

Glenn County Board of Supervisors

Charles Harris, Sr. District 1
Gary Freeman, District 2
Dick Mudd, District 3

MEETING MINUTES

Denny Bungarz, District 4
Keith Hansen, District 5
Norman Herring, County Counsel

April 21, 1998

Dr. Joni Samples, Management Council Chairman, called a duly noticed informal meeting of the Board of Supervisors and the Management Council to order at 8:25 a.m., in the Jail Administration Conference Room at 141 South Lassen, Willows, with Board members as follows:

Present: Supervisors Bungarz, Freeman, Hansen, Harris, and Mudd (Chairman)

Also Present: Norman Herring, County Counsel
Sandy Kennedy, Technician-Board of Supervisors

1. Management Council/Supervisors

Matter: Informal session with the County Department Heads to receive reports and updates on departmental activities.

Proceedings:

- a. County Counsel Norm Herring advised of any further requested changes of Purchasing Policy be submitted by Friday, April 24, 1998, to allow time for finalization;
- b. Discussion was held regarding the next Management Council Meeting to be held at the Office of Education Building at 525 W. Sycamore Street from 7:00 a.m. to 9:00 a.m. on May 12, 1998.
- c. Human Resource Agency Director Kim Gaghagen advised the week of April 19th to 25th, 1998 is Victims' Rights Week, and requested the wearing of ribbons to declare "California Victim Awareness";
- d. Building Maintenance & Inspection Director Dan Gardner advised of the installation of two wheel chair access ramps, at the South side of the Municipal Court Building and the East side of the Sheriff's Administration Building.

The Chairman ordered the meeting in recess at 8:55 a. m. to reconvene at 9:00 a.m. in the Board of Supervisors Chambers, 526 West Sycamore Street, Willows, CA.

The Chairman of the Board of Supervisors of the County of Glenn, State of California, called the meeting to order at 9 a.m., with members as follows:

Present: Supervisors Freeman, Hansen, Harris, Bungarz, and Mudd (Chairman)

Also Present: Norman Herring, County Counsel
Sandra Pergson, Deputy Clerk

THE PLEDGE OF ALLEGIANCE WAS RECITED

1. Minutes

Matter: Approve the Minutes of April 7, 1998.

Motion/Second: Supervisor Bungarz/Supervisor Harris

Order: Approve the aforesaid Minutes

Vote: Unanimous.

2. Consent Calendar

Matter: Various matters listed on Consent Calendar as set forth below.

Motion/Second: Supervisor Freeman/Supervisor Bungarz

Order: The aforesaid matters were ordered

Vote: Unanimous

a. **Transfer of Funds**

Approved the following intradepartmental Transfer of Funds:

Trans No.	Department	Description	\$ Amount
5464	Buildings & Grounds	Establish a fixed asset expenditure account for the purchase of a hammer drill	562.26
5465	HRA-Community Action Division	Community Development Block Grant for Colusa County has increased contract. To appropriate the additional funding to line item budget	21,432.00
5466	HRA-Community Action Division	To account for additional duties due to grant writing for Public Works and various other departments, additional janitorial services for Office of Education	10,000.00
5467	HRA-Community Action Division	Appropriating additional revenue for vehicle services provided to various grants	3,000.00
5470	HRA-Community Action Division	Allocation budget that covers both Community Action and Social Services costs. Re-aligning budget to cover overhead costs	10,000.00
5473	JTPA Allocation	Job Training Partnership Act allocation department for allocation common costs to the employment and training unit of the Community Action Division, re-aligning budget to reflect actual and projected costs through 6/30/98	5,000.00
5478	HRA-Community Action Division	Emergency Housing Assistance Program for Glenn County, Closeout-grant ending 5/98	146.88
5479	HRA-Community Action Division	Emergency Housing Assistance Program for Colusa County Closeout, program ending 5/98	120.63
5485	HRA	Low Income Housing Energy Assistance Program	21,310.00

5486	HRA-Community Action Division	Community Development Block Grant realigning budget to actual expenses	1,000.00
5487	HRA-Community Action Division	Community Development Block Grant – Trinity County, realigning budget closer to actual expenses	3,835.00

b. Sheriff-Coroner

Upon the recommendation of Sheriff-Coroner Kevin Donnelley:

