

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, January 23, 2007

**REGULAR MEETING**

9:01 a.m.: Chairman Cibula 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 Baugh

County Administrative Officer - Larry Lees  
County Counsel - Karen Jahr  
Deputy Clerk of the Board - Elaine Grossman  
Chief Deputy Clerk of the Board - Glenda Tracy

**INVOCATION**

Invocation was given by Pastor Frank Merlino, Hope Baptist Church.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the Flag was led by Mental Health Director Mark Montgomery.

**INTRODUCTIONS**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Churn Creek Bottom Homeowners and Friends Association President Rod Evans stated that there is insufficient time to address more than 100 comments on the draft Environmental Impact Report for the proposed Auto Mall at Knighton Road and Interstate 5 prior to the Planning Commission's January 31, 2007 meeting.

Women's Army Corp Veterans Association President Irene Castro presented a \$500 donation for the Redding Veterans Hall Remodel Project.

Health and Human Services Agency Director Marta McKenzie introduced newly hired Mental Health Director Mark Montgomery, Psy.D.

**ITEMS PULLED FROM CONSENT CALENDAR**

Supervisor Baugh requested that the Orrick, Herrington & Sutcliffe contract item be pulled for later action.

Supervisor Kehoe requested that the Fall River Mills Airport T-Hangar Construction Project item be pulled for later action.

**CONSENT CALENDAR**

By motion made, seconded (Baugh/Hartman), 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 the County Claims List totaling \$4,653.33 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on January 16, 2007, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign an amendment to the agreement with Youth for Change with no change in maximum compensation to broaden the types of mental health services provided to Medi-Cal eligible children and retaining the term of July 1, 2006 through June 30, 2007, with two automatic one-year renewals. (Health and Human Services Agency-Mental Health)

Approved and authorized the Chairman to sign an agreement with Trilogy Integrated Resources, LLC at no cost for the initial term and a maximum of \$20,000 per fiscal year thereafter to develop, launch, and maintain a Shasta County Network of Care Website from the date of signing through March 31, 2007, with two automatic one-year renewals. (Health and Human Services Agency-Mental Health)

Took the following actions regarding Tract Map No. 1874, Palo Cedro Oaks subdivision, (Palo Cedro area): For the proposed Palo Cedro Oaks Permanent Road Division, adopted Resolution No. 2007-7, which forms the division; adopted Resolution No. 2007-8, which confirms the annual parcel charge for Fiscal Year 2007-08, and received the annual parcel charge report; for the Palo Cedro Oaks Lighting Zone, adopted Resolution No. 2007-9, which forms the division and confirms the annual parcel charge report for Fiscal Year 2007-08, and received the annual parcel charge report; and for the final map, approved the final map for filing, accepted on behalf of the public offers of dedication for public road rights of way, public utility easements, slope easements, and sewer easements, adopted Resolution No. 2007-10, which consents to but does not accept all offers of dedication for storm drain easements and private road rights of way, approved and authorized the Chairman to sign an agreement with Palo Cedro Farms LLC guaranteeing workmanship on permanent road division roads and county service area facilities for one year, and accepted a maintenance security in the amount of \$75,000, and adopted Resolution No. 2007-11, which accepts sewer system improvements for operation and maintenance. (Public Works)

(See Resolution Book No. 48)

Took the following actions regarding Tract Map No. 1897, Rocky Ledge Estates subdivision (Johnson Park area): For the proposed Rocky Ledge Estates Permanent Road Division, adopted Resolution No. 2007-12, which forms the division, adopted Resolution No. 2007-13, which confirms the annual parcel charge for Fiscal Year 2007-08, and received the annual parcel charge report; and for the final map, 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. 2007-14, which consents to but does not accept all offers of dedication for drainage easements or any other public use easements, and approved and authorized the

Chairman to sign an agreement with Rocky-Burney LLC for completion of improvements within one year, and accepted a performance security in the amount of \$246,400 and a payment security in the amount of \$123,200. (Public Works)

