

MINUTES, FLOOD CONTROL DISTRICT BOARD

APRIL 14, 2009

The Pima County Flood Control District Board met in its regular session in the regular meeting place of the Pima County Board of Supervisors (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, April 14, 2009. Upon roll call, those present and absent were as follows:

All Present: Richard Elías, Chairman
 Ramón Valadez, Vice Chairman
 Sharon Bronson, Member
 Ray Carroll, Member
 Ann Day, Member
 Lori Godoshian, Clerk

1. **Riparian Habitat Mitigation Plan**

Staff requests approval of the Riparian Habitat Mitigation Plan for the proposed construction of a perimeter block wall on property located at 1701 N. Wentworth Road, within the Forty Niners Country Club Estates Subdivision adjacent to the Tanque Verde Creek. (District 4)

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the Riparian Habitat Mitigation Plan.

2. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:45 a.m.

MINUTES, BOARD OF SUPERVISORS' MEETING

APRIL 14, 2009

The Pima County Board of Supervisors met in regular session in its regular meeting place at Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, April 14, 2009. Upon roll call, those present and absent were as follows:

All Present: Richard Elías, Chairman
 Ramón Valadez, Vice Chairman
 Sharon Bronson, Member
 Ray Carroll, Member
 Ann Day, Member
 Lori Godoshian, Clerk

1. **INVOCATION**

The invocation was given by Reverend Marie Bacchiocchi of Casas Adobes Congregational Church of Christ.

2. **PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

3. **PAUSE 4 PAWS**

The Pima County Animal Care Center showcased an animal available for adoption.

4. **PRESENTATION/PROCLAMATION**

Presentation of a proclamation to Pastor Larry Munguia with the S.O.B.E.R. Project proclaiming April 18 and 19, 2009, to be:

“CLEAN OUT YOUR MEDICINE CABINET DAYS”

On consideration, it was moved by Chairman Elias, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the proclamation.

Chairman Elias read and presented the proclamation to Pastor Larry Munguia, Pastor Jim Dixon, Pastor Joe Ventimiglia and Officer Shawn Benjamin of the Oro Valley Police Department. They accepted the proclamation and expressed their gratitude for the Boards' support.

5. **CONSENT CALENDAR**

The Chairman inquired whether anyone wished to be heard on any item listed for action on the Consent Calendar. No one appeared.

PULLED FOR DISCUSSION BY SUPERVISOR CARROLL:

1. **CONTRACT AND AWARD**

C. **Procurement**

4. Desert Archaeology, Inc., Amendment No. 1, to provide for the archaeological data recovery services needed for the Ina Road Regional Wastewater Reclamation Facility Expansion and Upgrades Project and amend contractual language, 2004 Sewer System Revenue Bond Fund, contract amount \$4,680,337.00 (07-73-D-140846-0408) Public Works, Cultural Resources Office

Supervisor Carroll expressed his concern regarding the amount of money to be spent on this contract. He inquired whether Pima County was bound by Federal mandates to conduct the archaeological data recovery services.

Chuck Huckelberry, County Administrator, responded yes and explained the reasons why this archaeological site was important.

On consideration, it was moved by Chairman Elias, seconded by Supervisor Valadez and carried by a 4-1 vote, Supervisor Carroll voting "Nay," that the Consent Calendar be approved.

CONSENT CALENDAR ITEMS ARE AS FOLLOWS:

1. **CONTRACTS AND AWARDS**

A. **Community Development and Neighborhood Conservation**

1. Tucson Unified School District, Amendment No. 1, to provide for a seating wall, kiosk, ramada, landscaping and security system for the Pueblo Gardens Elementary School Neighborhood Reinvestment Grant Project, 1997 Bond Fund, contract amount \$100,000.00 (01-70-T-137180-1005)

B. **Health Department**

2. Arizona Department of Health Services, Amendment No. 2, to provide sexually transmitted disease prevention services and amend contractual language, Federal Grant Fund, contract amount \$1,956.00 decrease (01-01-A-140955-0108)

