

ACTION SUMMARY
AGENDA
BOARD OF SUPERVISORS
SONOMA COUNTY
575 ADMINISTRATION DRIVE, ROOM 102A
SANTA ROSA, CA 95403

TUESDAY**MARCH 20, 2012****08:30 A.M.**

Valerie Brown	First District	Veronica A. Ferguson	County
David Rabbitt	Second District	Bruce Goldstein	Administrator
Shirlee Zane	Third District		County
Mike McGuire	Fourth District		Counsel
Efren Carrillo	Fifth District		

This is a simultaneous meeting of the Board of Supervisors of Sonoma County, the Board of Directors of the Sonoma County Water Agency, the Board of Commissioners of the Community Development Commission, the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District, the Board of Directors of the Northern Sonoma County Air Pollution Control District, the Sonoma County Public Finance Authority, and as the governing board of all special districts having business on the agenda to be heard this date.

The Board welcomes you to attend its meetings which are regularly scheduled each Tuesday at 8:30 a.m. Your interest is encouraged and appreciated.

Any member of the public desiring to address the Board on a matter on the agenda: Please walk to the podium and after receiving recognition from the Chair, please state your name and make your comments. Closed session items may be added prior to the Board adjourning to closed session. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the subject under discussion. Each person is usually granted 3 minutes to speak; time limitations are at the discretion of the Chair.

8:33 A.M. CALL TO ORDER

Present: Supervisors Brown, Zane, McGuire, Carrillo

Absent: Supervisor Rabbitt

PLEDGE OF ALLEGIANCE

I. **APPROVAL OF THE AGENDA** (Items may be added or withdrawn from the agenda consistent with State law)

II. **BOARD MEMBER ANNOUNCEMENTS**

Supervisor McGuire announced he met with the Federal Aviation Administration; announced the 350 Garden Challenge Launch event; and asked the Board to adjourn in memory of Jeanne Ellis.

Supervisor Carrillo acknowledged State Park life guard Tim Murphy and Sheriff Office for

the use of Henry One helicopter for rescuing three individuals at Wrights beach.

Supervisor Brown asked the Board to adjourn in memory of Fred Flege.

Chairwoman Zane reported she participated in the Human Services Department Poverty Conference; attended the Solid Waste Advisory Group; attended the Roads Ad-hoc Committee meeting; participated in the 25th Anniversary of Women in Rotary luncheon; and attend the a Green House Gas Capture Project meeting. She announced the transformation of the General Services Department Purchasing Division, for the Division's 10% cost saving effort which saved the County \$1.8 M, and has saved over \$230,000 this year to date through effective competitive bidding and focused negotiations. She asked the Board to adjourn in memory of Leslie Claire and Thomas Hamilton

III. CONSENT CALENDAR; (Items 1 through 19)

PRESENTATIONS/GOLD RESOLUTIONS (Items 1 through 3)

PRESENTATIONS AT BOARD MEETING

1. Adopt a Gold Resolution honoring and celebrating Bob Cabral, Director of Winemaking for Williams Selyem, for being named Winemaker of the Year for 2011 by Wine Enthusiast Magazine. (Fourth District)

Board Approved as Recommended

Action: AYES: Supervisor Valerie Brown, Supervisor Shirlee Zane, Supervisor Mike McGuire, and Supervisor Efen Carrillo.

ABSENT: Supervisor David Rabbitt.

Approved by Resolution No. 12-0110

2. Adopt a Gold Resolution honoring and celebrating Mark West Youth Club for 50 successful years of serving the youth of Sonoma County. (Fourth District).

Board Approved as Recommended

Action: AYES: Supervisor Valerie Brown, Supervisor Shirlee Zane, Supervisor Mike McGuire, and Supervisor Efen Carrillo.

ABSENT: Supervisor David Rabbitt.

Approved by Resolution No. 12-0111

3. Adopt a Gold Resolution declaring April 2-8, 2012 as Public Health Week in Sonoma County. (Health Services)

Board Approved as Recommended

Action: AYES: Supervisor Valerie Brown, Supervisor Shirlee Zane, Supervisor Mike McGuire, and Supervisor Efen Carrillo.

ABSENT: Supervisor David Rabbitt.

Approved by Resolution No. 12-0112

SONOMA COUNTY WATER AGENCY
(Directors: Brown, Rabbitt, Zane, McGuire, Carrillo)

4. Authorize Chair to execute the agreement for funding of Marcy House Low Impact Development Demonstration Project between the Sonoma County Water Agency and the City of Sonoma (\$115,000; agreement is anticipated to be complete on December 31, 2012). (First District).

Speakers: Peter Tscherneff

Board Approved as Recommended

Action: AYES: Supervisor Valerie Brown, Supervisor Shirlee Zane, Supervisor Mike McGuire, and Supervisor Efren Carrillo.

ABSENT: Supervisor David Rabbitt.

BOARD OF SUPERVISORS

5. Adopt a Resolution supporting Senate Joint Resolution 33 which proposes a Constitutional Amendment to end corporate personhood and reverse the recent Supreme Court decision Citizens United vs. Federal Election Commission.

Speakers: Phillip Harlan; Karl Hilgert; Amy Hanks; Amy Robnson; Peter Tscherneff; Peter Ochs; Richard Cahini; Peter Tscherneff

Board Approved as Recommended

Action: AYES: Supervisor Valerie Brown, Supervisor Shirlee Zane, Supervisor Mike McGuire, and Supervisor Efren Carrillo.

ABSENT: Supervisor David Rabbitt.

Approved by Resolution No. 12-0113

COUNTY ADMINISTRATOR

6. Appoint Assistant Public Defender, Kathleen Pozzi, as Interim Public Defender, effective March 21, 2012.

Board Approved as Recommended

Action: AYES: Supervisor Valerie Brown, Supervisor Shirlee Zane, Supervisor Mike McGuire, and Supervisor Efren Carrillo.

ABSENT: Supervisor David Rabbitt.

GENERAL SERVICES

7. Approve the County of Sonoma Relocation Appeals Process, which designates the County

Administrator or his/her delegate as the County Hearing Officer for administration of relocation assistance appeals.

Board Approved as Recommended

Action: AYES: Supervisor Valerie Brown, Supervisor Shirlee Zane, Supervisor Mike McGuire, and Supervisor Efen Carrillo.

ABSENT: Supervisor David Rabbitt.

8. Adopt a Resolution approving the execution of two Possession and Use Agreements with the State of California in connection with the Highway 101 freeway at Airport Boulevard interchange and overcrossing improvements project (APNs 059-230-081 and 059-350-080) (Fourth District).

Board Approved as Recommended

Action: AYES: Supervisor Valerie Brown, Supervisor Shirlee Zane, Supervisor Mike McGuire, and Supervisor Efen Carrillo.

ABSENT: Supervisor David Rabbitt.

Approved by Resolution No. 12-0114

HUMAN RESOURCES

9. Authorize the Chair of the Board to execute amendments to the contract with CVS/Caremark for Prescription Benefit Management services for the County Health Plans extending the contract for the period of April 1, 2012 - June 30, 2015.

Speaker: Peter Summers

Board Approved as Recommended

Action: AYES: Supervisor Valerie Brown, Supervisor Shirlee Zane, Supervisor Mike McGuire, and Supervisor Efen Carrillo.

ABSENT: Supervisor David Rabbitt.

PERMIT AND RESOURCE MANAGEMENT

10. Adopt a Resolution approving and accepting the Final Map for "Graywood Ranch Subdivision, Tract No. 1070" and making findings all in accordance with the Subdivision Map Act. (First District)

Board Approved as Recommended

Action: AYES: Supervisor Valerie Brown, Supervisor Shirlee Zane, Supervisor Mike McGuire, and Supervisor Efen Carrillo.

ABSENT: Supervisor David Rabbitt.

Approved by Resolution No. 12-0115

SHERIFF'S OFFICE

11. Ratify the agreement for processing credit or debit card for cash bail payments with Government Payment Service, Inc., and authorize the Sheriff to sign any amendments and modifications to the agreement that do not substantially change the content thereof, upon approval of County Counsel.

Board Approved as Recommended

Action: AYES: Supervisor Valerie Brown, Supervisor Shirlee Zane, Supervisor Mike McGuire, and Supervisor Efren Carrillo.

ABSENT: Supervisor David Rabbitt.

TRANSPORTATION AND PUBLIC WORKS

12. Authorize the Chair of the Board to sign amended list of County projects to be funded in part or in total by Proposition 1B, the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006.

