

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
REGULAR MEETING HELD ON
TUESDAY, MAY 23, 2023**

A regular board meeting of the Cochise County Board of Supervisors was held on Tuesday, May 23, 2023 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Peggy Judd, Chairman; Tom Crosby, Vice-Chairman; Ann English, Supervisor
Staff Richard G. Karwaczka, County Administrator; Sharon Gilman, Deputy County
Present: Administrator; Christine Roberts, Chief Civil Deputy County Attorney; Tim Mattix, Clerk
of the Board; Lara Loewenheim, Deputy Clerk of the Board

Chairman Judd called the meeting to order at 10:00 a.m.

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

PLEDGE OF ALLEGIANCE

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

CALL TO THE PUBLIC

Frances Alvarez spoke about the Miracle Valley property and against demolition of the buildings.

Rebekah (Allen) Jones spoke regarding the Miracle Valley property, against demolition, and the historical determination by State Historical Preservation Office (SHPO).

Tiffany Miller spoke regarding the historical determination by SHPO and against demolition.

Tricia Gerrodette spoke regarding the jail district election and gave two examples about how the election process worked properly.

Jeff Sturges spoke against the hiring of Bob Bartelsmeyer as Elections Director and discussed the reasons.

Alfred Kern spoke regarding the maintenance of various roads near his home and stated that County trucks should not travel those roads if they are not maintaining them.

Allison Morse spoke regarding low voter turn out in the jail district election and the possible causes of confusion on the issue and skepticism, the cost of the election, various election related lawsuits, and the importance of clear, complete and truthful information.

Kim Moen recited a poem about Miracle Valley and requested that all of the buildings be considered for historical significance.

Sandy Trull asked that the Board not certify the jail tax election and discussed the reasons.

Dr. Melvin Harter Sr. discussed Miracle Valley Bible college not being associated with the 1980's incident involving gunfire and gave some history of the property.

Kim DePew spoke against the mail only ballot for the jail district election and congratulated Chairman Judd on being the new Chairman.

Fred Miller requested to speak on agenda item number 13.

Chairman Judd asked Ms. Roberts if this can be done.

Ms. Roberts stated that it has been procedure that call to the public is for non-agenda items but the Board can choose to rearrange the agenda to hear something earlier in the agenda.

Vice-Chairman Crosby made a motion to move agenda item 13 prior to the consent agenda. Discussion ensued about the Chairman being able to reorder agenda items and the motion failed for a lack of a second.

Chairman Judd closed the call to the public and moved agenda item number 13 prior to the consent agenda.

CONSENT

Board of Supervisors

1. Approve the Minutes of the regular meeting of the Board of Supervisors of May 9, 2023.

This item was removed from consent agenda for separate consideration.

Vice-Chairman Crosby stated that he wanted to confirm that Ms. McLachlan's comments were accurate in the minutes for the May 9, 2023 Regular Board of Supervisors meeting.

Vice-Chairman Crosby made a motion to approve the Minutes of the regular meeting of the Board of Supervisors of May 9, 2023. Supervisor English seconded the motion.

Ms. McLachlan stated that she had not reviewed the minutes thoroughly. She said that what was stated in the paper is a little different than what was included in the minutes and what was in the paper was actually representative of the applicant's claims rather than her own statements.

Vice-Chairman Crosby stated that he would like to assure everyone that Mr. Mattix will take extra care to make sure that the meeting minutes as they are published match the video.

Mr. Karwaczka asked Vice-Chairman Crosby for clarification that there was nothing wrong with the minutes. Supervisor English stated that it is unusual to bring it up to show that there is nothing wrong with it. Vice-Chairman Crosby stated that this was regarding what looked like misinformation in the paper, but he wanted to make sure the public knew that we were going to record it correctly, regardless of what the paper might have said.

Chairman Judd called for the vote and it was approved 3-0.

2. Approve four Series 16 (Fair/Festival) liquor license applications submitted by Mr. Joseph Bechard, Ms. Barbara Coons, Mr. Robert Hammelman, and Ms. Brooke Ide, for a Wine Festival to be held at Rhumb Line Vineyard on June 10, 2023, located at 6255 S. Bennett Place, Willcox, AZ. 85643.