- (1) Authorized the Sheriff's Office to participate in the Boating Safety and Enforcement Program for fiscal year 1999/2000;
- (2) Authorized the Chairman to execute Agreement for fiscal year 1999-2000 Financial Assistance Program, contingent upon County Counsel's review;
- (3) Designated the Sheriff to execute and submit application for financial aid, with any agreements resulting therefrom, subject to County Counsel's review.

c. Public Works/Pacific Gas & Electric/Utility Easement

Pursuant to Minute Order 9, of February 17, 1998, upon the recommendation of Public Works Director Tom Tinsley executed Pacific Gas & Electric documents granting a utility easement along County Road "200", west of County Road "P", APN 047-09-0-015.

d. Health Services

Upon the recommendation of Health Services Director Mike Cassetta, approved Contract Amendment with United Behavioral Health (formerly PSP Information Group Inc.) and authorize Health Services Director to execute Agreement. (County Contract 389)

e. Air Pollution/Agricultural Commissioner

Upon the recommendation of Air Pollution/Agricultural Commissioner Ed Romano, executed Contract with Micro Solutions for software maintenance and support.

f. HRA-Community Action Division

Upon the recommendation of Human Resource Agency Director Kim Gaghagen:

- (1) Approved Agreement between Colusa County and Glenn County Human Resource Agency, Community Action Division, for Implementing the State of California's Community Development Block Grant Program #97-STBG-1108 Housing Rehabilitation;
- (2) Authorized Director or his designee to execute any agreements or other related documents required to implement and administer the Colusa County CDBG Program; and
- (3) Approved Line Item Budget G/L 0499-9746/JL 0499-9746 CDBG-Colusa County 97-STBG-1108 for \$75,000.00.

g. Health Services

Upon the recommendation of Health Services Director Michael Cassetta, authorized the Director to execute Agreement and subsequent extensions with Greenwood Mini Storage, for rental of storage space to store office equipment, furniture and other items from the Discovery House in Orland.

h. Health Services

Upon the recommendation of Health Services Director Mike Cassetta, executed Contract with Ben Lopez, Communicare, to provide County with a Statewide toll-free telephone services which Health Services requires after hours, on weekends and holidays to provide crisis services and information assessment and authorization under the Glenn County Managed Care Plan.

i. Proclamation

Upon request of Safety BeltSafe U.S.A. for children and adults, proclaimed April 26 to May 2, 1998 as Child Passenger Safety Week.

j. AB Alarm/Board of Supervisors Chambers

Pursuant to Minute Order 28 of January 20, 1998, acknowledged termination of Agreement with AB Alarm, effective April 10, 1998, for monitoring alarm system for Glenn County, as set forth in termination letter dated April 1, 1998 from Building Maintenance and Inspection Director Dan Gardner. (County Contact No. 88)

3. Unscheduled Matters

Matter: Receive comments from the audience, staff and Board members, and if deemed necessary, refer the subject matter to the appropriate department for follow-up and/or schedule the matter on a subsequent Board agenda.

Proceedings:

- a. Various issues and reports were given by Supervisors;
- b. Supervisor Freeman introduced Shirley Hock of Glenn Valley Homes; whereupon Ms. Hock submitted brochure inviting Board of Supervisors to a Ribbon Cutting Ceremony on May 2, 1998 from 11 to 3 P.m. at the Orland-Haigh Airport.

4. HRA-Community Action Division

Also Present: Kim Gaghagen, Human Resource Agency Director & Lloyd Sutliff, North Central Counties Consortium & Jim Lambert, North Central Counties Consortium

Matter: Recommendation of Human Resources Agency Director Kim Gaghagen to:

- a. Accept and authorize the Chairman to execute the North Central Counties Consortium (NCCC) Welfare to Work Block Grant Plan; and.
- b. Adopt Joint Resolution 98-136 *"Approving the Welfare-to-Work Plan, Designating the Welfare-to-Work Administrative Entity, and Granting Signature Authority."*

Motion/Second: Supervisor Freeman/Supervisor Bungarz

Order: Approve (a) above and adopt Resolution 98-136.

Vote: Unanimous.

5. Service Center

Also Present: Bill Buckner, Service Center Manager

Matter: Recommendation of Mr. Buckner to:

- a. Authorize call for bids for one full-sized 3/4 ton cab and chassis:
- b. Approve bid closing for Monday, May 18, 1998, at 2:00 p.m., and bid opening, Monday, May 18, 1998 at 3:00 p.m., in the County Clerk's Office;
- c. Approve expenditure of funds for the purchase of the aforesaid vehicles from the Service Center Equipment Replacement Reserve Fund.

Motion/Second: Supervisor Bungarz/Supervisor Freeman

Order: Approve matters as set forth in (a) through (c) above

Vote: Unanimous.

6. Joint Powers Authority

Also Present: Scott Schimke, Joint Powers Authority Risk Manager

Matter: Consider adoption of Resolution 98-137 *"Waiving the Per Page Costs of Copies of Documents Provided by County Departments to the Glenn County Joint Powers Authority."*

Motion/Second: Supervisor Bungarz/Supervisor Harris

Order: Adopt Resolution 98-137

Vote: Unanimous.

10:45 a.m. - Technician Sandy Kennedy Entered the Meeting

7. Joint Powers Authority

Also Present: Scott Schimke, Joint Powers Authority Risk Manager

Matter: Hold discussion concerning the desirability of providing Workers' Compensation coverage to volunteers.

Proceedings:

- a. Mr. Schimke reviewed the above matter;
- b. Human Resource Agency Director Kim Gaghagen spoke concerning the above matter.

Order: Chairman ordered this matter be continued to May 19, 1998 Board Meeting for further consideration, and direct County Counsel to prepare a Resolution.

8. Hamilton City Community Services District

Also Present: Dan Gardner, Building Maintenance & Inspection Director

Matter: Recommendation of Mr. Gardner to establish a limited term ad-hoc committee consisting of Supervisor Hansen, County Counsel, Director of Finance, Buildings & Grounds Director and the Hamilton City Community Services District, (HCCSD) to meet and make recommendations concerning drafting of an Agreement to transfer the necessary funding and maintenance responsibilities for the Hamilton City Park, Library and Community Hall to the HCCSD.

Motion/Second: Supervisor Bungarz/Supervisor Hansen

Order: Approve the aforesaid matter.

Vote: Unanimous.

9. Public Works Department/Orland Unit Water Users Association

Also Present: Tom Tinsley, Public Works Director

Matter: Recommendation of Mr. Tinsley to approve and authorize the Director to execute Cooperative Agreement with the National Resources Conservation Service to sponsor the North Diversion Structure Emergency Watershed Project for the Orland Unit Water Users Association.

Motion/Second: Supervisor Bungarz/Supervisor Harris

Order: Approve the aforesaid matter.

Vote: Unanimous.

10. J Levee In Hamilton City

Also Present:

Matter: Recommendation of Supervisor Hansen that Glenn County become the local sponsor for the construction of the "J" Levee in Hamilton City, and authorize the Chairman to execute a letter to the Corps of Engineers so notifying.

Motion/Second: Supervisor Bungarz/Supervisor Hansen

Order: Direct County Counsel and Public Works Director to draft letter and authorize Chairman to execute same.

Vote: Unanimous.

11. Resource, Planning & Development Department

Also Present: John Benoit, Resource, Planning & Development Director & Lora Ceccon, Community Coordinator

Matter: Recommendation of Mr. Benoit to:

- a. Adopt Resolution 98-138 *"Authorizing the Director of the Glenn County Resource, Planning and Development Department to Represent the County of Glenn to Apply to the California Trade and Commerce Agency for a Grant from the Job Creation Investment Fund"*; and
- b. Authorize the Resource, Planning and Development Director to submit Application and Resolution to the California Trade and Commerce Agency for a grant from the Job Creation Investment Fund.

Motion/Second: Supervisor Bungarz/Supervisor Harris

Order: Adopt Resolution 98-138, and approve (b) as set forth above.

Vote: Unanimous.

10:26 a.m. – The Chairman Ordered The Meeting In Recess

10:33 a.m. – The Chairman Called The Meeting To Order

Deputy Clerk Sandra Pergson Entered the Meeting

12. Emergency Services

Matter: Pursuant to Resolution 98-008 "*Ratifying Declaration of Local Emergency and Requesting the Governor to Proclaim a State of Emergency,*" due to conditions of extreme peril to the safety of persons and property in Glenn County from the effects of flood and storm:

- a. Consider recommendation of Director of Emergency Services Kevin Donnelley related to status of emergency; and
- b. Determine if declaration of local emergency should be terminated due to change in conditions.

Proceedings: Discussion was held regarding the continuance of a local emergency

Motion/Second: Supervisor Hansen/Supervisor Bungarz

Order: Continue state of local emergency and reschedule matter for consideration on May 5, 1998.

Vote: Unanimous.

**The Chairman Adjourned to a Meeting of the
Glenn County Board of Equalization**

13. Board of Equalization

Matter: Upon the recommendation of Assessor Vince Minto, reschedule hearing to August 18, 1998, for 1997/98 Assessment Appeal Application 1/Baldwin Contracting.

Motion/Second: Supervisor Bungarz/Supervisor Harris

Order: Approve the aforesaid matter.

Vote: Unanimous.

**The Chairman Adjourned to a Meeting of the
Glenn County Board of Supervisors**

14. Administrative Policy & Procedures

Matter: Consider adoption of Resolution No. 98-139 "*Amending Chapter 2.10 of the Glenn County Administrative Manual,*" to add Section 2.10.17 related to letters or resolutions in support of or opposition to legislation.

Motion/Second: Supervisor Bungarz/Supervisor Hansen

Order: Adopt Resolution No. 98-139 with line added to read as follows:

"Additional correspondence be ratified by the Board of Supervisors at the next available scheduled meeting."

Vote: Unanimous.

15. Sheriff

Matter: Recommendation of Sheriff-Coroner Kevin Donnelley to authorize the Sheriff to execute Lease Agreement with James C.L. Crabtree and the Glenn County Sheriff's Office for lease of a 1991 Kawasaki KLR 650 Dual Purpose Motorcycle for \$1.00 per year, said motorcycle to be used for agricultural patrol, and search and rescue.

Motion/Second: Supervisor Freeman/Supervisor Bungarz

Order: Approve the aforesaid matter.

Vote: Unanimous.

16. Glenn County Medical Care Council/Legislation

Matter: Recommendation of Supervisor Bungarz, on behalf of the Glenn County Medical Care Council, to:

- a. Oppose Assembly Bill 2586 which would exempt cities and fire districts from operating within the Emergency Medical Services System in California; and
- b. Authorize the Chairman to execute letter to local legislators so advising.

Motion/Second: Supervisor Bungarz/Supervisor Hansen

Order: Approve (a) and (b) as set forth above.

Vote: Unanimous.

17. USDA Forest Service Rural Community Assistant Program

Matter: Pursuant to a reduction in funding in the President's 1999 budget for the USDA Forest Service Rural Community Assistant Program, consider recommendation of Resource, Planning and Development Director John Benoit to authorize the Chairman to execute letter to Congressman Vic Fazio to urge an increase in funding rather than a reduction.

Motion/Second: Supervisor Bungarz/Supervisor Harris

Order: Approve the aforesaid matter.

Vote: Unanimous.

18. Sheriff/Metrocall Company

Matter: Recommendation of Sheriff-Coroner L. K. Donnelley to approve purchase of pagers from Metrocall Company (lowest of two cost quotes received) for \$1,909.83.

Motion/Second: Supervisor Bungarz/Supervisor Hansen

Order: Approve the aforesaid matter.

Vote: Unanimous.

19. Agricultural Commissioner

Matter: Recommendation of Agricultural Commissioner Ed Romano to:

- a. Approve purchase of an Apple Power MAC G3 from Micro Solutions for total price of \$2,513.94 (Lowest of two quotes received); and
- b. Approve Intradepartmental Transfer of Funds 5468 for \$2,525.00 to provide for said purchase.

Motion/Second: Supervisor Bungarz/Supervisor Freeman

Order: Approve (a) and (b) as set forth above.

Vote: Unanimous.

20. Sheriff/Jail

Matter: Recommendation of Sheriff-Coroner to ratify emergency purchase of a dishwasher for the jail facility from Gager Distributing, Inc. for \$3,682.97 which includes a three-year warranty.

Motion/Second: Supervisor Bungarz/Supervisor Harris

Order: Approve the aforesaid matter.

Vote: Unanimous.

