



Lassen County

Meeting Minutes

Board of Supervisors

LASSEN COUNTY SUPERVISORS:

*DISTRICT 1 - MIKE SCANLAN; DISTRICT 2 - GARY BRIDGES - CHAIRMAN; DISTRICT 3 - TOM NEELY;
DISTRICT 4 - AARON ALBAUGH - VICE CHAIRMAN; DISTRICT 5 - JASON INGRAM*

Tuesday, March 24, 2026

9:00 AM

Board Chambers
707 Nevada Street
Susanville, CA 96130

9:00 A.M. CALL TO ORDER

Present: Supervisors Scanlan, Bridges, Neely, Albaugh, and Ingram. Also present: County Administrative Officer (CAO) Maury Anderson, County Counsel Andrew Plett, and Deputy Clerk of the Board Michele Yderraga.

Present: 5 - Mike Scanlan, Gary Bridges, Tom Neely, Aaron Albaugh and Jason Ingram

Excuse: 0

PUBLIC COMMENT

Jim Uptegrove: Discussed the gate installed by Sierra Pacific Industries (SPI) at Eagle's Nest.

ANNOUNCEMENT OF THE ITEMS TO BE DISCUSSED IN CLOSED SESSION

County Counsel Plett announced the following closed session items:

- 1) Conference with Legal Counsel: Significant exposure to Litigation Pursuant to Subdivision (d)(2) of Government Code Section 54956.9.
- 2) Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d)(1) of Government Code Section 54956.9: National Prescription Opiate Litigation, U.S. District Court, Northern District of Ohio, Case No. 1:17-md-02804-DAP.
- 3) Conference with Legal Counsel: Anticipated litigation: HR1.
- 4) Employee performance evaluation: County Administrative Officer.
- 5) Liability Claim; - Claimant: Lakeview Loan Servicing, LLC vs. The Gifford Family Trust, Agency claimed against: County of Lassen.

CLOSED SESSION

Closed session was held from 9:08 a.m. - 9:49 a.m.

Present: Supervisors Scanlan, Bridges, Neely, Albaugh, and Ingram. Also present: CAO Anderson, County Counsel Plett, and Deputy Clerk of the Board Yderraga.

Director of Community Social Services (CSS) Jayson Vial was present from 9:08 a.m. - 9:49 a.m.

Personnel/Risk Analyst Regina Schaap was present from 9:08 a.m. - 9:49 a.m.

RECESS: 9:49 a.m. - 9:54 a.m.

9:54 A.M. OPENING CEREMONIES

Pledge of Allegiance and Invocation

After the flag salute, invocation was offered by Supervisor Scanlan.

ANNOUNCEMENT OF ITEMS DISCUSSED IN CLOSED SESSION

County Counsel Plett announced closed session would be continued to the end of the meeting and closed session Item# 3:

- 3) Conference with Legal Counsel: Anticipated litigation: HR1.

Direction to staff was given.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

A motion was made by Supervisor Albaugh, seconded by Supervisor Ingram, that this Agenda be approved. The motion carried by the following vote:

Aye: 5 - Scanlan, Bridges, Neely, Albaugh and Ingram

PUBLIC COMMENTS

Wade Workman: Discussed the upcoming Jr. Fishing Derby event to be held on May 16, 2026, and gave a brief report of last year's event.

Sue Somerville: Discussed the Social Worker Proclamation adopted at the prior Board of Supervisors meeting.

UNAGENDIZED REPORTS BY BOARD MEMBERS

Supervisor Ingram: 1) Attended a 395 Coalition meeting; 2) met with volunteers from the animal shelter; 3) will be attending a Sierra Alliance meeting; 4) announced the Milford Food Pantry would be open March 26, 2026; 5) wished everyone a Happy Easter; 6) announced the upcoming Easter Egg Hunt events in north county.

Supervisor Albaugh: 1) Wished everyone a Happy Easter; 2) met with Megan Hertle from California Department of Fish and Wildlife (CDFW); 3) will be attending a Rural County Representatives of California (RCRC) meeting in Sacramento; 4) will be attending an environmental solid waste meeting in Sacramento; 5) acknowledged the Lassen County Office of Education as they will be hosting a mathlete competition in Big Valley this evening.

Supervisor Neely: 1) Attended a pool meeting; 2) will be attending a Law Library meeting later today; 3) announced the Blue Star Mom's will be having a bingo event on April 5, 2026, doors open at 5:00 p.m. and bingo will commence at 6:00 p.m.

Supervisor Scanlan: 1) Attended a Honey Lake Valley Recreation Authority (HLVRA) pool meeting; 2) attended a local Fish and Game Commission meeting; 3) met with constituents regarding the pool issues; 4) met with Megan Hertle from CDFW.

Supervisor Bridges: 1) Attended a Planning and Service Area - Area Agency on Aging (PSA 2 AAA) meeting; 2) missed the meeting with Megan Hertle from CDFW; 3) attended a Emergency Food Access Plan (EFAP) meeting; 4) will be attending a Lassen-Plumas-Sierra Community Action Agency (LPSCAA) meeting.

MATTERS SET FOR TIME CERTAIN

PLANNING AND BUILDING SERVICES INTERPRETIVE ACTION

SUBJECT: Interpretive Action and determination to be made by the Board of Supervisors in accordance with Lassen County Code Section 18.122.040 and 18.14.1110, regarding the classification of alpacas as either small or large livestock. The number of animals that may be kept is impacted by this classification. Assessor Parcel Number 135-190-027, 449-585 Hamlin Rd. Milford, CA, 96121.

FISCAL IMPACT: None.

ACTION REQUESTED: 1) Receive report; and 2) determine whether an alpaca shall be classified as a small or large livestock animal.

Attachments: [D1](#)

Planning and Building Services Associate Planner Mindie Hilton read the subject and action requested of the agenda item and stated the Lassen County Code did not define an alpaca as large or small livestock. The request was for the board to make that determination and to create a density to have per acre for the health of the animals and the ground. Associate Planner Hilton gave a brief overview of the alpaca. Supervisor Albaugh stated there were several types of animals on the property in addition to the alpacas. CAO Anderson confirmed there were multiple types of livestock. Director of Planning and Building Services Gaylon Norwood gave an explanation of an animal per acre. CAO Anderson reminded the board the item being presented was to solely consider if an alpaca was a large or small animal. Additional discussion was held pertaining to small and large livestock. Supervisor Ingram made a motion to determine the alpaca was a large animal. Supervisor Albaugh made substitute motion that the Lassen County Code sections 18.122.040 and 18.14.1110 to include the alpaca to be classified as a large livestock animal. Supervisor Ingram withdrew his initial motion.

SPEAKERS: Teresa Staltery, Victoria Hall, Heidi Prey, Joshua Carpenter.

A motion was made by Supervisor Albaugh, seconded by Supervisor Ingram, that the Lassen County Code sections 18.122.040 and 18.14.1110 to include the alpaca to be classified as a large livestock animal. The motion carried by the following vote:

Aye: 5 - Scanlan, Bridges, Neely, Albaugh and Ingram

INFORMATION/CONSENT CALENDAR

Supervisor Albaugh pulled Item# G4 - Retainer Agreement Between County of Lassen and Angelo, Kilday, and Kilduff for Ginno Construction/Courthouse Litigation.

Approval of the Consent Agenda

A motion was made by Supervisor Scanlan, seconded by Supervisor Neely, to approve the Consent Agenda as amended. The motion carried by the following vote:

Aye: 5 - Scanlan, Bridges, Neely, Albaugh and Ingram

BOARD OF SUPERVISORS

SUPERVISOR ALBAUGH

SUBJECT: Request to designate from Discretionary Funds: \$500 to the Fair for a picnic table in memory of Claude Neely.

FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors Fund/Budget Unit No. 100-0011.

ACTION REQUESTED: Approve expenditure.

This Action Item was approved on the Consent Agenda.

SUPERVISOR NEELY

SUBJECT: Request to designate from Discretionary Funds: \$500 to the Jolly Elders.

FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors Fund/Budget Unit No. 100-0011.

ACTION REQUESTED: Approve expenditure.

This Action Item was approved on the Consent Agenda.

LASSEN COUNTY OFFICE OF EDUCATION LOCAL CHILD CARE PLANNING COUNCIL

SUBJECT: Composition of Lassen County Local Child Care Planning Council Membership Form CD-3020.

FISCAL IMPACT: None.

ACTION REQUESTED: 1) Appoint nine (9) members to the Lassen County Local Child Care Planning Council (LCPCC); and 2) approve certification; and 3) authorize the Chairman to execute the Certification Statement for the State Department of Education.

Attachments: [G3](#)

This Action Item was approved on the Consent Agenda.

COUNTY CLERK-RECORDER

LASSEN COUNTY BOARD OF SUPERVISORS MEETING MINUTES OF
MARCH 17, 2026
SUBJECT: Meeting Minutes of March 17, 2026.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [G5](#)

These Minutes were approved on the Consent Agenda.

MISCELLANEOUS CORRESPONDENCE ITEMS

ACTION REQUESTED: Receive and file the following correspondence:
a) Lassen County Fish and Game Commission Regular Meeting Agenda
March 19, 2026.
b) Plumas County Community Development Commission Board of
Commissioners Regular Meeting Agenda for March 17, 2026.

Attachments: [G6](#)

These Reports were received and filed on the Consent Agenda.

DEPARTMENT REPORTS

COUNTY ADMINISTRATIVE OFFICE

RETAINER AGREEMENT BETWEEN LASSEN COUNTY OF LASSEN
AND ANGELO, KILDAY, AND KILDUFF FOR GINNO
CONSTRUCTION/COURTHOUSE LITIGATION
SUBJECT: Request to approve the retainer agreement with Angelo, Kilday,
and Kilduff for work on the Ginno Construction/Courthouse litigation. The
Board of Supervisors approved retaining the firm for litigation on October 14,
2025, this is the subsequent agreement to formalize that approval.
FISCAL IMPACT: Undetermined. Costs of \$120 per hour to \$250 per hour
depending on the staff completing the work.
ACTION REQUESTED: 1) Approve the retainer agreement; and 2) authorize
County Counsel to sign on behalf of Lassen County; and/or 3) provide
direction to staff.

Attachments: [G4](#)

County Counsel Andrew Plett reminded the board in October 2025, the board
approved to retain Angelo, Kilday and Kilduff to represent Lassen County in the
Ginno Construction litigation matter. This was approved during the transition of
county counsel. The formal retention letter being presented today should have

been executed at that time and was not. The attached formal contract was to ensure the law firm would continue representation for Lassen County without interruption. The agreement was already in place, however an executed contract needed to be provided to the Auditor's Office to pay the law firm invoices. Brief discussion was held.

A motion was made by Supervisor Albaugh, seconded by Supervisor Neely, that this Action Item be approved. The motion carried by the following vote:

Aye: 5 - Scanlan, Bridges, Neely, Albaugh and Ingram

PLANNING AND BUILDING SERVICES

ORDINANCE AMENDING THE LASSEN COUNTY CODE CHAPTER 12.36
HOUSE NUMBERING

SUBJECT: Ordinance amending Section 12.36.030 (Assignment), Section 12.36.054 (Maps) and Section 12.36.058 (Display of numbers) of Chapter 12.36 (House Numbering) of the Lassen County Code.

FISCAL IMPACT: None.

ACTION REQUESTED: 1) Waive second reading; and 2) adopt ordinance; and/or 3) provide direction to staff.

Attachments: [H1](#)

Director of Planning and Building Services Gaylon Norwood informed the board this item was introduced with first reading waived at the March 17, 2026, Board of Supervisors meeting. The action requested today was to waive the 2nd reading and adopt the ordinance.

A motion was made by Supervisor Scanlan, seconded by Supervisor Albaugh, that this Ordinance No. 2026-02 be adopted. The motion carried by the following vote:

Aye: 5 - Scanlan, Bridges, Neely, Albaugh and Ingram

HEALTH & SOCIAL SERVICES

FUNDING AGREEMENT BETWEEN LASSEN COUNTY AND TRAINING,
EMPLOYMENT, AND COMMUNITY HELP, INC

SUBJECT: Funding Agreement between Lassen County and Training, Employment, and Community Help, Inc. for Homeless Housing, Assistance and Prevention Program, Round 3 in the amount of \$50,376.71. The agreement will begin upon a fully signed agreement and will terminate on December 31, 2026, or upon delivery of the Homeless Housing, Assistance and Prevention Program, Round 3 final report required by Health and Safety Code Section 50233(b), whichever is sooner.

FISCAL IMPACT: This funding source has been previously approved by the Board of Supervisors and is incorporated into the County's existing budget.

The County of Lassen has been a party to prior, Board-approved iterations of

these HHAP-3 agreements. The current agreements reflect a change in the Administrative Entity only; T.E.A.C.H., Inc. will assume this role, replacing the City of Redding, with Shasta County having served as the Administrative Entity prior to that. This is a revenue agreement for Grants and Loans Fund/Budget Unit No. 110-0941.

Attachments: [H2](#)

Housing and Grants Program Manager Grace Poor informed the board this item was an agreement for existing grant funding. The administrative entity has changed resulting in need for an updated agreement. The grant amount was for \$50,376.71, and would be used to pay for staff time for providing supportive services to clients. Discussion was held pertaining to state funding distribution.

A motion was made by Supervisor Ingram, seconded by Supervisor Scanlan, that this Action Item be approved. The motion carried by the following vote:

Aye: 5 - Scanlan, Bridges, Neely, Albaugh and Ingram

FUNDING AGREEMENT BETWEEN LASSEN COUNTY AND TRAINING, EMPLOYMENT, AND COMMUNITY HELP, INC

SUBJECT: Funding Agreement between Lassen County and Training, Employment, and Community Help, Inc. for Homeless Housing, Assistance and Prevention Program, Round 3 in the amount of \$53,975.04. The agreement will begin upon a fully signed agreement and will terminate on December 31, 2026 or upon delivery of the Homeless Housing, Assistance and Prevention Program, Round 3 final report required by Health and Safety Code Section 50233(b), whichever is sooner.

FISCAL IMPACT: This funding source has been previously approved by the Board of Supervisors and is incorporated into the County's existing budget. The County of Lassen has been a party to prior, Board-approved iterations of these HHAP-3 agreements. The current agreements reflect a change in the Administrative Entity only; T.E.A.C.H., Inc. will assume this role, replacing the City of Redding, with Shasta County having served as the Administrative Entity prior to that. This is a revenue agreement for Grants and Loans Fund/Budget Unit No. 110-0941.

ACTION REQUESTED: 1) Approve the Funding Agreement with the Training, Employment, and Community Help, Inc; and 2) authorize the County Administrative Officer to execute the agreement.

Attachments: [H3](#)

Housing and Grants Program Manager Grace Poor stated this item was the second allocation of the previous item. The grant amount was for \$53,975.04. Funding would be used for support services, staff training, street outreach, and project consultation. This grant was eligible for multiple purposes.

A motion was made by Supervisor Scanlan, seconded by Supervisor Ingram, that this Action Item be approved. The motion

carried by the following vote:

Aye: 5 - Scanlan, Bridges, Neely, Albaugh and Ingram

SECOND AMENDMENT TO THE AGREEMENT BETWEEN LASSEN COUNTY AND THE CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY

SUBJECT: Second Amendment to Agreement #WET PA-AM2 between Lassen County and the California Mental Health Services Authority for the Workforce Education and Training Program Funding.

FISCAL IMPACT: This is a revenue agreement for Mental Health Services Act Fund/Budget Unit No. 164-7520 in the amount of \$58,589.09.

ACTION REQUESTED: 1) Approve the Agreement #WET PA-AM2 with the California Mental Health Services Authority; and 2) authorize the County Administrative Officer to execute the agreement.

Attachments: [H4](#)

Director of Behavioral Health Tiffany Armstrong informed the board this was a grant received over a year ago and had a balance of \$58,000, that needed to be expended prior to June 30, 2026. If funding was not exhausted, the balance would have to be returned to the state. The remainder of the grant would be used to continue in-house training pertaining to clinical based instruction. Brief discussion was held.

A motion was made by Supervisor Scanlan, seconded by Supervisor Albaugh, that this Action Item be approved. The motion carried by the following vote:

Aye: 5 - Scanlan, Bridges, Neely, Albaugh and Ingram

BEHAVIORAL HEALTH AGREEMENT BETWEEN LASSEN COUNTY AND THE DEPARTMENT OF HEALTH CARE SERVICES

SUBJECT: Agreement #26-60036 between Lassen County and the Department of Health Care Services for the County Performance Contract the term will follow the State Fiscal Year 2026/2027 through 2028/2029.

FISCAL IMPACT: This is a zero-dollar agreement.

ACTION REQUESTED: 1) Approve the Agreement #26-60036 with the Department of Health Care Services; and 2) authorize the County Administrative Officer to execute the agreement.

Attachments: [H5](#)

Director of Behavioral Health Tiffany Armstrong stated this item was an agreement between Lassen County and the Department of Health Care Services. This item was brought to the board four months ago and this was a continuation of the same document. This was a new agreement with additional requirements that were added. Director Armstrong stated she would probably present this item every four months as state mandates and programs continuously change. Discussion was held.

A motion was made by Supervisor Scanlan, seconded by Supervisor Neely, that this Action Item be approved. The motion carried by the following vote:

Aye: 4 - Scanlan, Bridges, Neely and Ingram

Nay: 1 - Albaugh

REQUESTED RECLASSIFICATION WITHIN COMMUNITY SOCIAL SERVICES DEPARTMENT

SUBJECT: Reclassification of two (2) employees from Administrative Support Specialist III to Services Support Assistant III within Community Social Services.

FISCAL IMPACT: None. Both Classifications are a Range 16 and are budgeted for in 2025/2026 Fiscal Year (FY)

ACTION REQUESTED: 1) Approve the reclassification.

Health and Social Services Assistant Director/Personnel Coordinator Danielle Sanchez stated the item was a request to reclassify two employees from Administrative Support Specialist III to Services Support Assistant III. Personnel Coordinator Sanchez informed the board there would not be a pay or range increase, this was only for a title change that compared to their current job duties. Brief discussion was held.

A motion was made by Supervisor Albaugh, seconded by Supervisor Scanlan, that this Action Item be approved. The motion carried by the following vote:

Aye: 5 - Scanlan, Bridges, Neely, Albaugh and Ingram

PUBLIC WORKS DEPARTMENT

FIRST AMENDMENT TO AGREEMENT WITH HAT CREEK CONSTRUCTION AND MATERIALS, INC.

SUBJECT: Approve the First Amendment to Agreement with Hat Creek Construction and Materials, Inc. for the Public Road Crossing Improvement Project on Hackstaff Road.

FISCAL IMPACT: Funding is available within the current 2025/2026 Fiscal Year Road Construction Fund/Budget Unit No. 122-1222.

ACTION REQUESTED: 1) Approve the First Amendment to agreement with Hat Creek Construction and Materials, Inc. for the Public Road Crossing Improvement Project on Hackstaff Road; and 2) authorize the Director of Public Works or designee to execute the First Amendment to Agreement upon approval as to form by County Counsel.

Attachments: [H7](#)

CAO Anderson informed the board this item was being brought back from last week and stated there was a delay in construction with the Sierra Pacific Industries (SPI) rail road project which caused the delay in construction with Hat

Creek Construction. The amendment to the contract was an extension for the project start date. Discussion was held regarding the SPI Rail Road. Public Works Road Supervisor Jeff Nelson gave a brief overview of what he knew of the SPI Rail Road and county projects. Road Supervisor Nelson confirmed the SPI Rail Road project had been completed.

A motion was made by Supervisor Ingram, seconded by Supervisor Scanlan, that this Action Item be approved. The motion carried by the following vote:

Aye: 4 - Scanlan, Bridges, Albaugh and Ingram

Nay: 1 - Neely

COUNTY ADMINISTRATIVE OFFICE

MEMORANDUM OF UNDERSTANDING BETWEEN THE GOLDEN STATE FINANCE AUTHORITY AND THE COUNTY OF LASSEN

SUBJECT: Request to approve the Memorandum of Understanding between the Golden State Finance Authority and the County of Lassen regarding a Jail Medical Care Feasibility Study for the North State Region of California.

FISCAL IMPACT: Cost not to exceed \$33,438.39 to be paid out of General Fund, Fund/Budget Unit No. 100-0101.

ACTION REQUESTED: 1) Approve Memorandum of Understanding with Golden State Finance Authority; and 2) authorize the Chairman to execute; and/or 3) provide direction to staff.

Attachments: [H8](#)

CAO Anderson stated this item had previously been brought to board. A Request For Proposal (RFP) had been submitted through Rural County Representatives of California and Golden State Finance Authority. North State Region of California was selected to do a feasibility study for jail medical. The cost would be \$33,438.39, paid out of General Fund over the span of 1-3 fiscal cycles. This would be a cost savings to the county. Brief discussion was held.

A motion was made by Supervisor Albaugh, seconded by Supervisor Ingram, that this Action Item be approved. The motion carried by the following vote:

Aye: 5 - Scanlan, Bridges, Neely, Albaugh and Ingram

SIDE LETTER OF AGREEMENT BETWEEN COUNTY OF LASSEN AND LASSEN COUNTY MANAGEMENT AND PROFESSIONAL ASSOCIATION (LCMPA)

SUBJECT: Ratification of Side Letter of Agreement to modify the overtime calculation for the Road Field Supervisor and Road Maintenance Supervisor classifications.

FISCAL IMPACT: Undetermined. There would be an Increase to the Road Fund/Budget Unit No. 122-1221 when overtime is earned.

ACTION REQUESTED: 1) Ratify Side Letter of Agreement; and/or 2) provide direction to staff.

Attachments: [H9](#)

Personnel/Risk Analyst Regina Schaap informed the board this item was a side letter agreement between Lassen County and Lassen County Management and Professionals Association pertaining to the modification of overtime for the Road Field Supervisor and Road Maintenance Supervisor classifications. Currently the Memorandum of Understanding did not clarify the calculations. Personnel/Risk Analyst Schaap discussed overtime calculations for both classifications. Brief discussion was held regarding the Auditor's Office. Supervisor Albaugh thanked staff on a job well done.

A motion was made by Supervisor Albaugh, seconded by Supervisor Ingram, that this Action Item be approved. The motion carried by the following vote:

Aye: 5 - Scanlan, Bridges, Neely, Albaugh and Ingram

SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

CAO Anderson reported: Attended a Public Risk Innovation Solutions Management (PRISM) conference and Trindel conference.

RECESS: 11:22 a.m. - 11:26 a.m.

ANNOUNCEMENT OF THE ITEMS TO BE DISCUSSED IN CLOSED SESSION

County Counsel Plett announced the following closed session items:

- 1) Conference with Legal Counsel: Significant exposure to Litigation Pursuant to Subdivision (d)(2) of Government Code Section 54956.9.
- 2) Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d)(1) of Government Code Section 54956.9: National Prescription Opiate Litigation, U.S. District Court, Northern District of Ohio, Case No. 1:17-md-02804-DAP.
- 4) Employee performance evaluation: County Administrative Officer.
- 5) Liability Claim; - Claimant: Lakeview Loan Servicing, LLC vs. The Gifford Family Trust, Agency claimed against: County of Lassen.

CLOSED SESSION

Closed session was held from 11:28 a.m. - 12:30 p.m.

Present: Supervisors Scanlan, Bridges, Neely, Albaugh, and Ingram. Also present: CAO Anderson, County Counsel Plett, and Deputy Clerk of the Board Yderraga.

Personnel/Risk Analyst Regina Schaap was present from 11:28 a.m. - 11:42

a.m.

ANNOUNCEMENT OF THE ITEMS DISCUSSED IN CLOSED SESSION

County Counsel Plett announced the following closed session items:

1) Conference with Legal Counsel: Significant exposure to Litigation Pursuant to Subdivision (d)(2) of Government Code Section 54956.9.

No reportable action.

2) Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d)(1) of Government Code Section 54956.9: National Prescription Opiate Litigation, U.S. District Court, Northern District of Ohio, Case No. 1:17-md-02804-DAP.

Direction to staff was given.

4) Employee performance evaluation: County Administrative Officer.

Evaluation was held.

5) Liability Claim; - Claimant: Lakeview Loan Servicing, LLC vs. The Gifford Family Trust, Agency claimed against: County of Lassen.

Direction to staff was given.

ADJOURNMENT

There being no further business, the meeting is adjourned at 12:31 p.m.

Chairman of the Board of Supervisors

Date: _____

ATTEST:

Michele Yderraga, Deputy Clerk of the Board