The Marquette County Board of Commissioners met in Regular Session on Tuesday, January 19, 1993 at 7:00 p.m. in Room 231 of the Henry A. Skewis Annex, Marquette, Michigan.


A Salute to the Flag was given, followed by the Pledge of Allegiance.

It was moved by Comm. Seppanen, seconded by Comm. Arsenault and unanimously carried that the minutes of the County Board of Commissioners Organizational Meeting held on January 5, 1993 be approved.

Chairperson Corkin read the following five proclamations honoring various employees who have served Marquette County:

RESOLUTION FROM THE MARQUETTE COUNTY BOARD OF COMMISSIONERS TO SIDNEY HOLMAN

WHEREAS, Government has an obligation to provide its citizens with services of the highest quality; and

WHEREAS, the aforementioned services can only be provided by employees of the highest caliber; and,

WHEREAS, Sid Holman has dedicated over sixteen years of his life to serving the Ishpeming District Court and the citizens of Marquette County. Now, therefore, be it,

RESOLVED, that the Marquette County Board of Commissioners gratefully acknowledges its appreciation for the services of Sid Holman from July 7, 1975, through January 22, 1993; and, be it further

RESOLVED, that Sid Holman's conscientiousness, professionalism, and pride in his work have enabled him to serve the people of Marquette County in a most exemplary fashion.

GERALD O. CORKIN, CHAIRPERSON MARQUETTE COUNTY BOARD OF COMMISSIONERS

RESOLUTION FROM THE MARQUETTE COUNTY BOARD OF COMMISSIONERS TO BARBARA JUNTILA

WHEREAS, Government has an obligation to provide its citizens with services of the highest quality; and

WHEREAS, the aforementioned services can only be provided by employees of the highest caliber; and,

WHEREAS, Barbara Juntila has dedicated over twenty years of her life to serving the Juvenile Division of Probate Court, and the citizens of Marquette County. Now, therefore, be it

RESOLVED, that the Marquette County Board of Commissioners gratefully acknowledges its appreciation for the services of Barbara Juntila from May 15, 1972 through January 22, 1993; and, be it further
RESOLVED, that Barbara Juntila's conscientiousness, professionalism, and pride in her work have enabled her to serve the people of Marquette County in a most exemplary fashion.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

* * * *

RESOLUTION FROM THE
MARQUETTE COUNTY BOARD OF COMMISSIONERS
to
MARGARET O'NEILL

WHEREAS, Government has an obligation to provide its citizens with services of the highest quality; and

WHEREAS, the aforementioned services can only be provided by employees of the highest caliber; and,

WHEREAS, Margaret O'Neill has dedicated over twenty years of her life to serving the Marquette County Controller and County Clerk's Office, and the citizens of Marquette County. Now, therefore, be it

RESOLVED, that the Marquette County Board of Commissioners gratefully acknowledges its appreciation for the services of Margaret O'Neill from September 18, 1972 through January 22, 1993; and, be it further

RESOLVED, that Margaret O'Neill's conscientiousness, professionalism, and pride in her work have enabled her to serve the people of Marquette County in a most exemplary fashion.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

* * * *

RESOLUTION FROM THE
MARQUETTE COUNTY BOARD OF COMMISSIONERS
to
JANICE OXENFORD

WHEREAS, Government has an obligation to provide its citizens with services of the highest quality; and

WHEREAS, the aforementioned services can only be provided by employees of the highest caliber; and,

WHEREAS, Janice Oxenford has dedicated over twenty years of her life to serving the Marquette County Friend of the Court and the citizens of Marquette County. Now, therefore, be it,

RESOLVED, that the Marquette County Board of Commissioners gratefully acknowledges its appreciation for the services of Janice Oxenford from June 1, 1972 through January 22, 1993; and, be it further

RESOLVED, that Janice Oxenford's conscientiousness, professionalism, and pride in her work have enabled her to serve the people of Marquette County in a most exemplary fashion.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

* * * *
RESOLUTION FROM THE
MARQUETTE COUNTY BOARD OF COMMISSIONERS
To
E. RICHARD SCHWEMIN

WHEREAS, The Marquette County Transit Authority Board of Directors has
recognized E. Richard Schwemin’s outstanding example of citizenship with
this service to the public transportation system in Marquette County; and

