The County of Yuba

BOARD OF SUPERVISORS

August 24, 2010 – MINUTES

The Honorable Board of Supervisors of the County of Yuba met in regular session on the above date, commencing at 9:30 a.m., within the Government Center, Marysville, California, with a quorum being present as follows: Supervisors Andy Vasquez, John Nicoletti, Roger Abe, and Hal Stocker. Supervisor Mary Jane Griego was absent. Also present were County Administrator Robert Bendorf, County Counsel Angil Morris-Jones, and Deputy Clerk of the Board of Supervisors Rachel Ferris. Vice Chairman Abe presided.

I. PLEDGE OF ALLEGIANCE - Led by Supervisor Stocker

II. ROLL CALL - Supervisors Vasquez, Nicoletti, Abe, Stocker – Supervisor Griego absent

At the request of Counsel, one real property negotiation matter regarding 5791 Rupert Avenue, Linda was added to closed session as the need to take action arose subsequent to the agenda being posted.

MOTION: Move to add to Closed Session MOVED: Hal Stocker SECOND: Andy Vasquez
AYES: Hal Stocker, Andy Vasquez, John Nicoletti, Roger Abe NOES: None ABSTAIN: None

III. CONSENT AGENDA: All matters listed under the Consent Agenda are considered to be routine and can be enacted in one motion.

MOTION: Move to approve Consent Agenda MOVED: Hal Stocker SECOND: John Nicoletti
AYES: Hal Stocker, John Nicoletti, Andy Vasquez, Roger Abe NOES: None ABSTAIN: None

A. Administrative Services

1. Adopt resolution approving the sixth amendment to the lease agreement with Hampac LLC, authorizing the construction of a building addition for the Peach Tree Clinic, increasing the monthly rental amount, and authorizing the Director of Administrative Services to sign any documents pertaining to the lease upon review and approval of County Counsel. (373-10)

   Adopted Resolution No. 2010-87, which is on file in Yuba County Resolution Book No. 41, which is entitled: "RESOLUTION APPROVING THE SIXTH AMENDMENT TO THE LEASE BETWEEN THE COUNTY OF YUBA AND HAMPAC LLC AUTHORIZING THE CONSTRUCTION OF A BUILDING ADDITION FOR THE PEACH TREE CLINIC AND AMENDING THE LEASE BY INCREASING THE MONTHLY RENTAL AMOUNT AND AUTHORIZING THE DIRECTOR OF ADMINISTRATIVE SERVICES TO SIGN ANY DOCUMENTS PERTAINING TO THIS LEASE AMENDMENT."
B. Clerk of the Board of Supervisors

1. Approve minutes of the meeting of August 8 and 10, 2010. (377-10) Approved as written.

C. Community Development and Services

1. Authorize Budget Transfer in the total amount of $60,134.98 from Account No. 255-0000-371-98-99 (Planning Department Trust Fund 255) to various line items in recognition of work performed and revenues earned for April through June 2010. (378-10) Authorized

2. Approve enlarged plan area boundary for the Natural Community Conservation Plan/Habitat Conservation Plan of Yuba and Sutter Counties. (379-10) Approved

3. Adopt resolution approving an application to California State Department of Housing and Community Development for funding under the Home Investment Partnerships Program; if selected, the execution of a standard agreement, and any amendments thereto and any related documents necessary to participate in the Home Investment Partnerships Program; and authorizing Community Development and Services Agency Planning Director or the Chair to execute any required documents. (380-10)

Adopted Resolution No. 2010-88, which is on file in Yuba County Resolution Book No. 41, which is entitled: "APPROVE AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE HOME INVESTMENT PARTNERSHIPS PROGRAM; AND IF SELECTED, ANY AMENDMENTS THERETO, AND OF ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE HOME INVESTMENT PARTNERSHIPS PROGRAM."

