

## Board of Supervisors

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



## COUNTY OF COLUSA

ROBERT J. MUSZAR, INTERIM CAO  
YOLANDA TIRADO, CHIEF DEPUTY CLERK  
ANN NORDYKE, DEPUTY CLERK  
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March 25, 2014

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 25<sup>th</sup> day of March 2014 at the hour of 9:00 a.m., Present: Supervisors, Kim Dolbow Vann, Chair, Gary J. Evans, Thomas A. Indrieri, Denise J. Carter and Mark D. Marshall. Absent: None.

Chair Vann calls to order the Regular meeting of March 25, 2014 at 9:00 a.m., with all Supervisors present.

Present: Marcos Kropf, County Counsel.  
Robert J. Muszar, Interim CAO/Clerk to the Board.  
Peggy Scroggins, Auditor-Controller.  
Elizabeth Kelly, Benny Strickland, Health and Human Services.  
John Loudon, Mary Winters, Colusa citizens.  
Steve Hackney, Director, Planning & Building.  
Scott Lanphier, Mike Azevedo, Public Works Department.  
Cindy Lovelace, Director, Personnel.  
Wendy Burke, County Librarian.  
Joe Damiano, Renee McCormick, Rob Moriconi, Ag Department.  
Greg Pankey, IT Director.  
Terry Rooney, Director, Behavioral Health Services.  
Todd Manouse, Safety Officer.  
Dixie LaGrande, Williams citizen.  
John Contreras, Director, Child Support Services.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

Prayer by Chair Vann. Pledge of Allegiance.

ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Evans to approve the Minutes of the March 11, 2014 Regular Session. Motion carried: All yes. Absent: None.

Chair Vann makes time for a period of public comment. Hearing none, Chair Vann closes the period of public comment.

Chair Vann makes time for announcement of Closed Session matters to be considered.

Mr. Kropf states the Board will consider the following Closed Session matters:

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Gov. Code § 54957 Title: Personnel Director.
- B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Gov. Code § 54957 Title: Director of Behavioral Health Services.
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Government Code Section 54956.9(a), James Rogers v. Colusa County, et al., Case No. CV23971.
- D. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION California Government Code Section 54956.9(d)(4). Potential initiation of litigation: one matter.
- E. CONFERENCE WITH LABOR NEGOTIATOR – California Government Code Section 54957.6, Agency Negotiators Bob Muszar and Cindy Lovelace.  
Employee Organizations-  
IHSS

CONSENT AGENDA: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve Consent Agenda Item Nos. 1 through 11 as follows:

- 1. SAFETYBELTSAFE U.S.A./PROCLAMATION: Adopt a Proclamation of the Colusa County Board of Supervisors Declaring March 30, 2014 through April 6, 2014 as Safety Seat Checkup Week and authorize the Chair to sign.
- 2. CASA DE ESPERANZA/PROCLAMATION: Adopt a Proclamation of the Colusa County Board of Supervisors Proclaiming April 2014 as Child Abuse Prevention Month in the County of Colusa and authorize the Chair to sign.
- 3. DISTRICT ATTORNEY/VICTIM WITNESS/PROCLAMATION: Adopt a Proclamation of the Colusa County Board of Supervisors Declaring April 6, 2014 through April 12, 2014 as National Crime Victims’ Rights Week and authorize the Chair to sign.
- 4. TREASURER-TAX COLLECTOR: Accept the Colusa County Treasurer-Tax Collector’s Monthly Investment Report for February 2014.
- 5. AUDITOR: Approve changes in Revenue and Appropriations as follows:  
Requires 4/5 votes

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase Revenue &amp; Appropriations:</i>				
Road Fund	00110	3010	46770	\$12,709.37
Total				\$12,709.37

