

---

Called to order at 9:14 a.m. in the Board of Supervisors Room, County Administration Building, 25 County Center Drive, Oroville. Supervisors present: Connelly, Dolan, Houx, Yamaguchi and Chair Josiassen. Also present: Paul McIntosh, Chief Administrative Officer; Bruce Alpert, County Counsel; and Marion Reeves, Assistant Clerk of the Board.

Pledge of Allegiance to the Flag of the United States of America.

Observation of a Moment of Silence. SUPERVISOR JOSIASSEN EXPRESSED THE BOARD'S DEEPEST SYMPATHIES TO FORMER COUNTY EMPLOYEE JENNIFER MACARTHY UPON THE RECENT PASSING OF HER HUSBAND. THEIR PRAYERS GO OUT TO HER AND HER FAMILY.

CORRECTIONS AND/OR CHANGES TO THE AGENDA.

---

ITEMS REMOVED FROM THE CONSENT AGENDA FOR BOARD CONSIDERATION AND ACTION.

- 0621-001 1. Grant Funding - approval is requested to accept and appropriate grant funding in the amount of \$250,000 from the United States Department of the Interior-Bureau of Reclamation to support the Butte Basin Groundwater Model - action requested - APPROVE A BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING GRANT FUNDS AS DETAILED IN THE AGENDA REPORT.

---

CONSENT AGENDA

- 0621-002 1. Purchase of Fixed Assets and Office Improvements - approval is requested for the fixed asset purchase of modular workstations and furniture and needed office improvements. The proposed project will update furniture and equipment to address changes in workflow resulting from the automation of business practices, and replace furniture that is outdated and lacking in ergonomic considerations. The remodel project is estimated at \$215,000. The department currently has \$60,000 available for the project, and Board approval is also requested for a transfer of \$155,000 from the General Fund Appropriation for Contingencies to provide the allocation needed for the remaining project costs - action requested - APPROVE REMODEL PROJECT AND FIXED ASSET PURCHASE OF FURNITURE AND EQUIPMENT; AND APPROVE BUDGET TRANSFER B-097 (4/5 vote required) ACCEPTING AND APPROPRIATING \$155,000 FROM THE GENERAL FUND APPROPRIATION FOR CONTINGENCIES AS DETAILED IN THE AGENDA REPORT.

- 0621-002 2. Donations in Memory of Lisa Swillinger - pursuant to

Government Code Section 25355, approval is requested to accept and appropriate \$665.50 received from various donors in memory of Lisa Swillinger, a former employee of the department who worked with the homeless mentally ill. The funds will be donated to the Support, Employment Assistance, Recovery and Consumer Housing (SEARCH) Program, and will be used to develop the Lisa Swillinger Reading Room for SEARCH clients - action requested - ACCEPT DONATIONS; AND APPROVE BUDGET TRANSFER B-098 (4/5 vote required) ACCEPTING AND APPROPRIATING DONATED FUNDS AS DETAILED IN THE AGENDA REPORT.