(See Resolution Book No. 48)

### **ACTION ON ITEMS PULLED FROM CONSENT CALENDAR**

#### **AGREEMENT: ORRICK, HERRINGTON & SUTCLIFFE COUNTY SERVICE AREAS NO. 3 - CASTELLA WATER AND NO. 23 - CRAGVIEW WATER BOND COUNSEL SERVICES**

In response to questions by Supervisor Baugh, County Counsel Karen Jahr stated that the \$20,000 minimum fee is not payable if the contract is terminated as payment follows bond issuance and a contract would not be terminated if fees remained payable.

A motion was made by Supervisor Baugh for approval of the contract with the law firm of Orrick, Herrington & Sutcliffe to provide bond counsel services for County Service Area No. 3 - Castella Water and County Service Area No. 23 - Cragview Water.

In response to questions by Supervisor Kehoe, Ms. Jahr explained that the anticipated cost of the contract depends on the full measures of bonds that are issued; she will obtain specifics from the Water Agency to provide to the Board of Supervisors at a later time. Public Works Director Pat Minturn added that the anticipated total project cost is \$1.9 million. Ms. Jahr said that the law firm was not chosen through a competitive process. Mr. Minturn noted that the matter had some urgency as the federal application for funds to make water system improvements must include an agreement with bond counsel.

Supervisor Baugh withdrew the motion for approval and by consensus, the Board of Supervisors directed that the item be heard near the end of the agenda to allow County Counsel time to research the contract estimation. Chairman Cibula requested that County Counsel provide a definition for "meeting" as the contract states "each meeting" will cost \$3,000. (County Counsel)

#### **FALL RIVER MILLS AIRPORT T-HANGAR CONSTRUCTION PROJECT NOTICE OF COMPLETION**

In response to questions by Supervisor Kehoe, Public Works Director Pat Minturn advised that approximately \$430,000 of road funds will be used for the project as it includes work on Reynolds Road, and approximately \$70,000 in private contributions from anonymous local citizens.

By motion made, seconded (Hawes/Baugh), and carried, the Board of Supervisors approved and authorized the Public Works Director to sign a Notice of Completion for the Fall River Mills Airport T-Hangar Construction Project and record it within 10 days of actual completion of the work. Supervisor Kehoe voted no, stating that public projects should not be integrated with anonymous funds. (Public Works)

**REGULAR CALENDAR**

**BOARD MATTERS**

**REAPPOINTMENT: PLANNING COMMISSION**  
**DAVE RUTLEDGE, DISTRICT 1**

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors reappointed David Rutledge to the Shasta County Planning Commission for a four-year term to January 2011.

**PROCLAMATION: GLAUCOMA AWARENESS MONTH**

By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors adopted a proclamation which designates January 2007 as Glaucoma Awareness Month in Shasta County.

**PROCLAMATION: WEAR RED DAY FOR WOMEN**

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted a proclamation which designates February 2, 2007 as Wear Red Day For Women in Shasta County recognizing the importance of the ongoing fight against heart disease and stroke. The local American Heart Association Board President Dr. Gisela Okonski accepted the proclamation.

**GENERAL GOVERNMENT**

**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

**LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Administrative Officer (CAO) Larry Lees presented an update on specific legislation of importance to Shasta County, including plans to proceed with bond projects utilizing recently approved state infrastructure bond measures. It is anticipated that the state will pay for the tentative California February Primary Election.

Supervisor Hawes recently attended a Sacramento River Conservation Area Forum meeting and reported that Sutter County's Landowner Representative Russell Young is the newly-elected chairman and longtime manager Burt Bundy will be retiring.

Supervisors reported on issues of countywide interest.

