



**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF SUTTER, STATE OF CALIFORNIA
SESSION OF NOVEMBER 20, 2007**

The Board of Supervisors of the County of Sutter, State of California, met on the above date in regular session at 7:00 p.m. in the Board of Supervisors Chambers located in the Hall of Records Building at 466 Second Street, Yuba City, California.

MEMBERS PRESENT: Supervisors Larry Montna, Stan Cleveland, Larry Munger, Jim Whiteaker, and Dan Silva

MEMBERS ABSENT: None

STAFF PRESENT: Larry T. Combs, County Administrative Officer; Ronald S. Erickson, County Counsel; and Karna-Lisa Aucoin, Deputy Clerk of the Board

REGULAR SESSION

Chairman Silva called the meeting to order and asked the Clerk to call the roll of the Board, noting that all were present. He then asked Supervisor Larry Montna to lead the Board and the audience in the Pledge of Allegiance to the Flag.

Chairman Silva noted the presentation to Lisa Wilson, Planning Division Chief, that is on the agenda has been rescheduled for the Board meeting of December 4, 2007.

APPROVAL OF MINUTES

On motion of Supervisor Whiteaker, seconded by Supervisor Montna, with Supervisor Munger abstaining, the Board approved the minutes of the November 6, 2007, session as presented.

PUBLIC PARTICIPATION

Teresa Anderozzi, 1566 Upland Drive, Yuba City, spoke on California United Homecare Workers "My Commitment to Care" pledge drive to assist seniors and people with disabilities living in the County. She gave the Board Clerk sign up sheets to distribute to the Board.

Roberta Fletcher, 203 Butte Ave., Yuba City, stated she owed Larry Combs an apology and spoke of a meeting she had with staff of the State Controller's Office where concerns with the Bi-County Mental Health budget were addressed. Ms. Fletcher noted a letter that had been sent to her from the State Controller which was a letter of determination that discussed General Reserves. She spoke of action taken at the Board meeting of October 30, 2007 with regard to the Sheriff budget and believes the action was a violation of Government Code Section 29086. She further discussed concerns with the Mental Health Services budget and transferring of funds.

Larry Combs, County Administrative Officer, noted Administration had followed both the law and the determinations of the State Controller's Office.

Karna Boyer, 748 E. Hillcrest, Yuba City, read a letter from the Sutter County Republican Central Committee stating the vacancy that will be created by the resignation of Sutter County Clerk-Recorder, Joan Bechtel should be placed on the June ballot for a vote of the people saying they believe there is time enough to do so.

There were no further comments from those in the audience.

CONSENT CALENDAR

On motion of Supervisor Whiteaker, seconded by Supervisor Munger and unanimously carried, with Item No. 7 removed for discussion, the Board approved the Consent Calendar as follows:

Clerk of the Board

- 2) Appointment of Casey Hoppin and reappointment of William Driver, Frank Alonso Jr., and George Van Ruiten Jr. to the Board of Trustees for Reclamation District No. 1500.**
- 3) Appointment of James Edwards to the Fish and Game Commission, District 2 representative position.**
- 4) Appointment of Clifford Harlow to the Fish and Game Commission, District 4 representative position.**

Community Services

- 5) Approval to accept the Fiscal Year 2007 Homeland Security Grant and approval of related budget amendment. (FT 200807)

County Administrator's Office

- 6) Approval of a contract (A07-177) with Richard Thomas for conflict attorney services.
- 7) **REMOVED FOR DISCUSSION** - Authorization for out-of-state travel to Washington, D.C. and New Orleans, LA.
- 8) Set public hearing to consider funding request for Citizen's Option for Public Safety (COPS)/Supplemental Law Enforcement Services Funding. (Requested date and time: December 18, 2007 at 7:00 p.m.)
- 9) Cancellation of the Board of Supervisors regular meeting of December 11, 2007.

Human Services – Administration

- 10) Approval of the renewal and expansion of existing lease (A07-178) for offices at 809 Plumas Street, Yuba City.

Human Services – Health Division

- 11) Approval to revise the sliding fee scale for childhood immunizations.

Human Services – Mental Health Division

- 12) Approval of the first amendment to the contract (A07-179) with St. Helena Hospital (dba Center for Behavioral Health) for Short-Doyle Funded Inpatient Services.
- 13) Approval of the first amendment to the Managed Care Agreement (A07-180) with St. Helena Hospital (dba Center for Behavioral Health) for Managed Care Inpatient Services.

