

## Board of Supervisors

Kim Dolbow Vann, District I,  
Vice-Chair  
John D. Loudon, District II  
Kent S. Boes, District III,  
Gary J. Evans, District IV,  
Chairman  
Denise J. Carter, District V



## County of Colusa

Wendy G. Tyler, CAO/Clerk to the  
Board of Supervisors/Risk Manager  
Ann Nordyke, Chief Deputy Clerk to  
the Board of Supervisors  
Patricia Rodriguez, Deputy Clerk  
Melissa Kitts, Deputy Clerk  
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**Board Chambers**  
**546 Jay Street, Suite 108**  
**Colusa, CA 95932**

## Minutes

November 14, 2017

### 9:00 a.m. ORDER OF ADJOURNMENT TO 1:30 p.m.

### 1:30 p.m. CALL TO ORDER

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 14<sup>th</sup> day of November 2017 at the hour of 1:30 p.m. Present: Denise J. Carter, John D. Loudon, Kim Dolbow Vann, Kent S. Boes, and Gary J. Evans.

Present: Marcos Kropf, County Counsel.  
Wendy Tyler, CAO/Risk Manager/Clerk of the Board.  
Greg Plucker, Director, Community Development  
Department.  
Cindy Lovelace, Serena Morrow, Yareli Mora, Human  
Resources.  
Scott Lanphier, Michael Azevedo, Public Works.  
Elizabeth Kelly, Director, Health and Human Services.  
Robert Zunino, Auditor's Office.  
Kaline Moore, CAO Budget Analyst.  
Arnie Gross, Rudy Bernal, Assessor's Office.  
Mike West, Colusa Superintendent of Schools.  
Debbie Hickel, Purchasing and Procurement.  
Dave Markss, City of Colusa Councilman.  
Michael Laffin, Behavioral Health.  
Tony Gargiul, Farm Credit West.  
Tim Taylor, Cortina Landfill Project.  
John Ashbaugh, Premier Mushroom.  
Austin Bedart, Arbuckle citizen.  
Mary Winters, Marcus Davis, Colusa citizens.  
Marco Guizar, Sacramento citizen.  
Brian Pearson, Williams Pioneer Review.  
Ann Nordyke, Patricia Rodriguez, Board Clerks.

Opening Prayer - Pledge of Allegiance

Chairman Evans makes time for the approval of the October 31, 2017 Board of Supervisors Meeting Minutes and states on Page 7 of the Minutes, under Item VI of the Board of Supervisors, Paragraph five, should read "meetings **in every** community"

MINUTES APPROVAL

- 1. Minutes Approval  
Board of Supervisors – Regular Meeting – October 31, 2017 as corrected.

|                  |                                   |
|------------------|-----------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>       |
| <b>MOVER:</b>    | Kim Dolbow Vann, Supervisor       |
| <b>SECONDER:</b> | John D. Loudon, Supervisor        |
| <b>AYES:</b>     | Carter, Loudon, Vann, Boes, Evans |

PERIOD OF PUBLIC COMMENT

None.

ANNOUNCEMENT OF CLOSED SESSION.

Chairman Evans makes times for announcement of Closed Session.

Mr. Kropf announces the Board members will consider Closed Session matters as follows:

- 1. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION  
California Government Code Section 54956.9(d)(4). Potential initiation of litigation: one matter.
- 2. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION  
Government Code Section 54956.9(a), County of Colusa V. City of Colusa, Colusa County Superior Court case No. CV24258.

I. STAFF REPORTS

Ms. Lovelace announces the following individuals received Kudo cards for the month of October 2017 as follows:

| <b>EMPLOYEE</b> | <b>DEPARTMENT</b>  |
|-----------------|--------------------|
| Kim Randhawa    | Auditor-Controller |
| Tomika Arce     | BHS                |
| Erika Avina     | DHHS               |
| Kade Wilson     | DHHS               |
| Aricka Monroe   | Library            |

The card selected for a \$25.00 gift certificate to a Colusa County vendor was Ms. Erika Avina of DHHS.

Mr. Plucker updates the Board members on items that pertain to Planning Commission meetings.

Ms. Tyler states pursuant to the direction of the Board of Supervisors at the last meeting concerning cannabis a proposal was received from DeNovo and a contract will be brought before the Board of Supervisors for consideration at the December meeting.

II. COUNTY ADMINISTRATIVE OFFICE

1. Chairman Evans makes time to receive an update on the status of the proposed Cortina Landfill Project.

Mr. Taylor updates the Board members on items pertaining to the Cortina Landfill project and speaks to the following:

- Background History
- Project Details
- Court Proceedings
- County's Involvement
- Current Update

Mr. Taylor states further he will keep the County updated on any new information as received.

III. HUMAN RESOURCES/BEHAVIORAL HEALTH SERVICES-MENTAL HEALTH DIVISION-4013

1. Change the position allocation chart for the Behavioral Health Services Department - Mental Health Division to delete the vacant position of Bilingual Office Assistant III, PFT, MSC Range 10, \$2,291.00 - \$2,937.00 per month and add one flexibly staffed position of Bilingual Office Assistant I/II, PFT, MSC Range 2/6, \$1,883.00-\$2,407.00/\$2,077.00-\$2,659.00 per month, effective 12/01/2017 and amend the position allocation chart.

|                  |                                   |
|------------------|-----------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>       |
| <b>MOVER:</b>    | Denise J. Carter, Supervisor      |
| <b>SECONDER:</b> | John D. Loudon, Supervisor        |
| <b>AYES:</b>     | Carter, Loudon, Vann, Boes, Evans |

HUMAN RESOURCES/ASSESSOR - 1023

2. Amend the Assessor's Office position allocation chart and create the position of Assistant Assessor, PFT, MGT Range 24, \$5,809.00-\$7,442.00 per month, effective December 1, 2017 and delete position vacated by the promotion.

|                  |                                   |
|------------------|-----------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>       |
| <b>MOVER:</b>    | Kim Dolbow Vann, Supervisor       |
| <b>SECONDER:</b> | Kent S. Boes, Supervisor          |
| <b>AYES:</b>     | Carter, Loudon, Vann, Boes, Evans |

HUMAN RESOURCES/PUBLIC WORKS - 3010

3. Amend the position allocation chart for the Department of Public Works with the following: add two flexibly staffed Engineering Technician-Trainee-I/II/III, MSC Range 18/24/28/32, \$2,795.00-\$3,584.00/\$3,245.00-\$4,160.00/\$3,584.00-\$4,593.00/\$3,959.00- \$5,071.00 per month, effective December 1, 2017 and delete two Engineering Technician Trainee, MSC Range 18, \$2,795.00-\$3,584.00 per month, effective December 31, 2017.

**RESULT:** APPROVED [4 TO 1]  
**MOVER:** Kim Dolbow Vann, Supervisor  
**SECONDER:** Kent S. Boes, Supervisor  
**AYES:** John D. Loudon, Kim Dolbow Vann, Kent S. Boes, Gary J. Evans  
**NAYS:** Denise J. Carter

HUMAN RESOURCES/DHHS - HEALTH DIVISION - 4012

4. Consider amending the Department of Health and Human Services - Health Division position allocation chart and create the position of Health Program Specialist Supervisor, PFT, PF Range 40, \$4,872.00-\$6,241.00 per month, effective December 1, 2017 and delete one position of Health Program Specialist I/II/III, PF Range 26/30/34, \$3,443.00-\$4,412.00/ \$3,803.00-\$4,872.00/\$4,199.00-\$5,380.00 per month, effective December 31, 2017.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Kim Dolbow Vann, Supervisor  
**SECONDER:** Denise J. Carter, Supervisor  
**AYES:** Carter, Loudon, Vann, Boes, Evans

HUMAN RESOURCES/BEHAVIORAL HEALTH SERVICES - ADMINISTRATIVE DIVISION - 4010

5. Designate the following extra help position as a Temporary PERS Annuitant position: Account Clerk II, TPT, MSC Range 12, Step 6, \$19.00 per hour, effective November 15, 2017 through January 29, 2018, not to exceed 960 hours in a fiscal year and not more than 28 hours per week.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Kim Dolbow Vann, Supervisor  
**SECONDER:** Kent S. Boes, Supervisor  
**AYES:** Carter, Loudon, Vann, Boes, Evans

IV. AUDITOR

1. Consider approving Special Claims as follows:

| <u>Claim #</u> | <u>Fund/Department</u> | <u>Vendor</u>                | <u>Amount</u> |
|----------------|------------------------|------------------------------|---------------|
| 603729         | Airport                | Cross Electric               | \$1,991.81    |
| 603730         | HR                     | Madeira Group International  | \$495.00      |
| 603731         | Behavioral Health      | Sierra Mental Wellness Group | \$6,656.96    |

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Denise J. Carter, Supervisor  
**SECONDER:** John D. Loudon, Supervisor  
**AYES:** Carter, Loudon, Vann, Boes, Evans

V. COUNTY OFFICE OF EDUCATION

1. Chairman Evans makes time to receive an update from the County Superintendent of Schools Regarding Williams Settlement Site Visits.

Mr. West updates the Board on the new California School Dashboard monitoring system for schools and teachers and speaks to the following: **(Williams Settlement Agreement Compliance Report on file in the Board Clerk's Office)**

- Indicators
- Basic Conditions
- Parent Engagement
- Implementation of Academic Standards
- School Climate
- State Indicators-Chronic absenteeism, suspension rate, graduation rate
- College and Career
- English Learner Progress
- English Language Art & Mathematics

Chairman Evans declares a recess at 2:35 p.m. and states that they are now sitting as the Colusa County In-Home Supportive Services (IHSS) Public Authority Board with all Directors present.

Present: Marcos Kropf, County Counsel.  
Wendy Tyler, CAO/Risk Manager/Clerk of the Board.  
Greg Plucker, Director, Community Development Department.  
Cindy Lovelace, Serena Morrow, Yareli Mora, Human Resources.  
Scott Lanphier, Michael Azevedo, Public Works.  
Elizabeth Kelly, Director, Health and Human Services.  
Robert Zunino, Auditor's Office.  
Kaline Moore, CAO Budget Analyst.  
Arnie Gross, Rudy Bernal, Assessor's Office.  
Mike West, Colusa Superintendent of Schools.  
Debbie Hickel, Purchasing and Procurement.  
Dave Markss, City of Colusa Councilman.  
Michael Laffin, Behavioral Health.  
Tony Gargiul, Farm Credit West.  
Tim Taylor, Cortina Landfill Project.  
John Ashbaugh, Premier Mushroom.  
Austin Bedart, Arbuckle citizen.  
Mary Winters, Marcus Davis, Colusa citizens.  
Marco Guizar, Sacramento citizen.  
Brian Pearson, Williams Pioneer Review.  
Ann Nordyke, Patricia Rodriguez, Board Clerks.

**VI. HEALTH & HUMAN SERVICES**

**1. SITTING AS THE IHSS PUBLIC AUTHORITY BOARD**

Approve the Public Authority rate change to increase the minimum wage for IHSS service providers in 2018 as regulated by the California Fair Wage Act of 2016.

|                  |                                   |
|------------------|-----------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>       |
| <b>MOVER:</b>    | Denise J. Carter, Supervisor      |
| <b>SECONDER:</b> | John D. Loudon, Supervisor        |
| <b>AYES:</b>     | Carter, Loudon, Vann, Boes, Evans |

Chairman Evans adjourns as the In-Home Supportive Services (IHSS) Public Authority Board at 2:38 p.m. and states they are now sitting as the Colusa County Board of Supervisors with all Supervisors present.

Present: Marcos Kropf, County Counsel.  
Wendy Tyler, CAO/Risk Manager/Clerk of the Board.  
Greg Plucker, Director, Community Development Department.  
Cindy Lovelace, Serena Morrow, Yareli Mora, Human Resources.  
Scott Lanphier, Michael Azevedo, Public Works.  
Elizabeth Kelly, Director, Health and Human Services.  
Robert Zunino, Auditor's Office.  
Kaline Moore, CAO Budget Analyst.  
Arnie Gross, Rudy Bernal, Assessor's Office.  
Mike West, Colusa Superintendent of Schools.  
Debbie Hickel, Purchasing and Procurement.  
Dave Markss, City of Colusa Councilman.  
Michael Laffin, Behavioral Health.  
Tony Gargiul, Farm Credit West.  
Tim Taylor, Cortina Landfill Project.  
John Ashbaugh, Premier Mushroom.  
Austin Bedart, Arbuckle citizen.  
Mary Winters, Marcus Davis, Colusa citizens.  
Marco Guizar, Sacramento citizen.  
Brian Pearson, Williams Pioneer Review.  
Ann Nordyke, Patricia Rodriguez, Board Clerks.

Chairman Evans makes time for approval of a Forth Change in Terms Agreement, changing repayment terms on a \$4.6 million loan to Premier Mushrooms, Inc., extending 1% interest only payments another year to January, 2019, and approving a subordination of the County's existing loan to an additional capital loan by Farm Credit West.

Mr. Plucker updates the Board members on Premier Mushroom's current financial difficulties and the steps taken to keep the business's doors open. He states that in November 2012 the County loaned Premier Mushroom 4.6 million dollars through the Community Development Block Grant program as part of a larger debt restructuring effort with Farm Credit West. He states since that time, the County has approved several term modifications, and under the current term, interest only payments are one percent through December of 2017, with principle interest payments scheduled to start at two percent on January 2018 and an amortization schedule through December 2034. He further states that Premier Mushroom and Farm Credit West are requesting to continue the one percent interest for another year to January 2019, and that the County subordinates its loan to the new loan structure with Farm Credit West. He states that the CDBG Committee has reviewed this matter with Premier Mushroom and Farm Credit West and the consensus of the Committee was to recommend to the Board of Supervisors to approve the proposed revision. He further states that the Committee believes that in the short term this action was needed and in addition, the Committee also discussed the long term structure of the loan. He continues to state that given the way the loan is today, additional review of the existing loan structure should be reconsidered to prevent these yearly occurrences. He states that any loan change terms will be brought to the Board of Supervisors for final review and consideration. He states staff and the CDBG Committee are recommending approval, but recommend

that the CAO be authorized to sign the subordination agreement upon final review by County Counsel. He further states there are some formatting and recital language that have been identified as an issue and should be amended, however given how quickly this item has been processed, there hasn't been time to identify and resolve those items before today.

Mr. Kropf states the subordination agreement contains misnumbering errors, incorrect dates, and a paragraph will be deleted in the recital portion. He states what is being requested is that the Board of Supervisors approve the request with the stipulation the CAO can sign the subordination agreement upon final review from County Counsel.

Chairman Evans states that this item was brought to the Board with a request to turn it around in a quick manner.

Supervisors Carter inquires as to the timing of the issue, and states that if they were provided with more time, this could be reviewed and be restructured differently. She further states the last time this issue was brought before the Board of Supervisors it was stated at that time this would be the last time the agreement would be changed and we are now being asked to review the agreement again and at the last minute.

Mr. Ashbaugh states Premier Mushroom had some production and cash flow issues so they approached Farm Credit West and requested them to approve some additional capital.

Supervisors Vann states that the issue was discussed and directions given to Mr. Plucker and County Counsel to restructure the whole loan, but the problem could not be addressed in the time frame Farm Credit West requested.

Chairman Evans states that there are plans to revisit the issue early 2018 to do some clean up and restructuring.

Supervisors Vann states that it is worth approving at this time, so no one loses their job. She further states that she moves the motion with the caveat to have the CAO sign the Subordination Agreement.

**VII. COMMUNITY DEVELOPMENT DEPARTMENT**

1. Approve Contract No. **C17-211**, Fourth Change in Terms Agreement changing repayment terms on a \$4.6 million loan to **Premier Mushrooms, Inc.**, by extending 1% interest only payments another year to January, 2019, and authorize the Chair to sign. Further approve Contract No. **C17-212, Farm Credit West** Subordination Agreement with Colusa County and authorize the CAO to sign upon final review of County Counsel.

|                  |                                   |
|------------------|-----------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>       |
| <b>MOVER:</b>    | Kim Dolbow Vann, Supervisor       |
| <b>SECONDER:</b> | John D. Loudon, Supervisor        |
| <b>AYES:</b>     | Carter, Loudon, Vann, Boes, Evans |

Chairman Evans makes time for approval of Consent Agenda Items 1 through 12.

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Ms. Tyler requests Consent Item No.10 be pulled from the Consent Agenda and considered separately.

Chairman Evans so directs.

### CONSENT AGENDA

Approve Consent Agenda Item No.'s 1 - 9 and 11 - 12.

1. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Approve Contract No. **C17-213**, a contract with **Sierra Mental Wellness Group** to provide County after-hours crisis services effective July 1, 2017 through June 30, 2018 in an amount not to exceed \$110,698 and authorize the Chair to sign.
2. PURCHASING AND PROCUREMENT  
Approve Contract No. **C17-214**, a Sixth Modification to Contract No. C11-169 with **California Forensic Medical Group (CFMG)** for inmate medical services at Colusa County Jail, adding weekend LVN staffing and clerical staffing, in addition to the corresponding compensation changes and authorize the Chair to sign.
3. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Approve Contract No. **C17-215**, a contract with **Cynthia Pilaczynski** for Patients' Rights Advocacy services, effective November 1, 2017 through June 30, 2019 in an amount not to exceed \$9,800 per fiscal year and authorize the Chair to sign.
4. PURCHASING AND PROCUREMENT/WATER RESOURCES  
Approve Contract No. **C17-216**, a First Modification to contract C16-123 with **Dauids Engineering, Inc.**, extending the termination date of the contract to March 31, 2018 and authorize the Chair to sign.
5. HUMAN RESOURCES  
Designate December 26, 2017 as the 2017 floating holiday for the Colusa County Unrepresented Employees.
6. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Approve Contract No. **C17-217**, a Contract with the **California Department of Health Care Services** for substance use disorder services for fiscal years 2017-18 through 2019-20 in a maximum amount of \$1,314,684, effective July 1, 2017 through June 30, 2020, and authorize the Chair to sign.
7. TREASURER  
Accept Treasurer's Monthly Investment Report for October 2017 as presented.
8. COMMUNITY DEVELOPMENT  
Adopt Resolution No. **17-054**, a Resolution Authorizing The Recordation Of Parcel Map Number 15-2-3, Surviving Spouse's Trust, Sidney J. LaGrande, Brent E. LaGrande & Leo A. LaGrande and authorize the Chair to sign and the Surveyor to record same.
9. ADMINISTRATION  
Consider approving corrected Minutes of the October 17, 2017 Board of Supervisors meeting due to a numbering error.



11. BOARD OF SUPERVISORS

Approve a letter to the California Debt Limit Allocation Committee assigning Colusa County's 2018 public participation bond debt limitation allocation to Golden State Finance Authority for inclusion in their Mortgage Credit Certificate (MCC) program and authorize the Chair to sign the letter and the Director of Community Development Department to sign the Housing Element Certification Form - "Attachment K".

12. BOARD OF SUPERVISORS

Approve Certificate of Appreciation for the Colusa Rotary Club.

|                  |                                   |
|------------------|-----------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>        |
| <b>MOVER:</b>    | Kim Dolbow Vann, Supervisor       |
| <b>SECONDER:</b> | Denise J. Carter, Supervisor      |
| <b>AYES:</b>     | Carter, Loudon, Vann, Boes, Evans |

Chairman Evans makes time to consider Consent Agenda Item No. 10; approving the reappointment of John Alfred Zwald (Dist. 5) effective November 19, 2017, and Arthur Olivares (Dist. 2) effective November 27, 2017, to the Sac River Fire Protection District. **(Applications Received: John Alfred Zwald and Arthur Olivares)**

Ms. Tyler states that there is an incorrect date on the backup to this item and requests that the motion to approve the appointments include verbiage indicating the appointments are (4) four year terms effective November 19 and November 27, 2017 respectively.

10. BOARD OF SUPERVISORS

Reappoint to four year terms John Alfred Zwald (Dist. 5) effective November 19, 2017, and Arthur Olivares (Dist. 2) effective November 27, 2017, to the Sac River Fire Protection District

|                  |                                   |
|------------------|-----------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>       |
| <b>MOVER:</b>    | Denise J. Carter, Supervisor      |
| <b>SECONDER:</b> | John D. Loudon, Supervisor        |
| <b>AYES:</b>     | Carter, Loudon, Vann, Boes, Evans |

IX. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Carter

Meetings/functions attended:

- LAFCO meeting
- Colusa County Airport Commission meeting
- Groundwater Recharge Seminar
- Colusa County Farm Bureau Breakfast

Supervisor Boes

Meetings/functions attended:

- Regional Housing Authority
- Treasury Oversight meeting
- LAFCO meeting

Supervisor Loudon

Meetings/functions attended:

- Housing Authority Board meeting
- Chamber of Commerce Board meeting
- Sacramento River Fire and VFW Dinner
- Treasury Oversight meeting
- LAFCO meeting
- Grimes Ladies Aid Bazaar Dinner Fund Raiser
- County Drive Thru Flu Shots Clinic
- Egling Middle School; Take a Vet to School
- Rededicate Veterans Hall
- Farm City Breakfast

Supervisor Vann

Meetings/functions attended:

- Arbuckle Fire Department meeting
- Colusa County Farm Bureau Breakfast

Supervisor Vann announces her appointment by the President to the position of State Director of USDA Rural Development, effective November 27, 2017. She states that she does not know if she will be able to finish her term.

X. BOARD OF SUPERVISORS

1. Approve the 2018 Board of Supervisors meeting schedule.

|                  |                                   |
|------------------|-----------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>       |
| <b>MOVER:</b>    | Denise J. Carter, Supervisor      |
| <b>SECONDER:</b> | Kent S. Boes, Supervisor          |
| <b>AYES:</b>     | Carter, Loudon, Vann, Boes, Evans |

BOARD OF SUPERVISORS

2. Chairman Evans appoints Directors and Alternates to the following:

**California State Associations of Counties (CSAC)**

- Denise J. Carter, Director
- John D. Loudon Alternate

**Transportation and Transit Commission**

- Kent S. Boes

**Rural County Representatives of California**

- Denise J. Carter, Director
- Kent S. Boes, Alternate

**Golden State Finance Authority (GSFA)**

- Denise J. Carter, Director
- Kent S. Boes Alternate

**Rural Counties-Environmental Services Joint Powers Authority (ESJPA)**

- Denise J. Carter, Director

Michael J. Azevedo, Alternate

**Sites Joint Powers Authority (Sites JPA)**

Gary J. Evans, Director

Michael J. Azevedo, Alternate

**XI. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS**

None.

Chairman Evans declares a recess at 2:59 p.m. to convene in Closed Session and reconvenes at 3:43 p.m. in Regular Session with all Supervisors present.

Present: Marcos Kropf, County Counsel  
Wendy Tyler, CAO/Risk Manager/Clerk of the Board  
Ann Nordyke, Patricia Rodriguez, Board Clerk

**XII. CLOSED SESSION/COUNTY COUNSEL**

1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

California Government Code Section 54956.9(d)(4). Potential initiation of litigation: one matter. He states there was no reportable action.

2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Government Code Section 54956.9(a), *County of Colusa v. City of Colusa*, Colusa County Superior Court case No. CV24258. He states there we no reportable action.

Chairman Evans adjourned the meeting at 3:43 p.m. to reconvene in Regular Session on December 12, 2017 at the hour of 9:00 a.m.

\_\_\_\_\_  
Gary J. Evans, Chairman

Attest: Wendy G. Tyler,  
Clerk to the Board of Supervisors

BY \_\_\_\_\_  
Patricia Rodriguez, Deputy Clerk