WHEREAS, E. Richard Schwemin has served the public for sixteen years as
a member of the Marquette County Transportation Advisory Council, the
Marquette Transit Authority, and the Marquette County Transit Authority
Board of Directors; and

WHEREAS, under Mr. Schwemin’s leadership we have experienced tremendous
growth in our public transportation system. Now, therefore, be it,

RESOLVED, that the Marquette County Board of Commissioners applauds Mr.
Schwemin for his hard work and dedication toward improving our public
transportation system in Marquette County, and extends their wishes for
success in all his future endeavors.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

* * * *

Margaret O’Neill and Barb Juntilla were present to receive a plaque from
the County Board, and Lois Paquette, President of MARQTRAN, received the
plaque on behalf of E. Richard Schwemin.

Chairperson opened the meeting for public comment. Paul Churchville,
2022 Cherry Street, Marquette Township was present and distributed
information regarding the life of the Marquette County Landfill. Mr.
Churchville has been studying the available space at the landfill as a
function of compaction at the present disposal rate of approximately 50,000
tons per year. Mr. Churchville compared his findings to other landfills in
Michigan and Wisconsin. Mike Etelamaki, past director informed Mr.
Churchville that the present compaction rate is approximately 1,100 pounds
per cubic yard. At this rate the landfill will last for 36 years.

Mr. Churchville contends that, according to his study, the current rate
of compaction at the County Landfill is only 800 pounds per cubic yard. At
this rate, the Marquette County Landfill will last only 26 years. Comparing
compaction rates of other landfills, he has found the average compaction
rate to be 1,400 pounds per cubic yard. The Menominee Landfill has a compac-
tion rate of 1,800 pounds per cubic yard. Mr. Churchville contended that
should Marquette County increase its compaction rate by 100 pounds per cubic
yard, it would add approximately 3.3 years to the life of the landfill. If
the Authority could increase its compaction rate to 1,400 pounds per cubic
yard, the life expectancy of the landfill would be close to 46 years and it
would save Marquette County citizens hundreds of thousands of dollars. The
equipment needed to compact the garbage to this level would cost several
hundred thousand dollars, but in the long run would be an excellent
investment.

Chairperson Corkin, on behalf of the County Board, suggested that Mr.
Churchville present his materials to the Solid Waste Planning Committee and
to the Marquette County Planning Commission at their next meetings.

There being no further public comment, Chairperson Corkin closed this
portion of the meeting.
BOARD OF COMMISSIONERS  COUNTY OF MARQUETTE  January 19, 1993

It was moved by Comm. Arsenault, seconded by Comm. Bramme, and unanimously carried that the agenda be approved with the following late addi-
tions: 11a) a resolution supporting the retention of K.I. Sawyer Air Force Base, 11b) an appointment of a Negauene City Representative to a vacancy on the MARQTRAN Board, and 11c) discussion of the Drain Commissioner position.

Public Hearings

Chairperson Corkin opened a public hearing on Amendatory Zoning
Ordinance number 117-RZ-TX-17, proposed language to amend the Marquette
County Zoning Ordinance (#89-1). The text would change the definition of
lot and add the definition of recreational and residential storage facility in
Sec. 202, state the setbacks required from McKnight Act Roads, identify
remedies for lots created contrary to the schedule of regulations in Sec.
401 and delete references to rivers when addressing setbacks from high water
marks in Section 401 Footnote B, amend parking stall dimensions and identify
loading area requirements for recreational and residential storage facili-
ties and warehouses in Section 409, make recreational and residential stor-
age facilities a conditional use in the RP-10 and RP-20 zones in Sections
313 and 314, and address signage in all residential zones in Section 502 and
505 and correct references to former Sections 413 through 415, with new
Section numbers - 411 through 413 in Sections 312(B)3, 313(B)B, 314(B)B,
315(B)5, and Section 317(B)11 and replace the reference to Sec. 415 with a
reference to Sec. 413 in Section 411.

