

BOARD OF SUPERVISORS' MEETING MINUTES

The Pima County Board of Supervisors met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, February 18, 2020. Upon roll call, those present and absent were as follows:

Present: Richard Elías, Chairman
Ramón Valadez, Vice Chair
Sharon Bronson, Acting Chair
Ally Miller, Member
Steve Christy, Member

Also Present: Jan Leshar, Chief Deputy County Administrator
Andrew Flagg, Chief Civil Deputy County Attorney
Julie Castañeda, Clerk of the Board
Ryan Roher, Sergeant at Arms

1. **INVOCATION**

The invocation was given by Pastor Robert Allen, New Life Pentecostal Church.

2. **PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

3. **PAUSE 4 PAWS**

The Pima County Animal Care Center showcased an animal available for adoption.

PRESENTATION

4. Presentation of a Certificate of Appreciation to Karen and Jeff Cesare for facilitating food donation to Pima Animal Care Center. (District 3)

It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item. Supervisor Bronson made the presentation.

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation to Mike Smith, Harrison Blackwell, Robin Reynolds, Suzanne Reeves, and Don Weaver, Adult Probation, proclaiming the day of Tuesday, February 18, 2020 to be: "JOURNEY TO SUCCESS DAY IN PIMA COUNTY"

It was moved by Chairman Elías, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the item. Supervisor Christy made the presentation.

6. Presentation of a proclamation to Kathy Prather, Superintendent/CEO; Amanda Simeza, Director of Student Services; Greg D'Anna, Director of Public Relations, Pima County Joint Technical Education District (JTED); Alex Jacome, Chair; and Brenda Mariette, Clerk, JTED Governing Board, proclaiming the month of February 2020 to be: "CAREER AND TECHNICAL EDUCATION MONTH"

It was moved by Chairman Elías, seconded by Supervisor Valadez and carried by a 4-0 vote, Supervisor Miller was not present during the vote, to approve the item. Chairman Elías made the presentation.

7. **CALL TO THE PUBLIC**

Raquel Baranow addressed the Board regarding the abandonment of her property and her lawsuit against Pima County.

Robert Reus addressed the Board regarding his political interactions and hope for a better Tucson.

Gayle Hartmann, President, Save the Scenic Santa Ritas, spoke about the upcoming Rosemont Copper Mine court proceedings and asked the Board to unanimously oppose the mine.

Stephen Brown addressed the Board regarding keeping the Santa Rita Mountains free from the Rosemont Mine.

Steve Diamond addressed the Board regarding the Stonegarden grants and government transparency.

Michael Stanley, President, Mount Lemmon Homeowners Association (HOA), and Manager, Mount Lemmon Water District, spoke regarding the Mt. Lemmon's HOA and Water District's support of the Mount Lemmon Lodge development.

Robert Zimmerman expressed support for the hotel on Mount Lemmon.

Amy Schoenherr addressed the Board regarding support for Diana Osborne's proposal for a new Lodge on Mount Lemmon.

8. **CONVENE TO EXECUTIVE SESSION**

It was moved by Supervisor Bronson, seconded by Chairman Elías and unanimously carried by a 5-0 vote, to convene to Executive Session at 9:47 a.m.

9. **RECONVENE**

The meeting reconvened at 10:02 a.m. All members were present.

EXECUTIVE SESSION

10. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Pima County Board of Supervisors v. Bill Staples, Arizona Tax Court Case No. TX2019-000118.

Andrew Flagg, Chief Civil Deputy County Attorney, stated that the County Attorney's Office sought direction on whether to defend the counterclaim as discussed in Executive Session.

It was moved by Supervisor Bronson, seconded by Supervisor Christy and carried by a 4-1 vote, Supervisor Miller voted "Nay," to proceed as discussed in Executive Session.

COUNTY ADMINISTRATOR

11. **Board of Supervisors Budget Hearing Schedule for Fiscal Year 2020/21**

Staff recommends approval of the proposed schedule for the Fiscal Year 2020/21 Budget Hearings.

It was moved by Chairman Elías and seconded by Supervisor Miller to approve the item. No vote was taken at this time.

Supervisor Valadez recommended merging the proposed budget hearings with existing Board meetings. He suggested that the County Administrator provide each department with 5 to 10 uniform questions related to their budget for presentation to the Board, and that each department have a maximum 10 minute time limit for their presentation. He stated additional time would be allowed for public interaction.

Supervisor Miller inquired whether Board members would be allowed to ask questions.

Supervisor Valadez responded that he was proposing that the departments' presentations be structured and that Board members be allowed questions without a time restriction.

