

Board of Supervisors

Kim Dolbow Vann District I
John D. Loudon, District II
Mark D. Marshall, District III,
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Gary J. Evans, District IV,
Vice-chair
Denise J. Carter, District V



County of Colusa

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Minutes

February 10, 2015

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 10th day of February 2015 at the hour of 9:00 a.m. Present Supervisors Mark D. Marshall, Chair, Denise J. Carter, Gary J. Evans, Kim Dolbow Vann, and John D. Loudon. Absent: None.

Chairman Marshall calls to order the Regular meeting of February 10, 2015 at 9:00 a.m., with all Supervisors present.

Present: James Seif, June Cooper, Truhan Bernal, Montic and Patsy Carter, Lew Manor, Leonard Cooper, Neil Wampler, George Short, Sean Kuska, James Jenkins, Sherry Harrison, Greg Walsh, Hildy Langers, State of Jefferson.
Kaline Moore, Purchasing and Procurement.
Joe Damiano, Ag Commissioner.
John Poyner, Dave Salm, District Attorney's Office.
Scott Lanphier, Michael Azevedo, Public Works.
Joe Garofalo, Sheriff.
Arnie Gross, Assessor.
Edith Stafford, Personnel.
Elizabeth Kelly, Director, Health and Human Services.
John Contreras, Child Support Director.
Mary Winters, Colusa citizen.
Steve Hackney, Director, Planning & Building.
Ann Nordyke, Yolanda Tirado, Board Clerks.

Opening Prayer - Pledge of Allegiance.

MINUTES APPROVAL

Board of Supervisors – Regular Meeting – January 27, 2015.

RESULT:	APPROVED [4 TO 0]
MOVER:	Kim Dolbow Vann, District I
SECONDER:	Gary J. Evans, District IV
AYES:	Gary J. Evans, Kim Dolbow Vann, John D. Loudon, Mark D. Marshall
ABSTAIN:	Denise J. Carter

Chairman Marshall calls for a period of Public comment. Hearing none, Chairman Marshall closes the period of Public Comment.

ANNOUNCEMENT OF CLOSED SESSION

Mr. Kropf announces the Board will consider the following Closed Session matter:

1. CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION - Significant exposure to litigation pursuant to California government Code Section 54956.9(d)(2): One matter.

9:02 A.M. (9:00 A.M. Item on Agenda) PUBLIC HEARING

1. ADMINISTRATION

Chairman Marshall makes time to Ratify Notice of Public Hearing setting February 10, 2015 at 9:00 a.m. for a Public Hearing to consider taking action, convey a 1.6 parcel of unimproved property commonly known as College City Plaza, Assessor's Parcel number 022-052-001, located in the unincorporated portion of the County, to the Arbuckle Park and Recreation District.

Mr. Kropf speaks to the various past uses of the parcel and states the parcel has been vacant for some time and the County has no use or plans to use it at this time. He states the Arbuckle Park and Recreation District would like to use it as a park or recreation facility.

9:04 a.m. Chairman Marshall opens the Public Hearing and calls for public comment. Hearing none, Chairman Marshall closes the Public Hearing.

2. COUNTY COUNSEL

Consider adopting **Resolution No. 15-003**, A Resolution Of The Colusa County Board Of Supervisors Conveying, Through A Grant Deed, An Approximate 1.60 Acre Parcel Commonly Known As College City Plaza, Assessor's Parcel Number 022-052-001, To The Arbuckle Parks And Recreation District, For Use As A Park, Recreational Facility Or Like Public Use, Subject To Acceptance By The District and authorize the Chair to sign the Grant Deed and the Clerk to record same.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kim Dolbow Vann, District I
SECONDER:	John D. Loudon, District II
AYES:	Carter, Evans, Vann, Loudon, Marshall

I. STAFF REPORTS

Ms. Stafford announces that six (6) Kudos were received for the following individuals:

Mike Cerney	Assessor
Yvonne Mayberry	Assessor
Tamika Arce	Behavioral Health Services
Michael Russell	Planning and Building.
Darla Marazzo	Treasurer
Debbie Walker	Treasurer

She states the winner of the \$25.00 gift certificate to a Colusa County vendor was Yvonne Mayberry.