Chairperson Corkin read the County Board Rules regarding public
hearings on Proposed Zoning Ordinance and Amendments. Patricia Gruber,
Staff Planner of the Resource Development Department was present to give the
Staff Report. Ms. Gruber pointed out that these text amendments to the
Zoning Ordinance are recommended by staff and civil counsel and were
unanimously approved at the Planning Commission's hearing on a 6 - 0 vote.

Chairperson Corkin opened the meeting for citizen comment, none was
forthcoming.

Chairperson Corkin closed the public hearing.

It was moved by Comm. Seppanen, seconded by Comm. Bergdahl and
unanimously carried that the County Board approve Amendatory Rezoning
Ordinance 117-RZ-TX-17 as presented.

Informational Items

It was moved by Comm. Seppanen, seconded by Comm. Potvin and
unanimously carried that the following informational items be accepted and
placed on file.

b. Request from the Soil & Water Conservation District for input in
updating Erosion & Sedimentation Standards.
d. Letter from Richard P. Klahn, Interim Director EDC, regarding its
Revolving Loan Fund.

Action Items

It was moved by Comm. Seppanen, seconded by Comm. Angeli and
unanimously carried that Action Items 10c), 10d), 10f), 10g), 10i), 10j) and
10k) be approved as follows:

10c) A Committee of the Whole recommendation that the County Board
Accept the Michigan Natural Resources Trust Fund Grant for the shooting
sports complex to be constructed at the County Forest Site in Sections 3 and
10 of Forsyth Township. The grant is for $299,000, 25% of which would be
the local match to be taken from the County Land Acquisition Fund.
10d) A Committee of the Whole recommendation that the County Board withdraw its offer for the sale of land at the Airport Industrial Park to Marplex Industries, Inc. with congratulations to them on finding a site within the City of Marquette and a continuing offer of County assistance in whatever way possible.

10f) A Committee of the Whole recommendation to adopt a new schedule of fees for administering the County Zoning Ordinance as follows:

<table>
<thead>
<tr>
<th>PERMIT/ACTION</th>
<th>CURRENT RATE</th>
<th>NEW RATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Zoning Compliance Permits</td>
<td></td>
<td></td>
</tr>
<tr>
<td>- Single Family Dwelling</td>
<td>$ 10.00</td>
<td>$ 20.00</td>
</tr>
<tr>
<td>- Accessory</td>
<td>5.00</td>
<td>10.00</td>
</tr>
<tr>
<td>- Other</td>
<td>20.00</td>
<td>40.00</td>
</tr>
<tr>
<td>Rezoning</td>
<td>80.00</td>
<td>160.00</td>
</tr>
<tr>
<td>Variance</td>
<td>60.00</td>
<td>120.00</td>
</tr>
<tr>
<td>Conditional Use Permit</td>
<td>60.00</td>
<td>120.00</td>
</tr>
<tr>
<td>Class A - Non-Conforming permit</td>
<td>60.00</td>
<td>120.00</td>
</tr>
</tbody>
</table>

10g) A Committee of the Whole recommendation to award the computerized mapping bid to Maclean Consultants in the amount of $18,600. The 1993 CIP line item for computerized mapping is $22,750.

10i) A Committee of the Whole recommendation to adopt a resolution in support of retaining Community Corrections funding in out-counties as follows:

RESOLUTION IN SUPPORT OF RETAINING P.A. 511 COMMUNITY CORRECTIONS FUNDING IN RURAL AREAS

WHEREAS, Michigan’s P.A. 511 of 1988 has, through its original intent as well as its implementation produced local community corrections programming in virtually all counties of the State of Michigan; and

WHEREAS, all fifteen Upper Peninsula counties have been active and enthusiastic participants under this community corrections initiative and have met or exceeded all significant performance related expectations of the State from the beginning; and

WHEREAS, benefits are provided to the State from Upper Peninsula community corrections programming through the diversion of eligible individuals from prison and through the provision of several rehabilitative services that are offered to virtually all program eligible referrals; and

WHEREAS, benefits are provided to local governmental units from Upper Peninsula community corrections programming through the diversion of eligible individuals from jail, through the provision of several rehabilitative services offered, and through the tens of thousands of hours of community service performed each year by program clients; and

