



Minutes

County of Lake Board of Supervisors

MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD JANUARY 4, 2005

The Honorable Board of Supervisors of Lake County, California, met in regular session this 4th day of January, 2005, there being present Supervisors Ed Robey, Jeff Smith, Gary Lewis, Anthony Farrington and Rob Brown, Administrative Officer Kelly Cox, County Counsel Cameron Reeves and Assistant Clerk of the Board Georgine Hunt.

The meeting was called to order at 9:01 a.m. by Chair Brown, following a moment of silence, Chair Rob Brown led the salute to the flag of the United States of America.

1. **ITEM A-1 - 9:00 A.M. - REMARKS FROM OUTGOING CHAIR, ROB BROWN** - Chair Brown made a brief statement regarding activities and events of the past year and he thanked staff and his family for all of their help and support during his duration as Chair.
2. **ITEM A-2 - 9:05 A.M. - ADMINISTER OATH OF OFFICE TO DISTRICT 1, DISTRICT 4, AND DISTRICT 5 SUPERVISORS** - County Clerk-Auditor Pam Cochrane administered the Oath of Office to Supervisor Ed Robey, Supervisor Anthony Farrington and Supervisor Rob Brown.
3. **ITEM A-3 - ELECTION OF CHAIR OF THE BOARD OF SUPERVISORS AND VICE-CHAIR OF THE BOARD OF SUPERVISORS FOR 2005 (OUTGOING CHAIR CONDUCTS ELECTION)** - Chair Brown passed the gavel to Vice-Chair Robey.

On motion of Supervisor Brown and by vote of the Board (5 ayes), elected Supervisor Ed Robey as Chair and Supervisor Farrington as Vice-Chair of the Lake County Board of Supervisors.

4. **ITEM A-4 - APPOINT/REAPPOINT MEMBERS OF THE LAKE COUNTY PLANNING COMMISSION AND ADMINISTER OATH OF OFFICE** - On motion of Smith and by vote of the Board (5 ayes), appointed Frieda Camotta as District 1 representative, Gary Briggs as District 2 representative, Marvin Butler as District 3 representative, Clifford Swetnam as District 4 representative and Gilbert Schoux as District 5 representative, to the Lake County Planning Commission, for terms expiring on January 1, 2007.

Commissioners Frieda Camotta and Gary Briggs were present.

County Clerk-Auditor Pam Cochrane administered the Oath of Office to Frieda Camotta and Gary Briggs. The Clerk-Auditor Pam Cochrane will administer the Oath of Office to Marvin Butler, Clifford Swetnam and Gilbert Schous, during the Planning Commission meeting to be held on January 13, 2005.

After a short recess, the Board reconvened at 9:21 a.m.

5. **ITEM A-5 - APPROVAL OF CONSENT AGENDA** - On motion of Supervisor Lewis and by vote of the Board (5 ayes), approved Consent Agenda Items C-1 through C-16, with the exception of Consent Item C-3, which will be taken up immediately following the approval of the Consent Agenda.

Approved Minutes of the Board of Supervisors meetings held October 26 and November 2, 2004.

Approved recommendations by the Salary Survey Committee regarding adoption of new position classification titles and job descriptions, as shown on Attachment "B" to the Memorandum from the Salary Survey Committee, dated December 20, 2004, subject to completion of the necessary meet and confer process with the applicable employee associations.

Approved request from property owner Todd and Tammy Mickel for waiver of rezone fee in the amount of \$1,762, and initiation of a rezone on property located at 8170 and 8179 South Highway 29, Lower Lake, CA - APN's 009-006-34 and 011-009-04 (required rezone from Unclassified Zoning).

Adopted Resolution No. 2005-02, approving the State Hospital Bed Purchase and Usage Agreement between the County of Lake and the State Department of Mental Health for Fiscal Year 2004/2005 and authorizing the Director of Health Services to sign Contract Number 04-74159-00.

Approved Amendment to Kelseyville Unified School District's Conflict of Interest Code, pursuant to district's Resolution No. 2004/05-09, adopted on December 6, 2004.

Approved plans and specifications for the Upper Lake Road Maintenance Facility, and authorized the Public Works Director/Assistant Purchasing Agent to advertise for bids.

