

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
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May 20, 2014

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 20th day of May 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 May 20, 2014 at 9:00 a.m., with all Supervisors present.

Present: Marcos Kropf, County Counsel.
Robert J. Muszar, Interim CAO/Clerk to the Board/Risk/Safety Manager.
Peggy Scroggins, Auditor-Controller.
Elizabeth Kelly, Benny Strickland, Health & Human Services.
John Loudon, Mary Winters, Rob Moriconi, Colusa citizens.
Steve Hackney, Director, Planning & Building.
Scott Lanphier, Mike Azevedo, Public Works Department.
Mary Fahey, Colusa County Resource Conservation District.
Scott Marshall, Neil Cotter, Sheriff's Department.
Mary Winters, Kim Davis, Colusa Citizens.
Terry Rooney, Director, Behavioral Health.
Nadine Bailey, Family Water Alliance.
John Contreras, Director, Child Support Services.
Nadine Bailey, Family Water Alliance.
Yolanda Tirado, Board Clerk.

Prayer by Chair Vann. Pledge of Allegiance.

ADMINISTRATION: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to approve the Minutes of the May 6, 2014 Regular Session. Motion carried by the following vote:

AYES: Supervisors Evans, Indrieri, Carter and Vann.
NOES: None.
ABSTAIN: Supervisor Marshall.
ABSENT: None.

Chair Vann makes time for a period of public comment.

Ms. Bailey introduces herself and states that she will be stepping into Ashley Indrieri's position at Family Water Alliance.

Ms. Winters speaks to the Stamp Out Stigma Events held May 12-15, 2014. She also states Supervisor Indrieri was the recipient of the Mary Winters award for his dedication and support of the Mental Health Department, staff and volunteers at Safe Haven.

No further comment being heard, 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 at 10:30 a.m.:

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Gov. Code § 54957 Title: Director of Public Works.
- B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Gov. Code § 54957 Title: County Administrative Officer.
- C. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - California Government Code Section 54956.8
Property: 146 7th Street, Colusa, CA 95932
Negotiator: Marcos Kropf, County Counsel
Property Owner: County of Colusa
Under negotiation: The lease of office space to the Colusa County Office of Education.
- D. REVIEW EMPLOYEE PERFORMANCE ISSUE: California Government Code Section 54957(b): Two (2) matters.

9:05 a.m. STAFF REPORTS

Ms. Kelly updates the Board members on matters that pertain to her department.

Mr. Rooney updates the Board on matters that pertain to his department. He also expresses his appreciation to Supervisor Indrieri for his support of the Behavioral Health Department and Safe Haven. He further states Supervisor Indrieri was awarded the annual Mary Winters Award.

9:10 a.m. RESOURCE CONSERVATION DISTRICT/RESOLUTION: It is moved by Supervisor Evans, seconded by Supervisor Carter to adopt **Resolution No. 14-012**, a Resolution Of The Colusa County Board of Supervisors In Support Of The Northern Sacramento Valley Integrated Regional Water Management Plan For The Counties Of Butte, Colusa, Glenn, Shasta, Sutter And Tehama and authorize the Chair to sign. Resolution passed and adopted by the following vote:

AYES: Supervisors Evans, Indrieri, Carter, Marshall and Vann.

NOES: None.

ABSENT: None.

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

<u>Claim #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
558085	East Park Reservoir	Gumco	\$593.07
558086	County Counsel	Remcho, Johansen & Purcell	\$126.14
558087	Public Defender	Action point Investigations	\$390.00
558088	Public Defender	Law Offices of John K. Hinley	\$639.00
558089	Public Defender	Mike Hermann Investigations	\$390.00
558090	Communications	Valley Clinical & Consulting	\$450.00
558091	DHHS	C & L Home Service	\$ 45.00

Motion carried: All yes. Absent: None.

AUDITOR: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve Claim Register Sheets for the period of May 5, 2014 through May 19, 2014. Motion carried: All yes. Absent: None.

Chair Vann states that Consent Agenda item No. 7 has been pulled from the Agenda as follows:

BEHAVIORAL HEALTH: Approve First Modification of Contract C13-091, between the County of Colusa Behavioral Health Services and **Skyway House** to provide County with alcohol/drug abuse residential and outpatient treatment services.

Chair Vann also states that Consent item No. 17, has been corrected as follows:

FOREVERLAND FESTIVAL PRODUCER SAN FRANCISCO INSTITUTE OF POSSIBILITIES/PUBLIC WORKS/PUBLIC HEARING: Set June 17, 2014 at 9:30 a.m. for a Public Hearing to consider issues of a permit to ~~San Francisco Institute of Possibilities~~ Foreverland Festival Producer for an outdoor assembly/event known as "Foreverland" a fairy tale themed art and music festival scheduled for September 19 through September 21, 2014 to be held at the East Park Reservoir and direct the Clerk to publish and post Notice of Hearing. Brief discussion is held.

CONSENT AGENDA: It is moved by Supervisor Carter, seconded by Supervisor Marshall to approve Consent Agenda Item Nos. 1 through 6 and 8 through 25 as follows:

1. CENTRAL SERVICES: Declare vehicles as surplus county property (Dept. 1109; FA# 0900873; Year - 1997; Make -Ford; Description -Taurus; VIN -FALP52U7VG185125; Plate - 1083927) and (Dept. 2021; FA#900206-02; Year - 2006; Make - Crown Victoria; VIN-

2FAFP71W46X121517; Plate: 1218921) and authorize the disposal using Metro Towing from County Vendor list.

2. AUDITOR: Approve Intra Budget Transfer Nos. 14058 through 14063.
3. TREASURER-TAX COLLECTOR: Accept the Colusa County Treasurer-Tax Collector's Monthly Investment Report for the month of April 2014.

C14-074 4. AG COMMISSION: Approve Cooperative Agreement No. 14-0006-SA, between the County of Colusa Ag Commission and the **Department of Food and Agriculture (CDFA)** for Petroleum Product Program, effective July 1, 2014 through June 30, 2015, in an amount not to exceed \$1,125.00 and authorize the Ag Commissioner to sign all related documents.

C14-075 5. AG COMMISSION: Approve Agreement No. 14-73-06-0250-RA between the County of Colusa Ag Commission and the **United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services (APHIS-WS)** to assist residents, property owners, businesses and governmental agencies in resolving wildlife damage problems and to conduct control activities in accordance with Federal, State and Local laws and regulations, effective July 1, 2014 through June 30, 2015, in an amount not to exceed \$65,211.96 and authorize the Ag Commissioner to sign.

C14-076 6. BEHAVIORAL HEALTH: Approve a contract between the County of Colusa Behavioral Health Services and **Psynergy Program, Inc.**, to provide County with mental health residential services, effective May 20, 2014 through June 30, 2015, in an amount not to exceed \$80,000.00, with a fifteen (15) day written termination clause by either party and authorize the Chair to sign.

C14-077 8. BEHAVIORAL HEALTH SERVICES: Approve First Modification of Contract C13-232, between the County of Colusa Behavioral Health Services and **Willow Glen Care Center, Inc.**, to provide board and care services for certain individuals designated by the County, effective July 1, 2014, modify Section 2 Term of Contract, to extend the term through June 30, 2015 and modify Exhibit "B" to increase the rates for fiscal year 14/15 as follows:

New Rate Schedule FY'15

Number of Clients	New Rate
01-59	\$145.00 per day/per client
60-79	\$125.00 per day/per client
80-100	\$105.00 per day/per client

with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

C14-078 9. BEHAVIORAL HEALTH SERVICES: Approve First Modification to Contract C13-092, between the County of Colusa Behavioral Health Services and **Progress House** for the provision of a facility for the recovery and rehabilitation of persons addicted to the excessive use of mind-altering chemicals, effective July 1, 2014 modify Exhibit "B" to increase the rates for fiscal year 14/15 as set forth in the Modification, with all other terms and conditions to remain in full force and effect and

authorize the Chair to sign.

C14-079 10. COUNTY LIBRARY: Approve a County Fair Agreement between the County of Colusa Library and the **44th District Agricultural Association** for rental of a booth at the County Fair to promote library literacy services, effective June 5, 2014 through June 8, 2014, with terms and conditions as set forth in the Agreement and authorize the Literacy Coordinator to sign.

11. LOCAL CHILD CARE PLANNING COUNCIL/APPOINTMENTS: Approve Appointment and re-appointment, respectively, of the following individuals to the Local Child Care Planning Council:

- Tiffany Sines, as a Consumer Representative to fill the expired term of Trisha Hendrickson, effective May 20, 2014 through May 19, 2016,
- Donna Dennis, as an Public Agency Representative, effective March 4, 2014 through March 3, 2017,
- Pam Niehues, as a Child Care Provider, effective March 4, 2014 through March 3, 2017, and
- Ginger Harlow, as Community Representative, effective March 4, 2014 through March 3, 2016.

C14-080 12. SHERIFF: Approve an agreement between the County of Colusa Sheriff's Office and the **County of Los Angeles** for intrastate transportation of prisoners, effective July 1, 2014 through June 30, 2019, with terms and conditions as set forth in the Agreement and authorize the Chair to sign.