WHEREAS, some parties have advocated that P.A. 511 funds currently allocated to rural areas of the State should instead be re-directed to urban counties thereby producing a situation where the State of Michigan and the Upper Peninsula municipalities shall be deprived of the benefits cited above;

THEREFORE, BE IT RESOLVED, that the Marquette County Board of Commissioners strongly supports the retention of P.A. 511 funding in rural areas and objects to any effort to re-direct these funds elsewhere; and

THEREFORE, BE IT RESOLVED, that copies of this resolution be forwarded to Governor John Engler, Upper Peninsula legislators, and Mr. Dennis
Schrantz, Executive Director, Office of Community Corrections.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

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10j) A Committee of the Whole recommendation that the Executive/IGR Committee meet with the EDC Executive Committee to discuss possible re-organization of the Marquette County EDC.

10k) A Committee of the Whole recommendation that the County Board request an attendance report for incumbent members seeking re-appointment to various County Boards and Commissions during the appointment process.

Action Items cont’d

10a) The County Board considered a communication from Randell Girard, Human Resources Director regarding the reclassification of the Commission on Aging Director. Mr. Girard was present and explained that at the January 5, 1993 meeting, the County Board took action modifying the placement of the Commission on Aging Director within the County Classification and Compensation System. Specifically, this action moved the classification from Salary Grade M-07 to Salary Grade M-08, however, the County Board did not include an effective date for the reclassification.

Mr. Girard further explained that the County Board has three options to establish an effective date: first, the Board adopted the Classification Compensation System with an effective date of January 1, 1992, for non-representative staff; second, the Board on September 1, 1992, modified the definition of the Managerial Job Evaluation Plan Factor No. 7 which resulted in the reclassification for the Commission on Aging Director; and third, on January 5, 1993 the Board formally approved the reclassification as requested by the Commission on Aging.

It was moved by Comm. Potvin, seconded by Comm. Angeli and unanimously carried that the County Board approve of the effective date for the reclassification of the Commission on Aging Director from Salary Grade M-07 to Salary Grade M-08 effective January 5, 1993.

10b) The County Board considered a recommendation from the Committee of the Whole to approve the proposed dental service sliding fee schedule, the breast and cervical cancer control fees, the family planning fees for services and supplies, and the health education service fees structure, with all fees effective January 1, 1993. Commissioner Braamse suggested that the County Board approve the recommendation with priority for children for the Dental Clinic services.

Comm. Potvin explained he would vote against the recommendation because he believes the Dental Clinic should be provided for only residents of Marquette County.

It was moved by Comm. Arsenault, seconded by Comm. Braamse and carried on a role call vote, seven ayes (Comm. Arsenault, Comm. Angeli, Comm. Bergdahl, Comm. Braamse, Comm. Minelli, Comm. Seppanen, and Comm. Corkin), and one nay (Comm. Potvin), that the County Board approve of the proposed Health Department fees and include in the recommendation that priority be given to children for dental services.

10c) The County Board considered a recommendation from the Committee of the Whole to approve an agreement with the City of Marquette regarding their proposed reduced TIF District. Comm. Potvin explained that he will vote no because he believes the County’s position could be sustained in Court, i.e. The City of Marquette has no specific plan for the TIF District as required by law. Comm. Potvin also contended that many people in Marquette pay double to help out the business district, they pay their full share of taxes and then the City may require a special assessment.
BOARD OF COMMISSIONERS  COUNTY OF MARQUETTE  January 19, 1993

It was moved by Comm. Seppanen, seconded by Comm. Arsenault and carried on a roll call vote, seven ayes (Comm. Seppanen, Comm. Arsenault, Comm. Angeli, Comm. Bergdahl, Comm. Braamse, Comm. Minelli and Comm. Corkin) and one nay (Comm. Potvin), that the County Board approve the Committee of the Whole recommendation to approve an agreement with the City of Marquette regarding their proposed reduced TIF District.

10h) The County Board considered a recommendation to adopt a resolution opposing the closure of several USDA Soil Conservation Service Field Offices in the U.P. Comm. Angeli pointed out that these Soil Conservation Field Offices do not just help farmers, but any construction requires soil to be moved and these offices can be of great assistance in these matters.

