equivalent Victim Witness Program Specialist, and Deallocation of 0.5 Full Time Equivalent permanent part time Victim Witness Program Specialist (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Authorize the District Attorney to sign all documents necessary to administer, modify and reapply for the California Governor's Office of Emergency Services (Cal OES) Grant Unserved/Underserved Victim Advocacy and Outreach (UV) Program for the remainder of Fiscal Year (FY) 2018-19 and first quarter FY 2019-20 (requires 4/5 vote);
2. Allocate 1.0 FTE Victim Witness Program Specialist positions (class 0689, salary range 347) in budget unit 291 effective immediately (requires 4/5 vote); and
3. Deallocate 0.5 FTE permanent part-time Victim Witness Program Specialist positions (class 0689, salary range 347) in budget unit 291 effective immediately (requires 4/5 vote).

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Estelle Fennell, Mike Wilson, and Steve Madrone

18. California Governor's Office of Emergency Services (Cal OES) Grant Program Victim Witness Assistance Program Supplemental Budget and Allocation of 2.5 full time equivalent Victim Witness Program Specialist (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Authorize the District Attorney to sign all documents necessary to administer, modify and reapply for the California Governor's Office of Emergency Services (Cal OES) Grant Victim Witness Assistance Program for the remainder of Fiscal Year (FY) 2018-19 and first quarter FY 2019-20 (requires 4/5 vote);
2. Allocate two 1.0 FTE and one 0.5 permanent part-time Victim Witness Program Specialist positions (class 0689, salary range 347) in budget unit 208 effective immediately (requires 4/5 vote);
3. Approve the attached supplemental budget for FY 2018-19 in Fund 1100, Budget Unit 208, District Attorney's Victim Witness Program (requires 4/5 vote); and
4. Direct the Auditor-Controller to incorporate the attached supplemental budget into the adopted FY 2018-19 budget.

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Estelle Fennell, Mike Wilson, and Steve Madrone

Planning and Building Department

19. Memorandum of Understanding (MOU) with City of Fortuna for Assistance with State of California Housing and Community Development (HCD) Program Administration

Recommendation: That the Board of Supervisors:

1. Review, approve, and authorize the Board Chair to sign the attached Memorandum of Understanding with the City of Fortuna for assistance administering and managing HCD programs.

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Estelle Fennell, Mike Wilson, and Steve Madrone

Public Works

20. Storm Damage Repair to Stanford Drive (3J200) at PM 0.08; Federal Project Number FEMA 4301-DR-CA PW-585; Contract Number 217316

Recommendation: That the Board of Supervisors:

1. Receive and file the bid proposals received for Storm Damage Repair to Stanford Drive (3J200) at Post Mile (PM) 0.08;
2. Award the contract to Wahlund Construction, Inc., for the total amount of \$246,345;
3. Authorize the Chair of the Board to execute the project agreement upon submittal of the appropriate bonds and insurance; and
4. Direct the Auditor-Controller to establish a new contract account 1200321-0339 Stanford Drive Storm Repair PM 0.08 and transfer \$321,345 from 1200321-2118 to the new contract account per the attached appropriation transfer.

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Estelle Fennell, Mike Wilson, and Steve Madrone

21. First Amendment to the Consultant Services Agreement with GHD Inc. Regarding the Provision of On-Call Professional Design Engineering and/or Environmental Services

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached first amendment to the consultant services agreement with GHD Inc. regarding the provision of on-call professional design engineering and/or environmental services; and
2. Direct the Clerk of the Board to return two (2) fully executed original copies of the attached first amendment to the consultant services agreement with GHD Inc. to the Department of Public Works for further processing.

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Estelle Fennell, Mike Wilson, and Steve Madrone

22. Extension of Extra-Help Hours - Heavy Equipment 3540 330 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Extend Daniel Williams extra-help employment hours to a maximum of 1160 hours for Fiscal Year 2018-2019 pursuant to Section 7 of the Humboldt County Salary Resolution (4/5 vote required).