3. Approval of Minutes - action requested - APPROVE MINUTES OF JULY 25, 2006, AND AUGUST 8, 2006.
4. Resolution in Recognition of Mary Dickey upon Her Retirement from the Department of Employment and Social Services - action requested - ADOPT RESOLUTION 06-141 AND AUTHORIZE THE CHAIR TO SIGN.
5. Resolution to Amend the Salary Ordinance - the department has prepared a resolution which will amend the salary ordinance as follows: BEHAVIORAL HEALTH-GENERAL SERVICES - adds 1 position of Mental Health Clinician/Mental Health Clinician, Intern, and 3 flexibly staffed positions of Mental Health Worker/Behavioral Health Counselor/Behavioral Health Counselor, Senior. PUBLIC HEALTH-GENERAL SERVICES - adds a half-time (.5) flexibly staffed term position of Public Health Nurse Associate/Public Health Nurse/Public Health Nurse, Senior/Certified Nurse Practitioner/Physician's Assistant (position end date 6-30-07). PROBATION - revises the salary range for the position of Legal Office Specialist from Range 24 to Range 26, retroactive to October 8, 2005. Deletes 1 position of Manager, Support Services. Adds 1 position of Manager, Personnel Operations, retroactive to May 8, 2006 - action requested - ADOPT RESOLUTION 06-142 AND AUTHORIZE THE CHAIR TO SIGN.
6. Butte County 2005-2006 California Public Library Survey - submitted is the annual California Public Library Survey for fiscal year 2005-2006 - ACCEPT FOR INFORMATION.
7. Enloe Medical Center - Amendment - approval is requested for an amendment to the agreement with Enloe Medical Center for the provision of ambulance services to residents in County Service Area No. 37 (Gridley/Biggs Ambulance Service). The amendment extends the term of the agreement through December 31, 2007, increases the maximum amount payable by \$60,000 (CSA funds) for the extended term, and decreases the termination notice requirement from 90 to 60 days. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X13329)
- 0621-002 8. James E. Brown - Amendment - approval is requested for an amendment to the lease agreement with James E. Brown for the

property located at 1311 Mangrove Avenue, Suite D, Chico. The property is used by the Women, Infants and Children (WIC) program. The amendment extends the term of the agreement through December 31, 2007, at the continued lease rate of \$2,132 per month (department budget) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X15877)

9. Accordis, Inc. - Amendment - approval is requested for an amendment to the agreement with Accordis, Inc., for the provision of computerized billing services for the Medical Therapy Unit of the California Children's Services program. The amendment increases the maximum amount payable by \$35,000 (department budget). All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X13724)
10. Donation for Animal Control - pursuant to Government Code Section 25355, a donation of \$100 has been received from Nigel and Dolores Parkhurst to pay for heartworm treatment for a rescued animal. The animal will be suitable for adoption once treatment is complete - action requested - ACCEPT DONATION AND AUTHORIZE A LETTER OF APPRECIATION.
11. Walker Land Investment - approval is requested for a lease agreement with Walker Land Investment for the property located at 82 Table Mountain Boulevard, Oroville (currently under construction). The majority of the office space will be used by federally subvented programs. The term of the agreement is January 1, 2007, through June 30, 2016, with an initial square footage lease rate of \$1.14, and a total cost of the multi-year lease of \$1,400,000 (department budget). The agreement also includes a one-time payment of \$250,000 for tenant improvements, and Board approval is also requested for a transfer of Realignment growth savings to provide the appropriation for the tenant improvements, and for the fixed asset purchase of the structure improvements - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO APPROVAL OF COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; AND APPROVE BUDGET TRANSFER B-101 (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE AS DETAILED IN THE AGENDA REPORT.

- 0621-002 12. Adoption of an Ordinance Establishing Speed Limits on Certain Roads Within the County of Butte, State of California - consideration of an ordinance which would establish speed

zones on various Butte County roads as follows: Lone Pine Avenue (County Road #50175-E), from Crouch Avenue to Chico River Road, 35 miles per hour; Foothill Boulevard (County Road #21571), from Lower Wyandotte Road to Miners Ranch Road, 45 miles per hour; Kelly Ridge Road (County Road #26551), from Olive Highway to Hillcrest Avenue, 45 miles per hour - action requested - ADOPT ORDINANCE 3939 AND AUTHORIZE THE CHAIR TO SIGN. (FROM 9-26-06 [3.30])