II. PERSONNEL

1. **Planning & Building Services-Custodian Section 1074**

Consider approving the following:

Job Description and adding the position of Custodian Lead Worker, PFT, MSC Range 9, \$2,083.00 - \$2,661.00 per month, effective March 1, 2015 and

Deleting:

One position of Custodian, PFT, MSC Range 6, \$1,937.00 - \$2,474.00 effective February 28, 2015, and

Approving:

A revised job description for the existing position of Custodian, PFT, MSC Range 6, \$1,937.00 - \$2,474.00 per month, effective February 11, 2015.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise J. Carter, District V
SECONDER:	John D. Loudon, District II
AYES:	Carter, Evans, Vann, Loudon, Marshall

2. PERSONNEL

Planning & Building-Maintenance Section 1073

Consider approving the job description and adding the following position of Building Maintenance Lead Worker, PFT, MSC Range 19, \$2,661.00 - \$3,399.00 per month, effective March 1, 2015.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary J. Evans, District IV
SECONDER:	Kim Dolbow Vann, District I
AYES:	Carter, Evans, Vann, Loudon, Marshall

3. PERSONNEL**Sheriff - 2021**

Consider approving job description and adding the following position of Assistant Sheriff, MGT Range 56, \$6,988.00 - \$8,921.00 per month, effective March 1, 2015.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kim Dolbow Vann, District I
SECONDER:	John D. Loudon, District II
AYES:	Carter, Evans, Vann, Loudon, Marshall

4. PERSONNEL**Assessor -1023**

Consider and approve a Step 6 appointment for Rudy Bernal, Chief Appraiser, PFT, MGT Range 16, Step 6, \$5,658.00 per month effective February 11, 2015.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary J. Evans, District IV
SECONDER:	Denise J. Carter, District V
AYES:	Carter, Evans, Vann, Loudon, Marshall

5. PERSONNEL**District Attorney**

Consider approving a Step 5 appointment for Sara Martin, District Attorney Investigator, PFT, DSA Range 29, Step 5, \$5,435.00 per month effective February 17, 2015.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John D. Loudon, District II
SECONDER:	Gary J. Evans, District IV
AYES:	Carter, Evans, Vann, Loudon, Marshall

III. AUDITOR1. AUDITOR

Consider approving 2014-15 Revenue and Appropriations Inter-Budget Adjustments #033-038 as follows:

DEPT. NAME	FUND #	DEPT. #	ACCT. #	AMOUNT
Sheriff	00101	2021	51012	\$3,364.47
Sheriff	00101	2021	53180	\$4,730.00
Sheriff	00101	2021	53230	\$6,905.53
Sheriff	00101	2021	53120	\$169.38
Sheriff	00101	2021	57041	\$1,838.75
Boating	00101	2024	53120	\$824.76
Jail	00101	2031	59452	\$300,000.00
Communication	00101	2020	57140	\$30,449.29
Flood, Water Conser	00101	2050	454608	\$772,277.09
Flood, Water Conser	00101	2050	455999	\$40,000.00
Flood, Water Conser	00101	2050	53180	\$812,277.09

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise J. Carter, District V
SECONDER:	John D. Loudon, District II
AYES:	Carter, Evans, Vann, Loudon, Marshall

2. AUDITOR

Consider approving Intra Budget Adjustments No's: 15038 through 15044.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary J. Evans, District IV
SECONDER:	John D. Loudon, District II
AYES:	Carter, Evans, Vann, Loudon, Marshall

3. AUDITOR

Presentation and discussion of Revenue and Expenditures Status Reports for the County operating funds for the month ended December 31, 2014.

Ms. Scroggins expresses concern regarding Fairs, Central Services, Boating, Flood and Soil, Trapper and Realignment Departments/funds. She states the General Fund is at 40% and under the 50% mark. Brief discussion is held, with no action taken.

