

BOARD OF SUPERVISORS

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Vice Chair - Third District
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Chair - Fourth District
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Fifth District



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County Administrative Officer
JEFFERSON BILLINGSLEY
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, December 7, 2021

9:00 AM

Regular Meeting - Virtual

A. ROLL CALL

Present: 5 - Board Supervisor Rex Bohn, Board Supervisor Virginia Bass, Board Supervisor Michelle Bushnell, Board Supervisor Mike Wilson, and Board Supervisor Steve Madrone

B. SALUTE TO THE FLAG

C. MODIFICATIONS TO THE AGENDA

D. CONSENT CALENDAR

Assessor

1. Agreement with Harold W. Bertholf, Inc. for Petroleum Property Appraisal Services

A motion was made by Supervisor Wilson and Seconded by Supervisor Bohn to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Board of Supervisors

2. Continuation of Local Emergency Due to Drought

A motion was made by Supervisor Wilson and Seconded by Supervisor Bohn to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

3. Retirement Resolution for Elisa Girsback

A motion was made by Supervisor Wilson and Seconded by Supervisor Bohn to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

4. Proclamation for Adoption Awareness Month

A motion was made by Supervisor Wilson and Seconded by Supervisor Bohn to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Child Support Services

5. Memorandum of Understanding Continuing the Regionalization of Child Support Services between Trinity and Humboldt Counties.

A motion was made by Supervisor Wilson and Seconded by Supervisor Bohn to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

6. Allocation of One Full Time Equivalent (FTE) Accounting Technician to Budget Unit 1380 (4/5 Vote Required)

A motion was made by Supervisor Wilson and Seconded by Supervisor Bohn to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

7. Plan of Cooperation Between Solano County Child Support Services and North Coast Child Support Services

A motion was made by Supervisor Wilson and Seconded by Supervisor Bohn to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Clerk of the Board

8. Local Appointments List for 2022

A motion was made by Supervisor Wilson and Seconded by Supervisor Bohn to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

9. Approval of the Action Summary - Meeting of November 2, 2021

A motion was made by Supervisor Wilson and Seconded by Supervisor Bohn to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

10. Approval of the Action Summary - Meeting of November 9, 2021

A motion was made by Supervisor Wilson and Seconded by Supervisor Bohn to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

11. Approval of the Action Summary - Meeting of November 12, 2021

A motion was made by Supervisor Wilson and Seconded by Supervisor Bohn to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

12. Approval of the Action Summary - Meeting of November 16, 2021

A motion was made by Supervisor Wilson and Seconded by Supervisor Bohn to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

13. Approval of the Action Summary - Meeting of November 22, 2021

A motion was made by Supervisor Wilson and Seconded by Supervisor Bohn to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

County Administrative Office

14. Grant Agreement and Supplemental Budget for the United States Endowment for Forestry and Communities grant award for CalForest WRX (4/5 Vote Required)

A motion was made by Supervisor Wilson and Seconded by Supervisor Bohn to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Department of Health and Human Services: Administration

15. Intergovernmental Agreement with the California Department of Health Care Services

A motion was made by Supervisor Wilson and Seconded by Supervisor Bohn to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Department of Health and Human Services: Behavioral Health

16. Approval of Philippa Watkins, LMFT as Clinical Director and Hospital Administrator of Humboldt County Behavioral Health - Sempervirens

A motion was made by Supervisor Wilson and Seconded by Supervisor Bohn to approve staff

recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Department of Health and Human Services: Public Health

17. Professional Services Agreement with Common Cents Systems, Inc.

A motion was made by Supervisor Wilson and Seconded by Supervisor Bohn to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

18. Update on Local Conditions Surrounding COVID-19

A motion was made by Supervisor Bushnell and Seconded by Supervisor Madrone to approve staff recommendations as amended below:

Direct staff to bring the Local COVID-19 update to the Board as a monthly Departmental report.

