

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 25, 2005

REGULAR MEETING

9:03 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 Cibula
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer
County Counsel - Karen Jahr
Chief Deputy Clerk of the Board - Glenda Tracy

INVOCATION

Invocation was given by Pastor Mike Kerns, Vineyard City Church.

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

Introductions of the Members of the Board, County staff, elected officials, and County department heads were made.

PUBLIC COMMENT PERIOD - OPEN TIME

Louise Zimmerman requested the Board of Supervisors to review public access for members of the public to speak at Open Time and she requested that the parking meters at the Shasta County Administration Center (SCAC) be returned to the vendor.

Richard Paz asked that County employees be required to pay for parking and that the Board of Supervisors reassess the public parking allocation in a few months; he also requested that the Open Time Request Forms be available in the Board chambers.

Peter Klimansky addressed the issue of the loss of life in Iraq, as well as the cost of the war, and stated that the war should be stopped.

Ron DeMessage inquired as to why he should be required to go to see the Tax Collector.

Charlotte Bailey asked who will police the parking meters.

Gracious Palmer asked that the agenda state that speaking in Open Time is allowed to those who have not completed an Open Time Request form and asked that the Board of Supervisors reexamine the parking meter issue.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Cibula advised that he would abstain from voting on the agenda item regarding an amendment to the agreement with Kitchell CEM for project management services on the SCAC because personal property holdings in the area.

Supervisor Clarke pulled the minutes of the Board of Supervisors meeting for correction. On Page 17, under Closed Session Announcement, the name of the Board member announcing that the Board of Supervisors would recess to Closed Session should be corrected to read, "*Chairman Kehoe.*"

CONSENT CALENDAR

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended, with Supervisor Cibula abstaining on the agenda item regarding an amendment to the agreement with Kitchell CEM for project management services on the SCAC:

Authorized the issuance of warrants totaling \$9,015.38, requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on January 18, 2005, as amended. (Clerk of the Board)

Authorized the Director of Housing and Community Action Programs to sign and submit a grant application and any subsequent amendments to Runyon Saltzman & Einhorn, Inc. in the amount of \$10,000 for the period of February 2005 to December 2005 to provide outreach activities to rural communities about ways to reduce energy consumption and to encourage Shasta and Tehama County consumers to purchase energy efficient appliances. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign agreements with the Department of Health Services in the amount of \$64,000 to implement the Preventive Health Care for the Aging (PHCA) program for the period November 1, 2004 through June 30, 2006; and with Home Health Care Management, Inc. in the amount of \$58,800 to implement comprehensive health assessments and health education as part of the PHCA program for the period November 1, 2004 through June 30, 2006. (Public Health)

Approved and authorized the Chairman to sign a contract amendment with Thomas Wright dba Wright Education Services increasing maximum compensation by \$7,000 (for a total amount not to exceed \$17,000) and retaining the term of July 1, 2004 through June 30, 2005 to provide counseling services to Shasta County Children and Family Services clients. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Shasta Treatment Associates decreasing maximum compensation by \$6,000 (for a total amount not to exceed \$19,000) and retaining the term of July 1, 2004 through June 30, 2005 to provide counseling services to Shasta County Children and Family Services clients. (Social Services)

Approved and authorized the Chairman to sign an agreement with New Directions to Hope in an amount not to exceed \$145,988 to provide therapy treatment services to children through the Child Abuse Treatment (CHAT) program from the date of signing through September 30, 2005. (District Attorney)

Approved and authorized the Chairman to sign an amendment to the agreement with Kitchell CEM extending the term to June 30, 2005 to provide project management services on the Shasta County Administration Center with no change in compensation. (Public Works)

For the Fall River Mills Airport Expansion Project: Approved and authorized the Chairman to sign a contract with the Nellie Dunbar Trust to purchase 12.62 acres for \$90,100; and accepted a grant deed conveying one parcel of project right of way. (Public Works)