Court Administration

3. Approve Fiscal Year 2023 through Fiscal Year 2027 Funding Agreement between Cochise County Superior Court and the Arizona Supreme Court, Administrative Office of the Courts (AOC), provided by the American Rescue Plan Act (ARPA #2), for Reduction of Case Backlogs in the amount of \$39,250, effective January 5, 2023 through December 31, 2026.

Elections

4. Approve the appointment of one Republican Precinct Committeeman and two Democratic Precinct Committeemen by recommendation of their Cochise County Party Chairmen to serve through the October 1, 2024 term.

Finance

5. Approve demands and budget amendments for operating transfers.

Workforce Development

6. Approve Amendment 3 to Intergovernmental Agreement (IGA) DI21-002289, Title IB Adult, Youth, and Dislocated Worker, between Cochise County and the Arizona Department of Economic Security, for the Workforce Innovation and Opportunity Act (WIOA) Service Delivery Area, effective April 1, 2020 through June 30, 2025.

Vice-Chairman Crosby made a motion to approve items 2-6 on the consent agenda. Supervisor English seconded the motion and it carried unanimously.

PUBLIC HEARINGS

Development Services

7. Adopt Zoning Ordinance 23-09 to rezone parcel 123-37-007 from R-36 (Residential, one dwelling per 36,000 square feet) to RU-4 (Rural, one dwelling per 4 acres), pursuant to the application of Mr. Seth Wilson.

Supervisor English made a motion to adopt Zoning Ordinance 23-09 to rezone parcel 123-37-007 from R-36 (Residential, one dwelling per 36,000 square feet) to RU-4 (Rural, one dwelling per 4 acres), pursuant to the application of Mr. Seth Wilson. Vice-Chairman Crosby seconded the motion.

Robert Kirschmann, Planner II, presented this item using a PowerPoint presentation. Mr.

Kirschmann stated that this is a request for rezoning from R-36 to RU-4 to allow a permitted single family residence. The Planning and Zoning Commission unanimously recommended approval. Surrounding neighbors were notified and no comments were received. Mr. Kirschmann stated that the current zoning does not follow the character of the area with rural activities. The San Pedro River is located on the west side of the property and a 300 foot erosion hazard set back which pushes the residence near the private dirt road. The request complies with 11 of the applicable rezoning factors and no factors were identified as being against approval.

The Board discussed Quick Response (QR) codes utilized by Development Services and the desirability of rezoning and up-zoning this type of property.

Chairman Judd opened the public hearing.

No one chose to speak and Chairman Judd closed the public hearing.

Chairman Judd called for the vote and it was approved 3-0.

8. Adopt Zoning Ordinance 23-10 to rezone parcel 203-37-023A from R-36 (Residential, one dwelling per 36,000 square feet) to RU-2 (Rural, one dwelling per 2 acres), pursuant to the application of Mr. Anthony Peters and Ms. Larissa Peters.

Vice-Chairman Crosby made a motion to adopt Zoning Ordinance 23-10 to rezone parcel 203-37-023A from R-36 (Residential, one dwelling per 36,000 square feet) to RU-2 (Rural, one dwelling per 2 acres), pursuant to the application of Mr. Anthony Peters and Ms. Larissa Peters. Supervisor English seconded the motion.

Christine McLachlan, Planning Division Manager, presented this item using a PowerPoint presentation. Ms. McLachlan stated that this is a request to rezone a property from R-36 to RU-2 to allow the addition of a lavender farm in the near future. The applicant would like to add guest lodging at a later date, which would be subject to a special use request before the Planning and Zoning Commission. This is a request to down zone and the applicant does intend to keep the use residential. She explains that there are 15 factors used to evaluate this request and it complies with all applicable factors. Two letters of support were received from adjacent land owners and the Planning and Zoning Commission voted unanimously to approve.

Chairman Judd opened the public hearing.

No one chose to speak and Chairman Judd closed the public hearing.

The Board discussed that it is good to see agriculture and commercial business coming into the area.

Chairman Judd called for the vote and it was approved 3-0.

ACTION

Adult Probation

9. Approve Fiscal Year 2023 Funding Agreement between the Cochise County Superior Court and the Arizona Supreme Court, Administrative Office of the Courts (AOC), for supplemental probation funding provided by the American Rescue Plan Act (ARPA), to improve, maintain or enhance the Cochise County Probation Department in the amount of \$172,400, effective January 5, 2023, through December 31, 2026.

