

AGENDA
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT

DATE: February 9, 2012

TIME: 6:00 p.m. Executive Closed Session
7:00 p.m. Regular Session

PLACE: Woodley Island Marina Meeting Room

The Meeting Room is wheelchair accessible. Accommodations and access to Harbor District meetings for people with other handicaps must be requested of the Director of Administrative Services at 443-0801 five (5) working days in advance of the meeting.

1. **Call to Order at 6:00 p.m.**
 - a. **Move to Executive Closed Session pursuant to the provisions of the California Government Code Section 54956.8 (Conference with Real Property Negotiator)**
 1. **Conference with Real Property Negotiator**

Negotiating Parties: Paul Brisso, District Counsel; Mike Wilson, Board President; Patrick Higgins, Commissioner; Richard Marks, Commissioner; Patricia Tyson, Interim Chief Executive Officer

Under Negotiation:

 - 1) **Potential lease terms for District property acquisition from Pacific Gas & Electric Company.**
 - 2) **Potential lease terms of property to California Redwood Company.**
 - 3) **Potential lease terms of property to Freshwater Tissue Company.**
 - 4) **Potential lease terms of property to Timber Heritage Association.**
 - 5) **Potential lease terms of District property to TJS Leasing and Holding Company, Inc.**
 - 6) **Potential lease terms of District property to Taylor Mariculture, Inc.**
 - 7) **Potential acquisition of approximately 570 acres of north bay tidelands currently owned by Eugene Gabrych.**
2. **Adjourn Executive Closed Session**
3. **Call to Order Regular Session at 7:00 p.m. and Roll Call**
4. **Pledge of Allegiance**
5. **Public Comment**

Note: This portion of the Agenda allows the public to speak to the Board on various issues not itemized on this agenda. A member of the public may also request that a matter appearing on the Consent Calendar be pulled and discussed separately. Pursuant to the Brown Act, the Board may not take action on an item that does not appear on the Agenda. Each speaker is limited to speak for a period of three (3) minutes regarding each item on the Agenda. Each speaker is limited to speak for a period of three (3) minutes during the PUBLIC COMMENT portion of the Agenda regarding items of special interest to the public not appearing on the Agenda that are within the subject matter jurisdiction of the Board of Commissioners. The three (3) minute time limit may not be transferred to other speakers. The three (3) minute time limit may be extended by the President of the Board of Commissioners or the Presiding Member of the Board of Commissioners at the regular meeting of the District. The three (3) minute time limit for each speaker may be enforced by the President of the Board of Commissioners or the Presiding Member of the Board of Commissioners at the regular meeting of the District.

6. Consent Calendar

Note: All matters listed under the Consent Calendar are considered to be routine by the Board of Commissioners and will be enacted by one motion. There will be no separate discussion of these items. If discussion is required, that item will be removed from the Consent Calendar and considered separately.

- a. **Consideration of approval of minutes from the December 15, 2011 Board of Commissioners meeting.**

Agenda for February 9, 2012 Regular Board Meeting

7. Communications and Reports

- a. Interim Chief Executive Officer's Report
- b. District Counsel's Report
- c. Staff Reports
- d. Commissioner Reports
- e. Advisory Committee Reports
- f. Other

8. Non Agenda

9. Unfinished Business

- a. Consideration of adoption of Resolution 2012-02 which establishes findings relative to the application by Coast Seafoods Company to amend Permit 04-03 to include the Coast Seafoods Clam Raft Expansion Project.
- b. Consideration of adopting the Negative Declaration for the Coast Seafoods Clam Raft Expansion Project.
- c. Consideration of granting Amendment 01 to Permit 04-03 to Coast Seafoods Company for the Coast Seafoods Clam Raft Expansion Project.