Personnel

- 14) Approval to change the title of Assessment Services Coordinator position to the title of Psychiatric Emergency Supervisor and adoption of the revised job description.

Public Works

- 15) RESOLUTION NO. 07-068, A RESOLUTION IN REGARD TO LIVE OAK PARK CAMPGROUND HOST AND SEASONAL CAMPGROUND HOST was adopted on motion of Supervisor Whiteaker, seconded by Supervisor Munger and unanimously carried as appears of record in the office of the Clerk of the Board in Resolution Book 55 Page 51 to which record reference is hereby made and by such reference incorporated herein and made a part hereof; and approval to enter into agreements (A07-181 and A07-182) as needed to ensure proper supervision at the Live Oak Park Campground.
- 16) Approval of leases for offices at 1527 Starr Drive, Suite "O" (A07-183) and 1547 Starr Drive, Suite "H" (A07-184), Yuba City, and authorization for the Public Works Director to sign the leases.

- 17) **RESOLUTION NO. 07-069, A RESOLUTION ESTABLISHING A PROCEDURE FOR THE DISPOSAL OF THE COUNTY'S ANNUAL CALIFORNIA STATE FAIR EXHIBIT** was adopted on motion of Supervisor Whiteaker, seconded by Supervisor Munger and unanimously carried as appears of record in the office of the Clerk of the Board in Resolution Book 55 Page 52 to which record reference is hereby made and by such reference incorporated herein and made a part hereof.
- 18) **Authorization for use of additional Proposition 40 funds for the potable water supply project for Live Oak's Riverfront Park and approval of related budget amendment. (FT 200810)**

ITEM NO. 7 – OUT-OF-STATE TRAVEL

Ron Reavis, 2351 Madrone Street, Sutter, discussed concerns regarding cost and benefits of out-of-state travel.

Patricia Miller, 1699 Sharon Drive, Yuba City, of the Sutter County Taxpayers Association, discussed the proposed out-of-state travel and noted she is not in opposition to the travel. She questioned the reasoning for the request for approval of travel to Washington, D.C. through 2008, noting she is opposed to "blanket" approval. Ms. Miller spoke of the reimbursement provision in the Ethics Policy and said she believes those who must travel on short notice can request reimbursement upon their return. She spoke in opposition to out-of-state-travel "as designated by the County Administrative Officer" and said she believes all travel should be approved through the Board of Supervisors.

Elaine Miles, 487 Anita Way, Yuba City, stated Ms. Miller addressed her issues of concern. Ms. Miles spoke in opposition to approval of this item and stated such requests should be brought before the Board sooner and should include who is traveling.

Chairman Silva noted the importance of the trips that are taken out-of-state and the benefits that are gained by the citizens of Sutter County. He also stated he doesn't believe those who travel should have to make public their exact dates of travel. He spoke in favor of "blanket" approval of out-of-state travel to Washington, D.C.

Larry Combs, County Administrative Officer, clarified that while the staff report notes two travel locations, the "blanket" approval request is for only Washington, D.C. and not New Orleans.

Chairman Silva noted he looks forward to sharing a good report upon his return from his trip to New Orleans with Supervisor Montna.

Supervisor Cleveland said that while he is in agreement with the “blanket” approval for travel to Washington, D.C., he does favor approval by the Board for travel requests on an individual basis. He stated he would prefer to avoid combining agenda items.

Supervisor Montna stated he doesn't believe it is secretive if the public doesn't know exact dates that individuals are out-of-town, and said he hopes to gain useful information while in New Orleans.

Supervisor Whiteaker agreed with other Supervisors that exact dates need not be made public. He spoke on the importance of information gained on trips to Washington, D.C. and noted Supervisors do give reports upon their return.

Supervisor Munger spoke of very full schedules during times of travels to Washington, D.C.

Roberta Fletcher spoke in opposition to not making exact dates of travel public.

Larry Combs clarified the recommended action was for specific travel to New Orleans for Supervisors and designated staff, and for travel to Washington, D.C., as designated necessary, in 2008.

Elaine Miles said she believes elected officials have an obligation to let the public know what they are doing and what is going on.

Discussion with regard to travel ensued and Supervisor Cleveland stated he would like to see the “blanket” portion removed and noted the Travel Policy is being worked on. He stated he is only in opposition to the “blanket” portion of the recommended action.

On motion of Supervisor Whiteaker, seconded by Supervisor Munger, with Supervisor Cleveland dissenting, the Board approved the specific travel to New Orleans for Supervisors and designated staff, and for travel to Washington, D.C., as designated necessary, in 2008.

PUBLIC HEARINGS

This having been heretofore fixed as the date, time, and place to hold a public hearing regarding consideration of adoption of four resolutions (Item 19 a, b, c, and d) regarding fees charged by the Clerk-Recorder/Registrar of Voters, Certificate of Publication being on file in the office of the Clerk of the Board, the matter was called to be heard.

19a. Establishment of departmental billing rate and CD copy fees for the County Clerk-Recorder

Pamela Givans, Staff Analyst, reviewed the staff report noting the Public Records Act requires this information be available to the public in electronic format upon request. Ms. Givans reviewed the fees proposed that are contained in the proposed resolution.

19b. Establishment of departmental billing rate and copy fees in electronic format for County Elections

Pamela Givans, Staff Analyst, reviewed the staff report noting the Public Records Act requires this information be available to the public in electronic format upon request. Ms. Givans reviewed the fees proposed that are contained in the proposed resolution.

19c. Establishment of County Elections Election recount fees

Pamela Givans, Staff Analyst, reviewed the staff report. Ms. Givans discussed the way in which the fees in the proposed resolution are based.

19d. Establishment of Elections Candidate Statements Estimated Costs Schedule

Pamela Givans, Staff Analyst, reviewed the staff report. Ms. Givans discussed Sutter County Elections Candidate Statements Estimated Costs ¼ page as outlined in the proposed resolution. She noted the way in which candidates may be reimbursed should the fees exceed that of the actual costs.

Chairman Silva opened the public hearing for Agenda Item 19a, b, c, and d.

Wade Arnold, 506 Plumas Street, Yuba City, spoke in opposition to the cost for obtaining electronic format information, noting the proposed fees are higher than that of the State's.

Ron Erickson, County Counsel, stated that a thorough analysis had been done and the proposed fees are justified.

Discussion ensued with regard to costs and the time involved in preparing electronic format information.

Ms. Givans noted care was taken to propose actual costs. She explained the process involved in compiling the study.

Supervisor Cleveland questioned whether there was a computer problem that needed to be addressed.

Larry Combs noted it may not be fair to compare the proposed fees to that of the State's because of the possible amount of requests for information and noted its process could be different.

Ms. Givans noted that each CD must be re-created each time a request is made as each request is different. She said the department receives an average of 10 requests per year.

Further discussion with regard to the fees took place and it was noted that staff is available to serve the public but it is appropriate to charge for individual requests for information that is of benefit to the requestor.

There being no further comment, Chairman Silva closed the public hearing.

RESOLUTION 07-070, A RESOLUTION ESTABLISHING DEPARTMENTAL BILLING RATE AND CD COPY FEES FOR THE SUTTER COUNTY CLERK-RECORDER was adopted on motion of Supervisor Munger, seconded by Supervisor Whiteaker and unanimously carried as appears of record in the office of the Clerk of the Board in Resolution Book 55 Page 53 to which record reference is hereby made and by such reference incorporated herein and made a part hereof.

RESOLUTION 07-071, A RESOLUTION ESTABLISHING DEPARTMENTAL BILLING RATE AND COPY FEES IN ELECTRONIC FORMAT FOR SUTTER COUNTY ELECTIONS was adopted on motion of Supervisor Munger, seconded by Supervisor Whiteaker and unanimously carried as appears of record in the office of the Clerk of the Board in Resolution Book 55 Page 54 to which record reference is hereby made and by such reference incorporated herein and made a part hereof.

RESOLUTION 07-072, A RESOLUTION ESTABLISHING SUTTER COUNTY ELECTIONS ELECTION RECOUNT FEES was adopted on motion of Supervisor Munger, seconded by Supervisor Whiteaker and unanimously carried as appears of record in the office of the Clerk of the Board in Resolution Book 55 Page 56 to which record reference is hereby made and by such reference incorporated herein and made a part hereof.

RESOLUTION 07-073, A RESOLUTION ESTABLISHING ELECTIONS CANDIDATE STATEMENTS ESTIMATED COSTS SCHEDULE was adopted on motion of Supervisor Munger, seconded by Supervisor Whiteaker and unanimously carried as appears of record in the office of the Clerk of the Board in Resolution Book 55 Page 57 to which record reference is hereby made and by such reference incorporated herein and made a part hereof.