Supervisor English made a motion to approve Fiscal Year 2023 Funding Agreement between the Cochise County Superior Court and the Arizona Supreme Court, Administrative Office of the Courts (AOC), for supplemental probation funding provided by the American Rescue Plan Act (ARPA), to improve, maintain or enhance the Cochise County Probation Department in the amount of \$172,400, effective January 5, 2023, through December 31, 2026. Vice-Chairman Crosby seconded the motion.

Teresa Rockrich, Administrative Finance Manager, presented this item. Ms. Rockrich stated that these are two funding requests in the amount of \$121,370 for adult probation and \$51,030 for juvenile probation for a total of \$172,400 and both agreements are identical. In response to the Board, Ms. Rockrich stated that this is supplemental funding to cover costs over the 2.5% that was allocated for salary increases.

Chairman Judd called for the vote and it was approved 3-0.

County Sheriff

10. Approve Operation Stonegarden (OPSG) Contracts 22-AZDOHS-OPSG-220420-01 in the amount of \$550,000 for overtime and mileage and 22-AZDOHS-OPSG-220420-02 in the amount of \$11,248 for equipment, both effective April 3, 2023 through March 31, 2024, with the understanding that grant administration will be transferred to the County Finance Department for fiscal year 2024.

Vice-Chairman Crosby made a motion to approve Operation Stonegarden (OPSG) Contracts 22-AZDOHS-OPSG-220420-01 in the amount of \$550,000 for overtime and mileage and 22-AZDOHS-OPSG-220420-02 in the amount of \$11,248 for equipment, both effective April 3, 2023 through March 31, 2024, with the understanding that grant administration will be transferred to the County Finance Department for fiscal year 2024. Supervisor English seconded the motion.

Ken Foster, Lieutenant, presented this item. Lieutenant Foster stated that this is a grant that the Sheriff's Office has participated in for many years. It provides funding for overtime and mileage while coordinating with Federal law enforcement to identify and deter trafficking of humans and illegal drugs in the United States. The grant award also includes funding for the purchase of a license plate reader service for the current inventory of license plate readers. Lieutenant Foster stated that 42% of sworn personnel are in tier three of the Public Safety Personnel Retirement System (PSPRS), which means they do not escalate the unfunded public safety liability. He stated that this grant allows the Sheriff's Office to put more deputies on the road in high traffic and remote areas where they are normally unable to patrol due to low staffing levels. Lieutenant Foster explained that they typically allow only eight hours of overtime per week, with the exception of last year due to the number of failures to yield incidents. He reported from January 1, 2023 through the end of April that there were 843 apprehensions, 58 failure to yields and 135 smuggling cases filed with the County Attorney's office.

Vice-Chairman Crosby stated that his platform is prevention of illegal entry and requested information on PSPRS unfunded liability.

In response to the Board, Lieutenant Foster stated that this funding is only for deputies and they keep a close eye on how many hours are worked in a week.

Chairman Judd called for the vote and it was approved 3-0.

11. Approve Grant Agreement DBFFY2341173301 between Arizona Department of Administration (ADOA) and Cochise County, effective July 1, 2022 through June 30, 2026, in the amount of \$1,500,000, for implementation, maintenance, and support of a school safety program that includes a secure multimedia data communication system for public safety and public schools.

Supervisor English made a motion to approve Grant Agreement DBFFY2341173301 between Arizona Department of Administration (ADOA) and Cochise County, effective July 1, 2022 through June 30, 2026, in the amount of \$1,500,000, for implementation, maintenance, and support of a school safety program that includes a secure multimedia data communication system for public safety and public schools. Vice-Chairman Crosby seconded the motion.

Sheriff Mark Dannels and Dr. Jacqui Clay, Superintendent of Schools, presented this item. Sheriff Dannels reviewed the programs that are currently in place to help protect kids in schools, including radios, Career Technical Education (CTE) program, training preparation for schools, and School Resource Officer (SRO) program. Sheriff Dannels stated that he reached out to Dr. Clay to see what would be best for schools.

