SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 26, 2018

REGULAR MEETING

9:00 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
County Counsel - Rubin E. Cruse, Jr.
Administrative Board Clerk - Kristin Gulling-Smith
Administrative Board Clerk - Trisha Boss

INVOCATION

Invocation was given by Pastor Bob Parrish, Fall River Mills Seventh Day Adventist Church.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

FISCAL YEAR 2018-19 BUDGET
FY 2018-19 SCHEDULE OF POSITION ALLOCATIONS
COUNTY SALARY PLAN

County Chief Fiscal Officer (CFO) Terri Howat explained the last steps to adopt the Fiscal Year (FY) 2018-19 Budget. CFO Howat explained that, per County Counsel, there will be a revision to one of the resolutions due to duplicative language.

CEO Lees recognized the efforts of County staff, particularly in the Auditor-Controller's office, for the work done on readying the annual budget.

By motion made, seconded (Moty/Morgan), and unanimously carried, the Board of Supervisors adopted the following: Resolution No. 2018-046, which approves committed fund balances in accordance with Shasta County Policy Resolution 2011-02, and Administrative Policy 2-104 *Fund Balance Policy for Financial Statement Reporting*; Salary Resolution No. 1528, which reflects the position allocation amendments approved in the Fiscal Year (FY) 2018-19 Budget effective July 8, 2018; and Resolution No. 2018-047, which adopts: the FY 2018-19 Budget; the FY 2018-19 Schedule of Position Allocations by budget unit; and the County Salary Plan.

(See Resolution Book No. 60)
(See Salary Resolution Book)

PRESENTATIONS

PRESENTATION: PARTNERSHIP HEALTHPLAN NORTHERN REGION

Partnership HealthPlan Northern Region (Partnership) Executive Director Wendi West gave a presentation on their Medi-Cal management services throughout the Northern Region and in Shasta County specifically.

In response to questions from Supervisor Moty, Ms. West explained the cost reimbursement incentives they offer to providers are based on metrics used by the State and Partnership programs that measure their program efficacy. She stated that they also offer incentives to members to encourage them to get needed care.

In response to questions from Supervisor Rickert, Ms. West stated that Partnership has been contacted by several other counties interested in using their model of Medi-Cal management and explained the steps that would be necessary for the other counties to migrate to their model and program. Ms. West described how Partnership has assisted, via collaboration with providers, in reducing the number of unsafe opioid dosage prescriptions in the County.

In response to questions from Supervisor Kehoe, Ms. West stated that 180 jobs have been created within Partnership, and over 875 jobs altogether in the County, since the agency's introduction into the County.

In response to questions from Supervisor Baugh, Ms. West clarified Partnership's administrative costs and other accomplishments mentioned during her presentation.

PRESENTATION: MENTAL HEALTH, ALCOHOL AND DRUG ADVISORY BOARD ANNUAL REPORT

Donnell Ewert, Director of the Health and Human Services Agency (HHSA), introduced Mental Health, Alcohol and Drug Advisory Board (MHADAB) Chair Dr. Charles Menoher, who presented the annual report on MHADAB activities.

In response to questions from Supervisor Rickert, Director Ewert explained that HHSA is working with Aegis Treatment Centerto provide suboxone and other treatment services for use within the Shasta County Jail.

In response to questions from Supervisor Kehoe, Dr. Menoher stated that he believes that Shasta County is doing well with the limited resources they have to face mental health, drug, and alcohol issues within the County, although at times staff and programs are overmatched.

PUBLIC COMMENT PERIOD - OPEN TIME

County Fire Warden Mike Hebrard gave an update on the status of different fires within the County.

In response to questions from Supervisor Kehoe, Chief Hebrard stated that there had been some minor injuries for fire response staff, but nothing serious.

In response to questions from Supervisor Rickert, Chief Hebrard clarified both required and recommended defensible space and encouraged people to assist neighbors with those efforts.

In response to questions from Supervisor Moty, Chief Hebrard stated that the fire department did not ask Pacific Gas & Electric to shut power off to customers in response to either the fires or weather concerns, although they will make that request if power lines are down or if certain areas are within close range to fires.