The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Department of Health and Human Services: Social Services

19. Memorandum of Understanding with South Bay Union School District Regarding Payment of the Costs and Expenses Associated with the Provision of Social, Health and Family Support Services to Eligible Individuals and Families Residing in Humboldt County

A motion was made by Supervisor Wilson and Seconded by Supervisor Bohn to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

20. Resolution Authorizing Acceptance of Funding Made Available through the California Department of Housing and Community Development's Housing Navigators Program

A motion was made by Supervisor Wilson and Seconded by Supervisor Bohn to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

21. Resolution Authorizing Acceptance of Funding Made Available through the California Department of Housing and Community Development's Transitional Housing Program

A motion was made by Supervisor Wilson and Seconded by Supervisor Bohn to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Probation

22. Professional Services Agreement with Graphic Control Systems, Inc. and Supplemental Budget for

Probation Department, Juvenile Hall (4/5 vote required)

A motion was made by Supervisor Wilson and Seconded by Supervisor Bohn to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Public Works

23. License Agreement with Humboldt Redwood Company, LLC. for the Dyerville Stockpile Site, APN 211-141-003, Dyerville Loop Road (6D100), Dyerville

A motion was made by Supervisor Wilson and Seconded by Supervisor Bohn to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

24. License Agreement with Humboldt Redwood Company, LLC for the Dyerville Gravel Extraction Borrow Site, APN 211-141-003, Dyerville Loop Road (6D100), Dyerville

A motion was made by Supervisor Wilson and Seconded by Supervisor Bohn to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

25. Donation of Funds from the Humboldt Trails Council for Automatic Trail Counters and Supplemental Budget (4/5 Vote Required)

A motion was made by Supervisor Wilson and Seconded by Supervisor Bohn to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

26. Resolution Authorizing the Humboldt County Department of Public Works to Apply For, and Accept, Funding Made Available through the California Department of Parks and Recreation's Per Capita Grant Program and Supplemental Budget (4/5 Vote Required)

A motion was made by Supervisor Wilson and Seconded by Supervisor Bohn to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

27. Accept and Administer Funding Made Available through the 2021 County Coordinators Grant Program and Approval of the Associated Supplemental Budget (4/5 vote required)

A motion was made by Supervisor Wilson and Seconded by Supervisor Bohn to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

28. Appointment of Patrick Kaspari to the North Coast Resource Partnership Technical Peer Review Committee

A motion was made by Supervisor Wilson and Seconded by Supervisor Bohn to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

29. Resolution Authorizing the Humboldt County Department of Public Works to Apply for, and Accept, Funding Made Available through the California Department of Water Resources' Urban and Multibenefit Drought Relief Grant Program on Behalf of the North Coast Resource Partnership

A motion was made by Supervisor Wilson and Seconded by Supervisor Bohn to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

30. Contract Award Authorization for Manila State Route 255 Shared Use Pathway Project

A motion was made by Supervisor Wilson and Seconded by Supervisor Bohn to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Sheriff

31. Resolution to Adopt a Recruitment and Retention Incentive Program for Correctional Deputy II Lateral Police Officer Hires and Supplemental Budget (4/5 Vote Required)

A motion was made by Supervisor Wilson and Seconded by Supervisor Bohn to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

32. Resolution to Authorize Revolving Petty Cash Fund for the Humboldt County Sheriff's Office Business Division

A motion was made by Supervisor Wilson and Seconded by Supervisor Bohn to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

33. Edward Byrne Memorial Justice Assistance Grant (JAG) Program Local Award 2021

A motion was made by Supervisor Wilson and Seconded by Supervisor Bohn to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

34. Governing Body Resolution for the Emergency Management Performance Grant (EMPG) and the Homeland Security Grant Program (HSGP) for grant Fiscal Years 2021, 2022, and 2023; and the Emergency Management Performance Grant - American Rescue Plan Act (EMPG-ARPA) for grant Fiscal Year 2021.