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Estelle Fennell, Mike Wilson, and Steve Madrone

23. Request for Budget Transfer/Adjustment in Roads (1200325) for Purchase of Trantex Premelter T720ESH and Pave-Mate PM230 Sprayer (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the attached Request for Budget Transfer/Adjustment in the amount of \$31,738 for the Humboldt County Public Works Roads Division to purchase a Trantex Premelter T720ESH and Pave-Mate PM230 Sprayer in the current fiscal year. (4/5 Vote Required)

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Estelle Fennell, Mike Wilson, and Steve Madrone

24. Resolution Approving a List of Projects to be Funded by California Senate Bill 1 - The Road Repair and Accountability Act of 2017 - for Fiscal Year 2019-20

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution approving a list of projects to be funded by California Senate Bill 1 - The Road Repair and Accountability Act of 2017 - for Fiscal Year 2019-20.

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Estelle Fennell, Mike Wilson, and Steve Madrone

Treasurer/Tax Collector**25. Supplemental Budget Request for the 2018-19 Fiscal Year (4/5 Vote Required)**

Recommendation: That the Board of Supervisors:

1. Approve a supplemental budget request for budget unit 1100109 for an additional \$13,000 for fiscal year (FY) 2018-19. (4/5 vote required)

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Estelle Fennell, Mike Wilson, and Steve Madrone

D. PUBLIC COMMENT ON NON-AGENDA ITEMS

E. SPECIAL PRESENTATIONS**F. MATTERS SET FOR TIME CERTAIN****Public Works**

1. 9:15 a.m. - Presentation from Jill Duffy Regarding Humboldt Waste Management Authority Diversion Services and Programs

Recommendation: That the Board of Supervisors:

1. Hear the informational presentation from Jill Duffy on Humboldt Waste Management Authority diversion services and programs. No action is required.

Approved per order of the Chair.

G. ITEMS PULLED FROM CONSENT**H. MATTERS INITIATED BY BOARD MEMBERS****I. DEPARTMENT REPORTS****Department of Health and Human Services: Mental Health**

1. Humboldt County Behavioral Health Board Annual Report for 2016-17 and 2017-18.

Recommendation: That the Board of Supervisors:

1. Receive and file the attached report prepared by Humboldt County Behavioral Health Board Chairman Tim Ash for 2016-17 and 2017-18.

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, to accept the report.

The motion carried by the following vote:

Aye: 4 - Rex Bohn, Estelle Fennell, Mike Wilson, and Steve Madrone

J. PUBLIC HEARINGS**Planning and Building Department**

1. Extension of Temporary Moratorium on the Cultivation of Industrial Hemp and Provide Direction on Preparation of Regulations for Cultivation of Industrial Hemp (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Introduce the proposed ordinance extending for 6 months the temporary moratorium on Cultivation of Industrial Hemp by title [Attachment 1];
2. Request that staff present the project;
3. Open the public hearing and accept public comment;
4. Deliberate on the options for regulating industrial hemp activities within the unincorporated areas of Humboldt County in Attachment 2;
5. Direct staff to develop an ordinance to allow cultivation of Industrial Hemp in certain limited circumstances as a principally permitted use;
6. Adopt Ordinance No: _____ [Attachment 1] extending for 6 months the moratorium on industrial hemp cultivation and acceptance of applications for industrial hemp cultivation (4/5 vote required); and
7. Direct the Clerk of the Board to publish a Summary of the Ordinance within 15 days after adoption by the Board, along with the names of those Supervisors voting for and against each ordinance [Attachment 3] and to post in the Office of the Clerk of the Board of Supervisors a certified copy of the full text of the adopted ordinance along with the names of those Supervisors voting for and against the ordinance. (Government Code section 25124)

A motion was made by Supervisor Fennell, seconded by Supervisor Wilson, to direct staff to modify the CCLUO to address industrial hemp cultivation specifically allowing the cultivation of CBD flower and to explore alternative ways of regulating industrial hemp. The motion carried by the following vote:

