

July 24, 2018

1

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, July 24, 2018

REGULAR MEETING

9:01 a.m.: Chairman Baugh 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
Assistant County Counsel - James Ross
Administrative Board Clerk - Kristin Gulling-Smith
Chief Deputy Clerk of the Board - Mary Williams

INVOCATION

Invocation was given by Pastor Brian Cummins, Trinity Lutheran Church.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

By motion made, seconded (Kehoe/Morgan), and unanimously carried, the Board of Supervisors moved the Public Comment Period to the beginning of the meeting.

PUBLIC COMMENT PERIOD - OPEN TIME

Bret Gouvea, Deputy Chief for CalFire and Shasta County Fire Department, gave an update on the Carr Fire in the French Gulch area, including road closures and evacuation measures.

In response to questions from Supervisor Kehoe, Chief Gouvea described the types of land involved in the fire.

In response to questions from Supervisor Rickert, Chief Gouvea stated that it is not possible to give a definite timeline for containment of the fire.

In response to questions from Supervisor Morgan, Chief Gouvea described the measures taken to protect the firefighters from heat-related illnesses.

Paul Kjos, Agricultural Commissioner/Sealer of Weights and Measures, gave an update regarding the recent discovery of an Oriental Fruit Fly in Shasta County.

In response to questions from Supervisor Moty, Commissioner Kjos stated that the origin of the fruit fly is currently unknown.

In response to questions from Supervisor Rickert, Commissioner Kjos stated that El Dorado County is the closest county that has found similar fruit flies and described possible plans to treat any infestations if it becomes necessary.

Monique Welin spoke regarding decisions made at previous meetings of the Board of Supervisors.

Rick Simon, Director of Resource Management, stated that Resource Management has gone live with the public portal for the TraKiT system, which gives access to online permit processing, tracking, and parcel information. He also described the feedback survey that the department has developed, which will be sent out with every permit issued, as well as being available online and in the department's front lobby.

In response to questions from Supervisor Kehoe, Mr. Simon described the process that Resource Management will follow to incorporate the feedback received from the survey.

PRESENTATIONS

HEALTH AND HUMAN SERVICES AGENCY-PUBLIC HEALTH
BIENNIAL REPORT ON BLOOD-BORNE DISEASE PREVENTION PROJECT

County Health Officer Dr. Andrew Deckert gave the biennial report on the Blood-Borne Disease Prevention Project (Clean Needle and Syringe Exchange Project) and received comments from stakeholders and the public.

In response to questions from Supervisor Kehoe, Dr. Deckert stated that there is no specific outreach to the homeless for the Syringe Services Program, although it is open to them.

In response to questions from Supervisor Moty, Dr. Deckert described steps being taken to expand the services offered and the difficulties in tracking referrals to treatment programs. Dr. Deckert also described new treatment options that are being used in the county, as well as the option of connecting medication-assisted treatment with the Syringe Services Program.

In response to questions from Supervisor Morgan, Dr. Deckert explained that the Syringe Services Program is run by Public Health and is positioned beside the Hope Van, which belongs to the Shasta Community Health Center. Dr. Deckert stated that there is always the possibility of another agency starting another syringe exchange program and discussed how it would need to be approved.

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:

Approved and authorized the Chairman to sign the County Claims List in the amount of \$24 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on July 17, 2018, as submitted. (Clerk of the Board)

Declared elected those persons and results of measures based on the certified results of the June 5, 2018, Statewide Direct Primary Election. (County Clerk/Registrar of Voters)

Adopted Resolution No. 2018-064 which appoints Dr. Karen C. Ramstrom as the Shasta County Health Officer – Extra Help effective July 24, 2018, and establishes Dr. Ramstrom's compensation at the D-Step salary range (\$96.792 per hour/ \$16,777 per month) for the position of Health Officer – Extra Help. (Support Services-Personnel)

(See Resolution Book No. 60)

Adopted Salary Resolution No. 1531, effective August 5, 2018, which amends the Shasta County Position Allocation List to delete 1.0 Full Time Equivalent (FTE) Office Assistant III and add 1.0 FTE Staff Services Analyst I/II in the Community Action Agency budget. (Support Services-Personnel)

