

Tuesday, December 12, 2017

TBA

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, December 12, 2017

REGULAR MEETING

9:00 a.m.: Chairman Kehoe called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Moty
District No. 3 - Supervisor Rickert
District No. 4 - Supervisor Morgan
District No. 5 - Supervisor Baugh

County Executive Officer - Larry Lees
County Counsel - Rubin E. Cruse, Jr.
Administrative Board Clerk - Courtney Mathews
Administrative Board Clerk - Candice Marlar
Administrative Board Clerk - Trisha Boss

INVOCATION

Invocation was given by Chaplain Jeff Jones.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Supervisor Baugh.

REGULAR CALENDAR

BOARD MATTERS

BILL OF RIGHTS DAY

Adopted a proclamation which designates December 15, 2017 as “Bill of Rights Day” in Shasta County (Supervisor Kehoe).

Daughters of the American Revolution Tegwin Matenaer, Cecilia Ryan, Cathy Scott, and Donna Elis were present to receive the proclamation.

PRESENTATIONS

SENATE BILL 54

Received a presentation on Senate Bill (SB) 54, California's sanctuary state law, from County Counsel Rubin E. Cruse, Jr.

In response to questions by Supervisor Baugh, Counsel Cruse advised that additional states laws could be reviewed if directed by the Board. Counsel Cruse stated that SB 54 provides limitations on using state and local resources to enforce a federal regulatory program.

Janet Chandler, Chester Szymansti, Nick Gardner, Lori Bridgeford, Sally Rapoza, Terry Rapoza, Kay Wilson, Mr. Hildebrant, Ronnean Lund, Richard Pelz, Steve Kerns, and Carol Johnson expressed concerns regarding SB 54.

Chairman Kehoe requested the Sheriff, District Attorney, Probation and Health and Human Services Agency department heads report on the impact of implementing SB 54 on county departments operations. Sheriff Tom Bosenko, District Attorney Stephanie Bridget, and Health and Human Services Agency Director Donnell Ewert provided reports.

In response to questions by Supervisor Moty, Sheriff Bosenko advised he is a constitutional officer of the State of California and if given a federal warrant for arrest of an individual, Shasta County would hold the individual until transferred to a federal facility. Sheriff Bosenko said as a sworn officer of the State of California, regardless of whether the Board passed a resolution, he would have to comply with the laws of the State of California.

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In response to questions by Supervisor Rickert, Supervisor Baugh said SB 54 has not been heard by Rural Counties Representatives of California (RCRC) as an agenda item.

By consensus, the Board of Supervisors directed staff to provide a follow up report and course of action to be presented to the Board at a future meeting.

In response to questions by Supervisor Kehoe, Counsel Cruse stated the Board could direct staff to send a copy of the video of the presentations given regarding SB 54 to State Representatives and the Governor.

PUBLIC COMMENT PERIOD - OPEN TIME

Retired Navy Commander Jim Gibson expressed concerns regarding the Yuba Street Veteran's Hall parking.

In response to questions by Supervisor Kehoe, Mr. Gibson said approximately 25-30 disabled parking spots would accommodate veteran parking needs.

County Executive Officer (CEO) Larry Lees reported the parking lot in question is a railroad owned property and use has been ceased due to liability issues. CEO Lees advised efforts are being considered to increase the number of disabled parking spots; on the property owned by Shasta County located south of the Veteran's Hall, all spots could be turned into disabled parking spots; the City of Redding may provide disabled parking on street; and at present moving the meeting location or building is not being considered.

In response to questions by Supervisor Morgan, CEO Lees said that has been discussed to use a lot located two blocks away; however it is too far of a walk and a shuttle has been considered.

In response to questions by Supervisor Baugh, CEO Lees said in regards to leasing or purchasing the property, the county is discussing use of the property with The McConnell foundation.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe noted that the items regarding Shasta Teens Drive Safe Program and Drive Sober Shasta had been pulled for discussion.

CONSENT CALENDAR

By motion made, seconded (Morgan/Rickert), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended:

Approved and authorized the Chairman to sign an agreement with Aaron Williams with no maximum compensation to provide conflict indigent defense services for the period January 1, 2018 through December 31, 2022. (Administrative Office)

Took the following actions regarding an evergreen retroactive agreement with DataSafe, Inc., effective November 15, 2017, for no maximum compensation, to provide records handling and storage: Approved and authorized the Chairman to sign the Records Management Service Agreement with minimum monthly payments of \$535; and approved and authorized the Assessor-Recorder to sign: the Authorized Subscriber List; any modifications to the Authorized Subscriber List; and any amendments to the Records Management Service Agreement, including retroactive, which do not cause an increase in the annual amount payable by more than \$10,000, and that otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual*. (Assessor-Recorder)

Took the following actions: Approved and authorized the Chairman to sign an evergreen agreement, effective upon date of signing of last party, for software license, implementation, support and maintenance of a new Recorder/Clerk, Recording, Vital Records, and Cashiering System with Tyler Technologies, Inc., including a one-time conversion and license cost in the amount of \$322,034 (\$35,119 of this is invoiced on the effective date), up to \$15,000 for travel expenses, and recurring fees for Year 1 maintenance and support in the amount of \$52,096 with the Maintenance and Support contract renewing annually for five years with increases not to exceed five percent per year, then renewing annually thereafter with unspecified increases; and approved a budget amendment increasing appropriations and revenue by \$40,000 in the Recorder's budget to cover some associated costs. (Assessor-Recorder)

Took the following actions regarding the 2018 Rural County Representatives of California (RCRC) Environmental Services Joint Powers Authority Board of Directors: Appointed Supervisor Les Baugh as the Member; and appointed Public Works Director Pat Minturn as the Alternate. (Clerk of the Board)

Approved the minutes of the meeting held on December 5, 2017, as submitted. (Clerk of the Board)

As introduced on December 5, 2017, enacted Ordinance No. 735 which: Repeals and replaces Ordinance No. 733 that had repealed Ordinance No. 730; and repeals Ordinance No. 730 Declaring a Water Shortage Emergency and a Necessity for a Water Conservation Program,

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Adopting a Water Conservation Program and Finding that the Actions are Exempt from the California Environmental Quality Act (CEQA) in County Service Area No. 3-Castella Water, operative November 1, 2017, and includes a “Savings Clause.” (Clerk of the Board)
(See General Ordinance Book)

As introduced on December 5, 2017, enacted Ordinance No. 736 which: Repeals and replaces Ordinance No. 734 that had repealed Ordinance No. 719; and repeals Ordinance No. 719 Declaring a Water Shortage Emergency and a Necessity for a Water Conservation Program, Adopting a Water Conservation Program and Finding that the Actions are Exempt from the California Environmental Quality Act (CEQA) in County Service Area No. 6-Jones Valley, operative November 1, 2017, and includes a “Savings Clause.”
(See General Ordinance Book)

Adopted Resolution No. 2017-117 which adopts the Title VI Program and Limited English Proficiency Plan of the Shasta County Department of Public Works. (Support Services-Personnel)
(See Resolution Book No. 59)

Took the following actions: Approved and authorized the Chairman to sign an agreement with Insurity Claims Software, LLC in the amount of \$22,400 annually, to provide ongoing maintenance and support of SIMS Claims, Risk Management’s claims management software, and \$700 annually to the source code escrow account, for the period January 1, 2018 through December 31, 2022; approved and authorized advance payment of the Annual Maintenance Fee of \$22,400 by December 31, 2017 for the 2018 support year and by the preceding December 31st for each support year thereafter; and approved and authorized the Director of Support Services to sign escrow documents and any amendments to the agreement, which do not cause an increase in the annual amount payable by more than \$10,000, and that otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual*. (Support Services-Risk Management)

Approved and authorized the Chairman to sign an evergreen revenue agreement, effective date of signing, with the County Medical Services Program (CMSP) Governing Board at rates listed in Exhibit B to the agreement to authorize the Health and Human Services Agency medical providers to receive reimbursement for outpatient mental health and substance abuse services provided to Shasta County CMSP clients. Supervisor Moty noted he sits on the CMSP Governing Board and receives travel reimbursement, but under the law is still able to vote on the agreement. (Health and Human Services Agency-Adult Services)

Adopted Salary Resolution 1520, effective December 24, 2017, which deletes one Full Time Equivalent (FTE) vacant Typist Clerk II position and adds one FTE Office Assistant III position in the Health and Human Services Agency-Business and Support Services budget. (Health and Human Services Agency-Business and Support Services)

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(See Salary Resolution Book)

Adopted Resolution No. 2017-118 which: Approves and authorizes the Chairman to sign a Community Action Agency Community Services Block Grant (CSBG) agreement with the California Department of Community Services and Development to pay Shasta County an amount not to exceed \$295,407 to provide services to persons living in poverty for the period January 1, 2018 through December 31, 2018; confirms the County's intent to use CSBG funds in compliance with applicable regulations; and approves and authorizes the Director of Housing and Community Action Programs, or his or her designee, to sign and submit all required CSBG forms, certifications, and reports. (Housing and Community Action Programs)

(See Resolution Book No. 59)

Approved and authorized the Chairman to sign: An amendment to the lease agreement with Jeff Kaufman for fixed Hangar No. 7 at Fall River Mills Airport to terminate the lease effective December 31, 2017; and a lease agreement with Christine Potje in the amount of \$250 per month for fixed Hangar No. 7 at Fall River Mills Airport for the period January 1, 2018 through March 31, 2019. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the "Corporation Yard Roofing Project," Contract No. 701603, and record it within 15 days of actual completion of the work. (Public Works)

Took the following actions regarding the "Public Defender/Adult Probation Roofing Project," Contract No. 610435: Find the project categorically exempt in conformance with the California Environmental Quality Act (CEQA) Section 15301 Guidelines, Class I-Existing Facilities; approved plans and specifications and direct the Public Works Director to advertise for bids; and authorized opening of bids on or after Thursday, January 18, 2018, at 11:00 a.m. (Public Works)

Took the following actions for the "Shasta County Sheriff's Alternative Custody Programs Center Replacement," Contract 610470: Approved and authorized the purchase of a modular office building from Pacific Mobile Structures for a total price of \$163,780.12 (including tax and delivery); approved and authorized County Purchasing to award Request for Quote (RFQ) 18-08 for the purchase of a modular office building to Pacific Mobile Structures; approved a budget amendment increasing appropriations and revenue by \$342,500 in the Land Buildings and Improvement budget and the Detention Annex/Work Facility budget; and approve a budget amendment increasing appropriations by \$342,500 in the Accumulated Capital Outlay budget. (Public Works)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

OFFICE OF TRAFFIC SAFETY GRANTS
SHASTA TEENS DRIVE SAFE PROGRAM
DRIVE SOBER SHASTA PROGRAM

In response to questions by Supervisor Kehoe, Health and Human Services Agency Public Health Deputy Branch Director Brandy Isola said specificity in performance measures would be taken into consideration in future negotiations to measure results of program goals.

At the recommendation of Health and Human Services Agency Public Health Deputy Branch Director Brandy Isola, by motion made, seconded (Rickert/Moty), and unanimously carried, the Board of Supervisors took the following actions: approved and authorized the Chairman to sign a retroactive revenue agreement, #AL18024, with the Office of Traffic Safety (OTS) in an amount not to exceed \$100,000 to promote safe driving through the Shasta Teens Drive Safe program for the period October 1, 2017 through September 30, 2018; approved and authorized the Health and Human Services Agency (HHSA) Public Health and Business and Support Services Branch Directors, authority to sign prospective and retroactive amendments and other documents associated with the agreement that result in a net change of no more than \$20,000 to the maximum compensation and that otherwise comply with Administrative Policy 6-101, Shasta County Contracts Manual; approved and authorized the Chairman and the HHSA Public Health and Business and Support Services Branch Directors authority to sign the Alternate Signature/Grant Electronic Management System (GEMS) User Authority form and authorize the HHSA Public Health and Business and Support Services Branch Directors to sign documents on behalf of HHSA, and log into the GEMS for all matters relating to the OTS grant, including but not limited to, completing and submitting Quarterly Performance Reports and reimbursement claims; and approved and authorized the HHSA Public Health and Business and Support Services Branch Directors to designate one Community Education Specialist II and one Accounting Technician, when necessary, to sign the GEMS User Authority form only for the purpose of logging into the GEMS for all matters relating the to the OTS grant, including but not limited to, completing and submitting Quarterly Performance Reports and reimbursement claims. (Health and Human Services Agency-Public Health)

At the recommendation of Health and Human Services Agency Public Health Deputy Branch Director Brandy Isola by motion made, seconded (Rickert/Moty), and unanimously carried, the Board of Supervisors took the following actions: approved and authorized the Chairman to sign a retroactive revenue agreement, #DDI18013, with the California Office of Traffic Safety (OTS) in an amount not to exceed \$155,000 to promote safe driving through Drive Sober Shasta program for the period October 1, 2017 through September 30, 2018; approved and authorized the Health and Human Services Agency (HHSA) Public Health and Business and Support Services Branch Directors, authority to sign prospective and retroactive amendments

and other documents associated with the agreement that result in a net change of no more than \$20,000 to the maximum compensation and that otherwise comply with Administrative Policy 6-101, Shasta County Contracts Manual; approved and authorized the Chairman and the HHSA Public Health and Business and Support Services Branch Directors authority to sign the Alternate Signature/Grant Electronic Management System (GEMS) User Authority form and authorize the HHSA Public Health and Business and Support Services Branch Directors to sign documents on behalf of HHSA, and log into the GEMS for all matters relating to the OTS grant, including but not limited to, completing and submitting Quarterly Performance Reports and reimbursement claims; approved and authorized the HHSA Public Health and Business and Support Services Branch Directors to designate one Community Education Specialist II and one Accounting Technician, when necessary, to sign the GEMS User Authority form only for the purpose of logging into the GEMS for all matters relating the to the OTS grant, including but not limited to, completing and submitting Quarterly Performance Reports and reimbursement claims; approved a budget amendment increasing appropriations and revenue in the amount of \$155,000 in the HHSA-Public Health budget for the grant program; and adopted Salary Resolution No.1521, effective December 24, 2017, to add one Full-time Equivalent Community Education Specialist I/II position (sunset date September 30, 2018) to the HHSA-Public Health budget. (Health and Human Services Agency-Public Health)

(See Salary Resolution Book)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Executive Officer (CEO) Larry Lees had no legislative update.

Supervisor Rickert recently attended a Sierra-Nevada Conservancy Appointment meeting.

Supervisor Moty recently attended a Shasta Regional Transportation Agency Committee meeting.

Supervisor Baugh recently attended a Rural County Representatives of California and Local Agency Formation Commission meeting.

Supervisor Morgan recently attended a First Five Shasta meeting.

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Supervisors reported on issues of countywide interest.

10:47 a.m.: The Board of Supervisors recessed.

10:55 a.m.: The Board of Supervisors reconvened.

SALARY RESOLUTION: SALARY INCREASE
AUDITOR-CONTROLLER, COUNTY CLERK, DISTRICT ATTORNEY

In response to questions by Supervisor Rickert, Director of Support Services Angela Davis stated that a salary increase could be applied to any elected and appointed department head at the recommendation of the Board.

In response to questions by Supervisor Baugh, Ms. Davis clarified the recommendation to adopt a salary resolution which increases the salary for the Auditor-Controller, County Clerk, and District Attorney job classifications in County service was placed on the agenda by Chairman Kehoe for consideration.

In response to questions by Supervisor Moty, Ms. Davis confirmed there has been interest by elected department heads for an increase in pay and the last increase in pay for elected department heads was in 2015.

Supervisor Moty made a motion to adopt a salary resolution which increases the salary for the Auditor-Controller, County Clerk, and District Attorney job classifications in County service.

Chairman Kehoe relinquished the Chair and handed the gavel to Vice-Chairman Baugh and seconded the motion. Vice-Chairman Baugh returned the gavel to Chairman Kehoe who again assumed the Chair and then called for further discussion.

In response to questions by Supervisor Rickert, County Executive Officer (CEO) Larry Lees reported all elected department heads received raises similar to department heads up until 2015, but since have not received pay increases.

In response to questions by Supervisor Rickert, Ms. Davis advised it is at the Board's discretion to consider the salary increase at a later date.

County Counsel Rubin E. Cruse, Jr., clarified there is a motion pending for action.

In response to questions by Supervisors Rickert and Kehoe, CEO Lees reported that other elected department heads received a 5% increase to their existing salary for longevity, while two elected department heads also received back pay; one received approximately \$40,000 and another \$30,000 in lump sum payments. Ms. Davis reported the 5% salary increase annually for the three elected department heads was \$6,700, \$5,900 and \$5,400, while the Auditor-Controller, County Clerk and District Attorney did not receive a salary increase.

In response to questions by Supervisor Rickert, Ms. Davis confirmed the recommended pay increase would amount to approximately \$19,000.

In response to questions by Supervisor Baugh, Counsel Cruse clarified if there is a motion to amend the previous motion, along with a second, then a vote is taken to decide whether the amendment is accepted. If the vote is successful, then a second vote would be needed to approve the amended motion.

By motion made, seconded (Baugh/Morgan), and carried, the Board of Supervisors moved to amend the previous motion so that the proposed action would be to table the matter and consider at a later date adopting a salary resolution which increases the salary for the Auditor-Controller, County Clerk, and District Attorney job classifications in County service and to conduct a salary survey for County Clerk.

By motion made, seconded (Baugh/Morgan), and carried, the Board of Supervisors tabled the matter and decided to consider at a later date adopting a salary resolution which increases the salary for the Auditor-Controller, County Clerk, and District Attorney job classifications in County service and to conduct a salary survey for County Clerk. (Support Services-Personnel)

ELECTED OFFICIALS CONTRIBUTION TO MEDICAL PREMIUMS

The Board of Supervisors discussed the issue of the County's contributions to medical premiums for Elected Officials during their terms of service.

In response to questions by Supervisor Kehoe, Director of Support Services Angela Davis said modifications to Elected Department Heads' compensation would apply for their new terms of office commencing in January, 2019.

In response to questions by Supervisor Kehoe, County Counsel Rubin E. Cruse, Jr advised that modifications to the Board of Supervisors' compensation would also be effective for their new terms of office commencing in January, 2019. Any changes to the Board of Supervisors' compensation designed to be effective in their current term of office would require a unanimous vote of the Board of Supervisors.

By motion made, seconded (Moty/Rickert), and carried, the Board of Supervisors directed staff to bring a proposal that would reduce the county contribution for medical premiums from 100% to 85% of the Employee Only medical premium at the PERSCochoice rate for the Board of Supervisors during their terms of service. (Support Services-Personnel)

HEALTH AND HUMAN SERVICES

AGREEMENT: AEGIS TREATMENT CENTERS, LLC

In response to questions by Supervisor Rickert, Health and Human Services Agency Director Donnell Ewert confirmed Aegis has acquired grant funding to establish medication clinics in rural areas and is discussing possibilities for a clinic in Burney.

In response to questions by Supervisor Baugh, Mr. Ewert confirmed there are outstanding payments for services delivered, the treatment facility will provide medication services only, and patients will still be required to travel to Chico for counseling treatment.

In response to questions by Supervisor Baugh, Mr. Ewert advised some patients will need to receive ongoing treatment and live functional lives. Mr. Ewert advised that once the organized delivery system is established, Assembly Bill 109 programs will no longer need to pay for treatment.

In response to questions by Supervisor Rickert, Mr. Ewert reported administering counseling services in Shasta County will be considered by the Board in 2018.

In response to questions by Supervisor Kehoe, Mr. Ewert advised private pay or other insured patients are able to receive treatment at the facility.

