

BOARD OF SUPERVISORS

DECEMBER 20, 2005

The Lassen County Board of Supervisors convene in Regular Session at 9:03 a.m. Chairman Keefer asks for public comment and no comments are received. County Clerk Nagel announces the Closed Session items and the Board recesses to Closed Session at 9:05 a.m. for: Conference with Legal Counsel - existing litigation pursuant to Subdivision (a) of Government Code Section 54956.9: Deborah Henson v. Lassen County California et al; Case No. 05-CIVIL-1099 and William S., Plaintiff v. Lassen County California; Lynne Margolies, Ronald Vossler, Kim Perkins, Kevin Mannel and Melody Brawley, Case # 2:05-CV-01217-DFL-CMK; and Conference with Legal Counsel - significant exposure to litigation pursuant to Subdivision (b) of Government Code section 54956.9(b)(3)(C): Claim of Marlow dated December 8, 2005.

Present in the Closed Session are Supervisors Robert Pyle, Jim Chapman, Lloyd Keefer, Brian Dahle, and Jack Hanson; County Counsel Craig Settlemire, County Administrative Officer John Ketelsen, Human Resources Director Ron Vossler and County Clerk Theresa Nagel. Closed Session is recessed at 9:24 a.m.

The Lassen County Board of Supervisors reconvenes in Regular Session on Tuesday, December 20, 2005, at 9:30 a.m. Present: Supervisors Robert Pyle, Jim Chapman, Lloyd Keefer, Brian Dahle, and Jack Hanson; County Counsel Craig Settlemire, County Administrative Officer (CAO) John Ketelsen and County Clerk Theresa Nagel. Following the flag salute, the invocation is offered by Supervisor Keefer.

ANNOUNCEMENT OF ITEMS DISCUSSED IN CLOSED SESSION

The County Clerk announces the Closed Session dealt with:

Conference with Legal Counsel: Existing litigation pursuant to Subdivision (a) of Government Code Section 54956.9: Deborah Henson v. Lassen County California et al; Case No. 05-CIVIL-1099 and William S., Plaintiff v. Lassen County California; Lynne Margolies, Ronald Vossler, Kim Perkins, Kevin Mannel and Melody Brawley, Case # 2:05-CV-01217-DFL-CMK - no reportable action taken; and

Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code section 54956.9(b)(3)(C): Claim of Marlow dated

December 8, 2005 - no reportable action taken.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

Supervisor Chapman requests the meeting be adjourned in memory of Pat Dennison, wife of Plumas County Board of Supervisor Bill Dennison.

It is moved by Supervisor Dahle, seconded by Supervisor Hanson and carried to approve the agenda with the noted change.

PUBLIC COMMENT

Poet Laureate Violet Stout reads a poem entitled "2005".

UNAGENDIZED BOARD REPORTS

1. Supervisor Dahle reports on the RCRC meeting and the success of the regulatory department lobbying that extended retrofitting of diesel engines by public agencies until 2025 for counties under a specified population.
2. Supervisor Hanson reports on the Solid Waste Meeting noting renewal of the Waste Management Contract is being worked on; reports on the Washoe County Commissioner's meeting relating to the appeal of Washoe County Planning Commission's decision on the North Valleys Water Project; reports that Union Pacific Railroad is still planning to close down the rail lines even though Honey Lake Power has been in negotiations to keep the lines operating; designates that \$300 of his discretionary funds go to Standish 4-H for their building issues; wishes everyone a Merry Christmas.
3. Supervisor Pyle reports on the CSAC meeting at which Governor Schwarzenegger spoke; reports on the Housing Land Use meeting he attended.
4. CAO Ketelsen provides an update on the costs of the Amador Plan and on unfunded liabilities for retirement costs.
5. Supervisor Chapman reports on the Seniors Tour of Christmas Lights; reports on the Seniors Meeting he attended; designates that \$500 of his discretionary funds go to Lassen Senior Services; discusses the Susanville Symphony that he attended on Sunday; wishes everyone a Merry Christmas.
6. Supervisor Keefer will meet with Lassen National Forest Supervisor Laurie Tippin to submit the RAC recommendations; designates that \$500 of his discretionary funds go to Lassen Senior Services.

CONSENT CALENDAR

It is moved by Supervisor Dahle, seconded by Supervisor Hanson and carried to take the noted action on the following Consent Calendar items:

COUNTY CLERK ITEM

Approve Minutes of December 13, 2005.