3. Susan G. Komen Breast Cancer Foundation, Inc., to provide for breast cancer screening and diagnostic services, Bridging the Gap Fund, contract amount \$40,000.00 revenue (02-01-S-141854-1208)

C. Procurement

4. Desert Archaeology, Inc., Amendment No. 1 (PULLED FOR DISCUSSION)
5. Don Kelly Construction, Inc., d.b.a. Kell and Company, Amendment No. 6, to provide for the Santa Cruz Interceptor: Franklin Street to Prince Road - Phase 2 Project and amend contractual language, 2004 Sewer System Revenue Bond Fund, contract amount \$510,000.00 (03-03-D-139168-1206) Regional Wastewater Reclamation

D. Real Property

6. Sierra Villas North Owners Association, to provide a License for right-of-way encroachment at Kinney Road and Tucson Estates Parkway with existing walls and boulders, contract amount \$4,000.00 revenue (12-04-S-141841-0407) Transportation

E. Transportation

7. RESOLUTION NO. 2009- 55, approving an Intergovernmental Agreement with the Town of Sahuarita, to provide for the joint administration of capital improvement construction projects and personnel balancing, HURF Fund, contract amount not to exceed \$5,000,000.00 for a five year term for both jurisdictions (01-04-S-141843-0409)

2. DIVISION OF ELECTIONS

Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen appointments:

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Kryder, Richard D.	010	REP
Kennedy, Kelly	125	REP
Kennedy, Tiane R.	125	REP
Olson, Kathy S.	128	DEM
Olson, Paul C.	128	DEM
Cirrincone, Laura A.	142	DEM
Cox, Dustin C.	165	DEM
Clements, Neil C.	241	REP

Clements, Virginia T.	241	REP
Nelson, Linda S.	274	REP
Shumaker, Charlene	274	REP
Heydt, Shawna A.	382	REP
Reeves-Knipp, Marie	393	REP

3. **SPECIAL EVENT LIQUOR LICENSES APPROVED PURSUANT TO RESOLUTION NO. 2002-273**

- A. Lance Richard Hurst, American Legion Post 109, 15921 S. Houghton Road, Vail, April 18, 2009.
- B. Mark D. McCord, LaPalomaKids.Org, 2905 E. Skyline Drive, Tucson, April 23, 2009.

4. **REAL PROPERTY**

A. **Abandonment by Exchange and Quit Claim Deed**

- 1. RESOLUTION NO. 2009- 56, of the Pima County Board of Supervisors providing for the vacation by exchange of a portion of Los Reales Road and adjacent unnamed public right-of-way as Pima County Abandonment No. A-06-08, located between Old Spanish Trail and Rocking K Ranch Estates III, in Section 21, T15S, R16E, G&SRM. (District 4)
- 2. Quit Claim Deed to Fidelity National Title Agency, Inc., Trustee under Trust No. 60,380, for a portion of Los Reales Road and adjacent unnamed public right-of-way located between Old Spanish Trail and Rocking K Ranch Estates III. No revenue. (District 4)

B. **Public Utility License**

Public Utility License to Ridgeline Water Company, L.L.C., to provide a public water distribution system using all Pima County rights-of-way now existing or hereafter established and lying within the unincorporated areas of Pima County. (District 1)

5. **RATIFY AND/OR APPROVE**

Minutes: February 17, 2009

REGULAR AGENDA/ADDENDUM ITEMS

6. **FINANCE AND RISK MANAGEMENT**

- A. RESOLUTION NO. 2009- 57, of the Board of Supervisors of Pima County, Arizona, relating to lease-purchase financing for capital projects for the County; authorizing the execution and delivery of supplemental lease-purchase agreements and supplemental trust agreements or amendments

thereto and other necessary agreements, instruments and documents in connection with amending and extending certain current obligations and financing additional capital project costs; approving the execution and delivery of certificates of participation; authorizing other actions and matters in connection therewith; and declaring an emergency.

- B. RESOLUTION NO. 2009- 58, of the Board of Supervisors of Pima County, Arizona, providing for the financing of certain sewer system improvements and facilities through loan agreements with the Water Infrastructure Finance Authority of Arizona; approving and directing the execution and delivery of one or more loan agreements or amendments to existing loan agreements and the execution and delivery of other documents and agreements in connection therewith; providing for other related matters; and declaring an emergency.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Valadez and carried by a 4-1 vote, Supervisor Carroll voting "Nay," to adopt Resolution No.'s 2009- 57 and 58.

7. FRANCHISES/LICENSES/PERMITS: EXTENSION OF PREMISES/PATIO PERMITS

- A. Rick Quintela, Mad Cow Bar, 2660 W. Ruthrauff Rd., Tucson, Temporary Extension of Premises for May 3 and 10, 2009.
- B. Randy D. Nations, Fox & Hound Smokehouse & Tavern, 7625 N. La Cholla Blvd., Tucson, Temporary Extension of Premises for May 5, 2009.

The Chairman inquired whether anyone wished to be heard. No one appeared. It was thereupon moved by Supervisor Bronson, seconded by Chairman Elias and unanimously carried by a 5-0 vote, to close the public hearings and approve the requests.

8. HEALTH DEPARTMENT: PIMA COUNTY CODE TEXT AMENDMENT

The Board of Supervisors' on 3/17/09 continued the following:

ORDINANCE NO. 2009-26, of the Board of Supervisors of Pima County, Arizona, relating to the fees assessed for actions of the Pima County Health Department's Consumer Health and Food Safety Program; amending the Pima County Code, Chapter 8.04, Sections 8.04.125 and 8.04.130.

The following speakers addressed the Board:

1. Sherry Gillespie, representative of the Arizona Restaurant Association.
2. Rick Grinnell, representing Metro Restaurants, El Charro Cafes and a few of the small independent restaurants.

They provided the following comments:

- A. The restaurant industry, as a whole, is struggling right now and with the current economic situation, restaurants are seeing the number of customers reduced and at the same time costs associated with running a restaurant continue to increase.
- B. The higher fees may seem small in their scope, but they have a huge impact that eventually could lead to the closure of restaurants.
- C. A request was made to the Board to pass laws to promote public policy, economic cultivation and business growth.
- D. The Arizona Restaurant Association recognizes that there are budget shortfalls that need to be remedied, but looking at the restaurant industry to remedy the budget would hurt more than help the budget.
- E. The Board was asked to postpone the increase and allow the Arizona Restaurant Association to work with the County to find a solution that is pragmatic in its approach and addresses the concerns of the business community, while helping to preserve the State budget.
- F. A majority of the restaurants in the community do not belong to the Arizona Restaurant Association and those businesses are striving to pay overhead budgets, keep their doors open and deal with higher fees, food costs and labor costs.

Supervisor Bronson suggested a phase-in of the proposed fees.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Valadez and carried by a 3-2 vote, with Supervisors Carroll and Day voting "Nay," to close the public hearing and adopt Ordinance No. 2009-26, as amended, to include the following phase-in fee increase schedule:

25% increase on July 1, 2009
25% increase on January 1, 2010
50% increase on July 1, 2010.

9. **DEVELOPMENT SERVICES: PIMA COUNTY CODE TEXT AMENDMENT**

Co8-09-01, TIME LIMITS FOR DEVELOPMENT PLANS, TENTATIVE SUBDIVISION PLATS AND TYPE II GRADING PERMITS

An ordinance of the Pima County Board of Supervisors relating to Zoning; amending the Pima County Zoning Code Title 18, Section 18.01.030 to give the Development Services Director authority to lengthen the initial approval time limits and approve time limit extensions for Development Plans, Tentative Subdivision Plats and Type II Grading Permits and to provide for related fees. On motion, the Planning and Zoning Commission voted 5 to 3 (Commissioners Gungle, Holdridge and ~~Matter~~ **Poulos** voted NAY and Commissioner Smith was absent) to recommend APPROVAL. Staff recommends APPROVAL. (All Districts)

If approved, pass and adopt:

ORDINANCE NO. 2009- 35

Chris Poirier, Administrative Project Manager, provided a report. He said the Code Text Amendment was an optional fee increase for an alternative development package that was supported by SAHBA (Southern Arizona Home Builders Association) and the MPA (Metropolitan Pima Alliance).