A motion was made by Supervisor Wilson and Seconded by Supervisor Bohn to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

35. Position Allocation Modification for Sheriff's Office to Deallocate 1.0 Full-time Equivalent (FTE) Correctional Deputy II and allocate 1.0 FTE Senior Correctional Deputy

A motion was made by Supervisor Wilson and Seconded by Supervisor Bohn to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Treasurer/Tax Collector

36. Amendment to MOU with CSAC Finance Corporation for CalTRECS Intercept Program

A motion was made by Supervisor Wilson and Seconded by Supervisor Bohn to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

37. Appointment of Board of Directors - Humboldt County Public Property Leasing Corporation

A motion was made by Supervisor Wilson and Seconded by Supervisor Bohn to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

E. PUBLIC COMMENT ON NON-AGENDA ITEMS

F. SPECIAL PRESENTATIONS

G. ITEMS PULLED FROM CONSENT

H. MATTERS INITIATED BY BOARD MEMBERS

Board of Supervisors

1. Consider Modifications to the McKinleyville Municipal Advisory Committee (MMAC) Rules, Regulations and Procedures

A motion was made by Supervisor Madrone and seconded by Supervisor Bushnell to approve the following recommendation:

Direct staff to bring this item back to the January 11, 2022 Board of Supervisors meeting to include the red-lined version of the MMAC Rules with the addition to 3rd sentence underlined. "Budgetary commitments of County Staff and resources to the MMAC are at the discretion of the Board of Supervisors and shall be set by the Board of Supervisor's annual budget."

This motion carried with the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

I. DEPARTMENT REPORTS

Clerk of the Board

1. Appointment of Chair and Vice Chair for the Board of Supervisors - Calendar Year 2022

A motion was made by Supervisor Bohn and seconded by Supervisor Bushnell to appoint

Supervisor Virginia Bass as Chair of the Board and Supervisor Steve Madrone as Vice-Chair of the Board of Supervisors. The motion carried with the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Human Resources

2. Senate Bill (SB) 95 Supplemental Paid Sick Leave - Extension

A motion was made by Supervisor Bohn and seconded by Supervisor Wilson to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Public Defender

3. Resolution for the Temporary Employment of Retired Annuitant as Supervising Legal Secretary with the Humboldt County Public Defender Office (4/5 Vote Required)

A motion was made by Supervisor Wilson and seconded by Supervisor Bohn to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Public Works

4. Resolution for the Temporary Employment of Retired Annuitant as Office Assistant II for the Humboldt County Department of Public Works (4/5 Vote Required)

A motion was made by Supervisor Bohn and seconded by Supervisor Bushnell approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

J. PUBLIC HEARINGS

Planning and Building Department

1. Martin Lot Line Adjustment and Zone Boundary Adjustment, File No.: APNs 211-302-001, 217-191-003, Record No.: PLN-2020-16327, Myers Flat area and Ordinance (4/5 Vote Required)

A motion was made by Supervisor Bushnell and seconded by Supervisor Bohn to approve staff recommendations. The motion was carried with the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

2. Diamond C Ranch Partial Agricultural Preserve Dis-establishment, Zone Reclassification, Agricultural Preserve Reformation and Land Conservation Contract. Application No. PLN-2020-16295

A motion was made by Supervisor Bushnell and seconded by Supervisor Bohn to approve staff recommendations. The motion was carried with the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

K. DISCUSSION ITEMS**L. MATTERS SET FOR TIME CERTAIN****County Administrative Office**

1. 10 a.m. - Public Hearing and Resolution to Adopt a Redistricting Plan for Humboldt County

A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson to approve staff recommendations. The motion carried by the following vote":

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Planning and Building Department

2. 1 p.m. - Cost Recovery Hearing on Property Located at 6608 Third St., Fields Landing (APN 306-016-002)

A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson to continue this item to a date uncertain as recommended by staff. The motion carried with the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

M. CLOSED SESSION

1. Conference with Labor Negotiator - Pursuant to Government Code section 54957.6 it is the intention of the Board of Supervisors to meet in closed session to review the County's position and instruct its designated labor negotiator. Labor negotiators: Kelly Barns, Elishia Hayes and Jack Hughes. Employee Organizations (represented and unrepresented): SEIU/In-Home Support Services, American Federation of State, County and Municipal Employees (AFSCME local 1684), Humboldt County Attorneys Association, Humboldt Deputy Sheriffs Organization (Law Enforcement Non-Management Unit), Humboldt Deputy Sheriffs Organization (Law Enforcement Management Unit), Appointed Department Heads, and Management and Confidential employees.

The Board of Supervisors met in Conference with Labor Negotiator - Pursuant to Government Code section 54957.6 it is the intention of the Board of Supervisors to meet in closed session to review the County's position and instruct its designated labor negotiator. Labor negotiators: Kelly Barns, Elishia Hayes and Jack Hughes. Employee Organizations (represented and unrepresented): SEIU/In-Home Support Services, American Federation of State, County and Municipal Employees (AFSCME local 1684), Humboldt County Attorneys Association, Humboldt Deputy Sheriffs Organization (Law Enforcement Non-Management Unit), Humboldt Deputy Sheriffs Organization (Law Enforcement Management Unit), Appointed Department Heads, and Management and Confidential employees. There was no reportable action.

2. Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(2) & (e)(3) to discuss written communication of potential litigation regarding actions of the Humboldt County Auditor-Controller and Board of Supervisors.

The Board of Supervisors met in Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(2) & (e)(3) to discuss written communication of potential litigation regarding

actions of the Humboldt County Auditor-Controller and Board of Supervisors. There was no reportable action.

3. Pursuant to Government Code section 54954.5 and 54957 to consider Public Employee Appointment for the position of the Agricultural Commissioner.

The Board met in closed session, Pursuant to Government Code section 54954.5 and 54957 to consider Public Employee Appointment for the position of the Agricultural Commissioner. The Board voted unanimously to appoint Weylan Shaw as the interim Ag. Commissioner

4. Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Jackson. v. County of Humboldt, et al., Humboldt County Superior Court Case No. CV2101655

The Board met in Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Jackson. v. County of Humboldt, et al., Humboldt County Superior Court Case No. CV2101655. the Board voted unanimously authorize the office of County Counsel to defend the action

5. Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Leslie v. County of Humboldt, et. al. Case No. CV 2101720

The Board met in Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Leslie v. County of Humboldt, et. al. Case No. CV 2101720. the Board voted unanimously to authorize the Risk Manager to enter into an agreement with the Mitchell Brisso Firm for defense of the matter

6. Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Northcoast Environmental Center, et al. v. County of Humboldt, Humboldt Superior Court Case No. CV 2100518.

The Board met in Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Northcoast Environmental Center, et al. v. County of Humboldt, Humboldt Superior Court Case No. CV 2100518. There was no reportable action.

7. Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Northcoast Environmental Center, et al. v. County of Humboldt, Humboldt Superior Court Case No. CV2101703.

The Board met Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Northcoast Environmental Center, et al. v. County of Humboldt, Humboldt Superior Court Case No. CV2101703. The Board voted 4-1 with Sup. Madrone voting no to authorize the Risk Manager to enter into an agreement with the firm of Remy Moose Manly for defense of the matter.

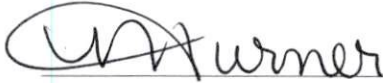
N. ADJOURNMENT

I, NIKKI TURNER, 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.

NIKKI TURNER

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




12/7/2021




MINUTES
Tuesday, December 7, 2021

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, December 14, 2021 with the vote as shown below.

AYES: Supervisors: -- Bohn, Bass, Bushnell, Wilson, Madrone
NAYS: Supervisors: --
ABSENT: Supervisors: --
ABSTAIN: Supervisors: --



NIKKI TURNER
Deputy Clerk of the Board



VIRGINIA BASS
Chair of the Board