Speaker: Ernie Carpenter

Board Approved as Recommended

Action: AYES: Supervisor Valerie Brown, Supervisor Shirlee Zane, Supervisor Mike McGuire, and Supervisor Efren Carrillo.

ABSENT: Supervisor David Rabbitt.

13. Adopt a Resolution authorizing budgetary adjustments to the 2011-12 final budget for the CSA #41 - Freestone Water District in the amount of \$35,258 for the repayment/defeasement of the loan between the County and the State of California, Department of Water Resources. (Fifth District).

A correction was noted for item #13, the agenda should reflect that the construction project is in the Fifth District.

Board Approved as Recommended

Action: AYES: Supervisor Valerie Brown, Supervisor Shirlee Zane, Supervisor Mike McGuire, and Supervisor Efren Carrillo.

ABSENT: Supervisor David Rabbitt.

Approved by Resolution No. 12-0116

14. Adopt a Resolution approving a Possession and Use Agreement with the State of California in connection with the Highway 101 freeway at North B/Airport Boulevard interchange and overcrossing improvements project (APN 059-230-082 and adjoining right-of-way). (Fourth District).

Board Approved as Recommended

Action: AYES: Supervisor Valerie Brown, Supervisor Shirlee Zane, Supervisor Mike McGuire, and Supervisor Efren Carrillo.

ABSENT: Supervisor David Rabbitt.

Approved by Resolution No. 12-0117

APPOINTMENTS/REAPPOINTMENTS (Items 15 through 19)

15. Appoint Chiara Bacigalupa, Ph.D., to the First 5 Sonoma County Commission for a term expiring November 30, 2015. (Health Services)

Board Approved as Recommended

Action: AYES: Supervisor Valerie Brown, Supervisor Shirlee Zane, Supervisor Mike McGuire, and Supervisor Efren Carrillo.

ABSENT: Supervisor David Rabbitt.

16. Appoint Christopher Woodcock to the Bicycle and Pedestrian Advisory Committee for a term of two years, to expire March 19, 2014. (First District)

Board Approved as Recommended

Action: AYES: Supervisor Valerie Brown, Supervisor Shirlee Zane, Supervisor Mike McGuire, and Supervisor Efren Carrillo.

ABSENT: Supervisor David Rabbitt.

17. Appoint Michael Eunice to the Bicycle and Pedestrian Advisory Committee for a term of two years, to expire March 19, 2014. (First District)

Board Approved as Recommended

Action: AYES: Supervisor Valerie Brown, Supervisor Shirlee Zane, Supervisor Mike McGuire, and Supervisor Efren Carrillo.

ABSENT: Supervisor David Rabbitt.

18. Reappoint Karen Collins to the Parks and Recreation Advisory Commission for a term of two years, to expire March 19, 2014. (First District)

Board Approved as Recommended

Action: AYES: Supervisor Valerie Brown, Supervisor Shirlee Zane, Supervisor Mike McGuire, and Supervisor Efren Carrillo.

ABSENT: Supervisor David Rabbitt.

19. Reappoint Bill Trowbridge to the Sonoma Parks and Recreation Advisory Commission for a two year term, effective February 28, 2012 through February 27, 2014. (Fourth District)

Board Approved as Recommended

Action: AYES: Supervisor Valerie Brown, Supervisor Shirlee Zane, Supervisor Mike McGuire, and Supervisor Efren Carrillo.

ABSENT: Supervisor David Rabbitt.

9:31 Supervisor Carrillo left the meeting
9:32 Supervisor Carrillo rejoined the meeting

IV. REGULAR CALENDAR (Items 20 through 23)

COUNTY ADMINISTRATOR / UNIVERSITY OF CALIFORNIA COOPERATIVE EXTENSION

20. 10:23 A.M. - Receive report and update on the status of County efforts related to Regional and Local Foods.

Present: Stephanie Larson, Executive Director, University of California Cooperative Extension; Jennifer Rogers, County Administrator's Office; Cliff Pollan, Consultant

Speakers: Marion Deed, Human Services Department; Peter Tscherneff

Board Approved as Recommended

Action: AYES: Supervisor Valerie Brown, Supervisor Shirlee Zane, Supervisor Mike McGuire, and Supervisor Efren Carrillo.

ABSENT: Supervisor David Rabbitt.

11:28 Board recessed

11:45 Board reconvened

INFORMATION SYSTEMS

21. 9:46 A.M. - Web Content Management System Implementation Contract -

- 1) Receive an informational presentation regarding updates planned for the County's public websites to establish a consistent unified web presence with improved content management capabilities.
- 2) Authorize the Information Systems Director to execute a Professional Services Agreement with Ektron, Inc. for the procurement, installation, training, and support services for the web content management system for a total amount not to exceed \$200,000, for the term of March 13, 2012, through February 28, 2014.
- 3) Authorize the Information Systems Director to execute a Professional Services Agreement with White Horse, Inc., for the discovery, planning and design services to assist in the design and navigation configuration of the Web Content Management System for a total amount not to exceed \$750,000, for the term of March 13, 2012 through March 31, 2015.

Present: John Hartwig, Director of Information Systems Department; and Paul Klonsky, Web Teram Project Manager, Information Systems Department

The Board asked staff to publish a link of the California State Association of Counties and National Association of Counties website on the Sonoma County site, engage research, technology and data information with policy implementation, and report back on public outreach process.

Speaker: Peter Tscherneff

Board Approved as Recommended

Action: AYES: Supervisor Valerie Brown, Supervisor Shirlee Zane, Supervisor Mike McGuire, and Supervisor Efren Carrillo.

ABSENT: Supervisor David Rabbitt.

PROBATION

22. 11:45 A.M. - Receive a presentation on Sierra Youth Center and Adopt a Resolution authorizing:

- 1) Closure of Sierra Youth Center effective April 17, 2012;
- 2) Authorize the Probation Department to work with the Human Resources Department to administer layoff proceedings where necessary and to mitigate layoffs to the full extent possible;
- 3) Authorize the transfer of two (2) FTE Juvenile Correctional Counselor III positions to the Juvenile Hall and a 0.5 FTE Secretary position to Juvenile Probation
- 4) Adopt a Resolution amending the Fiscal Year 2011-12 Probation Department Position Allocation List, effective April 17, 2012.

Present: Bob Ochs, Chief Probation Officer; Carl Vanden Heuvel, Probation Department; Marion Deeds; Human Services Department

Speakers: Ed Clites; Arlene Mandell; Michael Canar; Caroline Keller; Melanie Maloney; Sally Risberg; John Monahan; Katie Sanchez; Frank Sites; Debra Shelton; Marianne Holt; Bonnie Lyon; Bill Robotka; Susan Gorin; Colleen Wilson; Barbara Spangler; Peter Tscherneff; Michael Waldorf

Board Action: 1) Create an Ad-hoc Committee to look at the different options put forward with focus on cost, quality, and community involvement to continue the program at reduced financial alternative; 2) Appoint Supervisors Brown and Carrillo to serve on the Ad-hoc and 3) Postpone the Sierra Youth Center closure until the Ad-hoc Committee returns to the Board with a final recommendation on or before June 30, 2012.

AYES: Brown, Zane, McGuire, Carrillo

ABSENT: Rabbitt

2:02 Recess to closed session

2:45 Board Reconvened

COUNTY COUNSEL

23. 2:47 P.M. - Authorize the Chair to sign comment letter on the Federal Housing Finance Agency's Advanced Notice of Proposed Rulemaking regarding Property Assessed Clean Energy ("PACE") programs as drafted by County Counsel.

Present: Kathy Larocque, County Counsel

2:54 Supervisor Brown left chambers

2:56 Supervisor Brown returned to chambers

Speakers: Colleen Fernald; Deborah Talveras; Ezraha Chaaban

Board Approved as Recommended

Action: AYES: Supervisor Valerie Brown, Supervisor Shirlee Zane, Supervisor Mike McGuire, and Supervisor Efren Carrillo.

ABSENT: Supervisor David Rabbitt.

V. CLOSED SESSION CALENDAR (Items 24 through 25)

24. The Board Directors of the Sonoma Valley County Sanitation District will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Name of Case: Under Seal v. Under Seal. Alameda County Superior Court Case No. RG11610059 (Govt. Code Section 54956.9(a)).

Direction given to Counsel.