Adopted Resolution No. 2005-03, making application for the dissolution of County Service Area No. 19 - Park Water.

Appointed Teresa Aguirre, Melissa Bentley, Bev Bergstrom, Lou Denny, Carolyn Dexter, Paula Dickson, Mary Frances Goerndt, Sissa Harris, Karen MacDougall, Robert "Kent" Wooldridge and Rose Weaver to the Lake County Social Services Advisory Board (SSAB), for terms expiring January 1, 2007, as recommended in the Memorandum from Social Services Director Carol Huchingson, dated November 30, 2004.

Approved distribution of Excess Proceeds from Tax Sale #142 per Section 4675 of the Revenue and Taxation Code, as recommended in Memorandum dated December 20, 2004, from Treasurer-Tax Collector Kay Lytton.

OFFICIAL MINUTES OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JANUARY 4, 2005

Approved First Amendment to the Agreement between the County of Lake and Drug Abuse Alternatives Center, for provision of Calworks related perinatal treatment for pregnant or parenting women experiencing alcohol for drug related problems for Lake County residents, Fiscal Year 2004/2005, and authorized the Chair to sign.

Sitting as the Board of Directors of Lake County Air Quality Management District, approved gift of four (4) G3 & 4 RISC-based computer systems, legacy systems for parts, software and accessories, to the Carle High School, and approved the establishment of a volunteer Middle Creek Weather Information Network Station, as per the Memorandum dated December 15, 2004, from Air Pollution Control Officer Robert Reynolds.

Sitting as the Board of Directors of Kelseyville County Waterworks District No. 3, adopt Resolution No. 2005-04, authorizing the Chair of the Kelseyville County Waterworks District No. 3 to authorize the Lake County Sanitation District (on behalf of Kelseyville County Water District No. 3) and the Special Districts Administrator to submit a Small Community Grant Application to the State Water Resources Control Board for the wastewater system improvements.

Sitting as the Board of Directors of Kelseyville County Waterworks District No. 3, approved Easement Deed and directed Clerk to certify for recordation (APN's 008-038-26 and 008-038-19 - John M. Montelli, Connie Montelli, Dan N. Montelli and Jan Montelli; and approved Right-of-Way Agreements between Kelseyville County Waterworks District No. 3 and John M. Montelli, Connie Montelli, Dan N. Montelli and Jan Montelli, for the Kelseyville Water Project, and authorized the Chair to sign.

Sitting as the Board of Directors of Kelseyville County Waterworks District No. 3, approved Easement Deeds and directed Clerk to certify for recordation (APN 024-181-10 - Kirk Peterson and Rebecca Peterson; APN 008-710-23 - Louis E. Allen and Pamela L. Allen; APN's 008-720-03 and 008-710-26 - Louis E. Allen and Pamela L. Allen); and approved Right-of-Way Agreements between Kelseyville County Waterworks District No. 3 and Kirk Peterson and Rebecca Peterson and Louis E. Allen and Pamela L. Allen, for the Kelseyville Water Project, and authorized the Chair to sign.

Sitting as the Board of Directors of Kelseyville County Waterworks District No. 3, adopt Resolution No. 2005-05, declaring intent to adopt a Resolution of Public Use and Necessity (Kelseyville County Waterworks District Improvement Project) - (APN 007-015-15-14 - Tony Colee, et al.; APN 008-037-33 - Lawrence Rogers; APN 008-037-25 - River Maid Land Company; APN's 008-037-04 and 008-037-05 - Sara Windrem et al.; APN 008-026-17 - David Mostin and Cheryl Mostin; APN 008-026-05 - John David; APN 008-024-22 - Stanly Andrews; APN 008-038-51 - Ratel Investments TNT, LLC; APN 008-023-07 - Maryka Orchards and APN 008-023-23 - Myron Holdenried and Marilyn Holdenried).

CONSENT ITEM C-3 - CONSIDERATION OF REQUEST TO AUTHORIZE REGISTRAR OF VOTERS TO PROVIDE ELECTION SERVICES FOR THE CITY OF LAKEPORT FOR A SPECIAL MUNICIPAL ELECTION TO BE HELD ON MAY 5, 2004, FOR THE PURPOSE OF ELECTING ONE CITY COUNCIL MEMBER, PURSUANT TO CITY'S RESOLUTION NO. 2203 (2004), ADOPTED ON DECEMBER 8, 2004 - Assistant Clerk of the Board Georgine Hunt requested that this item be pulled from the Consent Agenda. The reason for this request was that the date on the posted agenda as to when the Special Municipal Election is to be held is incorrect. The correct date that the election is to be held is April 5, 2005.