10. New Business

- a. Consideration of adopting Resolution 2012-03 to accept grant funds from the California Coastal Conservancy to prepare a feasibility study for the beneficial reuse of dredged materials for tidal marsh restoration and sea level rise adaptation in Humboldt Bay
- b. Consideration of adopting Resolution 2012-04 to accept grant funds from the California Department of Transportation for Federal-Aid Project No. 01-6302 for Port Access Enhancement – Humboldt County.
- c. Consideration of award of contract for the purchase and delivery of Port Security Trailers.
- d. Consideration of directing staff to prepare and submit a grant application to the National Fish and Wildlife Foundation to control *Spartina densiflora*.
- e. Consideration of authorizing the Board President to send a letter to NOAA Sanctuaries in support of the Yurok Tribe's efforts to complete a seafloor survey off of their ancestral lands (from Little River to north of the Klamath River).
- f. Consideration of approval of expenses to replace flooring and install kitchen components in Harbor District Main Office Kitchen and Restrooms.
- g. Consideration of travel expenses for attendance at California Marine Affairs and Navigation Conference (CMANC), World Aquaculture Society (WAS), California Association of Port Authorities (CAPA), American Association of Port Authorities (AAPA)/CMANC (California On The Hill) and Association of Pacific Ports (APP) upcoming conferences.
- h. Consideration of award of contract and approval of purchase agreement with CDCE Engineered Solutions for the purchase and delivery of one Fully Rugged Laptop PC.

11. Administrative and Emergency Permits

12. Adjournment

**MINUTES
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT**

February 9, 2012

PRESENT

Commissioner Newman
Commissioner Wilson
Commissioner Marks
Commissioner Higgins

ABSENT

Commissioner Dale

President Wilson called Regular Meeting of the Board of Commissioners to order at 6:03 P.M.

PUBLIC COMMENT

Supervisor Jimmy Smith reported to the Board of Commissioners he continues to work with Director of Conservation and PG&E on the property acquisition of the King Salmon Canal and the maintenance dredging issues associated with the canal. Supervisor Smith complimented the Board and expressed his willingness to assist whenever he can.

President Wilson adjourned the Regular Meeting at 6:08 P.M.

President Wilson called the Executive Closed Session to order at 6:09 P.M.

President Wilson adjourned the Executive Closed Session at 6:48 P.M.

President Wilson called the Regular Meeting of the Board of Commissioners to order at 7:00 P.M.

District Counsel reported on the Executive Closed Session as follows: Potential lease terms of property to California Redwood Company, Freshwater Tissue Company, Timber Heritage Association; Potential lease terms of District property to TJS Leasing and Holding Company, Inc, Taylor Mariculture, Inc.; Potential acquisition of approximately 570 acres of north bay tidelands currently owned by Eugene Gabrych – no action to report.

District Counsel reported the only action taken pertained to: Potential lease terms for District property acquisition from Pacific Gas & Electric Company - The Board of Commissioners voted unanimously, with Commissioner Dale absent, to direct District staff to write a letter to PG&E stating that the District is interested in negotiating in good faith for possible acquisition of the King Salmon Canal area; but PG&E will have to complete the maintenance dredging of the canal before the transfer.

President Wilson asked Bar Pilot Tim Petrusha to lead those present in the Pledge of Allegiance.

President Wilson asked Marcia Tauber to make a short informational presentation under 7f – Other.

PUBLIC COMMENT: None

CONSENT CALENDAR

COMMISSIONER HIGGINS MOVED FOR APPROVAL OF THE CONSENT CALENDAR.
COMMISSIONER MARKS SECONDED. MOTION CARRIED WITHOUT DISSENT.

INTERIM CEO REPORT

- ❖ Said the January check listing is included in the Board's packet.
- ❖ 02/02 – Attended proposal openings for Mobile Command Trailers, Fully Rugged Laptop PC and Security Pole Gates. Stated the proposals for the Mobile Command Trailers and the Fully Rugged Laptop PC are in the Board's Packet for consideration, but that the purchase of the Security Pole Gates will most likely not happen since there are no remaining funds available in the Homeland Security Grant.
- ❖ Reported there was an Emergency Communication Vehicles Inoperability Drill for Humboldt, Mendocino and Del Norte Counties on Woodley Island that had a good turnout and went well. Said that narrowbanding frequencies are being required of public agencies and must be in place by 2014. Stated the District is one of the only local agencies to meet this requirement due to the new communications radios purchased through the Homeland Security Grant.
- ❖ Will meet with Commissioner Dale, Director of Conservation and Humboldt Area Saltwater Anglers regarding the Artificial Reef Project next week.
- ❖ Said the deadline for the CEO applications is tomorrow and that the CEO Search Committee will meet next week to review those received.
- ❖ Participated in a webinar yesterday by CSDA about Communication Protocols for Staff and Board. Stated CSDA is also offering an Ethics Training webinar in February.
- ❖ Said it was announced yesterday by Congressman Mike Thompson's office that USACoE has allotted \$450,000.00 from their budget to the \$2,750,000.00 appropriated by Congress to the Humboldt Bay Dredging. Reported that District staff is in the process of putting out a press release to thank the two offices for their commitments of meeting the operating needs of Humboldt Bay.
- ❖ Stated it is time to get the Budget Committee together; the first Budget Workshop will be in March.
- ❖ Reported that George Williamson of PlanWest Partners will give an update on the Samoa Industrial Waterfront Transportation Access Plan.