IV. DISTRICT ATTORNEY

1. Consider approving an authorization for the County Auditor-Controller to establish a Witness Relocation and Assistance Program checking account for the District Attorney's Office in the amount of \$10,000.00 to pay for reimbursable emergency witness needs.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kim Dolbow Vann, District I
SECONDER:	Denise J. Carter, District V
AYES:	Carter, Evans, Vann, Loudon, Marshall

V. PURCHASING AND PROCUREMENT

1. **Health and Human Services**

Considered authorizing the Purchasing & Procurement Department to purchase a custom desk/cubicle unit for the Health Department from Affordable Furniture in an amount not to exceed \$3,343.18.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise J. Carter, District V
SECONDER:	John D. Loudon, District II
AYES:	Carter, Evans, Vann, Loudon, Marshall

2. PURCHASING AND PROCUREMENT

District Attorney

Consider approving the purchase of a law enforcement utility vehicle for the District Attorney's Office from Folsom Lake Ford, in the amount of \$28,167.30 and utilizing State Contract (#1-12-23-14) from the California Department of General Services.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kim Dolbow Vann, District I
SECONDER:	John D. Loudon, District II
AYES:	Carter, Evans, Vann, Loudon, Marshall

VI. PUBLIC WORKS/ROAD DEPARTMENT

C15-013 1. Consider approving contract between the County of Colusa and **Kim Floyd Communications, Inc.**, for the FEMA CERC Community Outreach and Engineering Support Services, effective February 10, 2015 through September 30, 2016, in the amount not to exceed \$21,720, with a fifteen (15) day written termination clause by either party and authorize the Chairman to sign.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise J. Carter, District V
SECONDER:	Kim Dolbow Vann, District I
AYES:	Carter, Evans, Vann, Loudon, Marshall

VII. COUNTY COUNSEL

1. Consider adopting **Resolution No. 15-004**, A Resolution Of The Colusa County Board Of Supervisors Delegating Its Authority To Make Industrial Disability Determinations, To The County Administrative Officer and authorize the Chair to sign.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kim Dolbow Vann, District I
SECONDER:	Gary J. Evans, District IV
AYES:	Carter, Evans, Vann, Loudon, Marshall

VIII. COUNTY ADMINISTRATIVE OFFICE

1. Consider approving **Policy No. 106**, Board Of Supervisors Department Liaison Program Policy Which Describes The Program, Fixes Responsibility For Its Administration, Sets The Term, Provides For The Appointment Of Board Liaisons, And Describes The County Administrative Officer's Role In The Program and direct the Clerk to distribute the Policy to all departments.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kim Dolbow Vann, District I
SECONDER:	Denise J. Carter, District V
AYES:	Carter, Evans, Vann, Loudon, Marshall

2. COUNTY ADMINISTRATIVE OFFICE

Consider approving **Policy No. 107**, Board Of Supervisors Policy Enumerating The County Administrative Officer's Duties And Responsibilities and direct the Clerk to distribute the Policy to all departments.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise J. Carter, District V
SECONDER:	Gary J. Evans, District IV
AYES:	Carter, Evans, Vann, Loudon, Marshall

IX. APPOINTMENTS

1. ADMINISTRATION

Consider appointment of District II Planning Commissioner effective February 10, 2015 through January 31, 2016. **(Applications received: Rob Moriconi and Ramon Silva) Continued from January 27, 2015**

Supervisor Loudon speaks in support of appointing Ramon Silva to fill the vacant seat for District II on the Colusa County Planning Commission. Brief discussion is held.

RESULT:	FAILED [3 TO 2]
MOVER:	John D. Loudon, District II
SECONDER:	Kim Dolbow Vann, District I
AYES:	John D. Loudon, Mark D. Marshall
NAYS:	Denise J. Carter, Gary J. Evans, Kim Dolbow Vann

Further discussion is held regarding the appointment to the District II seat on the Planning Commission.

Following discussion, appointment to fill District II Planning Commission vacancy is continued to March 24, 2015 for further consideration.