(See Salary Resolution Book)

Approved and authorized the Chairman to sign a retroactive renewal agreement with Northern Valley Catholic Social Service, Inc., in an amount not to exceed \$81,000 to provide case management services for the New Path Housing Program for the period July 1, 2018, through June 30, 2021. (Health and Human Services Agency-Adult Services)

Approved and authorized the Chairman to sign a retroactive renewal agreement with The Sail House, Inc., in an amount not to exceed \$600,000 to provide enhanced residential care home services for the period July 1, 2018, through June 30, 2021. (Health and Human Services-Adult Services)

Approved and authorized: The Chairman to sign the following documents related to Fiscal Year (FY) 2017-18 Intergovernmental Transfer (IGT) revenue: an agreement with the California Department of Health Care Services (DHCS) pursuant to sections 14164 and 14301.4 of the Welfare and Institutions Code (WIC) for the transfer in an amount not to exceed \$3,070,675, to be used as local matching funds to enable Partnership HealthPlan of California (PHC) to obtain Medi-Cal managed care rate increases for the period July 1, 2017 through December 31, 2020, including the transfer in an estimated amount not to exceed \$614,135 for a 20 percent assessment fee to reimburse DHCS for administrative costs associated with the operation of the IGT program; and a retroactive amendment, effective July 1, 2017, to the agreement with PHC allowing PHC to retain three percent administrative fee for the FY 2017-18 IGT and for payment of Medi-Cal managed care rate increases by PHC and payable to the Shasta County Health and Human Services Agency (HHSA) to support the local safety net through improved behavioral health services, care coordination, oral health services, and/or access to specialty care for Medi-Cal beneficiaries and other underserved populations, for the period July 1, 2017 through June 30, 2020; and approve and authorize the HHSA Director, or his/her designated Branch Director, to sign amendments and other documents, including retroactive, with DHCS and PHC to facilitate the transfer of the FY 2017-18 IGT revenue so long as they do not result in substantial or functional change to the original intent of the agreement(s) and otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual*. (Health and Human Services Agency-Business and Support Services)

Approved and authorized the Chairman to sign an amendment, effective date of signing, to the agreement with Stericycle, Inc., to provide medical waste disposal services to increase the maximum compensation by \$40,000 (from \$40,000 to \$80,000 during the entire term of the agreement), and retain the term July 1, 2016, through June 30, 2019. (Health and Human Services Agency-Public Health)

Adopted Resolution No. 2018-065 which: Approves the Health and Human Services Agency (HHSA) – Regional Services Branch to submit and the HHSA Director, Donnell Ewert, or the Regional Services Branch Director, Melissa Janulewicz, to sign the Emergency Solutions Grant application, and other application documents, including retroactive, in the amount of \$200,000 to provide Homeless Prevention and Rapid Rehousing assistance to homeless individuals and families in Shasta County for the period March 1, 2019, through July 31, 2021; and approved and authorized the Chairman of the Board of Supervisors or the Vice Chairman of the Board of

Supervisors to sign the grant agreement, any subsequent amendments, and any other documents related to the agreement, including retroactive, provided that they comply with Administrative Policy 6-101, *Shasta County Contracts Manual*. (Health and Human Services Agency-Regional Services)

(See Resolution Book No. 60)

Approved and authorized the Chairman to sign an agreement with HOPE City Redding in an amount not to exceed \$139,642 to provide the juvenile crime prevention project, HOPE City HUB for the period of one year from date of signing with two one-year optional renewals. (Probation)

Approved and authorized the Chairman to sign the following one-year Operating Plan for Cooperating Agency Personnel on CAL FIRE Incident Management Teams retroactive revenue agreements, effective July 10, 2018, including Exhibit A General Responsibilities of a Law Liaison and the Contractor Certification Clauses for Services with CAL FIRE to reimburse costs associated with County employees participating in emergency events: For Lt. Anthony Bertain: supersedes the Operating Plan entered into on December 11, 2017; and (b) in an amount not to exceed \$150,000; and for Lt. Thomas Campbell in an amount not to exceed \$150,000. (Sheriff)

