

**BOARD OF SUPERVISORS MEETING MINUTES
GILA COUNTY, ARIZONA**

Date: March 1, 2016

MICHAEL A. PASTOR
Chairman

MARIAN E. SHEPPARD
Clerk of the Board

TOMMIE C. MARTIN
Vice-Chairman

By: Laurie J. Kline
Deputy Clerk

JOHN D. MARCANTI
Member

Gila County Courthouse
Globe, Arizona

PRESENT: Michael A. Pastor, Chairman; Tommie C. Martin, Vice-Chairman (via ITV); John D. Marcanti, Member; Don E. McDaniel, Jr., County Manager; Jefferson R. Dalton, Deputy Gila County Attorney, Civil Bureau Chief; Marian E. Sheppard, Clerk of the Board; and, Laurie J. Kline Deputy Clerk

Item 1 – CALL TO ORDER - PLEDGE OF ALLEGIANCE - INVOCATION

The Gila County Board of Supervisors met in a regular session at 10:00 a.m. this date in the Board of Supervisors' hearing room. Jeff Hessenius led the Pledge of Allegiance and Reverend Allen Tyson of Calvary Shadows Assembly of God in Globe delivered the invocation.

Item 2 – REGULAR AGENDA ITEMS:

A. Information/Discussion/Action to receive an update on recent activities of the Old Dominion Historic Mine Park Committee and to consider providing an economic development grant to the City of Globe in order to construct a mining-themed playground at the Old Dominion Historic Mine Park.

Thea Wilshire, Old Dominion Mine Park Committee Chairman, provided background information regarding the various projects that have been completed at the Old Dominion Historic Mine Park (ODHMP) to date. She showed a slide presentation and stated that the ODHMP has received a large portion of funds from community partners; however, approximately \$110,000 is still needed to develop a mining-themed playground at the ODHMP. The requested economic development grant would allow for the design, engineering, fabrication, delivery, and installation of the following features: 1) a mule climber; 2) a head frame climber; 3) two ore car benches; and, 4) two accessible play features - an arch swing and a merry-go-all. The Board, County Manager Don McDaniel, and Finance Division Director Jeff Hessenius held a brief discussion. The Board agreed that it would be more feasible to consider

providing an economic development grant to the ODHMP after the Gila County Fiscal Year 2016-2017 Budget has been adopted. Vice-Chairman Martin suggested that Ms. Wilshire approach the Industrial Development Authority with a funding request for this project. Chairman Pastor requested that Ms. Wilshire return to the Board in August or September (2016) with a request for an economic development grant for the ODHMP. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously tabled this agenda item until after the Gila County Fiscal Year 2016-2017 Budget has been adopted by the Board of Supervisors.

B. Information/Discussion/Action to review all proposals received for Request for Proposals No. 092815 Rebid - Document Scan Conversion for the Gila County Recorder's Office; award to the most responsive, responsible and qualified bidder; and, authorize the Chairman's signature on the award contract for the winning bid.

Mr. Hessenius stated that the bids received for Request for Proposals (RFP) No. 092815 were returned with significant disparity in responses; consequently, the Board was advised to reject the bids; which it did. As instructed by the Board, a revised RFP was issued which contained a restructured scope of work, and which elicited comparable proposals. An evaluation team was formed to review and evaluate the proposals. It is the recommendation of said team that the Board award the contract to US Imaging, Inc.

Kaycee Stratton, Chief Deputy Recorder, emphasized that this endeavor was for the public's benefit; therefore, a lot of care was used to ensure the Recorder's Office's ability to provide the best possible service to the public. Supervisor Marcanti complimented the Recorder's Office and Finance Division for their hard work on this project. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously awarded a contract to US Imaging, Inc. for RFP No. 092815 Rebid to US Imaging, Inc., and authorized the Chairman's signature on the contract.

C. Information/Discussion/Action to approve a Quote and Purchase Addendum (Quote No. QUO-05275-W9Q9W3) with Spillman Technologies, Inc. in the amount of \$149,592 for the purchase of a Mobile Module Licensing Package in order to update the Spillman software at the Sheriff's Office.

Sarah White, Sheriff's Office Chief Administrative Officer, provided information regarding the Spillman software upgrade which includes the following features (and site license) for each of the items listed below:

Mobile AVL (automatic vehicle locator) mapping
Mobile field report with field interview
Mobile records
Mobile state and national queries

Mobile voiceless CAD (computer-aided design)
Driver's license scanning interface

Ms. White also explained the importance and benefits of each of the features and stated that each of the mobile modules provide increased security and safety to the public and to the Sheriff's deputies, as well as quicker response time to incidents in the field thereby reducing the amount of time spent in the office. Each of the Board members spoke in favor of upgrading the Spillman Software as described above.

Jefferson Dalton, Deputy Gila County Attorney, Civil Bureau Chief, expressed concern regarding awarding a contract to the sole source vendor with no competitive bids, which is in accordance with County policy. Mr. Dalton stated that Sheriff Shepherd, by way of his presence at this meeting, supports the justification letter submitted by Ms. White for the purchase with Spillman. (A copy of the letter is attached to the agenda item.) Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously approved the Quote and Purchase Addendum (Quote No. QUO-05275-W9Q9W3) with Spillman Technologies, Inc.

D. Information/Discussion/Action to approve a Memorandum of Agreement between Gila County and the Federal Emergency Management Agency, which will allow Gila County Emergency Services to initiate emergency public alert messages using the IPAWS-OPEN platform.

Michael O'Driscoll, Health & Emergency Services Division Director, stated that this Memorandum of Agreement is required by the Federal Emergency Management Agency (FEMA) and, if approved, it will allow Gila County to utilize the Integrated Public Alert and Warning System (IPAWS) platform and have the ability to contact FEMA in the event of an emergency in order to send mass notifications to residents by way of nearby cell towers. Chairman Pastor inquired as to how this relates to the Everbridge Mass Notification System, to which Mr. O'Driscoll replied that this is redundancy in that Everbridge has the capability to send messages to a specific area in the County whereas the IPAWS-OPEN platform has the capability to send notifications to the entire County within cell phone tower range. It also includes notifications to the media (radio and television) for broadcast and video playback. Supervisor Marcanti inquired as to who makes the determination as to the level of emergency and the notifications to be sent. Mr. O'Driscoll replied that the level of emergency is determined by the Gila County Emergency Management Department. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously approved the Memorandum of Agreement between Gila County and the Federal Emergency Management Agency.

E. Information/Discussion/Action to review the bid submitted for Request for Proposals No. 110615-1 - Supplemental Nutrition

Assistance Program Education Support Services; award to the sole bidder in the amount of \$85,000; and, authorize the Chairman's signature on the award contract for the winning bid.

Mr. Hessenius stated that previously the Board authorized the submission of a grant application to the Arizona Department of Health Services in the amount of \$201,572 for the Supplemental Nutrition Assistance and Education Program grant. The actual amount awarded to Gila County was \$201,638, and the funds need to be used from October 1, 2015, to June 30, 2016 (federal fiscal year 2016). He stated that the Request for Proposals (RFP) was advertised in the official newspaper of the County per County policy, and one response was received. The recommendation by staff is that the Board award a contract for RFP No. 110615-1 to Pinnacle Prevention in the amount of \$85,000.

Chairman Pastor asked for further clarification regarding the implementation of the Supplemental Nutrition Assistance and Education Program grant. Mr. O'Driscoll replied that there is a competitive grant application process, and Gila County, as the grant recipient, is required to contract with one Arizona-based organization employing a Registered Dietitian Nutritionist to collaborate with Gila County to support the implementation of farmer's markets strategies, promote participation in local physical activity resources, and support the implementation of wellness policies in schools and early childhood programs. He stated that he plans to utilize one full-time employee in northern Gila County and one full-time employee in southern Gila County to implement the programs. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously awarded a contract to Pinnacle Prevention for RFP No. 110615-1, and authorized the Chairman's signature on the contract.

F. Information/Discussion/Action to approve Agreement No. 020516-Economic Development Grant between the Payson Senior Center through the Payson Senior Express program, whereby the County will disburse \$20,000 to the Payson Senior Center to assist in providing transportation services to senior citizens and disabled citizens in the Payson community and surrounding areas; and further the Board determines this is for the benefit of the public and will improve or enhance the economic welfare of the inhabitants of Gila County.