2. ADMINISTRATION/COLUSA COUNTY AIRPORT ADVISORY COMMITTEE

Consider appointment of Sherman D. MacPherson to the Colusa County Airport Advisory Committee, effective February 10, 2015 and to serve at the pleasure of the Board. **(Application received: Sherman D. MacPherson)**

The Clerk states an application was submitted on February 9, 2015 by Judge S. William Abel.

Mr. Damiano states there are two vacancies on the Colusa County Airport Advisory Committee and recommends appointment of both applicants. Brief discussion is held.

2. ADMINISTRATION/COLUSA COUNTY AIRPORT ADVISORY COMMITTEE

Consider appointment of Sherman D. MacPherson and S. William Abel to the Colusa County Airport Advisory Committee, effective February 10, 2015 and to serve at the pleasure of the Board.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kim Dolbow Vann, District I
SECONDER:	Denise J. Carter, District V
AYES:	Carter, Evans, Vann, Loudon, Marshall

X. AIR POLLUTION CONTROL DISTRICT

Chairman Marshall declares a recess at 9:49 a.m. to sit as the Colusa County Air Pollution Control District with all Directors present and states there is a quorum present.

9:49 a.m. Director Carter recuses herself due to a potential conflict of interest.

Present: James Seif, June Cooper, Truhan Bernal, Montic and Patsy Carter, Lew Manor, Leonard Cooper, Neil Wampler, George Short, Sean Kuska, James Jenkins, Sherry Harrison, Greg Walsh, Hildy Langers, State of Jefferson.
Kalline Moore, Purchasing and Procurement.
Joe Damiano, Ag Commissioner.
John Poyner, Dave Salm, District Attorney's Office.
Scott Lanphier, Michael Azevedo, Public Works.
Joe Garofalo, Sheriff.
Arnie Gross, Assessor.
Edith Stafford, Personnel.
Elizabeth Kelly, Director, Health and Human Services.
John Contreras, Child Support Director.

Mary Winters, Colusa citizen.
Steve Hackney, Director, Planning & Building.
Ann Nordyke, Yolanda Tirado, Board Clerks.

AG COMMISSIONER/COLUSA COUNTY AIR POLLUTION CONTROL DISTRICT

Consider Adopting **Resolution No. 15-005**, a Resolution Of The Governing Board Of The Colusa County Air Pollution Control District Approving And Authorizing The Application To Administer The Carl Moyer Program And The Moyer Rural Assistance Program and authorize the Chair to sign.

RESULT:	APPROVED [4 TO 0]
MOVER:	Kim Dolbow Vann, District I
SECONDER:	John D. Loudon, District II
AYES:	Gary J. Evans, Kim Dolbow Vann, John D. Loudon, Mark D. Marshall
RECUSED:	Denise J. Carter

Chairman Marshall adjourns at 9:51 a.m., as the Colusa County Air Pollution Control District and reconvenes in Regular Session, with all Supervisors present.

Present: James Seif, June Cooper, Truhan Bernal, Montic and Patsy Carter, Lew Manor, Leonard Cooper, Neil Wampler, George Short, Sean Kuska, James Jenkins, Sherry Harrison, Greg Walsh, Hildy Langers, State of Jefferson.
Kalline Moore, Purchasing and Procurement.
Joe Damiano, Ag Commissioner.
John Poyner, Dave Salm, District Attorney's Office.
Scott Lanphier, Michael Azevedo, Public Works.
Joe Garofalo, Sheriff.
Arnie Gross, Assessor.
Edith Stafford, Personnel.
Elizabeth Kelly, Director, Health and Human Services.
John Contreras, Child Support Director.
Mary Winters, Colusa citizen.
Steve Hackney, Director, Planning & Building.
Ann Nordyke, Yolanda Tirado, Board Clerks.

9:51 a.m. Supervisor Carter is now present.

XI. STATE OF JEFFERSON

Chairman Marshall makes time for a presentation regarding the State of Jefferson.

Mr. Baird distributes the following documents regarding the State of Jefferson matter before the Board:

1. Declaration and Petition for to the California State Legislature for the withdrawal of Colusa County from the State of California and to form the State of Jefferson

2. Financial analysis model
3. A financial abstract for Colusa County on the final budget year 2014-15 revenues and expenditures and
4. White paper on the State of Jefferson

and speaks to same. He also requests the support of the Board members.