George Williamson of PlanWest Partners said that since award of the contract he has been gathering information and he brought a plot of the study area to the meeting. He reported that the District will be hiring a number of consultants and that he has been working with the Interim CEO to get a Request for Qualifications ready for the Board to approve sending to engineering firms. Mr. Williamson stated that a Selection Committee should be appointed and they will use the Cal Trans Local Assistance Procedures Manual for reference when reviewing the RFQs. He said after the RFQ, the most qualified consultants will be presented to the Board to consider. Mr. Williamson said this process can probably be done in the next three or four meetings.

Commissioner Wilson asked if it was a requirement that Committee Members be Commissioners.

George Williamson said it could include Commissioners, Staff, or a CalTrans District representative.

President Wilson appointed himself, Interim CEO and Bar Pilot Tim Petrusha to the Selection Committee.

Commissioner Wilson asked if the RFQ could be for a team of consultants instead of one consultant for each category. Mr. Williamson stated that the RFQ could include all. He also said that recently he met with Bar Pilots John Powell and Tim Petrusha, Interim CEO and Director of Conservation on using GPS to define a spatial database.

DISTRICT COUNSEL REPORT

- ❖ No report.

STAFF REPORT

Director of Conservation stated that a grant application was submitted to SeaGrant that would support the aquaculture expansion project. He also said that he spoke on KHUM about the Dungeness Crab season.

COMMISSIONERS REPORTS

Commissioner Newman:

- ❖ No report.

Commissioner Wilson:

- ❖ Attended a Lower Elk River Restoration Summit. Reported that the sediment from the Elk River has an impact on Humboldt Bay.

Commissioner Marks:

- ❖ Attended the California Maritime Leadership Symposium with Commissioner Wilson in Sacramento. Was interested to learn about the biggest export on the West Coast being waste paper, effects of the Panama Canal expansion, Ports and taxes, and information on electric trains and trucks being used at Ports.
- ❖ Said that there is a Marine Highway M-580 project in place between Oakland, West Sacramento and Stockton.

Commissioner Higgins:

- ❖ Pointed out a *New York Times* article on shipping and how it has slowed; stated there are ships sitting off the coasts of Singapore and Hong Kong out of commission. Reported he is glad the District has explored other options and has not depended on shipping as its only source of revenue.
- ❖ Stated he caught fish again.
- ❖ Reported there is more Chinook Salmon in the Eel River currently than since 1955-1958. Pointed to the website www.eelriverrecovery.org. Stated he is also researching toxic algae. Reported in May 2012 there will be a Water Day on the Eel River to help with restoration.

ADVISORY COMMITTEE REPORTS

- ❖ President Wilson reported the Budget Committee will need to convene soon. He said Commissioner Dale had previously expressed interest, and assigned Commissioners Dale and Higgins to the Budget Committee.
- ❖ President Wilson said Woodley Island Marina will need to be dredged in the next couple of years, and the District does not have the money for it. He stated the District and the City of Eureka are looking at funding options together, and asked Commissioner Newman if he would be the Commissioner appointee.
- ❖ Commissioner Wilson reported that the District was unsuccessful in the last round of TIGER grants, mainly because grant-funded equipment must be US-made. For the next round to meet possible success, Commissioner Dale has met with Stephen Pepper of Humboldt Maritime Logistics to assist the District in finding private funding for a barge to compliment the US-made loading equipment that will constitute the TIGER IV grant request.
- ❖ Commissioner Higgins said he met with Director of Conservation to brainstorm on the Humboldt Bay Symposium.
- ❖ Commissioner Higgins stated around 40 people have expressed interest in the CEO position.

OTHER

Marsha Tauber from Explore North Coast, Humboldt County's local sea kayaking club, presented to the Board the book the group recently wrote. She stated the District donated \$250.00 toward the publication of the book and thanked the District.