Mr. Hessenius stated that in January 2016, Supervisor Martin received a letter from Joanne Conlin, Director of the Payson Senior Center, requesting a contribution from the County in the amount of \$20,000 to support the Payson Senior Express transportation program for senior and disabled residents in the Payson community and surrounding areas. Approximately 50% of the \$90,000 program budget is funded through government agencies. The Payson Senior Express program is the only donation based transportation program in the Payson area. Staff recommends approval of an economic development grant in the amount of \$20,000 to the Payson Senior Center for the Payson Senior

Express program. The Board members commented supportively. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously approved Agreement No. 020516.

G. Information/Discussion/Action to approve Agreement No. 020516-1-Economic Development Grant between Gila County and the Payson Senior Center, whereby the County will disburse \$30,000 to the Payson Senior Center to assist in providing and delivering meals to senior citizens in the community and surrounding outlying areas through the Meals on Wheels program; and further the Board determines this is for the benefit of the public and will improve or enhance the economic welfare of the inhabitants of Gila County.

Mr. Hessenius stated that this agenda item is similar to the previous agenda item. In January 2016, Supervisor Martin received another letter from Ms. Conlin requesting a contribution from the County in the amount of \$30,000 to support the Meals on Wheels program. The Payson Senior Center is the only provider of Meals on Wheels for senior and disabled residents in the community, and meals are delivered to all points surrounding Payson, such as Tonto Basin, Oxbow, Rye, Deer Creek, and Gisela. The current budget for the Meals on Wheels program is \$260,000 and approximately 42% is funded by government agencies. Staff recommends approval of an economic development grant in the amount of \$30,000 to the Payson Senior Center for the Meals on Wheels program. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously approved Agreement No. 020516-1.

H. Information/Discussion/Action to approve the conceptual architectural design for the Superior Court North, as submitted on this date; authorize staff to secure the services of any and all engineering disciplines and other ancillary services, that fall under \$50,000, which may be required in order to prepare the project for formal bidding; and direct staff to return to the Board prior to commencement of the formal bidding process for the Payson Superior Court North project.

Michael Scannell, Deputy County Manager, acknowledged the support and feedback he has received from Superior Court and the Clerk of the Superior Court staff with regard to Phase 1 (Superior Court North) of the Payson Criminal Justice Space Allocation Project (Project). He reviewed Phase I objectives, as follows: 1) To present the conceptual design for the Superior Court North facility in Payson; 2) to seek the Board's approval for the conceptual architectural design as submitted; and, 3) to authorize staff to engage professionals in the fields of civil, mechanical, electrical, and structural engineering for the purpose of designing the respective elements of the Project in order to bring Phase 1 to the point of being ready for the formal bidding process. He clarified that Phase 1 of the Project is Superior Court North; Phase 2 is the Payson Jail Project; and, Phases 3 and 4 include the Justice Court,

County Attorney's Office and the Probation Department. Mr. Scannell then introduced Caryn Paige, Registered Architect of Canyon Country Design, Inc., to discuss the architectural drawings she designed for Phase 1 of the Project. She provided the following highlights: The new design allows for better security operations at the entrance of the Courthouse; the Clerk of the Court's Office has a screened lobby area to provide more privacy for citizens; there is a larger assembly and deliberation room for juries; and, safer transport of prisoners into the court rooms. She believes these improvements will provide better efficiency for County employees and for the citizens.

Supervisor Marcanti asked for some clarification regarding Phase 1 and Phase 2 as it relates to transporting the prisoners to the courtroom, and how the sally port will be incorporated. Ms. Paige explained that the sally port will transport the prisoners directly into the jail into a holding cell to await court proceedings, thus creating a safer environment for the employees, the prisoners and the public. Vice-Chairman Martin commented favorably regarding moving forward with the aforementioned plans which she believes will improve the safety and security of individuals at the Payson Courthouse and jail facilities. Chairman Pastor confirmed with Ms. Paige that the estimated cost of Phase 1 and Phase 2 of the Project is \$1.4M. He then inquired as to the timeline for completion of the two phases. Ms. Paige replied that it would take approximately 8 months for substantial completion of Phase 1 and Phase 2, and if all goes well, construction could commence on July 1, 2016.