21. HRA/Community Action Division

Matter: Recommendation of Human Resource Agency Director Kim Gaghagen to:

- a. Waive formal bid requirements set forth in Glenn County Code Section 4.30 Public Bidding policy; and
- b. Approve Procurement Policy set by the North Central Counties Consortium Procurement Policy as set by the Federal Funding Source, and award solicitation by Director to purchase equipment and office expenses related to the Orland Office expansion for the employment and training career centers in Glenn County to assist dislocated workers in acquiring employment.

Motion/Second: Supervisor Freeman/Supervisor Bungarz

Order: Approve (a) and (b) as set forth above.

Vote: Unanimous.

22. HRA/Community Action Division

Matter: Request of Human Resources Agency Kim Gaghagen, pursuant to Administrative Policies and Procedures Section 10.06.06, to approve hiring of Sherisse Allen as Community Services Coordinator at advanced Salary Step "E" of Salary Range 135.

Motion/Second: Supervisor Bungarz/Supervisor Hansen

Order: Approve the aforesaid matter.

Vote: Unanimous.

23. HRA/Community Action Division

Matter: Recommendation of Human Resources Agency Kim Gaghagen to waive 990 hour employment limitation for extra-help Vocational Assistant, Oralía Martínez.

Motion/Second: Supervisor Bungarz/Supervisor Hansen

Order: Approve the aforesaid matter.

Vote: Unanimous.

24. Jail/Immigration and Naturalization Service

Also Present: Kevin Donnelley, Sheriff-Coroner & Stan Kephart, Undersheriff & Larry Jones, Lieutenant

Matter: Report of Sheriff Donnelley concerning

a. Safety conditions in the County Jail.

b. Immigration and Naturalization Service (I.N.S.) proposed contract for housing of persons in the Jail.

Proceedings: The aforesaid matters were discussed by Sheriff Donnelley, Undersheriff Kephart and Lieutenant Jones

Motion/Second: Supervisor Freeman/Supervisor Hansen

Order: "Approve Sheriff's proposal in concept, and direct that the Sheriff bring back formal proposal to the Board to see the numbers and allocations for a formal action"

Vote: Unanimous.

The Chairman Adjourned the Meeting for a Tour of the Glenn County Jail The Chairman Ordered the Meeting In Recess to 1:30 P.M.

25. The Chairman of the Board of Supervisors of the County of Glenn, State of California, called the meeting to order at 1:30 p.m., with members as follows:

Present: Supervisors Freeman, Hansen, Harris, Bungarz, and Mudd (Chairman)

Also Present: Norman Herring, County Counsel

Sandra Pergson, Deputy Clerk

26. Regional Council of Rural Counties

Matter:

a. Approve payment to Regional Council of Rural Counties for the CALFED Bay-Delta Process Special Water Assessment for fiscal year 1997/98 for the third quarter payment of \$3,000.00;

b. Recommendation of Supervisor Harris to authorize payment of invoice dated April 1, 1998, for \$10,000.00 for a 1997/98 Supplemental Water Assessment to meet the shortfall for the budget for fiscal year 1997/98, said supplemental assessment approved by the Executive Committee of Regional Council of Rural Counties on March 18, 1998; (Determine funding source)

c. Acknowledge letter from Regional Council of Rural Counties dated April 1, 1998 regarding the CALFED Bay-Delta Program accomplishments, objectives, future of water efforts, and Statement of Income and Expenses for the period July 1, 1997 to March 31, 1998.

Proceedings:

- a. On motion of Supervisor Harris, seconded by Supervisor Bungarz, it was unanimously ordered to approve (a) and (c) as set forth above;
- b. The Chairman ordered that (b) above be continued to May 5, 1998 to allow Supervisor Harris to come back to the Board with a full report.

27. County Medical Services Program Governing Board

Matter:

- a. Continued consideration of letter from County Medical Services Program Governing Board regarding the County Medical Services Program Welfare Reform Project and requesting County officials participate in project for interviews with local welfare and health administrators, local health and welfare service providers, CMSP clients, and local indigent residents who are not CMSP clients (Minute Order 26 of March 31, 1998);
- b. Review response letter from Health Services Director Mike Cassetta.

Proceedings: The aforesaid matter was reviewed with no action taken.

28. Glenn County Resource Conservation District

Matter: Notice of Unscheduled Vacancy being posted, consider recommendation of the Glenn County Resource Conservation District to appoint Hank Spurlock to fill the vacancy of Jack Somerville to July 29, 2001.