Supervisor Christy asked whether budget hearings would be held separately.

Supervisor Valadez responded that budget hearings would be merged with regular meetings.

Supervisor Christy stated that his preference was to separate budget hearings from regular Board meetings.

Chairman Elías recommended that the item be continued for further review.

Chairman Elías withdrew his motion.

It was then moved by Supervisor Valadez, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to incorporate the recommended revisions to the Budget Hearing schedule and continue the item to the Board of Supervisors' Meeting of March 3, 2020.

CLERK OF THE BOARD

12. **Petitions for Redemption of Property Tax Exemption Waiver**

Staff recommends approval of the petitions for redemption of property tax exemption waivers.

It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

DEVELOPMENT SERVICES

13. **Final Plat With Assurances**

P19FP00011, Hanson Ridge, Lots 1-200, Blocks "1, 2 & 3" and Common Areas "A & B". (District 4)

It was moved by Chairman Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to approve P19FP00011.

FLEET SERVICES

14. **Annual Vehicle Exemptions**

Pursuant to A.R.S. §38-538.03, staff requests the Board of Supervisors authorize the annual vehicle exemptions for 2020.

It was moved by Chairman Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to approve the item.

REGIONAL WASTEWATER RECLAMATION

15. **Pretreatment Settlement Agreement**

Staff recommends approval of the following proposed Pretreatment Settlement Agreement, RWRD Enterprise Fund:

LHM CORP TDR, doing business as Larry H. Miller Dodge Ram Tucson, Case No. 2019-D-002. The proposed settlement provides that LH CORP TDR will pay a penalty of \$2,000.00 for violating the Industrial Wastewater Ordinance and will send at least one representative to Industrial Wastewater Control's Pollution Prevention School within one year from the date of the Negotiated Settlement Agreement in accordance with the Industrial Wastewater Enforcement Response Plan.

It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

TRANSPORTATION

16. Impact Fee Land Use Assumptions Report and Infrastructure Improvements Plan

Staff recommends approval of the final Impact Fee Land Use Assumptions Report and Infrastructure Improvements Plan.

It was moved by Supervisor Bronson and seconded by Supervisor Christy to approve the item. No vote was taken at this time.

Chairman Elías expressed concern regarding the lack of discussion for non-transportation impact fees approved by state statute. He directed staff to provide recommendations on all impact fees and how they could provide for infrastructure growth and development.

Supervisor Miller expressed concern over Thornydale Road's absence from the report. She requested that impact fees be set aside until other funding was available to widen Thornydale Road.

Supervisor Christy inquired whether approval of the Impact Fee Land Use Assumptions Report (LUAR) and Infrastructure Improvement Plan (IIP) was an administrative action necessary for the next phase. He also asked whether additional hearings would be held to address the concerns of Board members.

Chairman Elías responded that a process was available to request that impact fees be used for a specific project.

Supervisor Miller commented that the current IIP defined which roads would benefit from the impact fees.

Carmine DeBonis, Jr., Deputy County Administrator, responded that the IIP adoption was the second step in a four step process. He stated that the IIP established which roads were eligible for improvements using the impact fees. He indicated that steps three and four included the fee study and adoption of the fee ordinance. He noted that the IIP could be modified over time to incorporate additional roadways.

Supervisor Miller stated that her discussions with staff indicated that the current IIP was set and there would be no modification in the near future.

Mr. DeBonis responded that the state statute structured the LUAR and IIP for a ten-year period. He stated that a requirement of that statute was to conduct a review and make adjustments after the initial five years. He indicated that the statute only allowed impact fees to be applied towards unincorporated portions of roadway. He stated that new growth and improvements to the existing capacity on Thornydale Road were not eligible to be funded with the impact fees under the new statutorily required ordinance.

Supervisor Miller indicated that it was short sighted to not look at growth in surrounding areas because it would impact an already over capacity Thornydale Road. She expressed concern over Thornydale Road not being projected for road repair and that improvements would not be revisited, under the IIP, for another five years.

Chairman Elías indicated the Board's ability to change ordinances via a majority vote.

Upon roll call vote, the motion carried 4-1, Supervisor Miller voted "Nay."