The following speakers addressed the Board:

1. Amber Smith, Metropolitan Pima Alliance
2. Paula Meade, representing Southern Arizona Home Builders Association
3. Michael Toney

They provided the following comments:

- A. Support was expressed for the ordinance.
- B. The speakers asked the Board to adopt the ordinance.

Chairman Elias requested that the ordinance be reviewed on an annual basis.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to close the public hearing and adopt Ordinance No. 2009-35, and to include an annual review of the ordinance.

10. **DEVELOPMENT SERVICES: SUBDIVISION PLAT WAIVER**

PPW09-01, MAGEE CENTER LOTS 3, 4 AND 5

Request of Magee Como Development Association, L.L.C., et. al., represented by Craig Courtney, for a subdivision plat waiver for Lots 3, 4 and 5 of Magee Center, Book 56, Page 94, Tax Parcel Nos. 225-44-5460, 5470 and 5480, pursuant to Section 18.69.080 of the Pima County Zoning Code, which allows a waiver of any or all code standards for a subdivision which has received or is not subject to an order of exemption from the public report requirements administered by the Arizona Department of Real Estate. The applicant proposes to split, for sale or lease, existing or proposed buildings, building pads, or portions of buildings or building pads within each lot. The subject property is approximately 3.32 acres zoned TR and CB-2 and is located on the north side of Magee Road, between La Cholla Boulevard and Como Drive. Staff recommends APPROVAL WITH CONDITIONS. (District 1)

“STAFF RECOMMENDATION

Staff recommends APPROVAL of the requested subdivision plat waiver to allow the split of existing or proposed buildings within each existing lot for tenant spaces, subject to the following conditions:

1. The subdivision plat waiver is restricted to lot splits for the sale and lease of buildings and building pads or portions of buildings and building pads and sidewalk areas adjacent to buildings or building pads. Other than sidewalk areas adjacent to buildings and building pads, lot splits shall not include common elements of the site, including, but not limited to, parking areas and access lanes, public sewer easements, retention/detention basins, and landscape bufferyard areas.
2. Development Plan submittals shall include the entire area of Magee Center Lots 1-5 and Common Areas “A” and “B” as recorded at Book 56, Page 94 and shall include all existing, approved, and planned development.

3. The property owners shall be responsible for the maintenance, control, safety, and liability of all privately-owned roads, parking areas, drives, sidewalks, physical barriers, drainage improvements/drainageways, drainage easements, landscape/bufferyard elements, and outdoor lighting. A master set of Conditions, Covenants, and Restrictions (CC&R's) shall be established, recorded, and maintained to address property owner obligations for usage and maintenance of these elements.
4. The property owner or the owner's successors in interest shall provide prospective property owners with a copy of the most recently approved development plan and the conditions of approval of the subdivision plat waiver.
5. The subdivision plat waiver is limited to uses other than one-family dwellings, townhouses, or residential condominiums.
6. The owner/developer shall construe no action by Pima County as a commitment to provide sewer service to any new development within the project area until Pima County executes an agreement with the owner/developer to that effect.
7. The owner/developer shall obtain written documentation from the Pima County Regional Wastewater Reclamation Department that treatment and conveyance capacity is available for any new development within the project area, no more than 90 days before submitting any tentative plat, development plan, sewer improvement plan or request for building permit for review. Should treatment and/or conveyance capacity not be available at that time, the owner/developer shall have the option of funding, designing and constructing the necessary improvements to Pima County's public sewerage system at his or her sole expense or cooperatively with other affected parties. All such improvements shall be designed and constructed as directed by the Pima County Regional Wastewater Reclamation Department.
8. The owner/developer shall connect all development within the project area to Pima County's public sewer system at the location and in the manner specified by the Regional Wastewater Reclamation Department and as specified by the Development Services Department at the time of review of the tentative plat, development plan, sewer construction plan, or request for building permit."

Tom Hudson, Zoning Administrator, provided a report and recommended approval with conditions. No comments were received from the public.