Road Fund	00110	3010	53230	\$4,822.20
Road Fund	00110	3010	53180	\$7,887.17
Total				\$12,709.37
County Library	00101	6021	479310	\$618.60
Total				\$618.60
County Library	00101	6021	53011	\$286.60
County Library	00101	6021	53200	\$50.00
County Library	00101	6021	53230	\$223.95
County Library	00101	6021	53170	\$58.05
Total				\$618.60
County Library	00101	6021	455820	\$2,226.00
Total				\$2,226.00
County Library	00101	6021	53060	\$2,226.00
Total				\$2,226.00
County Library	00101	6021	479310	\$1,440.00
Total				\$1,440.00
County Library	00101	6021	53230	\$1,440.00
Total				\$1,440.00
County Library	00101	6021	479310	\$200.00
County Library	00101	6021	479310	\$2,000.00
Total				\$2,200.00
County Library	00101	6021	53230	\$200.00
County Library	00101	6021	53230	\$2,000.00
Total				\$2,200.00
DPW-Road Fund	00110	3010	479910	\$23,898.60
Total				\$23,898.60
DPW-Road Fund	00110	3010	53180	\$23,898.60
Total				\$23,898.60
DPW-S/T Traffic	02700	002700	479433	\$91,017.00
Total				\$91,017.00
DPW-Develop Fee Fac	02701	002701	479431	\$8,310.69
Total				\$8,310.69
Library	00101	6021	479910	\$2,051.10
Total				\$2,051.10
Library	00101	6021	53230	\$2,051.10
Total				\$2,051.10

Library	00101	6021	479910	\$5,282.15
Total				\$5,282.15
Library	00101	6021	53230	\$5,282.15
Total				\$5,282.15
DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
To Increase (Decrease) Appropriations:				
Sheriff-SLESF	02340	002340	53050	\$2,714.52
Sheriff-SLESF	02340	002340	53090	\$615.00
Sheriff-SLESF	02340	002340	53120	\$685.58
Sheriff-SLESF	02340	002340	53170	\$1,763.46
Sheriff-SLESF	02340	002340	53230	\$3,344.86
Sheriff-SLESF	02340	002340	53231	\$108.86
Sheriff-SLESF	02340	002340	57011	\$113.66
Sheriff-SLESF	02340	002340	57057	\$1,048.69
Total				\$10,394.63
Sheriff	00101	2021	53120	\$12,088.58
Sheriff	00101	2021	53190	\$422.88
Sheriff	00101	2021	53220	\$38.68
Sheriff	00101	2021	57039	\$983.35
Sheriff	00101	2021	57064	\$38,031.61
Total				\$51,565.10
Sheriff	00101	2021	57147	\$11,807.65
Total				\$11,807.65

6. AUDITOR: Approve Intra Budget Transfer Nos. 14032 through 14041.

**C14-045** 7. PUBLIC WORKS: Ratify Agreement 1314-13, between the County of Colusa Public Works Department and **Omni Pipelines, Inc.**, for pot holing services, effective February 19, 2014, with terms and conditions as set forth in the Agreement and signed by the Director of Public Works.

**C14-046** 8. HEALTH AND HUMAN SERVICES: Approve a contract between the County of Colusa Health and Human Services and **Rich England, LCSW** to provide the County with Indian Child Welfare Act (ICWA) qualified expert witness services, effective February 28, 2014 through June 30, 2017, in an amount not to exceed \$15,000.00, with a fifteen (15) day written termination clause by either party and authorize the Director of Health and Human Services to sign.

9. ELECTIONS/RESOLUTION: Adopt **Resolution No. 14-008** A Resolution Of The Board Of Supervisor Approving Consolidation Of The Princeton Joint Unified School District Bond Election With The June 3, 2014 Statewide Primary Election And Authorizing The County Registrar Of Voters To Conduct The Election and authorize the Chair to sign.

**C14-047** 10. PLANNING & BUILDING: Approve an agreement between the County of Colusa Planning and Building and **Botanica Landscaping** for lawn

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maintenance at the Historic Courthouse, effective April 1, 2014 through September 30, 2014, in an amount not to exceed \$4,446.00, with a fifteen (15) day written termination clause by either party and authorize the Chair to sign.

