

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, September 14, 2010

**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 Hawes  
District No. 4 - Supervisor Hartman  
District No. 5 - Supervisor Baugh

County Administrative Officer - Larry Lees  
County Counsel - Rubin E. Cruse, Jr.  
Chief Deputy Clerk of the Board - Glenda Tracy  
Administrative Board Clerk - Linda Mekelburg

**INVOCATION**

Invocation was given by Pastor Stephen Campbell, First Church of the Nazarene.

**PLEDGE OF ALLEGIANCE**

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

**REGULAR CALENDAR**

**BOARD MATTERS**

**SEPTEMBER 2010 EMPLOYEE OF THE MONTH**  
**CHIEF CHILD SUPPORT ATTORNEY JOHN BERGLUND**  
**RESOLUTION NO. 2010-090**

At the recommendation of Director of Child Support Services Terri Love and by motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2010-090, which recognizes Chief Child Support Attorney John Berglund as Shasta County's September 2010 Employee of the Month.

(See Resolution Book No. 51)

**PROCLAMATION: CONSTITUTION WEEK**

By motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors adopted a proclamation which designates September 17-23, 2010 as Constitution Week in Shasta County. Daughters of the American Revolution representative Donna Ellis accepted the proclamation.

**PROCLAMATION: RECOVERY HAPPENS**

At the recommendation of Deputy Director of Mental Health David Reiten and Empire Recovery Center Executive Director Patty Nealey and by motion made, seconded (Baugh/Hartman), and unanimously carried, the Board of Supervisors adopted a proclamation which designates September 2010 as Recovery Happens Month in Shasta County.

**ITEMS PULLED FROM CONSENT CALENDAR**

Chairman Kehoe stated two items are being pulled by departments to provide clarification: the proposed agreement with Triple P America, Inc. is being pulled by the department to provide clarification, and the lease agreement with Bert and Karen Boothroyd.

Chairman Kehoe pulled for discussion the item regarding the Ice Bear Thermal Energy Storage units.

**CONSENT CALENDAR**

By motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar (Supervisor Kehoe abstained from the proposed grant agreement with the California Department of Alcohol and Drug Programs due to his serving on the board of the Youth Violence Prevention Council):

Adopted Resolution No. 2010-091, which grants one surplus personal computer plus peripheral equipment to the Burney Cemetery District to provide access to and utilization of the IFAS 7i financial accounting system. (Administrative Office)

(See Resolution Book No. 51)

Adopted Resolution No. 2010-092, which approves a short-term loan in the amount of \$20,000 to the Castella Fire Protection District from the County General Reserve which will be repaid from the District's tax apportionment. (Administrative Office)

(See Resolution Book No. 51)

Approved and authorized the Chairman to sign the County Claims List totaling \$686.20 requiring special board action. (Auditor-Controller)

Adopted Resolution No. 2010-093, which approves the Fiscal Year 2010-11 Countywide Tax Rate, the Unitary Debt Service Rate, and the tax rates for bond sinking funds, state school building loan payments, and voter-approved debt. (Administrative Office)

(See Resolution Book No. 51)

Approved the minutes of the meeting held on August 24, 2010, as submitted. (Clerk of the Board)

Appointed Supervisors David Kehoe, Leonard Moty, Glenn Hawes, Linda Hartman, and Les Baugh to the Historical Heritage Commission, with no term expiration date. (Clerk of the Board)

Approved and authorized the Alcohol and Drug Program Administrator and the Health and Human Services Agency (HHS) Business and Support Services Director to sign an amended grant agreement with the California Department of Alcohol and Drug Programs for Shasta County to receive \$831,601 (\$150,000 for October 1, 2010 through June 30, 2011) to continue to provide substance abuse and violence prevention services to students under the California Safe and Drug Free Schools and Communities Grant Program for the period October 1, 2007 through June 30, 2011; approved and authorized the Alcohol and Drug Program

Administrator and the HHS Business and Support Services Director to sign future forms and other related documents required by the California Department of Alcohol and Drug Programs; approved and authorized the Alcohol and Drug Program Administrator to sign amendments to the grant agreement that result in a net change of no more than 10 percent of the total dollar value and other nonmonetary amendments as necessary; approved and authorized the HHS Adult Services Director or his/her designee to sign agreements with Youth Violence Prevention Council in an amount not to exceed \$21,033, Chemical People in an amount not to exceed \$63,098, and Health Improvement Partnership of Shasta in an amount not to exceed \$21,033, and other nonmonetary amendments to any Safe and Drug Free Schools and Communities agreements provided that the amendments and agreements comply with Administrative Policy 6-101, *Shasta County Contracts Manual*; and directed the Auditor-Controller to pay claims related to the implementation of the agreement. (Health and Human Services Agency (HHS)-Adult Services)

Approved and authorized the Chairman to sign a retroactive agreement with the Shasta County Child Abuse Prevention Coordinating Council in an amount not to exceed the maximum claimable federal financial participation reimbursement to provide targeted case management services for the period October 1, 2009 through June 30, 2012; and authorized the Auditor-Controller to pay claims related to the agreement. (HHS-Business and Support Services)

Approved and authorized the Chairman to sign a retroactive amendment to the agreement with Victor Treatment Services, Inc. for mental health treatment and staff support services for Shasta County children in residential placement retaining the term of July 1, 2008 through June 30, 2010, retaining the maximum compensation at \$328,500 for Fiscal Year 2008-09 and \$262,800 for Fiscal Year 2009-10, and reducing the daily rate from \$180 per day to \$151 per day effective December 14, 2009; and a retroactive renewal agreement with Victor Treatment Services, Inc. in an amount not to exceed \$317,106 to provide day treatment, day rehabilitation, mental health, medication, and case management services for both residential and nonresidential children for the period July 1, 2010 through June 30, 2011. (HHS-Children's Services)

Approved and authorized the Chairman to sign a retroactive agreement with the Regents of the University of California on behalf of its Davis Campus Extension Department in an amount not to exceed \$22,080 (with a user's cost of \$20,313.60) to provide social worker training for the period July 1, 2010 through June 30, 2011. (HHS-Children's Services)

Approved and authorized the Chairman to sign an amendment to the agreement with Shasta Growers Association, increasing compensation by \$25,000 (for a total not to exceed \$75,000) to continue a food stamp fruit and vegetable purchase and outreach program at the Redding Certified Farmers' Market; and extending the term to December 31, 2010. (HHS-Public Health)

Approved and authorized the Chairman to sign a retroactive agreement with the California Department of Public Health (CDPH) for Shasta County to receive Centers for Disease Control and Prevention (CDC) funding in a total amount not to exceed \$748,562 for emergency preparedness and response activities in an amount not to exceed \$481,159 for Public Health Emergency Preparedness base and laboratory allocations for the period August 10, 2010 through August 9, 2011, in an amount not to exceed \$201,190 for the Hospital Preparedness Program allocation for the period July 1, 2010 through June 30, 2011, and in an amount not to exceed \$66,213 for a pandemic influenza allocation for the period July 1, 2010 through June 30, 2011, a "Non-Supplantation Certification" for receipt of emergency preparedness funding, and the "Certification Regarding Lobbying" form; approved and authorized the Director of Public Health or his/her designee to sign future "Non-Supplantation Certification" forms and other related documents as required by CDPH during the term of the agreement, and amendments to the agreement which result in a net change of no more than 10 percent of the total dollar value and other minor, nonmonetary amendments as necessary; and directed the Auditor-Controller to pay claims related to the agreement. (HHS-Public Health)

Approved and authorized the Chairman to sign a retroactive amendment to the agreement with People of Progress, Inc., increasing compensation by \$37,200 effective July 1, 2010 (for a new total not to exceed \$61,200) to continue to operate emergency assistance programs for low-income residents of Shasta County; and extending the term to September 30, 2010. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign the following California Department of Veterans Affairs Certificates of Compliance to allow the Veterans Service Office to participate in the County Subvention program; and to allow the Veterans Service Office to participate in the Medi-Cal Cost Avoidance program. (Veterans Services Office)