Aye: 3 - Rex Bohn, Estelle Fennell, and Mike Wilson

Nay: 1 - Steve Madrone

A motion was made by Supervisor Fennell, seconded by Supervisor Wilson, to direct staff to come back with an urgency ordinance to adopt a moratorium to regulate the cultivation of industrial hemp at the 5/21/2019 Board of Supervisors meeting. The motion carried by the following vote:

Aye: 3 - Rex Bohn, Estelle Fennell, and Mike Wilson

Nay: 1 - Steve Madrone

K. DISCUSSION ITEMS

L. CLOSED SESSION

1. It is the intention of the Board of Supervisors to meet in closed session to consider the Public Employee Performance Evaluation for the position of the Agricultural Commissioner pursuant to Government Code sections 54954.5 and 54957.

The Board of Supervisors met in closed session to consider the Public Employee Performance Evaluation for the position of the Agricultural Commissioner pursuant to Government Code sections 54954.5 and 54957. There was no action to report.

2. It is the intention of the Board of Supervisors to meet in closed session to consider the Public Employee Performance Evaluation for the position of Director of Library Services pursuant to Government Code sections 54954.5 and 54957.

The Board of Supervisors met in closed session to consider the Public Employee Performance Evaluation for the position of Director of Library Services pursuant to Government Code sections 54954.5 and 54957. There was no action to report.

3. Conference with Legal Counsel - pursuant to Government Code section 54956.9, subd. (d)(1) regarding existing litigation; Robbins v. County of Humboldt, et al.; Case No. DR180525.

The Board of Supervisors met in conference with Legal Counsel - pursuant to Government Code section 54956.9, subd. (d)(1) regarding existing litigation; Robbins v. County of Humboldt, et al.; Case No. DR180525. There was no action to report.

4. Conference with Legal Counsel - pursuant to Government Code section 54956.9, subd. (d)(1) regarding existing litigation; Blanck v. County of Humboldt, et al; Case No. CV190389.

The Board of Supervisors met in conference with Legal Counsel - pursuant to Government Code section 54956.9, subd. (d)(1) regarding existing litigation; Blanck v. County of Humboldt, et al; Case No. CV190389. The Board has authorized by a 4:0 vote with Supervisor Bass absent for County Counsel and Risk Management to retain outside counsel in this matter and to authorize Kacy Green Risk Manager to execute agreements related to that retention. The matter involves petition for writ of mandate filed by Mr. Blanck alleging Brown Act violations.

5. Conference with Legal Counsel - pursuant to Government Code section 54956.9, subd. (d)(1) regarding existing litigation; Jacob Silverman v. Humboldt County Correctional Facility et al.; Case No. 4:17-cv-01140-KAW.

The Board of Supervisors met in conference with Legal Counsel - pursuant to Government Code section 54956.9, subd. (d)(1) regarding existing litigation; Jacob Silverman v. Humboldt County Correctional Facility et al.; Case No. 4:17-cv-01140-KAW. The Board ratified a settlement agreement in the amount of \$41,000 dollars for a global resolution of the case. The vote was 4:0 with Supervisor Bass absent.

M. ADJOURNMENT

I, RYAN SHARP, Deputy Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true, and correct original record of the above entitled meeting of the Humboldt County Board of Supervisors held in Eureka, California.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.

RYAN SHARP

Deputy Clerk of the Board of Supervisors of the County of Humboldt, State of California



MAY 15, 2019



MINUTES
TUESDAY, MAY 14, 2019
Regular Session

The Honorable Board of Supervisors of the County of Humboldt met in regular session on the above date within the Humboldt County Courthouse, Eureka, California. The minutes of this meeting were approved on Tuesday, May 21, 2019 with the vote as shown below.

AYES: Supervisors: Fennell, Bohn, Wilson, Madrone, Bass
NAYS: Supervisors: --
ABSENT: Supervisors: --



RYAN SHARP
Deputy Clerk of the Board



REX BOHN
Chair of the Board