DEVELOPMENT SERVICES

17. Hearing - Type II Conditional Use Permit

P19CU00014, FOREST INVESTMENTS, L.L.C. - N. SABINO CANYON PARK

Request of Forest Investments, L.L.C., represented by Diana Osborne, located at 12833 and 12841 N. Sabino Canyon Park, in the RVC (Rural Village Center) zone for a Type II Conditional Use Permit for a Hotel/Lodge, in accordance with Section 18.41.040 of the Pima County Zoning Code. The Hearing Administrator recommends APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. (District 4)

Standard Conditions & Requirements per the Pima County Zoning Code

1. A hotel/lodge is allowed in the RVC Zone as a conditional use per Section 18.41.040.A.36

Special Conditions – Hearing Administrator

1. This conditional use permit is for the operation of a 14-room hotel/lodge, together with a café, gift shop, and employee headquarters. No other unrelated or more intensive commercial uses are approved for the site.
2. The property shall be developed in accordance with the Site/Grading Plan, Concept Landscape Plan, and Building Elevation drawings provided with this conditional use permit application.
3. As part of the permitting process, a parking plan or analysis shall be provided to demonstrate the hotel's function for those users visiting the café and gift shop, but who are not actual guests of the lodge. A simple letter report with appropriate exhibits can suffice for this requirement.

Doug Mance, Chair, Mount Lemmon Water District, expressed the District's support of the Mount Lemmon Lodge. He stated that the developer's proposal included low water use features and that the Lodge would provide a much needed boost to the economic development of Mount Lemmon.

It was moved by Chairman Elías, seconded by Supervisor Christy and unanimously carried by a 5-0 vote, to close the public hearing and approve P19CU00014, subject to standard and special conditions.

18. **Hearing - Plat Note Waiver**

Co12-72-82, LAS PALOMAS RESUBDIVISION (Lot No. 297) PLAT NOTE WAIVER
Request of Robert Foytack for a waiver of the plat note on Lot 297 of Las Palomas Resubdivision (Bk. 24, Pg. 77) which states, "Recreation Area (Private)". The applicant requests to allow the use for a single family residence on the lot. The subject property is approximately 1.97 acres, zoned CR-3 (Single Residence) and is located 300 feet west of S. Cardinal Avenue and approximately 150 feet north of W. Tucker Street and is addressed as 3054 W. Tucker Street. Staff recommends APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. (District 5)

At the request of staff and without objection, this item was continued to the Board of Supervisors' Meeting of March 17, 2020.

19. **Hearing - Concurrent Plan Amendment and Rezoning Resolution and Ordinance**

P19CR00002, 615 W. Roller Coaster Rd., L.L.C. - W. Roller Coaster Road Plan Amendment and Rezoning. Owners: 615 W. Roller Coaster Rd., L.L.C., Attn: Victor Thompson. (District 1)

If approved, adopt RESOLUTION NO. 2020 - 8 and adopt ORDINANCE NO. 2020 - 9

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Miller, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to close the public hearing and adopt the Resolution and Ordinance.

BOARD OF SUPERVISORS

20. **Meeting Schedule**

Approval of the Board of Supervisors' Meeting Schedule for the period March through August, 2020, including the March 26, 2020 Special Meeting for the Canvass of the Presidential Preference Election.

Chairman Elías asked that this item be continued since it coincided with the vote for Minute Item No. 11.

Supervisor Bronson recommended that the August 4th meeting be removed from the Board's regular schedule. She indicated that the 4th was Primary Election Day.

It was moved by Chairman Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to continue this item to the Board of Supervisors' Meeting of March 3, 2020.

CLERK OF THE BOARD

21. **Petitions for Redemption of Property Tax Exemption Waiver**

Staff recommends approval of the petitions for redemption of property tax exemption waivers.

It was moved by Chairman Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to approve the item.

PIMA ANIMAL CARE CENTER

22. **Grant Application Agreements**

Staff recommends approval of the Grant of License - Greatergood.Org as Licensee and Government Entity Partner Participation Agreements as a required component for a grant application with Greatergood.org for neonatal pet care in 2020.

It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

PUBLIC WORKS ADMINISTRATION

23. **Uniform Video Service License**

RESOLUTION NO. 2020 - 9, of the Board of Supervisors, relating to cable communications; adopting the Uniform Video Service License Agreement and the application and affidavit for uniform video service license.

It was moved by Supervisor Bronson and seconded by Supervisor Miller to adopt the Resolution. No vote was taken at this time.

Supervisor Miller asked for clarification of the item.

Andrew Flagg, Chief Civil Deputy County Attorney, responded that state legislation required the County to adopt a Uniform Video Service License Agreement.

Upon the vote, the motion unanimously carried 5-0.

CONTRACT AND AWARD

COMMUNITY AND ECONOMIC DEVELOPMENT

24. United Way of Tucson and Southern Arizona, Inc., Amendment No. 1, to provide for the Employees Care About Pima County 2020 Campaign, extend contract term to 12/31/20, amend contractual language and scope of work, General Fund, contract amount \$47,978.70 (CT-CED-19-401)

It was moved by Supervisor Bronson and seconded by Supervisor Christy to approve the item. No vote was taken at this time.

Supervisor Miller indicated that she had previously objected to this contract and would continue her objection. She commented that United Way was compensated, but County employees were conducting the campaign.

Supervisor Christy also voiced his objection to this item.

Upon roll call vote, the motion carried 3-2, Supervisors Christy and Miller voted "Nay."

COUNTY ATTORNEY

25. McEvoy, Daniels & Darcy, P.C., Amendment No. 2, to provide for legal representation of local boards, County Administrator's General Contingency Fund, contract amount \$25,000.00 (CT-FN-15-284)

It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

GRANTS MANAGEMENT AND INNOVATION

26. Earthworks, on behalf of Arizona Mining Reform Coalition, to provide for the Grant-in-Aid Indian Gaming Revenue Funding Agreement, Tohono O'odham Nation 12% Gaming Revenue Sharing Grant Fund, contract amount \$40,000.00 (CT-GMI-20-187)

It was moved by Supervisor Bronson and seconded by Chairman Elías to approve the item. No vote was taken at this time.

Supervisor Christy commented that monies for this grant were designated to the Arizona Mining Reform Coalition, and due to his support of mining in southern Arizona he would not support the item.

Upon roll call vote, the motion carried 4-1, Supervisor Christy voted "Nay."

PROCUREMENT

27. Harrison Trucking, Inc., Amendment No. 2, to provide for biosolids transport and disposal services and amend contractual language, Wastewater Enterprise Fund, contract amount \$500,000.00 (MA-PO-20-12) Regional Wastewater Reclamation

It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

28. A5 Design and Construction, L.L.C. (primary), Arizona Style Construction, L.L.C. (secondary), and Desert Earth and Wood, L.L.C. (tertiary), to provide for Lead Based Paint Hazard Control Program, USHUD, Lead Hazard Control and Healthy Homes Grant, and Community Development Block Grant Funds, contract amount \$750,000.00 (MA-PO-20-114) Community Development and Neighborhood Conservation

It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

GRANT APPLICATION/ACCEPTANCE

29. **Acceptance - Community Development and Neighborhood Conservation**

Tucson Electric Power Company (TEP), Amendment No. 4, to provide for the TEP Low Income Weatherization Program Services, \$85,000.00 (GTAM 20-25)

It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

30. **Acceptance – Health**

Arizona Department of Health Services, Amendment No. 1, to provide Oral Health Dental Sealant Services, no cost (GTAM 20-28)

It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

BOARD, COMMISSION AND/OR COMMITTEE

31. **Merit System Commission and Law Enforcement Merit System Council**

Appointment of Cheryl Horvath, Democrat, to fill a vacancy created by Dan Eckstrom. Term expiration: 12/31/20. (District 2)

It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

CONSENT CALENDAR

32. Approval of the Consent Calendar

It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the Consent Calendar in its entirety.

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CONTRACT AND AWARD

Community Services, Employment and Training

1. Compass Affordable Housing, Inc., Amendment No. 3, to provide for the United States Housing and Urban Development (USHUD) Continuum of Care Program (CoC) - One Stop Rapid Rehousing, amend contractual language and scope of work, USHUD-CoC Fund, contract amount \$9,505.00 (CT-CS-18-78)

County Attorney

2. City of Tucson, to provide for the Out of the Shadows: Justice for Unsolved Sexual Assault Case Victims Project, FY19 BJA National Sexual Assault Kit Initiative 2019-AK-BX-0016 Fund, contract amount \$790,213.00/3 year term (CT-PCA-20-197)

Procurement

3. **Award**
Award: Master Agreement No. MA-PO-20-110, Tucson Winsupply Co. (Headquarters: Dayton, OH), to provide for plumbing fixtures, pipe and fittings, equipment and supplies. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$630,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Wastewater Enterprise, Transportation Operating and General (88%) Funds. Administering Department: Facilities Management.
4. **Award**
Amendment of Award: Master Agreement No. MA-PO-19-230, Amendment No. 3, Ennis-Flint, Inc., to provide for pavement marking traffic paint. This amendment increases the annual award amount by \$180,000.00 from \$250,000.00 to \$430,000.00 for a cumulative not-to-exceed contract amount of \$430,000.00. Funding Source: Transportation Operations Fund. Administering Department: Transportation.