For Tract Map No. 1978, Nunes Ranch Permanent Road Division (Shingletown area), received the petitions 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 November 2, 2010 at 9:00 a.m. (or as soon thereafter as may be heard) to consider formation and activation. (Public Works)

Adopted Resolution No. 2010-094, which approves and authorizes the Public Works Director to sign a grant agreement with the California Office of Traffic Safety in the amount of \$82,000 and other documents to obtain and implement a traffic sign inventory system. (Public Works)

(See Resolution Book No. 51)

Approved and authorized the Chairman to sign the following agreements for the Elk Trail Water Improvement project: A fiscal services and deposit account control agreement with the U.S. Bank National Association; and a deposit account maintenance agreement with the California Department of Public Health. (Public Works)

Approved and authorized the Chairman to sign a retroactive renewal grant agreement with the U.S. Bureau of Land Management to construct, operate, maintain, and terminate a right of way for Dry Creek Road at Dry Creek Bridge for the period March 29, 2006 through December 31, 2037. (Public Works)

Approved and authorized the Chairman to sign the following contracts with Shaw and Associates, Inc. in an amount not to exceed \$250,000 to provide appraisal consulting services from the date of signing through September 13, 2011, with two automatic one-year renewals; and with Robert P. Martin d.b.a. Martin Appraisal & Acquisition in an amount not to exceed \$300,000 to provide appraisal and acquisition consulting services from the date of signing through September 13, 2011, with two automatic one-year renewals. (Public Works)

Approved and authorized the Chairman to sign an amendment to the agreement with Interwest Consulting Group, Inc. increasing compensation by \$4,012.50 (for a new total not to exceed \$214,012.50) to provide additional plan review services for the Hatchet Ridge Wind Project and retaining the term through March 23, 2011. (Building Division)

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

#### **AGREEMENT: TRIPLE P AMERICA, INC. POSITIVE PARENTING PROGRAM® PROVIDER TRAINING COURSES**

Health and Human Services Agency (HHSA) Director of Adult and Children's Services Dr. Mark Montgomery corrected the definition of "Part 1" on page 1 of the agreement to read "Attachment A," not "Attachment B." In Section 6.1 of Attachment A, the order form referenced was missing from the staff report and was presented to the Board of Supervisors.

In reply to questions by Supervisor Kehoe, Dr. Montgomery stated the 25 percent advance payment of \$42,500 is to ensure Triple P America, Inc. (TPA) the ability to procure the necessary trainers, materials, and travel costs. This will allow a consistent model of care.

Supervisor Kehoe voiced his preference for a graduated payment schedule for services rendered after the fact rather than a \$42,500 advance payment.

HHSa Director Marta McKenzie advised that the proposed agreement will be funded through Mental Health Services Act funds which were received over a year ago.

By motion made, seconded (Hawes/Hartman), and carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Triple P America, Inc. in an amount not to exceed \$170,000 to provide Triple P Positive Parenting Program® Provider Training Courses from September 23, 2010 through June 30, 2011. Supervisor Kehoe voted no. (HHSa-Adult and Children's Services)

#### LEASE AGREEMENT: BERT AND KAREN BOOTHROYD

Administrative Analyst Elaine Grossman advised that the original second amendments have not been received by the County; therefore, the department must amend the staff recommendation to include that the Board of Supervisors approval is contingent upon receipt of the originals.

In reply to questions by Supervisor Kehoe, Ms. Grossman confirmed that the 2 percent annual increase was approved with the original lease that began in 2007. All landlords are being contact to request reduction or elimination of previously negotiated annual rent increases. In this case, the owner is willing to do \$6,800 worth of County-requested work at the premises without an increase in base rent.

