Planning Board



Monroe County, New York

Adam J. Bello
County Executive

William Santos
Chairman

REVISED MONROE COUNTY PLANNING BOARD MEETING NOTICE AND AGENDA

A meeting of the Monroe County Planning Board is scheduled for **Thursday**, **October 27**, **2022** at **3:30 p.m.**, in the first floor multipurpose rooms A & B at City Place, 50 W. Main Street, Rochester, NY 14614 and via videoconferencing.

The public may view the meeting either in-person in the first floor multipurpose rooms A & B at City Place, 50 W. Main Street, Rochester, NY 14614 or remotely. If you would like to view this meeting remotely, register in advance at this link: https://monroecounty-gov.zoom.us/meeting/register/tZwkd-6urDgvHNxT-yum5YPFjcLb_AqK0x1w.

After registering, you will receive a confirmation email containing information about joining the

After registering, you will receive a confirmation email containing information about joining the meeting by computer or phone.

MCPB Meeting Agenda

- 1. Approval of the September 29, 2022 meeting minutes
- 2. Announcements and Communications
- 3. Action items
 - a. Amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to Add a Project Entitled "Sheriff's Body Worn Camera and Less Lethal Weapon Project"
 - Amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to Add a Capital Project Entitled "Airport Terminal Area Revitalization Airport/Campus Innovations" at the Frederick Douglass-Greater Rochester International Airport
 - c. Adopt revisions to the MCPB *Rules of Operation* related to the use of videoconferencing MCPB meetings
- 4. Other business
- 5. Next scheduled meeting: November 17, 2022 at 3:30 pm
- 6. Adjournment

RB/kmh

Planning Board

Monroe County, New York

Adam J. Bello
County Executive

William Santos
Chairperson

Monroe County Planning Board Meeting Minutes for September 29, 2022

A meeting of the Monroe County Planning Board was held on September 29, 2022, at 3:30 pm in person and via Zoom.

Members Present: William Santos, MCPB Chair; Andrew Hollister, Citizen member; Orlando

Rivera, Citizen member; Dave Watson, Citizen member; Robert Barley, Citizen member (present via Zoom); Andrea Evans, Citizen member; George

Hebert, Co. Legislator

Alternates Present: Adrienne Green, Law Dept. (for Jeff McCann, Dep. Co. Exec.); Laura Smith,

Law Dept. (for Amy Grower); Josette Mangieri, Finance (for Robert Franklin); Sean Murphy, DES (for Mike Garland); Kristina Daugherty, Public Safety (for

Richard Tantalo)

Planning Staff Present: Rochelle Bell, Board Secretary; Kim Hudson, Asst. to the Board Secretary;

Lyrica Yanaway, Intern

Others Present: Rosemary Rivera & David Reilich, BOE; Mike Fowler & Jennifer Curley, MCSO

(via Zoom)

Chairman Santos called the meeting to order at 3:34 pm.

Mr. Hebert made a motion to approve the August 25, 2022 meeting minutes; Mr. Watson seconded the motion. The minutes were approved with Mr. Barley abstaining.

Chairman Santos requested a motion to move up for discussion, the topic "MODEL Procedures for Member Videoconferencing Pursuant to Public Officers Law Sec. 103-a" under "Other business", item #4 on the Agenda, to item #2 as it may impact the rest of the meeting. Mr. Hollister made the motion, Mr. Hebert seconded the motion, the motion was approved with Mr. Barley abstaining.

Ms. Smith, alternate voting member, and with the County Law Dept., reviewed with the board, each section of the "MODEL Procedures for Member Videoconferencing Pursuant to Public Officers Law Sec. 103-a". At Section #10, with two options to choose from, there was discussion about the ability to broadcast the Planning Board meetings. Ultimately, Choice #2 was selected by the board members. At this point, questions and further discussions ensued. A couple of points were made that the Notice and Agenda is emailed to an "Interested Parties" distribution list, and the Notice and Agenda is also posted on the County's website so that the public has access to the zoom link. Mr. Hebert made a motion to adopt the MODEL Procedures, Mr. Hollister seconded the motion, the motion passed with Mr. Barley abstaining.

Monroe County Planning Board Meeting Minutes September 29, 2022 Page 2

ANNOUNCEMENTS & COMMUNICATIONS: Ms. Bell reported to the board that two letters had been received from the New York State Office of Parks, Recreation and Historic Preservation to inform the board that both the Hickey-Freeman Company building, located at 1155 North Clinton Avenue, and 21 to 188 Crosman Terrace have been listed on the State Register of Historic Places. The nominations will now be forwarded to the Keeper of the National Register in Washington D.C., and if approved, will be listed on the National Register.

Ms. Bell next shared with the board, upcoming training hosted by the Department of Planning and Development. The Land Use Decision-Making Training will be in person at MCC on Thursday, November 3rd. The topic is "Introduction to NYS Environmental Quality Review (SEQR). Additionally, the Genesee Finger Lakes Regional Planning Council and Monroe County are co-sponsoring five (5) on-line trainings November 2nd November 14th, and November 30th.

Information on all six trainings, as well as the letters from the NYS Office of Parks, Recreation and Historic Preservation, were included in the September 29th meeting packet.

ACTION ITEMS:

The following projects were submitted for consideration by the Board:

Amend the 2022 Capital Budget to Provide an Increase in Funding for the Replacement of Voting Machines Project

Mr. Reilich, from the Board of Elections (BOE), was present to talk about the Replacement of Voting Machines project and answer any questions. Mr. Reilich stated that the increase in funding is needed due to updated quotes. The BOE wants to be proactive by getting inventory before it runs out, however, they need to first see if the machines get certified by the NYS BOE which is expected by early 2023. The current machines are 12-14 years old, which exceeds the life expectancy of 10 years, and require a lot of maintenance. This project will replace all current machines.

There were a number of questions and ensuing discussion about various machines. In response, Mr. Reilich stated that more than one machine could be certified by the NYS BOE; there would be paper ballots available if a thermal machine were to fail; lastly, it's unsure if the machines would be phased in. Board member Evans requested information on processing time and number of machines used.

n.b., after the meeting, Mr. Reilich provide this information to the board:
I wanted to share the answer to the Planning Board's question (specifically Andre). I do want to reiterate that we are not 100% certain on which machines we will purchase, however this machine was the most impressive during the demo. As I said, this machine is currently being used elsewhere in the country, so the data provided is actual real world application data, not estimated based on perfect conditions. Along with that, we have and will continue to assess our polling sites and turnout during the next General Election. However, based on our conversations with the vendor and the calculations that we have done based on past turnout, our formula suggests that 600 voter machines would be sufficient to handle even the higher turnout years. We will continue to reassess prior to any purchase is made.

Monroe County Planning Board Meeting Minutes September 29, 2022 Page 3

The Expressvote XL performance is as follows:

- System Activation Time: approx. 4 seconds after card insertion.
- Card Printing, Scan and Return Speed: approx. 9 seconds
- Card Printing, Scan and Tabulation Speed: approx. 9 seconds
- Secure Card Container Capacity: 300 vote summary cards. Card containers can be exchanged and secured during Early Voting or during a busy Election Day.
- Estimated Time to Complete Voting: between 30 seconds to 3.5 minutes. Contingent on voter and number of contests. The variable size of ballot, number of languages, and propositions can impact the time a voter takes to make selections.
 - Short ballot, candidate contests only: 30 seconds to 60 seconds
 - Average ballot, candidate contests and 1-5 questions: 45 seconds to 90 seconds (typical New York ballot)
 - Long ballot >15 contests, 5-10 questions, 2-3 languages: 1 minute to 3.5 minutes

Ms. Daugherty made a motion to recommend an amendment to the 2022 Capital Budget to increase funding by \$3,000,000 for the Replacement of Voting Machines project from \$6,500,000 to \$9,500,000, making the total project authorization \$9,500,000. Mr. Evans seconded the motion, which passed.

Amend the 2022 Capital Budget to Provide an Increase in Funding for the Sheriff's Incident Command Post Vehicle Project

Chief Deputy Michael Fowler, with the Monroe County Sheriff's Office, was present via Zoom to discuss the above action item and answer any questions board members may have. Mr. Fowler stated that this is an amendment to last year's request to build a command vehicle; the original amount budgeted was \$750,000. Almost 18 months later, the lowest bid that came in was just under \$800,000. Mr. Fowler reported that there was not enough in the CIP. He consulted with Mr. Franklin from the Finance Department and elected to request the \$100,000 so he does not have to request additional money in the event of more cost increases. He stated that the current increase is due to cost overruns and things such as shipping delays. The lowest bidder currently has one freightliner chassis in stock and if the MCSO passes on it, they would have to wait two years to get next year's model due to current and ongoing delays which would significantly increase the cost. A board member asked what the cost over runs included. Mr. Fowler stated that it was a combination of everything.

Mr. Murphy made a motion to recommend an amendment to the 2022 Capital Budget to increase funding by \$100,000 for the Sheriff's Incident Command Post Vehicle project from \$750,000 to \$850,000, making the total project authorization \$850,000. Mr. Hebert seconded the motion, which passed.

<u>OTHER BUSINESS:</u> Revision of the Monroe County Codes applicable to the Monroe County Planning Board was discussed (attachment included in the meeting packet for review).

<u>OTHER ADDITIONAL BUSINESS</u>: Ms. Bell gave a brief update on the County's Comprehensive Plan and Active Transportation Plan. Both are being presented together at outreach events. Some upcoming events are the Hilton Apple Festival, the Genesee Country Village and Museum, and Chili Founders Day.

Monroe County Planning Board Meeting Minutes September 29, 2022 Page 4

NEXT SCHEDULED MEETING DATE: October 27, 2022 at 3:30 pm.

<u>ADJOURNMENT:</u> Mr. Hollister made a motion to adjourn; Mr. Evans seconded the motion, which carried unanimously; the meeting adjourned at 5:00 pm.

RB/kmh



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

October 7, 2022

Mr. William Santos Monroe County Planning Board CityPlace, Suite 1150 50 West Main Street Rochester, New York 14614

Subject:

Amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to

Add a Project Entitled "Sheriff's Body Worn Camera and Less Lethal Weapon Project"

Dear Mr. Santos,

I am requesting that the Monroe County Planning Board review and recommend an amendment to the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to add a project entitled "Sheriff's Body Worn Camera and Less Lethal Weapon Project" in the amount of \$800,000.

Currently the Sheriff's Office has 90 body worn cameras assigned to the road patrol and 40 assigned in the jail. The cameras have proven effective to demonstrate transparency to the community, improve evidentiary outcomes and enhance the safety of interactions between deputies and the public. The new capital project will allow the Sheriff's Office to deploy additional cameras and sustain their continued use across all bureaus of the agency, as well as dash cameras for the road patrol vehicles. The Sheriff's Office would also like to deploy additional less than lethal devices across all bureaus; currently the Sheriff's Office has 199 units deployed. Each of these pieces of technology have a life expectancy of up to five (5) years. Going forward the Sheriff's Office would schedule to replace 20% of this equipment every year as they age out, allowing them to maintain consistent and effective deployment.

The specific action requested of the Planning Board is to recommend an amendment to the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to add a project entitled "Sheriff's Body Worn Camera and Less Lethal Weapon Project" in the amount of \$800,000.

I recommend that this matter receive favorable action by the Planning Board.

Siricerely,

Adam J. Bello

Monroe County Executive

OF NEW PORTS

Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

October 19, 2022

William Santos, Chairperson Monroe County Planning Board City Place, Suite 8100 50 West Main Street Rochester, New York 14614

Subject:

Amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to Add a Capital Project Entitled "Airport Terminal Area Revitalization Airport/Campus Innovations" at the Frederick Douglass-Greater Rochester International Airport

Dear Mr. Santos:

I am requesting that the Monroe County Planning Board review and recommend an amendment to the 2022-2027 Capital Improvement Program and the 2022 Capital Budget, to add a project entitled "Airport Terminal Area Revitalization Airport/Campus Innovations" at the Frederick Douglass-Greater Rochester International Airport, in the amount of \$26,600,000.

This grant project will assist the Airport in upgrading and revitalizing various areas in the Airport Terminal Building and the Airport Campus. The projects will include the following:

- 1. New Frederick Douglass Legacy Area
- 2. Renovated Veterans Area
- 3. Canopy Additions and Airport Access Road improvement
- 4. Revitalization of the Arrivals Area including ceilings, furnishings, elevators and entrance/exit vestibules and upgrades to the terminal fire alarm system
- 5. Upgrades to both the Bag Belt System and Fire Alarm Systems
- 6. Development of a ROC Airport App
- 7. Airport Fire House improvements
- 8. Replacement of three (3) aircraft jet bridges
- 9. Airport garage parking guidance system
- 10. Improvements to three (3) airport freight buildings

The project will be funded by a New York State Upstate Airport Economic Development and Revitalization Program Grant of 57%, a local share of 12%, and other various Federal and State funding programs of 31%.

The specific action requested of the Planning Board is to recommend an amendment to the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to add a capital project entitled "Airport Terminal Area Revitalization Airport/Campus Innovations" at the Frederick Douglass-Greater Rochester International Airport, in the amount of \$26,600,000.

I recommend that this matter receive favorable action by the Planning Board.

Adam Bello

Monroe County Executive

AJB:db

MONROE COUNTY PLANNING BOARD

RULES OF OPERATION

Adopted by Monroe County Planning Board 2/13/74
Revised 10/9/74
Revised 1/12/77
Revised 6/10/81
Revised 2/27/98
Proposed - Revised 9/29/22

ARTICLE I - AUTHORIZATION

1.00 The Monroe County Planning Board shall have those powers and duties as set forth in Article V, § C5-7of the Monroe County Charter. The Rules of Operation herein are authorized pursuant to Article V, § C5-7B of the Monroe County Charter. Any procedural matters not set forth herein shall be governed by <u>Roberts Rules of Order</u>.

ARTICLE II - MEETINGS

- 2.00 <u>Regular Meetings</u>. Regular meetings of the Board shall be held at a time and place designated by the Board. Written notice of each meeting with place, time and agenda shall be emailed to each Board member, the public and news media designated by the Board, and such other persons as the Board may direct, no less than ten days prior to such meeting. Regular meetings shall be open to the public.
- 2.10 <u>Special Meetings</u>. Special meetings of the Board may be called upon at least twenty-four hours notice by the Chairperson, or upon written request to the Chairperson by a majority of the members of the Board. Such notice shall also be given to the public and news media designated by the Board as soon as possible after it is given to the Board members themselves. The meeting notice shall include all items of business to be considered, and no items other than those contained in the notice shall be considered at such special meetings. Special meetings shall be open to the public.
- 2.20 <u>Special Liaison Meetings</u>. Whenever necessary, meetings shall be scheduled between the Board and (1) The President and the Majority and Minority Leaders of the County Legislature; (2) County Legislative Committees; (3) The County Executive; and, (4) representatives of such County departments and agencies not directly represented on the Board as it may deem advisable.
- 2.30 <u>Public Hearings</u>. The Board may call Public Hearings on specified subjects, upon at least ten days notice. Written notice of Public Hearings with place, time and agenda shall be <u>e</u>-mailed to each board member, and such further notice shall be given to the public and news media as may be deemed by the Board to be reasonable and appropriate under the circumstances.

- 2.40 <u>Executive Sessions</u>. The Board may meet in executive session upon majority vote of the total membership of the Board, in accordance with Article 7, Section 100 of the Public Officers Law (Open Meetings Law). All items of business, however, shall be acted upon in open session.
- 2.50 Quorum. Any eight voting members of the Board shall constitute a quorum for the transaction of any business or the exercise of any power or function of the Board. In the absence of a quorum, those members of the Board present may convene as an ad hoc committee to hear any persons who wish to address the Board.
- 2.60 <u>Voting</u>. Each voting member of the Board present at a duly constituted regular or special meeting shall be entitled to cast one vote. Voting ex-officio members may designate alternates to represent them at meetings of the Board. Such alternates, who shall be designated in advance by written notice to the Chairperson of the Board, shall be entitled to vote in the absence of the voting ex-officio members whom they represent. Alternates shall have the right to vote at not more than six meetings of the Board in each calendar year. A majority consisting of at least eight affirmative votes shall be required for Board approval of any matter. All votes of the Board shall be verbal ayes or nays unless a Roll Call Vote is requested by an individual Board member. All actions of the Board shall be by clearly worded motions or resolutions.
- 2.70 <u>Order of Business</u>. Unless modified by Board action, the order of business at regular meetings shall be as follows:
 - 1. Roll Call
 - 2. Approval of Minutes of Previous Meeting
 - 3. Announcements and Communications
 - 4. Matters Requiring Action by the Board
 - 5. Discussion Items
 - 6. Identification of Future Meeting Date and Agenda Items
 - 7. Adjournment
- 2.80 <u>Use of Videoconferencing</u>. The Monroe County Legislature adopted a local law (Local Law 4 of 2022, herein after the "Local Law") permitting all administrative boards, commissions, and agencies created by or for Monroe County to use videoconferencing as described in POL § 103-a. The following procedures are hereby established to pursuant to Section 2(B) of the Local Law, which requires County Public Bodies to establish written procedures governing member and public attendance consistent with Public Officers Law § 103-a.
 - 1. Monroe County Planning Board members shall be physically present at any meeting of the Monroe County Planning Board unless such member is unable to be physically present at one of the designated public meeting locations due to extraordinary circumstances.
 - 2. For purposes of these procedures, the term "extraordinary circumstances" includes

- disability, illness, caregiving responsibilities, or any other significant or unexpected factor or event which precludes the member's physical attendance at such meeting.
- 3. If a member is unable to be physically present at one of the designated public meeting locations and wishes to participate by videoconferencing from a private location due to extraordinary circumstances, the member must notify the Monroe County Planning Board Chairperson no later than four business days prior to the scheduled meeting in order for proper notice to the public to be given. If extraordinary circumstances present themselves on an emergent basis within four days of a meeting, the Monroe County Planning Board shall update its notice as soon as practicable to include that information. If it is not practicable for the Monroe County Planning Board to update its notice, the Monroe County Planning Board may reschedule its meeting.
- 4. If there is a quorum of members participating at a physical location(s) open to the public, the Monroe County Planning Board may properly convene a meeting. A member who is participating from a remote location that is not open to in-person physical attendance by the public shall not count toward a quorum of the Monroe County Planning Board but may participate and vote if there is a quorum of members at a physical location(s) open to the public.
- 5. Except in the case of executive sessions conducted pursuant to POL § 105, the Monroe County Planning Board shall ensure that its members can be heard, seen, and identified while the meeting is being conducted, including but not limited to any motions, proposals, resolutions, and any other matter formally discussed or voted upon. This shall include the use of first and last name placards physically placed in front of the members or, for members participating by videoconferencing from private locations due to extraordinary circumstances, such members must ensure that their full first and last name appears on their videoconferencing screen.
- 6. The minutes of the meetings involving videoconferencing based on extraordinary circumstances pursuant to POL § 103-a shall include which, if any, members participated by videoconferencing from a private location due to such extraordinary circumstances.
- 7. The public notice for the meeting shall inform the public: (i) that extraordinary circumstances videoconferencing will (or may) be used, (ii) where the public can view and/or participate in such meeting, (iii) where required documents and records will be posted or available, and (iv) the physical location(s) for the meeting where the public can attend.
- 8. The Monroe County Planning Board shall provide that each open portion of any meeting conducted using extraordinary circumstances videoconferencing shall be recorded and such recordings posted or linked on the Monroe County Planning Board website within five business days following the meeting, and shall remain so available for a minimum of five years thereafter. Such recordings shall be transcribed upon request.

- 9. If members of the Monroe County Planning Board are authorized to participate by videoconferencing from a private location due to extraordinary circumstances, the Monroe County Planning Board shall provide the opportunity for members of the public to view such meeting by video, and to participate in proceedings by videoconference in real time where public comment or participation is authorized. The Monroe County Planning Board shall ensure that where extraordinary circumstances videoconferencing is used, it authorizes the same public participation or testimony as in person participation or testimony.
- 10. Open meetings of the Monroe County Planning Board conducted using extraordinary circumstances videoconferencing pursuant to the provisions of POL § 103-a shall utilize technology to permit access by members of the public with disabilities consistent with the 1990 Americans with Disabilities Act (ADA), as amended, and corresponding guidelines. For the purposes of this guideline, "disability" shall have the meaning defined in Executive Law § 292.
- 11. The in-person participation requirements of POL § 103-a(2)(c) shall not apply during a state disaster emergency declared by the governor pursuant to Executive Law § 28 or a local state of emergency proclaimed by the County of Monroe County Executive pursuant to § 24 of the Executive Law if the Monroe County Planning Board determines that the circumstances necessitating the emergency declaration would affect or impair the ability of the Monroe County Planning Board to hold an in-person meeting.
- 12. These procedures shall be conspicuously posted on the Monroe County Planning Board website.
- 2.80 Agenda. Items for consideration by the Board may be placed upon the agenda, no less than ten days before the meeting at which such item is to be considered, by any Board member or by the Secretary of the Board. An item may be placed upon the agenda as a matter of urgency less than ten days before the meeting at which it is to be considered with the approval of the Chairperson of the Board, provided that notice be given of such addition to the agenda and copies, if any, of material related to the added item or items be made available in advance of the meeting.
- 2.90 <u>Minutes</u>. The Secretary, or his or her designee, shall keep minutes of all meetings of the Board. Such minutes, after approval, shall be deemed public records. Copies of the minutes shall be distributed to all Board members and their alternates, the President of the County Legislature the County Executive and such other persons as the Board may designate.

ARTICLE III - OFFICERS

3.00 The Board shall annually elect a Chairperson and a Vice-Chairperson from its citizen members. The Director of the County Department of Planning and Development shall serve as

Secretary to the Board.

3.10 Duties of Officers

<u>Chairperson</u>. The Chairperson shall preside at all meetings of the Board and shall transmit to the County Legislature such reports and actions as designated by the Board. Public statements on behalf of the Board shall be made by the Chairperson or his or her designee.

<u>Vice-Chairperson</u>. The Vice-Chairperson shall preside in the absence of the Chairperson, or, in the case of prolonged absence or resignation, shall perform the duties of the Chairperson until such time as a new Chairperson is elected by the Board.

<u>Secretary</u>. The secretary, or his or her designee, shall keep accurate records of the proceedings of the Board, and shall be responsible for proper notification of meetings of the Board.

The Officers shall perform other additional duties as may be delegated or assigned to them by the Board.

ARTICLE IV - COMMITTEES

4.00 The Board may create and abolish such committees as it deems necessary and appropriate to perform such duties as it may delegate. Committee chairpersons and members shall be designated by the Chairperson of the Board. Committee chairpersons shall establish meeting dates and procedures for their respective committees.

<u>ARTICLE V - ATTENDANCE OF MEMBERS</u>

5.00 Attendance at meetings shall be recorded by the secretary. In the event that a member is absent for three consecutive meetings, or a total of four regular meetings in a calendar year, the Chairperson shall in the interest of maintaining the integrity of the Board arrange a meeting between such member and the Chairperson for the purpose of discussing the absences and the_reasons therefor. If the Chairperson is satisfied with the explanation of the absences, no further action will be taken. If the Chairperson is not satisfied, the Chairperson may send a letter to the appointing body requesting that it take appropriate action to resolve the absence problem. In the event that the Chairperson considers it necessary to contact the appointing body, this fact will be_reported at the next regular meeting of the Planning Board along with a report on the status of any actions taken to resolve the problem.

ARTICLE VI - AIRPORT APPEALS PROCEDURE (Reserved)

ARTICLE VII (Reserved)

ARTICLE VIII - AMENDMENTS

8.00 These Rules of Operation may be amended or repealed, in whole or part, at any regular meeting of the Board, provided that such action was proposed in a previous regular meeting of the Board.

MONROE COUNTY PLANNING BOARD ATTENDANCE RECORD 2022

	1/27/22	2/17/22	3/3/22	3/17/22	3/24/22	3/31/22	4/28/22	5/26/22	6/23/22	7/28/22	8/25/22	9/29/22	10/27/22	11/17/22	12/15/22	
																Total
Legislature Appointees																
Trapani	С	0	0	0	1	0	0	0	0	0	0	0				1
Hollister	С	0	1	1	1	1	1	1	1	1	1	1				10
Rivera	С	1	1	1	1	1	1	0	1	1	1	1				10
County Executive Appointees																
Wiedemer	С	1	1	1	1	1	1	1	0	1	1	0				9
Watson	Eff. 2/28	/22	1	1	1	1	1	1	1	0	1	1				9
Barley	Eff. 4/13	/22					1	1	1	1	1	1				6
Evans	Eff. 6/22	/22							1	1	1	1				4
EMC Appointee																
Santos	С	1	1	1	1	1	1	1	1	0	1	1				10
Ex-Officio Members																
Franklin	С	1	1	1 A	1	1	1	1	1	1	1	1 A				11
Garland	С	1	1	1	1	1	1	1	0	1	0	1 A				9
Tantalo	С	1	1	1	1	1	1	1	1	1 A	1	1 A				11
Grower	С	1	1	1	1 A	1 A	1 A	1 A	1 A	1	1	1 A				11
McCann	С	1	1 A	1	1 A	1	1 A	1 A	1 A	1	1 A	1 A				11
County Legis	lature Re	epresent	atives													
Hebert	С	1	1	1	0	1	1	1	1	1	0	1				9
Barnhart	Eff. 3/24	/22			1	1	1	1	1	1	1	0				7
Total	0	9	11	11	12	12	13	12	12	12	12	12	0	0	0	128

Legend: 0 Absent

1 Present

A Represented by designated voting alternate

C Meeting Cancelled

* Special or Rescheduled Meeting