25. The Board Directors of the Sonoma County Water Agency will consider the following in closed session: Conference with Real Property Negotiator - Properties: Assessor Parcel Numbers 059-240-054 and 059-240-038. Negotiators: For Seller - Sonoma County Water Agency - Grant Davis, General Manager; For Buyer - Sonoma-Marín Area Rail Transit - Farhad Mansourian, General Manager. Under Negotiation: Terms and conditions of potential lease or acquisition of property. (Govt. Code Section 54956.8)

Withdrawn.

VI. REGULAR AFTERNOON CALENDAR (Items 26 through 31)

26. 2:45 P.M. - RECONVENE FROM CLOSED SESSION

27. 2:46 P.M. - Report on Closed Session

See Closed Session items #24-25.

28. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA (Comments are restricted to matters within the Board jurisdiction. The Board will hear public comments at this time for up to thirty minutes. Please be brief and limit your comments to three minutes. Any additional public comments will be heard at the conclusion of the meeting.)

3:38 Public Comment Opened

Brenda Chatelain

Jennifer Delany

Jane Bell

Jim Neufield

Maureen DeVoe

Glenn Griess

Anne Durham

Rich Hannan

Colleen Fernald

John Jenkel

Deborah
 Rob Cary
 Dan Smith
 4:13 Public Comment Closed

29. Permit and Resource Management Department: Review and possible action on the following:
- a) Acts and Determinations of Planning Commission/Board of Zoning Adjustments
 - b) Acts and Determinations of Project Review and Advisory Committee
 - c) Acts and Determinations of Design Review Committee
 - d) Administrative Determinations of the Director of Permit and Resource Management

No items were reviewed or actions were taken.

PERMIT AND RESOURCE MANAGEMENT

30. 3:02 P.M. - PLP11-0025 - (FIFTH DISTRICT)

- a) APPLICANT: Sally Glendening and Merrill Mazza
- b) LOCATION: 16351 1st Street, Guerneville
- c) ASSESSOR'S PARCEL NO.: 070-040-027
- d) ENVIRONMENTAL DOCUMENT: Negative Declaration
- e) REQUEST: Conduct a public hearing and Adopt an Ordinance and Resolution approving adoption of the Negative Declaration and approval of the General Plan Amendment, Zone Change, Zoning Text Amendment, and Use Permit as recommended by staff and the Planning Commission. (REGULAR HEARING)

Present: Jane Riley, Permit and Resource Management Department; Jennifer Barrett, Permit and Resource Management Department; David Hurst, County Counsel

3:06 Public Hearing Opened

3:07 Public Hearing Closed

Board Action: Adopt Resolution adopting a negative declaration and approving a General Plan Amendment, Zone Change, Zoning Text Amendment, and a Use Permit for a Small Single Room Occupancy (SRO) Facility within the existing development for property located at 16351 1st Street, Guerneville, APN 070-040-027.

AYES: Brown, Zane, McGuire, Carrillo

ABSENT: Rabbitt

Approved by Resolution No. 12-0118

Board Action: Adopt Ordinance amending Chapter 26 of the Sonoma County Code to allow the establishment and operation of single room occupancy (SRO) facilities within the R2 (Medium Density Residential) and R3 (High Density Residential) Zoning Districts, subject to the granting of a use permit and the provisions 26-88-125 (SRO Ordinance).

AYES: Brown, Zane, McGuire, Carrillo

ABSENT: Rabbitt

Approved by Ordinance No. 5975

Board Action: Adopt Ordinance amending the Official Zoning Database of the County of Sonoma, adopted by reference by Section 26-02-110 of the Sonoma County Code, by reclassifying certain real property from K (Recreational and Visitor Serving Commercial), FL (Flood Way Combining District), F2 (Flood Plain Combining District), BR (Biotic Resource), VOH (Valley Oak Habitat) District(s) to the R2 (Medium Density Residential), B6-12 DU/AC, FL (Flood Way Combining District), F2 (Flood Plain Combining District), BR (Biotic Resource), VOH (Valley Oak Habitat) District for 2.43 acres located at 13651 1st Street, Guerneville; APN 070-040-027.