By motion made, seconded (Hartman/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an amendment to the lease agreement with Bert and Karen Boothroyd, modifying the existing County-leased space to provide additional offices and interview rooms at no cost to the County at 1220 Sacramento Street, Redding; updating various lease provisions; retaining the current term of July 1, 2007 through June 30, 2012, with two optional two-year extensions; and retaining the current rate of \$6,246.14 per month (\$1.04 per square foot) with two percent annual increases. (HHSa-Business and Support Services)

#### AGREEMENT: CITY OF REDDING ICE BEAR THERMAL ENERGY STORAGE UNITS

Public Works Director Pat Minturn advised a \$15 million grant has been acquired from the State of California to be used toward building a new Juvenile Hall facility. The City of Redding has offered to provide Ice Bear Thermal Energy Storage units, at no cost, for installation at the new Juvenile Hall facility. The unit makes ice at night, channels it to the exchange unit during the day to cool the unit, and lessens the need to consume energy. This substantially reduces the cost of energy. The City of Redding will subsidize the installation, will maintain the units, and replace the units, if necessary. At this point in time, however, it is unclear whether the State of California will allow the use of these units. Until it is clear that the State of California will allow this usage, the County will not enter into an agreement with the City of Redding. Therefore, the department is withdrawing the request for a budget amendment

In reply to questions by Supervisor Kehoe, County Administrative Officer Larry Lees explained that the request at this time is to authorize Mr. Minturn to proceed with the negotiations. If, through the competitive bidding process, the bids for the project are too high, recommendations will be made to use different funds or not to proceed with the project. The investment includes \$2 million from the Shasta County capital expenditure fund and \$15 million from the State of California.

By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Public Works Director to sign an agreement with the City of Redding to reimburse Shasta County in an amount not to exceed \$205,200 for the installation of 18 Ice Bear Thermal Energy Storage units at the new Shasta County Juvenile Rehabilitation Facility. (Public Works)

## REGULAR CALENDAR, CONTINUED

### 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 an update on the State budget, which currently has a \$20 billion gap. CAO Lees also requested the Board of Supervisors approve a letter to Fall River Resource Conservation District supporting efforts to obtain grant funding from the Sierra Nevada Conservancy.

By consensus, the Board of Supervisors approved and authorized the Chairman to sign a letter to Fall River Resource Conservation District supporting efforts to obtain grant funding from the Sierra Nevada Conservancy for various projects in northeastern Shasta County.

Supervisor Moty recently attended the Northern California Water Association (NCWA) meeting.

Supervisor Baugh recently attended the Resource Advisory Committee meeting.

Supervisors reported on issues of countywide interest.

### ADMINISTRATIVE OFFICE

#### MEMORANDUM OF UNDERSTANDING NEW REDDING COURTHOUSE

County Administrative Officer Larry Lees advised the Judicial Council of California, Administrative Office of the Courts (AOC) requested continuing of the legally noticed matter of the proposed memorandum of understanding (MOU) with the AOC regarding an exchange of equity in support of the new Redding Courthouse.

By consensus, the Board of Supervisors continued the legally noticed matter of the proposed memorandum of understanding (MOU) with the AOC regarding an exchange of equity in support of the new Redding Courthouse to September 21, 2010 at 9:00 a.m. (or as soon thereafter as may be heard).

10:01 a.m.: The Board of Supervisors recessed.

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

## **SUPPORT SERVICES**

### **RENTAL OF MULTI-FUNCTIONAL DEVICES AND MAINTENANCE SERVICES**

Director of Support Services Michelle Schafer outlined the Request for Proposals (RFP) process and recommended approval of an agreement with IKON Business Solutions, Inc. A vendor's meeting was held which included all vendors that were interested in providing a proposal. Questions were answered at that time or were e-mailed to Accountant-Auditor III Christine Orr, who provided the answers to all vendors. Five proposals were received on the closing date which were reviewed by the committee, and it was determined that IKON Business Solutions, Inc. was the company that fit the needs of the County. The approximate value of the contract is \$1.5 million.