**ADMINISTRATIVE OFFICE**

**COURTHOUSE FIRST FLOOR REHABILITATION**  
**JUSTICE CENTER SECURITY UPGRADES**  
**BUDGET AMENDMENT**

9:44 a.m.: Chairman Cibula recused based on real property holdings in the immediate vicinity and left the room. Vice Chairman Hartman presided.

Chief Administrative Officer Dan Kovacich presented the staff report and recommended approval of the budget amendment. In response to questions by Supervisors Kehoe and Hawes, Mr. Kovacich explained that the account balance in the Courthouse Construction Fund after this expenditure is approximately one million dollars, and the rehabilitation will contribute to the usability of the space.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved a budget amendment transferring \$260,000 from the Courthouse Construction Fund to the Trial Courts Budget to finish the rehabilitation of the first floor of the Courthouse and to make security upgrades in the Justice Center.

9:48 a.m.: Chairman Cibula returned to the room and presided.

### **SUPPORT SERVICES**

#### **AGREEMENT: CORVEL CORPORATION WORKERS' COMPENSATION MEDICAL BILL REVIEW**

Support Services Director Joann Davis presented the staff report and explained that the previous contract had no termination date; the Auditor-Controller's staff discovered the issue while reviewing claims for payment.

In response to questions by Supervisors, Ms. Davis explained that the market was surveyed for similar services and the Insurance Commission was contacted for possible providers, but a Request for Proposal (RFP) was not prepared. She added that CorVel Corporation has great customer service and reports required data to the state at no cost. Chairman Cibula suggested considering an RFP prior to the next contract renewal with CorVel Corporation. Supervisor Baugh noted that the success rate of savings from medical billing should also be considered in a future RFP.

By motion made, seconded (Hartman/Hawes), and carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with CorVel Corporation to provide Workers' Compensation medical bill review and related services for the period December 1, 2006 through November 30, 2007, with automatic one-year renewals, and directed the Auditor-Controller to pay the outstanding claims for November 2006. Supervisor Kehoe voted no.

### **TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR**

#### **QUARTERLY REPORT OF INVESTMENTS**

At the recommendation of Treasurer-Tax Collector-Public Administrator Lori Scott and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors accepted the Quarterly Report of Investments for the quarter ending December 31, 2006.

In response to a question by Supervisor Kehoe on an unrelated matter, Ms. Scott advised that other counties have experienced problems reconciling use fees when debit/credit cards are used to pay taxes and the fee is incurred by the user; Shasta County customers can currently pay property taxes with V-check via the Internet.

## BOARD MATTERS

### CHAIRMAN'S 2007 APPOINTMENTS

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved the Chairman's appointments, other Board of Supervisors appointments, and liaison assignments for the year 2007, as follows:

#### Supervisor Kehoe, District 1

County Functional Area - Health and Human Services  
 CSAC Committee - Health and Human Services  
 Redding Area Bus Authority  
 Superior California Economic Development District  
 Mental Health Board; Continue three-year term to January 2009  
 Local Agency Formation Commission (LAFCO); assume four-year term to January 2008  
 Community Action Board  
 Indian Gaming Local Community Benefit Committee; continue four-year term to June 2008

#### Supervisor Cibula, District 2

County Functional Area - General Government  
 CSAC Committee - Housing, Land Use, and Transportation  
 Regional Council of Rural Counties  
 Northern California Supervisors Association  
 Regional Transportation Planning Agency, Alternate  
 Northern Rural Training and Employment Consortium Governing Board (NoRTEC)  
 Solid Waste Hearing Panel; continue two-year term to January 2008  
 Turtle Bay Advisory Committee  
 Redding Area Water Council's Policy Water Resources Master Plan  
 Northern California Water Association (NCWA)  
 Airport Land Use Commission (ALUC), Alternate; four-year term to May 2011  
 Sacramento River Conservation Area Forum, Alternate; two-year term to May 2008