4. Award contract to Wayne Reedy Construction, apparent low bidder, for the Ponderosa Park Proposition 40 Improvements and authorize the Chair to execute same upon review and approval of Counsel. (382-10) Approved

5. Award contract to the apparent low bidder for the Beale Air Force Base Access Rehabilitation Project (Smartville Road) and authorize the Chair to execute same upon review and approval of Counsel. (383-10) Approved

D. Emergency Services

1. Approve Mobile Command Vehicle Operational Agreement for a term to end June 30, 2013 and authorize Chair to execute same. (384-10) Approved


E. Health and Human Services

1. Adopt resolution authorizing agreement with the State of California for multipurpose senior services funds for the term of July 1, 2010 through June 30, 2011 and authorizing the Chair to execute documents as required and authorizing the acceptance for funds. (Human Services Committee recommends approval) (386-10)

"Adopted Resolution No. 2010-89, which is on file in Yuba County Resolution Book No. 41, which is entitled: "AUTHORIZE YUBA COUNTY HEALTH AND HUMAN SERVICES DEPARTMENT TO ENTER INTO AGREEMENT WITH THE STATE OF CALIFORNIA FOR MULTIPURPOSE SENIOR SERVICES FUNDS FOR THE TERM OF JULY 1, 2010, THROUGH JUNE 30, 2011 AND AUTHORIZE THE CHAIR TO EXECUTE DOCUMENTS AND ANY PERTINENT DOCUMENTS RELATED TO THIS PROGRAM AND TO AUTHORIZE THE ACCEPTANCE OF FUNDS."
2. Adopt resolution authorizing agreement with California Department of Public Health for tuberculosis local assistance funds and authorizing the Chair to execute any necessary documents related to the grant and acceptance of funds. (Human Services Committee recommends approval) (387-10)

Adopted Resolution No. 2010-90, which is on file in Yuba County Resolution Book No. 41, which is entitled: "AUTHORIZE THE YUBA COUNTY HEALTH AND HUMAN SERVICES DEPARTMENT TO ENTER INTO AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH FOR TUBERCULOSIS LOCAL ASSISTANCE FUNDS FOR THE PERIOD OF JULY 1, 2010 - JUNE 30, 2012, AND AUTHORIZE CHAIR TO EXECUTE DOCUMENTS AS REQUIRED BY THE GRANT AND ANY PERTINENT DOCUMENTS RELATED TO THIS PROGRAM AND AUTHORIZE ACCEPTANCE OF FUNDS."

3. Adopt resolution authorizing application to the California Department of Public Health for the Maternal, Child, Adolescent Health (MCAH) Grant for the period of July 1, 2010 through June 30, 2013; and further authorizing the Chair to execute documents as required by application, the resultant grant and any pertinent documents related to program and acceptance of funds. (Human Services Committee recommends approval) (388-10)

Adopted Resolution No. 2010-91, which is on file in Yuba County Resolution Book No. 41, which is entitled: "AUTHORIZE THE HEALTH AND HUMAN SERVICES DEPARTMENT TO APPLY TO THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH FOR MATERNAL, CHILD AND ADOLESCENT HEALTH (MCAH) GRANT FUNDS FOR THE PERIOD OF JULY 1, 2010 - JUNE 30, 2013, AND FURTHER, AUTHORIZE THE CHAIRMAN TO EXECUTE DOCUMENTS AS REQUIRED BY THE APPLICATION, THE RESULTANT GRANT AND ANY PERTINENT DOCUMENTS RELATED TO THIS PROGRAM AND THE ACCEPTANCE OF FUNDS."

4. Approve In Home Supportive Services anti-fraud planning proposal and acceptance of state and federal funds and authorize the Chair to execute same. (Human Services Committee recommends approval) (389-10) Approved

F. Sheriff-Coroner

1. Approve amendment to Communication Vault Lease L-1808 agreement with the State of California for telecommunications facility at Wolf Creek Mountain in Nevada County and authorize the Chair to execute same. (390-10) Approved

IV. CLOSED SESSION

The Board retired into closed session except Supervisor Abe due to a conflict, at 9:26 a.m. to discuss the following. Per County Counsel Angil Morris-Jones, Supervisor Griego would attend closed session via teleconference, as per Government Code §54955(b)(4).

A. Potential litigation pursuant to Government Code §54956.9(b) - One Case

The Board returned at 10:10 a.m. from closed session with all board and staff members present, with the exception of Supervisor Griego. There was no report from closed session.

V. SPECIAL PRESENTATION

A. Receive information on Grow Yuba Sutter Initiative from Jon Gregory. (No background material) (Ten minute estimate) (391-10) Economic Development Coordinator John Fleming and Mr. John Gregory provided a presentation on the activities of Grow Yuba-Sutter and recapped survey results including the following:

- Key issues funding, growing and sustaining businesses
- Challenges associated with finding skilled labor
- Capital investments and returns
Mr. Gregory also provided the following findings and recommendations:
- Create a strategic partnership initiative
- Pursue options to establish more early-stage capital resources
- Create an Information Networking Infrastructure for Founders, CEO's of High Growth Companies
- Consider position specific training initiatives

Following Board discussion Mr. Gregory advised Golden Capital Network (GCN) has applied for North State iHub designation as part of a State initiative to advance innovation.

VI. PUBLIC COMMUNICATIONS

Probation Officer Glen Harris and Senior PASS Officer Donna Cummings presented the 2010 Annual Report of the Probation and Schools Success Program.

Ms. Cummings advised the partnership with schools has been in existence for more than 20 years and involves teachers, administrators, parents, and probation officers working together with kids.

Mr. Harris advised the results of intervention and prevention can be seen in lower case loads compared to prior years and other counties.

Responding to specific questions from the Board, Ms. Cummings advised the Probation Department has done training for other jurisdictions and that while other jurisdictions may have similar programs, none are as successful.

The following individuals expressed concerns regarding a halfway house recently opened in his neighborhood, advising a neighborhood meeting to address questions with the operators of the halfway house, concerns regarding operation of the house, impacts to public safety and possible impacts to land values still exist.
- Mr. Lewis Clift, Hammonton Road
- Ms. Sarah Ludwick, Linda
- Mr. and Mrs. Neal Baker, Linda
- Ms. Kathy Barnholdt, Linda

County Administrator Robert Bendorf advised his department would work with Community Development and Services and Mr. Clift to address these issues.

VII. COUNTY DEPARTMENTS

A. Administrative Services

1. Acknowledge determination of necessity to award contract; award contract to Knife River Construction for Tie-down parking apron and hangar taxi lane pavement rehab construction including drainage improvements, new tie-downs, and markings; authorize the Airport Manager to approve project change orders up to 10 percent of the contract award; and authorize the Chair to execute contract documents. (374-10) Administrative Services Director Doug McCoy recappeled the bid process; protests associated with recent bid opening and, further advised a delay could result in loss of the grant.

Airport Manager Mary Hansen responded to specific questions regarding the apparent low bidder and the difference in the two lowest bids being approximate $50,000 dollars.

County Counsel Angil Morris-Jones responded specifically to Board questions stating the action to be considered by the Board was to acknowledge that the determination of necessity to award the contract had been made.
MOTION: Move to approve determination of necessity to award contract and award contract to Knife River Construction.
MOVED: John Nicoletti          SECOND: Andy Vasquez
AYES: John Nicoletti, Andy Vasquez, Roger Abe, Hal Stocker NOES: None ABSTAIN: None

2. Adopt resolution authorizing the County Administrator to file an application and execution of an agreement with the California Department of Transportation for a state airport loan. (375-10) Airport Manager Mary Hansen provided a brief recap and responded to Board inquiries.

Adopted Resolution No. 2010-92, which is on file in Yuba County Resolution Book No. 41, which is entitled: "RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO FILE AN APPLICATION AND EXECUTION OF AN AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR A STATE AIRPORT LOAN."

MOTION: Move to adopt          MOVED: John Nicoletti          SECOND: Andy Vasquez
AYES: John Nicoletti, Andy Vasquez, Roger Abe, Hal Stocker NOES: None ABSTAIN: None

3. Approve agreement with Mead and Hunt for Airport Engineering Services as it relates to FAA AIP 3-06-0149-14 and authorize the Chair to execute same. (376-10) Airport Manager Mary Hansen provided a brief recap on the project.