PROPOSITION 65 REPORT

Receive and file report #05-03, filed by Emergency Services Chief Chester Jackson, on December 12, 2005 - on December 11, 2005 Emergency Services Chief Chester Jackson received notification from Susanville Inter-Agency Fire Center that there was a gasoline fuel spill of about 175 gallons at the California Highway Patrol Office, 472-400 Diamond Crest Road, Susanville. CHP will contact a clean up contractor to mitigate and clean up the spill. Lassen County Environmental Health was notified.

ADMINISTRATIVE SERVICES ITEM

Adopt Resolution No. 05-065, pertaining to tax revenue exchange for West Patton Village Community Services District Fire Protection Services Annexation of Territory.

COMMUNITY DEVELOPMENT DEPARTMENT ITEM

Adopt Resolution No. 05-066, approving the submission of a Recycling Market Development Zone (RMD) designation renewal.

COUNTY COUNSEL ITEM

Adopt Resolution No. 05-067, for Implementation of the Disbursement of Unclaimed Money in the Victims' Restitution Fund.

HEALTH & SOCIAL SERVICES - FAMILY AND CHILDREN PROTECTIVE SERVICES ITEM

Approve agreement with Lassen Diversified Management, Inc. for Development of Policies and Procedures for FY 05/06; and authorize the CAO to sign the agreement documentation.

PUBLIC WORKS DEPARTMENT - SURVEYOR DIVISION ITEMS

Adopt Resolution No. 05-068, approving Parcel Map #2005-127, Duncan, allowing the County to accept the described easement as shown on the map.

Adopt Resolution No. 05-069, approving Parcel Map #2004-108, Egan.

Adopt Resolution No. 05-070, approving Parcel Map #2005-22, Cormorant LLC.

Adopt Resolution No. 05-071, approving Parcel Map #2002-136, Trask, allowing the County to accept the described easement as shown on the map.

Adopt Resolution No. 05-072, approving Subdivision Map #2004-159, Falcon Estates - Unit 2, allowing the County to accept the described easement as shown on the map.

PRISON TRIAL COST ITEMS

Receive and file Recap of CCC Prison and High Desert State Prison Trials Cost Reimbursement Billing for November, 2005, and Reimbursement Billing Reports for FY 2004/2005.

MISCELLANEOUS CORRESPONDENCE ITEMS

Receive and file the following correspondence:

- a. Lassen County Technical Advisory Committee meeting agenda for December 14, 2005.
- b. Alcohol and Drug Advisory Board meeting agenda for December 20, 2005, and minutes of November 9, 2005.

PROCLAMATIONS

It is moved by Supervisor Chapman, seconded by Supervisor Dahle and carried to adopt Proclamations honoring Christine Robertson (Auditor) and Nancy Urionaguena (Assessor) on their retirement from Lassen County.

RECOGNITION COMMITTEE - PRESENTATION

Chairman Keefer makes the following presentations for years of service:

Ten years: a brass letter opener to Cynthia O'Rorke (Clerk/Recorder); Ward Stewart (Sheriff/Jail); and William Quadrio (Sheriff/Jail) - not present.

Fifteen years: a two pen desk set to Jeffrey Reed (Public Works/Road).

BOARD OF SUPERVISORS - ROAD DESIGNATION

It is moved by Supervisor Pyle, seconded by Supervisor Chapman and carried to adopt Resolution No. 05-073, designating a portion of County Road A-21 the "Daniel S. Lawrence and Ashley E. Flores Memorial Highway".

COMMUNITY DEVELOPMENT DEPARTMENT

Community Development Director Robert Sorvaag provides an update on Washoe County Special Use Permit Applications for Fish Springs Ranch, LLC, Intermountain Water Supply LTD (Dry Valley), and the North Valleys Water Projects Final Environmental Impact Statement (EIS) for the Carson City Field Office of the Bureau of Land Management. The projects consist of two separate water supply and transmission projects from Fish Springs Ranch LLC and Intermountain Water Supply LTD (Dry

Valley), to construct and operate water wells and pipelines in Washoe County, Nevada that are proposed to transmit groundwater from the Honey Lake Basin to the Stead/Silver Lake/Lemmon Valley areas north of Reno. He presents a draft letter to Bureau of Land Management Environmental Planner Terri Knutson and reviews the letter.