In response to questions from Supervisor Morgan, Chief Hebrard stated that brush and weed cutting should be completed early in the morning, prior to 10:00 a.m. to avoid heat issues, and that brush cutting should not be done on windy days at all.

Sheriff Tom Bosenko gave an update regarding the status of road closures and evacuations in the Happy Valley area due to fires. He also stated that the Sheriff's Office is currently doing damage inspections, in conjunction with CalFire, Resource Management, and city police departments. CEO Lees pointed out that people need to use caution in fire-damaged areas, as some of the roads may be open but have lost significant amounts of guard rail in dangerous areas.

Ronald Henninger expressed concerns that there is no way to evaluate the efficiency or outcome of programs outlined within the Mental Health Services Act.

Sheriff Tom Bosenko reminded the Board and members of the public of the Public Safety Workshop Part 2 occurring at 5:00 p.m. on June 26, 2018.

Monique Welin spoke regarding mental health issues.

CONSENT CALENDAR

By motion made, seconded (Morgan/Kehoe), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar (Supervisor Rickert recused herself from the item regarding Remi Vista due to a conflict of interest):

Approved and authorized the Chairman to sign an agreement with the Economic Development Corporation in an amount not to exceed $58,773 to provide business expansion, retention, and recruitment services for the period July 1, 2018, through June 30, 2019. (Administrative Office)

Approved and authorized the Chairman to sign the County Claims List in the amount of $1,412.99, as submitted. (Auditor-Controller)

Adopted Resolution No. 2018-048 which: Establishes the Shasta County appropriations limit at $191,982,243 for Fiscal Year 2018-19; and sets the annual adjustment factors used to calculate the appropriations limit: the percentage change (5.05%) in local assessment roll from preceding year due to the addition of local non-residential new construction; and the percentage change (0.15%) in population within the incorporated areas in Shasta County. (Auditor-Controller)

(See Resolution Book No. 60)

Adopted Resolution No. 2018-049, which designates the Director of Resource Management the authority to review less than three-acre timberland conversion exemption applications submitted to the California Department of Forestry and Fire Protection. (Clerk of the Board)

(See Resolution Book No. 60)

Approved the minutes of the meeting held on June 19, 2018, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign an amendment, effective date of signing, to the agreement with All Seasons Moving and Storage, Inc. DBA Don Hemsted's Van and Storage, increasing maximum compensation by $50,000, for a new maximum compensation of $150,000, to provide moving services to various County Departments, and retaining the term February 17, 2016, through February 16, 2019. (Support Services-Purchasing)

Approved and authorized the Chairman to sign an amendment, effective date of signing, to the agreement with Chris Cable DBA Caliber Office Furniture, LLC, increasing maximum compensation by $50,000, for a new maximum compensation of $100,000, to provide moving services, and retaining the term August 22, 2016, through August 21, 2019. (Support Services-Purchasing)

Approved and authorized the Chairman to sign a retroactive renewal agreement with Crestwood Behavioral Health, Inc., in an amount not to exceed $4,800,000 during the entire term of the agreement to provide residential mental health treatment services for the period July 1, 2017, through June 30, 2020. (Health and Human Services Agency-Adult Services)

Approved and authorized the Chairman to sign an amendment, effective July 1, 2018, to the agreement with Willow Glen Care Center to provide community residential treatment services for mentally disabled adults to increase daily rates, retain maximum compensation not to exceed $1,000,000 during the entire term of the agreement, and retain the term July 1, 2016, through June 30, 2017, with two automatic one-year renewals. (Health and Human Services Agency-Adult Services)

Approved and authorized the Chairman to sign an amendment, effective July 1, 2018, to the agreement with Hill Country Community Clinic to provide a Community Mental Health Resource Center to remove Foster Parent Retention, Recruitment, and Support services, reduce maximum compensation during the entire term of the agreement by $150,000 (from $4,020,000 to $3,870,000), and change service hours, and retain the term for the period January 1, 2017, through December 31, 2019. (Health and Human Services-Adult Services; Health and Human Services-Children's Services)