On motion of Supervisor Lewis and by vote of the Board (5 ayes), authorized Registrar of Voters to provide election services for the City of Lakeport for a Special Municipal Election to be held on April 5, 2005, for the purpose of electing one City Council member, pursuant to City's Resolution No. 2203 (2004), adopted on December 8, 2004.

6. ITEM A-6 - CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGENDA:

EXTRA #1 - CONSIDERATION OF ADVANCED STEP HIRING OF ROAD SUPERINTENDENT (EXTRA-HELP) - Public Works Director Gerry Shaul was present and gave an overview of the justification for this request. On December 6, 2004, Road Superintendent James Wright, submitted his retirement announcement with an effective date of December 30, 2004. This was insufficient time to advertise and recruit a replacement. The Road Superintendent is a critical position within the department and cannot be left unfilled without having a negative impact on the Road Division. Mr. Wright has agreed to continue working as an extra help employee at his current salary level until a replacement has been recruited. The County's Personnel Rules permit extra help appointments to meet emergency needs or seasonal work loads provided the individual satisfies the position's minimum qualifications and is approved by the Board if paid at a level above Step 3. Mr. Wright has served as the Road Superintendent since 1981, and satisfies the position's minimum qualifications. Staff is recommending that the Board approve the hiring of Mr. Wright as an extra help employee for the position of Road Superintendent at Career C-9.

Supervisor Lewis made a motion to take up this item as an extra due to the fact that the need arose after the posting of today's agenda. This motion failed due to vote (3 ayes, Supervisors Smith and Brown NO). A 4/5th vote is required to take up an item as an extra.

7. ITEM A-8 - 9:25 A.M. - CONSIDERATION OF REQUEST FROM BOYS AND GIRLS CLUB OF LAKE COUNTY, FOR FINANCIAL ASSISTANCE FOR PAYMENT OF PROPERTY TAXES - Assessor-Recorder Doug Wacker was present.

Ms. Dorothy Myers and Ms. Bessy Mayo, representing the Boys and Girls Club of Lake County were also present.

Ms. Myers gave a brief overview of the request. As part of the lease agreement with the Highlands Senior Center, it was agreed that the Boys and Girls Club of Lake County would be responsible for the payment of the property taxes. However, the nonprofit status had been removed upon the possession of said property. The club is in the process of jointly applying with the senior center for the Welfare Exemption through the State Board of Equalization, and at this time, they have not approved the club's nonprofit status because the senior center has not prepared their paperwork.

Ms. Mayo also gave a brief overview of the request. It is extremely important that a safe place be provided to the youth of the shoreshore area, and that they receive constructive and productive after school and summer recreational programs. If the club is required to pay the property taxes, it will cause a hardship and there will be no funding available to commence with the programs that will benefit the youth.

Mr. Wacker stated that the senior center and the Boys and Girls Club must both file a 501C, and once the nonprofit status is approved by the State Board of Equalization, the property taxes will be removed from this property, including the amount currently owed.

Mayor of the City of Clearlake Judy Thein was also present and stated that she will also meet with the representatives of the Boys and Girls Club, and will try and help them get their nonprofit status.

There was no action taken on this item.

8. ITEM A-9 - 9:45 A.M. - PUBLIC HEARING - PLANNING COMMISSIONS' RECOMMENDATION FOR APPROVAL OF ZONING ORDINANCE AMENDMENTS (AM 04-02) FOR THE COUNTY OF LAKE TO AMEND THE LAKE COUNTY ORDINANCE CODE, CHAPTER 21 (ZONING ORDINANCE) ALLOWING OFF ROAD VEHICLE COURSES WITHIN THE "RL" (RURAL LANDS) ZONING; AND ADOPTION OF A NEGATIVE DECLARATION BASED ON INITIAL STUDY (IS 04-94) - Community Development Director Mary Jane Fagalde, Principal Planner Rick Coel and Air Pollution Control Officer Bob Reynolds were present.