Adopted Resolution No. 2018-066 which declares the termination of the June 24, 2018, proclamation of a local emergency for the Creek Fire, subject to Government Code 8630 (d) review requirements. (Sheriff)

(See Resolution Book No. 60)

On behalf of County Service Area (CSA) No. 3-Castella Water, approved and authorized the Chairman to sign a contract with the Shasta County Water Agency in an amount not to exceed \$450 per acre-foot (for up to 77 acre-feet of water per year) to recover Central Valley Project operating and construction costs with Water Agency overhead for the period date of signing through February 28, 2045. (Public Works; County Service Area No. 3-Castella Water)

On behalf of County Service Area (CSA) No. 6-Jones Valley Water, approved and authorized the Chairman to sign a contract with the Shasta County Water Agency in an amount not to exceed \$450 per acre-foot (for up to 306.6 acre-feet of water per year) to recover Central Valley Project operating and construction costs with Water Agency overhead for the period date of signing through February 28, 2045. (Public Works; County Service Area No. 6-Jones Valley Water)

On behalf of County Service Area (CSA) No. 23-Crag View Water, approved and authorized the Chairman to sign a contract with the Shasta County Water Agency in an amount not to exceed \$450 per acre-foot (for up to 119 acre-feet of water per year) to recover Central Valley Project operating and construction costs with Water Agency overhead for the period date of signing through February 28, 2045. (Public Works; County Service Area No. 23-Crag View Water)

On behalf of County Service Area (CSA) No. 25-Keswick Water, approved and authorized the Chairman to sign a contract with the Shasta County Water Agency in an amount not to exceed \$450 per acre-foot (for up to 500 acre-feet of water per year) to recover Central Valley Project operating and construction costs with Water Agency overhead for the period date of signing through February 28, 2045. (Public Works; County Service Area No. 25-Keswick Water)

Awarded to the lowest responsive and responsible bidder, Sunrise Excavating, on a unit cost basis, the contract for the "Gas Point Road Widening Project," Contract No. 702976, in the amount of \$856,806.60. (Public Works)

Took the following actions regarding the "West Central Landfill Gas Collection and Control System Expansion - 2018," Contract No. 207515: Found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA) Guidelines Section 15301, Class 1-Existing Facilities; approved plans and specifications and direct the Public Works Director to advertise for bids; and authorized opening of bids on or after August 23, 2018, at 11 a.m. (Public Works)

Approved and authorized the Chairman to sign an agreement with Clean Harbors Environmental Services, Inc., in an amount not to exceed \$290,000 to provide assistance in conducting temporary household hazardous waste collection events for a period of two years from the date of signing, with two automatic one-year renewals. (Resource Management-Environmental Health Division)

Approved and authorized: The Chairman to sign: a retroactive renewal multi-agency Letter of Understanding (LOU) of the Shasta Cascade Regional Hazardous Materials Team in the amount of \$6,717 per fiscal year (with increases/decreases based on census reports) to provide technical services at the scene of hazardous materials incidents for the period July 1, 2017, through June 30, 2022, with one five-year option to renew; and a retroactive renewal agreement with City of Redding in an amount not to exceed \$40,000 per fiscal year to provide a Shasta Cascade Hazardous Materials Response Team Operations Director for the period July 1, 2017, through June 30, 2018, with one automatic one-year renewal; and the Shasta County Fire Warden to sign minor amendments, including retroactive, as long as they do not result in a substantial or functional change to the original intent of the LOU and otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual*. (County Service Area No. 1-County Fire)

9:50 a.m.: The Shasta County Board of Supervisors recessed and reconvened as the Shasta County Water Agency.

SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR

SHASTA COUNTY WATER AGENCY

By motion made, seconded (Moty/Kehoe), and unanimously carried, the Water Agency took the following action, which was listed on the Consent Calendar:

Approved and authorized the Chairman to sign contracts to recover Central Valley Project operating and construction costs with Water Agency overhead for the period date of signing through February 28, 2045: For Project Water with: County Service Area (CSA) No. 6-Jones Valley Water; and CSA No. 25-Keswick Water; and For Replacement Water with: CSA No. 3-Castella Water; CSA No. 23-Crag View Water; California Kamloops, Incorporated; and French Gulch-Whiskeytown School District. (Water Agency)

9:52 a.m.: The Shasta County Water Agency adjourned and reconvened as the Shasta County In-Home Supportive Services Public Authority Governing Board.

**SHASTA COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY
GOVERNING BOARD**

By motion made, seconded (Kehoe/Morgan), and unanimously carried, the In-Home Supportive Services Public Authority Governing Board took the following action, which was listed on the Consent Calendar:

Approved and authorized the Chairman to sign the In-Home Supportive Services - Public Authority Rate Modification Application and Cover Letter for submission to the California Department of Social Services to approve the In-Home Supportive Services provider hourly rate to \$13.09 (comprised of hourly minimum wage \$11.00, locally negotiated wage supplement \$0.50 effective November 1, 2017, locally negotiated wage supplement \$0.10 effective October 1, 2018, administrative cost \$0.13, and employer paid payroll taxes \$1.36) effective October 1, 2018. (In-Home Supportive Services Public Authority Governing Board)

9:52 a.m.: The Shasta County In-Home Supportive Services (IHSS) Public Authority Governing Board adjourned and reconvened as the Shasta County Board of Supervisors.

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 meetings of the Community Corrections Partnership and Northern California Water Association.

Supervisor Moty recently attended an Enterprise-Anderson Groundwater Sustainability Agency meeting.

Supervisor Morgan recently attended meetings of the Air Pollution Control Board and Community Corrections Partnership.

Supervisors reported on issues of countywide interest.

PUBLIC SAFETY SPECIAL TAX
DRAFT ORDINANCE

CEO Lees gave an update on the proposal for a half-cent sales tax to be placed on the November 2018 ballot and asked for direction.

Supervisor Moty expressed concern that the Board narrowed the possible uses for the sales tax before receiving input from the cities within the county.

Supervisor Rickert spoke in support of public safety and expressed her belief that the proposed tax should include the cities, the Redding Police Department, and the County District Attorney and Public Defenders offices.

Assistant County Counsel James Ross stated that general taxes can only be passed on a general election, barring certain exceptions for fiscal emergencies.

Supervisor Baugh discussed the reasoning for deciding on a limited special tax.

Mr. Ross explained that items to be on the November 2018 ballot must be submitted to the Registrar of Voters by August 10, 2018. He also explained the method and cost for calling a special election.

Supervisor Moty stated that he does not agree with moving forward with the proposed sales tax without input and support from the cities.

Supervisor Kehoe spoke in support of gaining the support of cities in Shasta County.

Supervisor Rickert explained her concerns with moving forward without the support of the cities and without including the Public Defender's and District Attorney's offices.

Mr. Ross explained that the action taken by the Board at the previous meeting was for staff to publish a legal notice regarding the proposed ordinance and bring a draft ordinance to the next meeting, which staff did.

Supervisor Morgan spoke in support of including the District Attorney and Public Defender's offices in the uses for the proposed sales tax.

Jon Ruiz clarified that he spoke only as a citizen, not as a representative of any group. He spoke in support of the District Attorney being included and of the need for Sheriff's Deputies in specific outlying areas of the county.

James Crockett expressed concerns about the current version of the proposed sales tax.

Elizabeth Tyler spoke regarding the needs for additional public safety in the intermountain area and spoke in support of directing funds to the District Attorney and Public Defender's offices.

Stan Neutze, Anderson City Council Member, described the comments he received from constituents regarding the tax.

Monique Welin spoke regarding the need for additional police and fire department staff in addition to Sheriff's Deputies, and supported the District Attorney and Public Defender's offices.

Vickie Wolf stated that the Board of Supervisors needs to repair the trust between them, the constituents, and the city councils.

In response to questions from Supervisor Moty, Mr. Ruiz stated that significant pay and benefit increases are necessary to attract Sheriff's Deputies to the county.