Approved and authorized the: Chairman to sign an agreement with CPS HR Consulting, in an amount not to exceed $43,750 to provide leadership training and the Clifton StrengthsFinder assessment (Online Assessment) for the period from date of signing through January 31, 2019, or upon the completion of the entire Training Program, whichever comes first; and Health and Human Services Agency (HHSA) Director, or any HHSA Branch Director designated by the HHSA Director, to authorize selected staff to sign or electronically sign terms and conditions for accessing the Clifton StrengthsFinder Online Assessment. (Health and Human Services Agency-Business and Support Services)

Took the following actions regarding the Regents of the University of California, Davis training agreements for the period July 1, 2018, through June 30, 2019: Approved and authorized the Chairman to sign a renewal agreement in the amount of $25,500 to provide training for staff in Child Welfare; and approved and authorized the Chairman to sign a renewal agreement in the amount of $119,000 to provide training for staff within the Health and Human Services Agency. (Health and Human Services Agency-Business and Support Services)

Adopted the Mental Health Services Act (MHSA) Annual Update for Fiscal Year 2018-19. (Health and Human Services Agency-Office of the Director)

Approved and authorized the Chairman to sign a renewal agreement with Northern Valley Catholic Social Service, Inc. (NVCSS), in an amount not to exceed $70,000 to provide Cal-Learn case management services for the period July 1, 2018, through June 30, 2019. (Health and Human Services Agency-Regional Services)

Approved and authorized the: Chairman to sign a renewal revenue agreement with the U.S. Department of the Interior through the Bureau of Reclamation in an amount not to exceed $2,175,586.75 for the Opportunity Center to provide janitorial services at the Shasta Dam for the period July 1, 2018, through June 30, 2019, with four optional one-year renewals; and Health and Human Services Agency (HHSA) Director, or any HHSA Branch Director designated by the HHSA Director, to sign amendments, including retroactive, that do not result in a substantial or functional change to the original intent of the agreement and does not result in a change in compensation of more than 10% through June 30, 2023, as long as they otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual*. (Health and Human Services Agency-Regional Services)

Approved Fiscal Year 2017-18 budget amendments increasing appropriations by $25,000 in the Housing budget and $25,000 in the Community Action Agency budget to be offset with Contingency Reserve to allow for termination pay. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign an amendment effective date of signing to the agreement with VOTC, Inc., dba Visions of the Cross, adjusting the maximum compensation for Clients referred by Probation for Fiscal Year 2017-18 from $100,000 to $120,000, increasing the total agreement maximum compensation by $20,000 (for a new total agreement maximum compensation of $594,000) to provide Sober Living, Parent University, and other therapeutic modalities, and retaining the term July 1, 2015, through June 30, 2016, with two automatic one-year renewals. (Probation)

Approved and authorized the Chairman to sign a renewal agreement with Northern Valley Catholic Social Service, Inc. (NVCSS), in an amount not to exceed $165,000 over the entire term of the agreement to provide counseling programs and services for the period July 1, 2018, through June 30, 2019, with two automatic one-year renewals. (Probation)

Approved and authorized the Chairman to sign a renewal agreement with Northern Valley Catholic Social Service, Inc. (NVCSS), in an amount not to exceed $762,000 over the entire term of the agreement (includes up to a $74,000 advance payment each fiscal year for the Resource Fund), to continue to provide a Participants' Actions To Housing (PATH) supportive housing program for the period July 1, 2018, through June 30, 2019, with two automatic one-year renewals. (Probation)

Approved Fiscal Year 2017-18 budget amendments: Increasing appropriations and revenue by $13,000 in the Sheriff Burney budget offset with a transfer in from the Sheriff budget; and increasing appropriations and revenue by $155,000 in the Sheriff and Sheriff Patrol budgets to recognize and utilize additional revenues including Remote Area Network trust funds. (Sheriff-Coroner)