C14-081 13. SHERIFF: Approve Standard Agreement No. BSCC 603-13, between the County of Colusa Sheriff's Department and **State of California Board of State and Community Corrections** for Justice Assistance Grant (JAG) Program, effective October 1, 2013 through September 30, 2014, in an amount not to exceed \$86,431.00, with terms and conditions as set forth in the agreement and authorize the Sheriff to sign.

C14-082 14. CLERK-RECORDER: Approve "Records Management Service Agreement" between the County of Colusa Clerk-Recorder's Office and **DataSafe, Inc.**, for secure offsite storage of Recorder's Official Records Media, effective May 1, 2014, with terms and conditions as set forth in the Agreement and authorize the Chair to sign.

C14-083 15. HEALTH AND HUMAN SERVICES: Approve Third Modification of Commercial Lease C06-087, between the County of Colusa Health and Human Services and **Craig A. Schaap, and Pamela A. Schaap MacKean, Co-Trustees of the George and Phoebe Schaap Trust of 1983**, to extend the termination date of lease for property located at 124 E. Webster Street, Colusa, CA., from May 31, 2014 to May 31, 2015 and adding Section 34 Partial Invalidity, as set forth in the Modification, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

C14-084 16. HEALTH AND HUMAN SERVICES: Approve AVSS/NET Software Agreement, between the County of Colusa Health and Human Services and **The Regents of the University of California** for use of the Automated Vital Statistics System internet-based computer program, effective July 1, 2014 through June 30, 2015, in an amount not to exceed \$300.00, with a sixty (60) day written termination clause by either party and authorize the Chair to sign.

17. FOREVERLAND FESTIVAL PRODUCER SAN FRANCISCO INSTITUTE OF POSSIBILITIES/PUBLIC WORKS/PUBLIC HEARING: Set June 17, 2014 at 9:30 a.m. for a Public Hearing to consider issues of a permit to ~~San Francisco Institute of Possibilities~~ Foreverland Festival Producer for an outdoor assembly/event known as "Foreverland" a fairy tale themed art and music festival scheduled for September 19 through September 21, 2014 to be held at the East Park Reservoir and direct the Clerk to publish and post Notice of Hearing.

C14-085 18. PUBLIC WORKS: Approve Road Damage Repair contract between the County of Colusa Public Works and **Royale Energy, Inc.**, for repair of damage to County Roads arising as a result of their operation under their use permit, effective May 20, 2014, with terms and conditions as set forth in the contract and authorize the Chair to sign.

C14-086 19. PUBLIC WORKS: Approve Road Damage Repair contract between the County of Colusa Public Works and **Vintage Production California, LLC.**, for repair of damage to County Roads arising as a result of their operation under their use permit, effective May 20, 2014, with terms and conditions as set forth in the contract and authorize the Chair to sign.

C14-087 20. PUBLIC WORKS: Approve Professional Services contract between the County of Colusa Public Works and **Cascade Software Systems, Inc.**, for support services and maintenance for the Cost Accounting Management System (CAMS), effective July 1, 2014 through June 30, 2015, with terms and conditions as set forth in the contract and authorize the Chair to sign.

C14-088 21. PUBLIC WORKS: Ratify Contract Change Order 1 to C14-052, between the County of Colusa Public Works and **Gumco** authorizing up to \$2,000.00 in travel expenses, effective April 9, 2014, with terms and conditions as set in the Change Order and signed by the Director of Public Works.

22. PUBLIC WORKS: Approve issuance of an Encroachment Permit to Jim Robison dba Mendocino Rally which will close a section of Brim Road on July 26, 2014 for the Mendocino Rally car race and authorize the Director of Public Works to sign.

23. APPOINTMENT/AGRICULTURE/AIR POLLUTION CONTROL AFFAIRS ADVISORY COMMITTEE: Re-appoint Joe A. Carrancho to the Agriculture/Air Pollution Control Affairs Advisory Committee, effective May 20, 2014 through May 19, 2018.

24. APPOINTMENT/FIRST 5 COLUSA, CHILDREN & FAMILIES COMMISSION: Re-appoint Dolores Gomez to the First 5 Colusa, Children & Families Commission, effective May 12, 2014 through May 13, 2017.

25. PLANNING & BUILDING/PUBLIC HEARING: Set June 17, 2014 at 9:30 a.m. for a Public Hearing to consider the following:

Colusa County Draft Housing Element Update – The draft Housing Element Update will identify and analyze existing and projected housing needs in order to preserve, improve and develop housing for all economic segments of the community, and demonstrate how the County will accommodate its fair share of regional housing needs. The County of Colusa is updating the Housing

Element consistent with the requirements of State law. The Draft Housing element includes a Housing Program, which establishes goals, policies, and implementation programs to address the County's housing needs through 2019.