PUBLIC HEARINGS

Sutter County Mobile Home Code

This having been heretofore fixed as the date, time, and place to hold a public hearing regarding review and possible adoption of a revision to the Sutter County Mobile Home Code, Ordinance 1525, Certificate of Publication being on file in the office of the Clerk of the Board, the matter was called to be heard.

Robert Boyer, Sutter County Building Official, reviewed the staff report.

Chairman Silva opened and closed the public hearing with no testimony received.

On motion of Supervisor Whiteaker, seconded by Supervisor Montna and unanimously carried, the Board introduced and waived the full reading of the first presentation of an ordinance by

substitution of title only and directed the Clerk to read the title only: An Ordinance of the County of Sutter Amending the Sutter County Ordinance Code by amending Sections 1525-090 and 1525-091 relating to mobile homes.

Building Safety Codes relating to Swimming Pools, Spas, and Hot Tubs

This having been heretofore fixed as the date, time, and place to hold a public hearing regarding review and possible adoption of the latest Building Safety Codes, with amendments to Chapter 1300, and deletion of Chapter 1350, of the Sutter County Ordinance Code, which relates to swimming pools, spas, and hot tubs, Certificate of Publication being on file in the office of the Clerk of the Board, the matter was called to be heard.

Robert Boyer, Sutter County Building Official, reviewed the staff report.

Chairman Silva opened and closed the public hearing with no testimony received.

On motion of Supervisor Whiteaker, seconded by Supervisor Cleveland and unanimously carried, the Board introduced and waived the full reading of the first presentation of an ordinance by substitution of title only and directed the Clerk to read the title only: An Ordinance of the County of Sutter Amending the Sutter County Ordinance Code by amending Chapter 1300 relating to Building Safety Codes and Deleting Chapter 1350 relating to Swimming Pools, Spas, and Hot Tubs.

Planning Project #07-069

This having been heretofore fixed as the date, time, and place to hold a public hearing regarding Planning Project #07-069, an appeal of the denial of Project #07-025; a rezone from AG (General Agriculture) to RAN (Ranchette) and tentative parcel map to divide 18 acres into four parcels of 3, 4, 5, and 6 acres, located on the north side of Summy Road at the intersection with Meridian Road; APN 13-160-005; owners: Daniel and Frances Fickeworth, Certificate of Publication and Mailing being on file in the office of the Clerk of the Board, the matter was called to be heard.

Leanne Mueller, Senior Planner, reviewed the staff report regarding an appeal of the Planning Commission's decision. She noted the Planning Commission had denied the proposed project at its September 19, 2007 meeting. She displayed an overhead diagram of the project location and noted that while

the project is consistent with the criteria, the Planning Commission didn't think it was compatible due to surrounding farming operations.

Ms. Mueller explained action the Board could take, noting it could approve the recommended action to deny the appeal and uphold the Planning Commission's denial, or it could approve the appeal and direct staff to bring a staff report, containing conditions of approval, for a rezone ordinance back to the Board for its consideration.

Chairman Silva opened the public hearing.

Daniel Fickewirth, 820 Summy Road, Meridian, project applicant, spoke in favor of approval of the appeal and noted at the Planning Commission's public hearing, no public opposition was voiced.

Elaine Miles, 487 Anita Way, Yuba City, inquired as to who had appealed the Planning Commission's action.

Supervisor Whiteaker answered that he filed the appeal.

Rick Libby, 1841 Cutting Avenue, Live Oak, spoke of concerns with regard to water quality, and it was determined that the concern he brought up did not pertain to this project. Mr. Libby withdrew his comments.

There being no further public comment, Chairman Silva closed the public hearing.

Supervisor Cleveland stated he has concerns with development in flood plain areas noting he does not want to jeopardize the County's chances for obtaining Proposition 1E funding. He discussed the location of the proposed project and said he is unable to support this project.

Supervisor Whiteaker noted the moratorium that is in place and said all of Sutter County is in a flood plain. He believes it is important to be consistent in using the criteria in place.

On motion of Supervisor Munger, seconded by Supervisor Whiteaker, with Supervisor Cleveland dissenting, the Board approved the appeal, Planning Project #07-069, and directed staff to bring a staff report, containing conditions of approval, for a rezone ordinance back to the Board for its consideration.

APPEARANCE ITEMS

Discussion and Possible Selection of the General Plan Advisory Committee (GPAC)

Steve Geiger, Senior Planner, reviewed the staff report noting the decision of the Board at its August 21, 2007 meeting to form a General Plan Advisory Committee. Mr. Geiger explained the determination was

that each Supervisor would appoint three residents from his District, and that the Board would appoint up to eight stakeholder representatives.