Approved and authorized the Chairman to sign a renewal agreement with Keefe Commissary Network, LLC, with no maximum compensation, to provide commissary services to the Jail for the period July 1, 2018, through June 30, 2021, with two automatic one-year renewals. (Sheriff-Jail)

Approved the following Fiscal Year 2017-18 budget amendments to reallocate appropriations and revenue related to the Board of State and Community Corrections (BSCC) Edward Byrne Memorial Justice Assistance Grant (JAG) Program: Increasing and decreasing appropriations for a net zero result in the Sheriff budget; increasing revenue by $100,645 in the Probation budget; and decreasing appropriations and revenue by $3,951 in the District Attorney budget. (Sheriff; Probation; District Attorney)

Approved and authorized the Public Works Director to sign a Notice of Completion for the "Front Street (1H02A) Rehabilitation Project," Contract No. 704009, and record it within 15 days of actual completion. (Public Works)

Awarded to the lowest responsive and responsible bidder, California Highway Construction Group, Inc., on a unit cost basis, the contract for "Junction School ATP Project," Contract No. 702985, in the amount of $484,200. (Public Works)

Approved a Fiscal Year 2017-18 budget amendment increasing appropriations and revenue by $50,000 in the Department of Resource Management Building Division budget for better alignment to projected and actual expenditures and revenues. (Resource Management)

10:01 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/Mogan), and unanimously carried, the Water Agency Board of Directors took the following actions regarding the Water Administration fund: Approved a loan of $20,000 to the County Service Area (CSA) No. 6-Jones Valley Water fund; approved a loan of $15,000 to the CSA No. 23-Crag View Water fund; and approved a loan of $15,000 to the CSA No. 25-Keswick Water fund. (Public Works; Water Agency)

10:02 a.m.: The Shasta County Water Agency 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 presented an update on specific legislation of importance to Shasta County, including Senate Bill 212 (Jackson and Ting), *Sharps and Pharmaceutical Drug Take-Back Program*.

By motion made, seconded (Rickert/Morgan), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter in support of Senate Bill 212 (Jackson and Ting), *Sharps and Pharmaceutical Drug Take-Back Program*.

CEO Lees described recent changes to the Shasta County website to improve access to the Building and Planning Departments and related information such as links to the zoning code. He also stated that progress is being made on putting together an advisory committee, as recommended by the Board of Supervisors and Resource Management.

Supervisor Rickert recently attended a Shasta Regional Transportation Agency meeting.

Supervisor Moty recently attended meetings of the Shasta Regional Transportation Agency and the California State Association of Counties Finance Corporation.

Supervisor Kehoe recently attended a Shasta Regional Transportation Agency meeting.

Supervisor Morgan recently attended meetings of the Shasta Regional Transportation Agency and the Juvenile Justice Coordinating Council.

Supervisors reported on issues of countywide interest.

COMMUNITY CORRECTIONS PARTNERSHIP ADVISORY BOARD APPOINTMENTS
ADMINISTRATIVE OFFICE
PROBATION

CEO Lees gave a presentation regarding retroactive Board approval for previous Community Corrections Partnership (CCP) Advisory Board appointments, as well as Board approval for Supervisor Rickert's appointment as a regular member of the CCP Advisory Board, with Supervisor Morgan as the alternate.

In response to questions from Supervisor Moty, CEO Lees clarified that Administrative Office staff would still attend meetings of the Advisory Board, but would not be voting members.

In response to questions from Supervisor Kehoe, CEO Lees described the responsibilities of the CCP Advisory Board. Chief Probation Officer Tracie Neal explained the membership of the CCP Executive Committee. CEO Lees explained that the Executive Committee makes final recommendations to BOS as to how the budget is allocated, based on recommendations from the Advisory Board.

In response to questions from Supervisor Moty, Chief Probation Officer Neal clarified the membership of the CCP Executive Committee and that the Board of Supervisors designee is a member of the Advisory Board, not the Executive Committee.

In response to questions from Supervisor Baugh, CEO Lees explained that the Board does not manage the CCP budget, but votes on it as presented to the Board by the CCP Executive Committee.