Chairman Pastor invited Timothy Wright, Gila County Superior Court Presiding Judge, Division II, (via ITV) in Payson, and Anita Escobedo, Clerk of the Court and Jury Commissioner, to speak to this issue. Judge Wright and Ms. Escobedo spoke highly of the communication with Ms. Paige and County staff with regard to the planning of this Project, and both mentioned that the proposed improvements to the Courthouse facility will provide a safer environment for Court staff, other County employees and the public. Mr. Scannell added that the security in place at the Globe Courthouse, at a cost of approximately \$80,000, will most likely need to be mirrored at the Payson Courthouse in the future. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously approved the conceptual architectural design for the Superior Court North, as submitted on this date; authorized staff to secure the services of any and all engineering disciplines and other ancillary services that fall under \$50,000, which may be required in order to prepare the project for formal bidding; and, directed staff to return to the Board prior to commencement of the formal bidding process for the Payson Superior Court North project.

I. Information/Discussion/Action to accept the resignation/retirement of Colt White and appoint Ronnie "Tony" McDaniel as his replacement as the Payson Regional Constable effective immediately.

Don McDaniel, County Manager, stated, "This action is bitter sweet because of the retirement of an excellent County Constable in Colt White, who has great integrity, honesty, and an immeasurable good work ethic." He advised that this is the time to accept the resignation of Colt White and, if it pleases the Board, to appoint Tony McDaniel as his replacement.

Colt White, Payson Regional Constable, thanked the Board, the many employees he has worked with at the County, and the Constable Clerk. He thanked Mr. McDaniel for his kind words and commented that he and staff from all areas of the County have worked as a team, which has been very helpful to him while serving as the Constable. He recommended Tony McDaniel as his replacement as he believes that Tony will carry out the duties of the Constable with the same integrity and balance necessary to fulfill the needs and serve the community in the best way possible. Each of the Board members thanked Mr. Colt for his service and gave him kudos for his hard work and dedication to the County, and wished him well in his retirement.

Ronnie "Tony" McDaniel stated that he retired as a law enforcement officer from the Arizona Department of Public Safety after 24 years of service. Part of his service was in highway patrol and the other part was in criminal investigation. He also served on the Gila County Narcotics Task Force in northern Gila County. He thanked Mr. White for the recommendation, and congratulated him on all his years of law enforcement and his retirement. He also thanked the Board for the time to speak and stated that he feels this is an opportunity for him, so he is looking forward to the job. Chairman Pastor thanked Tony for being present at the meeting in Globe today. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously accepted the resignation/retirement of Colt White and appointed Ronnie "Tony" McDaniel as his replacement as the Payson Regional Constable effective immediately.

Item 3 – CONSENT AGENDA ACTION ITEMS: (Any matter on the Consent Agenda will be removed from the Consent Agenda and discussed and voted upon as a regular agenda item upon the request of any member of the Board of Supervisors.)

A. Acknowledgment of the January 2016 monthly activity report submitted by the Globe Regional Justice of the Peace's Office.

B. Acknowledgment of the January 2016 monthly activity report submitted by the Globe Regional Constable's Office.

C. Approval of the February 16, 2016, Board of Supervisors' meeting minutes.

D. Acknowledgment of the Human Resources reports for the weeks of February 2, 2016, February 9, 2016, February 16, 2016, and February 23, 2016.

FEBRUARY 2, 2016

DEPARTURES:

1. Lonny Cline – Public Works – Public Works Roads Supervisor – 03/10/16 – Public Works Fund – DOH 06/11/97
2. Ernest Salcido – Constituent Services 2 – Temporary Laborer – 12/07/15 – General Fund – DOH 08/25/15
3. Frank Gonzales – Constituent Services 2 – Temporary Laborer – 01/11/16 – General Fund – DOH 10/05/15

NEW HIRES:

4. Justin Goad – Sheriff’s Office – Detention Officer – 02/08/16 – General Fund – Replacing Austin Stratton
5. Walter Wiley – Sheriff’s Office – Detention Officer – 02/08/16 – General Fund – Replacing Arthur Decker
6. Patricia Loos – Clerk of Superior Court – Court Clerk – 02/08/16 – General Fund – Replacing Nancy Hinojos

TEMPORARY HIRES TO COUNTY SERVICES:

7. Jann Durst – Payson Regional Justice Court – Temporary Justice Court Clerk Associate – 02/08/16 – General Fund

END PROBATIONARY PERIOD:

8. Anna Rippy – Payson Regional Justice Court – Justice Court Clerk Associate – 01/27/16 – General Fund

OTHER ACTIONS:

9. Karen Brake – Sheriff’s Office – Administrative Clerk – 09/08/15 – General Fund – Salary adjustment
10. Lieneke Mellema – Sheriff’s Office – Temporary Accounting Clerk – 12/14/15 – General Fund - Salary adjustment

REQUEST TO POST:

11. Constituent Services 2 – Temporary Laborer – Vacated by Ernest Salcido and Frank Gonzales
12. Public Works – Public Works Roads Supervisor – Vacated by Lonny Cline

FEBRUARY 9, 2016

DEPARTURES:

1. Savannah Jewell – Sheriff’s Office – 911 Dispatcher – 02/03/16 – General Fund – DOH 12/14/15
2. Mathilde Seibert – Health and Emergency Services – Administrative Clerk – 04/01/16 – Health Service Fund – DOH 06/28/05
3. Susan Williams – School Superintendent’s Office – Administrative Assistant – 02/05/16 – General Fund – DOH 08/13/01

NEW HIRES:

4. Hannah Moore – Health and Emergency Services – Animal Control Officer – 02/16/16 – Rabies Control Fund – Replacing Jessica Palmer
 5. Craig Humphrey – Health and Emergency Services – Communicable Disease Specialist – 02/29/16 – Bio Terrorism Program Fund – Replacing Sandra Pena
- TEMPORARY HIRES TO COUNTY SERVICES:

6. Susan Williams – Globe Regional Justice Court – Temporary Justice Court Clerk Associate – 02/16/16 – General Fund

REQUEST TO POST:

7. School Superintendent’s Office – Administrative Assistant – Vacated by Susan Williams
8. Health and Emergency Services – Administrative Clerk Senior – Vacated by Mathilde Seibert

FEBRUARY 16, 2016

DEPARTURES:

1. Wayne Dorsett – Sheriff’s Office – Deputy Sheriff – 03/31/16 - Sheriff BLESF Program Fund – DOH 10/29/07
2. Noreen Prater – Sheriff’s Office – Medical Assistant – 03/01/16 – General Fund – DOH 11/20/95

END PROBATIONARY PERIOD:

3. Robert Swinford – County Attorney’s Office – Deputy County Attorney Senior – 02/17/16 – General Fund
4. Jefferson Dalton – County Attorney’s Office – Civil Bureau Chief – 02/29/16 – General Fund
5. Travis Shields – Child Support – Deputy County Attorney – 02/29/16 – General Fund
6. Karen Yanez – County Attorney’s Office – Legal Secretary Senior – 02/29/16 – General (.10)/AG Victim Rights(.90) Funds
7. Debra Blevins – Health and Emergency Services – Accounting Analyst – 02/24/16 – Various Funds

DEPARTMENTAL TRANSFERS:

8. Ashlie Enfield-Goss – Sheriff’s Office – From Property and Evidence Custodian Underfill – To Property and Evidence Custodian – 02/15/16 – General Fund – Replacing Marcus Teague

OTHER ACTIONS:

9. Jonathan Manley – Superior Court – From Law Clerk/Bailiff – To Law Clerk/Bailiff(.50) – General Fund – Reduction in hours

REQUEST TO POST:

10. Sheriff’s Office – Accounting Clerk Specialist – Vacated by Ashlie Enfield-Goss
11. Payson Regional Justice Court – Bailiff – New grant funded position

FEBRUARY 23, 2016

DEPARTURES:

1. Diana Jones – Finance – Accounting Analyst – 02/26/16 – General Fund – DOH 02/12/01

2. Susan Byrum – Superior Court – Court Reporter – 02/19/16 – General Fund – DOH 06/15/98

TEMPORARY HIRES TO COUNTY SERVICES:

3. Ryan Holguin – Constituent Services 2 – Temporary Laborer – 02/29/16 – General Fund – Replacing Ernest Salcido

4. Guadalupe Aldape – Constituent Services 2 – Temporary Laborer – 02/29/16 – General Fund – Replacing Frank Gonzales

END PROBATIONARY PERIOD:

5. Jasmine Gingras – Health and Emergency Services – Staff Nutritionist – 02/17/16 – WIC (.99)/Commodity Supplement Food Program (.01) Funds

6. Joseph Williams – Assessor’s Office – Chief Deputy Assessor – 02/29/16 – General Fund

OTHER ACTIONS:

7. Jeff McClure – Sheriff’s Office – Deputy Sheriff – 02/22/16 – General Fund – Position reassignment

REQUEST TO POST:

8. Superior Court – CASA Coordinator – New position

E. Acknowledgment of contracts under \$50,000 which have been approved by the County Manager for the weeks of January 25, 2016, through January 29, 2016; February 01, 2016, through February 05, 2016; and, February 08, 2016, through February 12, 2016.

F. Approval of finance reports/demands/transfers for the weeks of January 25-31, 2016; February 1-7, 2016; February 8-14, 2016; February 15-21, 2016. (An itemized list of disbursements is attached to the minutes and permanently on file in the Board of Supervisors’ Office.)

Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously approved Consent Agenda action items 3A – 3F.

At 11:57 a.m. Vice-Chairman Martin left the meeting.

Item 4 – CALL TO THE PUBLIC: Call to the Public is held for public benefit to allow individuals to address the Board of Supervisors on any issue within the jurisdiction of the Board of Supervisors. Board members may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to Arizona Revised Statute §38-431.01(H), at the conclusion of an open call to the public, individual members of the Board of Supervisors may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda for further discussion and decision at a future date.

There were no comments from the public.

Item 5 – At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the County Manager may present a brief summary of current events. No action may be taken on information presented.

Each Board member (excluding Vice-Chairman Martin) and the County Manager presented information on current events.

At 12:01 p.m. Supervisor Marcanti made a motion to go into executive session, which was seconded by Chairman Pastor and approved.

Item 6 – EXECUTIVE SESSION ITEMS: (The Board of Supervisors may vote to go into executive session on one or all of the items listed in this section. No action will be taken by the Board while in executive session.)

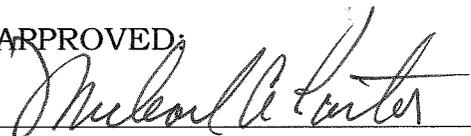
At 12:13 p.m. Chairman Pastor reconvened the regular session.

A. Information/Discussion/Action to vote to go into executive session pursuant to A.R.S. § 38-431.03(A)(3) and 38-431.03(A)(4) regarding a proposed Settlement Agreement for Connie Sauer, Michael Donovan v. Gila County, ST2015-000264 regarding parcel number 302-43-135. After the Regular Meeting has been reconvened, move to direct the County Attorney's Office to proceed as directed in the executive session regarding this agenda item.

Supervisor Marcanti made a motion to approve the proposed Settlement Agreement for Connie Sauer, Michael Donovan v. Gila County, ST2015-000264 regarding parcel number 302-43-135, which was seconded by Chairman Pastor. Prior to Chairman Pastor calling for the vote, Mr. Dalton asked if the Board's motion was to approve the settlement of this property tax appeal for the amount discussed during the executive session, to which Chairman Pastor agreed that the amount as discussed in the Executive Session was included in his motion and he asked the Clerk of the Board if it was reflected as such in the record, to which she affirmed. He then asked for the vote, which passed.

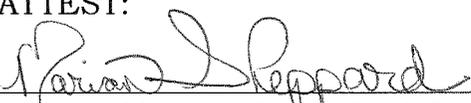
There being no further business to come before the Board of Supervisors, Chairman Pastor adjourned the meeting at 12:14 p.m.

APPROVED:



Michael A. Pastor, Chairman

ATTEST:



Marian Sheppard, Clerk of the Board