

BOARD OF SUPERVISORS
MARCH 11, 2008

The Lassen County Board of Supervisors convenes in Regular Session on Tuesday, March 11, 2008, at 9:32 a.m. Present: Supervisors Jack Hanson, Robert Pyle, Jim Chapman, Lloyd Keefer, and Brian Dahle; County Counsel Craig Settlemire, County Administrative Officer (CAO) John Ketelsen and Deputy Clerk of the Board Susan Osgood. Following the flag salute, the invocation is offered by Chairman Hanson.

ANNOUNCEMENT OF ITEMS DISCUSSED IN CLOSED SESSION

Chairman Hanson announces that no closed session was held.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

Supervisor Chapman requests the meeting be adjourned in memory of Fred Valentine and Madelyn Laxalt. Supervisor Keefer requests the meeting also be adjourned in memory of George Bailey, Sr. and Wilma Webb.

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

PUBLIC COMMENT

Chairman Hanson asks for public comment and no comments are received.

UNAGENDIZED BOARD REPORTS

1. Supervisor Pyle attended the First 5 Family Commission meeting where they discussed housekeeping matters.
2. Supervisor Pyle attended the March 10 Susan River Fire District meeting. Items discussed: tonight's proposed meeting; a \$75 improved parcel tax to be put on the ballot in July to bring in money to keep the fire district going; protecting the wildland and urban interface community through the Australian perspective, which is something that was discussed at the Fire Safe Council; new California building codes regarding new materials and construction methods for exterior wildfire exposure. Supervisor Keefer reports there was a presentation at last week's Fire Safe Council meeting. Discussion is held regarding new regulations. Supervisor Keefer suggests Community Development present a study session to the Board.
3. Supervisor Dahle attended the NACo legislative conference in Washington. Main issues discussed: Payment in Lieu of Taxes (PILT) and Secure Rural Schools funding which is supposed to be attached to the war supplemental funding bill. Feel confident a one year deal should go through; still trying for four year but it will be hard to get.
4. The new Chief of the Forest Service, Abigail Kimbell, is the first woman in their history. She spoke at the public lands committee; commented that global warming was causing forest fires. Supervisor Dahle stated that lack of doing fuel reduction has been the main reason there are a lot of forest fires. There is a report of someone from Forest Science in

Michigan that is doing studies on biomass and they are close to coming up with the formula to make bio-diesel out of trees.

5. Supervisor Dahle will attend a Conservancy meeting in Blue Lake; distributes a handout titled Climate Environment News.

6. Supervisor Dahle met with staff on the Transportation Committee who will be reauthorizing the safety loop, which is the bus system; bike trails will be coming up for renegotiation for another six year bill.

7. Supervisor Dahle reports some of the Fire Safe Council grants should be passed.

8. Supervisor Keefer attended Fire Officers meeting last week with CAO Ketelsen; had good discussion on their concerns.

9. Supervisor Keefer met with Heidi Perry McCourt March 10 on Resource Advisory Committee (RAC) recognition project that she mentioned at an earlier Board meeting. Our RAC was selected from California as worthy of national recognition; the Pine Creek Fish trap and egg collecting station is the one that is being submitted. It involved improvements to the facility and a very detailed Native American archeological study that involved a lot of people.

10. Supervisor Keefer attended the LAFCO meeting March 10. The medical services agreement between the City of Susanville and the Susan River Fire District allowing the City to respond within the district boundaries to provide medical service was approved. The Area of Concern mentioned at previous Board meeting was again discussed; states it would be adding another level of governmental review and that the City is already aware of projects through the Planning Commission and our local Technical Advisory Committee (TAC). CAO Ketelsen researched the matter and found there is nothing in LAFCO statute that gives any authority for the local LAFCO to even have an area of concern. States the Commission will review all of their policies; feels LAFCO's role should come from the statute itself and what the commission is legally bound to follow.

11. Supervisor Keefer donates the remainder of his discretionary funds as follows: \$1,500 to the Milford Community Association for the replacement of siding on their community building; \$200 to the Junior Fishing Derby; \$500 to the Lassen Library District; and the remainder to the Janesville Parks 99 Trust.

