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**Minute Order of the Board of Supervisors**  
**July 17, 2012 Regular Meeting**  
**County of Glenn, State of California**

1. **Supervisors/Department Heads**  
   Matter: Informal session with the County Department Heads to receive reports and updates on departmental activities.  
   Proceedings:  
   a. Various reports were given by Department Heads and updates received, with no action taken.  
   b. Director of Finance Ted Rozmaryn advised that $275,834 has been moved into the General Fund from an account that was overlooked.  
   c. Health Services Agency Interim Director Scott Gruendl advised that due to growing costs the Mosquito & Vector Control District has changed the fogging schedule by one day.  
   d. Supervisor Murray advised that the Glenn County Fair Booth won a gold ribbon and a special award for animation at the California State Fair.  
   e. The Chairman adjourned at 8:45 a.m.
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Minute Order of the Board of Supervisors
July 17, 2012 Regular Meeting
County of Glenn, State of California

1. **Minutes**
   Motion/Second: Supervisor Murray/Supervisor McDaniel
   Order: Approve the Minutes of July 3, 2012
   Vote: Unanimous.
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**Minute Order of the Board of Supervisors**  
**July 17, 2012 Regular Meeting**  
**County of Glenn, State of California**

2. **Unscheduled Matters**
   
   **Matter:** Receive comments from the audience, staff and Board members, and if deemed necessary, refer the subject matter to the appropriate department for follow-up and/or schedule the matter on a subsequent Board agenda.
   
   **Proceedings:**
   a. The Supervisors gave reports on activities and various meetings they attended.
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**Minute Order of the Board of Supervisors**  
**July 17, 2012 Regular Meeting**  
**County of Glenn, State of California**

2. **Unscheduled Matters**
   
   **Matter:** Receive comments from the audience, staff and Board members, and if deemed necessary, refer the subject matter to the appropriate department for follow-up and/or schedule the matter on a subsequent Board agenda.
   
   b. Later this date, County Counsel Huston Carlyle requested that pursuant to Government Code Section 54954.2(b)(2) a Closed Session item, which occurred after the posting of the agenda and would require immediate action, would involve Government Code Section 54954.5€ and 54957(b)(1) relating to public employee performance evaluation of the County Counsel, be added to the agenda, whereby on motion of Supervisor Murray, seconded by Supervisor McDaniel, it was unanimously ordered to add said matter to the agenda as a Closed Session item. Matter will be heard with the regularly scheduled Closed Sessions.
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Minute Order of the Board of Supervisors
July 17, 2012 Regular Meeting
County of Glenn, State of California

3. Consent Calendar
Matter: Review and take actions related to the Consent Calendar as follows:
   a. Budget Changes
      Approve the following 2011/12 Budget changes:

<table>
<thead>
<tr>
<th>Trans No</th>
<th>Dept/ Budget</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>5223</td>
<td>Hospital Preparedness Grant</td>
<td>To transfer services &amp; supplies appropriations to increase internal service fund allocation appropriations in the Health Services Hospital Preparedness Grant</td>
<td>$19,200.00</td>
</tr>
</tbody>
</table>

Motion/Second: Supervisor Foltz/Supervisor Viegas
Order: Approve the Consent Calendar
Vote: Unanimous.
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**Minute Order of the Board of Supervisors**  
**July 17, 2012 Regular Meeting**  
**County of Glenn, State of California**

3. **Consent Calendar**  
Matter: Review and take actions related to the Consent Calendar as follows:  
b. **Agreement – Mosquito & Vector Control District Amendment**  
Upon the recommendation of Interim Health Services Director Scott Gruendl, authorize the Chairman of the Board of Supervisors to execute an Amendment No. 1 to Agreement with Glenn County Mosquito & Vector Control District to amend Section 3, total cost including all District expenses not to exceed $65,000. (County Contract 1775)  

Motion/Second: Supervisor Foltz/Supervisor Viegas  
Order: Approve the Consent Calendar  
Vote: Unanimous.
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**Minute Order of the Board of Supervisors**
**July 17, 2012 Regular Meeting**
**County of Glenn, State of California**

3. **Consent Calendar**
   Matter: Review and take actions related to the Consent Calendar as follows:
   c. **Encumbrance List for 2011-12 Unfilled Commitments**
      Upon the recommendation of Director of Finance Ted Rozmaryn, approve encumbrance request in the amount of $40,683.83.

   Motion/Second: Supervisor Foltz/Supervisor Viegas
   Order: Approve the Consent Calendar
   Vote: Unanimous.
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### Minute Order of the Board of Supervisors
#### July 17, 2012 Regular Meeting
##### County of Glenn, State of California

#### 4. Budget Changes

**Matter:** Approve the following 2011/12 Budget changes, 4/5 vote required:

<table>
<thead>
<tr>
<th>Trans No.</th>
<th>Dept/Budget</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>5214</td>
<td>Health Services</td>
<td>To appropriate increased revenues received from Sales Tax Realignment to bring the budget in line with actual expenditures</td>
<td>$13,411.33</td>
</tr>
<tr>
<td>5217</td>
<td>Indigent Defense/Clerk of the Board</td>
<td>Transfer from Clerk of the Board budget to cover insufficient funds in Indigent Defense Budget due to court appointed attorney costs – 2011/2012 budget</td>
<td>$1,265.00</td>
</tr>
<tr>
<td>5221</td>
<td>Emergency Preparedness Grant</td>
<td>To increase appropriations in the Operating Transfer accounts to pay for Public Health staff who work in the Emergency Preparedness Grant and to realign budget line items to actual</td>
<td>$12,000.00</td>
</tr>
<tr>
<td>5222</td>
<td>Health Services – Mosquito Abatement</td>
<td>To appropriate Mosquito Abatement reserve funds to pay for increased Professional Services expenses and to bring the budget in line with actual expenses</td>
<td>$5,850.00</td>
</tr>
<tr>
<td>5225-1</td>
<td>Human Resource Agency/ Community Action Division</td>
<td>To establish appropriations for new funding from the North Central Counties consortium for veteran adults</td>
<td>$28,998.00</td>
</tr>
<tr>
<td>5225-2</td>
<td>Human Resource Agency/ Community Action Division</td>
<td>To establish appropriations for new funding from the North Central Counties Consortium for veteran dislocated worker</td>
<td>$19,332.00</td>
</tr>
<tr>
<td>5226</td>
<td>Annual Audit</td>
<td>To transfer services &amp; supplies appropriations from Department of Finance to increase professional services account in the Annual Audit budget unit to cover contract expenses for the 2010/11 audit</td>
<td>$2,800.00</td>
</tr>
</tbody>
</table>

**Motion/Second:** Supervisor Murray/Supervisor Viegas  
**Order:** Approve the aforesaid matter  
**Vote:** Unanimous.
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**Minute Order of the Board of Supervisors**  
**July 17, 2012 Regular Meeting**  
**County of Glenn, State of California**

5. **Resolution – Broadband Development**

Matter: Recommendation of Supervisor John Viegas to adopt a Resolution 2012-44 “Get Connected! Declaration of Support for Get Connected! And a Call to Action” in support for the Regional County Representatives of California (RCRC) position to Broadband development and acceptance in California, to support economic development in the information age. Support for this Resolution will provide a unified statewide support for high-speed broadband connection throughout California.

