May 11, 2022

STATEMENT OF PROCEEDINGS

The Minutes of the

BOARD OF SUPERVISORS
REGULAR MEETING
PLANNING AND LAND USE MATTERS

COUNTY OF SAN DIEGO
STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS - LAND USE
REGULAR MEETING
MEETING AGENDA
WEDNESDAY, MAY 11, 2022, 9:00 AM
COUNTY ADMINISTRATION CENTER, ROOM 310
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order of Business

A. REGULAR SESSION: Meeting was called to order at 9:00 a.m.

PRESENT: Supervisors Nathan Fletcher, Chair; Nora Vargas, Vice-Chair; Joel Anderson; Terra Lawson-Remer; Jim Desmond; also, Ryan Sharp, Assistant Clerk of the Board of Supervisors.

(Members of the Board of Supervisors attended the meeting via teleconference and participated in the meeting to the same extent as if they were present, pursuant to Resolution No. 22-034, adopted April 5, 2022.)

B. Closed Session Report

C. Non-Agenda Public Communication: Opportunity for members of the public to speak to the Board on any subject matter within the Board’s jurisdiction but not an item on today’s agenda.

D. Approval of the Statement of Proceedings/Minutes for the meeting of April 27, 2022.

ACTION:
ON MOTION of Supervisor Fletcher, seconded by Supervisor Anderson, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of April 27, 2022.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

E. Consent Calendar

F. Discussion Items

NOTICE: THE BOARD OF SUPERVISORS MAY TAKE ANY ACTION WITH RESPECT TO THE ITEMS INCLUDED ON THIS AGENDA. RECOMMENDATIONS MADE BY COUNTY STAFF DO NOT LIMIT ACTIONS THAT THE BOARD OF SUPERVISORS MAY TAKE. MEMBERS OF THE PUBLIC SHOULD NOT RELY UPON THE RECOMMENDATIONS IN THE BOARD LETTER AS DETERMINATIVE OF THE ACTION THE BOARD OF SUPERVISORS MAY TAKE ON A PARTICULAR MATTER.
Board of Supervisors' Agenda Items

Agenda # | Subject
---|---
1. | TRAFFIC ADVISORY COMMITTEE (05/11/2022 - ADOPT RECOMMENDATIONS)

2. | ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:
ORDINANCES FOR SUBCONTRACTOR TRANSPARENCY IN
COUNTY BUILDING AND RIGHT-OF-WAY PERMITS AND
UPDATES TO THE SAN DIEGO COUNTY CODE OF REGULATORY
ORDINANCES (TITLE 7 DIVISION 1: RIGHT-OF-WAY UPDATES
and TITLE 9: BUILDING UPDATES) (4/27/2022 - 1st Reading; 5/11/2022
- 2nd Reading)
[FUNDING SOURCE: EXISTING GENERAL-PURPOSE REVENUE]

3. | SET A HEARING FOR JUNE 15, 2022:
RAMONA GRASSLANDS COUNTY PRESERVE - APPROVE
ACQUISITION OF APPROXIMATELY 228 ACRES OF OPEN SPACE
LAND (REVOCABLE TRUST OF DONALD J. METZLER AND DIANE
[FUNDING SOURCE: AVAILABLE PRIOR YEAR GENERAL FUND
FUND BALANCE AND GENERAL-PURPOSE REVENUE]

4. | PUBLIC COMMUNICATION
1. **SUBJECT:** TRAFFIC ADVISORY COMMITTEE (05/11/2022 - ADOPT RECOMMENDATIONS) (DISTRICTS: 1, 2, & 4)

**OVERVIEW**
The Traffic Advisory Committee (TAC) is part of the Department of Public Works (DPW) traffic engineering program. TAC was established by the Board of Supervisors (Board) in the 1960s to provide traffic regulations and recommendations within the unincorporated areas of the county. To be effective, TAC proposes policies that will enhance safety, reduce congestion, and be legally enforceable so that the majority of motorists will comply. The TAC meets every six weeks to review proposed additions, deletions, or changes to regulatory traffic control devices such as speed limits, stop signs, traffic signals, and parking regulations on County of San Diego (County) maintained roads. Upon receipt of a request or recommendation for a traffic regulation in unincorporated areas of the county, the TAC reviews and investigates the requested item, including engineering and traffic condition studies. TAC recommendations are provided to the Board for consideration.

The TAC recommends the Board act on five items from the January 28, 2022, TAC meeting agenda:

<table>
<thead>
<tr>
<th>Items from the 01/28/2022 TAC Meeting</th>
</tr>
</thead>
<tbody>
<tr>
<td>**District</td>
</tr>
<tr>
<td>1</td>
</tr>
<tr>
<td>1</td>
</tr>
<tr>
<td>2</td>
</tr>
<tr>
<td>2</td>
</tr>
<tr>
<td>4</td>
</tr>
</tbody>
</table>

Approval of Items 1-A on Proctor Valley Road & Jonel Way/Bonita Meadow Lane in Bonita (District 1) and 1-B on Central Avenue & Country Trails in Bonita (District 1) would provide safety enhancement measures for pedestrians, bicyclists, and all other roadway users by assigning a full stop to all approaches at two intersections. Properly posted stop controls at intersections reduce the number and severity of collisions by assuring reasonable drivers enter intersections at a low speed and have more time to take heed of the traffic situation.

Approval of Items 2-A through 4-A on Camino Monte Sombra in Granite Hills (District 2), Mast Boulevard in Lakeside (District 2), and Whitestone Road in Spring Valley (District 4) would extend temporary road closures previously established by the Board of Supervisors for an additional 18-month period to eliminate serious and continual criminal activities at the request of the California Highway Patrol and the San Diego County Sheriff’s Department. State law allows for up to eight additional consecutive temporary closures not more than 18
months each. These dead-end road segments have little to no public traffic. Allowing temporary barriers to remain installed will assist in preventing the reoccurrence of loitering, crime, and illegal dumping. DPW closed these dead-end road segments with standard small gates and fences. In the long term, DPW is monitoring the progress of a local development project that would restore public use of item 2-A, and road vacations for 2-B and 4-A that would permanently remove vehicular access and eliminate the need for this temporary road closure.

The Board’s action on Items 1-A through 4-A (all-way stop resolutions, road closure extensions) does not revise the San Diego County Code of Regulatory Ordinances and therefore does not require a second reading of an ordinance. Board direction on May 11, 2022, would allow implementation by DPW.

RECOMMENDATION(S)
TRAFFIC ADVISORY COMMITTEE
District 1:
Item 1-A. Proctor Valley Road and Jonel Way/Bonita Meadows Lane in Bonita - Establish an all-way stop intersection.

Item 1-B. Central Avenue and Country Trails in Bonita - Establish an all-way stop intersection.

District 2:
Item 2-A. Camino Monte Sombra from 275’ east of Calle de la Sierra the end of County maintenance in Granite Hills - Extend the existing temporary road closure for an additional 18-month period.

Item 2-B. Mast Boulevard from Pinery Grove/Marathon Parkway to the cul-de-sac in Lakeside - Extend the existing temporary road closure for an additional 18-month period.

District 4:
Item 4-A. Whitestone Road from 130’ north of Lake Ridge Court to the cul-de-sac in Spring Valley - Extend the existing temporary road closure for an additional 18-month period.

CHIEF ADMINISTRATIVE OFFICER
1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) as specified under Section 15301 of the CEQA Guidelines because the proposed action involves minor alterations of existing public facilities relating to regulatory traffic control on County maintained roadways, resulting in negligible or no expansion of existing or former use.

2. Adopt the Traffic Advisory Committee’s recommendations.

3. Adopt the following resolutions:
RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 299 RELATING TO THE ESTABLISHMENT OF ALL-WAY STOP INTERSECTIONS IN THE COUNTY OF SAN DIEGO (Items 1-A & 1-B)
RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 304 RELATING TO THE ESTABLISHMENT OF STOP INTERSECTIONS IN THE COUNTY OF SAN DIEGO (Item 1-B)

RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 2663 RELATING TO TEMPORARILY CLOSING TO THROUGH TRAFFIC A COUNTY HIGHWAY AS A RESULT OF SERIOUS AND CONTINUAL CRIMINAL ACTIVITY IN THE COUNTY OF SAN DIEGO (Items 2-A, 2-B, & 4-A).

EQUITY IMPACT STATEMENT
The review of traffic signs and roadway markings supports vehicle safety on County-maintained roads. The transportation system must be safe for all road users, for all modes of transportation, in all communities, and for people of all incomes, races, ethnicities, ages, and abilities. Understanding travel patterns, where fatal and serious injury crashes are occurring and the disproportionate impacts on certain communities will allow the Department of Public Works (DPW) to identify actions to address the underlying factors and causes and improve safety.

DPW's Local Road Safety Program reviews fatal and severe injury collisions along road segments within the unincorporated areas of the county and utilizes the Healthy Places Index and CalEnviroScreen to ensure our most vulnerable and underserved populations are prioritized. The Traffic Advisory Committee (TAC) relies on the Local Road Safety Plan and performs reviews of regulatory traffic control devices such as signs and markings. While adherence to sign and marking standards developed by the California Department of Transportation is crucial to obtaining the compliance of the majority of drivers, the TAC also relies on various community engagement methods such as the Tell Us Now! mobile app, toll-free hotlines, and a customer service request program to intake reports on a wide variety of traffic concerns and ensure the concerns are addressed.

FISCAL IMPACT
Funds for this maintenance request are included in the Fiscal Year 2021-22 Operational Plan for the Department of Public Works Road Fund. If approved, there will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT
N/A

ACTION:
ON MOTION of Supervisor Desmond, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended, on Consent, adopting the following:
Resolution No. 20-053 entitled: RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 299 RELATING TO THE ESTABLISHMENT OF ALL-WAY STOP INTERSECTIONS IN THE COUNTY OF SAN DIEGO (Items 1-A & 1-B);

Resolution No. 20-054 entitled: RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 304 RELATING TO THE ESTABLISHMENT OF STOP INTERSECTIONS IN THE COUNTY OF SAN DIEGO (Item 1-B); and,
Resolution No. 20-055 entitled: RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 2663 RELATING TO TEMPORARILY CLOSING TO THROUGH TRAFFIC A COUNTY HIGHWAY AS A RESULT OF SERIOUS AND CONTINUAL CRIMINAL ACTIVITY IN THE COUNTY OF SAN DIEGO (Items 2-A, 2-B, & 4-A).

AYES: Vargas, Anderson, Lawson-Reemer, Fletcher, Desmond


OVERVIEW
On April 27, 2022 (11), the Board of Supervisors took action to further consider and adopt the Ordinances on May 11, 2022.

On March 17, 2021 (6), the Board of Supervisors (Board) directed the Chief Administrative Officer to seek input from stakeholders and develop options for a new ordinance to promote transparency for contractors applying for building permits or right-of-way permits in the unincorporated communities for which the County of San Diego (County) has jurisdiction.

On October 6, 2021 (2) the Board received the Ordinance Options for Subcontractor Transparency Measures in County Permits, and provided direction to develop ordinances to achieve subcontractor transparency in County permits and return to the Board in 180 days. In requiring transparency, the County’s goal is to create a culture of safety and legal compliance while ensuring that labor standards are upheld. Today’s ordinances follow Board direction to require contractors to disclose information for their subcontractors working on projects requiring County building permits or right-of-way permits in the unincorporated communities for which the County has jurisdiction.

Today’s request is for the Board to consider the first reading of additions to the County Building Code (Title 9) and County Code of Regulatory Ordinance (Title 7 Division 1) necessary to achieve subcontractor transparency in County building and right-of-way permits. If the Board takes the action recommended today, then on May 11, 2022, the Board can consider and adopt the proposed ordinance (effective 30 days after the second reading on June 10, 2022).

RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER
Consider and adopt the Ordinances for Subcontractor Transparency in County Permits and Update to the San Diego County Code of Regulatory Ordinances (Title 7 Division 1 and Title 9) (second reading) (Attachments A & B).
AN ORDINANCE TO ADD SECTION 91.1.104.2.2 TO THE COUNTY BUILDING CODES FOR SUBCONTRACTOR TRANSPARENCY IN COUNTY PERMITS (TITLE 9) (Attachment A).

AN ORDINANCE TO ADD SECTION 71.120 TO THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES (TITLE 7 DIVISION 1) REGARDING SUBCONTRACTING FOR ENCROACHMENTS (Attachment B).

EQUITY IMPACT STATEMENT
Stakeholder input and community engagement identified the need for subcontractor transparency as a potential improvement to equity in labor standards and worker protection, including addressing labor violations, unqualified operators, and a lack of accountability. Stakeholders commented that the California State Licensing Board may lack resources and access to verify or investigate local subcontractor information. The ordinance updates being considered today create new transparency tools that will allow the County to expand workforce protections and increase contracting equity among subcontractors.

FISCAL IMPACT
There is no fiscal impact associated with receiving, considering, approving, and adopting updates to the San Diego County Code of Regulatory Ordinances as presented today.

The Subcontractor Transparency program development was directed by the Board on October 6, 2021 (2) for the amount of $250,000 and is included in the Fiscal Year 2021-22 Operational Plan in the Land Use and Environment Group Executive Office. The funding source is existing General Purpose Revenue. There will be no additional staff years.

BUSINESS IMPACT STATEMENT
There is no business impact associated with these recommendations. The changes would not have significant cost or time impacts to customers. In requiring transparency, the County’s goal is to create a workforce culture of safety and legal compliance while ensuring that labor standards are upheld. The goal of implementing subcontractor transparency measures is to increase consumer and business confidence through collecting data regarding the use of licensed subcontractors.

ACTION:
ON MOTION of Supervisor Desmond, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended, on Consent, adopting the following:
Ordinance No. 10793 (N.S.) entitled: AN ORDINANCE TO ADD SECTION 91.1.104.2.2 TO THE COUNTY BUILDING CODES FOR SUBCONTRACTOR TRANSPARENCY IN COUNTY PERMITS (TITLE 9); and,

Ordinance No. 10794 (N.S.) entitled: AN ORDINANCE TO ADD SECTION 71.120 TO THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES (TITLE 7 DIVISION 1) REGARDING SUBCONTRACTING FOR ENCROACHMENTS.

AYES: Vargas, Anderson, Lawson-Reimer, Fletcher
NOES: Desmond

WEDNESDAY, MAY 11, 2022
3. **SUBJECT:** SET A HEARING FOR JUNE 15, 2022:
RAMONA GRASSLANDS COUNTY PRESERVE - APPROVE ACQUISITION OF APPROXIMATELY 228 ACRES OF OPEN SPACE LAND (REVOCABLE TRUST OF DONALD J. METZLER AND DIANE W. METZLER) (5/11/2022 - SET HEARING; 6/15/2022 - HOLD HEARING) (DISTRICT: 2)

**OVERVIEW**
The Department of Parks and Recreation (DPR) enhances the quality of life in San Diego county by preserving significant natural resources. A core aspect of DPR's conservation program is the acquisition of open space lands that supports the preservation of sensitive species and habitat. The County of San Diego (County) has identified an approximately 228-acre property (Property) directly adjacent to the existing Ramona Grasslands County Preserve in Ramona. The existing Ramona Grasslands County preserve is over 3,600 acres and has habitat including Diegan coastal sage scrub and riparian habitat which provides habitat for sensitive species such as Stephen's kangaroo rat, arroyo toad, and coastal California gnatcatcher.

This acquisition meets the DPR standard for conservation under the Multiple Species Conservation Program (MSCP) set by state and federal requirements for special status species conservation. The property contributes to regional conservation due to the high-quality habitat and biodiversity, biological connectivity, access, and value. There is potential for public access on the site such as a connection to existing offsite regional or community trails pending environmental review and budgeting.

Additionally, DPR works closely with a cross-functional acquisition roundtable team of County staff to analyze potential acquisitions from a multi-faceted perspective to ensure alignment with the County’s sustainability programs including a cross-departmental roundtable team consisting of staff from the Department of General Services, the Department of Public Works, the Department of Environmental Health, Planning & Development Services, Agriculture, Weights and Measures, the Climate Action Plan (CAP) update, water quality protection, and Regional Decarbonization Framework (RDF). Acquiring this property supports CAP efforts by contributing to greenhouse gas reductions of approximately 290 metric tons of carbon dioxide equivalents per year. Additionally, conservation of the property provides benefits including flood control and water quality protection.

The County executed an Option Agreement with the Revocable Trust of Donald J. Metzler and Diane W. Metzler (Seller) for the purchase of the Property for the appraised value of $640,000 ($2,807/acre). The appraised value of the Property considers existing conservation measures on the property, which limits the Property's development potential.

The unincorporated area of the county is comprised of three Multiple Species Conservation Program (MSCP) Plan Areas: the adopted South County Subarea Plan, the draft North County Plan, and the future East County Plan. Each MSCP Plan has been or will be designed to meet the needs of the respective Plan Area's unique geography and is a long term, regional habitat conservation program focused on balancing the protection of plant and animal species with recreation, development, and agricultural activities within the San Diego region.
The Property proposed for acquisition is within the MSCP adopted South County Subarea Plan. The County has acquired approximately 13,166 acres within the adopted South County Subarea Plan. DPR implements the MSCP through open space acquisition, land management, and biological monitoring of sensitive habitats and species. Acquiring the Property would further protect the region’s biodiversity and supports implementation of the County’s 2018 Climate Action Plan and efforts to improve water quality.

DPR currently owns and/or manages over 56,000 acres of open space and park lands. Of these lands, the County has acquired approximately 25,460 acres of MSCP preserve lands within the County’s adopted MSCP South County Subarea, the draft North County, and future East County Plan Areas from the inception of the adopted MSCP South County Subarea in 1998 through December 31, 2021. As reported in the 2021 MSCP Annual Report, from 1998 through December 2021, approximately $221 million has been spent on County acquisitions in all three MSCP Plan areas, of which approximately $125 million is from County funding and $96 million is from partnering organizations and grants.

Today’s request is for the Board of Supervisors (Board) to set a hearing for June 15, 2022, to consider approval of the purchase of the Property and direct the Clerk of the Board to provide public notice of the hearing. If the Board approves the request on June 15, 2022, after making the necessary findings, the Board will be requested to authorize the purchase of the Property from the Seller for the appraised value of $640,000. The total one-time County cost, including property acquisition, staff time, and initial stewardship is $1,034,711. Funds for this request are included in the Fiscal Year (FY) 2022-23 CAO Recommended Operational Plan of the Multiple Species Conservation Program Acquisition Fund. The annual costs to manage the Property are $64,759, including ongoing stewardship, fire abatement, and supervision of the preserve. These ongoing costs will be included in the FY 2022-23 CAO Recommended Operational Plan.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

On May 11, 2022:

1. Set a hearing for June 15, 2022, at which time the Board of Supervisors may authorize the Director, Department of General Services, to exercise the option to purchase Assessor Parcel Numbers (APNs) 276-041-01, -02, -03; 276-040-08, -09, -10, -11 & -12 for the appraised value of $640,000.

2. Direct the Clerk of the Board of Supervisors to provide notice of the June 15, 2022 hearing via publication and posting as required by law.

If, on May 11, 2022, the Board takes the actions recommended in Items 1-2 above, then on June 15, 2022:

1. Find that the proposed acquisition of APNs 276-041-01, -02, -03; 276-040-08, -09, -10, -11 & -12 is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Sections 15301 (Existing Facilities), 15303 (New Construction or Conversion of Small Structures), 15304 (Minor Alterations to Land), 15311 (Accessory Structures), 15313 (Acquisition of Lands for Wildlife Conservation...
Purposes), 15316 (Transfer of Ownership of Land in Order to Create Parks) and 15325 (Transfers of Ownership of Interest in Land to Preserve Existing Natural Conditions and Historical Resources).