MOTION: Move to approve          MOVED: John Nicoletti          SECOND: Hal Stocker
AYES: John Nicoletti, Hal Stocker, Andy Vasquez, Roger Abe NOES: None ABSTAIN: None

B. Community Development and Services

1. Approve final distribution of the 2002 Parks Bond Act (Proposition 40) funds for the following:
   a. $300,000 - Olivehurst Public Utility District Spray Parks
   b. $235,000 - Dobbins Oregon House Improvement Foundation Community Center Playground
   c. $200,000 - Ponderosa Park Rehabilitation
   d. $50,000 - Olivehurst Public Utility District Pool Restroom Improvements
   e. $40,000 - Yuba Sutter Youth Soccer League Restroom Facility
   f. $40,000 - Friendship Skate Park Project
   g. $75,000 - Marysville Skate Park Project
   h. $80,000 - Star Bend Boat Ramp Improvements
   i. $180,000 - Sycamore Ranch Refurbishment (Five minute estimate) (392-10)

Director Kevin Mallen provided revised project amounts and fund use, and responded to Board inquiries.

MOTION: Move to approve as revised above          MOVED: John Nicoletti          SECOND: Hal Stocker
AYES: John Nicoletti, Hal Stocker, Andy Vasquez, Roger Abe NOES: None ABSTAIN: None

2. Approve accepting donation from the Marysville Kiwanis consisting of a 1,200 square foot concrete slab at Sycamore Ranch Park and in consideration of the donation, waive the group reservation fee for Marysville Kiwanis for five group events. (393-10) Director Kevin Mallen recapped the donation and event and responded to Board inquiries.

Kiwanis President Andie Baker indicated the request is for five group events for five years, and the cost of materials and labor were approximately $4,000.

MOTION: Move to approve          MOVED: Andy Vasquez          SECOND: John Nicoletti
AYES: Andy Vasquez, John Nicoletti, Roger Abe, Hal Stocker NOES: None ABSTAIN: None
3. Award contract to Parker Landscape Development, apparent low bidder, for the Alcouffe Community Center Park Proposition 40 Improvements and authorize the Chair to execute same upon review and approval of Counsel. (381-10)

MOTION: Move to approve
MOVED: Andy Vasquez
SECOND: John Nicoletti
AYES: Andy Vasquez, John Nicoletti, Roger Abe, Hal Stocker
NOES: None
ABSTAIN: None

VIII. ORDINANCES AND PUBLIC HEARINGS:
The Clerk read the disclaimer.

A. Ordinance - Hold public hearing, waive reading, and adopt ordinance repealing and re-enacting section 13.00.052 of Chapter 13 of Title XIII of the Yuba County Ordinance Code establishing fee changes related to the Health Division of the Yuba County Health and Human Services Department regarding tetanus and Tdap immunizations. (Second Reading) (Continued from August 10, 2010) (Ten minute estimate) (364-10) The Chair opened the public hearing. No one came forward.

Adopted Ordinance No. 1495, which is on file in Yuba County Ordinance Book No. 22 entitled: "AN ORDINANCE REPEALING AND RE-ENACTING SECTION 13.00.052 OF CHAPTER 13 OF TITLE XIII OF THE YUBA COUNTY ORDINANCE CODE ESTABLISHING FEE CHANGES RELATED TO THE HEALTH DIVISION OF THE YUBA COUNTY HEALTH AND HUMAN SERVICES DEPARTMENT."

MOTION: Move to adopt
MOVED: Andy Vasquez, Hal Stocker, John Nicoletti, Roger Abe
NOES: None
ABSTAIN: None

B. Ordinance - Hold public hearing, waive reading, and adopt ordinance repealing and re-enacting the Yuba County Ordinance Code in its entirety as amended. (Second reading) (Continued from August 10, 2010) (Ten minute estimate) (365-10) Chief Deputy County Counsel Pat Garamone responded to Board inquiries regarding shooting regulations, assessment appeals board member fees, 10-day appeal period to Board of supervisors. The Chair opened the public hearing. No one came forward.

Adopted Ordinance No. 1496, which is on file in Yuba County Ordinance Book No. 22 entitled: "AN ORDINANCE REPEALING AND RE-ENACTING THE YUBA COUNTY ORDINANCE CODE."

MOTION: Move to adopt
MOVED: John Nicoletti, Andy Vasquez
SECOND: Andy Vasquez
AYES: John Nicoletti, Andy Vasquez, Roger Abe, Hal Stocker
NOES: None
ABSTAIN: None

C. Ordinance - Hold public hearing, waive reading, and adopt ordinance approving development agreement between the County of Yuba, the Three Rivers Levee Improvement Authority, and Feather Glen Land Holding Company, LLC, relative to the development known as Feather Glen. (Ten minute estimate) (394-10) Community Development and Services Director Kevin Mallen recapped terms of the agreement and responded to Board inquiries. The Chair opened the public hearing. No one came forward.

Adopted Ordinance No. 1497, which is on file in Yuba County Ordinance Book No. 22 entitled: "AN ORDINANCE ADOPTING A DEVELOPMENT AGREEMENT BY AND BETWEEN THE COUNTY OF YUBA, THE THREE RIVERS LEVEE IMPROVEMENT AUTHORITY, AND FEATHER GLEN LANDHOLDING RELATIVE TO THE DEVELOPMENTS KNOWN AS FEATHER GLEN."

MOTION: Move to adopt
MOVED: John Nicoletti
SECOND: Andy Vasquez
AYES: John Nicoletti, Andy Vasquez, Roger Abe, Hal Stocker
NOES: None
ABSTAIN: None
D. Public Hearing - Hold public hearing and adopt resolution adopting an amendment to the Recology Yuba-Sutter franchise agreement and approving a rate structure to provide a 1.00 percent rate increase effective October 1, 2010. (Twenty minute estimate) (395-10) County Administrator Robert Bendorf recapped the methodology for increase and model agreement, advising the increase is for rate year 2010. The Chair opened the public hearing. No one came forward.

Adopted Resolution No. 2010-93, which is on file in Yuba County Resolution Book No. 41, which is entitled: "RESOLUTION ADOPTING AN AMENDMENT TO THE RECOLOGY YUBA-SUTTER FRANCHISE AGREEMENT AND APPROVING A RATE STRUCTURE TO PROVIDE A 1.00% RATE INCREASE."

MOTION: Move to adopt MOVED: Hal Stocker SECOND: Andy Vasquez
AYES: Hal Stocker, Andy Vasquez, Roger Abe NOES: John Nicoletti ABSTAIN: None

IX. CORRESPONDENCE - (396-10)

MOTION: Move to accept and file MOVED: Hal Stocker SECOND: Andy Vasquez
AYES: Hal Stocker, Andy Vasquez, John Nicoletti, Roger Abe NOES: None ABSTAIN: None

A. Letter from Sutter Yuba County Employees' Association Local No. 1 regarding Article 32 of the Master Labor Agreement related to a designated position which requires special or unique knowledge or skills.

B. Letter from Congressman Dennis Cardoza regarding jobs and economic recovery.


D. Letter from Yuba Sutter Farm Bureau regarding budget cuts to the Cooperative Extension Service for Yuba and Sutter Counties.

E. Letter from California Department of Insurance regarding the California Low Cost Automobile Insurance program.

F. Four Local Agency Biennial Notices advising no amendment is necessary to the conflict of interest codes for Strawberry Valley Cemetery District, River Highlands Community Services District, Foothill Fire Protection District, and District 10-Hallwood Community Services District.

The Board recessed at 12:14 p.m. and reconvened at 1:49 p.m. will all Board and staff present as indicated above.

X. ITEM OF PUBLIC INTEREST

A. Receive 2010 Mid-Year Economic Development Review. (Ten minute estimate) (397-10) Economic Development Coordinator John Fleming recapped the Economic Development Work Program and Strategic Plan, advising the focus for this year’s review is business attraction, and business retention and expansion, including the following:
  • Attend Trade Shows in November 2010 and May 2011
  • Commercial demand and development study focus on the cities of Marysville and Wheatland and the South County area
  • Prepare and maintain marketing material consisting of:
    o Economic profile
    o Yuba-Sutter Census
    o Yuba County E-Note
    o Economic Development Annual Report
  • Video featuring Yuba County to be available on-line and Comcast channels
  • Maintain memberships in various local business committees and associations
• Reviewed major initiatives such as GROW Yuba-Sutter and Yuba County Champions program
• Tourism information booth at the Sleep Train Amphitheatre
• Perspectives 2011 in April

Yuba-Sutter Economic Development Corporation President Ms. Brynda Stranix recapped a work force analysis to be completed by January 2011 to identify the top emerging industries to be targeted for marketing and attraction efforts, and provided a brief update on the following:
• Combine memberships in various organizations
• Upcoming Business Expansion and Retention workshop on Thursday in Live Oak
• Business tracking software to allow tracking and sharing of information
• Discussion of a line of credit to support a façade improvement program in the Olivehurst area


Adopted Resolution No. 2010-94, which is on file in Yuba County Resolution Book No. 41, which is entitled: "RESOLUTION APPROVING THE 2010-2011 COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY AND PROGRAM PROJECTION FOR THE YUBA-SUTTER ECONOMIC DEVELOPMENT DISTRICT AS PREPARED AND RECOMMENDED BY YUBA-SUTTER ECONOMIC DEVELOPMENT CORPORATION AND THE COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY COMMITTEE."

MOTION: Move to adopt MOVED: John Nicoletti SECOND: Hal Stocker
AYES: John Nicoletti, Hal Stocker, Andy Vasquez, Roger Abe NOES: None ABSTAIN: None

XI. CLOSED SESSION: The Board retired into closed session at 2:45 p.m. to discuss the following:

A. Potential litigation pursuant to Government Code §54956.9(b) - One Claim

B. Potential litigation pursuant to Government Code §54956.9(b) - Three Cases

C. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: Sheriff's Facilities APN 019-230-052-000 and 010-320-003-000 Negotiating Parties: County of Yuba Negotiation: Terms and Conditions

D. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: 5791 Rupert Ave, Linda CA Negotiating Parties: Mike Lee County of Yuba (As owners - Daniel and Virginia Frizzell) Negotiation: Terms and Conditions

The Board returned from closed session at 3:52 p.m. with all members present as indicated above.

County Counsel Angil Morris-Jones announced staff was given direction regarding closed session matters and in regards to three cases of potential litigation, the Board authorized referring the matters to Best & Krieger after assessment.

XII. BOARD AND STAFF MEMBERS’ REPORTS: Reports were received on the following:

Supervisor Stocker:
• Memorial Adjournment - Mrs. Lesha Lynn Houser
• Memorial Adjournment - Ms. Jean M. Mallires
• Memorial Adjournment - Mr. Richard "Dick" Gresham
• Memorial Adjournment - Ms. Coraleana Vance
• Local Government Commission meeting held August 19, 2010
• Browns Valley Community Center hosting an outreach meeting August 24, 2010 at 6:30 p.m. to address local issues with Sheriff Durfor and to address recent vandalism

Supervisor Vasquez:
• Area 4 Agency on Aging meeting held Friday, August 13, 2010
• Yuba Sutter Transit Authority meeting held, August 19, 2010
• Linda clean-up held Saturday, August 21, 2010

Supervisor Nicoletti:
• Attended the Enforcement Underage Driving Laws (EUDL) conference held August 18 - 20, 2010 in Anaheim, CA
• Commended staff for effort bringing Smartville Road Rehabilitation project forward

Supervisor Abe:
• Attended the Regional Council of Rural Counties (RCRC) meeting held Wednesday, August 18, 2010
• State of California considering reorganization of Emergency Medical Services regions and the potential impacts to the County
• Wheeler Elementary School District meeting on Thursday, August 19, 2010
• Attended a meeting with Hallwood Woman’s Club to discuss District 10/Hallwood fire suppression
• Sierra Sacramento Valley EMS meeting on August 13, 2010
• Concerns regarding the rehabilitation halfway house located in East Linda

County Administrator Robert Bendorf:
• Final Budget Hearings scheduled for September 21, 2010 at 1:30 pm.
• Communications and Legislative Affairs Coordinator Russ Brown will be providing monthly legislative update bulletins

Assistant County Administrator Randy Margo advised the State of California advised they may begin issuing registered warrants as early as next month.

XIII. ADJOURN at 3:53 p.m. by Vice Chair Abe in memory of Mrs. Lesha Lynn Houser, Ms. Jean M. Mallires, Ms. Coraleana Vance and Mr. Richard Gresham.

Chair

ATTEST: DONNA STOTTERMeyer
CLERK OF THE BOARD OF SUPERVISORS

Approved: September 28, 2010