Comm. Bergdahl explained that the Soil Conservation District works all over the U.P., not only helping farmers, but helping other industries especially the forest industry. Erosion is not just from farms, but from any type of land development. Comm. Bergdahl further added that not only are four USDA Soil Conservation Service Offices being threatened for closure, but also the Soil Stabilization and Conservation Service Office in Chatham is threatened.

It was moved by Comm. Angeli, seconded by Comm. Seppanen and unanimously carried that the County Board approve the resolution opposing the closure of the USDA Soil Conservation Service Field Offices in the U.P. and also include in the letter with the resolution, opposition to closing the Soil Stabilization and Conservation Service Office in Chatham:

RESOLUTION

WHEREAS, the people of Marquette County and the Upper Peninsula are being served by nine USDA Soil Conservation Service Field Officers; and

WHEREAS, the role of the Soil Conservation Service is diversified and involves working with all land users including, farmers, tree farmers, urban residents, and various units of government; and

WHEREAS, Soil Conservation Service Field Offices provide resources for a District Conservationist, office space for Soil & Water Conservation Districts, computers, vehicles, and other support equipment; and

WHEREAS, local Soil & Water Conservation Districts and cooperators, would lose technical assistance and suffer financially; and

WHEREAS, federal cost sharing through the Soil Conservation Service and Resource Conservation & Development (RC&D) Councils, which has provided over 4.5 million dollars in technical and financial assistance since 1975, would be impaired; and

NOW THEREFORE, BE IT RESOLVED that the Marquette County Board of Commissioners at its January 19, 1993 meeting opposes the closing of USDA Soil Conservation Service field offices across the Upper Peninsula.

GERALD O. CORKIN, CHAIRPERSON MARQUETTE COUNTY BOARD OF COMMISSIONERS

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Late Additions

11a) The County Board considered a draft resolution on the retention of K.I. Sawyer AFB from Comm. Braamse. Comm. Braamse explained that she had been in contact with Congressman Bart Stupak who says that this matter is on a very short time frame, the quicker the County Board acts, the better.

It was moved by Comm. Braamse, seconded by Comm. Angeli and unanimously carried that the following resolution be sent to our State and Federal Legislators and the Air Base Commander:
RESOLUTION

To Support and encourage the retention of the K.I. Sawyer Air Force Base in Marquette County, Michigan.

WHEREAS, K.I. Sawyer Air Force Base has been a vital component for the national security and defense of the United States of America since 1955; and,

WHEREAS, K.I. Sawyer Air Force Base has been a Strategic Air Command base during the "cold war" providing the country with dedicated personnel and sophisticated equipment; and,

WHEREAS, K.I. Sawyer Air Force Base was a critical link in providing aircraft and personnel to the Middle East during the Persian Gulf War (Operation Desert Shield/Storm); and,

WHEREAS, K.I. Sawyer Air Force Base is presently providing aircraft and personnel to Somalia for "Operation Restore Hope"; and,

WHEREAS, K.I. Sawyer Air Force Base and the citizens and business people in Marquette County have established a remarkable and unique relationship; and,

WHEREAS, Marquette County has suffered a decline in its major industry, iron ore mining, coupled with high unemployment, the closing of K.I. Sawyer Air Force Base would cause a devastating blow to its already tenuous economic base; now, therefore, be it

RESOLVED, that the Marquette County Board of Commissioners hereby STRONGLY URGES President Clinton, the U.S. Department of Defense, Senators Levin and Riegle, and Congressman Stupak to maximize their efforts to retain K.I. Sawyer Air Force Base not only for the good of Marquette County, but in the interests of national defense; and be it further

RESOLVED, that Governor Engler of Michigan, State Senator Koivisto and State Representative Dominic Jacobetti have the full support of the Marquette County Board of Commissioners in their efforts in retaining K.I. Sawyer Air Force Base.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

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11b) The County Board considered a vacancy for a 3-year term expiring 12/31/95 for a Negaunee City Representative on the MARQTRAN Board. The City of Negaunee nominated Mrs. Edith Wills and Mrs. Virginia Paulson.