NON-AGENDA: None

UNFINISHED BUSINESS

A. CONSIDERATION OF ADOPTION OF RESOLUTION 2012-02 WHICH ESTABLISHES FINDINGS RELATIVE TO THE APPLICATION BY COAST SEAFOODS COMPANY TO AMEND PERMIT 04-03 TO INCLUDE THE COAST SEAFOODS CLAM RAFT EXPANSION PROJECT.

COMMISSIONER MARKS MOVED FOR ADOPTION OF RESOLUTION 2012-02 WHICH ESTABLISHES FINDINGS RELATIVE TO THE APPLICATION BY COAST SEAFOODS COMPANY TO AMEND PERMIT 04-03 TO INCLUDE THE COAST SEAFOODS CLAM RAFT EXPANSION PROJECT. COMMISSIONER NEWMAN SECONDED.

Director of Conservation reported this is an Amendment rather than a new permit. He said it is to expand existing clam rafts and shrink the footprint in another aquaculture area to stay under the required 300 acre limit. Director of Conservation stated there was a new CEQA document done for this Amendment, and that District staff does not believe there will be any significant environmental impacts by expanding the clam rafts. He reported there were some comment letters including one from the California Coastal Commission, and verbal comments from the Department of Fish and Game.

Commissioner Wilson asked Director of Conservation if Coast Seafoods would have to get a permit from the California Coastal Commission.

Director of Conservation said they would.

Rebecca Garwood of the California Department of Fish and Game stated the verbal comments received by the District from the Department would also be submitted to the California Coastal Commission and the Regional Water Quality Control Board.

Laura Kisileius of Plauche & Stock LLP, asked the Board to change the wording of the Permit on Page 2, Section 1. She asked that the "start and finish the work authorized by this Permit Amendment be replaced with "complete the installation authorized by this Permit Amendment".

Ted Kuiper said Manila Clam seeds have been farmed in Humboldt Bay since 1978 and that the clam rafts being discussed are to raise these.

Commissioner Wilson asked Rebecca Garwood what species of predator fish the Department is concerned about.

Commissioner Higgins asked if this issue would be something that required studies.

Chris Cziesla of Confluence Environmental Company said there have been many studies regarding this subject but there is not much data.

Commissioner Wilson asked Casey Allen of Humboldt Saltwater Anglers if he is using the clam rafts for fishing. Mr. Allen stated that people are not fishing from underneath the rafts, mainly because there is nothing to catch on a consistent basis.

ROLL CALL VOTE WAS TAKEN:

COMMISSIONER NEWMAN – AYE
COMMISSIONER DALE – ABSENT
COMMISSIONER WILSON – AYE
COMMISSIONER MARKS – AYE
COMMISSIONER HIGGINS – AYE

MOTION CARRIED WITHOUT DISSENT.

B. CONSIDERATION OF ADOPTING THE NEGATIVE DECLARATION FOR THE COAST SEAFOODS CLAM RAFT EXPANSION PROJECT.

COMMISSIONER MARKS MOVED FOR ADOPTING THE NEGATIVE DECLARATION FOR THE COAST SEAFOODS CLAM RAFT EXPANSION PROJECT. COMMISSIONER HIGGINS SECONDED. MOTION CARRIED WITHOUT DISSENT.

C. CONSIDERATION OF GRANTING AMENDMENT 01 TO PERMIT 04-03 TO COAST SEAFOODS COMPANY FOR THE COAST SEAFOODS CLAM RAFT EXPANSION PROJECT.

COMMISSIONER HIGGINS MOVED FOR GRANTING AMENDMENT 01 TO PERMIT 04-03 TO COAST SEAFOODS COMPANY FOR THE COAST SEAFOODS CLAM RAFT EXPANSION PROJECT. COMMISSIONER MARKS SECONDED.

Director of Conservation asked the Board to replace the Permit language with clam raft installation.

The friendly amendment was accepted.

MOTION CARRIED WITHOUT DISSENT.

NEW BUSINESS

A. CONSIDERATION OF ADOPTING RESOLUTION 2012-03 TO ACCEPT GRANT FUNDS FROM THE CALIFORNIA COASTAL CONSERVANCY TO PREPARE A FEASIBILITY STUDY FOR THE BENEFICIAL REUSE OF DREDGED MATERIALS FOR TIDAL MARSH RESTORATION AND SEA LEVEL RISE ADAPTATION IN HUMBOLDT BAY.

COMMISSIONER HIGGINS MOVED FOR ADOPTING RESOLUTION 2012-03 TO ACCEPT GRANT FUNDS FROM THE CALIFORNIA COASTAL CONSERVANCY TO PREPARE A FEASIBILITY STUDY FOR THE BENEFICIAL REUSE OF DREDGED MATERIALS FOR TIDAL MARSH RESTORATION AND SEA LEVEL RISE ADAPTATION IN HUMBOLDT BAY. COMMISSIONER MARKS SECONDED.

Director of Conservation said the grant application to the California Coastal Conservancy was successful, and that this Resolution is required.

Commissioner Higgins stated this grant is timely and could be part of a solution to the dilemma of where to put dredge materials.

ROLL CALL VOTE WAS TAKEN:

COMMISSIONER NEWMAN – AYE
COMMISSIONER DALE – ABSENT
COMMISSIONER WILSON – AYE
COMMISSIONER MARKS – AYE
COMMISSIONER HIGGINS – AYE

MOTION CARRIED WITHOUT DISSENT.

B. CONSIDERATION OF ADOPTING RESOLUTION 2012-04 TO ACCEPT GRANT FUNDS FROM THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR FEDERAL-AID PROJECT NO. 01-6302 FOR PORT ACCESS ENHANCEMENT-HUMBOLDT COUNTY.

COMMISSIONER MARKS MOVED FOR ADOPTING RESOLUTION 2012-04 TO ACCEPT GRANT FUNDS FROM THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR FEDERAL-AID PROJECT NO. 01-6302 FOR PORT ACCESS ENHANCEMENT-HUMBOLDT COUNTY. COMMISSIONER HIGGINS SECONDED.

Commissioner Wilson asked if the Resolution was needed to accept the grant funds.

Interim CEO reported that it was.

Commissioner Higgins said it is key to accessing the Samoa Waterfront.

ROLL CALL VOTE WAS TAKEN:

COMMISSIONER NEWMAN – AYE
COMMISSIONER DALE – ABSENT
COMMISSIONER WILSON – AYE
COMMISSIONER MARKS – AYE
COMMISSIONER HIGGINS – AYE

MOTION CARRIED WITHOUT DISSENT.

C. CONSIDERATION OF AWARD OF CONTRACT FOR THE PURCHASE AND DELIVERY OF PORT SECURITY TRAILERS.

COMMISSIONER MARKS MOVED FOR AWARD OF CONTRACT FOR THE PURCHASE AND DELIVERY OF PORT SECURITY TRAILERS. COMMISSIONER NEWMAN SECONDED.

Interim CEO stated the original proposal package called for three trailers but the bids came in at over the \$120,000.00 that was remaining of the Homeland Security grant. She said that instead, the District would like to purchase two trailers. Interim CEO reported that the bid from Featherlite Trailers was the lowest, but that it does not include the District's advertised specifications; and asked the Board to accept the Fortuna Iron bid instead.

Commissioner Higgins asked Interim CEO if it is okay to change the purchase in that way since it is grant-funded. Interim CEO reported it is.

MOTION CARRIED WITHOUT DISSENT.

D. CONSIDERATION OF DIRECTING STAFF TO PREPARE AND SUBMIT A GRANT APPLICATION TO THE NATIONAL FISH AND WILDLIFE FOUNDATION TO CONTROL *SPARTINA DENSIFLORA*.

COMMISSIONER HIGGINS MOVED FOR DIRECTING STAFF TO PREPARE AND SUBMIT A GRANT APPLICATION TO THE NATIONAL FISH AND WILDLIFE FOUNDATION TO CONTROL *SPARTINA DENSIFLORA*. COMMISSIONER MARKS SECONDED.

Director of Conservation said this is a collaborative effort with five agencies working together.

Commissioner Wilson reported he is on the Friends of the Dunes Board, so he will abstain.

MOTION CARRIED WITH COMMISSIONER WILSON ABSTAINING.

E. CONSIDERATION OF AUTHORIZING THE BOARD PRESIDENT TO SEND A LETTER TO NOAA SANCTUARIES IN SUPPORT OF THE YUOK TRIBE'S EFFORTS TO COMPLETE A SEAFLOOR SURVEY OFF OF THEIR ANCESTRAL LANDS (FROM LITTLE RIVER TO NORTH OF THE KLAMATH RIVER).

Director of Conservation stated this letter is asking the NOAA research vessel to return to the area to complete survey of the Klamath River. He said last time the vessel was here, it was a short-lived project due to poor sea and visibility conditions.

COMMISSIONER HIGGINS MOVED FOR AUTHORIZING THE BOARD PRESIDENT TO SEND A LETTER TO NOAA SANCTUARIES IN SUPPORT OF THE YUOK TRIBE'S EFFORTS TO COMPLETE A SEAFLOOR SURVEY OFF OF THEIR ANCESTRAL LANDS (FROM LITTLE RIVER TO NORTH OF THE KLAMATH RIVER). COMMISSIONER MARKS SECONDED.

Nathan Voegeli, Yurok Tribe Staff Attorney, reported the Tribe would like to know what species are in the Klamath River.

Commissioner Higgins stated that Yurok Tribe has a different capacity than the District and appreciates their co-management.

MOTION CARRIED WITHOUT DISSENT.

F. CONSIDERATION OF APPROVAL OF EXPENSES TO REPLACE FLOORING AND INSTALL KITCHEN COMPONENTS IN HARBOR DISTRICT MAIN OFFICE KITCHEN AND RESTROOMS.

COMMISSIONER MARKS MOVED FOR APPROVAL OF EXPENSES TO REPLACE FLOORING AND INSTALL KITCHEN COMPONENTS IN HARBOR DISTRICT MAIN OFFICE KITCHEN AND RESTROOMS. COMMISSIONER NEWMAN SECONDED.

Director of Facility Maintenance said the project will repair and upgrade a 30-year old District asset.

MOTION CARRIED WITHOUT DISSENT.

G. CONSIDERATION OF TRAVEL EXPENSES FOR ATTENDANCE AT CALIFORNIA MARINE AFFAIRS AND NAVIGATION CONFERENCE (CMANC), WORLD AQUACULTURE SOCIETY (WAS), CALIFORNIA ASSOCIATION OF PORT AUTHORITIES (CAPA), AMERICAN ASSOCIATION OF PORT AUTHORITIES (AAPA/CMANC) (CALIFORNIA ON THE HILL) AND ASSOCIATION OF PACIFIC PORTS (APP) UPCOMING CONFERENCES.

Commissioner Wilson said he is interested in attending the World Aquaculture Society (WAS) meeting and going to Washington, D.C. to lobby for State and Federal funding.

Interim CEO stated since the CMANC Winter Meeting is February 22-24, the travel would have to be approved at this meeting.

COMMISSIONER MARKS MOVED FOR APPROVAL OF TRAVEL EXPENSES FOR ATTENDANCE AT WORLD AQUACULTURE SOCIETY (WAS) AND AMERICAN ASSOCIATION OF PORT AUTHORITIES (AAPA/CMANC) (CALIFORNIA ON THE HILL). COMMISSIONER HIGGINS SECONDED. MOTION CARRIED WITHOUT DISSENT.

H. CONSIDERATION OF AWARD OF CONTRACT AND APPROVAL OF PURCHASE AGREEMENT WITH CDCE ENGINEERED SOLUTIONS FOR THE PURCHASE AND DELIVERY OF ONE FULLY RUGGED LAPTOP PC.

Interim CEO stated that the PC can be used on the new fire or work boats the District has purchased, or other District vehicles in times of emergencies. She stated this purchase is grant-funded.

COMMISSIONER HIGGINS MOVED FOR AWARD OF CONTRACT AND APPROVAL OF PURCHASE AGREEMENT WITH CDCE ENGINEERED SOLUTIONS FOR THE PURCHASE AND DELIVERY OF ONE FULLY RUGGED LAPTOP PC. COMMISSIONER MARKS SECONDED.

MOTION CARRIED WITHOUT DISSENT.

ADMINISTRATIVE AND EMERGENCY PERMITS: None

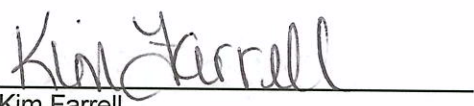
President Wilson adjourned the Regular Meeting of the Board of Commissioners at 8:37 P.M.

APPROVED BY:



Patrick Higgins
Secretary

RECORDED BY:



Kim Farrell
Clerk