

# TEHAMA COUNTY BOARD OF SUPERVISORS

Steve Chamblin, District 1  
Candy Carlson, District 2  
Dennis Garton, District 3  
Bob Williams, District 4, Chairman  
Burt Bundy, District 5, Vice-Chairman



Williams Goodwin  
Chief Administrator

Richard Stout  
County Counsel

Jennifer A. Vise  
Clerk of the Board  
(530) 527-3287

Board Chambers  
727 Oak Street, Red Bluff, CA 96080  
(530) 527-4655

<http://www.co.tehama.ca.us>

## MINUTES FOR TUESDAY, JANUARY 14, 2020

The Board of Supervisors of the County of Tehama met in regular session at 8:30 a.m. on Tuesday, January 14, 2020 with the following Board members present: Supervisors Dennis Garton, Burt Bundy, Candy Carlson, Steve Chamblin and Bob Williams.

8:30 A.M. PUBLIC COMMENT – None.

8:36 A.M. CONVENED in closed session.

9:50 A.M. RECESS to convene in Regular Session at 10:00 A.M.

10:00 A.M. CONVENED in Regular Session.

Chairman Bob Williams presided. Present were Clerk of the Board Jennifer Vise by Deputy Angela L. Ford, Chief Administrator Williams Goodwin and County Counsel Richard Stout.

### 10:00 AM CALL TO ORDER / PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Williams.

### PUBLIC COMMENT

Michael Deckard discussed the increase in his medication costs. He then asked everyone to vote no on Measure “G”.

Liz Merry read a letter aloud from Kendal Mathiesen regarding Board members no longer going to his business over his political views.

June Cooper said she wanted to discuss the denial of Supervisor Carlson to travel out-of-state to the NACo conference.

Martha Kleykamp said the Board is using a bully mentality saying her Marijuana crop is polluting the world.

John Ward said the Board has a tough job with the State and Federal Government cramming regulations down their throats.

Julie Broughton discussed the denial of Supervisor Carlson's travel request from last week and said available funds were in the budget and she wanted the Board to explain themselves.

Supervisor Williams discussed the new cell tower in Rancho Tehama.

Supervisor Carlson announced her upcoming town hall meeting and she said Measure G would be discussed.

### **ANNOUNCEMENT OF AGENDA CORRECTIONS**

The Clerk announced an Addendum to the agenda was published and those items would be heard first on regular.

### **REPORTABLE ACTIONS FROM CLOSED SESSION**

County Counsel Richard Stout announced the remaining closed session would trail after the morning session.

### **BOARD MATTERS** – None.

### **ANNOUNCEMENTS BY COUNTY DEPARTMENTS**

Chief Probation Officer Richard Muench announced that Mike Coley who on-loan as Interim Chief Probation Officer in Siskiyou County, was formally offered the position and has resigned from Tehama County.

Public Works Director Timothy McSorley said there is a pre-construction meeting for the Jellys Ferry Bridge Replacement Project scheduled on January 16<sup>th</sup> in the Tuscan Room.

Chief Administrator Williams Goodwin said the Engineers Report was now available regarding the second access for Lake California. He said a study session would be scheduled before the Board on February 11<sup>th</sup> at 1:30 p.m.

Mr. Goodwin also discussed Measure G.

Health Services Agency Executive Director Valerie Lucero discussed the Point in Time Count (PIT) and she said she would be emailing the Board with answers to questions they had.

## CONSENT AGENDA

**RESULT:**        **ADOPTED [UNANIMOUS]**  
**MOVER:**         Steve Chamblin, Supervisor - District 1  
**SECONDER:**    Burt Bundy, Supervisor - District 5  
**AYES:**            Chamblin, Garton, Williams, Bundy, Carlson

7. APPROVAL OF MINUTES

- a) Waive the reading and approve the minutes of the meeting held 11/26/19.

8. GENERAL WARRANT REGISTER - December 21-January 4, 2020.

9. HEALTH SERVICES AGENCY / MENTAL HEALTH DIVISION

- a) AGREEMENT – Approval and authorization for the Executive Director to sign the amendment to the Agreement with Remi Vista Inc. (Misc Agree. #2018-125) for the provision of Mental Health Services for the rates as listed with maximum compensation not to exceed \$450,000 during the fiscal year 18/19 and \$625,000 during the fiscal years 19/20, 20/21 and 21/22, effective 7/1/18 and shall terminate midnight of 6/30/22.

(Miscellaneous Agreement #2020-10)

10. HEALTH SERVICES AGENCY / MENTAL HEALTH DIVISION

- a) AGREEMENT – Approval and authorization for the Executive Director to sign the amendment to the Agreement with Maxim Healthcare Services Inc. (Misc Agree. #2018-160) for the purpose of locating and arranging for locum tenens Psychiatrist(s), Nurse Practitioner(s), Physician’s Assistant(s), Registered Nurse(s), Licensed Vocational Nurse(s), Licensed Marriage & Family Therapist(s), Licensed Clinical Social Worker(s), Medical Assistant(s), or Mental Health Worker/Sitter/Certified Nurse Assistant(s) to provide medical services by adding Case Resource Specialist (CRS) and Mental Health Resource Specialist (MHRS) for the rates as set forth in Exhibit “A” with a maximum amount not to exceed \$3,000,000, during any fiscal year (July 1 to June 30) (subject to receipt of required of insurance documentation).

(Miscellaneous Agreement #2020-11)

11. HEALTH SERVICES AGENCY / MENTAL HEALTH DIVISION

- a) AGREEMENT – Approval and authorization for the Executive Director to sign the Agreement with Northern Valley Catholic Social Service, Inc. (NVCSS) for the provision of Mental Health Services for the rates as listed with maximum compensation not to exceed \$300,000 during any fiscal year effective for the term 1/1/20 and shall terminate 6/30/21, (subject to receipt of required insurance documentation).

(Miscellaneous Agreement #2020-12)

12. HEALTH SERVICES AGENCY / MENTAL HEALTH DIVISION

- a) AGREEMENT – Approval and authorization for the Executive Director to sign the Agreement with Cascades Management Company, LLC dba Ridgeview Residential Care Center for the purpose of providing adult residential care home services for the rate of \$125 per day per bed with the annual compensation not to

exceed \$200,000 per each fiscal year, effective 7/1/19 and shall terminate 6/30/21.

(Miscellaneous Agreement #2020-13)

13.ADMINISTRATION

- a) Approval and authorization to execute the updated Incumbency Certificate certifying that the Chairman of the Board of Supervisors, the Chief Administrator, the Administrative Services Director and the Auditor-Controller are qualified and acting officers or agents with authority to provide written confirmation and execute documents to be delivered to, or upon the request of, The Bank of New York Trust Company, N.A., as Trustee under Trust Agreement dated as of 5/1/14.

**10:29 A.M. RECESS to convene as the Tehama County Air Pollution Control District .**

**AIR POLLUTION CONTROL DISTRICT CONSENT AGENDA**

14.TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT

- a) AGREEMENT – Approval and authorization for the Air Pollution Control Officer to sign a Carl Moyer/FARMER Low-Emission Equipment Incentive Program Agreement with Maywood Farms in the amount of \$11,604, effective upon execution by both parties and terminates three years from the date of installation. (Miscellaneous Agreement #2020-17)

15.TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT

- a) AGREEMENT – Approval and authorization for the Air Pollution Control Officer to sign a Carl Moyer/FARMER Low-Emission Equipment Incentive Program Agreement with Patterson Orchard in the amount of \$23,370, effective upon execution by both parties and terminates five years from the date of installation. (Miscellaneous Agreement #2020-16)

**AIR POLLUTION CONTROL DISTRICT REGULAR AGENDA**

16.TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT

- a) RESOLUTION NO. 2020-2 – Adoption of a resolution approving Carl Moyer Air Quality Standards Attainment Program Fiscal Year 2019-2020 (YR 22) Application; and further authorizing the Air Pollution Control Officer to sign the Application.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Garton, Supervisor - District 3
<b>SECONDER:</b>	Burt Bundy, Supervisor - District 5
<b>AYES:</b>	Chamblin, Garton, Williams, Bundy, Carlson

**10:30 A.M. ADJOURN to reconvene as the Tehama County Board of Supervisors.**

**REGULAR AGENDA**

17.SERRF EXPANDED LEARNING PROGRAM

- a) PROCLAMATION – Adoption of a proclamation proclaiming the week of January 27-31, 2020 as “Great Kindness Challenge” week in Tehama County.

Following the reading of the proclamation;

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Steve Chamblin, Supervisor - District 1
<b>SECONDER:</b>	Dennis Garton, Supervisor - District 3
<b>AYES:</b>	Chamblin, Garton, Williams, Bundy, Carlson

18.EMPOWER TEHAMA

- a) PROCLAMATION – Adoption of a proclamation proclaiming January as Human Trafficking Prevention and Awareness Month.
- b) PROCLAMATION – Adoption of a proclamation proclaiming January as National Stalking Awareness Month.

County Counsel Richard Stout said items a&b can be approved in one vote.

Following the reading of the proclamations;

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Steve Chamblin, Supervisor - District 1
<b>SECONDER:</b>	Candy Carlson, Supervisor - District 2
<b>AYES:</b>	Chamblin, Garton, Williams, Bundy, Carlson

Chairman Williams announced the Addendum items would now be heard.

ADDENDUM / SHERIFF'S DEPARTMENT

- a) TRANSFER OF FUNDS: SHERIFF, B-24 - From COPS (2027-450616) to Contingency (2002-59000), \$74,682.07; and from Contingency (2002-59000) to Computers (2027-57603), \$74,682.07. **(Requires 4/5's vote)**

Following comments;

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Steve Chamblin, Supervisor - District 1
<b>SECONDER:</b>	Candy Carlson, Supervisor - District 2
<b>AYES:</b>	Chamblin, Garton, Williams, Bundy, Carlson

Sheriff Hencratt said this item is to complete the Windows 10 integration.

Following comments;

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Steve Chamblin, Supervisor - District 1
<b>SECONDER:</b>	Candy Carlson, Supervisor - District 2
<b>AYES:</b>	Chamblin, Garton, Williams, Bundy, Carlson

- b) Adoption of the finding that, due to past and ongoing utilization of Obsidian IT for the system development, configuration, maintenance and support, they are uniquely knowledgeable regarding the complexities of the Tehama County Sheriff's Office computer system; and their services are necessary to ensure that the systems are successfully upgraded with minimal interruption of operations.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Steve Chamblin, Supervisor - District 1
<b>SECONDER:</b>	Candy Carlson, Supervisor - District 2
<b>AYES:</b>	Chamblin, Garton, Williams, Bundy, Carlson

- c) Authorization to find it in the best interest of the County to waive the formal bid process for supplying the hardware and services necessary to upgrade the Tehama County Sheriff's Office computer system based on the finding.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Steve Chamblin, Supervisor - District 1
<b>SECONDER:</b>	Candy Carlson, Supervisor - District 2
<b>AYES:</b>	Chamblin, Garton, Williams, Bundy, Carlson

- d) AGREEMENT - Approval and authorization for the Chairman of the Board to sign the agreement with Obsidian IT for the purchase, configuration and deployment of Windows 10 computers, miscellaneous equipment and software with maximum compensation not to exceed \$74,682.07, effective upon the date of signing to terminate upon completion of the project.

(Miscellaneous Agreement #2020-9)

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Steve Chamblin, Supervisor - District 1
<b>SECONDER:</b>	Candy Carlson, Supervisor - District 2
<b>AYES:</b>	Chamblin, Garton, Williams, Bundy, Carlson

ADDENDUM / ADMINISTRATION

- a) Confirmation for the Chairman to sign the Department of Alcoholic Beverage Control Daily License Application/Authorization for Red Bluff Kiwanis Club to sell alcohol (beer, wine and distilled spirits) at the Tehama County Farm Bureau Annual Dinner on Thursday, 1/16/20 from 5:00 p.m. to 10:00 p.m. at the Corning Veterans Hall.

Administrative Services Director Dava Kohlman gave an overview of the event and the requested action.

Following comments;

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Steve Chamblin, Supervisor - District 1
<b>SECONDER:</b>	Candy Carlson, Supervisor - District 2
<b>AYES:</b>	Chamblin, Garton, Williams, Bundy, Carlson

19.TEHAMA COUNTY FISH & GAME COMMISSION

- a) Determination not to hold a public hearing on the State Department of Fish and Wildlife’s proposal to implement a 2020-21 apprentice either-sex deer hunt for junior hunters (J-21) in eastern Tehama County.

Following comments;

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Garton, Supervisor - District 3
<b>SECONDER:</b>	Steve Chamblin, Supervisor - District 1
<b>AYES:</b>	Chamblin, Garton, Williams, Bundy, Carlson

20.TREASURER / TAX COLLECTOR

- a) AGREEMENT – Approval and authorization for the Chairman to sign the Agreement with Pacific Sky for a new county website for the rates as set forth in Exhibit “B” with maximum compensation not to exceed \$38,000, effective upon signing for one year.  
(Miscellaneous Agreement #2020-15)

Following discussion;

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Garton, Supervisor - District 3
<b>SECONDER:</b>	Burt Bundy, Supervisor - District 5
<b>AYES:</b>	Chamblin, Garton, Williams, Bundy, Carlson

## 21. HEALTH SERVICES AGENCY

- a) Approval and authorization for the Letter of Interest to the California Department of Health Care Services required in the application for one-time funding for the Whole Person Care Pilot Program.

Executive Director Valerie Lucero said there are currently twenty-five successful Whole Person Care Pilot programs in California. The 2019-20 Governor's Budget has allocated a one-time funding in the amount of \$20 million with spending authority through 2025 for additional counties to initiate Whole Person Care Pilot programs in their local jurisdictions. The Department of Health Care Services (DHCS) will provide start-up funding to those Counties who have demonstrated interest. DHCS has allocated the funds using a specific methodology involving cost of living, prevalence of homelessness, and prevalence of individuals who are mentally ill and experiencing homelessness. Tehama County has been awarded start-up funds in the amount of \$424,424.84 to participate in the program.

Mrs. Lucero said the Whole Person Care Pilot Program coordinates health, behavioral health, and social services with a goal of improved health and well-being. The program targets low-income populations that are proven more likely to experience these needs, and require care across these systems. Funding will be used for services to address unmet needs and improve the quality and outcomes of high-risk populations. Tehama County Health Services Agency has been designated as the primary contact for the program, and will partner with local agencies such as the Tehama County Department of Social Services, Community Action Agency, Poor and the Homeless (P.A.T.H.), Tehama County Probation, Tehama County Sheriff's Department, and Dignity Health.

Mrs. Lucero added the Tehama County Whole Person Pilot Care program will specifically target individuals who are 18 years and older, who are homeless or at risk of homelessness, have two or more chronic conditions, and/or individuals who have high frequency utilization of the Emergency Department and hospital admissions. The program will target individuals upon release from the hospital, county jail, or other institutions. The goal in Tehama County is to reduce healthcare costs by decreasing hospital visits, slow the revolving door to the criminal justice system, and continue the effort to shift to preventative care and disease management. The funding will be used for, but not limited to intensive care management, street and mobile outreach, emergency housing assistance, medical respite care and transportation, staffing, data collection and analysis, and housing services in compliance with California Welfare and Institutions Code Sections 8255-8256.

Mrs. Lucero said in order to receive these one-time funds, the county must provide the California Department of Health Care Services (DHCS) a letter of interest and required attestations (Board of Supervisors' Resolution). If not approved, the County may miss the opportunity to initiate a Whole Person Care Pilot Program and provide these vital services to residents.

Supervisor Bundy said he was going to vote "no" on this item as the County can only do so much.



Following additional comments;

<b>RESULT:</b>	<b>APPROVED [4 TO 1]</b>
<b>MOVER:</b>	Steve Chamblin, Supervisor - District 1
<b>SECONDER:</b>	Dennis Garton, Supervisor - District 3
<b>AYES:</b>	Chamblin, Garton, Williams, Carlson
<b>NAYS:</b>	Bundy

- b) RESOLUTION NO. 2020-1 – Adoption of a resolution authorizing the Tehama County Health Services Agency (TCHSA) to participate in the Whole Person Care Pilot Program.

Supervisor Bundy said he would have to vote “no” on this as well as he said he feels this is a duplication of effort.

Following additional comments;

<b>RESULT:</b>	<b>APPROVED [4 TO 1]</b>
<b>MOVER:</b>	Steve Chamblin, Supervisor - District 1
<b>SECONDER:</b>	Dennis Garton, Supervisor - District 3
<b>AYES:</b>	Chamblin, Garton, Williams, Carlson
<b>NAYS:</b>	Bundy

22. PROBATION DEPARTMENT / PURCHASING

- a) Adoption of the finding that the Naspo ValuePoint contract, CA State participation addendum # 7-15-70-34-003, with Dell Marketing for the acquisition of Laptops, PC’s and accessories meets all Tehama County bidding criteria and allows the County to take advantage of special low pricing without the time and expense involved with conducting a formal bid process.
- b) Authorization to find it in the best interest of the County to waive the formal bid process for the acquisition of 13 laptops, 13 PC work stations and accessories based on the finding.
- c) Authorization for the Purchasing Department to issue purchase orders to Dell Marketing for the acquisition of 13 laptops, 13 PC workstations and accessories for the Tehama County Probation Department in amounts not to exceed \$33,000.

County Counsel Richard Stout said items a-c can be approved in one vote.

Following comments;

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Garton, Supervisor - District 3
<b>SECONDER:</b>	Steve Chamblin, Supervisor - District 1
<b>AYES:</b>	Chamblin, Garton, Williams, Bundy, Carlson

23.PUBLIC WORKS DEPARTMENT / PURCHASING

- a) Authorization to award the bid for one used excavator to Peterson Tractor as the sole responsive bidder for a total amount of \$189,296.25; and further authorize the Purchasing Agent to sign a purchase order for the acquisition.

Following comments;

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Garton, Supervisor - District 3
<b>SECONDER:</b>	Candy Carlson, Supervisor - District 2
<b>AYES:</b>	Chamblin, Garton, Williams, Bundy, Carlson

24.PUBLIC WORKS DEPARTMENT / PURCHASING

- a) Authorization to award the bid for two new 3/4-ton, 4x4, full size, extended cab standard bed trucks to Towne Ford as the low responsive bidder for a total amount of \$64,255; and further authorize the Purchasing Agent to sign a purchase order for the acquisition.

Following comments;

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Garton, Supervisor - District 3
<b>SECONDER:</b>	Candy Carlson, Supervisor - District 2
<b>AYES:</b>	Chamblin, Garton, Williams, Bundy, Carlson

25.DEPARTMENT OF AGRICULTURE/DIVISION OF ANIMAL SERVICES

- a) Acceptance of the data supporting a proposed Ordinance Setting Fees to Be Charged by the Tehama County Department of Agriculture, Division of Animal Services in Connection With Spaying And Neutering of Dogs and Cats Adopted From the Tehama County Animal Care Center, effective 3/1/20.

Animal Care Center Manager Christine McClintock discussed the increase in the spay and neuter fees which is prompting this action.

Following actions;

**RESULT:**       **APPROVED [UNANIMOUS]**  
**MOVER:**       Candy Carlson, Supervisor - District 2  
**SECONDER:**   Dennis Garton, Supervisor - District 3  
**AYES:**        Chamblin, Garton, Williams, Bundy, Carlson

- b) Authorization to designate the Tehama County Department of Agriculture and the Clerk of the Board's Office as two locations where the data will be available for public review.

**RESULT:**       **APPROVED [UNANIMOUS]**  
**MOVER:**       Candy Carlson, Supervisor - District 2  
**SECONDER:**   Dennis Garton, Supervisor - District 3  
**AYES:**        Chamblin, Garton, Williams, Bundy, Carlson

- c) Approval to set a public hearing on 1/28/20 at 11:00 a.m., to consider the adoption of the proposed Ordinance.

**RESULT:**       **APPROVED [UNANIMOUS]**  
**MOVER:**       Candy Carlson, Supervisor - District 2  
**SECONDER:**   Dennis Garton, Supervisor - District 3  
**AYES:**        Chamblin, Garton, Williams, Bundy, Carlson

## 26. DEPARTMENT OF AGRICULTURE

- a) Adoption of the finding that State General Services Contract #1-18-61-16 with Envision Solar International, Inc. for the acquisition of a Mobile Solar Panel Electric Charger System meets all Tehama County Bidding criteria and allows the County to take advantage of special low pricing without the time and expense involved with conducting a formal bid process.
- b) Authorization to find it in the best interest of the County to waive the formal bid process for the acquisition of a Mobile Solar Panel Electric Charger System based on the finding.
- c) Authorization for the Purchasing Department to issue a purchase order to Envision Solar International, Inc. for the acquisition of a Mobile Solar Panel Electric Charger System for the Department of Agriculture in the amount of \$71,695.68.

County Counsel Richard Stout said items a-c can be approved in one vote.

Following discussion;

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Steve Chamblin, Supervisor - District 1
<b>SECONDER:</b>	Dennis Garton, Supervisor - District 3
<b>AYES:</b>	Chamblin, Garton, Williams, Bundy, Carlson

11:16 A. M. RECESS to convene as the Housing Authority of the County of Tehama.

11:18 A.M. ADJOURN to convene as the In-Home Supportive Services Public Authority.

11:20 A.M. ADJOURN to reconvene as the Tehama County Board of Supervisors.

#### 29. CLAIM AGAINST THE COUNTY

a) Jane Burchard-Wilder vs. County of Tehama.

County Counsel Richard Stout advised the Board to reject the Claim Against the County as filed Jane Burchard-Wilder and refer the matter to County Counsel.

<b>RESULT:</b>	<b>REJECT &amp; REFER [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Garton, Supervisor - District 3
<b>SECONDER:</b>	Steve Chamblin, Supervisor - District 1
<b>AYES:</b>	Chamblin, Garton, Williams, Bundy, Carlson

### **BOARD OF SUPERVISORS STANDING AND AD HOC COMMITTEE REPORTS**

- Receive reports from the following standing and ad hoc committees, and discussion and possible direction to the committees regarding future meetings and activities within each committee's assigned scope:

**Fire Committee (Standing) (Garton, Bundy)** – Met regarding equipment bid

**Public Works Committee (Standing) (Williams, Bundy)** – None.

**Jobs Development Ad Hoc Committee (Williams, Chamblin)** – Met yesterday.

**Strategic Plan Development Ad Hoc Committee (Carlson, Chamblin)** – Met recently.

**Personnel Procedures & Guidelines Ad Hoc Committee (Carlson, Chamblin)** – None.

**Budget Ad Hoc Committee (Carlson, Williams)** – None.

**Planning and Zoning Ordinance Review Ad Hoc Committee (Williams, Bundy)** – None.

**Park Bond Projects Ad Hoc Committee (Chamblin, Bundy)** – None.

**Boat Ramp Ad Hoc Committee (Bundy, Garton)** – None.

**Solid Waste Collection Ad Hoc Committee (Chamblin, Garton)** – None.

**REPORTS OF MEETINGS ATTENDED (AB1234)**

Supervisor Chamblin – None.

11:30 A.M. Supervisor Chamblin departed the meeting.

Supervisor Carlson – Patriots meeting.

Supervisor Garton – Patriots meeting; and the SSV meeting.

11:32 A.M. Supervisor Chamblin rejoined the meeting.

Supervisor Bundy – Kopta Slough meeting.

Supervisor Williams – Kopta Slough meeting.

**BOARD MATTERS** – None.

11:34 A.M. RECESS to reconvene in Closed Session.

12:00 P.M. RECESS to reconvene at 1:00 P.M.

2:59 P.M. There being no further business before the Board, the meeting was adjourned.

ATTEST: January 31, 2020

APPROVED \_\_\_\_\_  
Chairman of the Board  
of Supervisors

JENNIFER A. VISE, Clerk  
of the Board of Supervisors

by \_\_\_\_\_ Deputy