In reply to questions by Supervisor Moty, County Counsel Rubin Cruse replied that vendors were directed to limit their contact with a central contact person for the purposes of the RFP. This way, everyone would receive the same information and avoid any potential concerns of undue influence or unfair advantage. Supervisor Moty expressed concern because his constituents were told they may not contact him to discuss a problem.

Ray Morgan Company Executive Vice President Chris Scarff stated the proposal submitted by Ray Morgan Company provided solutions and significant financial savings to Shasta County. Further discussions that did not include all vendors were not allowed. The RFP called for a cost-per-copy price but did not provide the specific volume of copies made, which made it impossible to do a fair comparison.

Carrel's Office Machines representative Gary Bowman stated the list of multifunctional equipment is inaccurate. The costs for options were not included in the bid and will be added on at a later date.

Craig Carrel of Carrel's Office Machines stated the requirement to contact only Ms. Orr prevented contact with members of the Board of Supervisors and certain County officers. Vendors were directed to contact each department to determine the needs of the departments. The bid proposed by IKON included an amount which was lower than the amount provided; after negotiations with Support Services, the change will be an additional \$129,925.44.

IKON Workflow Analyst Tasha Hepburn said the RFP directed vendors to provide solutions for the multifunctional devices, yet they were precluded from explaining the solutions they were presenting. She requested the County consider a global approach to technology solutions, not just multifunctional devices.

Ms. Schafer confirmed Mr. Scarff's statement that solutions were offered for savings. She said these included a printer management program and a fax server implementation program, which were not part of the RFP, and the County in need of those services at this time.

In reply to questions by Supervisors Baugh and Moty, Deputy Director of Information Technology Tom Schreiber explained the "global solution" is an enterprise-wide solution that would encompass all departments. The RFP is for the replacement of copy machines currently in use in the County. It would require study to implement the global solution. County Administrative Officer Larry Lees stated that implementing such a plan may increase the costs for some departments that would not need to make the change required and it is not something the County is considering at this time.

Ms. Schafer said the RFP was to replace copier machines that are out of contract, breaking down, or are soon to be out of contract. The vendors were provided information regarding equipment to be replaced. A list was provided, with samples of three copiers provided at a high, middle, and low usage level. Through negotiations, IKON lowered the price of the replacement machines. The RFP Committee considered vendors response, the completeness of

the bid, and the bid amount. The vendors were directed not to contact departments until after the agreement was awarded.

Supervisor Baugh noted that members of the public should not be precluded from speaking to members of the Board of Supervisors.

In reply to questions by Supervisor Hartman, Ms. Schafer responded that the RFP did not include the specific requests from County departments because the vendors who specialize in the machines know which machines can be offered.

In reply to questions by Supervisor Moty, Ms. Schafer explained audited financial statements were requested from vendors to assure that the companies have a solid financial status.

In reply to questions by Supervisor Hawes, CAO Lees explained the single point of contact was chosen because last year, one of the vendors contacted individuals and departments, obtaining information not provided to other vendors. The single point of contact allowed the answer to be shared with everyone to make the process as fair and open as possible.

Supervisors Moty and Hartman expressed their dissatisfaction with the process used in the RFP.

In reply to questions by Supervisor Kehoe, Ms. Schafer noted that only one vendor's bid was considered nonresponsive. Vendor responses were incorporated into a spreadsheet and considered by the committee.

In reply to questions by Supervisor Moty, Ms. Schafer confirmed that not one of the vendors made a complete response to the RFP.

In reply to questions by Supervisor Kehoe, County Counsel Rubin Cruse advised that the RFP directed that a protest would be resolved by the Director of Support Services who has issued a letter; therefore, there is no formal action required by the Board of Supervisors.

Supervisors Hartman and Moty advised that they had met with individuals interested in responding to the RFP after the process was completed. Supervisor Baugh stated that he had received a request; however, he declined the requested meeting.

Supervisor Hawes moved to approve and authorize the Chairman to sign an agreement with IKON Business Solutions, Inc. to provide rentals of multi-functional devices (copy, print, fax, scan) and maintenance services of such devices to County departments at various monthly rental and per-copy/click rates dependent on devices selected for a period of three years from the date of signing, with two automatic one-year renewals. Chairman Kehoe handed the gavel to Vice Chairman Baugh, and Vice Chairman Baugh presided. Supervisor Kehoe seconded the motion.

The motion failed by the following vote:

AYES: Supervisors Hawes and Kehoe  
NOES: Supervisors Moty, Hartman, and Baugh

Vice Chairman Baugh returned the gavel to Chairman Kehoe.

CAO Lees suggested reopening the bid process with the top two bidders, IKON and Ray Morgan Company.

Supervisor Hawes moved to reopen the bid process with the top two bidders, IKON and Ray Morgan Company, to allow a more in-depth discussion and to determine the results between those two vendors. The motion failed for lack of a second.

Supervisor Hartman moved to approve returning to the Request for Proposal process, clarifying the specific equipment. Supervisor Moty seconded the motion.

Ms. Schafer inquired whether the language in the RFP should be changed to eliminate the direction that prohibits the vendors from speaking to County officials. Supervisor Moty stated that he would request that the language in that section be changed to state, "... That does not include the Board of Supervisors." Supervisor Kehoe said public records will be kept as to which vendors speak to which supervisors.

By motion made, seconded (Hartman/Moty), and carried, the Board of Supervisors approved returning to the Request for Proposal process, clarifying the specific equipment. Supervisor Hawes voted no.

## **SCHEDULED HEARINGS**

### **PUBLIC WORKS**

#### **ENERGY EFFICIENCY CONSERVATION BLOCK GRANT PROGRAM AGREEMENT: BEUTLER MECHANICAL CORPORATION RESOLUTION NO. 2010-095**

This was the time set for a public hearing regarding integrated energy services. Public Works Director Pat Minturn presented the board report and recommended approval of an Energy Efficiency Conservation Block Grant Program agreement. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

Mr. Minturn explained that the air conditioning chillers in the jail are 26 years old, are beyond the design service life of 20 years, and need to be upgraded.

Energy Efficiency Conservation Block Grant funding from the California Energy Commission (CEC) became available. To apply for the potential grant of \$400,000 it was necessary to prepare documents in a short timeline. Beutler Mechanical Corporation, an energy services company, prepared the grant application without a contract and at no charge to the County. The CEC offered a 3 percent loan to match the \$400,000 grant with a ten-year payback period. The proposed work is to be done for the Sheriff's Office and Health and Human Services Agency (HHS). There will be a review in three years to determine the energy savings.

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

By motion made, seconded (Moty/Baugh), and carried, the Board of Supervisors adopted Resolution No. 2010-095, which approves and authorizes the Public Works Director to sign the following agreements and related documents: an Energy Efficiency and Conservation Block Grant agreement with the California Energy Commission in the amount of \$408,664 and an Energy Conservation Assistance loan with the California Energy Commission in the amount of \$527,380; and approved and authorized the Public Works Director to sign an agreement with Beutler Mechanical Corporation to provide energy efficiency upgrades to County facilities. Supervisor Kehoe voted no because he is concerned about the special relationship between Shasta County and Beutler Mechanical Corporation.

(See Resolution Book No. 51)

## **CLOSED SESSION ANNOUNCEMENT**

Chairman Kehoe announced that the Board of Supervisors would recess to a Closed Session to confer with its Real Property Negotiator County Administrative Officer Larry Lees

and Administrative Office of the Courts regarding 1500 Court Street, Redding, pursuant to Government Code section 54964.8.

11:46 a.m.: The Board of Supervisors recessed to Closed Session.

12:16 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Administrative Officer/Clerk of the Board Larry Lees, and County Counsel Rubin Cruse, Jr. present.

**REPORT OF CLOSED SESSION ACTIONS**

County Counsel Rubin Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss real property negotiations; however, no reportable action was taken.

12:18 a.m.: The Board of Supervisors adjourned.

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Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

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