OFFICIAL MINUTES OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JANUARY 4, 2005

Mr. Coel gave an overview of the proposal. The Board of Supervisors adopted a resolution of intent and authorized staff to proceed with draft amendments to the Zoning Ordinance at its September 7, 2004, hearing. The resolution of intent included retreats and off-road vehicle courses. There was some controversy at the Board hearing concerning the off-road vehicle courses. As a result, staff separated these two issues so that separate hearings could be held. The Planning Commission held a public hearing on the proposed off-road vehicle courses amendment on December 9, 2004. There was controversy at the hearing resulting from supporters of the amendments that wanted to see the amendment include the "APZ" (Agriculture Preserve Zoning district). At the time the resolution of intent was prepared staff had also considered the "APZ" zoning district as a candidate for these ordinance amendments. However, after further discussion with County Counsel, and additional review of the Williamson Act Program sections concerning recreational uses, and discussion with a representative at the California Department of Conservation, staff believes that this is not a compatible use. Additionally, the Uniform Rules adopted by the Board of Supervisors in 1968, for agricultural preserves, do not include recreational uses.

Ms. Fagalde stated that on page 1, line 23 of the ordinance currently reads: charge, on a membership basis, or on an hourly, daily weekly, monthly, or yearly rate and it is being asked that it be amended to read: charge, or on an hourly, daily, weekly, monthly, yearly or membership basis.

Chair Robey opened the public hearing. No one was present wishing to speak and the public hearing was closed.

On motion of Supervisor Brown and by vote of the Board (5 ayes), found on the basis of Initial Study No. 04-94, that the zoning ordinance text amendments applied for by the County of Lake will not have a significant effect on the environment and therefore adopt a negative declaration for the proposed text amendments with the findings listed in the Memorandum dated December 16, 2004.

On motion of Supervisor Brown and by vote of the Board (5 ayes), waived the reading of the ordinance and had it read in title only (Clerk so did).

Supervisor Brown offered Ordinance No. 2716, as amended, and it was passed by a roll-call vote (5 ayes).

After a short recess, the Board reconvened at 10:30 a.m.

9. **ITEM A-10 - 10:15 A.M. - PUBLIC HEARING - APPEAL OF WILLIAM GROSS (AB 03-03) OF PLANNING COMMISSION'S DECISION TO PARTIALLY DENY A DEVIATION REQUEST FROM ROADWAY IMPROVEMENT REQUIREMENTS IN CONJUNCTION WITH CONDITIONS OF AN APPROVED PARCEL MAP (PM 02-11); THIS PROJECT IS LOCATED AT 820 SCOTTS VALLEY ROAD, LAKEPORT, CA (APN 015-004-05)** - Community Development Director Mary Jane Fagalde, Principal Planner Rick Coel, Public Works Director Gerry Shaul and Special Projects Engineer Todd Mansell were present.

Mr. Coel gave an overview of the appeal. On April 24, 2003, the Planning Commission approved a tentative parcel map for 2 lots and recommended approval of a rezone to the Board of Supervisors to adjust the existing line between the "SR-SC" (Suburban Reserve-Scenic) and "C2-DR" (Community Commercial-Design Review) district. The Board of Supervisors approved the rezone on May 20, 2003. Following these approvals the applicant applied for a deviation from the required roadway improvement conditions. On August 28, 2003, the Planning Commission partially approved the deviation to allow a collector road standard with a reduced pavement width of 12 feet of travel land and 4 feet of shoulder. The appellants are appealing this requirement to add an additional 1 to 5 feet of pavement along their frontage. This appeal was filed by the owner, Mr. Gross and Mr. Tony Simpson and Mrs. Denise Simpson.

Mr. Tony Simpson and Mrs. Denise Simpson were also present.

Mr. Shaul stated that a proposed Ordinance amending Chapter 17 of the Lake County Code regarding road maintenance requirements for roads and streets, has been placed on the January 11, 2005, agenda, and asked the Board to continue this item in order for the Board to consider the requirements for roads and street, and allow staff to prepare recommendations regarding this property.

This item was continued to January 18, 2005, at 9:15 a.m.