Motion/Second: Supervisor Viegas/Supervisor Murray  
Order: Adopt Resolution 2012-44  
Vote: Unanimous.
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**Minute Order of the Board of Supervisors**

*July 17, 2012 Regular Meeting*

*County of Glenn, State of California*

6. **Resolutions – Statewide General Election**

Matter: Recommendation of the County Clerk Sheryl Thur to adopt the following:

a. Resolution 2012-45 “Ordering the Consolidation with the November 6, 2012 Statewide General Election and Authorizing the County Registrar of Voters to Conduct a bond Election on Behalf of the Board of Trustees of the Willows Unified School District, and to Contract for the Recovery of the Costs of the Election”; and

b. Resolution 2012-46 “Ordering that the City of Willows Election be Consolidated with the Statewide General Election to be Held on November 6, 2012” to determine whether to increase the Hotel User’s Tax.

Motion/Second: Supervisor Murray/Supervisor McDaniel
Order: Adopt Resolutions 2012-45 and 2012-46
Vote: Unanimous.
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**Minute Order of the Board of Supervisors**  
**July 17, 2012 Regular Meeting**  
**County of Glenn, State of California**

7. **Resolution – California Emergency Management Agency**
   
   **Matter:** Recommendation of Sheriff Larry Jones to adopt Resolution 2012-47 “Signature Authority for the Purpose of Obtaining Financial Assistance California Emergency Management Agency (CalEMA)”.

   **Motion/Second:** Supervisor Viegas/Supervisor McDaniel
   **Order:** Adopt Resolution 2012-47
   **Vote:** Unanimous.
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Minute Order of the Board of Supervisors
July 17, 2012 Regular Meeting
County of Glenn, State of California

8. Planning & Public Works Agency – Resolution/Mandatory Commercial Recycling Program
Matter: Recommendation of Planning & Public Works Agency Director John Linhart to adopt Resolution 2012-48 “A Resolution Adopting a Mandatory Commercial Recycling Program”.
Motion/Second: Supervisor McDaniel/Supervisor Viegas
Order: Adopt Resolution 2012-48
Vote: Ayes: Supervisor McDaniel, Supervisor Murray, Supervisor Foltz, Supervisor Viegas
Noes: Supervisor Soeth.
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**Minute Order of the Board of Supervisors**

**July 17, 2012 Regular Meeting**

**County of Glenn, State of California**

9. **Planning & Public Works Agency – Contract/California Water Quality Control Board**

   **Matter:** Recommendation of Planning & Public Works Agency Director John Linhart to authorize the Director to amend Lawrence & Associates Contract to meet compliance requirements of California Water Quality Control Board for the installation of up to three additional monitoring wells at Glenn County Landfill.

   **Proceedings:** Mr. Linhart reviewed the aforesaid matter

   **Motion/Second:** Supervisor Murray/Supervisor Foltz

   **Order:** Approve the aforesaid matter

   **Vote:** Unanimous.
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**Minute Order of the Board of Supervisors**  
**July 17, 2012 Regular Meeting**  
**County of Glenn, State of California**

10. **Human Resource Agency – Memorandum of Understanding (MOU) for State One Child Care Services**

Matter: Recommendation of Human Resource Agency Director Scott Gruendl to:

a. Approve the MOU between the Human Resource Agency/Social Services Division and the Glenn County Office of Education/CaFS for Stage One Child Care Services for CalWORKs recipients;

b. Authorize the Director, or designee, to execute the MOU; and

c. Authorize the Director, or designee, to modify or amend the MOU contingent upon the review and approval of County Counsel. (No general fund impact)

Proceedings: Supervisor Viegas recused himself as he has a conflict in that his wife works in this particular department.

Motion/Second: Supervisor McDaniel/Supervisor Murray

Order: Approve the aforesaid matter

Vote: Unanimous by members present.
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**Minute Order of the Board of Supervisors**  
**July 17, 2012 Regular Meeting**  
**County of Glenn, State of California**