AYES: Brown, Zane, McGuire, Carrillo

ABSENT: Rabbitt

Approved by Ordinance No. 5976

COUNTY COUNSEL/SONOMA COUNTY TRANSPORTATION AUTHORITY

31. 3:10 P.M. - Resolution of Necessity, Highway 101 Interchange and Improvement Project at the Marin Sonoma Narrows - Conduct a public hearing and Adopt Resolutions authorizing acquisition and condemnation of real property necessary for public purposes for the property identified as:

Present: Suzanne Smith, Executive Director, Sonoma County Transportation Authority; Guy Preston, Consulting Highway 101 Project Manager for Sonoma County Transportation Authority; Mark Weaver, Caltrans District 4 Deputy District Director for Right of Way; Verne Ball, County Counsel

- A) Lands of the Boyajian Trust (APN 019-310-012) for the Highway 101 Interchange and Improvement Project at the Marin Sonoma Narrows, Caltrans Project No. 264089. (Second District) (4/5 vote required)

3:15 Public Hearing Opened

John Jenkel

Brian Boyajian

3:20 Public Hearing Closed

Board Action: Adopt a resolution of necessity authorizing the acquisition and condemnation of real property identified as the Lands of the Boyajian Trust, necessary for the Highway 101 Interchange and Improvement Project, Caltrans Project No. 264089.

AYES: Brown, Zane, McGuire, Carrillo

ABSENT: Rabbitt

Approved by Resolution No. 12-0119

- B) Lands of Alexander Valley Ventures, LLC (APN 019-320-005; 019-320-330; and 019-320-007) for the Highway 101 Interchange and Improvement Project at the Marin Sonoma Narrows, Caltrans Project No. 264089. (Second District) (4/5 vote required)

3:22 Public Hearing Opened

Harvey Hopkins

Brian Boyajian

3:25 Public Hearing Closed

Board Action: Adopt a resolution of necessity authorizing the acquisition and condemnation of real property identified as the Lands of Alexander Valley Ventures, LLC, necessary for the Highway 101 Interchange and Improvement Project, Caltrans Project No. 264089.

AYES: Brown, Zane, McGuire, Carrillo

ABSENT: Rabbitt

Approved by Resolution No. 12-0120

- C) Lands of Dorothy Everett (APN 019-320-003) for the Highway 101 Interchange and Improvement Project at the Marin Sonoma Narrows, Caltrans Project No. 264089. (Second District) (4/5 vote required)

3:30 Public Hearing Opened

3:30 Public Hearing Closed

Board Action: Adopt a resolution of necessity authorizing the acquisition and condemnation of real property identified as the Lands of Dorothy Everett, necessary for the Highway 101 Interchange and Improvement Project, Caltrans Project No. 264089.

AYES: Brown, Zane, McGuire, Carrillo

ABSENT: Rabbitt

Approved by Resolution No. 12-0121

- D) Lands of the Saberi Trust (APN 019-330-006) for the Highway 101 Interchange and Improvement Project at the Marin Sonoma Narrows, Caltrans Project No. 264089. (Second District) (4/5 vote required)

3:32 Public Hearing Opened

Herman Fitzgerald

3:35 Public Hearing Closed.

Board Action: Adopt a resolution of necessity authorizing the acquisition and condemnation of real property identified as the Lands of the Saberi Trust, necessary for the Highway 101 Interchange and Improvement Project, Caltrans Project No. 264089.

AYES: Brown, Zane, McGuire, Carrillo

ABSENT: Rabbitt

Approved by Resolution No. 12-0122

- E) Lands of Nerviani, Dolcini and Petersen (APN 019-220-037) for the Highway 101 Interchange and Improvement Project at the Marin Sonoma Narrows, Caltrans Project No. 264089. (Second District) (4/5 vote required)

3:37 Public Hearing Opened.

Brian Boyajian

3:38 Public Hearing Closed

Board Action: Adopt a resolution of necessity authorizing the acquisition and condemnation of real property identified as the Lands of the Nerviani, Dolcini and Petersen, necessary for the Highway 101 Interchange and Improvement Project, Caltrans Project No. 264089.

AYES: Brown, Zane, McGuire, Carrillo

ABSENT: Rabbitt

Approved by Resolution No. 12-0123

4:13 The Board adjourned in memory of Jeanne Ellis, Fred Flege, Leslie Claire, and Thomas Hamilton. The Board Adjourned to March 27, 2012 at 8:30 a.m.

Respectfully submitted,

Michelle Arellano, Chief Deputy Clerk of the Board