

## Board of Supervisors

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



## County of Colusa

Robert J. Muszar, Interim Clerk to  
the Board of Supervisors/Risk/Safety  
Manager  
Yolanda Tirado, Chief Deputy Clerk  
to the Board  
Ann Nordyke, Deputy Clerk to the  
Board II  
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**Board Chambers**  
546 Jay Street Suite 108  
Colusa, CA 95932

# Minutes

September 8, 2015

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 8th day of September 2015 at the hour of 9:00 a.m. Present: 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 September 8, 2015 Regular Session at 9:05 a.m., with all Supervisors present.

Present: Marcos Kropf, County Counsel.  
Bob Muszar, ICAO/Clerk to the Board/Safety/Risk Management.  
Elizabeth Kelly, Director, Health & Human Services.  
Cindy Lovelace, Director, Human Resources.  
Scott Lanphier, Michael Azevedo, Public Works Department.  
Joe Damiano, Ag Commissioner.  
Mary Winters, Colusa citizen.  
Terry Rooney, Director, Behavioral Health.  
Bill Fenton, Chief Probation Officer.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

Opening Prayer - Pledge of Allegiance.

### MINUTES APPROVAL

1. Minutes Approval  
Board of Supervisors – Regular Meeting – August 25, 2015

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

PERIOD OF PUBLIC COMMENT

None.

ANNOUNCEMENT OF CLOSED SESSION

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

1. CONFERENCE WITH LABOR NEGOTIATOR -California Government Code Section 54957.6  
Agency Negotiator: Robert J. Muszar  
Employee Organizations: All

Mr. Kropf further states an additional matter arose after the posting of the September 8, 2015 Agenda regarding Conference with Legal Counsel: Significant Exposure to Litigation, California Government Code Section 54956.9(d)(2): One matter.

**ADDITIONAL CLOSED SESSION-CONFERENCE WITH LEGAL COUNSEL – SIGNIFICANT EXPOSURE TO LITIGATION:** Significant exposure to litigation pursuant to California Government Code Section 54956.9(d)(2): one matter.

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

I. STAFF REPORTS

Mr. Rooney updates the Board members on items as they pertain to his Department.

II. AUDITOR

1. Consider approving 2014-15 Revenue and Appropriations Inter-Budget Adjustments #130-138 as follows: **Requires 4/5 vote.**

DEPT. NAME	FUND #	DEPT. #	ACCT. #	AMOUNT
Solid Waste	04000	0000	454166	\$2,138.07
Solid Waste	04000	0000	454608	(\$10,000.00)
Solid Waste	04000	0000	468003	(\$40,790.42)
Solid Waste	04000	0000	468005	(\$2,977.00)
Solid Waste	04000	0000	468008	\$2,558.00
Solid Waste	04000	0000	479295	\$73,047.55
Solid Waste	04000	0000	51032	\$3.00
Solid Waste	04000	0000	53180	\$23,973.20
Solid Waste	04000	0000	53180	\$83,001.06
DPW- Rd District	00140	3017	410100	\$8,229.30
DPW- Rd District	00140	3017	410200	\$7,520.73
DPW- Rd District	00140	3017	410300	\$354.07
DPW- Bridge	00111	3016	410250	\$0.22
DPW- Bridge	00111	3016	410320	\$1.29
DPW – Bridge	00111	3016	53230	\$24,381.96
Public Works-Road	00110	3010	410800	\$30,299.21

Public Works-Road	00110	3010	421330	\$570.00
Public Works-Road	00110	3010	421340	\$233.00
Public Works-Road	00110	3010	452399	(\$9,284.52)
Public Works-Road	00110	3010	452400	\$1,748.42
Public Works-Road	00110	3010	452410	\$1,168.02
Public Works-Road	00110	3010	454154	\$292.59
Public Works-Road	00110	3010	454165	(\$33,852.31)
Public Works-Road	00110	3010	467770	\$1,500.00
Public Works-Road	00110	3010	479220	\$0.01
Public Works-Road	00110	3010	479360	\$39.58
Public Works-Road	00110	3010	53090	\$9.93
Public Works-Road	00110	3010	59390	\$534.66
Public Works-Road	00110	3010	59396	(\$24,381.96)
Public Works-Road	00110	3010	59397	\$12,911.76
Public Works-Road	00110	3010	479910	\$904.22
Develop Fee-PW	02697	002697	59452	\$904.22
Library	00101	6021	479910	\$184.89
Library	00101	6021	53230	\$184.89
Library	00101	6021	479910	\$557.84
Library	00101	6021	53230	\$557.84

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

2. Consider approving Intra Budget Adjustments Nos: 15185 through 15192.

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

3. Consider adopting **Resolution No. 15-042**, a Resolution of the Colusa County Board of Supervisors to Adopt and Fix the Property Tax Rates for the County of Colusa for the 2015-2016 Fiscal Year and authorize the Chair to sign.

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

**III. AG COMMISSION**

1. Notice to the Governing Board of the Colusa County Air Pollution Control District regarding Air District's plan to raise fees in accordance with California Health and Safety Code 42311, and authorize the District to give mandatory notices to conduct a public hearing.

Mr. Damiano states the Colusa County Air Pollution Control District (District) conducted a study to determine the District's actual program costs for the evaluation, issuance, and renewal of permits related to permitted sources. He states since 2010, the revenue generated by fees has not kept up with the cost of administering these programs. He further states the District has proposed an increase in fees to recoup these costs and the California Health and Safety Code mandates that these fees may only be increased by 30% in any given year, which is the increase proposed by the District. Noting, prior to increasing the fees, the District must notify the State and conduct a Public Hearing, therefore, the District is seeking direction from the Board to proceed with notification and the Public Hearing. Discussion is held.

Following discussion, it is the consensus of the Board members present to direct the District to move forward with notification and the Public Hearing.

**IV. PUBLIC WORKS/ROAD DEPARTMENT**

1. Consider adopting **Resolution No. 15-043**, a **revised** Resolution by the Colusa County Board of Supervisors, The Governing Body of Colusa County Service Area No. 1, Authorizing a Representative To Sign a Funding Agreement and Amendments for Finding Under the Public Water System Drought Emergency Response Program; Authorizing Representative to Approve Claims for Reimbursement; Authorizing a Representative to Approve the Budget and Expenditure Summary, and Authorizing a Representative to sign the Final Release Form and Certification of Project Completion; authorize the Chair to sign the Resolution and designate the Assistant Director of Public Works to execute the Funding Agreement, related documents; and Ratify previous actions, if any, taken by CSA #1 relating to the Funding Agreement.

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

**V. PURCHASING AND PROCUREMENT/DISTRICT ATTORNEY'S OFFICE/DHHS WELFARE FRAUD INVESTIGATOR**

1. Consider approving the purchase of two (2) vehicles one (1) for the District Attorney's Office and one (1) for Department of Health and Human Services Welfare Fraud Investigator from Hoblit Motors, in the amount of \$28,636.45 per vehicle, for a total of \$57,272.90 and authorize the Purchasing Agent to purchase same.

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

**C15-138 2. AG COMMISSION/GROUNDWATER MANAGEMENT**

Consider approving a contract between Colusa County and **Dauids Engineering, Inc** for technical services to support Local Agency Planning and Actions for compliance with the Sustainable Groundwater Management Act, effective through September 7, 2016, in an amount not to exceed sixty-nine thousand dollars (\$69,000.00) with all other terms and conditions as set forth in the contract and authorize the Chair to sign.

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

**9:30 A.M.**     PUBLIC HEARINGS  
PLANNING & BUILDING

1.        Chairman Marshall makes time for a Public Hearing to consider a proposed Ordinance of the Colusa County Board of Supervisors Creating an Expedited, Streamlined Permitting Process for Small Residential Rooftop Solar Systems.

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

2.        Consider second reading, by title only, and adopt **Ordinance No. 775**, an Ordinance of the Colusa County Board of Supervisors Creating an Expedited, Streamlined Permitting Process for Small Residential Rooftop Solar Systems and authorize the Chair to sign the Ordinance and direct the Clerk to publish and post same.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Kim Dolbow Vann, District I
<b>SECONDER:</b>	Denise J. Carter, District V
<b>AYES:</b>	Carter, Evans, Vann, Loudon, Marshall

**V.**            3.        PURCHASING AND PROCUREMENT CONTINUED  
AG COMMISSION/MIGRANT FARM HOUSING

Consider approving the purchase of eight (8) washers, ten (10) dryers, eighteen (18) ESD Smart Card readers and one (1) ESD Transfer Machine for Migrant Housing from PWS Laundry Company in an amount not to exceed \$22,384.01 and authorize the Purchasing Agent to purchase same.

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

**C15-139**     4.        PLANNING & BUILDING

Consider approving a Contract between the County of Colusa and **Buskirk Construction Inc., dba Buskirk Building Solutions** for the installation of a security reception counter in the Treasurer's Office, effective September 8, 2015, in an amount not to exceed \$19,500.00, with a fifteen (15) day written termination clause by either party and authorize the Chair to sign.

<b>RESULT:</b>	<b>APPROVED [4 TO 1]</b>
<b>MOVER:</b>	Denise J. Carter, District V
<b>SECONDER:</b>	John D. Loudon, District II
<b>AYES:</b>	Denise J. Carter, Kim Dolbow Vann, John D. Loudon, Mark D. Marshall
<b>NAYS:</b>	Gary J. Evans

5. COLUSA COUNTY PUBLIC WORKS

Consider approving the purchase of an un-budgeted plotter for the Department of Public Works, in an amount not to exceed \$4,724.63, using funds from the Road Fund, and authorize the Purchasing Agent to make purchase.

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

6. COLUSA COUNTY SHERIFF – JAIL

Consider approving the purchase of an un-budgeted ice maker for the County Jail, in an amount not to exceed \$2,687.50, using funds from the Jail Inmate Welfare Fund, and authorize the Purchasing Agent to purchase same.

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

VI. COUNTY COUNSEL

1. Consider approving Response to the Grand Jury's Final 2014-15 report and authorize the Chair to sign.

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

Chairman Marshall declares a recess at 9:45 a.m. and reconvenes at 10:00 a.m. with all Supervisors present.

Present: Marcos Kropf, County Counsel.  
 Bob Muszar, ICAO/Clerk to the Board/Safety/Risk Management.  
 Peggy Scroggins, Robert Zunino, Margaret VanWarmerdam.  
 Terry Rooney, Director, Behavioral Health Department.  
 Kaline Moore, Purchasing and Procurement.  
 Mary Winters, Cheyenne Rogers, Bruce Merrill, Colleen Wrynski, Colusa citizen.  
 Jenny Yao, Jennifer Yao, Alfredo Leon, San Francisco citizens.  
 Yolanda Tirado, Ann Nordyke, Board Clerks.

10:00 A.M. AUDITOR  
AUDITOR

1. Chairman Marshall makes time to accept/open sealed bids for the sale of real property identified as Colusa County Assessor's Parcel Number 015-080-065.

Ms. VanWarmerdam states the property will be sold as is, payable by cash or cashier's check and is due at the September 8, 2015, public meeting, further the County will pay property tax up to the day of the transfer.

2. Chairman Marshall makes time to consider sale of real property identified as Colusa County Assessor's Parcel Number 015-080-065.

Ms. VanWarmerdam states Chairman Marshall will now open the sealed bids received and read the amounts.

Chairman Marshall opens the sealed bids and reads the bid amounts as follows:

Bid No. 1- from-Jennifer Yao and Alferdo Leon in the amount of \$68,000.00.  
 Bid No. 2- from-Kevin Fulcher in the amount of \$60,000.00.  
 Bid No. 3- from-Harry Charter in the amount of \$70,000.00.

Chairman Marshall states the Board will now accept oral bids with a starting bid of \$73,500.00.

Chairman Marshall accepts oral bids in the amounts of \$75,000.00, \$78,000.00 and \$80,000.00. Chairman Marshall calls for any further oral bids.

Chairman Marshall calls for any final bids exceeding \$80,000.00. Hearing none, Chairman Marshall closes the oral bidding.

3. Consider adopting **Resolution No. 15-044**, a Resolution of the Colusa County Board of Supervisors Approving Final Acceptance of the Sale of Real Property Identified as Colusa County Assessor's Parcel Number 015-080-065 and authorize the Chair to sign the Resolution.

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

### **CONSENT AGENDA**

Approve Consent Agenda Item Nos. 1 through 5 as follows:

**C15-140** 1. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH SERVICES  
 Approve second modification to contract C13-262 between Colusa County and **Colusa Community Indian Council** to provide linkage to the Native American Community, modifying the end date of the contract from June 30, 2015 to June 30, 2016 with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

**C15-141** 2. HEALTH AND HUMAN SERVICES  
 Ratify Agreement (Grant No. EA26-15-0047) between Colusa County Health and Human Services and **CalRecycle**, also known as the Department of

Resources Recycling and Recovery, for provision of the Local Enforcement Agency program to oversee permitting and inspection of solid waste facilities, effective July 1, 2015 through October 28, 2016, in the amount of \$16,252. and signed on behalf of the Board of Supervisors by the Director of Health and Human Services.

- C15-142**     3.     PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH SERVICES  
 Approve second modification to contract C13-196 between Colusa County Behavioral Health Services and **St. Helena Hospital and St. Helena Hospital Center** for the provision of certain hospital-based psychiatric inpatient services, modifying the term of the contract to be effective September 8, 2015 through September 7, 2016, and replacing Exhibit "B" of the Contract to increase the rates paid to Contractor, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.
4.     PURCHASING AND PROCUREMENT  
 Approve plans, specifications, and working details of the Request for Bids for renovations at the old Wells Fargo building located at 122 Highway 99, Maxwell, CA and delegate authority to the Purchasing Agent to set bid dates and advertise the project through the Clerk of the Board.
5.     CLERK RECORDER/ELECTIONS  
 Acknowledge receipt of the County Clerk's Certification of Facts regarding the November 3, 2015 General Districts Election under Uniform District Election Law.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Kim Dolbow Vann, District I
<b>SECONDER:</b>	John D. Loudon, District II
<b>AYES:</b>	Carter, Evans, Vann, Loudon, Marshall

#### END OF CONSENT AGENDA

#### VIII.     ADMINISTRATION

- C15-143**     1.     Consider approving First Modification to contract C14-139, between the County of Colusa and Interim County Administrative Officer **Robert J. Muszar** extending the term of the contract from September 30, 2015 to December 31, 2015 and increasing the total number of vacation days available pursuant to the contract from ten (10) to fifteen (15), with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

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

2.     ADMINISTRATION  
 Consider approving a Seconded Amended and Restated Sites Project Authority Joint Exercise of Powers Agreement between the County of Colusa and the following Counties:

Colusa County Water District (CCWD)



County of Glenn  
Glenn-Colusa Irrigation District  
Maxwell Irrigation District  
Orland-Artois Water District  
Proberta Water District  
Reclamation District 108  
Tehama-Colusa Canal Authority  
Westside Water District  
Yolo County Flood Control & Water Conservation District

effective September 8, 2015, with terms and conditions as set forth in the Powers Agreement and authorize the Chair to sign.

Mr. Kropf states although the Colusa County Board of Supervisor discussed and approved moving forward with new members to the JPA, the Board has never approved a First Amended JPA Agreement. He states furthermore, it appears that no one can produce a First Amended JPA agreement that has been executed by at least 75% of the Member agency boards. He states, accordingly, until that happens he does not recommend the approval of the agreement. Discussion is held.

Following discussion, it is the consensus of those Board members present to continue the matter to the September 22, 2015 Board of Supervisors Regular meeting.

<b>RESULT:</b>	<b>CONTINUED</b>
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**IX. SUPERVISORS' REPORTS OR COMMENTS**

Supervisor Loudon

Meetings/functions attended:

Behavioral Health Board meeting.  
Behavioral Health Open House.  
Chamber of Commerce Ribbon Cutting.  
Joint Cities and County meeting.  
Supervisors lunch, adjoining Counties.  
Chamber of Commerce meeting.  
Rural Fire dinner.  
Crawdad Festival.

Supervisor Carter

Meetings/functions attended:

Transportation Commission and Transit meeting.  
Joint Cities and County meeting.  
Met with County Librarian.  
LAFCo Conference.  
Knights Landing levee repair project Groundbreaking.

Supervisor Vann

Meetings/functions attended:

Joint Cities and County meeting.  
Transportation Commission and Transit Agency meeting.  
Sites GM meeting.

Sacramento, Prop 1 briefing.  
Groundwater meeting.

Supervisor Marshall

Meetings/functions attended:

Chairman Marshall states he has been re-appointed to the NACo Justice Committee for the next year. He further reminds the Board member of the upcoming Employee picnic to be held September 29, 2015, starting at 11:00 a.m.

X. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS  
None.

XI. CLAIMS

1. AUDITOR

Consider approving Claims Register Sheets for the period August 25, 2015 through September 7, 2015.

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

2. AUDITOR

Consider approving Special Claims as follows:

<u>Claim #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
575917	DHHS Fixed asset purchased before budget has been adopted	CDW	\$454.25
575918	Homeland Security Fixed asset purchased before budget has been adopted	Colusa Police Dept	\$9,828.74
575919	DHHS Fixed asset purchased before budget has been adopted	NWN Corporation	\$663.28
575920	DHHS Fixed asset purchased before budget has been adopted	Office Depot	\$4,454.05
575921	Sheriff SLESF Fixed asset purchased before budget has been adopted	Proforce	\$981.63

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

Chairman Marshall declares a recess at 10:22 a.m. to convene in Closed Session and reconvenes at 11:08 a.m. into Regular Session with all Supervisors present.

Present: Marcos Kropf, County Counsel.  
Bob Muszar, ICAO/Clerk to the Board/Safety/Risk  
Manager.  
Yolanda Tirado, Ann Nordyke, Board Clerk.

XII. CLOSED SESSION

1. COUNTY COUNSEL  
CONFERENCE WITH LABOR NEGOTIATOR  
California Government Code Section 54957.6  
Agency Negotiator: Robert J. Muszar  
Employee Organizations: All  
He states there was no reportable action.

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

The Clerk states Consent Item No. 7 on the August 25, 2015 Board of Supervisors Minutes needs to be corrected to reflect the correct Policy Number and requests the Board members revisit approval of the August 25, 2015 Board of Supervisors Minutes.

Chairman Marshall so directs.

The Clerk states Consent Item No. 7 of the August 25, 2015 Regular Board meeting should read as follows:

**Correction:** Delete Policy No. ~~500~~ 501 Defensive Driving Policy (adopted June 2, 1990) and renumber updated Driving Policy (Policy 501.1 adopted June 5, 2009) to Policy No. ~~500~~ 501, Driving Policy. (See Supervisors' Minutes Book 2015, page 186)

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

Chair Marshall adjourned the meeting at 11:10 a.m. to reconvene in Regular Session on September 22, 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