Dr. Clay stated that the State School Safety pilot program selected Cochise County as a recipient of funds to strengthen interoperability between law enforcement and county school districts. She stated the funding supports multimedia data, communication, identification, incident location, interactive floor plans and mapping, and panic alarm systems, which will allow collaboration between schools and public safety agencies. Dr. Clay stated that school safety requires a multilayered solution which includes prevention, preparedness and recovery. 100% of schools have signed up for this Safety Consortium. In response to the Board, Dr. Clay stated the grant is for equipment, software and communications between the schools and public safety.

Sheriff Dannels explained that this is a virtual system that complements the Alert, Lockdown, Inform, Counter, Evacuate (ALICE) training already in place and will help organize incident command. In response to the Board, Sheriff Dannels stated that SROs have already been trained in active shooter scenarios and this would be a supplement. Dr. Clay stated that the SROs are already working together with the schools and everyone will be trained on the software. There will be a panic button in every school. She stated that once the panic button is hit, law enforcement will have access to the school, cameras and a map of the school prior to arrival. The Board, Sheriff Dannels and Dr. Clay discussed the response time to the rural schools and the Sheriff's Assist Team's (SAT) role in the schools.

Chairman Judd called for the vote and it was approved 3-0.

Court Administration

12. Approve Contract 23-19-CRT-01, between Cochise County Superior Court and Pre-venTronics, for Ballistic Protection – Court Locations in Bisbee and Sierra Vista, Arizona.

Vice-Chairman Crosby made a motion to approve Contract 23-19-CRT-01, between Cochise County Superior Court and Pre-venTronics, for Ballistic Protection – Court Locations in Bisbee and Sierra Vista, Arizona. Supervisor English seconded the motion.

Robert Coronado, Court Security Chief, presented this item. Mr. Coronado stated that this is for ballistic protection located at the Bisbee and Sierra Vista locations to stay current with modern safety and protection practices, to enhance the safety of the judges, staff and members of the public.

Chairman Judd called for the vote and it was approved 3-0.

Elections

13. Approve the transfer of \$40,000 from the General Fund Contingency to the Elections Department Personnel budget, for personnel costs for the remainder of the fiscal year.

This item was considered immediately after call to the public.

Vice-Chairman Crosby made a motion to approve the transfer of \$40,000 from the General Fund Contingency to the Elections Department Personnel budget, for personnel costs for the remainder of the fiscal year. Supervisor English seconded the motion.

Mr. Karwaczka presented this item. Mr. Karwaczka stated that Recorder David Stevens made a request to transfer \$40,000 from the general fund contingency to the Elections Department due to two employee departures from that department. Mr. Karwaczka stated that the reasoning Recorder Stevens gave him was that when employees leave there is a Personal Time Off (PTO) payout that is made and currently the personnel budget line is in the red. This would allow the department to pay staff until the end of this fiscal year.

Vice-Chairman Crosby read an email from Recorder Stevens:

With the departure of the two employees from the Elections department, the PTO has caused a large deficit in the budget. This \$40,000 is an estimate to cover the salaries through the end of the fiscal year. There was only 4,000 plus left in the budget for salaries when I took over at the Elections Director's job.

Chairman Judd called upon the people that wished to speak.

Jeff Sturges spoke in opposition to the item and detailed various reasons for his opposition.

Fred Miller spoke in opposition to the item and detailed various reasons for his opposition.

Supervisor English stated that people told her that Recorder Stevens had not replied to them about this issue. She stated that the Board was advised by the County Administrator that the account was in the red and it is the Board's responsibility to make sure the money is available. Supervisor English stated many people are looking for reasons to be unhappy with the Elections Department and if they have any additional questions they should contact Recorder Stevens.

Chairman Judd called for the vote and it was approved 3-0.

Facilities

14. Approve Intergovernmental Agreement (IGA) between Cochise County and the City of Douglas for state required testing and monitoring of the Bisbee-Douglas International Airport (BDI) water and water supply system, in the amount of \$1,850 per month, effective June 1, 2023 through January 1, 2025.

Supervisor English made a motion to approve Intergovernmental Agreement (IGA) between Cochise County and the City of Douglas for state required testing and monitoring of the Bisbee-Douglas International Airport (BDI) water and water supply system, in the amount of \$1,850 per month, effective June 1, 2023 through June 1, 2025.

Vice-Chairman Crosby seconded the motion. Chairman Judd noted a correction to the motion through January 1, 2025. There were no objections to this correction.

