

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

January 9, 2018

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 9th day of January 2018 at the hour of 9:01 a.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.
Peggy Scroggins, Robert Zunino, Auditor's Office.
Greg Hinton, Ag Commissioner.
Greg Plucker, Director, Community Development
Department.
Scott Lanphier, Michael Azevedo, Public Works.
Elizabeth Kelly, Director, Health and Human Services.
Stacy Costello, Colusa County Librarian.
Serena Morrow, Yareli Mora, Human Resources.
Jim Saso, Sheriff's Office.
Debbie Hickel, Purchasing and Procurement.
Kaline Moore, Budget Analyst.
David Markss, City Councilman.
Mary Winters, Colusa citizen.
Ann Nordyke, Patricia Rodriguez, Board Clerks.

Opening Prayer - Pledge of Allegiance

MINUTES APPROVAL

1. Minutes Approval
Board of Supervisors – Regular Meeting – December 12, 2017.

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

PERIOD OF PUBLIC COMMENT

None.

ANNOUNCEMENT OF CLOSED SESSION.

Mr. Kropf announces 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), Allegrini v. County of Colusa, United States District Court for the Eastern District of California, Case No. 2:17-CV-01932-JAM-DB.
3. 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.
4. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Government Code Section 54956.9(a), Lewis v. County of Colusa, United States District Court for the Eastern District of California case No. 2:16-CV-01745-VC.

Mr. Kropf states a matter arose after the posting of the January 9, 2018 Agenda regarding a proposed amendment to the purchase agreement with Union Pacific Railroad for the purpose of purchasing the Arbuckle train depot.

Find a matter arose after the posting of the January 9, 2018 Agenda regarding a proposed amendment to the purchase agreement with Union Pacific Railroad. Further, the items will be placed on the Agenda as item No. 1 under the Board of Supervisors.

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

I. STAFF REPORTS

Ms. Costello updates the Board members on the new library hours for Stonyford library starting Wednesday, January 24, 2018.

Ms. Tyler announces the following individuals received Kudos cards for the month of December 2017 as follows:

| EMPLOYEE | DEPARTMENT |
|------------------|---------------------------|
| Alissa Morrow | Library |
| Caitlin Conable | CAO - Human Resources |
| Yareli Mora | CAO - Human Resources |
| Serena Morrow | CAO - Human Resources |
| Amy Rosales | CAO - Human Resources |
| Andrew Patterson | CAO - Information Systems |
| Todd Manouse | CAO - Risk Management |
| Karina Morales | Sheriff's |

Cindy Dillard
Yesenia Ramirez
Debbie Walker
Shawnte Whiting

Treasurer - Tax Collector's Office
Treasurer - Tax Collector's Office
Treasurer - Tax Collector's Office
Treasurer - Tax Collector's Office

She states the card selected for a \$25.00 gift certificate to a Colusa County vendor was Andrew Patterson.

II. HUMAN RESOURCES/DHHS - HEALTH DIVISION

1. Amend the Department of Health and Human Services - Health Division position allocation chart and add one position of Health Program Specialist (HPS) 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 February 1, 2018 and delete one vacant position of Public Health Nurse I/II/III, PF Range 38/42/46, \$4,636.00 - \$5,940.00/\$5,120.00 - \$6,557.00/\$5,653.00 - \$7,239.00 per month, effective January 31, 2018.

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

HUMAN RESOURCES/DHHS

2. Change the position allocation chart as follows: DHHS - Health Division- 4012 to delete one position of Bilingual Vocational Assistant, PFT, MSC Range 5, \$2,026.00 - \$2,594.00 effective January 31, 2018 and add one position of Bilingual Vocational Assistant, PFT, MSC Range 5, \$2,026.00 - \$2,594.00 effective February 1, 2018 to DHHS - Administration Division - 5010.

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

HUMAN RESOURCES/BEHAVIORAL HEALTH SERVICES - MENTAL HEALTH DIVISION

3. Amending the position allocation chart and adding an extra help position of Bilingual Therapist II/III, TPT, PF 32/36, \$24.59/\$27.15 per hour, effective January 10, 2018.

| | |
|------------------|-----------------------------------|
| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | John D. Loudon, Supervisor |
| SECONDER: | Kent S. Boes, Supervisor |
| AYES: | Carter, Loudon, Vann, Boes, Evans |

HUMAN RESOURCES/BEHAVIORAL HEALTH SERVICES - ADMINISTRATIVE DIVISION

4. Approve continuing a Temporary PERS Annuitant/extra help position of Account Clerk II, TPT, MSC Range 12, Step 6, \$19.00 per hour, effective January 30, 2018 through February 28, 2018, not to exceed 960 hours in a fiscal year and not more than 28 hours per week.

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

COUNTY ADMINISTRATIVE OFFICE/1040

5. Approve new hire appointment at Step 3 for Patricia Leland, Human Resources Director, PFT, UDH Range 37, Step 3, \$8,813.00 per month, effective January 22, 2018.

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

III. AUDITOR

1. Approving 2017-18 Revenue and Appropriations Inter-Budget Adjustment No.'s 009, 011 - 023. **Requires 4/5 vote.**

RESULT: APPROVED [UNANIMOUS]
MOVER: Kent S. Boes, Supervisor
SECONDER: John D. Loudon, Supervisor
AYES: Carter, Loudon, Vann, Boes, Evans

2. Approve Intra Budget Adjustment No.'s: 18003 through 18006.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kent S. Boes, Supervisor
SECONDER: Denise J. Carter, Supervisor
AYES: Carter, Loudon, Vann, Boes, Evans

Chairman Evans makes time for approval of Special Claims.

Supervisor Carter inquires as to the claim for services for Barnes & Thornburg.

Mr. Hinton states Branes & Thornburg is the consultant used for monitoring surface water.

Ms. Tyler states there is no contract for these services and requests the Board members approve the Special Claims with the exception of Barnes & Thornburg.

ADMINISTRATION

3. Approve Special Claims with the exception of Claim No. 604967 for Barnes & Thornburg.

| <u>Claim #</u> | <u>Fund/Department</u> | <u>Vendor</u> | <u>Amount</u> |
|----------------|------------------------|----------------------------|---------------|
| 604887 | Behavioral Health | Auburn Counseling Services | \$4,029.41 |
| 604888 | Risk Management | Rideout Medical Assoc. | \$120.00 |

| | | | |
|--------|-------------------|------------------------|------------|
| 604967 | Airport | Barnes & Thornburg | \$4,950.00 |
| 604968 | Human Resources | Rideout Medical Assoc. | \$165.00 |
| 605564 | Behavioral Health | Gary Ernst | \$300.00 |

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

IV. AG COMMISSIONER/AIRPORT SPECIAL

1. Authorize submission of an application for the Airport Improvement Program (AIP) Grant for Runway Pavement Preservation Design for \$77,139.00: \$69,425 federal funding, \$7,714.00 applicant, and authorize Greg Hinton, Agricultural Commissioner/Director of Airport Operations to sign on behalf of the County.

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

Supervisor Carter requests Consent Item No. 14 be pulled from the Consent Agenda and considered separately.

Supervisor Loudon requests Consent Item No. 10 and 13 be pulled from the Consent Agenda and considered separately.

Chairman Evans so directs.

CONSENT AGENDA

Approve Consent Agenda Item No.'s 1 through 9, 11 through 12, and 15.

1. PURCHASING AND PROCUREMENT/AUDITOR-CONTROLLER

Authorize the un-budgeted purchase of foreclosure services from Placer Foreclosure in the estimated amount of \$4,849.45, authorize the Purchasing Agent to exceed the estimated purchase costs in an amount consistent with the Agent's purchasing authority to the extent the estimated costs are greater, and authorize the Auditor's Office to sign any necessary forms in support of the foreclosure services.

2. PURCHASING AND PROCUREMENT/PUBLIC WORKS - ROAD DEPARTMENT

Approve plans, specifications and working details for a proposed Request for Bids (RFB), and Notice to Bidders for roadway traffic striping work in various locations in Colusa County and authorize the Chair.

3. ADMINISTRATION/LOCAL CHILD CARE PLANNING COUNCIL

Approve the Certification Statement regarding the Composition of the Local Child Care Planning Council (LPC) and authorize the Chair to sign.

4. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH

Approve Contract No. **C18-001**, a Second Modification to contract number C13-090 with **Gary Ernst** for cost accounting services, extending the termination date to June 30, 2018, and authorize the Chair to sign.

5. PURCHASING AND PROCUREMENT/COMMUNITY DEVELOPMENT DEPARTMENT/
ENVIRONMENTAL HEALTH DIVISION

Approve Contract No. **C18-002**, a First Modification to contract PC17-070 with **California Association of Environmental Health Administrators (CAEHA)** extending the termination date to June 30, 2018, and increasing the compensation to \$40,000, and authorize the Chair to sign.

6. PURCHASING AND PROCUREMENT/CAO/BUILDING AND GROUNDS

Approve Contract No. **C18-003**, a Third Modification to contract C15-006 with **United Landscape Resource, Inc., dba Botanica Landscape, Inc.**, extending the term of the contract to June 30, 2018 and authorize the Chair to sign.