Further, direct the Clerk to publish and post Notice of Hearing for same. **Consent motion carried: All yes. Absent: None.**

9:15 a.m. SHERIFF/BIDS: It is moved by Supervisor Marshall, seconded by Supervisor Evans to accept Bids for the Sheriff's Office for a side by side utility terrain vehicle (UTV) as follows:

	Bids	5% Local Bidder Preference Applied
1. Honda Yamaha Sports Center	\$13,630.83	N/A
2. Valley Truck and Tractor Co.	\$13,931.63	\$13,235.05
3. Bianchi Ag Services	\$16,411.51	\$15,590.93

Further, award bid to **Honda Yamaha Sports Center**, in the bid amount of \$13,630.83 and authorize the Sheriff to purchase same. Motion carried: All yes. Absent: None.

Present: Benny Strickland, Health and Human Services.

9:20 a.m. Chair Vann makes time to consider the purchase of scaffolds for the Department of Planning and Building.

Mr. Hackney requests this matter be pulled from the Agenda at this time. Brief discussion is held regarding placing the request in the Fiscal Year 2014-15 Budget, paying for the scaffolds from the current budget and Public Works having access to scaffolds.

Following discussion, this matter is continued until reagendaized to allow Public Works to return with an answer regarding availability of scaffolds.

9:25 a.m. BEHAVIORAL HEALTH SERVICES: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve the Colusa County Behavioral Health MHA Annual Update for 2013-14 regarding the five work plans (Adult Systems of Care, Children's Systems of Care, Direct Schools, Wraparound, and the Native American Collaboration) and authorize the Director of Behavioral Health to sign and submit same to the Mental Health Oversight and Accountability Commission. Motion carried: All yes. Absent: None.

Chair Vann makes time for discussion and possible action regarding the Colusa County window at the State Capitol.

Supervisor Marshall states he has been approached by constituents about the condition of the window at the State Capitol. He states it has fallen into disrepair and recommends hiring a professional to freshen the window up. Brief discussion is held as to the process to do this and hiring a professional group.

Following discussion, Chair Vann states that funds will be placed in the Fairs and Exhibits budget for repair of the window at the State Capitol.

ADMINISTRATION: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve a letter in support of PILT Legislation (SB1410; Wolk/Nielsen) which seeks to appropriate \$19 million from the General Fund to the Department of Fish and Wildlife (DFW) to make payment to counties for past due obligations related to Payment in Lieu of Taxes (PILT) and \$2 million for ongoing annual payments going forward. Motion carried: All yes. Absent: None.

ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Carter to designate Supervisor Mark D. Marshall as a county voting delegate and Supervisor Kim Dolbow Vann as alternate and approving the NACo 2014 Credentials (Voting) Identification Form and authorize the Chair to sign. Motion carried: All yes. Absent: None.

9:30 a.m. Chair Vann makes time for a Public Hearing to consider entering into an agreement to purchase the real property located at 250 5th Street, Colusa, CA., APN 001-091-006-000 and 001-091-007-000 for the purchase price of \$225,000.00, property seller is Western Title Colusa "County".

Mr. Muszar speaks in support of the purchase of the property.

9:31 a.m. Chair Vann opens the Public Hearing and calls for public comment. Hearing none, Chair Vann closes the Public Hearing.

C14-089 CAO/BOARD OF SUPERVISORS: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve a Real Estate Purchase and Sale Agreement between the County of Colusa and **Western Title Colusa County, a California Corporation** to purchase real property located at 250 5th Street, Colusa, CA., 95932, Assessor's Parcel Nos. 001-091-0006-000 and 001-091-007-000, effective May 20, 2014, with terms and conditions as set forth in the Agreement and authorize the Chair to sign. Motion carried: All yes. Absent: None.

CAO/BOARD OF SUPERVISORS: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to approve an Intra-Budget Contingency request in the amount of \$218,000.00 to make funding available to purchase 250 5th Street, Colusa, CA 95932 and its adjoining parking lot and to pay the County's share of closing costs, with the caveat that outside funding sources be considered prior to use of Contingency Funds. Motion carried: All yes. Absent: None.

C14-090 9:35 a.m. HEALTH AND HUMAN SERVICES: it is moved by Supervisor Carter, seconded by Supervisor Marshall to accept grant funding award from California's Certified Unified Program Agency (CUPA) Forum Environmental Protection Trust Fund, in the amount of \$29,549.98, for the purchase of a new four-wheel drive pick-up (4x4 crew cab) to be used by Environmental Health staff. Further, approve contract number 2014-2, between the County of Colusa Health and Human Services and **California CUPA Forum Environmental Protection Trust Fund** for purchase of a vehicle, effective July 1, 2014 through July 1, 2016, in the amount of \$29,549.98, with terms and conditions as set forth in the contract and authorize the Director of Health and Human Services to sign. Motion carried: All yes. Absent: None.

HEALTH AND HUMAN SERVICES: it is moved by Supervisor Marshall, seconded by Supervisor Carter to approve purchase of back-up software and

associated equipment and supplies for the Health and Human Services, from CDW-G in an amount not to exceed \$4,500. Motion carried: All yes. Absent: None.

9:40 a.m. PUBLIC WORKS/NOTICE TO CONTRACTORS: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to approve Notice to Contractors, Special Provisions and Proposal for Job Order Contract for Construction Rental Equipment Without Operator for County Road Maintenance, set Thursday, June 5, 2014 at 2:00 p.m. to receive and open sealed bids, authorize the Chair to sign the Notice to Contractors, Special Provisions and Proposal and direct the Clerk to publish and post same. Motion carried: All yes. Absent: None.

PUBLIC WORKS/NOTICE TO CONTRACTOR: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to approve Notice to Contractors Special Provisions and Proposal Job Order Contract for Construction Rental Equipment With Operator for County Road Maintenance, set Thursday, June 5, 2014 at 2:00 p.m. to receive and open sealed bids, authorize the Chair to sign the Notice to Contractors Special Provisions and Proposal and direct the Clerk to publish and post same. Motion carried: All yes. Absent: None.

9:45 a.m. COUNTY ADMINISTRATIVE OFFICE/COUNTY CLERK-RECORDER/CENTRAL SERVICES: It is moved by Supervisor Evans, seconded by Supervisor Marshall to approve the transition and reassignment of the Central Services function (purchasing and procurement) from the Clerk-Recorder's Office to the County Administrative Office, Central Services Department; rename the function as the Purchasing and Procurement Section; and place the function under the administrative control of the Interim County Administrative Officer, effective June 1, 2014. Motion carried: All yes. Absent: None.

COUNTY ADMINISTRATIVE OFFICE/AUDITOR-CONTROLLER/IT DEPARTMENT: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve the transition and reassignment of the Information Technology function from the Auditor-Controller's Office to the County Administrative Office, Central Services Department; rename the function as the Information Technology Division and place the function under the administrative control of the Interim County Administrative Officer, effective June 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. He further speaks to the timeline for the implementation of the Agenda software/management from IQM2. Brief discussion is held, with no action taken.

SUPERVISORS REPORTS OR COMMENTS

Supervisor Indrieri

Meetings/functions attended:

Colusa County Chamber Dinner.

Stamp Out Stigma Event.

Speaks to kitchen repairs at the Colusa Veteran's Hall.

Mental Health Board meeting.

State Fair Booth.

Maxwell Rodeo.

Supervisor Carter

Meetings/functions attended:

Groundwater Commission meetings re: groundwater transfer issues.

Supervisor Marshall

Meetings/functions attended:

Huy Fong Foods, Inc., tour of facility.

Chair Vann inquires as to any State or Federal Legislation/General Budgetary Matters.

Chair Vann states there are departments that are not getting information to the Auditor and briefly speaks to same.

Chair Vann also speaks to the May revise, Williamson Act, Fairs and AB3030, which has negative impacts to the County. Brief discussion is held, with no action taken.

Supervisor Indrieri speaks to the need to place funds into the Fairs and Exhibits budget for the State Fair exhibit.

Chair Vann declares a recess at 10:04 a.m. to convene in Closed Session and reconvenes in Regular Session at 12:04 p.m., with all Supervisors present.

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

Chair Vann makes time for announcement of Closed Session matters.

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

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

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

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - California Government Code Section 54956.8

Property: 146 7th Street, Colusa, CA 95932
Negotiator: Marcos Kropf, County Counsel
Property Owner: County of Colusa

Under negotiation: The lease of office space to the Colusa County Office of Education. He states there was no reportable action taken.

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REVIEW EMPLOYEE PERFORMANCE ISSUE: California Government Code Section 54957(b): Two (2) matters. He states there was no reportable action taken.

The Board adjourns at 12:05 p.m. to reconvene in Regular Session on June 3, 2014 at the hour of 9:00 a.m.

Kim Dolbow Vann, Chair

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

BY _____
Yolanda Tirado, Deputy Clerk