10. **ITEM A-12 - Carried Over From December 14, 2004 - 11:00 A.M. - DISCUSSION/CONSIDERATION OF PROPOSED RESOLUTION AMENDING RESOLUTION NO. 82-233, ESTABLISHING RULES AND REGULATIONS GOVERNING GENERAL RELIEF** - Social Services Director Carol Huchingson and Health Services Director Ruth Lincoln were present.

Ms. Huchingson gave an overview of the proposed changes to the General Relief Resolution include the following: (1) Update all references to AFDC to Calworks; (2) Clarify recipient requirements with respect to income reporting, vocational health statements for unemployables, and cooperation with the application process; (3) Adopt indigent medical care and standards; and (4) Update Schedule A, Cremation Cost Schedule.

Supervisor Lewis offered Resolution No. 2005-01, and it was passed by a roll-call vote (5 ayes).

Supervisor Brown was absent at 11:32 a.m.

The Board of Supervisors adjourned and convened as the Board of Directors of the Lake County Redevelopment Agency.

11. **ITEM A-11 - 10:45 A.M. - PUBLIC HEARING - CONSIDERATION OF RECOMMENDATION TO ACQUIRE (PURCHASE) REAL PROPERTY CONSISTING OF LAND LOCATED AT 6195 EAST STATE HIGHWAY 20, LUCERNE, CA (ANTHONY BENNETT - APN 034-121-07), FOR THE ESTABLISHMENT OF THE PROMENADE IN LUCERNE** - Deputy Redevelopment Director Andy Peterson was present and gave a brief overview of the proposed purchase. In April of this year, the Board authorized staff to pursue the acquisition of this additional parcel for the Promenade project in Lucerne.

Director Lewis offered Resolution No. 2005-01(RD), and it was passed by a roll-call vote (4 ayes, Supervisor Brown ABSENT).

The Board of Directors of the Lake County Redevelopment Agency adjourned and convened as the Board of Directors of the Lake County Watershed Protection District.

12. **ITEM A-15 - UPDATE ON LEGISLATION AMENDING THE LAKE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT ACT** - Assistant Public Works Director Bob Lossius was present and gave an overview of the legislation amending the Lake County Flood Control and Water Conservation District Act. On July 1, 2003, the Board of Directors approved a letter to Senator Chesbro and Assemblymember Berg requesting they sponsor legislation to amend the Flood Control Act. The requested amendments were to add the authority to participate in the National Pollutant Discharge Elimination System Phase II stormwater management program, authority to change property related fees as an additional financing mechanism and change the title of the act to Lake County Watershed Protection Act and the name of the District to the Lake County Watershed Protection District. Senator Chesbro agreed to introduce the legislation on behalf of the District.

OFFICIAL MINUTES OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JANUARY 4, 2005

The bill was co-authored by Assembly Member Berg. Senate Bill 1136 was approved by the legislature and signed by the Governor with an effective date of January 1, 2005

There was no action taken on this item.

The Board of Directors of the Lake County Watershed Protection District adjourned and reconvened as the Board of Supervisors.

After a short recess, the Board reconvened at 12:02 p.m.

13. **ITEM A-16 - DISCUSSION/CONSIDERATION OF COMMUNITY CLEANUP FEE WAIVER POLICY AND CONFORMATION REGARDING AN INCREASE IN FINES, ENFORCEMENT AND REWARDS FOR REPORTING OF ILLEGAL DUMPING -** Public Services Director Kim Clymire and Deputy Director of Public Services Caroline Chavez were present.

Mr. Clymire gave an overview of the support document for waiver protocol development, which included determination of illegal dumping, a funding cap for non-landfill disposal of illegally dumped items in the unincorporated area, funding source for personal accumulation and/or code enforcement cases and denial authority for Public Services Director. Also, in order to lay the legal foundation to impose fines and rewards for illegal dumping, changes in the County ordinance would be necessary to define the refuse ownership and responsibility. Staff intends to work with the District Attorney to explore effective ways to increase and facilitate enforcement.

Chair Robey asked if anyone present wished to speak on this item and Ms. Carlene Cady spoke. No one else was present wishing to speak and the public portion of this item was closed.

On motion of Supervisor Lewis and by vote of the Board (4 ayes, Supervisor Brown ABSENT), approved the revision to the waiver application and the protocol for implementation of the County's Community Cleanup Waiver Policy.