Henry Meraz, Facilities Management Director, presented this item. Mr. Meraz stated this will replace an expired IGA for the City of Douglas' certified water operator that monitors BDI every day for electricity usage at the wells, and chlorine levels and to draw samples weekly that are sent to the Arizona Department of Environmental Quality (ADEQ) for testing.

Chairman Judd called for the vote and it was approved 3-0.

Finance

15. Approve the transfer of \$582,801 from the General Fund Contingency to the State Cost Shift Long Term Care budget.

Vice-Chairman Crosby made a motion to approve the transfer of \$582,801 from the General Fund Contingency to the State Cost Shift Long Term Care budget. Supervisor English seconded the motion.

Mr. Karwaczka presented this item. Mr. Karwaczka explained that every year the County is given the allocation of what is owed to the state for the long term care of County residents. There was an increase of \$582,801 from what was budgeted. The Board discussed the legislature's method of allocating costs.

Chairman Judd called for the vote and it was approved 3-0.

Health & Social Services

16. Approve Amendment 1 to Intergovernmental Agreement (IGA) CTR060269, Immunization Services, between the Arizona Department of Health Services (ADHS) and Cochise Health & Social Services, to revise the indirect cost rate, effective July 1, 2019 through June 30, 2024.

Vice-Chairman Crosby made a motion to approve Amendment 1 to Intergovernmental Agreement (IGA) CTR060269, Immunization Services, between the Arizona Department of Health Services (ADHS) and Cochise Health & Social Services, to revise the indirect cost rate, effective July 1, 2019 through June 30, 2024. Supervisor English seconded the motion.

Tomanie Allen, Immunization Program Coordinator, presented this item. Ms. Allen stated that this is an amendment to an IGA that reimburses the County for implementing additional flu and COVID-19 clinics and educational outreach. This amendment removes the indirect cost rate from both exhibit three and five.

Samuel Sigoloff spoke in opposition to the item and detailed various reasons for his opposition.

Chairman Judd stated she is not a fan of experimental medication and spoke regarding personal choice.

Chairman Judd called for the vote and it was approved 2-1 (Crosby opposed).

17. Approve Amendment 1 to Professional Service Agreements (PSA) and Memorandums of Understanding (MOU), associated with Intergovernmental Agreement (IGA) CTR055990-A1, COVID-19 Health Disparities, approved by the Board of Supervisors on March 14, 2023, to extend the terms of the PSAs and MOUs through May 30, 2024.

Supervisor English made a motion to approve Amendment 1 to Professional Service Agreements (PSA) and Memorandums of Understanding (MOU), associated with Intergovernmental Agreement (IGA) CTR055990-A1, COVID-19 Health Disparities, approved by the Board of Supervisors on March 14, 2023, to extend the terms of the PSAs and MOUs through May 30, 2024. Vice-Chairman Crosby seconded the motion.

Beth Robinson, Deputy Health Director, presented this item. Ms. Robinson stated that this will extend the community partnership agreements to May 30, 2024. She listed the various partners that the agreements are with. The Board and Ms. Robinson discussed that these agreements provide men's and women's health literacy and are not for immunizations or vaccines.

Samuel Sigoloff spoke in opposition to the item and detailed various reasons for his opposition.

Vice-Chairman Crosby expressed concerns and read an excerpt from the original IGA CTR055990 1.4 of the Scope of Work.

Chairman Judd called for the vote and it was approved 2-1 (Crosby opposed).

18. Approve Contract 23-04-HEA-01, Network Analysis of Cochise County, between Visible Network Labs Inc. and Cochise Health & Social Services, in the amount of \$123,000, effective May 23, 2023 through June 30, 2024.

Supervisor English made a motion to approve Contract 23-04-HEA-01, Network Analysis of Cochise County, between Visible Network Labs Inc. and Cochise Health & Social Services, in the amount of \$123,000, effective May 23, 2023 through June 30, 2024. Vice-Chairman Crosby seconded the motion.

Dr. Alicia Thompson, Health Director, presented this item. Dr. Thompson stated that the workplan for this funding included conducting a COVID-19 vaccine equity network analysis of the County's Partners. She defined when equity is achieved. She stated that the Request for Proposals (RFP) process was followed and Visible Network Labs Inc. was selected.