12. Supervisor Chapman reports the Veterans Memorial Hall Task Force report is on today's agenda.

13. Supervisor Chapman states he was not able to stay for the LAFCO meeting. He shares the concerns everyone has brought forth and having participated in a discussion last month filling in for Supervisor Hanson, as well as having been involved with the LAFCO process for years, found it a bizarre twist in the way the rules were being applied.

14. Supervisor Chapman reports on the Transportation Commission meeting March 10; received a report from Caltrans on the progress being made on the installation of the upper Main Street barrier. The project will change the dynamics of uptown Susanville. Bids should be obtained the end of June and construction should take place as early as the first part of July. Update on Town Hill project: they will be realigning the intersection of Prattville Road where it comes onto the highway; some widening will be taking place for drainage and shoulders; work is currently being done and most of it should be done in 2009. The Johnstonville School curve project that has been on the drawing board for 6 or 7 years should be completed allowing work to be done in other areas.

15. Supervisor Chapman distributes information from John Larrivee on projected population numbers using 2000 census data, minus prison population; states it is an interesting breakdown.

16. Supervisor Chapman reports he received an email from Sylvia Milligan regarding the OHV (Off Highway Vehicle) Program. She has been working with Congressman Herger's office and others regarding whether or not to allow the CA vehicle code ruling on mixed used for forest roads in Region 5. Supervisor Chapman states this is a big deal when it comes to recreational access to forest and public lands; asks Supervisor Dahle to bring Sylvia's letter to the Sierra Nevada Conservancy meeting.

17. Supervisor Chapman designates \$500 of his discretionary funds to the City of Susanville Fire Department for portable fire extinguisher training equipment.

LASSEN COUNTY FAIR BOARD - AGREEMENT

County Counsel reports that after researching the matter, he has found the Fair is a function of the County and it is under the County Board of Supervisors so convening as the Fair Board is not necessary.

It is moved by Supervisor Keefer, seconded by Supervisor Chapman and carried to approve expenditure of the Fair Capital Improvement Fund and approve agreement with Lassen Municipal Utility District (LMUD) to install Transformer, overhead and underground primary and secondary electrical to the North Arena and proposed RV Park in the amount of \$18,707.50.

UNAGENDIZED REPORTS – Continued

18. Supervisor Hanson states that LAFCO did approve the annexation to Leavitt Lake Community Services District for additional lots by the Standifords and Stoneco Construction and there is an agreement between Leavitt Lake Community Services District and the developer. Briefly looked at work plan for FY 2008/09; will review in more detail later but there are more Municipal Services Reviews (MSR) and spheres of influence for fire departments. Standish/Litchfield Fire Department is looking at an annexation in the Belfast area. Will also look at LMUD at some point doing an MSR and Sphere of Influence.

19. Supervisor Hanson attended the Transportation Commission meeting and was very happy to see the STIP list for the upcoming projects for this year and that they are funded.

20. Supervisor Hanson designates \$200 of his discretionary funds to the Fishing Derby.

CONSENT CALENDAR

Supervisor Chapman requests that agenda item G2 Recorder resolution be pulled for discussion

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

COUNTY CLERK ITEM - MINUTES

Approve Minutes of August 21, 2007, October 9, 2007 and October 16, 2007.

HEALTH & SOCIAL SERVICES ITEM - AGREEMENT

Approve State of California Department of Health Services Standard Agreement for the Immunization Assistance Program (IAP) #07-65785 for Fiscal Years 2007 through 2009, and authorize the County Administrative Officer to sign agreement documentation.

PUBLIC WORKS DEPARTMENT ITEM - PUBLIC WORKS / ROAD

Award the bid to Eagle Peak Rock and Paving, the lowest bidder meeting the specifications, in the amount of \$188,223.75, for 3/8" Chips (Chip Seal Aggregates).

Award the bid to Albina Asphalt, the only bid meeting specifications, in the amount of \$450,900. for Asphalt Emulsion Oil.

PRISON TRIAL COSTS ITEMS - PRISON TRIAL COSTS REIMBURSEMENT PROGRAM ITEMS

Receive and file recap of CCC Prison and High Desert State Prison Trials Cost Reimbursement Billing for February 2008.

MISCELLANEOUS CORRESPONDENCE ITEMS

Receive and file the following correspondence:

- a. Lassen County Mental Health Advisory Board meeting agenda for March 11, 2008.
- b. Lassen County Transportation Commission meeting agenda for March 10, 2008 and minutes of January 14, 2008 and minutes of special meeting of February 11, 2008.
- c. Lassen Transit Service Agency meeting agenda for March 10, 2008 and minutes of regular meeting of January 14, 2008.
- d. PSA 2 Area Agency on Aging Advisory Council Revised Meeting agenda for February 29, 2008.
- e. Lassen County Planning Commission meeting agenda for March 5, 2008.
- f. Susanville City Council Special Meeting minutes of September 4, 2007 and September 12, 2007; Susanville City Council, Susanville Community Development Agency, Susanville Municipal Energy Corporation meeting minutes for September 5, 2007 and September 19, 2007; Susanville City regular meeting minutes of October 3, 2007 and October 17, 2007.

COUNTY CLERK - RECORDER

The agenda item is a request to adopt a resolution adopting an additional \$1.00 recording fee per document for implementation and ongoing operation of a social security number truncation program. Assembly Bill 1168, Social Security Number Truncation Program (effective October 2007) requires each County Recorder to establish a program to redact the first five digits of a social security number in order to create a "public record" copy for each "official record" recorded from January 1, 1980, forward. Supervisor Chapman states that because of security concerns with past public records where there is a potential for disclosure of a person's social security number, the state has ordered the cleansing of such records. The state gives permission to fund it by imposing another fee, another burden on the individual taxpayer; he resents the state mandate and will be voting no on the matter. County Counsel Settlemire states that while the County would be charging a fee on current documents to be recorded to correct documents that have been recorded in

the past and it is really not directly related to the recording to the new document, this is the funding mechanism the legislature has given to counties. Extensive discussion is held. Chairman Hanson states he appreciates the comments but the task will have to be performed even if the \$1 fee is not collected. The fee must be approved before June 1 and it is a ten-year program. Auditor Karen Fouch reports it is estimated the program will generate about \$3,000 a year, which may not cover the cost of implementation. The Recorder must go back to 1980 records and block out all social security numbers. The Auditor will set up the proper accounts but is not required to do first review until June, 2012.

It is moved by Supervisor Keefer, noting all concerns that have been expressed, to adopt Resolution adopting additional \$1.00 Recording Fee per document for Implementation and Ongoing Operation of a Social Security Number Truncation Program. The motion dies for lack of a second. Chairman Hanson directs staff to take Supervisors' comments and express to legislators the dissatisfaction with this approach and, at the same time, reconsider this at a future time when there is more information available. County Counsel Settlemire asks if the Board would like to have a report back regarding the consequences of not enacting the fee and what the obligation of the County is to truncate anyway. Supervisor Hanson reports the matter will be brought back to the Board.

PUBLIC WORKS DEPARTMENT - ADMINISTRATION/PUBLIC WORKS

The agenda item is for Board discussion concerning Susanville Veterans Memorial Building.

Supervisor Chapman reports on the Veterans Memorial Building Task Force meeting held March 5; states a special meeting will be held on April 2. A number of issues have come forward and it appears there is a need to restructure the task force and the way it functions. Long time Chairman Dennis Sutton has been sidelined with medical issues. Contracts with users of the hall need to be reviewed for accuracy and completeness so Lassen County is protected. There is now a direction and a plan to address deficiencies.

Larry Rogers states the meeting was his first as Chairman of the Task Force and reports that Dennis Sutton is doing well. Feels there is a need to look at how things are being run and emphasized that as a task force there is a need to work as one group in order to get things accomplished. He has asked the group members to each prioritize their top 5 items of what they wish to see accomplished and they will review those. Feels it is important to speak with one voice. Some questions to be looked at: Why was the task force established by the Supervisors? What was its purpose? What is the scope of the work? What is their authority? States he is very happy with the approach and participation from County staff, Public Works Director Larry Millar and County representative Pete Heimbigner, and feels working together they will get things done. States the Best of Broadway has given back a lot since they have been a user of the hall.

Peter Heimbigner states it was a positive, constructive meeting that he characterizes as a tune-up that needs to be done. He will be working closely with County Counsel.

HEALTH & SOCIAL SERVICES - ENVIRONMENTAL HEALTH

It is moved by Supervisor Dahle, seconded by Supervisor Pyle and carried unanimously to adopt Resolution No. 08-005-A, authorizing entering into an agreement with the State of California and designating a representative to sign the agreement and any amendments thereto for implementation of the Aboveground Petroleum Storage Tank Act, and authorize the CAO or designee to execute the agreement documentation.

PUBLIC WORKS DEPARTMENT - ROAD

It is moved by Supervisor Dahle, seconded by Supervisor Keefer, and carried unanimously to approve the Project List for the 2007-2008 Proposition 1B - Local Streets and Roads Improvement Funds and the corresponding Resolution No. 08-006, and authorize the Chairman to sign.

INFORMATION FOR THE BOARD

CAO Ketelsen reminds the Board of the ambulance and fire protection service meeting tonight at 6:00 p.m. at Jensen Hall. He reports he investigated the possibility of adding penalties to the fines that are levied in court on criminal proceedings and the Board of Supervisors could use that money to defer the cost on the ambulance and other costs to be discussed tonight. He found the funds could be used for EMT purposes but details show the purpose of those funds was to defer costs by surgeons and doctors that the county has become indebted to. This might be something to discuss with legislators in terms of broadening the purposes of such a fee and using it for these kinds of purposes as opposed to what it now states. Supervisor Chapman feels it would be worth exploring and thinks it could easily be accommodated by the legislature.

CORRESPONDENCE

FISHING DERBY

It is moved by Supervisor Dahle, seconded by Supervisor Pyle and carried to designate Supervisor Jim Chapman as the Lassen County Board of Supervisors' representative for the Junior Fishing Derby to be held on Saturday, April 19, 2008.

TIME WARNER

Receive and file correspondence from Time Warner Cable reporting on programming changes.

The meeting is recessed at 11:00 a.m. and reconvenes at 6:03 p.m. at Jensen Hall.

Present: Supervisors Hanson, Chapman, Keefer and Dahle; County Counsel Craig Settlemyre; CAO John Ketelsen and Deputy Clerk of the Board Susan Osgood.

Supervisor Pyle enters at 6:07 p.m.

AMBULANCE AND FIRE PROTECTION SERVICE

Chairman Hanson introduces the agenda item regarding discussion of fire districts and ambulance service and requests testimony from those present; the agenda item looks to provide direction to staff. He asks how we as a community can continue to operate the fire protection and ambulance services efficiently and effectively in Lassen County?

CAO John Ketelsen thanks the members of the audience for attending. States the purpose is to talk about emergency services in Lassen County. There have been some preliminary discussions with some of the audience and county staff and some Fire Chiefs.

Three maps are on display. One map shows ambulance service areas: Zone 1 is the Exclusive Operating Area (EOA) of the ambulance service now provided by SEMSA (Sierra Medical Services Alliance) . Zone 2 does not receive service in that way; they each get service from other providers. Another map shows all various fire districts in Lassen County. Third map shows Lassen County, with EOA and portions of Plumas County; this depicts where Fire Net Lassen (FNL) or Susanville Interagency Fire Center (SIFC) dispatch now covers.

CAO Ketelsen states the focus tonight is on problem areas that have been identified and to hear from the audience. Presents information/introduction of areas of focus: ambulance service, fire and ambulance dispatch and training. SEMSA began providing service in the areas in 2005 and there was no data or information which would indicate to them what kind of return they would get on their investment. They will discuss the financial situation they are now facing.

REMSA (Regional Emergency Medical Services Authority of Reno) and SEMSA Vice President Klark Staffan states that SEMSA holds the EOA for ambulance service awarded through a competitive contract procurement process that went into effect August 15, 2005. There was no data to indicate what would occur. SEMSA's responsibility has been to provide ambulance service to cover all of Zone 1 by providing three full time Advanced Life Support (ALS) paramedic staffed ambulances. SEMSA is a 501(c)(3) non profit organization allowing them to take all available revenue within the system and reinvesting that back into personnel, equipment, salaries, improving standards and operating efficiencies. They are required at the end of each fiscal year to provide a full operational report on how they did operationally, response times, compliance, etc. and they also prepare and forward a review of financials prepared by an independent auditing firm. At the end of the first year of operation they lost approximately \$117,000 and the second year they lost about \$111,000. The payer mix currently of the transports SEMSA runs in Lassen County are ranging around 20-24% MediCal whose reimbursement pays less than 20% of the actual cost to provide service. The cost to provide an average transport is about \$800. The plan would be to have a year end reserve of about \$120,000 - \$150,000 that would build so at the end of a five year contract there would be some resources to replace ambulances and equipment that is wearing out. Because of the losses mentioned, SEMSA has not been able to start putting money aside.

Two other paid sources are found to be problematic. MediCare (the federal version of the state Medicaid program) pays about 67% of the cost and is improving a little. A few years ago Congress requested the Governmental Accountability Office to conduct a nationwide cost survey for ambulance service which concluded and confirmed that the federal government was reimbursing ambulance service nationwide at rates well below the cost of providing the service. The average MediCal payment in California is about \$165 and the average MediCare payment is about \$530. Mr. Staffan states they have been very active politically and legislatively and with the American Ambulance Association lobbying

members of Congress and making sure they understand the federal reimbursement level needs to be increased. Congress is currently reviewing the possibility of a 5% relief package increase for Medicare and each year Medicare gives a slight increase which is intended to keep up with the cost of living. The MediCal side is much worse; they pay less than 20% and there has not been an increase for about a decade and they have fallen way behind. California is in the top 5 states in the nation for high costs of providing services. Unfortunately, California is third from the bottom of all states in MediCal reimbursement for ambulance services. There is a huge discrepancy between the cost of providing the service in California on average and what the reimbursement level is. Private pay for ambulance service only comprises about 6% of calls. The State Budget is a concern and Governor Schwarzenegger just announced an across the board 10% cut from MediCal which will further impact the problem. The biggest area of concern is MediCal and Mr. Staffan states they will continue to fight for an increase from them and get the problem corrected. He feels they will ultimately prevail. Lassen County has the highest ambulance service rates in the State of California and he does not like the idea of increasing rates as only the 6% of people transported and pay their own bills would be affected. He reports there is a danger with contract service and third party health care insurance. For two years legislation has been attempted to put a cap on ambulance service so they can lower what insurers are required to pay. If that bill passes, a lot of California ambulance services will go out of business.

Mr. Staffan feels they have done a good job operationally. Every transport patient receives a customer satisfaction questionnaire with their bill and each comment returned is read as well as any incident reports. The relationship with fire departments and Fire Chiefs and SEMSA staff is very good.

City of Susanville Fire Chief Stu Ratner states it is the first time in his 30 year fire career that he has seen all the fire districts, the Board of Supervisors, and City Council members all sitting together in one room and that is a very good thing. He feels it is a solution and it shows how much everybody cares and wants to come up with answers to some of the problems being faced. Feels the relationship with SEMSA has been a good one. He believes that a solution will be arrived at so the ambulance service will continue to service the community. Regarding Fire Net Lassen and SIFC, he reports that the fire departments work well together and they all watch out for each other; dispatchers also watch out for departments and help each other out. Need to keep dispatching services running smoothly so they know someone is watching out for them, listening to them and helping them in emergencies.

CAO Ketelsen states that the Board of Supervisors received notice a few years ago that several of the fire districts were in trouble, some more than others. Some districts have a little more resources available than others. The County was approached to assist in deferring the costs for FNL which were increasing. Plumas County may soon be giving notice they are withdrawing from SIFC which would create a larger problem.

Ted Friedline states he is with the City of Susanville Fire Department, President of Lassen County Fire Officers Association and the Vice Chairman of Fire Net Lassen. Presents

history on FNL. The meeting was requested as a prevention effort. SIFC is a new facility on Fifth Street run by CalFire, BLM, the U.S. Forest Service and Parks Service. It provides computer-aided fire and EMS dispatch service including auto and mutual aid. There are 4 people on duty 10 hours a day with 1 to 2 people at night during the summer; in winter there are 2-3 people working 8 hour days with 1 to 2 people at night. There are also immediate resource availability including crews for wildland fires, engines, personnel and aircraft. FNL is a Joint Powers Agreement with 21 departments including 13 from Lassen County, 5 from Plumas County, Sierra Army Depot, CCC and SEMSA. They are fire chiefs and officers who come together to take care of business, figure out how to pay for services and make sure service is working well for every fire district, department and for SEMSA. If we have issues we bring it up to the Fire Chief Craig Kincaid of CalFire and he takes care of that. 2004/05 our cost was \$56,912 and BLM and the Forest Service were tied into the JPA. They both withdrew in 2006, increasing the costs by \$22,000. The operating costs for the center are \$971,000 annually. Sierra Army Depot had recently talked about withdrawing but they will stay for another year. SEMSA joined and that was thought to be good for the community. Almanor Basin may withdraw from the JPA in 2 years, which would cost about \$2,000.

Jim McCarthy of the Susan River Fire District states that the minimum that Lassen County can do for its residents would be to help with dispatch and it should be put on as a budget item each year. They may also have staff that can find some sources for grants on a county-wide basis and they should also discuss training.

CAO Ketelsen states the fire districts are also having problems meeting insurance costs and there is the issue of coordinating training with the districts.

Supervisor Chapman states that one issue that arose from the 9/11 attack in New York was the inability for fire departments, police departments and other agencies to communicate with each other during that crisis and asks about Homeland Security or other funding for these services. Emergency Services Chief Chip Jackson reports that communication among agencies is called interoperability and Lassen County is way ahead of many other places. Lassen County does have 9-1-1 service through the Sheriff and SIFC and the agencies have had the ability to communicate with each other for a long time. Nationally there is still a problem communicating from the east coast to west coast but that is being worked on. Homeland Security funds ran out for Lassen County in 2005 and went for equipment not for personnel. Those funds were distributed to areas based on threat assessment and actual need. The Primary Public Safety Answering Point (PSAP) in Lassen County is the Sheriff for all 9-1-1 calls, which will be transferred to the appropriate agency.

Member of Audience: Reports that some nice equipment was received from grant money but some districts do not have the people to operate it. Suggests that possibly making adjustments between equipment budgets and operational budgets. States dispatch communication is very important.

OES Chief Jackson states that volunteer training requirements involve a drill every Tuesday night as well as weekends just to meet the minimum federal and state standards for OSHA of approximately 20 hours a month. There is no difference in the training responsibilities or liabilities between volunteer or paid professional chiefs.

CAO Ketelsen introduces Dr. Richard Narad who was the consultant when the EOA was being developed for ambulance service. In setting up the EOA it was decided that paramedics, good equipment and good vehicles were a priority. Setting up reasonable response areas had to be determined. In looking at the revenue side, there are ways we can bring costs down but people may not like them. Example: is a 24 hour vehicle necessary in Westwood or Janesville? Could they be staffed only at peak hours? It would not be a popular thing but that is one way of bringing the costs down. An increase in rates would not net much. Subsidies could be looked at, but Lassen County is probably not able to extend much money. It may be possible to implement a special district. The public was in favor of the subscription program but Mr. Staffan reports that it has not been a big benefit, generating about \$26,000 which is offset by the loss of co-pay.

Supervisor Keefer thanks everyone for taking time to attend and for their input. States that what he is hearing is that the solution to many of the issues is money. Feels the FNL costs are one area where the Board of Supervisors could probably help the most as funding that would benefit all districts equally. This will be a tough budget year for the County but he feels the Board should look at both issues and try to figure something out. Need to look at additional revenue options or legislation to help cover these.

Ron Grider of Nor-Cal EMS (Northern California Emergency Medical Services, Inc.) asks about the possibility of establishing a County EMS fund. He thinks some legislation was pushed through 9 or 10 years ago. CAO Ketelsen states he had looked into that legislation but it does not seem to cover ambulances, but if anyone has further information on this legislation or other suggestions, he asks they let him know. He will continue looking into this matter and will talk with the ambulance service. Further discussion is held.

Supervisor Chapman states that there needs to be a unified effort to work on the issues; will need to work on ways to generate additional revenue sources. Supervisor Pyle states he is in support of helping all districts through FNL. States he will not support anything less than the present ambulance service. Supervisor Dahle reports that County funds are dwindling and the County cannot always continue to bail out the fire districts. He agrees that the dispatch, fire districts and ambulance services should be maintained. Thinks the constituents need to know there are problems in these areas. People need to know there is a problem, then everyone can work out how to help with finances. Chairman Hanson states the Board is committed to making sure the system continues to work effectively and efficiently.

ADJOURNMENT IN MEMORY

There being no further business, the meeting is adjourned at 8:08 p.m. in memory of Fred Valentine, Madelyn Laxalt, George Bailey, Sr., and Wilma Webb.

CHAIRMAN OF THE BOARD OF SUPERVISORS

ATTEST:

SUSAN OSGOOD, DEPUTY CLERK OF THE BOARD