Supervisor Baugh suggested the Board appoint Supervisors Baugh and Moty, along with staff, to an ad hoc committee to devise a new version of the proposed tax after gathering input from the cities and other areas within the county.

By motion made, seconded (Kehoe/Morgan), and unanimously carried, the Board of Supervisors took the following actions regarding a Public Safety Special Tax: Received an update from the County Executive Officer regarding a special tax to support public safety costs; appointed Supervisors Baugh and Moty, along with staff, to an ad hoc committee to devise a new version of the proposed tax after gathering input from the cities and other areas within the county; and canceled the special meeting and public hearing previously scheduled for July 31, 2018.

11:11 a.m.: The Board of Supervisors recessed.

11:23 a.m.: The Board of Supervisors reconvened.

FY 2017-18 SHASTA COUNTY GRAND JURY REPORTS
PROPOSED RESPONSES

CEO Lees presented the staff report and recommended the Board approve the responses, with one amendment due to the decision made earlier to change the proposed sales tax and cancel the July 31, 2018, meeting.

In response to a suggestion from Supervisor Kehoe, CEO Lees reviewed each of the responses to the findings of the Grand Jury Reports.

In response to questions from Supervisor Baugh, Mr. Ross stated that there is a certain limited ability for the Board to overturn decisions made by the Community Corrections Partnership Executive Committee regarding their budget. CEO Lees asked that the Board allow County Counsel to do further research and issue a written memo on the subject with the requested details in order to guarantee accuracy in the response.

In response to questions from Supervisor Kehoe, Auditor-Controller Brian Muir, stated that the Grand Jury Report findings that monies from AB 109 were misspent are unfounded. Mr. Muir and CEO Lees stated that they would be available to the media to speak on this matter.

In response to questions from Supervisor Moty, CEO Lees clarified the number of jail beds necessary to meet the projections from both the 2013 and 2018 reports. He stated that the current number of jail beds is 381, with 64 beds planned for the current expansion, 38 more jail beds in a second expansion, and 64 additional beds once Justice Centers 1 and 2 return to county control and are remodeled. This comes to a total of 547 jail beds, which meets or exceeds both projections.

In response to questions from Supervisor Moty, Mr. Ross stated that his understanding is the Grand Jury undergoes extensive training through several sources and that their best practices direct them to clarify conflicting information with their sources. Mr. Ross stated that he will speak with the attorney who represents the Grand Jury and ask them to consider the comments that were made during the meeting.

In response to questions from Supervisor Kehoe, Mr. Ross stated that he can share the Board's concerns with the attorney representing the Grand Jury, but he cannot speak to the possibility of a meeting between Board members and the presiding judge without further research. He will either write a memo or discuss it with CEO Lees to get further direction from the Board.

By motion made, seconded (Moty/Kehoe), and unanimously carried, the Board of Supervisors received Fiscal Year (FY) 2017-18 Shasta County Grand Jury Reports entitled "Community Corrections Partnership - AB 109 Funds" and "Shasta County Jail: Funding and Capacity;" reviewed proposed responses to Shasta County Grand Jury reports entitled "Community Corrections Partnership - AB 109 Funds" and "Shasta County Jail: Funding and

Capacity" and received input from the Board of Supervisors; approved the amendment as requested by the CEO; and authorized the Chairman to sign the proposed responses to the FY 2017-18 Shasta County Grand Jury Reports entitled "Community Corrections Partnership - AB 109 Funds" and "Shasta County Jail: Funding and Capacity."

PUBLIC WORKS

SHERIFF

JAIL RECREATION YARD & SHOWER IMPROVEMENT PROJECT

Pat Minturn, Director of Public Works, presented the staff report and recommended Board approval.

Sheriff Tom Bosenko spoke in support of the staff recommendations and stated that the additional proposed 38 jail beds have been approved by the Board of State Community Corrections, which will bring the total for the jail expansion to 102 beds.

In response to questions from Supervisor Kehoe, Sheriff Bosenko explained that the Board of State Community Corrections is responsible for regulatory oversight of jails and prisons.

Mr. Minturn explained that, if the bid is awarded at this meeting, the work will begin within 15 days of the contract approval, so the work should be done by the end of 2018.

By motion made, seconded (Moty/Rickert), and unanimously carried, the Board of Supervisors took the following actions for the "Jail Recreation Yard & Shower Improvement Project," Contract No. 610485: Awarded to the lowest responsive and responsible bidder, Walker Construction Co., on a lump sum basis, the contract in the amount of \$1,055,000; approved a budget amendment increasing appropriations and revenue by \$300,000 in the Land, Buildings and Improvements budget; approved a budget amendment increasing appropriations and revenue by \$300,000 in the Jail budget; and approved a budget amendment increasing appropriations by \$300,000 in the Accumulated Capital Outlay budget offset by use of assigned fund balance.

RESOURCE MANAGEMENT

HOUSING ELEMENT WORKSHOP **PLANNING DIVISION**

Rick Simon, Director of Resource Management, presented the staff report.

The public workshop was opened.

Vickie Wolf questioned the methodology used by the state to assign Regional Housing Needs Assessments (RHNA) numbers and whether it was consistent across all counties within the state and how the potential population growth could contribute to public safety concerns.

Mr. Simon explained that the state uses consistent methodology across all counties, but that different areas have different outcomes, depending on the type of county and whether the county is working with the state individually or through a county association. He stated that Shasta County is considered a suburban jurisdiction due to its population. Mr. Simon explained that the county is not responsible for building or funding the low-income housing units required by the RHNA, nor is the county responsible for building the necessary infrastructure. He also explained how the housing elements could affect considerations by County Service Areas and other special districts. Mr. Simon stated that the Planning Division is looking specifically at areas of the county that can accommodate the needed growth.

In response to questions from Supervisor Kehoe, Mr. Simon stated that Shasta County is responsible for having built 1,030 very low-income units, and that this RHNA requirement may put stress on local communities, because the state has decreed an acute housing crisis. Mr. Simon also discussed the importance of identifying properties and areas of the county that can accommodate the desired growth to avoid conflict with landowners while still meeting the county's requirement.

In response to questions from Supervisor Moty, Mr. Simon stated that he does not fully know the state's methodology in developing the RHNA requirements, but that the analysis does use population and building trends for individual areas, rather than applying a universal number across the board. He also explained that there is a dispute process for the RHNA requirements, although it can be difficult to do so. Mr. Simon stated that in future cycles, it may be possible to negotiate with incorporated areas in the county to assist with the RHNA requirements. Mr. Simon explained that the Woodlands project may not qualify for the RHNA requirements, but it is something that the Planning Division will pursue in order to assist the county meet their RHNA quota.

No one else spoke for or against the matter, and the public workshop was closed.

CLOSED SESSION ANNOUNCEMENT

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

1. Confer with legal counsel to discuss existing litigation entitled *Benjamin Randolph Wood v. Jack McCormick, et al.* and *Rose Mary Pahl v. Shasta County Sheriff, et al.*, pursuant to Government Code section 54956.9, subdivision (d), paragraph (1).

12:45 p.m.: The Board of Supervisors recessed to Closed Session.

12:50 p.m.: The Board of Supervisors returned from Closed Session and reconvened in Open Session with all Supervisors, County Executive Officer/Clerk of the Board Larry Lees, and Assistant County Counsel James Ross present.

REPORT OF CLOSED SESSION ACTIONS

Assistant County Counsel James Ross reported that the Board of Supervisors met in Closed Session to discuss existing litigation; reportable action was taken:

In the matter of *Benjamin Randolph Wood v. Shasta County Sheriff Department, et al.*, a case involving the alleged use of excessive force in the jail, the Board, by a 5-0 vote, gave approval to legal counsel to defend this action and authorized the County Counsel's Office to assign the defense in this case to Gary Brickwood, Esq.

In the matter of *Rose Mary Pahl v. Shasta County Sheriff, et al.*, a case involving disability access rights in the jail, the Board, by a 5-0 vote, gave approval to legal counsel to defend this action and authorized the County Counsel's Office to assign the defense in this case to Gary Brickwood, Esq.

12:51 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy