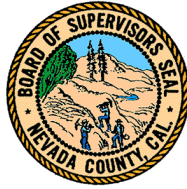


COUNTY OF NEVADA

STATE OF CALIFORNIA

Heidi Hall, 1st District
Ed Scofield, 2nd District (Chair)
Dan Miller, 3rd District
Hank Weston, 4th District
Richard Anderson, 5th District (Vice-Chair)



BOARD OF SUPERVISORS

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Julie Patterson Hunter, Clerk of the Board
Alison Lehman, County Executive Officer
Alison Barratt-Green, County Counsel

SUMMARY MINUTES - Draft

Date	Time	Location
Tuesday, September 25, 2018	9:00 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

REGULAR MEETING: 9:00 AM

Rollcall

The following Supervisors present:

Heidi Hall, 1st District
Ed Scofield, 2nd District
Dan Miller, 3rd District
Hank Weston, 4th District
Richard Anderson, 5th District

STANDING ORDERS:

Chairman Scofield called the meeting to order at 9:00 A.M.

Pledge of Allegiance led by Ms. Trisha Tillotson, Public Works Director.

Corrections and/or deletions to agenda.

ACTION TAKEN: Closed Session regarding litigation pulled from the Agenda by staff.

PUBLIC COMMENT: 9:01 A.M.

ACTION TAKEN: The following members of the public provided comments: Mr. Wade Laughter, District I resident; Ms. Diana Gamzon, District I resident and Executive Director of Nevada County Cannabis Alliance; Mr. John Foley, District II resident; Mr. John Alexander, Nevada County resident; Mr. Daniel Batchelor, District II resident; and Mr. Basil McMahon, District II resident.

SCHEDULED ITEMS: 9:02 A.M.

1. [SR 18-0897](#) Introduction of Superintendent Brett McFadden, Nevada Joint Union High School District.

ACTION TAKEN: Chairman Scofield introduced Mr. Brett McFadden, Superintendent, Nevada Joint Union High School District. Mr. McFadden thanked the Board for providing an opportunity to introduce himself and the Chair welcomed him to the community.

2. [SR 18-0862](#) Approve the designation of Mr. David West as the County Veterans Services Officer (VSO), effective September 10, 2018. (Tex Ritter, Director of Social Services)
Approved.

ACTION TAKEN: Mr. Tex Ritter, Director of Social Services, introduced Mr. David West, County Services Officer.

MOTION: Motion made by Supervisor Weston, seconded by Supervisor Anderson, to approve the designation. On a voice vote the motion passed unanimously.

3. [SR 18-0888](#) Resolution proclaiming October 7 through 13, 2018 as "Fire Prevention Week 2018" in Nevada County.
Adopted.
Enactment No: RES 18-465

ACTION TAKEN: Chairman Scofield introduced the agenda item proclaiming October 7 through 13, 2018 as "Fire Prevention Week 2018." Chief Tom Browning, Fire Chiefs Association President, provided information on how to maintain a fire safe home. Chairman Scofield read the proclamation into the record and the Board thanked the Fire Chiefs for the essential services fire and emergency services personnel provide for our community.

MOTION: Motion made by Supervisor Weston, seconded by Supervisor Miller, to adopt Resolution 18-465. On a roll call vote the motion passed unanimously.

CONSENT CALENDAR:

Auditor-Controller: Marcia Salter

4. [SR 18-0887](#) Resolution approving an Assumption Agreement between the County of Nevada and Superion, LLC (formerly SunGard Public Sector, LLC) for software license and services (Re. 02-410), effective September 25, 2018, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Adopted.

Enactment No: RES 18-466

District Attorney: Clifford Newell

5. [SR 18-0871](#) Resolution rescinding the approval of a contract between the County of Nevada and equivalent Constellation Justice Systems Inc. dba equivalent (Res. 18-403), and approving a revised contract between the County of Nevada and equivalent for data conversion extraction services for the District Attorney's and Public Defender's offices, in an amount not to exceed \$46,410, for the period September 25, 2018 through April 30, 2019, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2018/19 budget. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 18-467

Director of Public Works: Trisha Tillotson

6. [SR 18-0867](#) Resolution approving Summary Vacation (Abandonment) of a 10-foot public utility easement centered on the boundary between Assessor's Parcel Numbers 021-170-039 and 021-170-040, as shown in Western Lake Properties No. 1-B Subdivision recorded in Book 2 of Subdivisions at Page 85, and directing the Clerk of the Board to record the Resolution of Summary Vacation. (Dist. II)

Adopted.

Enactment No: RES 18-468

7. [SR 18-0801](#) Resolution authorizing a Purchase Agreement between the County of Nevada and RPM Tech Group, Inc. for the purchase of a Rolba 3000 Self-Propelled Snow Blower in the amount of \$554,500, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Adopted.

Enactment No: RES 18-469

8. [SR 18-0883](#) Resolution approving an Interfund Loan in the amount of \$595,300 from the General Fund to Road Fund 1114 for the purchase of a Rolba 3000 Self-Propelled Snow Blower, with interest at the Treasurer's pooled rate commencing as of October 1, 2018. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 18-470

Chief Information Officer: Stephen Monaghan

9. [SR 18-0868](#) Resolution continuing the declaration of a Local Emergency in Nevada County due to the Airport Hangar Fire. (4/5 affirmative vote required) (Airport)

Adopted.

Enactment No: RES 18-471

10. [SR 18-0854](#) Resolution declaring certain County property as surplus and authorizing the Purchasing Agent to sell, or otherwise dispose of, those certain items of surplus personal property listed on Exhibit A attached hereto as "Non-Operable or Obsolete Assets." (4/5 affirmative vote required) (Purchasing)

Adopted.

Enactment No: RES 18-472

Clerk of the Board: Julie Patterson Hunter

11. [SR 18-0880](#) Reappointment of Mr. David Guerland as an alternate member to the Assessment Appeal Board, for a one-year term ending September 30, 2019.

Reappointed.

12. [SR 18-0890](#) Reappointment of Mr. Gerald Bushore as a regular member to the Assessment Appeals Board, for a term expiring September 30, 2021.

Reappointed.

13. [SR 18-0779](#) Acceptance of resignation from Ms. Chelcee Thomas, as Low-Income Sector representative to the Adult & Family Services Commission, effective September 30, 2018.

Accepted.

ACTION TAKEN: Chairman Scofield introduced the consent calendar.

Approval of the Consent Agenda

Adopted.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Hall, to approve the consent calendar.

***DEPARTMENT HEAD MATTER:**

Clerk of the Board: Julie Patterson Hunter

14. [SR 18-0874](#) Annual Report and Presentation by the Nevada County Economic Resource Council (NCERC) on the completion of the third year, Fiscal Year 2017/18, of the County's five-year (2015-2020) contract for comprehensive economic development program management and tourism services for the County of Nevada (Res. 15-271). (Mr. Tim Corkins, Interim Executive Director, and Mr. Jason Fouyer, Chair, NCERC)

ACTION TAKEN: Mr. Jeffrey Thorsby, Senior Administrative Analyst, provided comments regarding completion of the third year of Nevada County Economic Resource Council's (ERC) contract, covering Fiscal Year 2017/18, and provided an overview of the 5-year contract.

Mr. Jason Fouyer, ERC Chair, and Mr. Tim Corkins, Interim Executive Director, ERC, provided a PowerPoint presentation regarding the ERC Strategic Economic Plan, which included events and actions taken during the 2017/18 Fiscal Year, as well as an overview of ERC's economic development program management and tourism services contract.

Mr. Fouyer and Mr. Corkins responded to Board questioning, and discussion ensued.

Chairman Scofield thanked Mr. Fouyer and Mr. Corkins for the report.

INDIVIDUAL BOARD MEMBER ITEMS:

15. [SR 18-0881](#) Discussion and consideration of an ordinance to address the nuisance impacts of discharging firearms in residential zoned neighborhoods and communities.

Sponsor(s): Hank Weston, District IV

ACTION TAKEN: Supervisor Weston reviewed the staff report regarding the nuisance impacts resulting from firearms being discharged in residential-zoned neighborhoods. He suggested that the current Ordinance be revised to provide reasonable balance and to mitigate the impacts that occur from shooting in residential communities. He requested the Board direct staff to do some research on potential mitigations and return back with a draft Ordinance for the Board to consider.

Board discussion ensued.

Chairman Scofield provided an opportunity for public comment.

The following people provided comments in favor of the proposed Ordinance: Dr. Wladislaw Ellis, District IV resident; Ms. Karen Tanner, District IV resident; and Mr. Richard Roth, District IV resident.

There being no further public comment, Chairman Scofield closed public comment.

MOTION: Motion made by Supervisor Weston, seconded by Supervisor Anderson, to direct staff to return to the Board with a proposed Ordinance. On a roll call vote the motion passed unanimously.

***CLOSED SESSIONS:**

[SR 18-0895](#) Pursuant to Government Code Section 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation case: Livingwell, et al. v. Harris, et al., U.S. District Court, Northern District, California, Case No. 3:15-cv-04939-EDL.

[SR 18-0903](#) Pursuant to Government Code Section 54956.9(d)(4), County Counsel is requesting a closed session to determine whether litigation should be initiated by the County in one matter. (Pulled from the Agenda by staff.)

[SR 18-0861](#) Pursuant to Government Code Section 54957(b)(1), the Board of Supervisors

will hold a closed session for a public employee performance evaluation:
County Counsel.

ACTION TAKEN: Ms. Alison Barratt-Green, County Counsel, read the title of the closed sessions into the record and the Board entered into closed session.

Following the closed session, Ms. Barratt-Green reported that nothing occurred in closed session that is required to be reported out by law.

SCHEDULED ITEM: 11:00 A.M. Brian Foss, Planning Director

17. [SR 18-0899](#) Public hearing to consider the Planning Commission's August 9, 2018, 5-0 vote, recommending that the Board of Supervisors introduce, waive further reading and adopt an Ordinance for zoning text amendments to the Nevada County Land Use and Development Code Chapter II Section L-II 3.19.1 to encourage the development of Accessory Dwelling Units (ADUs).
Public hearing held.

ACTION TAKEN: Chairman Scofield introduced the public hearing and read the title of the proposed Ordinance into the record.

Mr. Brian Foss, Planning Director, introduced Mr. Tyler Barrington, Principal Planner, who provided a PowerPoint presentation regarding the proposed Ordinance for zoning text amendments to the Nevada County Land Use and Development Code Chapter II Section L-II 3.19.1 to encourage the development of Accessory Dwelling Units (ADUs).

Board questioning ensued.

Mr. Barrington and Ms. Amy Irani, Environmental Health Director, responded to questions regarding the sewage disposal requirements (Section No. 7 of the Ordinance).

Questioning ensued regarding fire regulations, and provisions of the County's various homeowners associations' Covenants, Conditions & Restrictions (CC&R). Ms. Alison Barratt-Green, County Counsel, responded that the County cannot enforce CC&Rs or require permits to enforce the CC&Rs.

Mr. Foss explained that the County does not have all the CC&Rs on record; when a permit is applied for, the Planning Department recommends the home owner check their current CC&R provisions.

Ms. Barratt-Green explained that the County cannot deny a permit based on CC&Rs. The County does not enforce CC&Rs, the property owners do. Building permits cannot be denied, whether or not there are CC&Rs in place and the County will issue an ADU permit whether or not it might be in violation of the CC&Rs.

Discussion ensued regarding ADUs being used for either long-term housing or short-term housing. In response to questioning, Mr. Barrington noted that the Planning Commission's recommendation was that both the main living space and the smaller ADU could be used as short-term rentals. Planning Commission's thought process was to allow for additional rentals. Board members shared their concerns and felt the purpose of the Ordinance was to provide additional low-income rentals, not short-term rentals. Mr. Barrington responded that the Planning Commission's thinking was that the incentives being offered, including the deferral of fees and removing the owner-occupied requirement would open the market and create both types of rentals.

Supervisor Weston suggested rewording paragraph No. 3 of the Planning Commission recommendations ("Allow for the deferral of permit...") so that it is very clear from the beginning that it shall be the sole responsibility of the Property Owner that the ADU is in compliance and consistency with recorded deed restrictions and CC&R provisions.

Supervisor Miller suggested wording with regards to parking and complying with fire standards as it applies to access, ingress and egress.

Chairman Scofield opened the public hearing for public comment.

Ms. Seana Doherty, Project Director, Mountain Housing Council of Tahoe Truckee, provided comments regarding the proposed Ordinance. The Council is looking for solutions to alleviate Eastern County's housing issues. She referred to the County's Housing Element, noting that 764 units of low- to very-low income housing units are still required. She cautioned the Board to make sure there are credible studies behind the proposals and noted that there are a number of studies showing that short-term rentals increase rent costs for long-term rentals. She asked the Board to hold off on the short-term rental portion of the decision. She mentioned that they are creating a new working group that will focus short-term rentals, and will be producing a policy brief by this coming January.

Mr. Richard Johansen, Agricultural Advisory Commission representative, provided comments regarding the current Ordinance and paragraph B.4, regarding a possible conflict between ADUs and agricultural employee housing, which shows that if you have employee housing you cannot have ADUs. He noted that in most cases, they need both.

Staff responded to the concerns.

Board questioning and discussion continued.

Supervisor Anderson suggested the Ordinance be placed on hold until after the first of the year. Supervisors Hall and Miller agreed with waiting until after the first of the year to provide time to receive additional information.

Chairman Scofield asked about the process. Ms. Alison Lehman, County Executive Officer, suggested it would not impact the County's compliance with State regulations, and it would be up to the Board if they directed staff to return at a later date. Mr. Foss provided additional information that the Ordinance does not need to be done today; however, there is one State law requirement being proposed regarding detached units that will need to be passed. In the meantime, the State law trumps the local law and permits could be issued if an application was received.

There being no further public comment, Chairman Scofield closed public comment.

MOTION: Motion made by Supervisor Anderson, seconded by Supervisor Hall, to table the item until staff receives the Policy Brief from the Mountain Housing Council of Tahoe Truckee and any other pertinent information. On a roll call vote the motion passed unanimously.

17a. SR 18-0846 (Introduce/Waive further reading/Adopt) Ordinance amending Chapter II of the Nevada County Land Use and Development Code Section L-II 3.19.1 to incentivize the development of Accessory Dwelling Units (ADUs) to increase the County's rental housing stock by: 1) removing the existing Owner Occupancy requirement for either the Primary Dwelling or ADU; 2) providing a Road and Sewer Mitigation Fee Deferral Process for ADUs when certain criteria are met; 3) providing clarification regarding Septic Disposal requirements for an ADU; and 4) allowing for the development of a detached ADU on parcels less than one acre as required by State Law (Planning Ord 18-1).

Tabled.

17b. SR 18-0900 Close Board Order BO17-02.

Tabled.

16. [SR 18-0884](#) Request for approval of a letter of urgency for increased funding for law enforcement services in the Mother Lode Field Office of the Bureau of Land Management.

Sponsor(s): Hank Weston, District IV

Approved.

ACTION TAKEN: Supervisor Weston reviewed the staff report regarding the need for increased funding for law enforcement services on local public lands, and requested the Board approve sending his proposed letter.

MOTION: Motion made by Supervisor Hall, seconded by Supervisor Anderson, to support the letter. On a voice vote the motion passed unanimously.

Recess for lunch: 12:25 P.M.

AFTERNOON SESSION

SCHEDULED ITEM: 1:30 P.M.

18. [SR 18-0827](#) Presentation from the California Department of Transportation (Caltrans) regarding the State Route 174 Safety Improvement Project.

Sponsor(s): Heidi Hall, District I

ACTION TAKEN: Chairman Scofield introduced the agenda item, noting that the item was informational only. Ms. Trisha Tillotson, Director of Public Works, provided a brief overview of the State Route 174 Safety Improvement Project, noting the suggestions made by the Save Highway 174 Group (Group) when the Project last came before the Board. Subsequently, the California Department of Transportation (Caltrans) met with the Group which resulted in several changes to the initial project. Ms. Tillotson introduced Mr. Tom Brannon, Deputy District Director, Caltrans, who provided a PowerPoint presentation regarding the proposed Project, including revisions that were made to the Project following public input.

Mr. Jon Pray, Project Manager, Caltrans, reviewed the Project and provided the presentation. As a result of the past meetings, Caltrans took steps to go back and re-evaluate, engage with the community, and revise the design, while maintaining the purpose of the Project. He reviewed the collision history which resulted in 3 fatalities during the period 2010 through 2013, noting that during this period the collision rate was 5.6 times higher than the Statewide average, which necessitated the Project. Mr. Pray reviewed Caltrans' Mission, which is to provide a safe, sustainable, integrated and efficient transportation system. He reviewed the goals of the Save Highway 174 Group (Group), including an increase in safety, while reducing scope; minimizing impacts to residents; preserving rural and scenic qualities; minimizing private property acquisition; reducing impact to biological resources; and actively engaging the community.

Mr. Pray reviewed the collaboration that has taken place between Caltrans and the Group, including additional outreach; revaluation of the Project; resulting compromises made by Caltrans; and shared concerns. He reviewed the changes that were made to the design resulting from the collaboration including; permanent acquisition of pieces of private property lowered from 49 properties to 32, for a total parcel area of 14.7 acres to 3.6 acres; and total tree removal revised from 1,700 to 450.

He completed his presentation and Board questioning ensued.

Mr. Pray reviewed next steps, including traffic calming measures and landscape design alternatives. Caltrans has begun contacting property owners for acquisition of property. Construction is planned to begin in Spring 2020, with the goal to complete the Project within one construction season.

Chairman Scofield provided an opportunity for the Save Highway 174 Group to provide input.

Mr. Charley Hooper, Save Highway 174 Group representative, commented that the Group appreciated the meetings with Caltrans. However, they had ongoing concerns regarding the revised Project. He stressed that three years of collision data was not enough information to suggest the need for an improvement project. He stressed that ten years of collision information was the correct statistic that should be used. He also stated that a new study by Caltrans showed the road to be safe enough to increase the speed limit. The Group wanted Caltrans to complete a more statistically meaningful safety assessment.

Mr. Daniel Landon, Executive Director, Nevada County Transportation Commission, explained how Caltrans' speed surveys worked, believing it to be incorrect. He referred to legislation, initially proposing to change the way speed limits are set, but that was changed and ultimately passed in August, Assembly Bill (AB) 2363, which directs a zero-fatalities task force be formed to direct how the speed on State roads is designated.

Board questioning ensued.

Mr. Landon explained the need for data to assign speed limits, which enhances the ability of California Highway Patrol (CHP) to enforce speeds. He responded to the use of a three-year period for instigating the need of the Safety Project.

Mr. Pray reported that Caltrans receives their data in three-year periods. This is what is used for their analysis.

Mr. Pray and Mr. Landon responded to additional Board questioning, and discussion ensued.

Supervisor Hall spoke to the efforts of the Save Highway 174 Group, and urged both sides to continue working together and move towards further compromise. She stressed that Caltrans uses the three-year study process Statewide, and it is unlikely that they will change their regular procedures for this particular Project.

Supervisor Weston reviewed areas he felt could still benefit from further discussion.

Mr. Tom Brannon reported that Caltrans was committed to the current Project design; although they would continue to work with the Save Highway 174 Group.

Chairman Scofield provided an opportunity for public comment.

The following members of the public provided comments regarding the Highway 174 Safety Improvement Project: Mr. Jim Bair, District I resident; Mr. Michael Smiley, District 1 resident; Mr. Don Smith, District 1 resident; Mr. Damon DeCrow, District V resident; Ms. Sandy Jansen, District 5 resident; and Mr. John Logsdon, District I resident.

There being no further public comment, Chairman Scofield closed the public comment period.

Supervisor Hall thanked all members of the public who provided comments and input. She plans to schedule a presentation from the Save Hwy 174 Group.

DEPARTMENT HEAD MATTERS:**Director of Public Works: Trisha Tillotson**

- 19a.** [SR 18-0833](#) Resolution authorizing the release and quitclaim of real property (APN 012-261-046) on State Highway 174 (Colfax Highway) to the State of California, Department of Transportation (Caltrans) as part of the State Route 174 Safety Improvement Project, and authorizing the Chair of the Board of Supervisors to execute the Quitclaim Deed. (4/5 affirmative vote required) (Dist. I)
Adopted.
Enactment No: RES 18-473
- 19b.** [SR 18-0834](#) Resolution authorizing the release and quitclaim of real property (APNs 012-261-010, 012-261-011 and 012-261-016) on State Highway 174 (Colfax Highway) to the State of California, Department of Transportation (Caltrans) as part of the State Route 174 Safety Improvement Project, and authorizing the Chair of the Board of Supervisors to execute the Quitclaim Deed. (4/5 affirmative vote required) (Dist. I)
Adopted.
Enactment No: RES 18-474
- 19c.** [SR 18-0835](#) Resolution authorizing the release and quitclaim of real property (APN 012-261-019) on State Highway 174 (Colfax Highway) to the State of California, Department of Transportation (Caltrans) as part of the State Route 174 Safety Improvement Project, and authorizing the Chair of the Board of Supervisors to execute the Quitclaim Deed. (4/5 affirmative vote required) (Dist. I)
Adopted.
Enactment No: RES 18-475
- 19d.** [SR 18-0837](#) Resolution authorizing the release and quitclaim of real property (APN 012-241-019) on State Highway 174 (Colfax Highway), to the State of California, Department of Transportation (Caltrans) as part of the State Route 174 Safety Improvement Project, and authorizing the Chair of the Board of Supervisors to execute the Quitclaim Deed. (4/5 affirmative vote required) (Dist. I)
Adopted.
Enactment No: RES 18-476

- 19e.** [SR 18-0839](#) Resolution authorizing the release and quitclaim of real property (APN 012-250-038) on State Highway 174 (Colfax Highway), to the State of California, Department of Transportation (Caltrans) as part of the State Route 174 Safety Improvement Project, and authorizing the Chair of the Board of Supervisors to execute the Quitclaim Deed. (4/5 affirmative vote required) (Dist. I)
Adopted.
Enactment No: RES 18-477
- 20a.** [SR 18-0836](#) Resolution accepting offer of dedication for right of way on State Highway 174 (Colfax Highway) for Assessor's Parcel Numbers 012-250-041 and 012-250-042, as part of the State Route 174 Safety Improvement Project, authorizing the release and quitclaim of said offer of dedication to the State of California, Department of Transportation (Caltrans), and authorizing the Chair of the Board of Supervisors to execute the Quitclaim Deed. (4/5 affirmative vote required) (Dist. I)
Adopted.
Enactment No: RES 18-478
- 20b.** [SR 18-0838](#) Resolution accepting offer of dedication for right of way on State Highway 174 (Colfax Highway), for Assessor's Parcel Numbers APN 012-250-024, 012-250-025, 012-250-026 and 012-250-027, as part of the State Route 174 Safety Improvement Project, authorizing the release and quitclaim of said offer of dedication to the State of California, Department of Transportation (Caltrans), and authorizing the Chair of the Board of Supervisors to execute the Quitclaim Deed. (4/5 affirmative vote required) (Dist. I)
Adopted.
Enactment No: RES 18-479

ACTION TAKEN: Ms. Trisha Tillotson, Director of Public Works, provided a PowerPoint presentation regarding proposed quit claim deeds and Offers of Dedication for the State Highway 174 project.

Supervisor Weston wondered why the County would quitclaim property prior to the Project being cleared. Ms. Tillotson explained that the County owns part of the Highway and the quit claims will cleanup the right of way and relieve liability of ownership along Highway 174. She took the Board through each proposed Resolution, explaining that the proposed quitclaims do not affect property owned by private property owners.

Ms. Tillotson reviewed the proposed quitclaim and Offers of Dedication of real properties along Highway 174. She recommended the Board adopt the Resolutions.

Board questioning ensued. Mr. Jacob Pace, Senior Transportation Surveyor, Caltrans responded to questions regarding rededication of property back to property owners.

Chairman Scofield provided an opportunity for public comment regarding the proposed Resolutions.

The following members of the public provided comments: Mr. Timothy Walker, District I resident; Ms. Mary Johnson, District I resident; Mr. Don Smith, District 1 resident; and Mr. Damon DeCrow, District I resident.

Mr. Tom Brannon, Deputy District Director, Caltrans, and Nevada County staff, responded to Board and public questions regarding the proposed quitclaims.

There being no further public comment, Chairman Scofield closed the public comment period.

Board questioning and discussion continued.

MOTION: Motion made by Supervisor Hall, seconded by Supervisor Miller, to adopt Resolution numbers 18-473; 18-474; 18-475; 18-476 and 18-477. On a roll call vote the motion passed unanimously.

MOTION: Motion made by Supervisor Hall, seconded by Supervisor Miller, to adopt Resolution numbers 18-478 and 18-479. On a roll call vote the motion passed unanimously.

***ANNOUNCEMENTS:**

Pursuant to Government Code Section 54954.2, Board members and County Executive Officer may make a brief announcement or brief report on his or her activities. Board members and County Executive Officer may also provide a reference to staff or other resources for factual information, request staff to report back to the Board at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

ACTION TAKEN: Not held.

ADJOURNMENT:

ACTION TAKEN: Chairman Scofield adjourned the meeting at 3:34 P.M.

Signature and Attestation

Edward C. Scofield, Chairman

ATTEST:

By:

Lelia Loomis, Deputy Clerk to the Board