Discussion is held regarding finances, Declaration and Petition, funding of schools and process to accomplish their goals, with no action taken at this time.

Chairman Marshall thanks Mr. Baird for the presentation.

Chairman Marshall declares a recess at 10:08 a.m. and reconvenes in Regular Session at 10:20 a.m., with all Supervisors present.

Present: Mary Winters, Colusa citizen.
Marcos Kropf, County Counsel.
Elizabeth Kelly, Director, Health and Human Services.
Scott Lanphier, Mike Azevedo, Public Works Department.
Joe Damiano, Ag Commissioner.
Ann Nordyke, Yolanda Tirado, Board Clerks.

Supervisor Evans requests that Consent Item number 9 be considered as a separate item. Brief discussion is held regarding changing the public hearing date to February 24, 2015 and fee structure.

CONSENT AGENDA ITEM NO. 9

PUBLIC WORKS/ROAD DEPARTMENT

Set March 24, 2015 at 9:45 a.m. for a Public Hearing to consider a proposed Ordinance of the Board of Supervisors of the County of Colusa Amending Ordinance Number 762 establishing rules and regulations for the protection, development, and management of the East Park Reservoir ("park") to reflect revisions to the fee structure and definitions and direct the Clerk to publish and post Notice of Hearing.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary J. Evans, District IV
SECONDER:	Denise J. Carter, District V
AYES:	Carter, Evans, Vann, Loudon, Marshall

CONSENT AGENDA 1-8 and 10

Approve Consent Agenda Item Nos. 1 through 8 and 10 as follows:

- C15-014** 1. PURCHASING AND PROCUREMENT
Ratify a contract between the County of Colusa and Buddy's

House to provide clean and sober living environment services, effective November 1, 2014 through June 30, 2015 in an amount not to exceed \$25,000.00, with a fifteen (15) days written termination clause by either party and authorize the Chair to sign.

2. COUNTY ADMINISTRATIVE OFFICE

Accept notification from Sheriff made pursuant to Colusa County Code, Chapter 45, Section 45.5.6.3.19.1.1 informing the Board of Supervisors of the steps taken to comply with the County's Nepotism Policy.

3. AUDITOR

Approve Intra Budget Adjustments Nos: 15027 through 15037.

4. PURCHASING AND PROCUREMENT

C15-015 Approve first modification to contract C13-260 between the County of Colusa and CSUC's Research Foundation to increase compensation from \$167,958.53 to \$217,958.53 for the purpose of providing nutritional education services to low-income residents under the Get Fresh Project, effective October 1, 2013 through September 30 2015, with all other terms and conditions to remain in full force and effect and authorize the Board Chair to sign.

5. HEALTH AND HUMAN SERVICES

Approve out-of-state travel for two (2) Public Health staff members, Ted Mamoulelis and Lorri McKey, to attend emergency preparedness training at the Center for Domestic Preparedness in Alabama.

6. AG COMMISSIONER

Approve out of state travel for Elvira Gutierrez and Dawn Brown to attend a Fuel Handling and Quality Control Workshop in Henderson, Nevada on March 10, 2015.

7. ADMINISTRATION

Approve designating December 24, 2015 as the Floating Holiday for the Colusa County Employees' Association.

8. PUBLIC WORKS/ROAD DEPARTMENT

Set February 24, 2015 at 9:30 a.m. for a Public Hearing to consider issuance of assembly licenses pursuant to Colusa County Code 26 to Forever Everland Festival Producer for an outdoor assembly/event known as "Forever Everland" a fairy tale themed art and music festival scheduled for June 12-14 2015 to be held at the East Park Reservoir and direct the Clerk to publish and post Notice of Hearing.

10. AUDITOR

Set a Public Hearing on March 10, 2015 at 9:30 a.m. to consider Revised Program Income Plan for Community Development Block Grant and direct the Clerk to publish and post Notice of same.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kim Dolbow Vann, District I
SECONDER:	Gary J. Evans, District IV
AYES:	Carter, Evans, Vann, Loudon, Marshall

XIII. ADMINISTRATION

1. Consider approving membership dues in the amount of \$145.00 for the Colusa County Farm Bureau.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kim Dolbow Vann, District I
SECONDER:	Denise J. Carter, District V
AYES:	Carter, Evans, Vann, Loudon, Marshall

2. ADMINISTRATION

Chairman Marshall makes time to consider a resolution supporting the display of the nation motto "In God We Trust".

Discussion is held regarding issues that may come up with public concerns, other religious entities, direction to staff and appointing an Ad hoc Committee.

Supervisor Carter states she would be interested in getting a County Seal done prior to the "In God We Trust" display.

Supervisor Vann suggests doing the County Seal and the "In God We Trust" display at the same time.

Following discussion, Chairman Marshall appoints himself, Supervisor Loudon and the CAO to an Ad hoc Committee for the County Seal project and the "In God We Trust" display.

ADMINISTRATION

Consider adopting **Resolution No. 15-006**, a Resolution of the Colusa County Board Of Supervisors, in the County Of Colusa, State Of California supporting the display of the national motto "In God We Trust" in a prominent location in the Board Of Supervisors Chambers within the Colusa County Historical Courthouse and authorize the Chair to sign.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kim Dolbow Vann, Mark D. Marshall
SECONDER:	John D. Loudon, District II
AYES:	Carter, Evans, Vann, Loudon, Marshall

XIV. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Marshall

Meetings/functions attend:
Attended the Colusa Farm Show.

Supervisor Loudon

Meetings/functions attended:
Colusa Farm Show, February 2 – 4, 2015.
Colusa Rural Fire Department Dinner, February 4, 2015.
LAFCo, February 5, 2015.
Cattlemen Fundraiser Dinner, February 7, 2015.
Met with Grand Jury staff, February 9, 2015.
Princeton Fire Department Dinner, February 9, 2015.

Supervisor Carter

Meetings/functions attended:
Sacramento Valley Basinwide Air Pollution Control Board meeting.
Groundwater Commission meeting.
Work with staff re: groundwater.
LAFCo Meeting.
Ag Leadership Farm Show Breakfast.

Supervisor Vann

Meetings/functions attended:
Appointed Chair for the Sites JPA.

Supervisor Evans

Meetings/functions attended:
East Park matters.

XV. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

Supervisor Vann announces the Regional Juvenile Hall was awarded grant funds in the amount of \$9.6 million.

XVI. CLAIMS

1. AUDITOR

Consider approving Special Claims as follows:

<u>Claim #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
568262	Public Defender	Brandon T. Williams	\$2,745.00
568263	Public Defender	Action Point Investigations	\$ 195.00
568264	Public Defender	Special Investigations Group	\$ 811.08

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary J. Evans, District IV
SECONDER:	Denise J. Carter, District V
AYES:	Carter, Evans, Vann, Loudon, Marshall

2. AUDITOR

Consider approving Regular Claims Register Sheets from January 27, 2015 through February 9, 2015.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise J. Carter, District V
SECONDER:	Kim Dolbow Vann, District I
AYES:	Carter, Evans, Vann, Loudon, Marshall

Chairman Marshall declares a recess at 10:40 a.m. to convene in Closed Session and reconvenes Regular Session at 11:07 a.m., with all Supervisors present.

Present: Marcos Kropf, County Counsel.
Bob Muszar, Interim CAO.
Ann Nordyke, Yolanda Tirado, Board Clerks.

XVII. CLOSED SESSION

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

1. COUNTY COUNSEL

CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION - Significant exposure to litigation pursuant to California Government Code section 54956.9(d)(2): One matter. He states there was no reportable action.

Chair Marshall adjourns the meeting at 11:15 a.m. to reconvene in Regular Session on February 24, 2015 at the hour of 9:00 a.m.

Mark D. Marshall, Chair

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

BY _____
Ann Nordyke, Deputy Clerk