

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 13, 2019

REGULAR MEETING

9:00 a.m.: Chairman Moty called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Chimenti
 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.
 Chief Deputy Clerk of the Board - Mary Williams
 Administrative Board Clerk - Kristin Gulling-Smith
 Administrative Board Clerk - John Sitka

INVOCATION

Invocation was given by Pastor Phil Harper, Community of Christ Church.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR**BOARD MATTERS**

AUGUST 2019 EMPLOYEE OF THE MONTH
HEALTH AND HUMAN SERVICES AGENCY
EMPLOYMENT SERVICES INSTRUCTOR III LYNNE WILSON
RESOLUTION NO. 2019-070

At the recommendation of Health and Human Services Agency, Regional Services Branch Director Melissa Janulewicz, and by motion made, seconded (Baugh/Rickert), and unanimously carried, the Board of Supervisors adopted Resolution No. 2019-070 which recognizes Shasta County Health and Human Services Agency Employment Services Instructor Lynne Wilson as Shasta County's Employee of the Month for August 2019.

(See Resolution Book No. 63)

PRESENTATION: ANNUAL UPDATE ON PARTNERSHIP HEALTHPLAN OF CA.

Partnership HealthPlan of California (PHC) Northern Executive Director Wendi West and Behavioral Health Administrator Margaret Kisliuk provided an annual update on PHC activities.

Ms. West described an array of services offered by PHC, explaining that PHC is responsible for healthcare of approximately 500,000 individuals. Ms. West added that one in three people residing in Shasta County utilize PHC services.

Ms. West described PHC's efforts to draw new providers to the northern California area, estimating that PHC accounts for about 600 jobs locally. She explained PHC's involvement in partnership with the County for the Shasta County's Homeless Management Information System (HMIS). Ms. West also explained PHC's focal points for the next year.

In response to questions from Supervisor Baugh, Ms. West elaborated on the National Committee for Quality Assurance (NCQA) and their role in accreditations.

In response to questions from Supervisor Morgan, Ms. West described PHC's two locations in Redding, with one located on Airpark Drive and the second on Avtech Parkway.

Ms. Kisiuk applauded the leadership of Shasta County and stated that many of PHC's successes have involved County staff.

Ms. Kisiuk described the criteria for members to receive services from the Drug Medi-Cal program. She explained that residents from many rural surrounding counties may be sent to Shasta County for specific services, including outpatient and recovery services.

Ms. Kisiuk stated that, in 2018, 10.5% of PHC members received substance abuse treatment services. Ms. Kisiuk described common challenges faced by community members which demonstrate the need for behavioral health services.

Ms. Kisiuk described the next steps for County participation in PHC's services.

In response to questions from Supervisor Rickert, Ms. Kisiuk confirmed that PHC's network includes other local service providers such as the Empire Recovery Center.

In response to questions from Supervisor Baugh, Ms. Kisiuk explained the use of realignment funds for the services described. County Executive Officer (CEO) Larry Lees stated that it is expected that savings will occur, allowing for the provision of additional services.

In response to questions from Supervisor Chimenti, Ms. Kisiuk described that PHC's goal is to coordinate with County departments to provide services to an individual leaving incarceration.

In response to questions from Supervisor Rickert, Ms. Kisiuk explained that residential care is one of the purposes for the development of a network with other providers.

PRESENTATION: ADDICTION'S IMPACT ON SHASTA COUNTY

Dr. Greg Greenberg gave a presentation regarding addiction and its impact on Shasta County. Dr. Greenberg provided an overview of the effects of drug usage and described some of the causes of substance use disorder, including genetic disposition, prescription practices, and Adverse Childhood Experiences.

Dr. Greenberg stated that Shasta County is doing better than other many other counties in terms of substance use treatment services. He also explained the effectiveness of Medication-Assisted Treatment (MAT) and the necessity for it in the jail.

In response to questions from Supervisor Morgan, Dr. Greenberg explained that someone suffering from addiction will likely struggle with it for their entire life. He described efforts that can assist someone in getting back to a normal, functional life.

Monique Welin described her experiences with addiction and thanked Dr. Greenberg for his contributions to the discussion.