11. **Comprehensive Economic Development Strategy (CEDS)**  
Also Present: John Linhart, Planning & Public Works Agency Director  
Scott Gruendl, Human Resource Agency Director  
Matter: Recommendation of Planning & Public Works Agency Director John Linhart to approve the CEDS that has been developed in consultation with the CDBG Re-Use Committee and the City County Economic Development Committee.  
Proceedings:  
a. Mr. Linhart reviewed the aforesaid matter;  
b. Mr. Gruendl reviewed the aforesaid matter  
Motion/Second: Supervisor McDaniel/Supervisor Murray  
Order: Approve the aforesaid matter  
Vote: Unanimous.
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**Minute Order of the Board of Supervisors**

**July 17, 2012 Regular Meeting**

**County of Glenn, State of California**

12. **Public Hearing – Glenn County Valley-Wide Mosquito Abatement District Assessments**

Also Present: Scott Gruendl, Interim Health Services Agency

Matter: Pursuant to Affidavit of Publication on file in the Office of the County Clerk, hold a Public Hearing to consider adoption of Resolution 2012-49 “Accepting the Final Engineer’s Report and Assessment Diagram, and Ordering the Levy of Assessments for Fiscal Year 2012/13 For the Glenn County Valley-Wide Mosquito Abatement District Mosquito and Disease Control Assessment”.

Proceedings:

a. The Chairman called the aforesaid matter for Public Hearing;
b. Mr. Gruendl introduced John Bliss, Engineer, and recognized Jack Cavier, Glenn County Mosquito and Vector Control District Manager in the audience. Mr. Gruendl reviewed this matter;
c. Mr. Bliss stated the total budget for the District is $189,092;
d. Mr. Gruendl stated there is no assessment for Hamilton City;
e. The Chairman opened the Public Hearing to public comments, whereby no comments being heard the Chairman closed the Public Hearing to public comments;
f. The Chairman asked the Clerk if there were any exhibits to enter into the record, and the Clerk advised there were no exhibits;
g. On motion of Supervisor Murray, seconded by Supervisor McDaniel, it was unanimously ordered to adopt Resolution 2012-49.
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**Minute Order of the Board of Supervisors**  
**July 17, 2012 Regular Meeting**  
**County of Glenn, State of California**

13. **Public Hearing – Order to Abate a Public Nuisance**  
Also Present: Annette Chavez, Deputy Director, Planning & Public Works Agency  
 Dean Miller, Building Inspector/Code Enforcement Officer  
Matter: Pursuant to Affidavit of Publication on file in the Office of the County Clerk, hold a Public Hearing to:  
 a. Determine that a nuisance condition exists at Assessor Parcel Number 021-130-021 directly north of Cherry Street, Fruto, California, that these conditions constitute a nuisance, that the nuisance shall be abated immediately as recommended in the findings as set forth therein, and per the Glenn County Code, Chapter 1.15 issue an Order to Abate a Nuisance;  
 b. Approve the Certificate of Non-Compliance and direct that Certificate be recorded; and  
 c. Adopt Resolution “Order to Abate a Public Nuisance Located at Directly North of Cherry St., Located in the Rural Community of Fruto Assessor Parcel Number 021-130-021”.

Proceedings:  
 a. The Chairman opened the aforesaid matter for Public Hearing;  
 b. Mrs. Chavez and Mr. Miller reviewed the aforesaid matter;  
 c. The Chairman opened the Public Hearing for public comments, whereby the following persons spoke against the abatement:  
  (1) Bob Maloney  
  (2) Gary Soeth  
  (3) Daniel Forbes  
 d. The Chairman closed the Public Hearing to public comments;  
 e. The Chairman asked the Clerk if there were any exhibits to enter into the record, and the Clerk advised there were no exhibits; whereupon County Counsel stated that the documents submitted during the hearing should be entered into the record, with the Clerk advising that the documents were not in her possession;  
 f. On motion of Supervisor Murray, seconded by Supervisor Foltz, it was ordered by the following roll call vote to deny this matter:  
  Supervisor Foltz – Yes  
  Supervisor McDaniel – Yes  
  Supervisor Murray – Yes  
  Supervisor Viegas – No  
  Supervisor Soeth – Yes
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Minute Order of the Board of Supervisors
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g. Later this date the Clerk ask for a correction to enter documents submitted by Planning & Public Work Agency into the record as Staff Exhibit A.
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**Minute Order of the Board of Supervisors**
**July 17, 2012 Regular Meeting**
**County of Glenn, State of California**

14. **Public Hearing – Community Development Block Grant (CDBG)**

Also Present: Scott Gruendl, Human Resource Agency Director
John Linhart, Planning & Public Works Agency Director

Matter: Pursuant to Affidavit of Publication in the Office of the County Clerk, hold a Public Hearing to:

a. Hold discussion on Grantee Performance Reports (GPR’s) and future CDBG funding opportunities;

b. Review and accept the Close Out GPR for CDBG Grant #09-STAR-6385 and the CDBG Program Income Grantee Performance Report; and

c. Authorize the Director, and the Planning & Public Works Agency Director, or designees, to execute and submit the approved Grantee Performance Reports to the State Department of Housing and Community Development.

Proceedings: a. The Chairman called the aforesaid matter for Public Hearing;

b. Mr. Linhart reviewed the aforesaid matter;

c. The Chairman opened the Public Hearing for public comments, whereupon no comments were heard, and the Chairman closed the Public Hearing to public comments;

d. The Chairman called for exhibits, whereby the Clerk entered into the record Staff Exhibit A titled “CDBG Grantee Performance Report”;

e. On motion of Supervisor Murray, seconded by Supervisor McDaniel, it was unanimously ordered to approve (a) (b) and (c) as set forth above; and

f. Mr. Linhart thanked the Human Resource Agency staff for their administrative support;
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**Minute Order of the Board of Supervisors**  
**July 17, 2012 Regular Meeting**  
**County of Glenn, State of California**

15. **Human Resource Agency – Public Service Employee I Position**  
   Also Present: Scott Gruendl, Human Resource Agency Director  
   Lucy Hernandez, Community Services Manager  
   Matter: Recommendation of Mr. Gruendl to waive the hiring freeze, and authorize the Director, or designee to recruit and fill a Public Service Employee I position to provide case management services to individuals released under AB109. (No general fund impact)  
   Proceedings: a. Mr. Gruendl submitted a letter of support from the Glenn County Probation Department and reviewed the aforesaid matter;  
   b. Ms. Hernandez reviewed the program and cost savings to the County if reentry into society is successful;  
   Motion/Second: Supervisor Viegas/Supervisor McDaniel  
   Order: Approve the aforesaid matter  
   Vote: Unanimous.
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**Minute Order of the Board of Supervisors**  
**July 17, 2012 Regular Meeting**  
**County of Glenn, State of California**

16. **Closed Session**  
**Matter:** Adjourn to Closed Session pursuant to Government Code Section 54957(b)(1) to discuss and take possible action on the consideration of District Attorney’s appeal request in the Dwayne Stewart matter, including but not limited to retention of outside counsel.

**Proceedings:**

a. The Chairman asked for comments on the aforesaid Closed Session, whereupon the following spoke:

(1) United Public Employees of California Labor Representative Dave Richie, representing Dwayne Stewart, advised that Mr. Stewart has concerns about the processes he would go through and advised that the Union will file a demand to bargain over the processes, entry methods and scope, and also spoke of the costs to the county if the request for appeal is granted.

(2) United Public Employees of California Business Manager Chris Darker asked that the appeal be rejected due to the cost.

(3) Paul Heckman, Labor Representative with Goyette & Associates Inc., asked that the appeal be rejected due to the costs to the County.

b. Later this date, the Chairman announced that the appeal by the District Attorney was timely filed. The appeal is accepted as timely filed. However, before any appeal hearing is held, if at all, the Board has directed the Interim Personnel Director to meet and confer over the provisions and process to be followed for any held appeal hearing on this matter.
The following Minute Order of the Board of Supervisors is being sent to you for information or possible action. If you have any questions concerning this matter, please call the Board’s office.

**Minute Order of the Board of Supervisors**

**July 17, 2012 Regular Meeting**

**County of Glenn, State of California**

17. **Health Services Agency – Recruit & Fill Integrated Adult Services Supervisor Position**

   Also Present: Scott Gruendl, Interim Health Services Agency Director
   
   Matter: Recommendation of Mr. Gruendl to waive the hiring freeze, and recruit and fill one Integrated Adult Services Supervisor position which is currently vacant. (Position is budgeted)
   
   Proceedings: Mr. Gruendl reviewed the aforesaid matter
   
   Motion/Second: Supervisor Viegas/Supervisor McDaniel
   
   Order: Approve the aforesaid matter
   
   Vote: Unanimous.
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**Minute Order of the Board of Supervisors**
**July 17, 2012 Regular Meeting**
**County of Glenn, State of California**

18. **Local Emergency Medical Services Authority/Westside Ambulance**
   Also Present: Scott Gruendl, Health Services Agency Interim Director
   Matter: Recommendation of Mr. Gruendl to approve for the Local Emergency Medical Services Authority (LEMSA) and Westside Ambulance to request an Exclusive Operating Area for Westside Ambulance using a noncompetitive approach (grandfathering).
   Proceedings: Mr. Gruendl reviewed the aforesaid matter and advised that the operating area does not cover the south county.
   Motion/Second: Supervisor Murray/Supervisor Foltz
   Order: Approve the aforesaid matter
   Vote: Unanimous.
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**Minute Order of the Board of Supervisors**
**July 17, 2012 Regular Meeting**
**County of Glenn, State of California**

19. **District Attorney – Resolution to Reorganize Department**
Also Present: Robert Maloney, District Attorney
Matter: Recommendation of Mr. Maloney to adopt Resolution “Reorganizing the District Attorney’s Office by Adding the New Classifications of Chief Assistant District Attorney, Deputy District Attorney I/II/III, District Attorney-Executive Assistant, and District Attorney-Legal Assistant to the Book of Classifications and List of Classes and Salary Ranges and Amending the Position Allocation List”.
Proceedings: a. United Public Employees’ of California Labor Representative Dave Richie, representing Dwayne Stewart, reviewed Mr. Stewart’s employment history with Mr. Maloney and advised that the proposal removes the position’s at will status and prevents restoration of Mr. Stewart’s employment, whereby the District Attorney asked that Mr. Stewart waive his privilege of confidentiality which would allow him to respond to Mr. Richie’s comment.
b. United Public Employees’ of California Business Manager Chris Darker, representing the Mid Manager’s Unit and General Unit, advised that both bargaining units are in contract, that the aforesaid matter changes the composition of bargaining unit, goes around the meet and confer process, changes positions that are not at will to at will positions, position title, descriptions and status which is subject to meet and confer, and asked that the request be denied.
c. The District Attorney advised that the intent is to create new positions and eliminate positions that don’t represent what the staff does, advised that the item has been pulled in the past due to increases in pay associated with the position changes, and advised that the aforesaid matter is necessary to fill a position;
d. On motion of Supervisor McDaniel, seconded by Supervisor Murray, it was unanimously ordered to postpone the aforesaid matter indefinitely;
e. Mr. Richie requested notice when the matter returns to the Board for consideration.
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**Minute Order of the Board of Supervisors**  
**July 17, 2012 Regular Meeting**  
**County of Glenn, State of California**

20. **Human Resource Agency – Westside Domestic Violence Services**  
Matter: Recommendation of Human Resource Agency Director Scott Gruendl to:  
   a. Approve Westside Domestic Violence Services as the successful vendor in the Request for Proposal process for professional services;  
   b. Approve the Professional Services Agreement between the Human Resource Agency/Social Services Division and Westside Domestic Violence Services for domestic violence services for CalWORKs recipients;  
   c. Authorize the Director, or designee, to execute the Memorandum of Understanding; and  
   d. Authorize the Director, or designee, to modify or amend the Memorandum of Understanding contingent upon the review and approval of County Counsel. 
   (No general fund impact)  

Proceedings: Mr. Gruendl submitted a thank you letter from the Westside Domestic Violence Shelter.  
Motion/Second: Supervisor Viegas/Supervisor McDaniel  
Order: Approve the aforesaid matter  
Vote: Unanimous.
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**Minute Order of the Board of Supervisors**  
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21. **Human Resource Agency – Community Re-Entry Work Program (CREW)**  
Matter: Recommendation of Human Resource Agency Director Scott Gruendl to authorize Human Resource Agency to apply for funding from the Sierra Health Foundation, and if awarded, authorize the Director, or designee, to enter into an Agreement, to execute any amendments and subcontracts, and to execute all required certifications and other documentation related to the Agreement. (No general fund impact)  
Proceedings: Mr. Gruendl advised that the CREW Program is not associated with AB 109.  
Motion/Second: Supervisor Foltz/Supervisor Murray  
Order: Approve the aforesaid matter  
Vote: Unanimous.
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**Minute Order of the Board of Supervisors**

**July 17, 2012 Regular Meeting**

**County of Glenn, State of California**

22. **Resignation and Appointment – German Cemetery District**

Matter: Notice of unscheduled vacancy having been posted, and on the recommendation of the German Cemetery District, accept the resignation of Sylvia Hoenike and appoint Lynn MacLean to the German Cemetery District, for the term ending January 7, 2013.

Motion/Second: Supervisor Viegas/Supervisor Foltz

Order: Approve the aforesaid matter with the Chairman to send a letter of appreciation

Vote Unanimous.
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Minute Order of the Board of Supervisors
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23. **Proposition 65 Notice**
   Matter: Proposition 65 Notification from Health Services Agency Interim Director Scott Gruendl, required of the California Health and Safety Code Section 25180.7, reporting the following:
   a. A spill of approximately 65 gallons of oil off of County Road T, north of County Road 46 at a Venoco, Inc. gas well, on June 22, 2012;
   b. A spill of approximately 2,500 gallons of milk in a ditch on County Road 25, ½ mile West of County Road F on June 27, 2012;
   c. Approximately 200-300 sidewall passenger tires caught fire at 7636 County Rod 24, Hamilton City, on June 27, 2012.
   
   Proceedings: No action was taken on this matter.
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**Minute Order of the Board of Supervisors**  
**July 17, 2012 Regular Meeting**  
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24. **Closed Session**  
**Matter:** Adjourn to Closed Session pursuant to Government Code Section 54954.2(b)(2), involving Government Code Section 54954.5(e) and 54957(b)(1), to hold Public employee Performance Evaluation for County Counsel Huston Carlyle.  
**Proceedings:**  
a. The Chairman asked for comments on the aforesaid Closed Session, whereby none were heard; and  
b. Later this date, the Chairman advised that there was nothing to report from Closed Session.

25. **Closed Session**  
**Matter:** Adjourn to Closed Session pursuant to Government Code Section 54957 to hold Public Employee Performance Evaluation for Child Support Services Director Dawn Mayer. (Annual Evaluation)  
**Proceedings:**  
a. The Chairman asked for comments on the aforesaid Closed Session, whereby none were heard; and  
b. Later this date, the Chairman advised that there was nothing to report from Closed Session.

26. **Closed Session**  
**Matter:** Adjourn to Closed Session pursuant to Government Code Sections 54954.5 (e) (Public Employee Appointment – Director of Finance) and 54957 (b) (1) (Interview of three applicants).  
**Proceedings:**  
a. The Chairman asked for comments on the aforesaid Closed Session, whereby none were heard; and  
b. Later this date, the Chairman advised that the Board gave direction on how to proceed to the Interim Personnel Director.