

Board of Supervisors

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



COUNTY OF COLUSA

KATHLEEN MORAN, COUNTY CLERK
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Minutes

February 17, 2009

The Board of Supervisors of the County of Colusa, State of California meet in Regular Session this 17th day of February 2009 at the hour of 8:00 a.m., with Closed Session scheduled for 8:05 a.m. Present: Supervisors Gary J. Evans, Chairman, Thomas A. Indrieri, Mark D. Marshall, and Kim Dolbow Vann. Absent: Supervisor Denise J. Carter.

Present: Henry Rodegerdts, Marge Kemp-Williams, County Counsel's Office.
Brian Ring, Personnel Director.
Yolanda Tirado, Board Clerk.

Chairman Evans calls to order the Regular meeting of February 17, 2009 at 8:00 a.m. and announces the following will be considered in Closed Session:

- Under the Provisions of Government Code Section 54957, a Public Employee Performance Evaluation will be conducted for the Ag Commissioner/Director of Air Quality Standards, Migrant Housing, Airport Operations/Sealer of Weights and Measures.
- Under the Provisions of Government Code Section 54957.6, the designated Negotiators, Brian Ring and Marge Kemp-Williams, for ongoing labor negotiations will update the Board on matters associated with negotiations and receive instruction.
- Under the Provisions of Government Code Section 54957, the Board will discuss personnel matters.

and declares a recess at 8:05 a.m., to convene in Closed Session and reconvenes in Regular Session at 9:15 a.m., with all Supervisors, except Supervisor Carter present.

Present: Henry Rodegerdts, Marge Kemp-Williams County Counsel.
Brian Ring, Personnel Director.
Harry Krug, Ag Commissioner.
Dough Uhlik, Lt. Commander, Williams CHP.
Loren Clifton, Michael Azevedo, Public Works Department.
Beth Robey, Director, Health and Human Services.
Mary Winters, Colusa citizen.

Marge Kemp-Williams, Megah, County Counsel's Office.
Curtis Boewer, Director, Behavioral Health Services.
Wendy Penrose, County Librarian.
Steve Hackney, Director, Planning and Building Department.
Yolanda Tirado, Board Clerk.

Prayer by Chairman Evans. Pledge of Allegiance.

Chairman Evans states that on page 36 of the February 3, 2009 Regular Session Minutes, Supervisor Carter is listed as voting after having recused herself.

ADMINISTRATION: It is moved by Supervisor Vann, seconded by Supervisor Marshall to approve the Minutes of the February 3, 2009 Regular Session, as corrected. Motion carried by the following vote:

AYES: Supervisors Vann, Marshall, and Evans.

NOES: None.

ABSENT: Supervisor Carter.

ABSTAIN: Supervisor Indrieri.

Chairman Evans declares time for a period of public comment.

Lt. Commander Uhlik distributes documents regarding Mission and Vision, Strategic Plan and Goals, Williams Area Staffing and Deployment and Noteworthy Accomplishment in 2008 and speaks to same. (Documents on file in the Clerk-Recorders office)

No further comment being heard, Chairman Evans closes the period of public comment.

Mr. Rodegerdts announces the Board met in Closed Session regarding the following items:

- Under the Provisions of Government Code Section 54957, a Public Employee Performance Evaluation for the Ag Commissioner/Director of Air Quality Standards, Migrant Housing, Airport Operations/Sealer of Weights and Measures was conducted and successfully completed.

He states further that the following will be continued to the scheduled 11:30 a.m. Closed Session later this day:

- Under the Provisions of Government Code Section 54957.6, the designated Negotiators, Brian Ring and Marge Kemp-Williams, for ongoing labor negotiations updated the Board on matters associated with negotiations.

- Under the Provisions of Government Code Section 54957, the Board discussed personnel matters.

Present: Donna Critchfield, Colusa City Councilmember.

9:05 a.m. STAFF REPORTS

Mr. Boewer reports on matters that pertain to his department. He also expresses his appreciation to the Personnel Director for all his assistance on various matters.

9:20 a.m. (9:10 a.m. item on Agenda) PERSONNEL/HEALTH AND HUMAN SERVICES-ENVIRONMENTAL HEALTH-4019: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve filling the position of Director of Environmental Health, PFT, Range 27 (08M), effective March 1, 2009. Motion carried: All yes. Absent: Supervisor Carter.

Chairman Evans makes time to recognize those Departments that were able to accomplish the Board's directive (absent extraordinary circumstances) to have all vacation accrued in 2008 be used in 2008. He expresses his appreciation, on behalf of the Board members and states this is to be recognized. He notes that by meeting this goal, the County was able to reduce its fiscal liabilities significantly. The Board wishes to publicly recognize and express appreciation to the Department Heads and each employee in the following Departments:

- Assessor
- Cooperative Extension Advisor
- County Counsel
- Director of Child Support
- Director of Health and Human Services
- District Attorney
- Librarian
- Personnel
- Treasurer-Tax Collector

He states further that at this time the Board again directs that all employees take their vacation accrued in 2009 in 2009.

9:28 a.m. (9:20 a.m. item on Agenda) APPOINTMENTS/WILLIAMS CEMETERY DISTRICT: It is moved by Supervisor Marshall, seconded by Supervisor Vann to re-appoint Diana Kemp Azevedo to the Williams Cemetery District, effective February 27, 2009 through February 26, 2013. Motion carried: All yes. Absent: Supervisor Carter.

APPOINTMENTS/COLUSA COUNTY FISH AND GAME COMMISSION: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to re-appoint to the Colusa County Fish and Game Commission, effective January 4, 2009 through January 3, 2013 the following:

Charles L. Wells, Jr, District 4
Harry T. Peterson, District 4
David L. Kalfsbeek, District 3

Motion carried: All yes. Absent: Supervisor Carter.

APPOINTMENTS/RESIGNATIONS/COLUSA MOSQUITO ABATEMENT DISTRICT:

It is moved by Supervisor Indrieri, seconded by Supervisor Vann to accept the resignation of Dr. Antonio Balabat from the Colusa Mosquito Abatement District effective January 30, 2009. Motion carried: All yes. Absent: Supervisor Carter.

APPOINTMENTS/COLUSA MOSQUITO ABATEMENT DISTRICT: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to appoint Mike Griffith to fill the vacancy on the Colusa Mosquito Abatement District created by the resignation of Dr. Antonio Balabat, effective February 17, 2009 through August 4, 2011. Motion carried: All yes. Absent: Supervisor Carter.

Present: Dan Charter, Treasurer-Tax Collector.

9:30 a.m. (9:25 a.m. item on Agenda) TREASURER-TAX COLLECTOR: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to accept the Colusa County Treasurer's Monthly Investment Reports for December 2008 and January 2009. Motion carried: All yes. Absent: Supervisor Carter.

Chairman Evans declares a recess at 9:38 a.m. as the Colusa County Board of Supervisors to convene as the Colusa County Air Pollution Control Board and states there is a quorum present.

9:38 a.m. (9:30 a.m. item on Agenda) Chairman Evans declares time for a public hearing to consider a Resolution Of The County Of Colusa Air Pollution Control Board Adopting Appendix H And Amending Regulation IV Fees Of The Colusa County Air Pollution Control District.

9:39 a.m. No comment being heard, Chairman Evans closes the Public Hearing.

AIR POLLUTION CONTROL DISTRICT/RESOLUTION: It is moved by Director Marshall, seconded by Director Vann to adopt **Resolution No. 09-015**, a Resolution Of The County Of Colusa Air Pollution Control Board Adopting Appendix H And Amending Regulation IV Fees Of The Colusa County Air Pollution Control District and authorize the Chairman to sign. Resolution passed and adopted by the following vote:

AYES: Directors Indrieri, Vann, and Marshall.

NOES: Director Evans.

ABSENT: Director Carter.

Chairman Evans adjourns as the Colusa County Air Pollution Control Board at 9:42 a.m. and reconvenes as the Colusa County Board of Supervisors, with all Supervisors, except Supervisor Carter present.

Present: Henry Rodegerdts, County Counsel.
Steve Hackney, Director, Planning and Building.
Wayne Zoller, Assessor.
Robert Zunino, Assistant Auditor-Controller.
Yolanda Tirado, Board Clerk.

9:42 a.m. Chairman Evans declares time for a public hearing to consider a proposed Ordinance of the Board of Supervisors of the County of Colusa Amending Ordinance No. 615, the Groundwater Management Ordinance, Chapter 43 of the Colusa County Code, by Providing for a Waiver Procedure to Exempt from the Permit Process Requirements During Drought Conditions or Under Any Other Circumstance of a Declared or Undeclared Emergency by the Board of Supervisors.

Mr. Hackney speaks in support of the Ordinance. Discussion is held regarding the proposed Ordinance and various changes to same.

10:00 a.m. Chairman Evans calls for public comment. Hearing none, Chairman Evans closes the Public Hearing.

Following discussion, Chairman Evans states that due to the results of this public hearing and the substantive changes to the proposed Ordinance it be re-agendized for introduction and first reading and a new public hearing.

Present: Katherine Ferriera, Central Services.

10:03 a.m. (9:40 a.m. item on Agenda) PUBLIC WORKS/BIDS: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to accept bids for the construction on Norman Road at Colusa Basin Drain, Bridge Replacement Contract No. 400030W, as received and opened on January 28, 2009 as follows:

• Franklin Industries	\$568,153.00
• AJ Vasconi General Engineering	\$621,000.00
• R & R Horn, Inc.	\$625,036.00
• Blaisdell Construction, Inc.,	\$631,345.00
• Syblon Reid	\$658,018.00
• MCM Construction	\$659,674.00
• Granite Construction Company	\$690,709.00
• Get 'ER Done Industries	\$695,497.03
• Sierra Equipment Rental	\$696,272.40
• R.A. Nemetz Construction Co., Inc.	\$697,268.00
• Valentine Corporation	\$698,369.00
• Shasta Constructors, Inc.	\$699,699.00
• McGuire & Hester	\$723,590.00
• RNR Construction, Inc	\$723,620.00
• Steelhead Constructors, Inc.	\$737,748.00
• Hertel Construction Co.	\$775,310.00
• William Young Construction	\$914,616.00
• Andrew L. Lee, Inc.,	\$930,960.00

Motion carried: All yes. Absent: Supervisor Carter.

C09-035 PUBLIC WORKS/BIDS: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to award the bid to Franklin Industries, in the bid amount of \$568,153.00. Further, approve Contract No. 400030W between the County of Colusa Public Works Department and **Franklin Construction, Inc.**, for construction on Norman Road at Colusa Basin Drain, Bridge Replacement, effective February 17, 2009, in an amount not to exceed \$568,153.00, with terms and conditions as set forth in the

Contract and authorize the Chairman to sign the Contract upon receipt of bonds, insurance and approval by County Counsel. Motion carried: All yes. Absent: Supervisor Carter.

PUBLIC WORKS: It is moved by Supervisor Marshall, seconded by Supervisor Vann to waive the requirement naming the County of Colusa as additional insured on a small electrician contract with Stohlman Electric. Further, directs the Department of Public Works to return with a contract for ratification. Motion carried: All yes. Absent: Supervisor Carter.

Present: Wayne Zoller, Assessor.

C09-036 10:15 a.m. (9:45 a.m. item on Agenda) HEALTH AND HUMAN SERVICES: It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve "Delegation Agreement between Glenn County Human Resource Agency-Community Action Division and Colusa County Department of Health and Human Services Regarding the Federal Emergency Shelter Grant Program" effective October 21, 2008 through September 30, 2010, with terms and conditions as set forth in the Delegation Agreement and authorize the Health and Human Services Director to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: Supervisor Carter.

C09-037 HEALTH AND HUMAN SERVICES: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve Personal Services Agreement between the County of Colusa and **County of Shasta** for Dr. Lou Anne Cummings, Health Officer, effective March 1, 2009 through June 30, 2011, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Carter.

HEALTH AND HUMAN SERVICES: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve a letter to the State Water Resources Control Board regarding the Draft EIR and Proposed Regulations for Implementation of AB 885 regarding Onsite Wastewater Treatment Systems and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Carter.

HEALTH AND HUMAN SERVICES: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to appoint Supervisor Denise J. Carter to fill the seat vacated by Supervisor Kim Dolbow Vann on the Community Action Partnership Board. Motion carried: All yes. Absent: Supervisor Carter.

10:29 a.m. (9:50 a.m. item on Agenda) At the request of the Behavioral Health Director, Chairman Evans pulls the following from the Agenda and states they will be considered on February 26, 2009 Special Board Session:

BEHAVIORAL HEALTH:

- Workforce Education and Training (WET) Augmentation Funding Plan for the Colusa County Behavioral Health Services for Fiscal Years 2006-07, 2007-08, and 2008-09
- Mental Health Services Act (MHSA) Three-Year Program and Expenditure Plan Capital Facilities and Technological needs Component Proposal and

- Community Program Planning and Local Review Processes MHSA FY 2009/10 Annual Update

C09-038 BEHAVIORAL HEALTH: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to approve a Joint Exercise of Powers Agreement Creating the California Counties' Mental Health Services Authority, effective February 17, 2009, with terms and conditions as set forth in the Joint Exercise of Powers Agreement and authorize the Director of Behavioral Health to sign on behalf of the Board of Supervisors. Further, authorize the Colusa County Department of Behavioral Health (DBH) to participate in the California Counties' Mental Health Services Authority in order to jointly develop and fund mental health services and education programs as determined on a regional, statewide, or other basis. Motion carried: All yes. Absent: Supervisor Carter.

Present: John Poyner, District Attorney.

10:44 a.m. (9:55 a.m. item on Agenda) Chairman Evans makes time to consider bids for pesticides for the Ag Department's Purple Star Thistle Program.

Ms. Ferreira states that funds are still not available to purchase the pesticides and requests these items be continued to the next Board meeting as follows:

- Accepting bid for pesticides for the Department of Agriculture's Purple Star Thistle Program from UAP Distribution, Inc. in the amount of \$5,293.33.
- Awarding the bid for pesticides for the Department of Agriculture for the Purple Star Thistle Program to UAP Distribution, Inc., in the bid amount of \$5,293.33.
- Accepting proposals received for Helicopter Application of the Pesticide Milestone for the Department of Agriculture for the Purple Starthistle Eradication Program from Pacific Valley Aviation, Inc., in the amount of \$2,051.15 and Jones Flying Service, in the amount of \$2,400.00
- Awarding the proposal for the Helicopter Application of the Pesticide milestone to Pacific Valley Aviation, Inc., in the proposal amount of \$2,051.15 and
- Approving a Professional Services Agreement **Pacific Valley Aviation, Inc.**, for application of the pesticide Milestone.

Chairman Evans so directs.

10:45 a.m. (10:00 a.m. item on Agenda) AUDITOR-CONTROLLER: It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve Intra Budget Transfer Numbers 29014 through 29017. Motion carried: All yes. Absent: Supervisor Carter.

AUDITOR-CONTROLLER: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve changes in Revenue and Appropriations as follows:

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase Revenue & Appropriations:</i>				

Public Works	00110	3010	454100	\$198,569.69
Public Works	00110	3010	53230	\$198,569.69
Public Works	00110	3010	454154	\$(75,960.)
Public Works	00110	3010	479910	\$287,380.
Public Works	00110	3010	53180	\$264,078.
Public Works	00110	3010	53190	\$1,032.
Public Works	00110	3010	53230	(\$53,690.)
Public Works	00110	3010	467700	\$90,424.
Public Works	00110	3010	479470	\$13,474.
Public Works	00110	3010	53060	\$1,002.
Public Works	00110	3010	53180	\$11,830.
Public Works	00110	3010	53200	\$2,949.
Public Works	00110	3010	53230	\$88,117.
Public Works	00110	3010	452400	(\$307,479.38)
Public Works	00110	3010	452410	(\$61,089.80)
Public Works	00110	3010	452411	(\$314,512.01)
Public Works	00110	3010	59395	(\$683,081.19)
DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
Increase (Decrease) Appropriations:				
Public Works	00110	3010	59390	\$100,700.
Public Works	00110	3010	53230	(\$100,700.)

Motion carried: All yes. Absent: Supervisor Carter.

10:55 a.m. (10:05 a.m. item on Agenda) Chairman Evans makes time to consider suspending Prop 36 payments on agreements between the County of Colusa and the following:

- C08-226, Colusa County District Attorney's Office
- C07-153, Albert Smith, Attorney at Law
- C08-284, Colusa County Probation Department

Mr. Boewer and Mr. Poyner speak in opposition to suspending Prop 36 payments. Discussion is held, with a majority of the Board members concurring not to suspend Prop 36 payments.

Chairman Evans declares a recess at 11:06 a.m. to reconvene at 11:17 a.m., with all Supervisors, except Supervisor Carter present.

Present: Wayne Zoller, Assessor.
 Steve Hackney, Director, Planning and Building.
 Henry Rodegerdts, Marge Kemp-Williams, County Counsel's Office.
 Robert Zunino, Assistant Auditor-Controller.
 Yolanda Tirado, Board Clerk.

11:17 a.m. (10:10 a.m. item on Agenda) Chairman Evans makes time to discuss Williamson Act issues. Lengthy discussion is held regarding Williamson Act property in Colusa County and the effects of possible loss in revenue for Colusa County, with no action taken at this time.

Present: Peggy Scroggins, Auditor-Controller.

11:40 a.m. (10:45 a.m. item on Agenda) PLANNING & BUILDING: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to accept, as complete, the County Service Area #2-Stonyford Water Treatment Facilities System. Further, authorize the Director of Planning and Building to record a Notice of Completion. Motion carried: All yes. Absent: Supervisor Carter.

PLANNING & BUILDING/DEPARTMENT OF PUBLIC WORKS: It is moved by Supervisor Vann, seconded by Supervisor Indrieri that the Department of Public Works will assume the administration of Service Area #1 (Century Ranch) and Service Area # (Stonyford). Motion carried: All yes. Absent: Supervisor Carter.

11:55 a.m. Supervisor Vann recuses herself due to a possible conflict of interest and leaves the Board's chamber.

Chairman Evans declares a recess at 11:55 a.m. as the Colusa County Board of Supervisors and convenes as the as Board of Directors for the Cortina Community Service District Zone of Benefit 3 (River Glen) and states there is a quorum present.

PLANNING & BUILDING: It is moved by Director Marshall, seconded by Director Indrieri to accept a Grant Deed for Assessor's Parcel Numbers 020-200-040 and 020-200-041, Known as the Detention Basin, located at the River Glen Subdivision and being granted by Tim Lewis Communities to the Cortina Community Services District and direct the Clerk to record. Motion carried: All yes. Absent: Directors Vann and Carter.

Chairman Evans adjourns at 12:00 p.m. as the Board of Directors for the Cortina Community Service District Zone of Benefit 3 (River Glen) reconvenes in Regular Session, recesses to Closed Session and reconvenes in Regular Session at 3:00 p.m., with all Supervisors, except Supervisor Carter present.

Present: Henry Rodegerdts, County Counsel.
Peggy Scroggins, Auditor-Controller.
Yolanda Tirado, Board Clerk.

Chairman Evans states Consent Agenda Item No. 1, an agreement with Chrisp Co., for installation of Thermoplastic Pavement Markings and Consent Agenda Item No. 2, an agreement with Three B's Toilet Rentals to provide rental toilets plus cleaning maintenance and disposal have been pulled from the Consent Agenda.

CONSENT AGENDA: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to approve Consent Agenda Item Nos. 3 and 4 as follows:

3. VETERAN'S SERVICES: Approve "Subvention Certificate of Compliance" California Department of Veterans Affairs (CDVA) County Subvention Programs January through June 2009 and authorize the Chairman to sign.

4. VETERAN'S SERVICES: Approve "California Department of Veterans Affairs (CDVS) Medi-Cal Certificate of Compliance January through June 2009 Medi-Cal Cost Avoidance Program" and authorize the Chairman to sign. **Consent motion carried: All yes. Absent: Supervisor Carter.**

Mr. Rodegerdts announces the Board met in Closed Session regarding the following matters continued from 8:50 a.m. earlier this morning:

- Under the Provisions of Government Code Section 54957.6, met with the designated Negotiators, Brian Ring and Marge Kemp-Williams, for ongoing labor negotiations will update the Board on matters associated with negotiations and instructions were given to staff.
- Under the Provisions of Government Code Section 54957, the Board will discuss personnel matters and instructions were given to staff.

He also announces the Board met in Closed Session regarding the following matters scheduled for 11:30 a.m.

- Under the Provisions of Government Code Section 54956.8, the Board met with it's Negotiators, Ruben Lopez, County Consultant, Supervisors Thomas A. Indrieri, Mark D. Marshall, and Peggy Scroggins, Auditor-Controller to discuss the terms related to the transfer of the Court Facilities located at the Colusa County Historic Courthouse and Courthouse Annex, 547 Market Street, Colusa, CA, and the Criminal Justice Facility, 532 Oak Street, Colusa, CA., 95932 to the State of California and instructions were given.
- Under the Provisions of Government Code Sections 54956.9(a), the Board discussed formulating instructions to be given to its attorney in the pending Colusa County Superior Court Case entitled Sutter Constructors, Inc., v Colusa County and instructions were given to the Risk Manager.

He further announces the following matter was not heard at this time:

- Under the Provisions of Government Code Section 54956.9(b)(3)(C), the Board will discuss with Legal Counsel regarding Threatened Litigation in one (1) case.

SUPERVISORS' REPORTS OR COMMENTS

Supervisor Vann

Colusa County Water District Board meeting.

Special Board of Supervisors Budget meeting.

Budget Committee meeting.
 Granzella's Luncheon.
 Policy Committee meeting.
 Nash Committee meeting.
 PG&E Port off haul.
 Interviews
 Fox 40 budget.
 CBS Budget.
 AP Budget.
 Sacramento Bee Budget.
 Conference calls – RCRC.
 Budget Calls.
 Transportation/Transit Committee meeting.
 SB1086/SRCAF Stakeholders/Signatory meeting with Assemblyman Neilsen.
 Calls regarding:
 Arbuckle Little League Project.
 Budget issues/state.
 Water issues.
 Calls re: layoff/county budget issues.
 AB 885
 Groundwater Ordinance.

AUDITOR: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to approve Claim Register Sheets for the period February 3, 2009 through February 16, 2009. Motion carried: All yes. Absent: Supervisor Carter.

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

Employment Development	\$16,034.00
Employment Development	\$ 2,005.00
Division of Juvenile Justice	\$ 185.00
Office of Vital Records	\$ 28.00
Department of Justice	\$ 971.00
Department of Justice	\$ 192.00
Matson & Isom Technology	\$ 35.00
Matson & Isom Technology	\$ 156.25
American Eagle Attorney Svc	\$ 165.00
Three B's Toilet Rental	\$ 446.16
Lassen County	\$ 512.87
Lassen County	\$ 262.31

Motion carried: All yes. Absent: Supervisor Carter.

Ms. Tirado apprises the Board of items set for the March 3, 2009 Agenda.

The Board adjourns at 3:20 p.m. to reconvene in Regular Session on March 3, 2009 at the hour of 9:00 a.m.

Gary J. Evans, Chairman

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

BY _____
Yolanda Tirado, Board Clerk