On consideration, it was moved by Supervisor Day, seconded by Supervisor Carroll and unanimously carried with a 5-0 vote, to close the public hearing and approve the subdivision plat waiver with conditions.

11. DEVELOPMENT SERVICES: COMPREHENSIVE PLAN AMENDMENT RESOLUTIONS

- A. RESOLUTION NO. 2009-59, Co7-05-17, Hook M Ranch, L.L.C., et. al. – E. Andrada Road Alignment East Major Plan Amendment. Owner: Andrada Investors, L.L.C.; Co7-05-18, Hook M Ranch, L.L.C., et. al. - E. Andrada Road Alignment West Plan Amendment. Owner: Andrada Investors, L.L.C.; and Co7-05-19, Pima County – E. Andrada Road Alignment/ BLM Land Major Plan Amendment. Owner: U.S. Bureau of Land Management. (District 4)
- B. RESOLUTION NO. 2009-60, Co7-07-32, Pima County – Southwest Sub-region Major Plan Amendment. (District 3)
- C. RESOLUTION NO. 2009-61, Co7-06-14, Arizona Board of Regents/Tucson 738, L.L.C. – West Ajo Highway Major Plan Amendment. Owners: Tucson 738, L.L.C. (District 3)

- D. RESOLUTION NO. 2009-62, Co7-06-16, Economic Development Authority of the Tohono O’odham Nation – West Old Ajo Highway Plan Amendment. Owners: San Joaquin Land Investments, L.L.C. (District 3)
- E. RESOLUTION NO. 2009-63, Co7-08-01, Flowing Wells Neighborhood Association and Community Coalition - N. Highway Drive Area Plan Amendment. (District 3)
- F. RESOLUTION NO. 2009-64, Co7-08-02, Monument West Estates, L.L.C. - N. Sandario Road Plan Amendment. Owners: Mountain West Estates, L.L.C. (District 3)
- G. RESOLUTION NO. 2009-65, Co7-08-05, Goeke – E. Noyes Street Plan Amendment. Owners: Jon and Karen Goeke. (District 4)
- H. RESOLUTION NO. 2009-66, Co7-08-03, Sisters of Immaculate Heart of Mary - N. Sabino Canyon Road Plan Amendment. Owners: Sisters of Immaculate Heart of Mary. (District 1)

The Chairman inquired whether anyone wished to be heard. No one appeared.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to close the public hearings and adopt Resolution No.’s 2009-59, 60, 61, 62, 63, 64, 65 and 66.

12. BOARD OF SUPERVISORS

Board approval of funding from One Percent for Youth, to the following recipients for the indicated amounts: (District 5)

Voices, Community Stories Past and Present, Inc.	\$19,000.00
Youth Corps of America, Inc.	\$6,000.00
Shar Moore, Children’s Production – Stories that Soar	\$4,800.00
Midnight Hoops	\$3,000.00
Tucson High Magnet School M.E. Ch.A., Unity Festival	\$1,500.00
Pan Left Productions, “ Across the Tracks Film”	\$500.00
I Can Do All Things’ Sister Circle Program	\$500.00
All American Awards	\$300.00

On consideration, it was moved by Chairman Elias, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to approve the funding for the above recipients.

13. COUNTY ADMINISTRATOR

Discussion/direction/action regarding the proposed relocation of the Pima County Health Department’s Tuberculosis Clinic.

Chuck Huckelberry, County Administrator, provided a report on the proposed relocation of the Tuberculosis Clinic to the Abrams Public Health Center. He stated the initial interest of the relocation started when the County was cited by the Occupational Safety and Health Administration (OSHA) for a health violation. The violation was due to the age of the building, the age of the equipment and the ventilation in the clinic. He explained the reasons why the clinic should move locations. He stated the County had received concerns in regards to the testing provided in the downtown area, especially for the homeless.

Reid Spaulding, Facilities Management Director, stated it was his understanding the permanent solution would be expeditious although there was no specific time frame put on the relocation of the clinic.