- 13. County Service Area (CSA) No. 102 (Meadowlark Acres Subdivision) Budget Transfer - approval is requested for a transfer of \$500 from the Designated Fund Balance to the CSA No. 102 budget to provide the appropriation needed to pay for draining pumps repairs and inspection services - action requested - APPROVE BUDGET TRANSFER B-099 (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE AS DETAILED IN THE AGENDA REPORT.
- 14. Golder Associates, Inc. - approval is requested for a sole source agreement with Golder Associates, Inc., for development of a Modular 4, Phase C Base Liner design for the Neal Road Sanitary Landfill. The term of the agreement is October 2, 2006, through completion of the scope of work, with a maximum amount payable of \$33,058 (Neal Road Landfill Enterprise Fund) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 15. Resolution Recognizing October 19, 2006, as Senior Volunteers in Service Day - on behalf of Passages Adult Resource Center, Supervisor Houx is requesting the Board adopt a resolution recognizing Senior Volunteers in Service Day on October 19, 2006 - action requested - ADOPT RESOLUTION 06-143 AND AUTHORIZE THE CHAIR TO SIGN.
- 16. Transfer of Leave Balances - approval is requested to transfer the accrued leave balances earned by Brian Frink while serving as the Public Authority Director to the County's system upon Mr. Frink's assumption of duties as Assistant Director of the Department of Employment and Social Services - action requested - DIRECT THE AUDITOR-CONTROLLER TO TRANSFER ALL LEAVE BALANCES OF BRIAN FRINK TO THE BUTTE COUNTY SYSTEM UPON EMPLOYMENT WITH THE COUNTY OF BUTTE. (85)

MOTION: I MOVE TO APPROVE THE CONSENT AGENDA WITH THE REMOVAL OF ITEM 3.15.

M S  
VOTE: 1 Y 2 Y 3 Y 4 Y 5 Y (Unanimously Carried)

SUPERVISOR YAMAGUCHI ACKNOWLEDGED NIGEL AND DOLORES PARKHURST FOR THEIR GENEROUS DONATION LISTED IN ITEM 3.10.

SUPERVISOR JOSIASSEN PRESENTED A RESOLUTION TO MARY DICKEY UPON HER RETIREMENT FROM THE COUNTY.

REGULAR AGENDA

0621-003 Boards, Commissions and Committees. (325)

- 1. Appointments to Listed Vacancies.

MOTION: I MOVE TO APPOINT JERRY ROBINSON, COUNTY REPRESENTATIVE, AIRPORT LAND USE COMMISSION, TO A TERM TO END MAY 3, 2010.

M S

VOTE: 1 Y 2 Y 3 Y 4 Y 5 Y (Unanimously Carried)

- 2. Board Member or Committee Reports.

SUPERVISOR CONNELLY DISCUSSED HIS ATTENDANCE AT THE CIRCLE OF CARE GRANT MEETINGS AND RAISED THE QUESTION OF WHETHER HE SHOULD BE FORMALLY APPOINTED TO THAT COMMITTEE AS A BOARD REPRESENTATIVE. THE BOARD ENDORSED SUPERVISOR CONNELLY'S ATTENDANCE AT THE MEETING AND REQUESTED DR. LUZ PROVIDE THE BOARD WITH INFORMATION REGARDING THE COMPOSITION OF THE GOVERNING BODY AND WHETHER OFFICIAL APPOINTMENT IS NEEDED. IF APPOINTMENT IS NEEDED, DR. LUZ SHOULD BRING THE ITEM BACK TO THE BOARD FOR APPOINTMENT.

SUPERVISOR YAMAGUCHI PROVIDED A REPORT ON THE LAST SIERRA NEVADA CONSERVANCY MEETING HELD IN BISHOP.

0621-004 Update on Current Budget and Legislative Issues by the Chief Administrative Officer. (767) PAUL MCINTOSH, CHIEF ADMINISTRATIVE OFFICER, REFERRED TO THE SUBMITTED WRITTEN REPORT ON THE 2006 LEGISLATIVE SESSION, AND NOTED BILLS OF INTEREST TO THE COUNTY.

0621-005 Adoption of an Ordinance Amending Chapter 3 Fees; Chapter 11 Junk Dealers, Pawnbrokers and Secondhand Dealers; Chapter 20 Subdivisions; Chapter 23C Registration Requirements for Commercial Weighing and Measuring Instruments; Chapter 36 Incarceration; and Chapter 43 Public Health Department Fees of the Butte County Code - consideration of an ordinance which will: reformat various Butte County Code Sections relating to fees to make them easier to read, clarify fee descriptions for better understanding, reorder fees to organize alphabetically or by related functions, and add language in some sections to allow for periodic increases to County-determined fees based on the Employment Cost Index (following a public hearing) - action requested - ADOPT ORDINANCE AND AUTHORIZE THE CHAIR TO SIGN. (FROM 9-26-06 [4.04]) (846)

MOTION: I MOVE TO ADOPT ORDINANCE 3940 AND AUTHORIZE THE CHAIR TO SIGN.

M S

VOTE: 1 Y 2 Y 3 Y 4 Y 5 Y (Unanimously Carried)

0621-006 Program 2.2 of the General Plan Agricultural Element - 300-Foot Agricultural Buffer - pursuant to the Board's direction of September 12, 2006, submitted is additional information relating to the applicability of the 300-foot buffer requirement in Program



and Reclamation Plan 04-01/Modification of Use Permit 96-02 - consideration of an appeal of the Planning Commission's approval of a Mining Permit and Reclamation Plan 04-01 and the modification of Use Permit 96-02 to expand the permitted mining area of an existing operation to include approximately 44+ additional acres of olivine basalt on the top of north Table Mountain. The project also includes: the reconstruction of approximately 2,800 feet of road along the existing road grade from the plant site and approximately 1,500 feet of new road construction; the installation of an elevated conveyor system to transport rock from the quarry to the processing facility; the relocation of the processing facility approximately 700 feet to the northeast; a time extension of Use Permit 96-02 to the year 2029; the construction of a 4,000 square-foot shop building; and the construction of a new rail spur adjacent and parallel to the existing rail spur. The applicant has also filed a petition to cancel a 175-acre portion of 460 acres subject to a Land Conservation Act Agreement, and has submitted a revised Reclamation Plan in accordance with the Surface Mining and Reclamation Act. This is a project on which notice of intent to adopt a negative declaration with mitigation measures regarding environmental impacts has been given. The Table Mountain Quarry is located on north Table Mountain at 2216 Table Mountain Boulevard, northeast of the intersection of State Route 70 and State Route 149, north of Oroville, and identified as 041-140-014, 028, 032, 034; 041-160-031, 037, 039, 044 and 045; and 041-210-045 - action requested - OPEN HEARING AND CONTINUE OPEN TO NOVEMBER 21, 2006. (2425)

PUBLIC HEARING OPENED AT 10:35 A.M. AND CONTINUED OPEN TO DECEMBER 12, 2006, AT 10:30 A.M., TO ALLOW THE APPLICANT THE OPPORTUNITY TO ATTEND THE HEARING AND ALLOW STAFF ADDITIONAL TIME TO PREPARE AGENDA INFORMATION FOR BOARD CONSIDERATION.

REGULAR AGENDA

0621-009 Participation in the Lower Tuscan Coordinating Group - consideration of a recommendation by the Butte County Water Commission for County participation in the Lower Tuscan Coordinating Group. The group is a forum convened to assist local governments, local water purveyors, groundwater users, conservation organizations, state and federal agencies and other interested parties to better understand and manage the Lower Tuscan Formation - action requested - PROVIDE STAFF DIRECTION REGARDING PARTICIPATION OPTIONS. (2584) (\*\*00)

MOTION: I MOVE TO ADOPT THE SIX RECOMMENDATIONS FROM THE WATER COMMISSION AS DETAILED IN THE AGENDA REPORT, AND APPOINT SUPERVISOR CONNELLY AS COUNTY REPRESENTATIVE TO THE LOWER TUSCAN COORDINATING GROUP.  
M S

VOTE: 1 Y 2 Y 3 Y 4 Y 5 Y (Unanimously Carried)

0621-010 Items Removed from the Consent Agenda for Board Consideration and Action. (\*\*1106)

1. Grant Funding - approval is requested to accept and appropriate grant funding in the amount of \$250,000 from the United States Department of the Interior-Bureau of Reclamation to support the Butte Basin Groundwater Model - action requested - APPROVE A BUDGET TRANSFER(4/5 vote required) ACCEPTING AND APPROPRIATING GRANT FUNDS AS DETAILED IN THE AGENDA REPORT.