It was moved by Comm. Seppanen, seconded Comm. Arsenault and unanimously carried that Edith Wills be appointed as the Negaunee City Representative on the MARQTRAN Board.

11c) Commissioner Potvin suggested that the Board consider making the Drain Commissioner a full-time position. He believed the County Board should decide soon so people applying for the vacancy would know whether it is a full-time or a part-time position.

It was moved by Commissioner Potvin, seconded by Comm. Angeli and unanimously carried that the County Board direct the Administrator to review options for financing the Drain Commissioner at a full-time position for the next Committee Meeting.

Chairperson Corkin opened the meeting for Public Comment. Paul Churchville, Marquette Township spoke again regarding Solid Waste. To be fair to the present Solid Waste Authority, Mr. Churchville pointed out that
they are not the original members who started the landfill. Currently they are without a director and feel under siege by many outside agencies. He felt that all units of government and public bodies should work together to support the Authority in making a better landfill.

Commissioner Comments and Announcements

Comm. Potvin questioned the status of the special appropriations contracts. Civil Counsel David Payant has developed a contract form that has been sent out to the agencies requesting special appropriations. He is waiting for their responses.

Comm. Potvin requested that the County Clerk send a thank you to those persons who served on various County Boards and Commissions but were not re-appointed or did not reapply. Clerk Roberts will do so.

Administrator Aloia announced that the best way former Mine Inspector William C. Maki may go out and assist the new Mine Inspector during the transition period, is on an hourly part-time basis. He will provide more information at a future County Board meeting.

There being no further business, the meeting was adjourned.

Respectfully submitted,

[Signature]

David J. Roberts
Marquette County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, January 19, 1993, 7:00 p.m.
Room 231, Henry A. Skewis Annex, Marquette, Michigan 49855

1. ROLL CALL.
2. SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE.
3. APPROVAL OF THE MINUTES OF THE COUNTY BOARD OF COMMISSIONERS
ORGANIZATIONAL MEETING HELD ON January 5, 1993.
4. PROCLAMATIONS, PRESENTATIONS AND AWARDS:
   ** Resolution honoring the following retirees (in alphabetical order):
   a. Sidney Holman, District Court Probation Officer
   b. Barbara Juntila, Juvenile Division
   c. Margaret O'Neill, Deputy County Clerk
   d. Janice Oxenford, Friend of the Court Office
   e. E. Richard Schwemin, member of the MarQTran Board
5. PUBLIC COMMENT. (time limit 20 minutes total)
6. APPROVAL OF THE AGENDA.
7. PUBLIC HEARINGS:
   a. Amended Zoning Ordinance #177-RZ-TX-17, language changes.
8. PRIVILEGED COMMENT.
9. INFORMATIONAL ITEMS:
   b. Request from the Soil & Water Conservation District for input in
      updating Erosion & Sedimentation Standards.
   d. Letter from Richard P. Klahn, Interim Director EDC, regarding its
      Revolving Loan Fund.
10. ACTION ITEMS:
    a. Recommendation from Randell Girard, Human Resources, for the
       reclassification of the Commission on Aging Director.
    b. Committee of the Whole recommendation to approve the Health Dept.
       proposed dental service and other fee schedules.
    c. Committee of the Whole recommendation to accept the Natural
       Resources Trust Fund Grant for the Shooting Sports Complex.
    d. Committee of the Whole recommendation to withdraw its offer for
       the sale of land at the Airport Industrial Park to MARPLEX.
    e. Committee of the Whole recommendation to approve an agreement
       with the City of Marquette on their proposed TIF District.
    f. Committee of the Whole recommendation to adopt a new fee schedule
       for administering the County Zoning Ordinance.
    g. Committee of the Whole recommendation to award the computerized
       mapping bid to Maclean Consulting Services.
    h. Committee of the Whole recommendation to oppose the closure of
       U.S.D.A. Field Offices in the Upper Peninsula.
    i. Committee of the Whole recommendation to support the retaining of
       Community Correction Funding in Out-Counties.
    j. Committee of the Whole recommendation to investigate
       reorganization of the EDC.
    k. Committee of the Whole recommendation to review the attendance of
       incumbent members of various Boards and Commissions.
11. LATE ADDITIONS. [Signature]
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT.