

Board of Supervisors

Kim Dolbow Vann, District I
Thomas A. Indrieri, District II
Mark D. Marshall, District III
Chairman
Gary J. Evans, District IV,
Vice-chairman
Denise J. Carter, District V



COUNTY OF COLUSA

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Minutes

October 25, 2011

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 25th day of October 2011 at the hour of 8:00 a.m., Present: Supervisors Denise J. Carter, Thomas A. Indrieri, and Gary J. Evans. Absent: Supervisors Mark D. Marshall and Kim Dolbow Vann.

Vice-chairman Evans calls to order the Regular meeting of October 25, 2011 at 8:04 a.m. with all Supervisors, except Supervisors Marshall and Vann present.

Present: Thomas R. Parker, County Counsel.
Nikki Berry, Personnel Director.
Yolanda Tirado, Board Clerk.

8:05 a.m. Mr. Parker requests that Closed Session item B: Under the provisions of Government Code Section 54956.9, the Board will discuss with Legal Counsel Potential Litigation in one (1) Case, be dropped from the Agenda. Vice-chairman Evans so directs.

Vice-chairman Evans announces the Board will consider the following Closed Session matters:

- A. Under the provisions of Government Code Section 54956.9(b)(1) the Board will meet with County Counsel and the Planning and Building Director to discuss a significant exposure to litigation against the local agency in one (1) case.
- C. Under the provisions of Government Code Section 54957, the Board will meet with Counsel and the Personnel Director to discuss an issue of employee discipline.

Vice-chairman Evans declares a recess at 8:06 a.m. to convene in Closed Session and reconvenes in Regular Session at 9:08 a.m., with all Supervisors, except Supervisor Marshall present.

Present: Thomas R. Parker, County Counsel.
Nikki Berry, Personnel Director.
Robert Zunino, Assistant Auditor-Controller.

Steve Bordin, Chief Probation Officer.
Mary Winters, Colusa citizen.
Bill Cornelius, Interim Director, Behavioral Health Services.
Elizabeth Kelley, Interim Director, Health and Human Services.
Jim Bell, Director, Public Works Department.
Rose Gallo Vasquez, Assistant Clerk-Recorder.
Kevin Erdelt, Sheriff's Office.
Steve Burgess, Arbuckle citizen.
Yolanda Tirado, Board Clerk.

Prayer by Vice-chairman Evans. Pledge of Allegiance.

Vice-chairman Evans states that Supervisor Marshall had surgery and will be out for about another month.

ADMINISTRATION: It is moved by Supervisor Carter, seconded by Supervisor Vann to approve the Minutes of the October 11, 2011 Regular Session. Motion carried: All yes. Absent: Supervisor Marshall.

Vice-chairman Evans makes time for a period of public comment.

Mr. Burgess requests that a matter regarding waiver of impact fees through the Department of Planning and Building be placed on the next Board agenda for consideration. Brief discussion is held.

Following discussion, Supervisor Vann states she will contact the Director of Planning and Building and then let the Clerk know about placement of this matter on the November 8, 2011 Board Agenda.

No further public comment being heard, Vice-chairman Evans closes the period of public comment.

Mr. Parker announces the Board considered the following Closed Session matters:

Under the provisions of Government Code Section 54956.9(b)(1) the Board met with County Counsel and the Planning and Building Director to discuss significant exposure to litigation against the local agency in one (1) case. He states that for the record Supervisor Vann has recused herself in both Closed Session and Open Session as it relates to this matter.

Mr. Parker states the matter under the provisions of Government Code Section 54956.9, the Board discussed with Legal Counsel Potential Litigation in one (1) Case was dropped from the Agenda.

Under the provisions of Government Code Section 54957, the Board met with Counsel and the Personnel Director to discuss an issue of employee discipline and there was nothing to report.

9:12 a.m. (9:05 a.m. item on Agenda) STAFF REPORTS

Mr. Cornelius updates the Board on matters that pertain to his department. He states he will be requesting that the Board consider filling two funded positions at a future Board meeting, due to a significant increase in intakes. He states further his department is struggling to keep up with the increase in work. Brief discussion is held.

Mr. Zunino informs the Board that the Annual Development Impact Report will be presented at the November 8, 2011 Board meeting. He states that according to the government code the public is to be informed of this and that the public can view same on the County's website.

Present: Greg Pankey, IT Director.
Joe Damiano, Renee McCormick, Ag Commissioner's Office.
Katherine Ferreira, Central Services.

9:15 a.m. (9:10 a.m. item on Agenda) PERSONNEL/DHHS-HUMAN SERVICES-5011: It is moved by Supervisor Vann, seconded by Supervisor Carter to approve a new position of Legal Assistant – Extra Help, TFT, MSC Range 32, \$20.46 per hour, effective November 1, 2011 as needed during the fiscal year in support of public guardian not to exceed 1000 in the fiscal year. Motion carried: All yes. Absent: Supervisor Marshall.

PERSONNEL/PROBATION-2035: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve 3 extra help Probation Assistant positions, TFT, DSA Range 27, \$13.06 per hour, effective November 1, 2011 as needed during fiscal year and not to exceed 1000 hours in a fiscal year. Motion carried: All yes. Absent: Supervisor Marshall.

PERSONNEL/PUBLIC WORKS-3010: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve the following:

Delete: 3-Road Maintenance I, MSC Range 12, \$2,041.00 - \$2,481.00 per month, effective October 31, 2011.

Add: 3-Road Maintenance Worker I/II, MSC Range 12/16, \$2,041.00 – \$2,481.00/\$2,250.00 – \$2,735.00 per month, effective November 1, 2011.

Motion carried: All yes. Absent: Supervisor Marshall.

9:20 a.m. (9:15 a.m. item on Agenda) CLERK-ELECTIONS/RESOLUTION: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to adopt **Resolution No. 11-037**, a Resolution of the Colusa County Board of Supervisors Appointing Directors to Special Districts pursuant to CA Elections Code Section 10515 et seq as follows:

- **Arbuckle Public Utility District**
George Jimenez
- **Arbuckle Recreation and Park District**
Jody Ehrke
Amy Washburn

- **Bear Valley-Indian Valley Fire Protection District**
Dwain Whitney
Ralph Minto
Frank A. Pendell
- **Colusa Basin Drainage District**
Division 1: Mike Vereschagin
Division 2: John Garner
- **Colusa County Water District**
Halbert W. Charter
Thomas Charter
Lawrence Rominger
- **Glenn Valley Water District**
Robert J. Alvernaz
Glorietta Alvernaz
Alan E. Alvernaz
- **Holthouse Water District**
Ron Lee (designee of Leo Holthouse)
- **Maxwell Fire Protection District**
Robert L. Sutton
Kerry S. Reckers
Michael J. Riordan
Allen C. Beck
Williams Sites Barrett
- **Maxwell Irrigation District**
Richard Richter
Matthew Jerry Southham
John Gregory Mensik
- **Maxwell Recreation and Park District**
Kerry Q. Well
Walter John Avery
Armando Rolon
- **4M Water District**
Marion C. Mathis
Glenn E. Mathis, III
Jared K. Mathis
- **LaGrande Water District**
Michael LaGrande
Kenneth LaGrande

and authorize the Vice-chairman to sign. Resolution passed and adopted by the following vote:

AYES: Supervisors Carter, Indrieri, Vann and Evans.

NOES: None.

ABSENT: Supervisor Marshall.

CLERK RECORDER/RESOLUTION: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to adopt **Resolution No. 11-038**, a Resolution of the Colusa County Board of Supervisors Appointing Directors to Reclamation District No. 2047, pursuant to California Water Code Section 50741 as follows:

Reclamation District No. 2047

Don Cecil
Manuel Barrett, Jr.
Rick Simson
John Garner

Reclamation District 1004

Roger Borrell
Frank Rogers

and authorize the Vice-chairman to sign. Resolution passed and adopted by the following vote:

AYES: Supervisors Carter, Indrieri, Vann and Evans.

NOES: None.

ABSENT: Supervisor Marshall.

Present: Scott Marshall, Tony Garofalo, Sheriff's Office.

9:22 a.m. (9:20 a.m. item on Agenda) CENTRAL SERVICES/LIBRARY: It is moved by Supervisor Vann, seconded by Supervisor Carter that the Board finds that the proposed listing of the Library's card catalog furniture be deemed surplus County property. Motion carried: All yes. Absent: Supervisor Marshall.

CENTRAL SERVICES/LIBRARY: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to authorize the Purchasing Coordinator to make the proposed surplus property available for sale, via the Public Surplus website. Motion carried: All yes. Absent: Supervisor Marshall.

CENTRAL/AG COMMISSIONER/FIXED ASSET: It is moved by Supervisor Vann, seconded by Supervisor Carter to approve the purchase of (2) two Optiplex 390 desktop computers for the Ag Commissioner's Office, from Dell Incorporated, through WSCA Contract #B-27160, in the amount of \$2,272.84, to be funded through the current budget. Further, direct the Ag Commissioner to return at a later date for approval of Contingencies for same. Motion carried: All yes. Absent: Supervisor Marshall.

9:30 a.m. (9:25 a.m. item on Agenda) AG COMMISSIONER/FIXED ASSETS: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve the purchase of the following unbudgeted fixed assets:

2 HON 500 Series 36" Wide Lateral files, 4 drawers at \$426.92 each
and
6 HON Brigade Steel Bookcases at \$180.36 each,

for a total cost of \$2,076.36. Further, direct the Ag Commissioner to return at a later date for approval of Contingencies for same. Motion carried: All yes. Absent: Supervisor Marshall.

C11-260 AG COMMISSIONER: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to approve an MOA between the County of Colusa Ag Commissioner and the **Glenn County Ag Commissioner** for water resource coordination, effective October 25, 2011 through June 30, 2013, with terms and conditions as set forth in the MOA and authorize the Ag Commissioner to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: Supervisor Marshall.

C11-261 9:37 a.m. (9:30 a.m. item on Agenda) LIBRARY: It is moved by Supervisor Carter, seconded by Supervisor Vann to approve License Agreement between the County of Colusa Library and **EBSCO Publishing** for annual subscription and use of EBSCO Publishing for online magazine articles from over 1000 magazine titles, effective November 1, 2011 through October 31, 2012, with terms and conditions as set forth in the Agreement and authorize the Vice-chairman to sign. Motion carried: All yes. Absent: Supervisor Marshall.

Vice-chairman Evans declares a recess at 9:43 a.m. and reconvenes in Regular Session at 9:45 a.m., with all Supervisors, except Supervisor Marshall present.

Present: Darla Marazzo, Assistant Treasurer-Tax Collector.
Scott Marshall, Tony Garofalo, Kevin Erdelt, Sheriff's Office.
Bill Cornelius, Interim Director, Behavioral Health Services.
Jim Bell, Director, Public Works Department.
Mary Winter, Colusa citizen.
Robert Zunino, Assistant Auditor-Controller.
Thomas R. Parker, County Counsel.
Yolanda Tirado, Board Clerk.

9:45 a.m. (9:35 a.m. item on Agenda) PUBLIC WORKS/RESOLUTION: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to adopt **Resolution No. 11-039**, a Resolution of the Colusa County Board of Supervisors Amending the Deferred Public Road Improvements To Whiskey Creek Road (#154) and authorize the Vice-chairman to sign and the Clerk to record same. Resolution passed and adopted by the following vote:

AYES: Supervisors Carter, Indrieri, Vann and Evans.

NOES: None.

ABSENT: Supervisor Marshall.

9:48 a.m. (9:40 a.m. item on Agenda) Vice-chairman Evans makes time to consider the acceptance of free emergency vehicle equipment and installation costs for the Sheriff's Office.

Sergeant Garofalo states that installation costs were previously approved by the Board and is not one of their requests. Brief discussion is held.

SHERIFF: It is moved by Supervisor Vann, seconded by Supervisor Carter to accept free emergency vehicle equipment from Brooking Industries, Inc., and Cop Shop Installations as follows:

- Emergency lighting
- Prisoner partition
- Push bumper
- Molded rear seat
- Scanner
- Center Console and misc. wiring

Motion carried: All yes. Absent: Supervisor Marshall.

9:50 a.m. (9:45 a.m. item on Agenda) BEHAVIORAL HEALTH SERVICES: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve purchase of CDW-Dragon Speak Software for the Department of Behavioral Health, in the amount of \$1,651.65, to be funded 100% through Department 4013. Motion carried: All yes. Absent: Supervisor Marshall.

Present: Martha Morales Cardona, Treasurer-Tax Collector's Office.

9:52 a.m. (9:50 a.m. item on Agenda) TREASURER-TAX COLLECTOR/ORDINANCE: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to approve Introduction, and, first reading, by title only, of a proposed Ordinance Of The County Of Colusa Repealing Ordinance No. 540, An Ordinance Of The County Of Colusa Repealing Chapter 10 Of The Colusa County Code And Enacting A New Chapter 10 Of The Colusa County Code Relating To Business License Taxes. Further, set November 8, 2011 at 9:30 a.m. for a Public Hearing for same and direct the Clerk to publish and post Notice of Hearing. Motion carried: All yes. Absent: Supervisor Marshall.

Consent Agenda: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve Consent Agenda Item Nos. 1 through 5 as follows:

C11-262 1. PUBLIC WORKS: Ratify Colusa County Public Works Contract 1112-07, between the County of Colusa Public Works and **Ramos Environmental** for Environmental cleanup of the Williams Road Yard, effective October 11, 2011 through December 31, 2011, in an amount not to exceed \$16,000.00, with a fifteen day written termination clause by either party and signed by the Director of Public Works on behalf of the Board of Supervisors.

C11-263 2. PUBLIC WORKS: Ratify Modification to C11-230, Colusa County Public Works Contract 1112-06, between the County of Colusa Public Works and **Quincy**

Engineering, Inc., for design check for the Lenahan Road Bridge at Funks Creek, extending effective date from August 9, 2011 through September 16, 2011 to August 9, 2011 through October 28, 2011, with all other terms and conditions to remain in full force and effect and signed by the Director of Public Works on behalf of the Board of Supervisors.

3. SACRAMENTO RIVER FIRE PROTECTION DISTRICT/RESIGNATION: Accept the resignation of Michael Keller from the Sacramento River Fire Protection District, effective September 14, 2011.
4. GRAND ISLAND CEMETERY DISTRICT/RESIGNATION: Accept the resignation of Fred Durst from the Grand Island Cemetery District, effective immediately.
5. ARBUCKLE CEMETERY DISTRICT/APPOINTMENT: Approve re-appointment of Walt Foster to the Arbutle Cemetery District, effective August 4, 2011 through August 3, 2015. **Consent Motion carried: All yes. Absent: Supervisor Marshall.**

SUPERVISOR REPORTS:

Supervisor Carter

Congratulates county employee winners of the carving pumpkin contest held during the County Employees Appreciation Luncheon. She states the following were the winners:

Clerk Recorder's Office won the Golden pumpkin.

Behavioral Health Services won most creative pumpkin.

Sheriff/Jail won funniest pumpkin, and

Assessor's Office won scariest pumpkin.

Supervisor Indrieri

Met with City of Colusa regarding the Scout Cabin and speaks to conditions agreed upon with the City of Colusa. He requests direction from the Board members as to contacting the Vets regarding the Veteran's Hall for use by the County.

Following discussion, direction is given to Supervisor Indrieri to contact the Veterans regarding use of the Vets Hall and possible use of same and return at a future Board meeting with an update regarding same.

10:05 a.m. (10:00 a.m. item on Agenda) AUDITOR-CONTROLLER: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to approve changes in Revenue and Appropriations as follows:

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase Revenue & Appropriations:</i>				
CSA1	02660	002660	410510	\$1,616.21
CSA1	02660	002660	441900	(\$766.83)
CSA1	02660	002660	468010	\$2,176.05
CSA1	02660	002660	479321	\$83.00
CSA1	02660	002660	479700	(\$280.90)
Total				\$2,827.53

CSA1	02660	002660	53120	\$1,148.73
CSA1	02660	002660	53170	\$154.75
CSA1	02660	002660	53260	\$1,524.05
Total				\$2,827.53
Solid Waste	04000	0000	441900	(\$2,524.14)
Solid Waste	04000	0000	468003	(17,019.43)
Solid Waste	04000	0000	468005	(\$4,092.00)
Solid Waste	04000	0000	468007	\$116,017.40
Solid Waste	04000	0000	468008	\$1,209.00
Total				\$93,590.83
Solid Waste	04000	0000	53180	\$135,378.17
Solid Waste	04000	0000	59390	(41,787.34)
Total				\$93,590.83

Motion carried: All yes. Absent: Supervisor Marshall.

AUDITOR-CONTROLLER: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve Intra-Budget Transfer Numbers 11063 through 11069. Motion carried: All yes. Absent: Supervisor Marshall.

10:07 a.m. (10:05 a.m. item on Agenda) COUNTY COUNSEL/APPOINTMENT/AD HOC COMMITTEE/COUNTYWIDE AUDIT: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to establish an Ad Hoc Committee to review RFP audit proposals for the Auditor-Controller's Office and appoint Supervisor Vann, County Counsel, the Auditor-Controller and the Assistant Auditor-Control to same. Motion carried: All yes. Absent: Supervisor Marshall.

Present: Tom Ellis, Grimes citizen.
Lewis Bair, SRWSLD.
Margaret Van Warmerdam, Auditor-Controller's Office.

10:10 a.m. Vice-chairman Evans makes time to consider a Request for Approval of a Contribution to Sutter Butte Flood Control Agency for a Coalition to Advocate for Creation of New FEMA Zone for Agriculture and Authorization to Amend the Budget.

Supervisor Carter speaks in support of contributing \$5,000.00 to \$10,000.00 to the Sutter Butte Flood Control Agency to include Colusa County in their efforts to advocate for creation of a New FEMA Zone for Ag. Discussion is held regarding the process and approving an MOU between the County and Sutter Butte Flood Control Agency.

ADMINISTRATION: It is moved by Supervisor Carter, seconded by Supervisor Vann to approve a contribution in the amount of \$10,000.00 from Contingencies to Sutter Butte Flood Control Agency for a Coalition to Advocate for Creation of New FEMA Zone for Agriculture and authorization to amend the Budget. Further, direct staff to work with Sutter Butte Flood Control Agency to draft an MOU and return at a later date for approval of same. Motion carried: All yes. Absent: Supervisor Marshall.

SUPERVISOR REPORTS CONTINUED:**Supervisor Evans**

Met with the Sheriff's staff re: generator.

Met with the Bureau re: gorge.

Meeting on Thursday, October 27, 2011 in Maxwell re: birds.

Supervisor Vann

NACO/RAC conference, October 13-15, 2011, Michigan.

AB885 meeting in Redding on Friday, October 28, 2011.

Vice-chairman Evans inquires as to any State or Federal Legislation/General Budgetary Matters.

Supervisor Vann updates the Board members on issues regarding the Fairgrounds and Counties assuming responsibility of the fairgrounds.

AUDITOR: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve Claim Register Sheets for the period of October 11, 2011 through October 24, 2011. Motion carried: All yes. Absent: Supervisor Marshall.

AUDITOR: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve Special Claims as follows:

<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
DHHS	George Hills Company	\$3,848.98
Behavioral Health	Daniel P. Feldhaus CSR Inc	\$5,887.15

Motion carried: All yes. Absent: Supervisor Marshall.

ADMINISTRATION: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to approve the Board of Supervisors Meeting Schedule for January – June 2012. Motion carried: All yes. Absent: Supervisor Marshall.

Vice-chairman Evans makes time to consider/discuss Title III funds as it pertains to reimbursement of medical/mileage to the Bear Valley-Indian Valley Fire Protection District.

Vice-chairman Evans states there is about \$90,000 plus in medical/mileage owing for the past nine/ten years, noting that Title III funds are very restrictive.

Ms. Van Warmerdam speaks to funds and types of uses available for Title III funds. She states that reimbursement of medical/mileage to the Bear Valley-Indian Valley Fire Protection District would qualify under Title III. Discussion is held regarding uses for these funds, deadlines to expend funds before they have to be returned to the Treasury and need for a 45 day public comment period.

Following discussion, direction is given to Ms. Van Warmerdam to proceed with the preparation of the 45 day public comment notice regarding this matter.

ADMINISTRATION/RESOLUTION: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to adopt **Resolution No. 11-040**, a Resolution of the Board of Supervisors County of Colusa, State of California In The Matter Of Incorporation Of The Colusa County Section 8 Housing Choice Voucher Program (HCV) Into The Consolidated Area Housing Authority Of Sutter County (CAHASC) HCV Program and authorize the Vice-chairman to sign the Resolution. Resolution passed and adopted by the following vote:

AYES: Supervisors Carter, Indrieri and Evans.

NOES: Supervisor Vann.

ABSENT: Supervisor Marshall.

Ms. Tirado apprises the Board members on items for the November 8, 2011 Agenda.

Vice-chairman Evans declares a recess at 10:48 a.m., and reconvenes at 11:04 a.m., with all Supervisors, except Supervisors Marshall and Vann present.

Present: Steven Hackney, Director, Planning and Building.
Robert Zunino, Assistant Auditor-Controller.
Elaine Rominger, Arbuckle citizen.
Lewis Bair, SRWSLD.
Thomas R. Parker, County Counsel.
Jon Hobbs, Attorney for Elaine Rominger.
Elaine Rominger, Arbuckle citizen.
Daryl Brun, Blue Diamond Growers.
Donna Critchfield, City of Colusa Councilmember.
Mary Winters, Colusa citizen.
Yolanda Tirado, Board Clerk.

11:04 a.m. (11:00 a.m. item on Agenda) Vice-chairman Evans states that Supervisor Vann has recused herself from this matter.

Vice-chairman Evans makes time for a Public Hearing to consider an appeal of the Planning Commission's decision of September 12, 2011 to adopt a Mitigated Negative Declaration, a Mitigation Monitoring and Reporting Program and a Tentative Subdivision Map for Mike Adams, (ED #09-38), TSM #09-5-1 to divide 159+ acres of partially developed, Industrial designated and zoned land into 16 lots. The 16 proposed lots will range in size from 1.19+ acres to 30.80+ acres. Five of the resulting lots will consist of less than 5-acres each, six of the lots will be between 5 to 10-acres in size, and five of the lots will be larger than 10-acres in size. The proposed project site is located at the northwest corner of Grevie road and County Line road and approximately 6-miles south of the unincorporated community of Arbuckle, identified as Assessor's Parcel Numbers 022-190-054, 022-190-055, 022-190-056 and 022-190-057.

Mr. Hackney informs the Board that Mr. Hobbs, attorney for appellants has requested that the public hearing be continued, to allow Mr. Hobbs time to review documents he has just received related to this matter. He recommends that the public hearing be continued to a date certain. Brief discussion is held.

11:08 a.m. Vice-chairman Evans opens the public hearing to consider an appeal of the Planning Commission's decision on September 12, 2011 to adopt a Mitigated Negative Declaration, a Mitigation Monitoring and Reporting Program and a Tentative Subdivision Map for Mike Adams, (ED #09-38), TSM #09-5-1 to divide 159+acres of partially developed, Industrial designated and zoned land into 16 lots. The 16 proposed lots will range in size from 1.19+acres to 30.80+acres. Five of the resulting lots will consist of less than 5-acres each, six of the lots will be between 5 to 10-acres in size, and five of the lots will be larger than 10-acres in size. The proposed project site is located at the northwest corner of Grevie Road and County Line Road and approximately 6-miles south of the unincorporated community of Arbuckle, identified as Assessor's Parcel Numbers 022-190-054, 022-190-055, 022-190-056 and 022-190-057.

Mr. Hobbs speaks in support of continuing the public hearing to allow him time to receive and review all documents pertaining to this matter. (See Supervisors Minutes Book 2011, Page 335)

ADMINISTRATION/PUBLIC HEARING: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to continue the public hearing regarding an appeal of the Planning Commission's decision on September 12, 2011 to adopt a Mitigated Negative Declaration, a Mitigation Monitoring and Reporting Program and a Tentative Subdivision Map for Mike Adams, (ED #09-38), TSM #09-5-1 to divide 159+acres of partially developed, Industrial designated and zoned land into 16 lots. The 16 proposed lots will range in size from 1.19+acres to 30.80+acres. Five of the resulting lots will consist of less than 5-acres each, six of the lots will be between 5 to 10-acres in size, and five of the lots will be larger than 10-acres in size. The proposed project site is located at the northwest corner of Grevie road and County Line road and approximately 6-miles south of the unincorporated community of Arbuckle, identified as Assessor's Parcel Numbers 022-190-054, 022-190-055, 022-190-056 and 022-190-057 **to December 20, 2011 at 11:00 a.m.** Motion carried: All yes. Absent: Supervisors Vann and Marshall.

The Board adjourns at 11:11 a.m. to reconvene in Regular Session on November 8, 2011 at the hour of 9:00 a.m.

Gary J. Evans, Vice-chairman

Attest: Kathleen Moran, County Clerk
and ex-officio Clerk to the Board of
Supervisors

BY _____
Ann Nordyke, Board Clerk