5. Kimley-Horn and Associates, Inc., to provide for design engineering services for the Sahuarita Road and Wilmot Road Intersection Improvements (4SAHWI) Project, Transportation Non-Bond Projects (RTA - 100%) Fund, contract amount \$364,807.85 (CT-TR-20-211) Transportation
6. Sunland Asphalt & Construction, Inc., to provide for FY20 local roadways pavement repair - Districts 2, 3 and 4, General Fund, contract amount \$4,619,600.00 (CT-TR-20-241) Transportation
7. Granite Construction Company, to provide for FY20 local roadways pavement repair - Districts 1 and 5, General Fund, contract amount \$4,051,276.00 (CT-TR-20-239) Transportation
8. Canyon Building & Design, L.L.C., to provide for the Pima County Administration West third floor tenant improvements (AW3R20) Project, Facilities Renewal Fund, contract amount \$588,937.00 (CT-FM-20-224) Facilities Management

Sheriff

9. Arizona Department of Transportation (ADOT), to provide for ADOT data access/exchange agreement, no cost/5 year term (CTN-SD-20-94)

BOARD, COMMISSION AND/OR COMMITTEE

10. **Board of Health**
Reappointment of Mike Humphrey. Term expiration: 1/19/24. (District 1)
11. **Regional Wastewater Reclamation Advisory Committee**
Reappointments of Steve Foley and Scott Oldendorph. Term expirations: 3/1/24. (District 1)

SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/ PATIO PERMIT/WINE FAIR/WINE FESTIVAL/JOINT PREMISES PERMIT APPROVED PURSUANT TO RESOLUTION NO. 2019-68

12. **Special Event**
 - Aaron Michael Cooper, International Sonoran Desert Alliance, Ajo Plaza Rec Hall, 38 W. Plaza Street, Ajo, February 8, 2020.
 - Andrew Heideman, Rotary Club of Green Valley, West Center, Green Valley Recreation Center, Inc., 1111 S. GVR Drive, Green Valley, February 12, 2020.
 - William Dean Woodruff, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, February 14, 2020.
 - Larry Gibbons, Tucson Conquistadores Foundation, Omni Tucson National Resort, 2727 W. Club Drive, Tucson, February 21, 22, 23, 24, 25, 26, 27, 28, 29 and March 1, 2020.

- Debra Lynn Wagner, Boys and Girls Clubs of Tucson, La Encantada Shopping Center, 2905 E. Skyline Drive, Tucson, March 29, 2020.
13. **Temporary Extension**
- 12104445, Craig Stephen Ivanyi, Arizona-Sonora Desert Museum, 2021 N. Kinney Road, Tucson, March 21, 2020.
 - 07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, April 7, 2020.

ELECTIONS

14. **Precinct Committeemen**
Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:

RESIGNATION-PRECINCT-PARTY

Mathew Fox-073-DEM; Catherine Borinstein-164-DEM; Stephanie Loiacono-207-DEM; Alkhansa Ward-227-DEM; Jefferson Taft-231-DEM; Karen Donnelly-239-DEM

APPOINTMENT-PRECINCT-PARTY

April H. Ignacio-004-DEM; Sanda Clark-010-DEM; Lily Blitzler-013-DEM; Caroline M. Garcia-030-DEM; Patrick S. Diehl-058-DEM; Taazamisha Akiba Timoya-072-DEM; Elizabeth Nolan Hubbard-082-DEM; Catherine C. Volpe-082-DEM; Patricia L. Muir-094-DEM; Carol A. Evans-099-DEM; Robert G. Bovill-112-DEM; Edlyne M. Sillman-115-DEM; Maryann Marian-148-DEM; Kimberly K. Fitch-149-DEM; Sylvia M. Lee-164-DEM; Linda A. Karl-241-DEM; Paul E. Diggins-119-LBT

FINANCE AND RISK MANAGEMENT

15. **Duplicate Warrants - For Ratification**
Katherine Eileen McKelvey \$17.80; Catherine Ann Hunter \$59.60; Southwest Gas Corporation \$400.00; Maria Luisa Deguzman \$2,390.00; The State of Arizona \$67.00; Francis Rovi \$125.00; James Fredrick Phelps \$125.00; Vanessa Ponce Ayala \$125.00; City of Tucson \$4,042.52.

TREASURER

16. **Certificate of Removal and Abatement - Certificate of Clearance**
Staff requests approval of the Certificates of Removal and Abatement/Certificates of Clearance in the amount of \$23,121.36.

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33. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 10:26 a.m.

CHAIRMAN

ATTEST:

CLERK

DRAFT