11. SACRAMENTO RIVER FIRE PROTECTION DISTRICT: Authorize the Clerk to publish and post Notice of Vacancy to fill the unexpired terms of Board Directors Len Bolen and Donald Litchfield. **Consent motion carried: All yes. Absent: None.**

9:05 a.m. STAFF REPORTS

Mr. Azevedo updates the Board members on items as they pertain to Solid Waste, noting the County will be hosting a Tire Amnesty day on Saturday, March 29, 2014 from 8:00 a.m. to 2:00 p.m. at the Maxwell Transfer Station. Discussion is held, with no action taken.

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

<u>Claim #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
555855	DHHS	Tri County Petroleum	\$1,162.46
555856	Behavioral Health	Tri County Petroleum	\$1,444.69
555857	CO-OP Extension	Tri County Petroleum	\$387.63
555858	Public Defender	Law Offices of John K. Hinely	\$603.00
555859	Public Defender	Forensic Analytical Sciences	\$250.00
555860	Public Defender	Charles Henry Lee	\$284.40
555861	County Counsel	Remcho, Johansen & Purcell	\$100.74
555862	National Assoc. Counties	Bank of America Bankcard	\$515.00

Motion carried: All yes. Absent: None.

AUDITOR: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve Claim Register Sheets for the period of March 11, 2014 through March 24, 2014. Motion carried: All yes. Absent: None.

9:10 a.m. PERSONNEL/DHHS – HUMAN SERVICES – 5011: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve the following:

Delete: 3-Limited Term Eligibility Workers, MSC Range 8, \$2,034.00 – \$2,598.00 per month, effective June 30, 2014 **and**

Add: 3-Eligibility Workers I/II, PFT, MSC Range 8/12, \$2,034.00 – \$2,598.00/ \$2,234.00 - \$2,865.00 per month, effective July 1, 2014.

Motion carried: All yes. Absent: None.

Present: Scott Marshall, Russ Jones, Joe Garofalo, Sheriffs' Department. Todd Manouse, Safety Officer.

PERSONNEL/DHHS – HUMAN SERVICES – 5011: It is moved by Supervisor Marshall, seconded by Supervisor Carter to add a limited term Social Worker Supervisor II,

FT, PF Range 33, \$3,787.00 - \$4,836.00 per month, effective May 1 – 23, 2014. Motion carried: All yes. Absent: None.

PERSONNEL/SHERIFF – 2021: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to authorize bilingual pay of \$50.00 per month for Marvin Garibay, Deputy Sheriff effective March 26, 2014. Motion carried by the following vote:

AYES: Supervisors Indrieri, Carter, Marshall and Vann.

NOES: Supervisor Evans.

ABSENT: None.

PERSONNEL/SHERIFF – 2021: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to authorize bilingual pay of \$25.00 per month (prorated to 50%) for Brenda Galvez, Office Assistant I (50%) effective March 26, 2014. Motion carried by the following vote:

AYES: Supervisors Indrieri, Carter, Marshall and Vann.

NOES: Supervisor Evans.

ABSENT: None.

PERSONNEL/TREASURER – 1022: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to authorize bilingual pay of \$26.67 per month (prorated to 53.33%) for Yuriria Tapia, Account Clerk II (53.33%), effective March 26, 2014. Motion carried by the following vote:

AYES: Supervisors Indrieri, Carter, Marshall and Vann.

NOES: Supervisor Evans.

ABSENT: None.

PERSONNEL/AG ADMINISTRATIVE SERVICES – 2059: It is moved by Supervisor Carter, seconded by Supervisor Marshall to authorize the following recommended step increase as a result of the Board of Supervisors completing the performance evaluation held March 11, 2014 for Joseph Damiano, Agricultural Commissioner, Sealer of Weights and Measurers, Director of Air Quality Standards, Director of Airport Operations, Director of Migrant Housing Programs, PFT, DH Range 35, from Step 5 to Step 6, \$8,971.00 per month, effective March 1, 2014. Motion carried: All yes. Absent: None.

**C14-048** 9:18 a.m. (9:15 a.m. item on Agenda) COUNTY ADMINISTRATIVE OFFICE: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve subscription agreement (licensing) between the County of Colusa Administrative Office and **IOM2**, effective March 25, 2014, with terms and conditions as set forth in the agreement and authorize the Chair to sign. Motion carried: All yes. Absent: None.

COUNTY ADMINISTRATIVE OFFICE/PERSONNEL: It is moved by Supervisor Carter, seconded by Supervisor Evans to approve the transition and assignment of the Personnel Department to the County Administrative Office and place the function

under the administrative control of the Interim County Administrative Officer, effective April 1, 2014. Motion carried: All yes. Absent: None.

COUNTY ADMINISTRATIVE OFFICE/AUDITOR-CONTROLLER/RISK MANAGEMENT/SAFETY: It is moved by Supervisor Marshall, seconded by Supervisor Evans to approve the final transition of the Risk Management/Safety function from the Auditor/Controller's Office to the County Administrative Office; designate the Interim County Administrative Officer as the Interim Risk Manager/Safety Officer; place the function under the operational control of the Interim County Administrative Officer, and appoint the Interim County Administrator as the County representative to the TRINDEL Board of Directors, effective April 1, 2014. Motion carried: All yes. Absent: None.

Chair Vann makes time for the Monthly County Administrative Office implementation update.

Mr. Muszar states the implementation process requires a monthly update, noting things are moving along fine and inquires as to any questions the Board members may have. Brief discussion is held, with no action taken.

9:29 a.m. (9:20 a.m. item on Agenda) Chair Vann makes time for a presentation and discussion regarding Revenue and Expenditures Status Report for the County operating funds for the month ended February 28, 2014.

Ms. Scroggins expresses concern regarding Surveyor, Public Defender, Coroner, Victim Witness and Burial of Indigents. Discussion is held, with no action taken.

Chair Vann makes time for an update regarding Loss Prevention/Safety Program.

Mr. Manouse states he continues to be visible throughout the county offices offering assistance to Departments when needed. He speaks to the following:

- DOT Reasonable Suspicion training,
- Hazardous Conditions training,
- Employees utilizing online training,
- 2014 workplace postings in place,
- Replacement of 33 surge protectors,
- LED lighting installed above the Clerk/Recorders staircase for safety and security purposes, and
- New hire training now including proper lifting techniques.

He further states April is distracted drivers month and briefly speaks to same. Discussion is held, with no action taken.

**C14-049** AUDITOR/INFORMATION TECHNOLOGY (IT): It is moved by Supervisor Evans, seconded by Supervisor Indrieri to approve an agreement between the County of Colusa Library and **Frontier Communications** for Ethernet Virtual Private Line and internet Services (Schedules 1 through 6, respectively) for the following:

Colusa Library, located at 738 Market Street, Colusa, CA.,  
Princeton Library, located at 232 Prince Street, Princeton, CA.,  
Maxwell Library, located at 49 Oak Street, Maxwell, CA.,

Williams Library, located at 901 E Street, Williams, CA.,  
Arbuckle Library, located at 610 King, Arbuckle, CA.,  
Grimes Library, located at 240 Main Street, Grimes, CA.,

effective July 1, 2014, with terms and conditions as set forth in the agreements and authorize the IT Director to sign. Motion carried: All yes. Absent: None.

**C14-050** 9:43 a.m. (9:25 a.m. item on Agenda) SHERIFF: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve a subscription agreement between the County of Colusa Sheriff's Office and **Lexipol LLC**, effective March 25, 2014 through March 24, 2015, in an amount not to exceed \$6,333.00, with a thirty (30) day written termination clause by either party an authorize the Chair to sign. Motion carried: All yes. Absent: None.

Chair Vann makes time for discussion and possible action regarding the current drought situation in Colusa County.

Discussion is held regarding benefits to the county should the Board of Supervisors declare a local emergency; the county being eligible for certain programs and or funding by declaring a local emergency; domestic wells; the County being covered under the State declaration the Governor issued; the Sheriff having the authority to declare a local emergency without calling for a Special Board meeting, and contacting the State and inquiring whether any funding opportunities are available to the County due to the drought situation.

Following discussion, it is the consensus of the Board members the Sheriff, Ag Commissioner and the Director of Health and Human Services are to keep up to date on the drought situation and keep the Board members informed.

10:00 a.m. (9:30 a.m. item on Agenda) HEALTH AND HUMAN SERVICES: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve an unbudgeted purchase from CDW Government of MacBook Pro for security management of the Department of Health and Human Services electronic devices, in an amount not to exceed \$1,434.81, to be funded from the current budget 5011. Motion carried: All yes. Absent: None.

10:03 a.m. (9:35 a.m. item on Agenda) Chair Vann makes time for approval of Merchant Application and Agreement between the County of Colusa Public Works Department and JetPay for recreation reservations,

Discussion is held regarding cost, adding the Auditor/Controller and the Treasurer to the list of individuals who have authority to look at the financials, the ability to suspend the start date for reservations for 90 days if needed, and the need to have the ability to make reservations in place prior to opening day of East Park Reservoir.

**C14-051** PUBLIC WORKS: It is moved by Supervisor Evans, seconded by Supervisor Carter to approve Merchant Application and Agreement between the County of Colusa Public Works Department and **JetPay** for recreation reservations, effective March 25, 2014 through March 24, 2017, with terms and conditions as set forth in the Agreement and authorize the Assistant Director of Public Works to sign. Motion carried: All yes. Absent: None.



Chair Vann makes time for approval of a "Special Services Contract for Countywide Marketing Services for East Park Reservoir and Colusa County" with GumCo.

Mr. Lanphier speaks in support of approving the proposed agreement, noting a change to Attachment "A", Number 6, letter G (Website (wireframe, design and development) should be deleted. Discussion is held.

**C14-052** PUBLIC WORKS: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to approve "Special Services Contract for Countywide Marketing Services for East Park Reservoir and Colusa County" between the County of Colusa Public Works Department and **GumCo**, effective March 25, 2014 through December 31, 2014, in an amount not to exceed \$19,700.00, with a fifteen (15) day written termination clause by either party and authorize the Chair to sign. Motion carried: All yes. Absent: None.

10:19 a.m. (9:40 a.m. item on Agenda) APPOINTMENTS/SOLID WASTE INDEPENDENT HEARING PANEL: It is moved by Supervisor Marshall, seconded by Supervisor Carter to appoint Jere M. Moss and Brett R. Mayes to the Solid Waste Independent Hearing Panel, effective March 25, 2014 through March 24, 2018. Motion carried: All yes. Absent: None.

APPOINTMENTS/RECLAMATION DISTRICT 2047: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to appoint William Wallace, Jr., to the Reclamation District 2047 Board of Trustees, to fill the expired term of Arnold Andreotti, effective through December 31, 2017. Motion carried: All yes. Absent: None.

APPOINTMENTS/COLUSA CEMETERY DISTRICT: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to re-appoint Yolanda Tirado to the Colusa Cemetery District, effective March 9, 2014 through March 8, 2018. Motion carried: All yes. Absent: None.

APPOINTMENTS/SACRAMENTO RIVER FIRE PROTECTION DISTRICT: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to re-appoint Art Olivares to the Sacramento River Fire Protection District, effective November 28, 2013 through November 27, 2017. Motion carried: All yes. Absent: None.

10:23 a.m. (9:45 a.m. item on Agenda) PLANNING AND BUILDING: It is moved by Supervisor Carter, seconded by Supervisor Marshall to approve first reading, by title only, of a proposed Ordinance Of The Colusa County Board Of Supervisors Amending Article II Of Chapter 5, Of The Colusa County Code, Adopting Updated State Building Code Standards For The Building, Mechanical, Electrical, Plumbing, Fire, Residential, Energy, And Green Building Codes, And Deleting Other Sections That Are No Longer Needed. Further, set April 8, 2014 at 9:30 a.m. for a Public Hearing to consider proposed Ordinance. Motion carried: All yes. Absent: None.

Chair Vann declares a recess at 10:25 a.m. to sit as the Cortina Community Services District Board of Directors and states there is a quorum present.

Present: Marcos Kropf, County Counsel.  
Peggy Scroggins, Auditor-Controller.  
Bob Muszar, Interim CAO/Clerk to the Board.  
Steve Hackney, Director, Planning & Building.

Yolanda Tirado, Ann Nordyke, Board Clerks.

**C14-053** PLANNING AND BUILDING: It is moved by Director Marshall, seconded by Director Indrieri to approve an agreement between the County of Colusa Planning & Building and **Botanica Landscaping** for lawn maintenance at the River Glen Subdivision, effective April 1, 2014 through March 31, 2015, in an amount not to exceed \$7,908.00, with a fifteen (15) day written termination clause by either party and authorize the Chair to sign. Motion carried: All yes. Absent: None.

Chair Vann adjourns as the Cortina Community Services District Board of Directors at 10:26 a.m. and reconvenes in Regular Session, with all Supervisors present.

Present: Marcos Kropf, County Counsel.  
Peggy Scroggins, Auditor-Controller.  
Bob Muszar, Interim CAO/Clerk to the Board.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

#### SUPERVISORS REPORTS OR COMMENTS

##### Supervisor Carter

Meetings/functions attended:

Groundwater Commission meeting.  
NCWA Annual meeting.  
NFIP presentation.  
Central Valley Flood Control Association Flood Forum.  
Sheriff Community meeting-Princeton.

Constituent calls regarding:

Roads.  
Virginia Read.  
Drought.  
Groundwater, surface water.

##### Supervisor Vann

Meetings/functions attended:

CSAC Executive meeting .  
Sites press conference on federal litigation.  
Agenda Review.  
Tax share meeting.  
East Park meeting.  
Audit Committee meeting.  
RCRC meeting.  
Groundwater-Policy Committee for Gov. legislation-  
CSAC/RCRC.  
Colusa County Groundwater meeting.  
Budget Committee meeting.  
Green Planet project meeting.

Chair Vann declares a recess at 10:26 a.m. to convene in Closed Session at 10:45 a.m. and reconvenes in Regular Session at 11:30 a.m. with all Supervisors present.

Present: Marcos Kropf, County Counsel.  
Bob Muszar, Interim CAO/Clerk to the Board.

Yolanda Tirado, Ann Nordyke, Board Clerks.

Chair Vann makes time for announcement of Closed Session matters considered.

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

PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Gov. Code § 54957 Title: Personnel Director. He states there was no reportable action taken.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Gov. Code § 54957 Title: Director of Behavioral Health Services. He states there was no reportable action taken.

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Government Code Section 54956.9(a), James Rogers v. Colusa County, et al., Case No. CV23971. He states there was no reportable action taken.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION California Government Code Section 54956.9(d)(4). Potential initiation of litigation: one matter. He states there was no reportable action taken.

CONFERENCE WITH LABOR NEGOTIATOR – California Government Code Section 54957.6, Agency Negotiators Bob Muszar and Cindy Lovelace.  
Employee Organizations-  
IHSS

He states there was no reportable action taken.

The Board adjourns at 11:33 a.m. to reconvene in Regular Session on April 8, 2014 at the hour of 9:00 a.m.

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Kim Dolbow Vann, Chair

Attest: Robert J. Muszar, Interim Clerk to  
the Board of Supervisors

BY \_\_\_\_\_  
Ann Nordyke, Deputy Clerk