Approved and authorized the Chairman to sign a utility easement deed to grant Pacific Gas and Electric Company an easement across a portion of the West Central Landfill to provide the required electric service to the Veterans' Cemetery. (Public Works)

For Tract No. 1882, Jordan Manor (northwest Cottonwood area), approved the final map for filing; accepted on behalf of the public offers of dedication for public roads and public utility easements; adopted Resolution No. 2005-9, which consents to but does not accept offers of dedication for drainage easements or for any other public use; approved and authorized the Chairman to sign an agreement with David Woodfill for completion of improvements, and accepted a performance security in the amount of \$47,000 and a payment security in the amount of \$23,500; and approved and authorized the Chairman to sign an agreement with David Woodfill guaranteeing workmanship for one year, and accept security for faithful performance in the amount of \$13,400. (Public Works)

(See Resolution Book No. 46)

For Santa Barbara Estates Tract 1868, Unit 2 Permanent Road Division (north Redding area), received the petition for formation and activation, affidavit verifying petition information, maintenance cost estimate, County Surveyor's report, and parcel charge report; and set a public hearing for March 15, 2005 at 9 a.m. (or as soon thereafter as may be heard) to consider formation and activation. (Public Works)

REGULAR CALENDAR

BOARD MATTERS

FEBRUARY 2005 EMPLOYEE OF THE MONTH **DEPUTY SHERIFF CAROL BURCH** **RESOLUTION NO. 2005-10**

At the recommendation of Sheriff Jim Pope and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors adopted Resolution No. 2005-10, which recognizes Deputy Sheriff Carol Burch as Shasta County's February 2005 Employee of the Month.

(See Resolution Book No. 46)

APPOINTMENT: SUPERVISOR CIBULA **LOCAL AGENCY FORMATION COMMISSION** **NORTHERN RURAL TRAINING & EMPLOYMENT CONSORTIUM GOVERNING** **BOARD** **SOLID WASTE HEARING PANEL** **AIRPORT LAND USE COMMISSION (ALTERNATE)**

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors appointed Supervisor Cibula to fill the following unexpired terms: Local Agency

Formation Commission (LAFCO) to expire January 2008; Northern Rural Training and Employment Consortium Governing Board (NoRTEC)--no term expiration date; Solid Waste Hearing Panel to expire June 2006; and Airport Land Use Commission (alternate) to expire May 2007.

APPOINTMENT: SUPERVISOR HARTMAN
AIRPORT LAND USE COMMISSION
LOCAL AGENCY FORMATION COMMISSION (ALTERNATE)
MENTAL HEALTH BOARD (ALTERNATE)

By motion made, seconded (Cibula/Hawes), and unanimously carried, the Board of Supervisors appointed Supervisor Hartman to fill the following unexpired terms: Airport Land Use Commission to expire May 2007; Local Agency Formation Commission (LAFCO) (alternate) to expire January 2008; and Mental Health Board (alternate) to expire January 2006.

APPOINTMENT: VETERANS CEMETERY ADVISORY COMMITTEE

Chairman Kehoe pulled the agenda item regarding appointment to the Veterans Cemetery Advisory Committee as he anticipates a meeting with State officials.

APPOINTMENT: SUPERVISOR HAWES
SIERRA NEVADA CONSERVANCY

By motion made, seconded (Clarke/Hartman), and unanimously carried, Supervisor Hawes was appointed to represent Shasta County to the Sierra Nevada Conservancy for a two-year term to expire December 31, 2006.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented an update on specific legislation of importance to Shasta County.

Supervisor Hawes advised that he attended the Sacramento River Conservation Area Forum meeting and was elected as Vice Chair. He was also appointed to the Resource Advisory Committee.

Supervisors reported on issues of countywide interest.

SCHEDULED HEARINGS

ADMINISTRATIVE OFFICE

PARKING FEES AND PARKING PLAN
SHASTA COUNTY ADMINISTRATION CENTER

9:32 a.m.: Supervisor Cibula recused himself due to a conflict of interest as he owns real property in the immediate vicinity, and he left the room.

This was the time set to conduct a public hearing and consider the request of Public Works Director Pat Minturn for the Board of Supervisors to introduce and waive the reading of two ordinances which set parking fees and establish a parking plan at the Shasta County

Administration Center. Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

County Administrative Officer Doug Latimer explained that the parking structure in the Administration Center has approximately 300 spaces for approximately 200 employees and was designed to handle growth for twenty years. Parking meters, which were in the original building plans, would provide a large turn-over of spaces for members of the public to handle their business at the SCAC, while County employees would only be able to park in specified permitted spaces. There has been some concern that County employees would utilize the metered spaces rather than the permitted spaces. Supervisor Clarke agreed that it was part of the original design of the facility.

Supervisor Hartman stated that County staff would be respectful and would not park in the metered parking areas, but her concern was that other businesses near the Administration Center might try to use the parking areas for their use.

Mr. Minturn reviewed the history of the Administration Center and parking structure, noting that 156 parking spaces that were obliterated by the building of the Administration Center, so it was necessary to replace those parking spaces, as well as to provide for some growth in the County government in the years to come. He noted that the meters are programmable. The fee can be set at the Board of Supervisors' discretion, and estimated revenue on 44 meters is approximately \$11,000 or \$12,000 a year.

In response to a question of Supervisor Hartman, Mr. Minturn advised the cost to remove the meters would be approximately \$200.

The public hearing was opened.

Louise Zimmerman advised that some large parking lots in the state of Oregon have a box in an area that allows customers to put in \$1 to park all day, allowing the individual not to be concerned about returning to the meter to assure it has not run out.

Gracious Palmer noted that the issue of parking meters could be a possible miscommunication with the media and suggested that a better relationship should be developed between the County and the media.

Richard Paz suggested that the County should consider increasing the cost of the metered parking to closer match metropolitan areas.

United Public Employees of California (UPEC) Labor Representative David Ritchie stated that he appreciates the positive comments of the members of the Board of Supervisors regarding the conscientious nature of the County of Shasta employees and their commitment to making access to receiving services as easy as possible.

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

Supervisor Clarke emphasized that reason for the metered parking places was to assure that individuals who need to access the SCAC, the Treasurer-Tax Collector, the Auditor, the Housing Department, the Board of Supervisors, and the Personnel Department.

By motion made, seconded (Clarke/Hawes), and carried, the Board of Supervisors introduced and waived the reading of two ordinances:

1. An ordinance which enacts Chapter 10.02 of the Shasta County Code concerning parking regulations and parking meters; and

2. An ordinance which establishes a parking plan pursuant to Chapter 10.02 of the Shasta County Code.

Supervisor Kehoe voted no.

9:58 a.m.: Supervisor Cibula returned to the room.

TREASURER-TAX COLLECTOR-PUBLIC ADMINSTRATOR

QUARTERLY REPORTS OF INVESTMENTS

At the recommendation of Treasurer-Tax Collector-Public Administrator Lori Scott and by motion made, seconded (Hartman/Clarke), and unanimously carried, the Board of Supervisors accepted the Quarterly Report of Investments for the quarter ending December 31, 2004.

HEALTH AND WELFARE

PUBLIC HEALTH

AGREEMENT: THE CALIFORNIA ENDOWMENT REDUCE OBESITY IN CHILDREN AND FAMILIES SALARY RESOLUTION NO. 1264 BUDGET AMENDMENT

At the recommendation of Public Health Director Marta McKenzie and by motion made, seconded (Cibula/Clarke), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with The California Endowment in the amount of \$500,000 to participate in a project to reduce obesity in children and families in southern Shasta County for the period March 1, 2005 through February 28, 2009; adopted Salary Resolution No. 1264, which adds one Community Organizer, one Public Health Nutritionist, and two Community Education Specialist positions; and approved a budget amendment in the amount of \$84,242, increasing revenue and appropriations to recognize the additional revenue and authorize expenditure of the funds.

(See Salary Resolution Book)

AGREEMENT: CALIFORNIA DEPARTMENT OF HEALTH SERVICES COMMUNITY NUTRITION AND FITNESS PROGRAMS BUDGET AMENDMENT SALARY RESOLUTION NO. 1265

At the recommendation of Public Health Director Marta McKenzie and by motion made, seconded (Cibula/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with the California Department of Health Services in the amount of \$1,575,844 to implement community nutrition and fitness programs for the period October 1, 2004 through September 30, 2007; approved a budget amendment in the amount of \$106,428, increasing revenues and expenditures; authorized the Public Health Director to execute future amendments to the contract which result in a net change of 10 percent or less of the total dollar value of the current contract; adopted Salary Resolution No. 1265, which adds three positions, deletes one position, and increases the salary range of the Nutritionist I/II position; and approved job specifications for one new job classification.

(See Salary Resolution Book)

PUBLIC WORKS**SECURE RURAL SCHOOLS AND COMMUNITY SELF-DETERMINATION ACT OF 2000**

Chairman Kehoe explained that he consulted County Counsel Karen Jahr regarding the possibility of conflict of interest for himself, and she advised that because the agenda item is a Title III project, as opposed to Title II, it would be proper for Chairman Kehoe to participate in the discussion on this agenda item.

Public Works Accountant Auditor II Susan Crowe advised that the Secure Schools and Community Self-Determination Act of 2000 supplements counties for the loss of timber tax receipts. The project will provide Shasta County with \$3.3 million, half of which will be delegated to schools and half to roads. Shasta County Fire Department has requested \$164,000 for water tenders and for fire-safe education.

Assistant County Fire Warden Marc Romero requested \$70,000 to be used for an education program, teaching homeowners to clear their property for fire-danger prevention. This is 100% fundable at \$70,000. They anticipate requesting a water tender for Hat Creek Volunteer Fire Department next year.

Western Shasta Resource Conservation District (WSRCD) District Manager Mary Schroeder requested approval of two Title III projects: a fire-safe education program, and a U.S. Forest Service liaison to assist in identifying fuel breaks that are created and that need to be created.

10:36 a.m. Chairman Kehoe advised that since the discussion and requests in the presentation appear to be related to the U.S. Forest Service, he recused himself due to his association with that agency, and left the room. Vice Chairman Clarke presided.

Shasta County Fire Safe Council Coordinator Barbara Comancho stated that WSRCD uses the trailer to teach fire safety at many local events.

By motion made, seconded (Hawes/Hartman), and carried, the Board of Supervisors approved and authorized the requests received from County departments and the WSRCD under the Secure Rural Schools and Community Self-Determination Act of 2000 for the use of Title III project (timber receipt) funds in the estimated amount of \$293,440 for Fiscal Year 2005-06; and directed staff to start a 45-day comment period regarding Title III project selection for funding in Fiscal Year 2005-06.

10:54 a.m. Chairman Kehoe returned to the chambers and presided.

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe announced that the Board of Supervisors would recess to a Closed Session to confer with its counsel to discuss existing litigation entitled *Philapandeth v. County of Shasta*, *Shasta County v. Shasta County Superior Court*, *Legion Insurance Company v. County of Shasta*, *Travelers Property and Casualty Insurance Co. v. Shasta County*, *Anderson v. Shasta County*, *Leavitt v. County of Shasta*, and *Hanson/Haas/Koeth v. California Highway Patrol*, pursuant to Government Code section 54956.9, subdivision (a).

At the recommendation of County Counsel Karen Jahr and by motion made, seconded (Clarke/Hawes) and unanimously carried, the Board of Supervisors amended the agenda to allow a public comment period regarding In-Home Supportive Services (IHSS) before convening for the joint Closed Session.

SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY GOVERNING BOARD

10:55 a.m. Chairman Kehoe opened the Public Comment Period for IHSS, at which time no one was present who chose to speak, and the Public Comment Period was closed.

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe announced that the In-Home Supportive Services Public Authority Governing Board would recess to a Closed Session to confer with its Labor Negotiators, County Administrative Officer Doug Latimer to discuss the United Domestic Workers of America.

10:55 a.m.: The In-Home Supportive Services Public Authority Governing Board recessed to Closed Session.

11:45 a.m.: The In-Home Supportive Services Public Authority Governing Board recessed from Closed Session.

AFTERNOON CALENDAR

1:30 p.m.: The IHSS Public Authority Governing Board reconvened in Open Session with Supervisors Kehoe, Cibula, Hawes, Hartman, and Clarke, County Counsel Karen Jahr, and Chief Deputy Clerk of the Board Glenda Tracy present.

**REPORT OF IN-HOME SUPPORTIVE SERVICES
PUBLIC AUTHORITY GOVERNING BOARD
CLOSED SESSION ACTIONS**

Chairman Kehoe reported that the IHSS Public Authority Governing Board met in Closed Session; however, no reportable action was taken.

1:30 p.m.: The IHSS Public Authority Governing Board adjourned.

1:30 p.m.: The Board of Supervisors reconvened.

REPORT OF BOARD OF SUPERVISORS CLOSED SESSION ACTIONS

County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss existing litigation. On a unanimous vote, the Board of Supervisors referred the defense of the County in the matter of Anderson v. Shasta County to Mike Woods of McCormick, Barstow, Sheppard, Wayte & Carruth; and the defense of the County in the matter of Hansen v. California Highway Patrol was referred to the Brickwood Law Firm. County Counsel Karen Jahr advised that she recused in the matter of Shasta County v. Shasta County Superior Court, and Supervisor Cibula recused in the matters of Legion Insurance Company v. County of Shasta and Travelers Property and Casualty Insurance Co. v. Shasta County. No other reportable action was taken.

SCHEDULED WORKSHOP**GENERAL GOVERNMENT****COUNTY ADMINISTRATIVE OFFICE/COUNTY COUNSEL**

County Administrative Officer (CAO) Doug Latimer explained that at the Board of Supervisors meeting on January 4, 2005, members of the public questioned the management and operations of Inter-Mountain Fair (IMF), which is the County's fair. Since 1980, IMF has been a County department. From 1972 to 1976, Shasta County contracted with the IMF Association, an unincorporated association, to manage the Fair, but since 1976, there has been no management contract in effect; however, since 1972 the IMF Association has acted as the manager of the Fair. In 1988, a contract was prepared by County staff, approved by the Board of Supervisors, and sent to the State of California. The State failed to sign and return the document to the County, forcing Shasta County to operate under an arrangement that does not appear to be authorized by State law. The County cannot continue in the current relationship with the Fair. IMF Manager Dennis Hoffman plans to retire soon, and two other employees currently County benefits.

County Counsel Karen Jahr added that district fairs are State entities, and fair boards are appointed by the Governor. The County Fair; however, can be operated in two ways: either by a department or sub-department of the County; or under a contract with a private, non-profit corporation or association to operate the County Fair. She explained the members of the public asked whether the Board of Directors of the Fair Board Association can be elected rather than appointed. The 1961 By-laws of IMF state that the five members are to be appointed by the Board of Supervisors. Ms. Jahr advised that law only allows positions authorized as elective by the Legislature to be subject to an election. Another question asked was whether the method used by IMF for current recruitment and appointment of the Fair Manager follows State Law and County policy. Shasta County opted to use the County recruitment format with the impending retirement of the Fair Manager, which conforms to State Law and County procedure.

It has also been questioned whether the Board of Supervisors may conduct a review of the Association's management of public funds. Ms. Jahr stated the Board of Supervisors has broad authority to investigate the activities of County departments, and particularly the management of public funds. Currently, the Fair has two annual financial audits performed. The IMF Board of Directors' meetings must comply with the Brown Act.

In response to a question by Supervisor Hawes, Ms. Jahr stated that although IMF is a County Fair, State law does not prohibit the appointment of a Board member who resides outside Shasta County.

Chairman Kehoe invited members of the public to speak.

Dennis Miller stated that he takes pride in the Fair and wants to see it succeed.

Burney Lions Club President Conrad Skaggs stated that funds raised by an annual destruction derby are used for community support and that the Burney Lions Club would like to continue the relationship they have had with the IMF Board of Directors.

In answer to a question by Supervisor Cibula, County Counsel Karen Jahr explained that County staff has not recommended discontinuing the Fair.

CAO Latimer advised that IMF staff would not be eligible for County benefits such as CalPERS. The County of Shasta will make every attempt to allow those employees to remain as County employees by transfer to a County department.

Robert Boster, a Rotary member in the Inter-Mountain community, expressed his support of the IMF Board of Directors. The Rotary Club supports the Fair by operating the ticket booth, the proceeds of which are used in the community.

Walt Caldwell asked for the definition of an advisory board and whether the Board of Supervisors would be making an advisory board instead of a Board of Directors. County Counsel Karen Jahr advised if an advisory committee was adopted, the Board of Supervisors could appoint the existing Board of Directors as the advisory committee, those individuals with additional members, or other people; an advisory committee informs the Board of Supervisors of any necessary decisions.

Fall River Elementary School Principal Chris Knoch advised that 90 percent of the students participate at the Fair. There is also a preschool cooperative and a Head Start program located at the Fairgrounds.

McArthur Fire Chief Pat Oilar, Travis Corder, and George McArthur support the IMF Board members and desire to see the decision-making to be made at a local level.

In response to questions by Jerry Hathaway, County Counsel Karen Jahr explained that the State of California never signed the 1988 contract. She has correspondence from CalPERS that state a local fair is not considered to be a PERS entity; therefore, the Association's employees cannot be under the County's PERS contract

Supervisor Clarke commented that it appears, due to comments made, that an Advisory Committee for the IMF seems to be the preference; the members of the Advisory Committee would maintain the operations of the IMF, with direction by the Board of Supervisors. CAO Latimer advised that some community members were unhappy with the governing structure. Inter-Mountain Little League President Hardy Vestal replied that the individuals who complain are in the minority, and the Fair is an integral part of the community.

Shasta District Fair Manager Trish Strawn, IMF Director Dennis Hoffman, and Perry Thompson expressed their support of the Fair Board.

IMF Board member Skip Willmore advised that the IMF is in the process of hiring a director to replace Dennis Hoffman due to his retirement. The decision needs to be made about the benefits and retirement so the applicants for the position will have the information.

Supervisor Clarke asked for other IMF Board members to identify themselves. In addition to Skip Willmore, Rose Schneider, Bob Thompson, Bud Knoch, and Daryl Hovis were present.

IMF Board member Daryl Hovis advised that each member has been appointed by the Board of Supervisors, and they all do their best to make the Fair successful.

Craig Knoch questioned whether a new manager may be hired prior to the decision made by the Board of Supervisors. CAO Latimer stated that the County has followed established procedures, and, as soon as direction is given by the Board of Supervisors, assistance will be given to IMF in the hiring process.

IMF Director Dennis Hoffman explained that he is scheduled to retire on March 5, 2005; however, he would be willing to stay while it is necessary.

Walt Caldwell stated that he has appreciated the good work done by Dennis Hoffman.

Supervisor Clarke voiced concern over the ability to provide benefits for the small staff of IMF, creating an inability to hire a qualified manager; costs will need to be calculated before the Board of Supervisors can provide direction.

Supervisor Cibula stated that if the Board of Supervisors assigns one of its members, that member should meet with the IMF Board.

Supervisor Hartman expressed the support of the Board of Supervisors and the community of the IMF. She stated that more input should be provided at future meetings.

Chairman Kehoe suggested that all comments provided today should be used in a staff report.

CAO Latimer asked if interviews could be continued for one month. He stated that he, County Counsel Karen Jahr, and Supervisor Hawes could meet with the IMF Board and report back to the Board of Supervisors when recommendations are ready to be made.

3:05 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By _____
Deputy