Motion/Second: Supervisor Bungarz/Supervisor Hansen

Order: Appoint Hank Spurlock as set forth above

Vote: Unanimous.

29. Glenn County Mental Health, Alcohol and Drug Advisory Board

Matter: Notice of Unscheduled Vacancy being posted, consider recommendation of the Glenn County Mental Health, Alcohol and Drug Advisory Board to appoint Rory Parks to the Mental Health, Alcohol and Drug Advisory Board to fill the vacancy of Sheleina Gray to December 31, 2000.

Motion/Second: Supervisor Bungarz/Supervisor Hansen

Order: Appoint Rory Parks as set forth above

Vote: Unanimous.

30. Willows Rural Fire Commission

Matter:

- a. Accept resignation of Mel Boggan as a member of the Willows Rural Fire Commission; and
- b. Notice of Unscheduled Vacancy being posted, consider recommendation of the Willows Rural Fire Protection District to appoint John Montz to fill the vacancy of Mel Boggan, to serve at the pleasure of the Board of Supervisors.

Motion/Second: Supervisor Hansen/Supervisor Bungarz

Order: Accept resignation and send thank you letter to Mr. Boggan, and appointed John Montz as set forth above

Vote: Unanimous.

31. Glenn County Resource Conservation District

Matter:

- a. Accept resignation of Allen Garcia as a member of the Glenn County Resource Conservation District; and
- b. Notice of Unscheduled Vacancy being posted, and no response being received thereto consider appointment to the Glenn County Resource Conservation District to fill the vacancy of Allen Garcia for the unexpired term to July 29, 2001.

Motion/Second: Supervisor Hansen/Supervisor Bungarz

Order: Accept resignation of Allen Garcia, and send thank you letter.

Vote: Unanimous.

32. California State Association of Counties/Legislation

Matter: Letter from California State Association of Counties requesting support of Senate Bill 2199/Adult Protective Services and consider adoption of a Resolution in support.

Motion/Second: Supervisor Bungarz/Supervisor Freeman

Order: Direct Resolution of support

Vote: Unanimous.

33. Miscellaneous

Matter: Various matters as set forth below

Proceedings: The following matters were considered, with no action taken:

- a. Letter from California Council for Environmental and Economic Balance requesting opposition to Proposition 226 which effectively removes unions from significant political activity for the November 1998 election.
- b. Notice from CALFED Bay-Delta Program Draft Programmatic EIS/EIR with corrections to the Draft Programmatic Environmental Impact Statement/Environmental Impact Report for the CALFED Bay-Delta Program released on March 16, 1998.
- c. Letter from Citizens United regarding the Federal Telecommunications Act of 1996.
- d. Letter from California Environmental Protection Agency advising of funding availability for fiscal year 1997-98 Local Government Waste Tire Cleanup Matching Grant Program.
- e. Letter from the Department of Toxic Substances Control regarding the Orland Dry Cleaners site status.
- f. Letter from D. J. Weber thanking the Board and County Counsel Norman Herring for their actions in relation to the Butte County levee concerns.
- g. Letter from the Oakland Motorcycle Club, Inc., advising of cancellation of the Oakland Motorcycle Club dual sport event scheduled for May 16 and 17, 1998 due to hazardous road conditions.
- h. Auditor's Cash Report of monies received and disbursed for various funds during the month of March, 1998.
- i. Human Resources Agency/Social Services Division statistical report for October, 1997 through January 1998.
- j. District Attorney Monthly Report advising of criminal case filings and child support collected for period ending March 1998.

34. Legislation

Matter: Letter from California Assemblyperson Virginia Strom-Martin requesting support for Assembly Bill 2510 to provide relief to local governments that have incurred damage as a result to this year's storms.

Motion/Second: Chairman direction

Order: Support legislation if not already supported.

1:54 p.m. -- The Chairman Called the Meeting In Recess

2:03 p.m. -- The Chairman Called The Meeting to Order

35. Closed Session

Matter: Adjourn to Closed Session pursuant to Government Code Section 54957.6, to receive information from and provide instructions to the County's Chief Negotiator John Greco, concerning negotiations with the Deputy Sheriff's Association, Glenn County Employee's Association, and the Peace Officer's Association.

Motion/Second: Chairman direction

Order: Adjourn to Closed Session.

36. The Chairman adjourned the meeting at 3:00 p.m.