#### Supervisor Hawes, District 3

County Functional Area - Land Use  
 CSAC Committee - Agriculture and Natural Resources  
 Regional Transportation Planning Agency  
 Regional Council of Rural Counties, Alternate  
 Sacramento River Conservation Area Forum; two-year term to May 2008  
 Fire Department Qualifications Review Commission  
 Indian Gaming Local Community Benefit Committee; four-year term to June 2011

#### Supervisor Hartman, District 4

County Functional Area - Veterans Affairs and Administration of Justice  
 CSAC Committee - Administration of Justice  
 Regional Transportation Planning Agency  
 Children and Families First Commission  
 Area Agency on Aging, PSA II Executive Board, Alternate  
 Northern California Supervisors Association, Alternate  
 Redding Area Bus Authority, Alternate  
 Superior California Economic Development District, Alternate  
 Airport Land Use Commission (ALUC); four-year term to May 2011  
 Remote Access Network Board  
 Local Agency Formation Commission (LAFCO), Alternate; continue four-year term to January 2008

Supervisor Baugh, District 5

County Functional Area - Land Use  
CSAC Committee - Government Finance and Operations  
Area Agency on Aging, PSA II, Executive Board  
Regional Transportation Planning Agency  
Local Agency Formation Commission (LAFCO); four-year term to January 2011  
Airport Land Use Commission (ALUC); assume four-year term to May 2009  
Mental Health Board, Alternate; assume three-year term to January 2009  
Indian Gaming Local Community Benefit Committee, Alternate; four-year term to June 2011

**HEALTH AND HUMAN SERVICES AGENCY**

**MENTAL HEALTH**

**COMMUNITY CONTRIBUTIONS CRISIS STABILIZATION  
BUDGET AMENDMENT**

Heath and Human Services Agency Director Marta McKenzie presented the staff report and recommended approval of the budget amendment. In response to questions by Chairman Cibula, Ms. McKenzie explained the difficulty in filling psychiatrist vacancies; the judicial system contracts with many psychiatrists at a \$300,000 annual salary, leaving a shortage of available psychiatrists at county pay levels.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved a budget amendment in the Mental Health budget unit which decreases Salary and Benefits by \$225,000 and increases Contract Psychiatrist by \$225,000 to cover anticipated expenditures, and increases Community Contributions Crisis Stabilization revenue by \$90,000 and adjusts other budget revenues to more accurately align with current billing rates.

**LAW AND JUSTICE**

**DISTRICT ATTORNEY**

**ILLEGAL DUMPING PREVENTION PROGRAM  
BUDGET AMENDMENT  
SALARY RESOLUTION NO. 1321**

District Attorney Jerry Benito presented the staff report and noted that three elements (education, cleanup, and law enforcement) are needed to curb illegal dumping in Shasta County. Mr. Benito added that this project is a collaborative effort and includes County staff from Public Works, Public Health, Environmental Health, and the Sheriff's Office, as well as state and federal agencies.

By motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors approved a budget amendment which increases appropriations by \$128,952 for costs associated with establishing an illegal dumping prevention program including education, community cleanup, and law enforcement costs, to be offset by a reduction in the Contingency Reserve; adopted Salary Resolution No. 1321, which adds one alternately staffed District Attorney Investigator I/II position and one Investigative Technician I/II position; approved the purchase of a fixed asset vehicle for the illegal dumping unit, increasing the County fleet by one, for a total of 386 vehicles; and authorized the Auditor-Controller to pay claims related to the illegal dumping program.

(See Salary Resolution Book)

**PUBLIC WORKS****MATERIALS LAB  
BUDGET AMENDMENT**

Public Works Director Pat Minturn presented the staff report and recommended approval of the budget amendment. In response to questions by Supervisor Kehoe, Mr. Minturn said that a \$25,000 investment will increase the value of the existing modular building by repairing the plumbing and roof and replacing the carpet with linoleum.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved a budget amendment increasing appropriations by \$25,000 in the Roads budget offset by fund balance for one modular building to be used as a materials lab.

**CONTINUED FROM ITEMS PULLED FROM CONSENT CALENDAR****AGREEMENT: ORRICK, HERRINGTON & SUTCLIFFE  
COUNTY SERVICE AREAS NO. 3 - CASTELLA WATER AND  
NO. 23 - CRAGVIEW WATER BOND COUNSEL SERVICES**

In response to questions presented earlier in the meeting, County Counsel Karen Jahr stated that a Request for Proposal (RFP) is ordinarily prepared for legal services; however, the grantor for the water system improvements, the U.S. Department of Agriculture, specifically recommended Orrick, Herrington & Sutcliffe. She added that Sam Sperry, a statewide expert in bond counsel services, is on staff at the law firm.

In reference to the compensation section of the agreement, Ms. Jahr explained that the total maximum cost for the basic legal fees is estimated at \$29,000 and will be paid from bond proceeds; Public Works Director Pat Minturn will request approval from the Board of Supervisors prior to any special meeting which will incur an additional fee of \$3,000. Ms. Jahr summarized the overall contract expense as under \$30,000, unless a special meeting is requested.

By motion made, seconded (Hartman/Hawes), and carried, the Board of Supervisors approved and authorized the Chairman to sign a contract with the law firm of Orrick, Herrington & Sutcliffe to provide bond counsel services for County Service Area No. 3 - Castella Water and County Service Area No. 23 - Cragview Water. Supervisor Kehoe voted no stating that other firms need an opportunity to apply. (County Counsel)

10:41 a.m.: The Board of Supervisors recessed and reconvened as both the Board of Supervisors and the Shasta County Water Agency.

**JOINT BOARD OF SUPERVISORS/SPECIAL DISTRICTS/SHASTA COUNTY**

**WATER AGENCY REGULAR CALENDAR**

**PUBLIC WORKS**

AGREEMENT: PACE CIVIL, INC.  
ENGINEERING SERVICES FOR COUNTY SERVICE AREAS (CSA) NO. 3 - CASTELLA  
WATER AND NO. 23 - CRAGVIEW WATER; WATER SYSTEM IMPROVEMENTS  
BUDGET AMENDMENT  
RESOLUTION NO. 2007-15

Public Works Director Pat Minturn presented the staff report and noted that the CSA No. 3 - Castella Water budget necessitates the request for the Shasta County Water Agency to fund \$12,000 for the application process and Engineers Report for water system improvements.

In response to questions by Supervisors Kehoe and Baugh, Mr. Minturn stated that there is no payment obligation if the bonds are not approved, and construction is estimated to occur in mid-2008.

By motion made, seconded (Hartman/Kehoe), and unanimously carried, the Shasta County Water Agency approved a budget amendment increasing appropriations by \$12,000 in the Water Agency budget unit offset by fund balance to provide necessary funding for the application process and engineer's report.

By motion made, seconded (Hartman/Baugh), and unanimously carried, the Board of Supervisors took the following actions regarding water system improvements to County Service Area (CSA) No. 3 - Castella Water and County Service Area No. 23 - Cragview Water: Found the projects categorically exempt in conformance with the California Environmental Quality Act (CEQA); adopted Resolution No. 2007-15, which approves and authorizes the Public Works Director to sign the grant/loan application and submit various other documents related to the application process; approved and authorized the Chairman to sign an agreement with PACE Civil, Inc. in an amount not to exceed \$432,000 to provide engineering services for the period January 23, 2007 through June 22, 2009; approved and authorized the Public Works Director to prepare grant applications to the U.S. Department of Agriculture, Rural Development Agency for a grant and loan to fund various water system improvements; and approved a budget amendment increasing appropriations by \$12,000 in the CSA No. 3 - Cragview Water Operations budget unit offset by fund balance.

(See Resolution Book No. 48)

10:50 a.m.: The Shasta County Water Agency adjourned and the Board of Supervisors reconvened.

**SCHEDULED HEARINGS**

**PUBLIC WORKS**

SILVER SADDLE ESTATES PERMANENT ROAD DIVISION  
TRACT MAP NO. 1933  
BALLOT TABULATION

This was the time set to conduct a public hearing regarding the formation of the proposed Tract Map No. 1933, Silver Saddle Estates Permanent Road Division in the Cottonwood area. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

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

Public Works Supervising Engineer Al Cathey presented the staff report and requested the clerk to announce the results of the vote on the formation of the proposed Silver Saddle Estates Permanent Road Division as required by Proposition 218; the vote was as follows:

FOR:	1
AGAINST:	0
BLANK BALLOTS:	0

By consensus, the Board of Supervisors directed that the matter be continued to a future Board of Supervisors meeting to consider formation of the proposed Silver Saddle Estates Permanent Road Division.

**COUNTY SERVICE AREA (CSA) NO. 3 - CASTELLA WATER  
INCREASED BI-MONTHLY WATER RATES**

This was the time set to conduct a public hearing and consider increasing bi-monthly water rates for CSA No. 3 - Castella Water. Public Works Supervising Engineer Al Cathey presented the staff report and recommended approval of the request. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

The public hearing was opened, at which time no one spoke for or against the proposal, and the public hearing was closed. No written protests were received by either the Public Works Department or the Clerk of the Board.

By motion made, seconded (Hartman/Baugh), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance which repeals Resolution No. 99-4 and establishes new bi-monthly water rates for County Service Area No. 3 - Castella Water.

**CLOSED SESSION ANNOUNCEMENT**

Chairman Cibula announced that the Board of Supervisors would recess to a Closed Session to confer with its Labor Negotiators, County Administrative Officer Larry Lees, Personnel Director Joann Davis, and Labor Consultant Becker and Bell, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriffs Association, Deputy Sheriffs Association-Correctional Officers, Sheriffs Administrative Association, Professional Peace Officers Association, Unrepresented Employees, United Public Employees of California-General Unit, United Public Employees of California-Professional Unit, and Teamsters-Trades and Crafts, pursuant to Government Code section 54957.6.

11:00 a.m.: The Board of Supervisors recessed into Closed Session and convened as the In-Home Supportive Services (IHSS) Public Authority Governing Board.

**IN-HOME SUPPORTIVE SERVICES**

**PUBLIC AUTHORITY GOVERNING BOARD**

**CLOSED SESSION ANNOUNCEMENT**

Chairman Cibula announced that the In-Home Supportive Services (IHSS) Public Authority Governing Board would recess to a Closed Session to confer with its Labor

Negotiators, County Administrative Officer Larry Lees, IHSS Public Authority Program Manager Ken Field, and Labor Consultant Becker and Bell to discuss the United Domestic Workers of America, pursuant to Government Code section 54957.6.

11:00 a.m.: The IHSS Public Authority Governing Board recessed to Closed Session.

12:50 p.m.: The IHSS Public Authority Governing Board recessed from Closed Session and reconvened in Open Session with Supervisors Kehoe, Cibula, Hartman, and Baugh, County Counsel Karen Jahr, County Administrative Officer Larry Lees, and Deputy Clerk of the Board Elaine Grossman.

**REPORT OF IN-HOME SUPPORTIVE SERVICES**

**PUBLIC AUTHORITY GOVERNING BOARD**

**CLOSED SESSION ACTIONS**

County Counsel Karen Jahr reported that the IHSS Public Authority Governing Board met in Closed Session to discuss labor negotiations; however, no reportable action was taken.

12:51 p.m.: The IHSS Public Authority Governing Board adjourned, and 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 labor negotiations; however, no reportable action was taken.

12:52 p.m.: The Board of Supervisors adjourned.

\_\_\_\_\_  
Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

By \_\_\_\_\_  
Deputy