MOTION: I MOVE TO APPROVE BUDGET TRANSFER B-100 ACCEPTING AND APPROPRIATING GRANT FUNDS AS DETAILED IN THE AGENDA REPORT.  
S M

VOTE: 1 Y 2 Y 3 Y 4 Y 5 Y (Unanimously Carried)

0621-011 Establish General Services Department - consideration of a reorganization of the divisions of Purchasing, Central Stores, Courier Services, Facilities Services, Veterans Services, Print Shop and General Services Administration into a General Services Department, and the conversion of the position of Director-General Services to an appointed department head position reporting directly to the Chief Administrative Officer - action requested - DIRECT HUMAN RESOURCES TO PREPARE A SALARY ORDINANCE AMENDMENT ESTABLISHING THE GENERAL SERVICES DEPARTMENT AND CONVERTING THE POSITION OF DIRECTOR-GENERAL SERVICES TO AN APPOINTED DEPARTMENT HEAD POSITION; AND AUTHORIZE INITIATION OF A RECRUITMENT. (\*\*1516)

MOTION: I MOVE TO DIRECT HUMAN RESOURCES TO PREPARE A SALARY ORDINANCE AMENDMENT ESTABLISHING THE GENERAL SERVICES DEPARTMENT AND CONVERTING THE POSITION OF DIRECTOR-GENERAL SERVICES TO AN APPOINTED DEPARTMENT HEAD POSITION; AND AUTHORIZE INITIATION OF A RECRUITMENT.  
S M

VOTE: 1 Y 2 Y 3 Y 4 Y 5 Y (Unanimously Carried)

PUBLIC COMMENT

0621-012 Comments to the Board on issues and items not listed on the agenda. Presentations will be limited to five minutes. Please note that pursuant to California state law, the Board of Supervisors is prohibited from taking action on any item not listed on the agenda. (\*\*1620)

1. GREG DOWNING ADDRESSED THE BOARD REGARDING THE DARK CANYON ROAD CLOSURE FOR THE LAST SEVERAL MONTHS.

DIRECTION TO STAFF TO CONTACT PUBLIC WORKS AND GET SOME FEEDBACK ON A POSSIBLE SCHEDULE FOR THE ROAD TO BE FIXED.

**CLOSED SESSION**

0621-013 **RECESS:** THE BOARD RECESSED AT 11:53 A.M. TO A CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL REGARDING ACTUAL LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a): 1. LAKE OROVILLE INTERVENTION (FERC PROJECT 2100); 2. POE INTERVENTION (FERC PROJECT 2107); 3. COUNTY OF BUTTE V. CALIFORNIA EMERGENCY MEDICAL SERVICES AGENCY (BUTTE COUNTY SUPERIOR COURT NO. 137303); AND 4. FISHER V. COUNTY OF BUTTE (USDC 2:05-CV-00600-WBS-JFM). A CONFERENCE WITH LEGAL COUNSEL REGARDING SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b)(1): TWO POTENTIAL CASES. A CONFERENCE WITH LEGAL COUNSEL REGARDING INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(c): TWO POTENTIAL CASES. A CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6: AGENCY REPRESENTATIVE: JEANNE GRAVETTE; EMPLOYEE ORGANIZATIONS: BUTTE COUNTY EMPLOYEES ASSOCIATION (GENERAL UNIT); BUTTE COUNTY MANAGEMENT EMPLOYEES ASSOCIATION (MANAGEMENT AND SUPERVISORY UNIT); DEPUTY SHERIFFS' ASSOCIATION (GENERAL UNIT AND MANAGEMENT AND SUPERVISORY UNIT); AND BUTTE COUNTY CORRECTIONAL OFFICERS' ASSOCIATION (GENERAL UNIT AND MANAGEMENT AND SUPERVISORY UNIT). PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS, INCLUDING GOALS, PURSUANT TO GOVERNMENT CODE SECTION 54957: 1. AGRICULTURAL COMMISSIONER, 2. DIRECTOR-BEHAVIORAL HEALTH, 3. CHIEF ADMINISTRATIVE OFFICER, 4. CHIEF PROBATION OFFICER, 5. COUNTY COUNSEL, 6. DIRECTOR-CHILD SUPPORT SERVICES, 7. DIRECTOR-DEVELOPMENT SERVICES, 8. DIRECTOR-EMPLOYMENT AND SOCIAL SERVICES, 9. DIRECTOR-HUMAN RESOURCES, 10. DIRECTOR-INFORMATION SYSTEMS, 11. DIRECTOR-LIBRARIES, 12. DIRECTOR-PUBLIC HEALTH, 13. DIRECTOR-PUBLIC WORKS, 14. DIRECTOR-WATER AND RESOURCE CONSERVATION. (\*\*1751)

0621-013 **RECONVENE:** THE BOARD RECONVENED AT 4:38 P.M. FROM A CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL REGARDING ACTUAL LITIGATION PURSUANT TO GOVERNMENT CODE

SECTION 54956.9(a): 1. LAKE OROVILLE INTERVENTION (FERC PROJECT 2100); 2. POE INTERVENTION (FERC PROJECT 2107); 3. COUNTY OF BUTTE V. CALIFORNIA EMERGENCY MEDICAL SERVICES AGENCY (BUTTE COUNTY SUPERIOR COURT NO. 137303); AND 4. FISHER V. COUNTY OF BUTTE (USDC 2:05-CV-00600-WBS-JFM). A CONFERENCE WITH LEGAL COUNSEL REGARDING SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b)(1): TWO POTENTIAL CASES. A CONFERENCE WITH LEGAL COUNSEL REGARDING INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(c): TWO POTENTIAL CASES. A CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6: AGENCY REPRESENTATIVE: JEANNE GRAVETTE; EMPLOYEE ORGANIZATIONS: BUTTE COUNTY EMPLOYEES ASSOCIATION (GENERAL UNIT); BUTTE COUNTY MANAGEMENT EMPLOYEES ASSOCIATION (MANAGEMENT AND SUPERVISORY UNIT); DEPUTY SHERIFFS' ASSOCIATION (GENERAL UNIT AND MANAGEMENT AND SUPERVISORY UNIT); AND BUTTE COUNTY CORRECTIONAL OFFICERS' ASSOCIATION (GENERAL UNIT AND MANAGEMENT AND SUPERVISORY UNIT). PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS, INCLUDING GOALS, PURSUANT TO GOVERNMENT CODE SECTION 54957: 1. AGRICULTURAL COMMISSIONER, 2. DIRECTOR-BEHAVIORAL HEALTH, 3. CHIEF ADMINISTRATIVE OFFICER, 4. CHIEF PROBATION OFFICER, 5. COUNTY COUNSEL, 6. DIRECTOR-CHILD SUPPORT SERVICES, 7. DIRECTOR-DEVELOPMENT SERVICES, 8. DIRECTOR-EMPLOYMENT AND SOCIAL SERVICES, 9. DIRECTOR-HUMAN RESOURCES, 10. DIRECTOR-INFORMATION SYSTEMS, 11. DIRECTOR-LIBRARIES, 12. DIRECTOR-PUBLIC HEALTH, 13. DIRECTOR-PUBLIC WORKS, 14. DIRECTOR-WATER AND RESOURCE CONSERVATION. (\*\*1808) (NO ANNOUNCEMENTS)

---

**ADJOURNMENT**

THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 4:38 P.M., TO RECONVENE AT A REGULAR MEETING OF THE BOARD TO BE HELD TUESDAY, OCTOBER 24, 2006, AT 9:00 A.M.

---

CURT JOSIASSEN, CHAIR

ATTEST:

Paul McIntosh, Chief Administrative  
Officer and Clerk of the Board

By: \_\_\_\_\_