On motion of Supervisor Lewis and by vote of the Board (4 ayes, Supervisor Brown ABSENT), directed staff to work with the District Attorney to initiate changes in the ordinance to permit effective and increased enforcement of illegal dumping violations, including increasing fines and offer rewards for illegal dumping violations, and bring recommendations back to the Board at a later date for further consideration.

The Board of Supervisors adjourned and convened as the Board of Directors of Kelseyville County Waterworks District No. 3.

14. **ITEM A-17 - Advanced From December 14, 2004 - AN ORDINANCE AMENDING KELSEYVILLE COUNTY WATERWORKS DISTRICT NO. 3'S SEWER SERVICE CHARGE ORDINANCE (APPENDIX C OF THE LAKE COUNTY ORDINANCE CODE), INCREASING SEWER CAPACITY EXPANSION FEES FOR CONNECTIONS - (SECOND READING)** - Director Smith offered Ordinance No. 2717, and it was passed by a roll-call vote (4 ayes, Director Brown ABSENT).

The Board of Directors of Kelseyville County Waterworks District No. 3 adjourned and convened as the Board of Directors of Lake County Sanitation District.

15. **ITEM A-18 - Advanced From December 14, 2004 - AN ORDINANCE AMENDING SECTIONS 706A and 706B OF THE SEWER USE ORDINANCE PERTAINING TO SEWER CAPACITY EXPANSION FEES FOR CONNECTIONS TO THE NORTHWEST AND SOUTHEAST REGIONAL WASTEWATER FACILITIES - (SECOND READING)** - Director Farrington offered Ordinance No. 2718, and it was passed by a roll-call vote (4 ayes, Director Brown ABSENT).

16. **ITEM A-19 - Advanced From December 14, 2004 - AN ORDINANCE AMENDING SECTION 706C OF THE SEWER USE ORDINANCE INCREASING SEWER CAPACITY EXPANSION FEES FOR CONNECTIONS TO THE MIDDLETOWN WASTEWATER FACILITIES - (SECOND READING)** - Director Smith offered Ordinance No. 2719, and it was passed by a roll-call vote (4 ayes, Director Brown ABSENT).

The Board of Directors of Lake County Sanitation District adjourned and reconvened as the Board of Supervisors.

17. **ITEM A-20 - Advanced From December 14, 2004 - AN ORDINANCE APPOINTING DIRECTORS TO THE EAST LAKE RESOURCE CONSERVATION DISTRICT PURSUANT TO SECTION 9314 OF THE PUBLIC RESOURCES CODE, STATE OF CALIFORNIA - (SECOND READING)** - Supervisor Lewis offered Ordinance No. 2720, and it was passed by a roll-call vote (4 ayes, Supervisor Brown ABSENT).

The Board of Supervisors adjourned and reconvened as the Board of Directors of Kelseyville County Waterworks District No. 3.

18. **ITEM A-21 - Advanced From December 21, 2004 - AN ORDINANCE ESTABLISHING ORDINANCE NO. 2291 AS THE WATER WATER CONSERVATION STANDARDS ORDINANCE OF THE KELSEYVILLE COUNTY WATERWORKS DISTRICT NO. 3, AND INCLUDING THIS ORDINANCE IN APPENDIX "E" OF THE LAKE COUNTY ORDINANCE CODE - (SECOND READING)** - Director Farrington offered Ordinance No. 2721, and it was passed by a roll-call vote (4 ayes, Supervisor Brown ABSENT).

The Board of Directors of Kelseyville County Waterworks District No. 3 adjourned and reconvened as the Board of Supervisors.

19. **ITEM A-14 - CONSIDERATION OF CHAIRMAN'S RECOMMENDED COMMITTEE ASSIGNMENTS FOR MEMBERS OF THE BOARD OF SUPERVISORS** - Chair Robey stated that since Supervisor Brown is absent and he may have input on the committee assignments, this item will be carried over to January 11, 2005.

There being no further business, the Board adjourned at 12.31 p.m.

Chair - Lake County Board of Supervisors

KELLY F. COX
Clerk of the Board

By: _____
Georgine Hunt
Assistant Clerk of the Board