At the recommendation of Health and Human Services Agency Director Donnell Ewert, by motion made, seconded (Moty/Rickert), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a retroactive agreement with Aegis Treatment Centers, LLC, in an amount not to exceed \$3,000,000 to provide narcotic replacement therapy services for the period February 1, 2017 through June 30, 2019. (Health and Human Services Agency-Adult Services)

SCHEDULED HEARINGS

GENERAL GOVERNMENT

ORDINANCE NO. 737

SETTING AND IDENTIFYING FEES TO BE CHARGED BY THE COUNTY OF SHASTA

This was the time set aside to conduct a public hearing to consider enacting an ordinance which establishes or imposes new or increased fees for certain permits and other services provided by the County. Auditor-Controller Brian Muir presented a staff report and recommended approval. The Notice of Hearing and the Notice of Publication are on file with the Clerk of the Board.

In response to questions by Supervisor Kehoe, Mr. Muir stated the fees are reasonable and appropriate.

The public hearing was opened, at which time no one spoke for or against the matter, and the public hearing was closed.

By motion made, seconded (Baugh/Morgan), and unanimously carried, the Board of Supervisors introduced, waived the reading of, and enacted Ordinance No. 737 of the Board of Supervisors of the County of Shasta Setting and Identifying Fees to be Charged by the County of Shasta. (Auditor-Controller)

(See General Ordinance Book)

RESOURCE MANAGEMENT

ORDINANCE NO. 738

**TEMPORARY MORATORIUM ON COMMERCIAL CANNABIS
UNINCORPORATED AREAS OF SHASTA COUNTY**

This was the time set aside to conduct a public hearing to consider an uncoded urgency ordinance imposing a temporary moratorium on commercial cannabis activity, the delivery of cannabis, and temporary events involving the onsite sale or consumption of cannabis in the unincorporated areas of the County of Shasta. Resource Management Director Rick Simon presented a staff report and recommended approval. The Notice of Hearing and the Notice of Publication are on file with the Clerk of the Board.

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In response to questions by Supervisor Morgan, County Counsel Rubin E. Cruse, Jr. clarified that if a referendum petition on the November 14, 2017 ordinance concerning commercial cannabis activity is not submitted by December 14, 2017, the proposed temporary moratorium ordinance will not be operative and the ordinance adopted November 14, 2017 concerning commercial cannabis activity will be in place.

The public hearing was opened, at which time no one spoke for or against the matter, and the public hearing was closed.

By motion made, seconded (Baugh/Moty), and carried, the Board of Supervisors took the following actions: found the Ordinance is Categorically Exempt from the California Environmental Quality Act (CEQA) for the reasons stated in the Ordinance; found the Ordinance is consistent with the County General Plan for the reasons stated in the Ordinance; and introduced, waived the reading of, and enacted an uncodified Urgency Ordinance No. 738 of the Board of Supervisors of the County of Shasta, adopted pursuant to Government Code Section 65858, imposing a temporary moratorium on commercial cannabis activity, the delivery of cannabis, and temporary events involving the onsite sale or consumption of cannabis, in the unincorporated areas of the County of Shasta. (Resource Management Planning Division)
(See General Ordinance Book)

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe announced that the Board of Supervisors would recess to a Closed Session to take the following actions:

Confer with legal counsel to discuss two cases of anticipated litigation, pursuant to Government Code section 54956.9, subdivision (d), paragraph (4).

12:16 p.m.: The Board of Supervisors recessed to Closed Session.

12:35 p.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Executive Officer/Clerk of the Board Larry Lees, and County Counsel Rubin E. Cruse, Jr. present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Rubin E. Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss two cases of anticipated litigation; reportable action was taken:

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Supervisor Baugh was absent for one of the two potential cases discussed in closed session.

As for one potential case for initiation of litigation, the Board of Supervisors, by a 4-0 vote (Supervisor Baugh being absent), gave authority to initiate litigation and the action, the defendants, and the other particulars shall, once formally commenced, be disclosed to any person upon inquiry, unless to do so would jeopardize the County's ability to effectuate service of process on one or more unserved parties, or that to do so would jeopardize its ability to conclude existing settlement negotiations to its advantage.

There was no other reportable action.

12:37 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy