



A Tradition of Stewardship
A Commitment to Service

MINUTES OF THE
NAPA COUNTY - BOARD OF SUPERVISORS MEETING
COUNTY OF NAPA

November 8, 2016

Draft Summary of the Proceedings

1. CALL TO ORDER; ROLL CALL

Board of Supervisors of the County of Napa met in regular session on Tuesday, November 8, 2016, at 9:00 a.m. with the following supervisors present: Chairman Alfredo Pedroza, Supervisors Brad Wagenknecht and Mark Luce. Supervisors Diane Dillon and Keith Caldwell were excused. The meeting was called to order by Chairman Alfredo Pedroza.

2. PLEDGE OF ALLEGIANCE

Congressman Mike Thompson led the assembly in the pledge of allegiance.

3. APPROVAL OF MINUTES

- A. Clerk of the Board requests approval of minutes from the regular and special meetings of October 4, 2016 (all Members were present).

Motion moved by Brad Wagenknecht, seconded by Mark Luce, to approve minutes. Motion passed 3 - 0, with Brad Wagenknecht, Mark Luce, and Alfredo Pedroza voting yes / Diane Dillon, and Keith Caldwell absent.

4. PRESENTATIONS AND COMMENDATIONS

- A. Director of Housing and Intergovernmental Affairs, on behalf of the Napa Valley Community Foundation, requests that the Board of Supervisors recognize the new U.S. citizens in Napa County.

Introduced new citizens.

- B. Presentation of a proclamation to Debbie White, Social Worker Supervisor, Child Welfare Services, declaring November 2016 as "National Adoption Awareness Month" in Napa County.

Presented proclamation.

- C. Director of Human Resources to introduce new County employees.

Introduced new employees.

5. DEPARTMENT HEADS REPORTS AND ANNOUNCEMENTS

Director of Library Services and Community Outreach

Danis Kreimeier announced library movies are now available from a DVD dispenser similar to Red Box and October statistics indicated more internet sites were downloaded to a mobile device than to a laptop.

6. CONSENT ITEMS

Law & Justice

- A. Chief Probation Officer requests approval of and authorization for the Chairman to sign Amendment No. 1 to Agreement No. 160015B-16 with B.I. Incorporated extending the term through December 1, 2018 with no change in the maximum contract amount of \$10,000 and amending the scope of work to include incentives related to providing a risk and needs assessment for the homeless population.
A-160015B-16 (Amend. 1)

Public Safety

- B. Director of Corrections requests approval of and authorization for the Chairman to sign an agreement with Securus Technologies, Inc. for the term March 16, 2016 through March 15, 2017 at a commission rate to the County of 53% of the revenue billed to provide telephone services to the inmates of the Napa County Department of Corrections and wards of Juvenile Hall.
A-170629B-17
- C. Director of Corrections requests the Board accept and instruct the Clerk of the Board to file the letter of expenditures for the Inmate Welfare Fund for Fiscal Year 2015-2016.

Human Services

- D. Director of Health and Human Services requests approval of and authorization for the Chairman to sign Amendment No. 14 to Agreement No. 6361 with Willow Glen Care Center, Inc., incorporating Section 1.8-Contract Administration, incorporating Specific Terms and Conditions 3.1 (h) - Compliance with COUNTY's Obligations Under Contracts With Other Entities, incorporating an Addendum to the Scope of Work and incorporating an Addendum to the Compensation section to include billing rates for Fiscal Year 2016-2017, and each automatic renewal thereof, for the provision of residential mental health services.
A-170630B-17
- E. Director of Health and Human Services requests approval of and authorization for the Chairman to sign the renewal of Revenue Agreement No. 7086 with the California Department of Public Health for a maximum of \$150,000 for the term July 1, 2016 through June 30, 2017 to fund tobacco control activities.

A-170631B-17

- F. Director of Health and Human Services requests approval of and authorization for the Chairman to sign Amendment No. 2 to Agreement No. 7133 with Aldea, Inc., increasing the amount by \$69,455 for a new annual maximum of \$99,700, incorporating Addenda to the Scope of Work and Compensation sections and incorporating new Office of Management and Budget "Super Circular" requirements for the operation of the Children's Receiving Center.

A-170286B-17 (Amend. 2)

- G. Director of Health and Human Services requests approval of and authorization for the Chairman to sign Amendment No. 2 to Agreement No. 8013 with Community Health Clinic Ole, Inc., incorporating Addendum 2 to the Compensation (Exhibit B) to reflect the current operating budget of Contractor for FY 2016-2017, and each automatic renewal thereof, for the provision of integrated care coordination services to high risk clients to improve health outcomes.

A-170523B-17 (Amend. 2)

- H. Director of Health and Human Services requests approval of and authorization for the Chairman to sign the following amendments with Master Settlement Agreement grantees commencing in Fiscal Year 2016-2017, changing quarterly reports to twice per fiscal year and changing the payments from three times per fiscal year to four times per fiscal year:

1. Amendment No. 1 to Agreement No. 8158 with Mentis, Inc. incorporating Addendum 1 to the Compensation to provide mental health treatment services; and
2. Amendment No. 2 to Agreement No. 8373 with On the Move, Inc., incorporating Addendum 2 to the Compensation to provide evidence-based, youth-led services that promote young people's healing by identifying and addressing the effects of trauma.

A-170140B-17 (Amend. 1); A-170141B-17 (Amend. 2)

- I. Director of Health and Human Services requests approval of and authorization for the Chairman to sign an agreement with Carol J. Hansen, MFT, for a maximum of \$15,000 for the term July 1, 2016 through June 30, 2017, with a provision for annual renewal, to provide mandated counseling services in the Mental Health Outpatient Managed Care Program.

A-170632B-17

- J. Director of Health and Human Services requests approval of and authorization for the Chairman to sign an agreement with Mentis, Inc. for a maximum of \$91,350 for the term July 1, 2016 through June 30, 2017, and each automatic renewal thereof, to provide outreach and education to older adults and participate in the Prevention and Early Intervention (PEI) program evaluation process.

A-170633B-17

- K. Director of Health and Human Services requests approval of and authorization for the Chairman to sign revenue agreements with the U.S. Department of Housing and Urban Development for:

1. A maximum of \$157,363 for the term January 2, 2016 through January 1, 2017, for the TRAIN (Transitional Residential Alliance and Integrated Network) program, also known as Home to Stay; and
 2. A maximum of \$35,887 for the term April 1, 2016 through March 31, 2017, for the HMIS (Homeless Management Information System) Expansion program.
- A-170634B-17; A-170642B-17**

- L. Director of Health and Human Services requests adoption of a resolution updating the Bylaws of the Napa County Emergency Medical Care Committee (EMCC).
- R-2016-156**

Community Resources & Infrastructure

- M. Director of Planning, Building and Environmental Services requests approval of and authorization for the Chairman to sign Agreement No. 170591B-17 (formerly No. AUD-7012) with West Coast Code Consultants for a maximum of \$100,000 for the term July 1, 2016 through June 30, 2017 for review of certain development plans for code compliance and plan check.
- A-170591B-17**
- N. Director of Public Works requests approval of and authorization for the Chairman to sign Amendment No. 2 to Agreement No. 160035B-16 with TLCD Architecture Inc. increasing the amount of the agreement by \$51,140 for a new maximum of \$242,975 and amending the scope of work to include architectural/engineering and associated services for modifications to the design of a Crisis Stabilization Services Center for the Health and Human Services Agency to be located at Building B at the County's South Campus.
- A-160035B-16 (Amend. 2)**
- O. Director of Public Works requests approval of and authorization for the Chairman to sign an agreement with Biggs Cardosa Associates of Oakland, California for a maximum of \$775,187 for the term November 8, 2016 through June 30, 2017 with an automatic extension provision for an additional year at the end of each fiscal year, not to exceed five additional years, for the design of Dry Creek Road Bridge (21C0056) Replacement Project, BRLO 5921(061), RDS 15-22.
- A-170635B-17**
- P. Director of Public Works requests approval of plans and specifications for the "Napa County Hall of Justice Second Floor Repair and Improvement Project," PW 16-04, authorization to advertise for sealed bids and opening of the bids at a time, date and location to be published by the Director of Public Works pursuant to Section 20150.8 of the Public Contract Code.
- Q. Director of Public Works requests the following actions related to the Napa River Restoration Oakville to Oak Knoll, Group A Sites Revegetation Project", PW 17-05:
1. Approval of plans and specifications; and

2. Authorization to advertise for sealed bids and opening of the bids at a time, date and location to be published by the Director of Public Works pursuant to Section 20150.8 of the Public Contract Code.

General Admin & Finance

- R. Chief Information Officer requests approval of and authorization for the Chairman to sign Amendment No. 2 to Agreement No. 170274B (formerly Agreement No. 8113) with Comcast Business Communications, LLC, effective July 7, 2016, increasing the amount by \$10,154 for a new maximum of \$105,788 to further expand network services to the County facility known as South Campus.

A-170274B (Amend. 2)

- S. Chief Information Officer requests a waiver of competitive bidding and sole source award to NEKO Industries, Inc. of Roseville, California for the purchase of OnBase Integration for Oracle PeopleSoft Enterprise software in the amount of \$30,000 plus applicable taxes, pursuant to County Ordinance Code 2.36.090.

- T. County Counsel requests adoption of a resolution authorizing the Napa Valley Unified School District to proceed with the sale of its Election of 2016 General Obligation Bonds, Series 2016A pursuant to Education Code sections 15140 et seq. and Government Code sections 53506 et seq.

R-2016-157

- U. Director of Housing and Intergovernmental Affairs requests the adoption of a resolution declaring the following parcels in the Lake Berryessa Resort Improvement District (identified below by their Napa County Assessor's Parcel numbers) as surplus and not required to be kept for County purposes:

1. 016-191-004-000
2. 016-192-004-000
3. 016-201-001-000
4. 016-213-009-000
5. 016-213-010-000

R-2016-158

- V. Director of Human Resources, County Counsel, District Attorney, and Public Defender request adoption of a resolution amending Departmental Allocation Lists for the County Counsel's Office, District Attorney's Office, and Public Defender's Office, as follows, effective November 19, 2016, with no net increase in full-time equivalents:

1. Amend the Departmental Allocation List for the County Counsel's Office by:
 - a. Deleting one 1.0 FTE Legal Secretary I (CON);
 - b. Deleting one 1.0 FTE Legal Secretary II (CON);
 - c. Deleting one 0.8 FTE Legal Secretary II (CON);
 - d. Adding two 1.0 FTE Legal Secretary I/II (CON)*; and
 - e. Adding one 0.8 FTE Legal Secretary I/II (CON).*
2. Amend the Departmental Allocation List for the District Attorney's Office by:
 - a. Deleting nine 1.0 FTE Legal Secretary II; and
 - b. Adding nine 1.0 FTE Legal Secretary I/II.*

3. Amend the Departmental Allocation List for the Public Defender's Office by:
 - a. Deleting two 1.0 FTE Legal Secretary I;
 - b. Deleting three 1.0 FTE Legal Secretary II; and
 - c. Adding five 1.0 FTE Legal Secretary I/II.*

*Flexibly Staffed Positions

R-2016-159

- W. Director of Human Resources and Director of Health and Human Services request adoption of a resolution amending Departmental Allocation Lists for the Mental Health Division and the Comprehensive Services for Older Adults Division as follows, effective November 19, 2016, with no net increase in full-time equivalents:

1. Amend the Departmental Allocation List for the Mental Health Division by:
 - a. Deleting one 1.0 FTE Mental Health Counselor - Licensed;
 - b. Deleting one 1.0 FTE Supervising Mental Health Counselor (LT); and
 - c. Adding one 1.0 FTE Supervising Mental Health Counselor.
2. Amend the Departmental Allocation List for the Comprehensive Services for Older Adults Division by:
 - a. Adding one 1.0 FTE Mental Health Counselor - Licensed.

R-2016-160

- X. Director of Human Resources and Chief Probation Officer request the adoption of a resolution amending the Departmental Allocation List for the Probation Department by adding one 1.0 FTE Probation Officer I/II with no increase to Net County Cost.

R-2016-161

- Y. Director of Human Resources and Director of Public Works request adoption of a resolution amending the Table and Index of Classes and Departmental Allocation Lists for the Property Management Division of the Public Works Department and the appropriate personnel policies, as follows, effective November 8, 2016:

1. Amend the Table and Index of Classes by adding Facilities Superintendent classification;
2. Amend the Departmental Allocation List for the Property Management Division by adding one 1.0 FTE Facilities Superintendent; and
3. Amend appropriate personnel policies as outlined in "Exhibit A" of the Resolution.

R-2016-162

- Z. Director of Human Resources requests adoption of a resolution amending the County Policy Manual Part I, Section 37C-2, Management Compensation Plan - Management Non Classified and Part I, Section 37C-3, Management Compensation Plan - Management Non Classified (Other), effective November 19, 2016, to add a premium pay for the Sheriff and the Undersheriff related to Peace Officer Standards and Training Certificates.

R-2016-163

AA.

County Executive Officer and Director of Human Resources request approval of budget transfer No. CEO007 transferring Purchasing appropriations in the amount of \$373,188 from Public Works to the County Executive Office with no increase in expenditures or Net County Cost and adoption of a resolution amending the Table and Index of Classes, Departmental Allocation List for the Public Works Department and the County Executive Office, and appropriate personnel policies as follows, effective November 19, 2016, with no net increase in the number of full time equivalents:

1. Amend the Departmental Allocation for the Public Works Department by:
 - a. Deleting one 1.0 FTE Purchasing Manager; and
 - b. Deleting two 1.0 FTE Buyer/II.*
2. Amend the Departmental Allocation for the County Executive Office by:
 - a. Adding one 1.0 FTE Purchasing Manager; and
 - b. Adding two 1.0 FTE Buyer I/II - Confidential.*
3. Amend the Table and Index by adding Buyer I/II - Confidential.*
4. Amend appropriate personnel policies as outlined in "Exhibit A" of the resolution.

*Flexibly Staffed Positions

R-2016-164

BB. County Executive Officer/Purchasing Agent and County Fire Chief request the following:

1. Declare safety equipment, none of which are fixed assets, as surplus and no longer required for public use; and
2. Request authorization for disposal of surplus property items by donation to fire service programs such as Napa High School, Santa Rosa Junior College and Butte Junior College.

CC. County Executive Officer/Purchasing Agent and Director of Public Works requests a sole source award for the purchase of eight (8) Toyota Vehicles from Hansel Toyota/Scion, of Petaluma, CA, for a total of \$206,556 pursuant to County Ordinance Code 2.36.090.

DD. County Executive Officer requests approval of and authorization for the Chairman to sign an agreement with MGT for America for a maximum amount of \$45,000 for the term November 8, 2016 through June 30, 2017, with a provision for automatic renewal, to provide a User Fee Study for various County departments.

A-170636B-17

EE. County Executive Officer requests adoption of a resolution, pursuant to Sections 9314 and 9316 of the Public Resources Code, appointing Ashley Anderson Bennett, Rainer Hoenicke, Jon Michael Nord Kanagy and Thomas W. (Bill) Pramuk to the Napa County Resource Conservation District (RCD) Board of Directors in lieu of holding an election, with the terms of office to commence immediately and expire at noon on Friday, November 27, 2020.

R-2016-165

- FF. Second reading and adoption of an ordinance revising Section 3.32 of the Napa County Code, the Uniform Transient Occupancy Tax ordinance, clarifying various definitions and provisions, updating current requirements including record keeping practices, clearly defining exemptions, and simplifying language.
ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

O-1415

Motion moved by Brad Wagenknecht, seconded by Mark Luce, to approve consent items. Motion passed 3 - 0, with Brad Wagenknecht, Mark Luce, and Alfredo Pedroza voting yes / Diane Dillon, and Keith Caldwell absent.

7. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

None.

8. PUBLIC COMMENT

Congressman Mike Thompson, Senator Wolk's office and Assemblyman Dodd's office presented a proclamation to Director of Housing and Intergovernmental Affairs Larry Florin.

Kimberly Richard spoke during public comment.

9. SET MATTERS OR PUBLIC HEARINGS

A. 9:00 AM PUBLIC HEARING

Director of Human Resources requests the following for Fiscal Year 2016-2017:

1. First reading and intention to adopt an Ordinance to amend the contract with the Board of Administration of the California Public Employees' Retirement System (CalPERS) to set the retirement employee cost sharing contribution for Safety employees; and
2. Adoption of a Resolution of Intention to Approve an Amendment to Contract Between the Board of Administration CalPERS and the Board of Supervisors, County of Napa.

R-2016-166

Opened public hearing.

Deputy County Executive Officer Molly Rattigan made presentation.

No testimony presented.

Closed public hearing.

Read title.

Motion moved by Brad Wagenknecht, seconded by Mark Luce, to waive reading the balance of the ordinance. Motion passed 3 - 0, with Brad Wagenknecht, Mark Luce, and Alfredo Pedroza voting yes / Diane Dillon, and Keith Caldwell absent.

Motion moved by Mark Luce, seconded by Brad Wagenknecht, to approve motion of intent to adopt the ordinance. Motion passed 3 - 0, with Brad Wagenknecht, Mark Luce, and Alfredo Pedroza voting yes / Diane Dillon, and Keith Caldwell absent.

Motion moved by Brad Wagenknecht, seconded by Mark Luce, to adopt resolution. Motion passed 3 - 0, with Brad Wagenknecht, Mark Luce, and Alfredo Pedroza voting yes / Diane Dillon, and Keith Caldwell absent.

B. 9:10 AM

Recess to the Napa County Housing Authority (NCHA) special meeting (**see NCHA Minutes**).

C. 9:15 AM

Recess to the Lake Berryessa Resort Improvement District (LBRID) meeting (**see LBRID Minutes**).

D. 9:25 AM PUBLIC HEARING

Consideration and possible action regarding an appeal filed by the Living Rivers Council c/o the Law Offices of Thomas N. Lippe, APC to a decision by the Planning Director to approve Kongsgaard Wine LLC's Vineyard Erosion Control Plan Application No. P14-00069-ECPA to allow for the vegetation removal and earthmoving activities associated with the development and operation of approximately gross 20.08 acres of new vineyard (± 14.7 net vine acres). The project is located within the AW (Agricultural Watershed) Zoning District, 4377 Atlas Peak Road, Napa, CA 94558, Assessor Parcel Number 032-540-042-000. ENVIRONMENTAL DETERMINATION: Consideration and possible readoption of a Mitigated Negative Declaration (State Clearinghouse#: 2015032054). According to the Mitigated Negative Declaration, the proposed project would have, if mitigation measures are not included, potentially significant environmental impacts in the following areas: Biological Resources and Land Use and Planning. This project site is not on any of the lists of hazardous waste sites enumerated under Government Code section 65962.5.

(CONTINUED FROM JUNE 7, SEPTEMBER 13 AND OCTOBER 4, 2016; STAFF, APPELLANT AND APPLICANT REQUEST CONTINUANCE TO DECEMBER 20, 2016 AT 11:00 A.M.)

Continued public hearing.

Motion moved by Brad Wagenknecht, seconded by Mark Luce, to approve continuing the public hearing to December 20, 2016 at 11:00 a.m. Motion passed 3 - 0, with Brad Wagenknecht, Mark Luce, and Alfredo Pedroza voting yes / Diane Dillon, and Keith Caldwell absent.

E. 1:30 PM Recess to the Napa County Flood Control and Water Conservation District (NCFCWCD) meeting (**see NCFCWCD Minutes**).

10. ADMINISTRATIVE ITEMS

Community Resources & Infrastructure

A. Director of Public Works requests adoption of a resolution establishing speed limits on various county roads, as follows:

1. Atlas Peak Road, from Hardman Avenue to Westgate Drive, 55 miles per hour.
2. Deer Park Road, from State Route 29/128 to Silverado Trail, 55 miles per hour.
3. Deer Park Road, from Silverado Trail to Sanitarium Road (South), 50 miles per hour.
4. Dunaweal Lane, from State Route 29/128 to Silverado Trail, 50 miles per hour.
5. East Third Avenue, from Third Avenue to end, 40 miles per hour.
6. Estee Avenue, from McKinley Road to Hardman Avenue, 40 miles per hour.
7. First Avenue, from Coombsville Road to Hagen Road, 50 miles per hour.
8. Fourth Avenue, from Imola Avenue to Coombsville Road, 45 miles per hour.
9. Hardman Avenue, from Silverado Trail to Atlas Peak Road, 50 miles per hour.
10. Hedgeside Avenue, from State Route 121 to McKinley Road, 40 miles per hour.
11. Imola Avenue, from Penny Lane to Fourth Avenue, 45 miles per hour.
12. Inglewood Avenue, from State Route 29/128 to end, 30 miles per hour.
13. Kirkland Avenue, from East Third Avenue to end, 35 miles per hour.
14. Kirkland Ranch Road, from State Route 12 (west) to State Route 12 (east), 50 miles per hour.
15. Lodi Lane, from State Route 29/128 to Silverado Trail, 45 miles per hour.
16. McKinley Road, from Atlas Peak Road to end, 45 miles per hour.
17. Milton Road, from Las Amigas Road to 1.1 miles south of Las Amigas Road, 50 miles per hour.
18. North Kelly Road, from State Route 12 to State Route 29, 50 miles per hour.
19. Pope Valley Road/Chiles Pope Valley Road, from 3,500 feet north of Howell Mountain Road to 2,500 feet south of Howell Mountain Road, 50 miles per hour.
20. Redwood Road, from 400 feet west of West Pueblo Avenue to 500 feet east of Browns Valley Road, 40 miles per hour.
21. Silverado Trail, from Calistoga city limit to State Route 29, 50 miles per hour.
22. Silverado Trail, from Glass Mountain Road to Deer Park Road, 45 miles per hour.
23. State Lane, from Yountville Crossroad to end, 40 miles per hour.
24. Thompson Avenue, from Napa city limit to Congress Valley Road, 40 miles per hour.
25. Trancas Street, from Napa city limit to Silverado Trail, 50 miles per hour.
26. White Cottage Road, from College Avenue to Howell Mountain Road, 40 miles per hour.
27. Yountville Crossroad, from Yountville town limit to 500 feet east of State Lane, 55 miles per hour.

Deputy Director of Public Works - Engineering Rick Marshall removed item from the agenda to come back in the future.

General Admin & Finance

B. County Executive Officer requests one appointment to the Napa County Commission on Aging to represent Organization Concerned with Older Adults,

three reappointments representing Districts 3, 4 and 5, and four reappointments representing Organization Concerned with Older Adults, with the terms of office to commence immediately and expire September 30, 2018.

Appointment (Choose One to Represent Organization Concerned with Older Adults)

Name (Residing District)

Myrna David (3)*

Beverly Saxon Leonard (2)

Reappointments (Representing Districts 3, 4 and 5)

Name (Residing District)

Carroll Cotten (3)*

Beatrice Labastida (4)*

Tom Collette (5)*

Reappointments (Representing Organization Concerned with Older Adults)

Name (Residing District)

JoAnn Busenbark (3)*

Thomas S. Kalbrener
(1)*

Charles G. Morse (3)*

Terri Restelli-Deits (4)*

**Recommended by the Commission on Aging*

Motion moved by Brad Wagenknecht, seconded by Mark Luce, to approve new appointment of Myrna David and all reappointments. Motion passed 3 - 0, with Brad Wagenknecht, Mark Luce, and Alfredo Pedroza voting yes / Diane Dillon, and Keith Caldwell absent.

11. LEGISLATIVE ITEMS

None.

12. BOARD OF SUPERVISORS COMMITTEE REPORTS AND ANNOUNCEMENTS

Supervisor Brad Wagenknecht invited all to join the Martin Luther King Jr. Coalition 2017 on January 16, 2017 to show support and share.

Supervisor Mark Luce reported on his attendance yesterday at the North Bay Metropolitan Transportation Commissioners meeting at Skywalker Ranch in Marin.

13. BOARD OF SUPERVISORS FUTURE AGENDA ITEMS

None.

14. COUNTY EXECUTIVE OFFICER REPORTS AND ANNOUNCEMENTS

County Executive Officer Leanne Link announced a community meeting is scheduled for November 14, 2016 from 6:30 - 8:30 p.m. at Harvest Middle School,

2449 Old Sonoma Road, to discuss planning the future of Napa County's Old Sonoma Road property.

15. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code Section 54956.9)

Name of case: John and Judy Ahmann, as individuals and Trustees of the Ahmann Family Trust v. County of Napa, et al., Napa County Superior Court #26-65757.

Closed session held. No reportable action.

16. ADJOURNMENT

Adjourned to the Board of Supervisors special meeting Friday, November 18, 2016 at 9:00 a.m.

ALFREDO PEDROZA, Chairman

ATTEST:

GLADYS I. COIL, Clerk of the Board