By motion made, seconded (Moty/Kehoe), and unanimously carried, the Board of Supervisors took the following actions regarding Board-appointed membership to the Community Corrections Partnership (CCP) pursuant to Penal Code § 1230(b)(2)(B): Ratified the following retroactive appointments: for the period June 8, 2011, through June 30, 2015, appointed: Julie Hope, Principal Administrative Analyst, as a member; and Elaine Grossman, Senior Administrative Analyst, as an alternate member; and for the period July 1, 2015, through March 21, 2018, appointed Elaine Grossman, Senior Administrative Analyst, as a member; effective June 26, 2018: appointed Supervisor Rickert to serve on the CCP; appointed Supervisor Morgan as an alternate on the CCP; and provided that such appointments shall serve for a four-year term and shall serve at the pleasure of the Board of Supervisors.

REQUEST FOR PROPOSALS: INDEPENDENT REVIEW OF JAIL OPERATIONS
ADMINISTRATIVE OFFICE

CEO Lees gave a presentation explaining the background of the Request for Proposal (RFP) for an outside agency to complete a jail review and that the company selected to negotiate with was chosen unanimously. CEO Lees stated that the point of bringing the selection before the Board at this time was for the Board to approve the County to move forward with negotiating a contract, and that once that process is done, the agreement will come back to Board for final approval.

In response to questions from Supervisor Baugh, CEO Lees explained that the goal of the RFP will be limited to the jail, but will look at gaining efficiencies with food service, scheduling, space, procedures, etc., within the jail.

Sheriff Tom Bosenko stated that the County is always looking for more efficiency within the jail, and is already starting with changing the structure of jail, including additional beds and recreation space. Sheriff Bosenko expressed a desire for the RFP to examine staffing levels. He also stated that he is having a Santa Cruz County Undersheriff come to conduct a brief overview, as that county has a similar jail population. This will include looking at staffing, scheduling, and booking processes, which may assist with the RFP review.

John Ruiz, a retired Sheriff's Office employee, spoke commending the upcoming jail expansion and stated opposition to the RFP cost.

By motion made, seconded (Moty/Rickert), and unanimously carried, the Board of Supervisors took the following actions regarding the Request for Proposals (RFP 18-27) to provide an independent review of the County of Shasta's Jail operations: Directed staff to enter into contract negotiations with the highest rated responder, CGL Companies, with a quoted proposal price of $97,040; and contingent on reaching agreement with CGL Companies on the terms of the contract, directed staff to return to the Board of Supervisors with an agreement for approval at a future date.

SCHEDULED HEARINGS

PUBLIC WORKS

SISKIYOU COUNTY TRANSFER STATION PARCEL CHARGES

John Heath, Supervising Engineer, gave a presentation regarding the history of transfer station parcel charges. He stated that typically, waste collection services are provided by Siskiyou County in the Castella area due to its proximity to the county line and that there has been an agreement regarding parcel charges since the mid-1980s.

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

By motion made, seconded (Kehoe/Moty), and unanimously carried, the Board of Supervisors took the following actions regarding Siskiyou County Transfer Station parcel charges: Opened the public hearing; closed the public hearing; and adopted Resolution No. 2018-050 which, effective July 1, 2018, extends parcel charges to pay tipping fees at Siskiyou County Transfer Station.

WASTE COLLECTION SERVICE CHARGES
USA WASTE OF CALIFORNIA, INC.

Ken Cristobal, Deputy Director of Public Works, gave a presentation regarding the proposal to add new possible charges to monthly waste collection rates and explained rate changes as allowed by the agreement with USA Waste of California, Inc. (USA). He also explained the proposed recycling contamination fees and processes, including that the reason behind new penalties is that it is becoming extremely costly to remove garbage from recycling.

In response to questions from Supervisor Moty, Mr. Cristobal explained the way that fees are calculated. Tisha Gill and Janice Foster, representatives from USA, explained that the goal is to eliminate contamination in recycling. Ms. Gill stated that public education would have to address the issue of residents and transients putting garbage into recycling and that USA will work with customers on a case-by-case basis to resolve issues.

In response to questions from Supervisor Kehoe, Ms. Gill explained that USA will work with customers who are recycling responsibly and are having problems with transients placing garbage in their recycling bins. She stated that USA expects that customers will call in to explain, and that USA will work with them to resolve problems and waive fees as necessary.

In response to questions from Supervisor Rickert, Ms. Foster stated that, while there are ways to lock garbage containers, it is not possible to do so for individual residential customers; there are methods to address this issue with commercial bins, as well as a potential for designing bear-proof bins.

In response to questions from Supervisor Morgan, Ms. Foster reiterated that USA will work with customers who have other people place garbage in their recycling bins; however, there is not a way to lock the plastic residential recycling bins. Ms. Gill stated that in other cities, normally the issue is people removing things from recycling bins, rather than placing items into them. She gave examples of items that should not be placed into recycling bins and stated that the maximum amount of contamination is 15% of the total, after which there would be a fee. Ms. Gill also stated that polystyrene/Styrofoam is not recycled in this area because there is no demand for it.

In response to Supervisor Kehoe, Ms. Gill explained that USA will be working with the County to continue to develop educational outreach to customers regarding what can be recycled and how. They have recently been working on updating their marketing and advertising material for this reason. Ms. Gill explained that the contamination issue became very large over the last year because, over the last 15 to 20 years, markets would take 10 to15% contamination, but as of March 1st, that changed to 0.03% allowable contamination. Mr. Heath stated that the City of Redding usually sees about 30% contamination.

CEO Lees, as Chair of the Solid Waste Joint Powers Agreement with the City of Redding, discussed the issue with Redding City Manager Barry Tippin and stated that contamination is a large problem. CEO Lees explained that part of the problem is that different areas have different rules for recycling, so clear education and specificity is necessary. He stated that, regarding the inability to lock bins, the County has recommended that homeowners and businesses put their bins out in the morning, rather than leaving them out overnight, as most problems seem to occur during the nighttime.

In response to questions from Supervisor Moty, Ms. Foster stated that USA usually sees the contamination issue with residential bins, not commercial.

In response to questions from Supervisor Baugh, Mr. Cristobal explained the specifics of the fee structure for waste collection. Public Works Director Pat Minturn explained that the maximum allowed rate is not necessarily the usual fee. Mr. Minturn explained that the County's agreement with USA does have provisions for investigating complaints against USA and for instigating penalties if it became necessary, although service has so far been excellent. Mr. Minturn explained the process for investigating recycling contamination, including the fact that there will be an initial warning prior to any penalty fee. Mr. Minturn stated that there is a process for customer complaints in the contract with USA, and that there is a process outlined in the circulated rate study for determining the amount of contamination in recycling bins. He also stated that customers do have the option to opt out of the recycling program altogether.

In response to questions from Supervisor Moty, Mr. Minturn explained the limited terms regarding the proposed fee changes.

The public hearing was opened.

Robert Rapp explained his concerns regarding the contamination fee due to people who dump garbage in or around the trash cans, which he must keep locked due to wild animals.

In response to questions from Supervisor Baugh, Mr. Rapp explained that he is a residential customer.

In response to questions from Supervisor Moty, Mr. Rapp explained that he normally has to leave his bins at the bottom of the road because USA no longer goes up to the individual houses in his area to pick up their bins.

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

Deputy Clerk of the Board Kristin Gulling-Smith announced that ballots received prior to the close of the public hearing did not result in a successful majority protest.

By motion made, seconded (Moty/Morgan), and unanimously carried, the Board of Supervisors took the following actions on behalf of USA Waste of California, Inc. (USA): Adopted Resolution No. 2018-051, which authorizes the new and revised service charges; and approved and authorized the Chairman to sign the second amendment to the franchise agreement with USA authorizing the new and revised service charges for the period July 1, 2018, through July 1, 2022.

11:15 a.m.: The Board of Supervisors adjourned.

_____
Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By_____
Deputy