It was noted two applications for consideration came in after the agenda packet was completed. One resident and one stakeholder.

Robert Mackensen, 1524 Grouse Way, Yuba City, discussed the applicants noting concerns of the representation by the stakeholder groups and said there may be missing segments. He said most applicants were developers and because of this, Mr. Mackensen said the Sutter County Taxpayers Association would like to try for a re-bid.

Darin Gale, 1153 Franklin Avenue, Yuba City, North State Building Industry Association (BIA), said the Board had done a great job with this effort. He spoke of ads that he had seen and e-mails he received from individuals encouraging the BIA to apply to the Committee. Mr. Gale discussed operations of the BIA, its territory, and its membership. He believes it is important to have a combined committee with both citizens and stakeholders, and was discouraged about possible double representation for stakeholder groups.

Elaine Miles, 487 Anita Way, Yuba City, asked how many applications were received for stakeholder groups and asked if they were they on letterhead.

Supervisor Whiteaker stated the applications for the Committee had an area to mark whether submission was by an individual or a stakeholder group.

Larry Combs, County Administrative Officer, spoke on staffs' understanding of the intent of the Board noting that it did not require desire for appointment be submitted on letterhead.

It was suggested that each Supervisor state who he appointed from his District and the individual appointments were stated as follows:

District One: Melinda M. Russell, Richard Libby, and Gurvinder Pamma; District Two: Wade Arnold, Greg Quilty, and Maynard Dunn; District Three: Mike Darnell, Byron Shinkle, and Walter Ziegenmeyer; District Four: Daniel Cucchi, Russ Clark, and Mandeet Mundi; District Five: Tara Atkinson Brocker, Edmund C. Smith, and Sarbjit Thiara.

Discussion with regard to the Supervisors' selections for stakeholder groups ensued and Supervisor Whiteaker suggested the eight groups that received three or more votes be appointed.

Supervisor Munger spoke on the importance of well rounded selections and said he believes thorough advertising had been done.

Larry Combs stated he received a call from Steven Jepsen, City of Yuba City, City Manager. He said the City desires to have representation on the Committee. It was noted that the City had County representation during its General Plan Update process.

Supervisor Munger recalled that he and Joan Bechtel sat on that Committee.

Supervisor Cleveland spoke of concerns of double representation of stakeholder groups.

Supervisor Cleveland made a motion to approve all stakeholder groups and their representatives that there is support by three or more of the individual Board members except in the case where the conditions 1-3 below apply: 1) there are two stakeholder groups that seem to be represented by three persons, 2) only a duly appointed representative by a stakeholder group should be on the stakeholder list for consideration; 3) I would recommend that the two stake holder groups in question be appointed to the committee and the official representative be identified by the stakeholder groups; and 4) continue to select a maximum of eight stakeholder groups.

Discussion ensued with regard to various stakeholder applicants and the organizations that would be represented.

Supervisor Cleveland re-stated his motion and the motion died due to lack of a second.

On motion of Supervisor Whiteaker, seconded by Supervisor Munger, with Supervisor Cleveland dissenting, the Board approved the appointment of eight stakeholder groups that scored three or more votes, and add one representative each from the City of Yuba City and the City of Live Oak, for a total of ten stakeholder groups.

The Clerk read the list of the eight appointed stakeholder groups noting there would be two additional appointees, one from the City of Yuba City and one from the City of Live Oak, for a total of 10 stakeholder groups on the Committee.

Direction for Amending the FY 2007-2008 Final Budget Prior to Submission to the State Controller's Office

Supervisor Whiteaker noted he had received the related County Administrator's Office's response to this item at 4:00 p.m. this afternoon and said he would like more time to review. He requested the item be continued to the meeting of November 27, 2007 which would allow staff time to meet with the Auditor-Controller prior to making a decision.

Chairman Silva agreed that more review time would be beneficial and asked if time was a concern regarding this matter.

Larry Combs, County Administrative Officer, stated time is of the essence and waiting until November 27, 2007 to take action on this item would allow little time for the Auditor-Controller to perform necessary work. He apologized for the late response report but noted it was due, in part, to the Auditor's item also being submitted late.

Discussion ensued with regard to the suggestion to postpone the item. While the Board members would prefer to postpone consideration, they understand the importance of time sensitivity.

On motion of Supervisor Whiteaker, a motion to postpone the matter to allow more time for review died due to lack of a second.