Supervisor Hanson recognizes Bob Sorvaag and his staff, especially Anna Peterson, for all their work on this project. He also recognizes our congressional delegates Diane Feinstein and John Doolittle for their participation. Supervisor Hanson discusses the need to be very vigilant in regard to water issues.

It is moved by Supervisor Hanson and seconded by Supervisor Chapman to authorize the Chairman or designee to sign the letter containing Final EIS comments; and authorize Chairman to sign the letter containing Intermountain Water Supply Use Permit application comments to Washoe County Planning Commission.

Further discussion is held by Supervisor Hanson and Community Development Director Robert Sorvaag.

The motion carries unanimously. (Supervisor Chapman departs at 10:20 a.m.)

PUBLIC HEARING - USE PERMIT #2005-108, FERGUSON (SUNNYSIDE HOMES)
The public hearing is opened at 10:22 a.m. to consider appeal of the Planning Commission's approval to allow for a second dwelling for family members on a 75 acre parcel - Use Permit #2005-108, Ferguson. The appeal was filed by the Minch, Bowden and Vacher families who reside near the project site. The project site is located approximately 500 feet north of Center Road at 476-550 Juniper Ridge Road, Standish.

Planner Anna Peterson presents the staff report. (Supervisor Chapman returns at 10:23 a.m.)

Speaking in favor of and in opposition to the appeal:

Robert Vacher speaks in favor of the appeal referring to the open character of the area and public services.

Susan Vacher speaks in favor of the appeal stating growth should be redirected to more appropriate areas.

Jerry Crandall speaks against the appeal.

Dawn Minch speaks in favor of the appeal questioning the handling of the second dwelling permits in the Chappuis Ranch Subdivision.

Glenn Bowden speaks in favor of the appeal and refers to the decrease in wildlife and the possible further splitting of parcels and water table impacts.

Gail Helmer representing Sunnyside Homes speaks against the appeal and reviews a letter written by Matthew Schortz of Sunnyside Homes. She notes the second home will be accessed from County Road Belfast not from the private road serving most of the homes. She states this is a 75 acre parcel and there is no request for 5 acre parcels as has been suggested by some. She notes the parcels north and south of the Ferguson property have received second dwelling permits and another 80 acre parcel has applied for a parcel split.

Ron Harrison has concerns about development in this area and speaks of the wintering of antelope and deer in this area. States it is critical habitat in years of heavy snow. Need clustered development.

Bob Ferguson speaks against the appeal and notes most of people that are in favor of the appeal have their homes further out than his proposed second dwelling will be.

Charles Lemon speaks against the appeal.

The hearing is closed at 11:00 a.m.

Recess 11:00 - 11:06 a.m. (Supervisor Dahle is not present)

Supervisor Hanson states he has been contacted by two persons in favor of the appeal - Susan Vacher and Chris Miller. He appreciates everyone's concerns. (Supervisor Dahle returns at 11:08 a.m.) Supervisor Hanson states that he has to examine the area plan and general plan in order to make a determination and he cannot go along with the Planning Commission's decision. He notes the area is outside the fire protection district.

Supervisor Dahle feels the second dwelling being located a quarter mile from the primary residence does not meet the reasons for a second dwelling.

Supervisor Chapman expresses his belief this entire subdivision, which was created in 1922, is not appropriate at this time and none of the parcels meets the 100 acres for a second dwelling. Also feels wildlife has moved from the area. Notes if the stance he took when this subdivision was reactivated had prevailed then many who currently live

there probably would not have been able to build.

It is moved by Supervisor Hanson and seconded by Supervisor Chapman to uphold the appeal of the Planning Commission's approval to allow for a second dwelling for family members on a 75 acre parcel and deny Use Permit #2005-108, Ferguson.

Supervisor Dahle feels by right, the second dwelling should be granted, but in this case the distance of the second dwelling from the main dwelling and the size of the second dwelling do not meet the second dwelling guidelines.

Supervisor Keefer feels we are establishing policy as other second dwelling permits have been issued in the same area.

The motion carries with Supervisor Keefer voting NO.

FAIR ADVISORY BOARD

Supervisor Keefer explains his reasons for requesting the removal of Carol Montgomery from the Fair Advisory Board. He was disappointed with her actions during the 2005 Fair and lack of participation as a member of the advisory board during the fair. He states it is critical to have team players and to support the fair manager and she has not done so.

Carol Montgomery submits a response letter to the board members.

Supervisor Chapman states he has enjoyed a longstanding working relationship with Carol and has appreciated how she has treated him. He thinks individual board members work to find the right mix of people to serve on advisory boards. He feels board members should support each other and feels obligated to support Supervisor Keefer.

It is moved by Supervisor Chapman, seconded by Supervisor Hanson and carried unanimously, on a roll call vote, to remove Carol Montgomery from the Fair Advisory Board.

Supervisor Keefer thanks Carol for her time and efforts contributed to the Fair Advisory Board.

PUBLIC HEARING - REZONE AND AGRICULTURAL PRESERVE #2005-145, DEFOREST

The public hearing is opened at 11:28 a.m. to consider Rezone and Agricultural

Preserve #2005-146, proposal by Paul & Karin Deforest to rezone 4,862 acres of land from U-C-2 (Upland Conservation/Resource Management District) to E-A-A-P (Exclusive Agricultural, Agricultural Preserve Combining District) in association with a Williamson Act Contract. The subject land is located 13 miles southeast of Adin on the west side of Spooner Road.

Planner Rick Simon presents the staff report. Supervisor Chapman asks if boundaries of the property have been verified and also expresses his concerns that future owners could try to pick off some of the parcels that do not meet the minimum acreage and are only included because they are deemed agriculture use and are adjacent to the large parcels.

No speaks in opposition to or in favor of the rezone and the hearing is closed at 11:36 a. m.

It is moved by Supervisor Dahle, seconded by Supervisor Hanson and carried unanimously, on a roll call vote, to: 1) introduce and adopt, by title only, Ordinance No. 467A-346, implementing the rezone of the 4,862 acres of property from U-C-2 to E-A-A-P; 2) receive the Land Conservation Committee recommendation on the establishment of an agricultural preserve; 3) adopt Land Conservation Committee findings; and 4) adopt Resolution No. 05-074, establishing an agricultural preserve and authorize the execution of a Williamson Act Contract.

PUBLIC HEARING - REZONE AND AGRICULTURAL PRESERVE #2005-144, RULISON

The public hearing is opened at 11:40 a.m. to consider Rezone and Agricultural Preserve #2005-144, proposal by Craig Rulison to rezone 1,117 acres of land from U-C-2 (Upland Conservation/Resource Management District) to E-A-A-P (Exclusive Agricultural, Agricultural Preserve Combining District) in association with a Williamson Act Contract. The subject land is located 16 miles southeast of Adin on the west side of Spooner Road.

Planner Rick Simon presents the staff report.

Supervisor Chapman again asks about boundaries and incorporating of non-agriculture parcels. Discussion is held between Supervisor Chapman and staff.

No speaks in opposition to rezone.

Craig Rulison explains that his reason for not wanting to merge the 440 and 677 acre

parcels is because a bank loan only requires placing 440 acres as security for the loan. He also notes these two parcels cannot be split. Notes the only reason the property was purchased was to maintain property for his great-great-grandchildren and that is why he is placing it under the Williamson Act.

The hearing is closed at 11:49 a.m.

It is moved by Supervisor Dahle, seconded by Supervisor Hanson and carried unanimously, on a roll call vote, to: 1) introduce and adopt, by title only, Ordinance No. 467A-347, implementing the rezone of the 1,117 acres of property from U-C-2 to E-A-A-P; 2) receive the Land Conservation Committee recommendation on the establishment of an agricultural preserve; 3) adopt Land Conservation Committee findings; and 4) adopt Resolution No. 05-075, establishing an agricultural preserve and authorize the execution of a Williamson Act Contract.

U.S. FOREST SERVICE

Forest Supervisor Laurie Tippin provides an update on the Creeks Forest Health Recovery Project EIS Appeal Decision. She signed the Record of Decision for the Creeks Forest Health Recovery Project in September and there were several appeals of that decision. The Deputy Regional Forester recently affirmed her decision that will treat over 10,000 acres of forest. She provides figures on the number of saw logs and biomass that will result from this project. She points out that appellants could appeal the Deputy Regional Forester's decision to a court, so we are not out of the woods.

Noon recess 11:59 a.m. - 1:31 p.m.

COUNTY ADMINISTRATIVE OFFICE - ELECTIONS DEPARTMENT

County Counsel Craig Settlemire reports that separating the Registrar of Voters/ Elections Department from the County Clerk/Recorder's office creating an elections division with an appointed commissioner of elections requires state legislation to add Lassen County to ten other counties that have an appointed Registrar of Voters. Therefore the question is does the Board want to pursue such legislation. County Clerk Nagel answers questions regarding the proposed structure of the County Clerk Department and Elections Department.

Supervisor Chapman suggests this matter be continued to early January to give Mr. Vossler time to evaluate salaries, etc.

CORRESPONDENCE

A letter from Likely Fire Protection District stating they can no longer respond to any

request for fire or medical aid in Lassen County, is received and filed.

PUBLIC HEARING - LASSEN RECREATION DISTRICT

The public hearing is opened at 1:47 p.m. to consider adopting Resolution of Application to Local Agency Formation Commission of Lassen County requesting proceedings to form a Recreation and Park District.

Community Development Director Robert Sorvaag and Planner Peter Heimbigner present the staff report.

Extensive discussion is held on how existing districts within the proposed recreation district will be impacted in regard to the tax revenues generated by the sales tax. The primary goal of the recreation district is building an aquatic center and all funding may be needed for that. Further questions are asked of staff in regard to this matter. County Counsel Craig Settlemire clarifies the recreation district board will have the discretion to share funding and support of services for other districts, but they are not obligated to do so.

Discussion is held on the possibility of having directors elected by division.

Recess 2:48 - 2:58 p.m. Supervisor Chapman is not present.

Speaking in favor of and in opposition to the project:

High Sierra Recreation Alliance (HSRA) representative Lisa Liband states their vision is to have a recreation district that addresses all the services needed in the county and to work with the community services districts (CSDs). The pool facility planned by the city would have required only the amount of sales tax generated within the city. (Supervisor Chapman returns at 3:03 p.m.) She states that HSRA has funds for the \$5,000 LAFCO application, and they would work within the LAFCO process to designate how tax revenue funding would be shared with CSDs.

JoEllen Wood appreciates all efforts by county staff on this effort even though it has taken much longer than she would have liked. She is really in favor of the recreation district.

Laurel Marsters states the "community" that has been talked about is Lassen County and we need recreation for the entire county. States that working together can get it done.

Wayne and Noelle Riggs are in support of the recreation district and are glad to see this being looked at as a county effort. They are a swimming family and extol the benefits of swimming for children. Feels a recreation district is a great benefit to the county. Noelle speaks of the health benefits of a pool.

Chief of Police Chris Gallagher hears so often that there is nothing for children to do and notes we no longer have a bowling alley or a swimming pool. As a dad he states it was great starting his six month old daughter with swimming lessons.

Leavitt Lake CSD director Nolberto Guerra Jr. needs safeguards in regard to funding - he needs something to take to his board and constituents, such as a specific number of years until revenue will come to the CSD. As a private person he is in favor of the recreation district.

Mike Spaan is currently not in favor of the recreation as it is too wide open. Wants to know how long it will take for the pool to be paid for and for funds to come to the districts. He sees a need for selection of directors from divisions. Need to take more time to hammer things out and close down open things before placing questions on the ballot.

David Junette is in support of an aquatic center and notes in order for Boy Scouts to get an Eagle Badge they must have swimming.

Bob Semon states as currently proposed he is against the recreation district as it is creating a new bureaucracy. We need to use the existing bureaucracies such as the high school and college districts. Feels if the pool is built through the schools it would have a chance. States you cannot elect a recreation district board of directors and then tell hem how to vote. He is not against an aquatic center, just how it is being proposed.

Donna Anton Spaan is in favor of the proposal but has concerns over development of the district and the sales tax. States that everything that is being discussed is about the pool which she is in favor of (is needed) but has concerns over funding being taken from other recreation. Wonders what other sources of income have been looked for - wonders about a Boys and Girls Club or a YMCA.

Mr. Mueller had heart problems and used the pool for health benefits - that exercise is really missed.

Michelle West notes that Chico State and Shasta College have pools but they cannot be used unless a person is taking classes. She also speaks of the high costs of belonging

to a YMCA (\$150 per month for a family plus more if swimming).

City of Susanville Planning Director Bill Nebeker is in favor of the proposal and feels it is very important to have a pool for the area. States it would be great if a portion of the funding could go to other districts also.

Leavitt Lake CSD Director Fred Kresge is against signing a blank check until all the particulars can be ironed out. States that existing districts need funds to help with recreation.

Kurt Bonham points out wording in the resolution relating to the High Sierra Recreation Alliance reimbursing the county for the costs of the formation - should be the recreation district.

Rob Hill discusses the costs of maintaining a pool. States he has real concerns about the timeframe for making the June election. He feels only half of the sales tax revenues would be needed to build the pool and speaks of grants and how they would play into the funding. He knows the intent of the HSRA is for the CSDs to have a share of the sales tax revenues.

Eric Liband states that what started as a pool project has evolved into something much larger and he feels the key is for groups in favor and opposed to get together and work something out.

Nolberto Guerra states the Leavitt Lake CSD Board is in favor of the project as it was presented to them by Lisa Liband.

JoEllen Wood asks if the LAFCO process will address the funding for CSDs and how directors are chosen. County Counsel Craig Settlemire affirms those aspects will be addressed by LAFCO.

The hearing is closed at 3:54 p.m.

Supervisor Dahle is happy with what the north county will receive but he does have concerns about districts within the area of the recreation district who do not have a guarantee of a percentage of funding and feels this must be resolved for the measures to pass.

Supervisor Hanson thinks the community needs a pool and feels the 1/2 cent sales tax for recreation and parks is a good idea. The current proposal works for districts outside

the recreation district but needs a resolution for districts within. Has real concerns about being able to sell this to the rest of the county by June and feels we are on too much of a fast track to meet the June election.

Supervisor Keefer shares some of the same concerns, but also has a great concern about the county's commitment for financing the formation and election. Feels the proposal does not have a good chance of passing since the tax measure requires a 2/3 vote. Would like to see more participation in covering the costs - maybe from the City. His other concern is what he continues to hear from the business community regarding the loss of business to Reno. Another concern is not everyone is being treated equally - some districts have guaranteed funding and others do not.

Supervisor Pyle states his opinion has changed mostly based on support that he saw in Westwood last night at the Westwood CSD meeting. He does not have a problem with spending money to put this before the voters as he feels people have the constitutional right to vote on this. Would hope through the LAFCO process the funding for all districts can be tied down.

Supervisor Chapman agrees the people have a constitutional right to vote, but the supervisors also have a responsibility to put a measure before the voters that has a chance of passing. Feels the only way to get this passed is to end the city versus county feelings. He refers to the library district and the hospital district formation and revenue measures - how they played out with the voters and what it should show in regard to the recreation district formation and sales tax measures. Notes that recreation and natural resources are going to be our economy and it will take facilities like this for economic health. Feels the directors need to be elected from divisions (wards) of the district.

Supervisor Dahle states the Board has the responsibility to put something before the voters that can pass.

It is moved by Supervisor Pyle and seconded by Supervisor Chapman to adopt Resolution No. 05-076, Application to Local Agency Formation Commission of Lassen County (LAFCO) requesting proceedings to form a Recreation and Park District, with wording changes as follows:

Delete the reference to Adin Community Services District receiving a portion of the funding.

Revise section relating to the elected five member Board of Directors to indicate

members are to be from divisions and elected at large.

Revise the terms and conditions section to indicate that HSRA will pay the LAFCO application fee of \$5,000; and if the district is successfully formed all the costs borne by the County associated with formation of the district will be reimbursed to the county by the district from sales tax revenues.

The motion to adopt Resolution No. 05-076, with the noted changes, carries on a roll call vote, with Supervisor Keefer voting NO.

It is moved by Supervisor Pyle, seconded by Supervisor Chapman and carried on a roll call vote, with Supervisor Keefer voting NO, to introduce Ordinance No. 565, Imposing a Transactions and Use Tax to be administered by the State Board of Equalization with the noted changes.

Supervisor Dahle states if the timeframe becomes too crunched this needs to be extended to the November election.

ADJOURNMENT IN MEMORY

There being no further business, the meeting is adjourned at 5:06 p.m. in memory of Pat Dennison, wife of Plumas County Board of Supervisor Bill Dennison.

SUPERVISORS

CHAIRMAN OF THE BOARD OF

ATTEST:

THERESA NAGEL, CLERK OF THE BOARD