7. AG COMMISSIONER

Approve Contract No. **C18-004**, an Amendment to contract C06-021 with the **California Bee Breeders Association, Inc.** extending the term of contract to December 31, 2019 with a maximum revenue amount to the County of \$6,250.00 per calendar year and authorize the Agricultural Commissioner to sign on behalf of the County.

8. HEALTH AND HUMAN SERVICES/HEALTH

Approve Contract No. **C18-005**, a funding agreement (Grant Agreement No. 17-10686) with **California Department of Public Health (CDPH)** to implement the local Oral Health Initiative program in Colusa County in the amount of \$724,445, effective January 1, 2018 through June 30, 2022, and authorize the Chair to sign all associated documents.

9. PURCHASING AND PROCUREMENT/SHERIFF'S OFFICE/PROBATION DEPARTMENT

Approve Contract No. **C18-006** with **Madeira Group International** to perform background investigations in an amount not to exceed \$10,000 per fiscal year, effective January 9, 2018 through January 9, 2019 and authorize the Chair to sign.

11. COMMUNITY DEVELOPMENT

Approve a \$350 building permit inspection fees refund to off-set a contractor's added cost of a third-party inspector due to the unexpected absence of the County's building inspector and authorize County staff to process the refund check.

12. PURCHASING AND PROCUREMENT/BOARD OF SUPERVISORS

Approve Contract No. **C18-007**, a first modification to contract number C12-283 with **Gallery & Barton** for legal services by increasing the hourly compensation to \$235.00 per hour, not to exceed \$50,000 without prior written consent, effective January 9, 2018 and authorize the Chair to sign.

15. PURCHASING AND PROCUREMENT/SHERIFF'S DEPARTMENT

Consider making a finding that this contract qualifies as an emergency purchase due to the limited time allowed to replace the former vendor, and that it is not in the best interest of the public to proceed with competitive bidding due to a limited number of qualified vendors and time frame for commencement of service. Further, ratify the CAO's signature on an Inmate Food Services Contract No. **C18-008**, an agreement with **Trinity**

Services Group, Inc., for the preparation and delivery of meals for the inmates.

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

Chairman Evans makes time to consider Consent Agenda Item No.10.

Supervisor Loudon inquires as to why the price went up.

Mr. Azevedo states three more wells had to be drilled for monitoring and there is an ongoing cost to monitor those wells. He further states that this brings the scope of the existing contract in line with the water board.

10. PURCHASING AND PROCUREMENT/PUBLIC WORKS/SOLID WASTE ENTERPRISE
Approve Contract No. **C18-009**, a second modification to contract C13-024 with **Haling & Associates** for landfill site monitoring services by modifying services and increasing compensation in an amount not to exceed \$711,500, effective January 9, 2018 and authorize the Chair to sign.

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|------------------|-----------------------------------|
| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | John D. Loudon, Supervisor |
| SECONDER: | Kent S. Boes, Supervisor |
| AYES: | Carter, Loudon, Vann, Boes, Evans |

Chairman Evans makes time to consider Consent Agenda Item No.13.

Supervisor Loudon states he would like an explanation of the fiscal impact.

Mr. Saso states this is a vehicle replacement using a reimbursement from Trindel Insurance.

13. PURCHASING AND PROCUREMENT/SHERIFFS DEPARTMENT
Approve the purchase of one 2018 Dodge Charger Police patrol vehicle, utilizing State CMAS Contract number 1-15-23-14A, from Elk Grove Auto Group, in an amount not to exceed \$28,942.91 and authorize the Purchasing Coordinator to issue a purchase order for same.

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

Chairman Evans makes time to consider Consent Agenda Item No.14.

Supervisor Carter states that the backup information wording is not correct.

Ms. Hickel states four bids were received and the lowest bid did not meet the dimensions of the dryer space and therefore was considered non-responsive. She further states the next lowest bid that fits the dimensions was the Dexter T120 from Western State Design.

Ms. Tyler states it was a clerical error and there was a difference of opinion between herself and County Counsel on whether to reject the bid or find it non-responsive.

14. PURCHASING AND PROCUREMENT/SHERIFF'S DEPARTMENT

Approve the purchase of one Dexter T120 Clothes Dryer from Western State Design, Inc., in an amount not to exceed \$11,343.53 and authorize the Purchasing Coordinator to issue purchase order for same.

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

Chairman Evans makes time to consider an amendment to a purchase agreement with Union Pacific Railroad.

Mr. Kropf states in September of 2017 the Board approved the purchase of the Arbuckle train depot property from Union Pacific Railroad with a closing date of December 30, 2017. He states with the holidays their engineers did not get an opportunity to review the property description so we were unable to close on the 30th. He states they are requesting to amend the closing to January 31, 2018 and provided the County with a first amendment to continue the closing to January 31, 2018. He further states there is an error on the proposed agreement in section 1 that says the closing would occur on January 31, 2017 that should read 2018.

VI. BOARD OF SUPERVISORS

1. Approve Contract No. **C18-010**, an amendment to the purchase agreement with **Union Pacific Railroad** for purpose of purchasing the Arbuckle train depot and authorize the Chair to sign after the correction of the date.

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

2. Adopt Resolution No. **18-01**, a Resolution Of The Colusa County Board Of Supervisors Approving The Addition Of The City Of Sacramento And Sacramento County Water Agency Collectively As A Single Member Of The Sites Project Authority and authorize Chair to sign.

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

3. Appoint Suzanne Gallaty to the Tenant Commissioner Position for the Regional Housing Authority for a two year term effective upon the approval of the joint governing bodies.

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|------------------|-----------------------------------|
| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | John D. Loudon, Supervisor |
| SECONDER: | Kent S. Boes, Supervisor |
| AYES: | Carter, Loudon, Vann, Boes, Evans |

4. Approve comment letter on the Sites Reservoir Project Draft Environmental Impact Report/Draft Environmental Impact Statement (State Clearinghouse Number 2001112009) and authorize the Chair to sign.

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

Chairman Evans makes time to conduct nominations and elections of the 2018 Board Chair and Vice-Chair.

5. Supervisor Loudon nominates Supervisor Evans for Chair, seconded by Supervisor Carter.

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

6. Supervisor Carter nominates Supervisor Boes for Vice-Chair, seconded by Supervisor Loudon.

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

VII. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Carter

Meetings/functions attended:

Law Enforcement Pie Day

Air Advisory Committee meeting

Supervisor Loudon

Meetings/functions attended:
Behavioral Health Board meeting
VFW Christmas Dinner
Colusa County Food Basket Handout
Grimes Fire Christmas Fundraiser Breakfast
Sac River Fire Dinner
Chamber of Commerce Board meeting
LAFCo Board meeting

Supervisor Boes

Meetings/functions attended:
Colusa County Transportation Commission
Communications Plan meeting
Public Works meeting
Williams City Administration meeting
LAFCo
Williams Unified School District
Indivisible Colusa

Supervisor Evans

Meetings/functions attended:
Sites

VIII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

Supervisor Vann states a matter arose after the posting of the January 9, 2018 agenda regarding SB1 legislation and requests the item be placed on the agenda for discussion.

Find that a matter arose after the posting of the January 9, 2018 agenda regarding SB1 and place the item on the Agenda for discussion after Closed Session.

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

Chairman Evans declares a recess at 9:59 a.m. to convene in Closed Session and reconvenes at 11:18 a.m. in Regular Session with all Supervisors present.

Present: Marcos Kropf, County Counsel.
Wendy Tyler, CAO/Risk Manager/Clerk of the Board.
Scott Lanphier, Mike Azevedo, Public Works.
Ann Nordyke, Patricia Rodriguez, Board Clerks.

IX. 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 is no reportable action.

2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(a), *Allegrini v. County of Colusa*, United States District Court for the Eastern District of California, Case No. 2:17-CV-01932-JAM-DB. He states there is no reportable action.

3. 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 is no reportable action.

4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(a), *Lewis v. County of Colusa*, United States District Court for the Eastern District of California case No. 2:16-CV-01745-VC. He states there is no reportable action.

X. DISCUSSION REGARDING CSAC POSTION ON SB1 REPEAL BALLOT INITIATIVE
Chairman Evans makes time for discussion regarding SB1.

Supervisor Carter states CSAC is holding a special meeting next week regarding transportation tax SB1.

Supervisor Vann states that CSAC has approached this in a couple of ways, they have either done a yes or no vote, some have recused themselves, or they have put the item on their own agendas in their own counties. She states that she recommends the Board to not recuse themselves.

Ms. Tyler states she has been in contact with Hurst Brooks Espinosa, LLC. (HBE) and states the decision is how proactive we are going to be.

Supervisor Carter states the vote is to oppose the repeal and uphold the legislation.

Chairman Evans states he would like to see the numbers and states in his opinion the Board should let the movement take care of itself.

Supervisor Loudon states he agrees with Chairman Evans.

Ms. Tyler states the CAO's Association supports SB1 and sees this bill as a good thing for the counties. Noting it is slated to be on the June 2018 ballot.

Chairman Evans adjourned the meeting at 11:32 a.m. to reconvene in Regular Session on January 23, 2018 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