Chairman Judd stated that she was uncomfortable with the focus on COVID-19 and

wanted to assure that this would reach out to others that made different choices. Dr. Thompson stated that the network analysis is more about looking at organizations rather than individuals and the end of the public health emergency will not affect any of the current contracts.

Chairman Judd called for the vote and it was approved 2-1 (Crosby opposed).

19. Approve Professional Services Agreement 23-23-HEA-01, between Cochise Harm Reduction and Cochise Health & Social Services, for Syringe Exchange Services in support of the Justice Reinvestment Fund established through an act of Legislation in the amount of \$89,831, effective June 1, 2023, through May 31, 2024.

Vice-Chairman Crosby made a motion to approve Professional Services Agreement 23-23-HEA-01, between Cochise Harm Reduction and Cochise Health & Social Services, for Syringe Exchange Services in support of the Justice Reinvestment Fund established through an act of Legislation in the amount of \$89,831, effective June 1, 2023, through May 31, 2024. Supervisor English seconded the motion.

Dr. Thompson presented this item. Dr. Thompson explained that this agreement will utilize the funds that were generated by the justice reinvestment dollars. Cochise Harm Reduction will be required to provide the Health Director with an annual report of their efforts and the impact to the community. Dr. Thompson stated that Cochise Harm Reduction's focus is syringe exchange, which helps Intravenous (IV) drug users safely dispose of their syringes and provide new clean syringes back in exchange.

In response to the Board, Dr. Thompson clarified that this is not a grant, these are funds that are generated from the tax on the sale of marijuana. Dr. Thompson stated that Lu Funk from Cochise Harm Reduction is prepared to make a presentation on the effectiveness and discussed with the Board the proper method for a presentation.

Vice-Chairman Crosby made a motion to table this item until Lu Funk can make a presentation on the program's effectiveness. The motion failed for lack of a second.

Chairman Judd called for the vote and it was approved 2-1 (Crosby opposed).

20. Approve Intergovernmental Agreement (IGA) CTR064461, Workforce Development Grant, between the Arizona Department of Health Services (ADHS) and Cochise Health & Social Services, to provide support to local health departments, in the amount of \$456,893, effective December 1, 2022 through November 30, 2027.

Supervisor English made a motion to approve Intergovernmental Agreement (IGA) CTR064461, Workforce Development Grant, between the Arizona Department of Health Services (ADHS) and Cochise Health & Social Services, to provide support to local health departments, in the amount of \$456,893, effective December 1, 2022 through November 30, 2027. Vice-Chairman Crosby seconded the motion.

Dr. Thompson presented this item. Dr. Thompson stated that this grant supports public health infrastructure needs to promote public health. Cochise Health & Social Services (CHSS) leadership agreed that these funds should be used to retain staff through retention payments, which will strengthen workforce planning, processes and policies. In response to the Board, Dr. Thompson stated that all 84 CHSS personnel will be included and employees in their probationary period will not be eligible.

Chairman Judd called for the vote and it was approved 3-0.

STATE & FEDERAL LEGISLATION

21. Discussion and possible action regarding state and federal legislative matters listed or described in the attached County Supervisors Association Legislative Policy Committee Agenda, the Arizona Association of Counties (AACo) Legislative Policy Committee Agenda, and the proposed State budget, and other matters related thereto.

Chairman Judd stated that the legislature is adjourned for a two week recess, but could be called back and the budget has passed. No Board action was taken on this item.

REPORT BY RICHARD G. KARWACZKA, COUNTY ADMINISTRATOR -- RECENT AND PENDING COUNTY MATTERS

Mr. Karwaczka deferred his report.

SUMMARY OF CURRENT EVENTS

Report by District 1 Supervisor, Tom Crosby

Vice-Chairman Crosby stated that it is Correction Officer week and recognized Correction Officers for maintaining safety and security in the correctional facilities.

Report by District 2 Supervisor, Ann English

Supervisor English deferred her report.

Report by District 3 Supervisor, Peggy Judd

Chairman Judd deferred her report.

Chairman Judd adjourned the meeting at 11:56 a.m.

APPROVED:

Peggy Judd, Chairman

ATTEST:

Lara Loewenheim, Deputy Clerk of the Board