2. Authorize the Director, Department of General Services, or designee to exercise the option to purchase Assessor Parcel Numbers 276-041-01, -02, -03; 276-040-08, -09, -10, -11 & -12 for the appraised value of $640,000.

3. Authorize the Director, Department of General Services, or designee to execute all escrow and related documents necessary to complete the purchase of APNs 276-041-01, -02, -03; 276-040-08, -09, -10, -11 & -12.

**EQUITY IMPACT STATEMENT**
The Department of Parks and Recreation Conservation Program’s acquisition of properties with high-quality habitat is anticipated to result in positive public health impacts by improving water and air quality for all residents. The acquisition of the Property will contribute acreage to multiple sustainability efforts, including expanding the adopted South County Subarea Plan preserve area by 228 acres and reducing greenhouse gas emissions by 290 metric tons of carbon dioxide equivalents per year.

**FISCAL IMPACT**
There is no impact in Fiscal Year (FY) 2021-22. Funds for this request are included in the FY 2022-23 CAO Recommended Operational Plan of the Multiple Species Conservation Program Acquisition Fund. This request will result in total one-time project costs for the Property of $1,034,711 in FY 2022-23, itemized as follows: $640,000 for property acquisition, plus $33,000 for staff time and appraisal reports to complete the transaction; $2,711 for closing and title costs; $359,000 in one-time land improvement costs, including $300,000 for the preparation of a preserve specific Resource Management Plan and initial species monitoring, and $59,000 to conduct initial stewardship that features signage, access control, and vegetation management, land surveying, and other supplies and services and ongoing management. The funding source is available prior year General Fund fund balance ($1,034,711).

Total annual ongoing costs for assessments, monitoring, and operations and management of the Property are estimated at $64,759, itemized as follows: approximately $17,000 for adaptive management and biological monitoring and $47,759 for annual total operating costs for managing the site. Ongoing costs, and funding sources will be included in the FY 2022-23 CAO Recommended Operational Plan in the Department of Parks and Recreation. The funding source is General Purpose Revenue. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT**
N/A

**ACTION:**
ON MOTION of Supervisor Fletcher, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended, setting a hearing for June 15, 2022.

**AYES:** Vargas, Anderson, Lawson-Reimer, Fletcher, Desmond
4. **SUBJECT:** PUBLIC COMMUNICATION (DISTRICTS: ALL)

**OVERVIEW**
Summer Light spoke to the Board regarding the San Marcos landfill.

Robert Germann spoke to the Board regarding the Miramar airport.

Jim Kutz spoke to the Board regarding the San Marcos landfill.

Pamela Perry spoke to the Board regarding the San Marcos landfill.

Audra spoke to the Board regarding her arrest.

KB Strange spoke to the Board regarding the harmful effects of tobacco use.

Consuelo Henkin spoke to the Board regarding freedom.

Diane Grace spoke to the Board regarding harmful effects of marijuana use in young adults.

Michael Hill spoke to the Board regarding drug use in children and taxing marijuana businesses.

Ann Riddle spoke to the Board regarding the harmful use of fentanyl.

Truth spoke to the Board regarding the Ramona Grasslands County Preserve.

**ACTION:**
Heard, Referred to the Chief Administrative Officer.

There being no further business, the Board adjourned at 9:48 a.m.

ANDREW POTTER
Clerk of the Board of Supervisors
County of San Diego, State of California

Consent: Vizcarra
Discussion: Zurita

NOTE: This Statement of Proceedings sets forth all actions taken by the County of San Diego Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.
Approved by the Board of Supervisors, on Wednesday, May 25, 2022.

NATHAN FLETCHER
Chair

Attest:

ANDREW POTTER
Clerk of the Board

05/11/2022