Robert Stark, Auditor-Controller, stated his office is more in agreement with the County Administrator's Office than some may think. He said he believes there is a good chance that an agreement can be reached tonight. He noted that the issues are complex but a decision is needed because of the need to get the budget out. Mr. Stark stated they are also attempting to lay ground work with contingency and reserve issues and discussed amounts designated to be in reserves discussing dollar amount breakdowns. He expressed concern with the amount that would be designated unspecified. He discussed account names and doesn't want to use names that are in conflict with what the Controller's Office prescribes for accounts. Mr. Stark spoke of the proposed changes for funds being designated for contingencies being changed to future appropriations. He noted that by making this change, they can implement what the CAO is recommending and be able to clear up the general reserve accounts.

Supervisor Cleveland stated he was in agreement with the suggestions made on Attachment 1 of the County Administrator's response.

Discussion ensued with regard to the way in which recommendations could be handled so that parties could come to an agreement. Barbara Kinnison, Deputy County Administrator, and Ronda Putman, Assistant Auditor-Controller, explained the recommendations and possible solutions.

Larry Combs, clarified that the staff was in agreement to approving the County Administrator's Attachment 1 with changing the wording "Designation for Contingencies" to "Designation for Future Appropriations" on Recommendation 1 and throughout; he noted that no changes were necessary to Recommendations 2 and 3; he noted that at Recommendation 4, Fund/Dept. 0276 Reduce the Appropriation

for Contingency by \$17,500 – change the amount to \$2,250, and at Increase the Increase in Reserves (Designation for Contingencies) by \$17,500 change to Increase the Increase in Reserves (Designation for Future Appropriations) to \$18,250; and at Recommendation 5, he said it is agreed that the Auditor will accept the recommendation and the CAO will change the wording at Fund/Dept. 4-581 as previously noted; and with regard to the Auditor-Controller’s proposed adjustment to Item No. 6, staff will work out terminology to read “Designations for Future Appropriations.”

On motion of Supervisor Whiteaker, seconded by Supervisor Montna and unanimously carried, the Board moved to approve the changes and adjustments as noted by Larry Combs in an effort for the Auditor-Controller to timely submit the FY 2007-08 Final Budget to the State Controller.

CORRESPONDENCE

Miscellaneous correspondence was noted and filed.

OTHER BUSINESS-PUBLIC COMMENT

There were no additional comments from those in the audience.

OTHER BUSINESS – BOARD OF SUPERVISORS

Supervisor Munger wished Sutter High School football team good luck and said their upcoming game would be broadcast on our local radio station.

Supervisor Whiteaker wished everyone a safe and happy Thanksgiving.

Supervisor Montna questioned a packet composed by the Auditor-Controller regarding travel of Chairman Dan Silva. He noted someone Googled every trip and he was concerned about the cost to put such a packet together.

Robert Stark, Auditor-Controller, stated he didn’t log his time, but that he and his Assistant spent a couple afternoons. He noted the payroll staff has spent many hours on the issue because it is a policy issue and relates to how they audit all claims and how they process payroll. Mr. Stark said he felt it was important to have a hands on look because of the directive to implement policies and procedures in his office. He noted that normally he would assign that task to an internal auditor, but he doesn’t have one.

Further discussion ensued with regard to turning in and processing travel claims. Mr. Stark said he believes the process is improving.

Supervisor Montna stated he believed more expense went in to preparing the report than what Chairman Silva had claimed.

On motion of Supervisor Whiteaker, seconded by Supervisor Munger and unanimously carried, the Board adjourned in memory of Jill Taylor and directed a letter of condolence be sent to her family.

On motion of Supervisor Montna, seconded by Supervisor Whiteaker and unanimously carried, the Board adjourned in memory of Renzo Del Pero and directed a letter of condolence be sent to his family.

On motion of Supervisor Montna, seconded by Supervisor Whiteaker and unanimously carried, the Board adjourned in memory of Paul Hoon and directed a letter of condolence be sent to his family.

On motion of Supervisor Silva, seconded by Supervisor Montna and unanimously carried, the Board adjourned in memory of Michael Churkin and directed a letter of condolence be sent to his family.

With no further business coming before the Board, the meeting was adjourned at 9:40 p.m.

ATTEST:

**JOAN BECHTEL,
CLERK OF THE BOARD**

DAN SILVA, CHAIRMAN

By:

**Karna-Lisa Aucoin
Deputy**