The following speakers addressed the Board:

1. Carolyn Trowbridge
2. Brian Flagg
3. Pancho Medina
4. Leslie Carlson

They provided the following comments:

- A. Moving it to a less accessible location would make it harder for the at-risk population to be tested.
- B. Many of the homeless population walk and using public transportation would be problematic.
- C. One of the requirements to have shelter is everyone seeking shelter must first be tested for tuberculosis; the relocation of the clinic would make it harder to get the testing done.
- D. Several homeless shelters were not aware of the proposed relocation and, if moved, they felt it would create a barrier in getting people to the clinic to get the testing done.
- E. The ideal solution would be to keep the clinic downtown.

Supervisor Bronson stated the importance of stakeholders involvement before making policy decisions.

On consideration, it was moved by Chairman Elías, seconded by Supervisor Bronson to continue this item to the Board of Supervisors' Meeting of July 7, 2009. No vote was taken at this time.

Supervisor Valadez concurred regarding continuing the item to a degree but felt other issues superseded a continuance and a decision should be made. He said it was always the intent to have the public health system in one location but it was never the intention of the Board to disenfranchise anyone, particularly high risk populations. He suggested moving the clinic to the Abrams Center as proposed but to also have a permanent testing site located downtown in its current location or another location such as the Teresa Lee Clinic or the El Banco building.

Chairman Elías withdrew his motion but said he would prefer to have the El Banco building removed as a possible site.

On consideration, it was moved by Supervisor Valadez, seconded by Supervisor Day and unanimously carried by a 5-0 vote, to approve the location of the TB Clinic to the Abrams Public Health Center and direct staff to find a location downtown for a testing site either in its present location or the Teresa Lee Clinic and excluding the El Banco building as a testing site.

14. **PROCUREMENT**

Highest Ranked: Award of Contract, Requisition No. 0900697, in the amount of \$319,000.00 to the highest scoring respondent, Pulse Voice, Inc. (Headquarters: Markham, Ontario) for the provision of an interactive voice response system. The award amount includes the initial implementation and a five year maintenance and support agreement. Funding Sources: Pima County IT Enhancement Fund and Pima County Consolidated Justice Court Automation Fund. Administering Department: Information Technology Department.

On consideration, it was moved by Supervisor Bronson, seconded by Chairman Elías and unanimously carried by a 5-0 vote, to approve the award of contract.

15. **COUNTY ADMINISTRATOR: DEPARTMENT REVENUE INCREASES**

The Board of Supervisors' on 4/7/09 continued the following:

Discussion/direction/action regarding recommended fee increases in the following categories: Natural Resources, Parks and Recreation, Solid Waste and Public Transit.

Chuck Huckelberry, County Administrator, stated that the recommended fee increases were related to the energy cost recovery associated with the lighting of additional fields.

The following speakers addressed the Board:

1. Brooks Bishop
2. Earl Causbie

They provided the following comments:

- A. One of the concerns they expressed was getting a fee increase without prior notice. They felt adding additional fees to their budget, without the advance notice, would create hardships.
- B. They would like the fees being discussed for the parks to coincide to a timeframe when leagues are putting their budgets together. They were not against paying fees but would need to budget for them.
- C. The majority of leagues that use County parks are nonprofit and due to the current economic situation, they have not seen the sponsorship by businesses as they had in the past.

Supervisor Bronson stated that as the Board looked at making policy changes, it was very important that the Board continued talking with the users and stakeholders about these issues and have their involvement throughout the process.

Supervisor Valadez stated that the Board should allow a level of flexibility from the parks department to the leagues regarding the fee increases, based on the leagues budgetary cycle. He would like to see the creation of a stakeholders group so that discussions could start regarding the development of policies that would affect them. He would also like to see a differentiation in a fee structure between what is for profit and nonprofit.

On consideration, it was moved by Supervisor Valadez, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to create a stakeholders group and review fee structures.

16. **CALL TO THE PUBLIC**

The Chairman inquired whether anyone wished to be heard.

Joe Sweeney addressed the board regarding immigration.

Michael Toney addressed the board regarding Lake Powell water levels and other community issues.

17. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:45 a.m.