PUBLIC COMMENT PERIOD - OPEN TIME

Beth Messick described natural disasters that have occurred in eastern Shasta County and requested that the Board consider a moratorium on wind turbine projects in that area.

Nolda Short stated that Shasta County had received a Certificate of Achievement for Excellence in Financial Reporting and introduced the Auditor's Financial Reporting team.

William Gilbert described issues with Shasta County staff.

Edmond Baier discussed the environmental impact reports for wind turbine projects in eastern Shasta County.

Maggie Osa requested that the Board adopt a moratorium on wind turbine projects in eastern Shasta County.

Mary Nash described a small animal swap meet in Shasta County that has been shut down by the Sheriff's Office. She requested that the Board adopt an ordinance to permit these sales.

Donna Gordon explained that many people attend the small animal swap meet to obtain information about raising farm animals.

Richard Gordon, Mary LaFerriere, Norene Chaver, and Donna Stricklin were also present to request adoption of an ordinance permitting sale of small animals.

The Board directed CEO Lees to work with the Sheriff's Office to look into small animal sales in Shasta County.

Charlie Platino discussed issues with wind turbines in Shasta County.

Janet Chapman described challenges Carr Fire victims are experiencing with rebuilding.

Monique Welin discussed mental health issues.

Dolores Lucero discussed corruption of government officials.

CONSENT CALENDAR

By motion made, seconded (Morgan/Rickert), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

Approved the Capital Facilities Improvement Plan for Fiscal Year 2019-20. (Administrative Office)

Approved and authorized the Chairman to sign the County claims list in the amount of \$112.41 as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on July 23, 2019, as submitted. (Clerk of the Board)

Appointed Robert Shaw to the Alternate position on the Assessment Appeals Board for the remainder of an unexpired term ending September 7, 2020. (Clerk of the Board)

Adopted Salary Resolution No. 1565, effective August 18, 2019, which amends the Shasta County Position Allocation List to delete 1.0 Full-Time Equivalent (FTE) Sheriff's Program Manager and add 1.0 FTE Agency Staff Services Analyst I/II in the Sheriff budget. (Support Services-Personnel)

(See Salary Resolution Book)

Adopted Salary Resolution No. 1566, effective August 18, 2019, which amends the Shasta County Position Allocation List to remove the sunset date of September 30, 2019 from 1.0 Full-Time Equivalent Community Education Specialist I/II in the Public Health budget. (Support Services-Personnel)

(See Salary Resolution Book)

Approved and authorized the Health and Human Services Agency Director (Director), or any Branch Director or Deputy Branch Director designated by the Director, to: Sign or electronically sign: an evergreen Q-global online Subscription and License Agreement with NCS Pearson, Inc. (Pearson) with no maximum compensation to provide online testing, scoring, and reporting services; the online Pearson Terms of Use; (c) the online Order Forms in a total amount not to exceed \$100,000; and the online Q-global Business Associate Agreement with Pearson; and authorize select staff, as Qualified Users, to electronically sign the online User account creation Terms and Conditions (T&Cs) and other related online T&Cs, as long as they are not substantially or functionally different from the T&Cs currently approved by County Counsel, and other online documents required to access and complete each online account. (Health and Human Services Agency-Adult Services)

Approved and authorized the Chairman to sign a retroactive renewal agreement with the County of Butte in an approximate amount of \$15,000 to provide acute psychiatric inpatient care for the period July 1, 2019 through June 30, 2020. (Health and Human Services Agency-Adult Services)

Approved and authorized the Chairman to sign a retroactive amendment, effective July 1, 2019, to the agreement with Northern Valley Catholic Social Service, Inc., to provide youth specialty mental health services which increases maximum compensation by \$200,402 for a total of \$2,369,598 to provide services to additional clients, and retains the period July 1, 2018, through June 30, 2020. (Health and Human Services Agency-Children's Services)

Approved and authorized the: Chairman to sign a retroactive renewal evergreen agreement with the California Department of Health Care Services for no compensation for Medi-Cal Targeted Case Management Provider Participation Agreement (PPA #: 45-19EVRGRN) effective July 1, 2019 until terminated by either party, which replaces the Medi-Cal Targeted Case Management Provider Participation Agreement (PPA #: 45-17EVRGRN); and Health and Human Services Agency (HHS) Director or any HHS Branch Director designated by the HHS Director to sign amendments and other documents, including retroactive, that do not result in a substantial or functional change to the original intent of the agreements and otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual*. (Health and Human Services Agency-Business and Support Services)

Approved and authorized the Chairman to sign a retroactive amendment, effective October 11, 2018, to the agreement with Kanhaiya, LLC dba Holiday Inn (Holiday Inn) to provide subsidized employment of CalWORKs clients which provides a valid agreement signature on behalf of Holiday Inn, and retains the maximum compensation amount of \$50,000 and the term October 11, 2018 through August 31, 2019. (Health and Human Services Agency-Regional Services)

Took the following actions: Repealed Resolution No. 2019-054; and adopted Resolution No. 2019-071 which: approves and authorizes the Director of Housing and Community Action Programs (Director) to sign and submit an amended application to the California Department of Housing and Community Development in an amount not to exceed \$1,000,000 for California Emergency Solutions and Housing Program (Program) funding for the period April 1, 2020 through April 1, 2024; approves and authorizes the Director to sign the Standard Agreement and subsequent amendments, as well as other documents related to the Program; and certifies the County will use all funds for eligible activities and in a manner consistent and in compliance with all applicable state and federal statutes, rules, regulations, laws, and Program rules. (Housing and Community Action Programs)

(See Resolution Book No. 63)

Approved and authorized the Chairman to sign a retroactive agreement for Homeless Emergency Aid Program (HEAP) funding with Faithworks Community Coalition Inc. in an amount not to exceed \$985,155.69 to provide Capital Improvements for the period July 1, 2019 through June 30, 2021. (Housing and Community Action Programs)

Adopted Resolution No. 2019-072 which authorizes the Chief Probation Officer to: Sign and submit the Proposition 47 Grant Agreement with the Board of State and Community Corrections (BSCC) in an amount not to exceed \$1,000,000, for a misdemeanor community engagement program, for the period August 15, 2019 through May 15, 2023, including any amendments thereof (including retroactive); sign and process other documents (including retroactive) for the purpose of this grant from Fiscal Year (FY) 2019-20 until the Proposition 47 Grant Agreement expires; and accept funds for the purpose of this grant from FY 2019-20 until the Proposition 47 Grant Agreement expires. (Probation)

(See Resolution Book No. 63)

Adopted Resolution No. 2019-073 which recognizes that the circumstances and factors that led to the July 30, 2018 ratification of a local emergency proclamation due to the wildland fire identified as the "Carr Fire" have not been resolved and that there is a need for continuation of the local emergency proclamation. (Sheriff)

(See Resolution Book No. 63)

Approved and authorized the Chairman to sign an amendment, effective date of signing, to the agreement with American Chiller Service, Inc. for the service, maintenance and repair of heating, ventilation and air conditioning (HVAC), to increase compensation by \$60,000 for a new total not to exceed \$105,000, and retain the term July 25, 2017 through July 24, 2018, with two automatic one-year renewals. (Public Works)

Approved and authorized the Chairman to sign a deed restriction for Balls Ferry Park, Assessor Parcel Number 057-520-015-000 (Anderson area). (Public Works)

Approved and authorized the Chairman to sign an amendment, effective date of signing, to the agreement with Enterprise Heating & Air Conditioning, Inc. for cleaning and repairs of heating, ventilation, and air conditioning system ductwork, chillers and boilers to increase compensation by \$100,000 for a new total not to exceed \$150,000, and retain the term May 22, 2019 through May 21, 2020, with one automatic one-year renewal. (Public Works)

Approved and authorized the Chairman to sign an agreement with Pacific Gas and Electric (PG&E) in an advance payment amount of \$3,383.60 to provide new electric service for the Intersection of Park Drive and Gas Point Road Project. (Public Works)

Took the following actions regarding the Northern Sacramento Valley Integrated Regional Water Management (NSVIRWM) Board: Approved and authorized the Chairman to sign a letter to the NSVIRWM Board to reduce the number of NSVIRWM Board representatives from three to two and retain the alternate; and designated Supervisor Leonard Moty and City of Shasta Lake Council Member Larry Farr as NSVIRWM Board representatives and Centerville Community Services District General Manager Chris Muehlbacher as alternate representative. (Public Works)

Approved and authorized the Chairman to sign an amendment, effective date of signing, to the agreement with Peterson Power Systems, Inc. for the maintenance, repair and short term rental of equipment, to increase compensation by \$45,000 for a new total not to exceed \$95,000, and retain the term October 26, 2018 through October 25, 2019, with one automatic one-year renewal. (Public Works)

Took the following actions regarding road maintenance equipment: Awarded the purchase of: one compact track loader and attachments to Bobcat of Redding, Redding, CA for a total price of \$90,335.04 (including tax and delivery); one trailer to Central California Truck and Trailer, West Sacramento, CA for a total price of \$80,112.43 (including tax and delivery); a pickup truck from Crown Motors, Redding, CA for a total price of \$65,961.04 (including tax and delivery); and a self-propelled broom from Papé Machinery, Redding, CA for a total price of \$70,987.87

(including tax and delivery); approved and authorized the purchase of the compact track loader, trailer, pickup truck and self-propelled broom; and waived the requirement for competitive procurement for the purchase of the trailer, pickup truck, and self-propelled broom. (Public Works)

Approved a budget amendment increasing appropriations in the amount of \$1,079,000 offset by fund balance in the Roads budget for the purchase of capital assets. (Public Works)

Approved and authorized the Chairman to sign an amendment, effective date of signing, to the agreement with Shasta Control Company, Inc. for the repair, installation, programming and technical support of the Facilities Automated Control System, to increase compensation by \$105,000 for a new total not to exceed \$150,000, and retain the term October 9, 2017 through October 8, 2018, with two automatic one-year renewals. (Public Works)

Approved and authorized the Chairman to sign a retroactive agreement with SHN Consulting Engineers and Geologists, Inc. for a fixed fee of \$65,000 to provide planning support services during the development and preparation of the Fountain Wind Project (Project) Environmental Impact Report for the period July 1, 2018 through the certification of the Project or May 31, 2021, whichever is earlier. (Resource Management)

Approved a budget amendment increasing appropriations in the amount of \$34,376 offset by fund balance in the County Fire budget for the purchase of a utility pickup truck in the County Fire budget. (County Service Area No. 1-County Fire)

Awarded and authorized the purchase of new Self Contained Breathing Apparatus equipment to All Star Fire Equipment, Inc., under the California Department of General Services contract in the amount of \$84,612. (County Service Area No. 1-County Fire)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

By motion made, seconded (Rickert/Morgan), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter regarding Carr Fire cleanup.

County Executive Officer (CEO) Larry Lees had no legislative update.

Supervisor Baugh recently attended a meeting of the Local Agency Formation Commission.

Supervisor Morgan recently attended a meeting of the Sacramento Valley Basin Air Pollution Control Council.

Supervisor Rickert requested that staff bring a report to a future meeting regarding zoning in the area of the Fountain Wind turbine project.

Supervisors reported on issues of countywide interest.

Amber Bush spoke regarding issues she experienced during California Office of Emergency Services' cleanup of her property after the Carr Fire.

COUNTY SERVICE AREA NO.1-COUNTY FIRE

DEFENSIBLE SPACE FOR FIRE PROTECTION
INTRODUCTION OF ORDINANCE

Shasta County Fire Chief Bret Gouvea presented the staff report and requested approval. He described the need for increased compliance to eliminate fire hazards in the County.

In response to questions from Supervisor Moty, Chief Gouvea confirmed that the introduced ordinance would apply to vacant parcels as well as parcels containing a residence.

Mr. Gouvea described defensible space reviews of homes that were in areas affected by the Carr Fire. He also stated 100% of homes that failed their defensible space review were lost.

Jeffrey Oldson presented concerns with the proposed ordinance and requested that the Fire Protection Districts in Shasta County be permitted to review and comment on the content of the proposed ordinance prior to a vote.

Paul J. Bertagna voiced opposition to the proposed ordinance and expressed concerns regarding overstepping the rights of private property owners.

Pam Severtson stated that Chief Gouvea had resolved her questions.

Sandra Winters and Mari Smith described fire hazards existing on their neighbors' properties and asked the Board to approve the proposed ordinance.

Ed Edwards opposed placing responsibility on adjacent land owners.

Cathy Joplin expressed support of the proposed ordinance.

Jan Lopez, Lennart Lindstrand, Jr., and Bob Rynearson requested that affected agencies and the public be provided the opportunity to review and comment on the ordinance.

County Counsel Rubin E. Cruse, Jr. explained that County Code can apply to Fire Protection Districts, unless a Fire Protection District adopts regulations which would supersede the County's.

In response to questions from Supervisor Rickert, Chief Gouvea stated that enforcement efforts would fall within the staff's regular workload.

In response to questions from Supervisor Baugh, Mr. Cruse explained that the State may sometimes permit a Fire Protection District to adopt its own regulations. Mr. Cruse stated that Resource Management Director Paul Hellman reviewed the California Environmental Quality Act (CEQA) determination for the proposed ordinance.

Mr. Hellman explained that the proposed ordinance applies to properties zoned as Rural Residential. He stated that, due to this limited application, he did not find the proposed ordinance to be subject to CEQA.

In response to questions from Supervisor Baugh, Mr. Cruse explained that his office has been moving aggressively to abate nuisances.

In response to questions from Supervisor Moty, Public Works Director Pat Minturn explained the County's responsibility in terms of public easements.

In response to questions from Supervisor Moty, Chief Gouvea confirmed that a local Fire Chief's organization has been discussing the proposed ordinance at their monthly meetings.

By motion made, seconded (Baugh/Rickert), and unanimously carried, the Board of Supervisors directed staff to provide opportunity for additional comments and to bring the proposed ordinance back for consideration on September 10, 2019.

ADMINISTRATIVE OFFICE

JAIL OPERATIONS REVIEW CGL COMPANIES, LLC

CGL Companies, LLC representatives Karl Becker and Brad Sassatelli presented key findings on the Shasta County Jail Operations Review report.

Mr. Sassatelli described the lack of capacity at the jail and discussed the negative impacts associated with this issue. He presented the report's recommendation to implement an evidence-based assessment tool to reliably predict the level of risk associated with a given offender.

Mr. Sassatelli discussed issues with staffing levels and recommended the addition of 15 staff members.

In response to questions from Supervisor Baugh, Mr. Becker explained that CGL's study did take previous jail studies into consideration but each study of the jail operations were taken at a single point in time.

In response to questions from Supervisor Baugh, Mr. Becker stated that Shasta County's amount of vacant jail staff positions are within a normal range.

In response to questions from Supervisor Rickert, Mr. Becker explained that it is challenging to train County inmates to cook at the jail because it is difficult for them to obtain the necessary food preparation certifications when there is such high turnover.

In response to questions from Supervisor Moty, Mr. Becker confirmed that the use of pre-booking assessments is gaining popularity across the country.

Sheriff Tom Bosenko discussed the findings of the report. In response to a previous question from Supervisor Rickert, Sheriff Bosenko explained that inmates are used to assist in the jail kitchen.

In response to questions from Supervisor Rickert, Sheriff Bosenko agreed to look into the key findings with his staff and bring a report back to a future meeting to discuss implementation.

By consensus, the Board directed staff to bring back a future agenda item in September 2019 regarding potential implementation of findings in the Jail Operations Review report.

COUNTY COUNSEL

SPECIAL TAX FOR PUBLIC SAFETY REVIEW OF PROPOSED ORDINANCE

County Counsel Rubin E. Cruse, Jr. presented an update regarding a special tax to support public safety purposes. He described elements of a special tax that would be within the Board's discretion.

Mr. Cruse outlined the expenditure plan, which is broken down into the following four programs: Correctional, Public Safety, Criminal Justice, and Audit. Each program is subsequently broken down into specific categories and subcategories.

Mr. Cruse explained that, by resolution and unanimous vote, the Board could modify percentage allocation among the programs and program categories. Additionally, by resolution and majority vote, the Board could modify percentage allocations among program subcategories.

Mr. Cruse described the proposed Oversight Committee, which would review the annual audit. This committee would be appointed by the Board of Supervisors with recommendations from City Councils and other non-government organizations identified by the Board.

In response to questions from Supervisor Rickert, Mr. Cruse stated that the program category Health Care could include elements such as medication assistance, health care, or other related programs.

In response to questions from Supervisor Rickert, Mr. Cruse explained that the current draft of the proposed ordinance designates funds for fire protection provided by the County of Shasta.

In response to questions from Supervisor Rickert, Supervisor Chimenti explained that he spoke with applicable department heads to identify reasonable percentages for allocation of funds.

In response to questions from Supervisor Moty, Public Safety department heads addressed the Board as follows:

District Attorney Stephanie Bridgett stated that she would plan to use funds for the following: an additional attorney in the Serious Offender unit, an additional attorney in the Family Violence unit, one to two additional attorneys in the General Felonies unit, and a supervising district attorney.

Public Defender William Bateman stated that he would plan to use funds for the following positions to meet the demands of the tax initiative: six lawyers, two social workers, and one secretary.

Chief Probation Officer Tracie Neal stated that she would plan to use funds for four additional deputy probation officers.

Sheriff Tom Bosenko stated that he would plan to use funds for additional equipment and patrol officers in the intermountain area of the County.

In response to questions from Supervisor Rickert, Sheriff Bosenko clarified that the goal would be to fully support 24-hour deputy availability to all areas of the County.

By motion made, seconded (Chimenti, Morgan), and unanimously carried, the Board of Supervisors directed staff to move forward with the proposed ordinance with the following amendments: (1) Move the audit to up-front costs to match the other categories; (2) move the .6% initially proposed for an audit to be allocated to Probation; and (3) receive reports from other agencies receiving allocated funds.

ADMINISTRATIVE OFFICE

GRAND JURY REPORT RESPONSE **“911 WHAT’S YOUR EMERGENCY”**

CEO Larry Lees explained that the Grand Jury Report “911 What’s Your Emergency” addressed an area over which Shasta County does not have jurisdiction, stating that SHASCOM would be looking into the matters and issuing a thorough response.

By motion made, seconded (Baugh/Rickert), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign the Fiscal Year 2018-19 Shasta County Grand Jury Report "911 What's Your Emergency."

HEALTH AND HUMAN SERVICES

WOODLANDS II HOUSING PROJECT
MENTAL HEALTH SERVICES ACT FUNDS

Health and Human Services Agency Director Donnell Ewert described the Woodlands II housing project, which would provide additional beds for County residents with severe mental illness. He explained that there is already a percentage of money in the project and the proposed project will be located north of the current Woodlands project.

By motion made, seconded (Rickert/Morgan), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign agreements with PC Redding Apartments II Limited Partnership (PCRAII) and adopted Resolution No. 2019-075, pursuant to Government Code Section 27281, which accepts the Deed of Trust with Assignment of Rents, Security Agreement and Fixture Filing in the amount of \$1,000,000 from PCRAII.

(See Resolution Book No. 63)

SCHEDULED HEARINGS

PUBLIC WORKS

ISSUANCE OF TAX-EXEMPT REVENUE BONDS
WASTE MANAGEMENT, INC.

This was the time set to conduct a public hearing to consider approving the issuance of the California Municipal Finance Authority Solid Waste Disposal Revenue Bonds. The Notice of Public Hearing and the Notice of Publication are on file with the Clerk of the Board.

Deputy Director of Public Works Alfred Cathey explained that the Waste Management corporation wished to sell tax-free bonds to finance construction of their landfill in Anderson. Cathey further explained that it was a requirement of the Tax Equity and Fiscal Responsibility Act that the local jurisdiction consent to the sale of the bonds.

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

By motion made, seconded (Baugh/Morgan), and unanimously carried, the Board of Supervisors took the following actions regarding the issuance of tax-exempt revenue bonds by Waste Management, Inc.: Conducted a public hearing; closed the public hearing; and adopted Resolution No. 2019-076 which approves the issuance of the California Municipal Finance Authority Solid Waste Disposal Revenue Bonds (Waste Management, Inc. Project).

(See Resolution Book No. 63)

2:01 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy