

Seneca County Board of Supervisors

Regular Meeting

October 09, 2007

7:00 p.m.

Call to Order

Chairman Barto called the meeting to order at 7:00 p.m.

Roll Call of Members by the Clerk

Thirteen members of the Board of Supervisors answered roll call. Mr. Kaiser answered roll call at 7:05 p.m.

Pledge of Allegiance and Moment of Silence

Presentation

Nelson Acquilano, Council on Alcoholism & Addictions of the Finger Lakes, and Elizabeth Wiatrowski, promoted Red Ribbon Week and announced that there was a live speaking event featuring Enrique Camarena Jr., the son of "Kiki" Camarena, a DEA agent whose abduction and murder by drug traffickers brought attention to drug abuse and trafficking and of who Red Ribbon Week is in honor.

Petitioners

Russ Wheeler, Upstate Citizens for Equality spoke in opposition to any proposed settlement with the Cayuga Indian Nation.

Submission of Claims for Audit

Mr. Anglim made a motion to approve the following vouchers for payment. Mrs. Amidon seconded the motion. The motion was carried.

|                                 |              |               |    |            |
|---------------------------------|--------------|---------------|----|------------|
| Supervisors vouchers            | #2970 – 3400 | totaling      | \$ | 513,857.98 |
| OFA vouchers                    | #534 – 581   | totaling      | \$ | 54,524.59  |
| Workforce Development vouchers  | #176 – 189   | totaling      | \$ | 24,281.80  |
| Insurance vouchers              | #56 – 62     | totaling      | \$ | 5,808.85   |
| County Airport vouchers         | #71 – 78     | totaling      | \$ | 10,771.62  |
| Airport Capital vouchers        | #1           | totaling      | \$ | 155.00     |
| Jail Capital Project vouchers   | #222 – 230   | totaling      | \$ | 49,054.55  |
| E-911 Capital vouchers          | #33          | totaling      | \$ | 816.00     |
| Sheriff Department              | #458 – 505   | totaling      | \$ | 51,580.98  |
| Highway Transportation vouchers |              |               |    |            |
| Maintenance & State Snow        | \$272 – 301  | totaling      | \$ | 186,571.36 |
| Highway Machinery               | #343 – 375   | totaling      | \$ | 240,978.57 |
|                                 |              | Highway Total | \$ | 427,549.93 |

### Approval of Meeting Minutes

The minutes for the August board meetings; and September 11, 2007 board meeting were approved.

### Reports of Standing Committees

Personnel & Technology, Mr. Reynolds, Chairman, reported that the committee recommended a board resolution for a contract with Rel Comm and to authorize the purchase of a Barracuda device for the server.

Public Safety Committee, Mr. Shipley, Chairman, reported that the committee recommended a board resolution to authorize Chairman Barto to sign documents to receive \$29,500 in Homeland Security Grant money to purchase fifteen vehicle mounted radio repeaters.

Human Services Committee, Mr. Mooney, Chairman, reported that committee recommended a board resolution to accept the memorandum of understating between United Way and Seneca County Human Services for SURGE, and a resolution for \$126,348 for 2008 resource allocation plan for state aid funding for youth programs.

Planning, Development, Agriculture & Tourism Committee, Mr. Mooney, Vice-Chairman, reported that continues discussions would be held regarding issues for the airport and tourism at a special meeting to be called at a future date.

Indian Affairs Committee, Dr. Dresser, Chairman, reported that a letter acknowledging receipt of Chairman Barto's September 11 letter regarding a casino in the Catskills was received from the Governor's office, but no acknowledgment was received regarding the letter about collecting sales tax on gasoline and cigarette purchases by non-Indian consumers at Indian owned businesses. Dr. Dresser said an email

Public Health Committee, Mr. Lafler, Chairman, reported that the committee recommended Chairman Barto to sign contracts for several public health contracts.

Finance, Assessment & Insurance Committee, Mr. Anglim, Chairman, reported that discussions were on-going regarding the 2008 budget and that a date would be set for a public hearing.

### Chairman's Remarks

A copy of Chairman Barto's remarks were filed with the Office of the Clerk of the Board of Supervisors. Following are some highlights of his remarks, Seneca County's Medicaid CAP Saves Over \$815,000.

At \$48 billion, New York State continues to have the most costly Medicaid program in the nation.....counties have long complained that the fast rising costs of the program were forcing them to raise sales and property taxes.

I am happy to report that, thanks to the cap on Medicaid costs instituted in 2005, Seneca County has saved over \$815,000.00 this year alone. This represents an eighteen percent drop in Medicaid costs for our county, the second largest decrease in the state.

In addition, Seneca County continues to make sure that Medicaid and other public assistance costs are kept to the necessary minimum and that only the truly needy receive benefits. In this area, I am happy to note the successes of our Division of Human of Human Services, our law enforcement officials and our County Attorney and District Attorney offices, in investigating and prosecuting welfare fraud.

As Ronald Reagan once said, "Welfare's purpose should be to eliminate, as far as possible, the need for its own existence." He also observed that the role of a public official is not to do away with government, but "to make it work....provide opportunity, not smother it; foster productivity, not stifle it."

To that end, having local control over a program that we've typically had very little control over is good news for each of us. Local control can best identify those that legitimately need assistance and insure that programs are targeted appropriately.

You have my word that the Board of Supervisors will continue to fight for further control, both on policy and cost, in order to protect you, the people of Seneca County.

#### County Manager's Remarks

Ms. Secor read a statement in response to an article in the Post Standard dated September 30. Ms. Secor clarified her position cited in the article, regarding political corruption in Seneca County and Seneca Meadows Landfill. Ms. Secor stated, "I deplore the political corruption that was described in the Post-Standard article, but I value the contributions of the Seneca Meadows landfill to our communities". A complete copy of Ms. Secor's statement was filed with the Office of the Clerk to the Board of Supervisors.

#### Communications:

212. From Seneca County IDA, notice of public hearing on October 24, 2007 at 10:00 a.m. at Waterloo Town Hall, Re: Lowe's Home Centers, Inc. project., and notice of public hearing on October 24, 2007 at 11:30 a.m. at Seneca Falls Village Hall, Re: Bedford Falls Enterprise project.

213. From Senator Nozzolio, a letter dated September 25, 2007 stating the Governor signed into law Seneca County's authority over the land designated for the Veterans cemetery at the former Sampson and Naval Air Force base.

214. From the Seneca County IDA, a copy of its Annual Budget Report for 2008.

215. From the NYS Office for Small Cities, notification that Seneca County has been awarded a \$100,000 Community Development Block Grant as part of the NYS Small Cities CDBG 2007 Competitive Funding Round and OSC program staff will notify the county in the near future to outline the procedures necessary to execute the grant agreement.

216. From Stephen Dougherty, 8<sup>th</sup> Grade Social Sciences Teacher, Seneca Falls Middle School, a letter of recognition of Walter Gable who gave presentations on the Underground Railroad and stated that “it was an enriching learning experience for all.”
217. From the NYS Executive Chamber, a letter dated September 18, 2007, acknowledging receipt of a correspondence from Chairman Barto about a Class III casino in NYS. (Resolution No. 239-07)
218. From NYS Department of Agriculture and Markets, information on the availability of the Grant Program for Municipalities to Develop Agricultural and Farmland Protection Plans.
219. From Wayne E. Zyra, President, Monroe County Legislature, a letter dated September 27, 2007, acknowledging receipt of Chairman Barto’s letters to Governor Spitzer.(Resolution Nos. 238-07 and 239-07)
220. From NYS DOH, a copy of a letter to Commissioner Schillaci dated September 26, 2007, Re: SFY 06-07 Medicaid Local Share Cap Reconciliation.
221. From Senator Nozzolio, a letter dated September 6, 2007, acknowledging receipt of Seneca County’s Resolution No. 194-07 (reject original Cayuga Indian settlement proposal and propose Class III casino in Catskills), Resolution NO. 217-07, (NYS Office of Children and Family Services to Absorb the Costs of Funding Technical Development “Connections”).
222. From Assemblyman Brian Kolb, a letter dated October 2, 2007, acknowledging receipt of a copy of Seneca County Resolution 238-07 requesting Governor Spitzer to endorse the collection of sales tax on purchases between non-Indian consumers and Indian businesses.
223. From Cayuga County Legislature, a copy of its adopted Resolution No. 490-07, *To Propose a Class III Casino in the Catskills in lieu of Land in trust for the Cayuga Indian Nation of NYS in Seneca and Cayuga Counties and to Reject the original Settlement Proposal.*
224. A copy of minutes from the Seneca County E-911 Advisory Board meeting held on September 18, 2007 and a copy of minutes from the meeting held on September 18, 2007 with tow Companies.
225. A copy of minutes from the Seneca County Planning Board meeting held on September 13, 2007.
226. A copy of minutes from the Seneca County Board of Health meeting held on September 19, 2007.
227. From Westchester County Board of Legislators, a copy of its adopted Resolution No. 17-2007, supporting the Medicaid County Protection Act of 2007.

Resolutions and Motions

**TREASURER AUTHORIZED TO TRANSFER FUNDS TO THE CORRECTIONS DIVISION OF  
THE SENECA COUNTY SHERIFF'S DEPARTMENT**

RESOLUTION NO. 251-07, moved by Mr. Anglim, seconded by Mr. Davidson and unanimously adopted by 750 ayes.

WHEREAS, the Corrections Division of the Seneca County Sheriff's Department has a projected 2007 budget deficit of \$475,000 due to the delay in the opening of the law enforcement center; now, therefore be it

RESOLVED, that the county treasurer is authorized and directed to transfer from accounts:

Medicaid 10-125-5-6102-4700 - \$228,122

Contingent 10-101-5-1990-4700 - \$246,878

to accounts:

Sheriff's Boarding 10-110-5-3150-4380 - \$122,433

Sheriff's Salary 10-110-5-3150-1100 - \$352,567

**SUPERVISORS RE-APPOINT HAIMES, PFEIFF, SKINNER & RICHARDSON TO SENECA COUNTY AIRPORT ADVISORY COMMITTEE**

RESOLUTION NO. 252-07, moved by Mr. Kaiser, seconded by Mr. Lafler and unanimously adopted by 750 ayes.

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture & Tourism Committee on September 25, 2007; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby re-appoint David Haimes, Robert Pfeiff, Robert Skinner and Paul Richardson to the Seneca County Airport Advisory Committee for the term to expire on October 31, 2010.

**CLERK OF BOARD AUTHORIZED TO ADVERTISE FOR PUBLIC HEARINGS REGARDING RE-CERTIFICATION OF AGRICULTURAL DISTRICTS #6 AND #8**

RESOLUTION NO. 253-07, moved by Mr. Kaiser, seconded by Mr. Shipley and unanimously adopted by 750 ayes.

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture & Tourism Committee on September 25, 2007; and

WHEREAS, Agricultural District #6 is to be modified by merging into it Districts #3, #9, #10 and #11. Agricultural District #8 is to be modified by merging into it Districts #1 and #4; now, therefore be it

RESOLVED, that Public Hearings on the aforesaid shall be held on Tuesday, November 27, 2007 at or about 7:00 p.m., Board of Supervisors' Room, Seneca County Office Building, One DiPronio Drive, Waterloo, New York; and be it

FURTHER RESOLVED, that the Clerk of the Board of Supervisors is hereby authorized and directed to advertise for said Public Hearings to provide an opportunity for citizens to offer comments and input on the re-certification of Agricultural Districts #6 and #8..

**SUPERVISORS APPROVE SUPPLEMENTAL AGREEMENT WITH C&S ENGINEERS, INC. FOR PHASE II OF CHADWICK ROAD RELOCATION**

RESOLUTION NO. 254-07, moved by Mr. Kaiser, seconded by Mr. Same and adopted by 690 ayes and 60 nays (Shipley).

WHEREAS, the Seneca County Board of Supervisors wish to advance Relocation of Chadwick Road to enable use of the full length of the Runway at the Finger Lakes Regional Airport; and

WHEREAS, the County of Seneca currently has a contract with C&S Engineers, Inc., for contract administration and construction observation of the Chadwick Road Relocation Project; and

WHEREAS, the Scope of Work will be revised to include a) engineering services related to re-bidding the Chadwick Road Relocation Project, b) Wetland Permit application and Wetland design and c) contract administration and construction during construction of Phase II; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture & Tourism Committee on September 11, 2007; now, therefore be it

RESOLVED, that the Chairperson of the Seneca County Board of Supervisors is authorized to sign the Supplemental Agreement for an additional cost of \$115,971.00, of which the FAA reimbursement will be for 95% or \$110,172.45, and the NYSDOT reimbursement will be for 2.5% or \$2,899.27, leaving the County Share to be 2.5% or \$2,899.28.

**SUPERVISORS AUTHORIZE APPLYING FOR FUNDING FOR PHASE II OF  
CHADWICK ROAD RELOCATION**

RESOLUTION NO. 255-07, moved by Mr. Kaiser, seconded by Mrs. Amidon and unanimously adopted by 750 ayes.

WHEREAS, the Seneca County Board of Supervisors wish to advance Relocation of Chadwick Road to enable use of the full length of the Runway at the Finger Lakes Regional Airport; and

WHEREAS, there is a remaining balance of \$415,959.50 in the current grant and revised project estimate is \$882,830.00 leaving a balance of \$466,870.50 that is needed to complete the Chadwick Road Relocation Project; and

WHEREAS, 95% of the project will be funded by FAA for a total of \$443,526.98, 2.5% of the project will be funded by the NYSDOT for a total of \$11,671.76, and the County will be responsible for \$11,671.76; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture & Tourism Committee on September 11, 2007; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes applying for Chadwick Road Relocation Phase II funding for total additional project costs of \$466,870.50.

**CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED AND DIRECTED TO SIGN  
A CONTRACT WITH FIRST STEPS EARLY INTERVENTION SERVICES**

RESOLUTION NO. 256-07, moved by Mr. Lafler, seconded by Mr. Mooney and unanimously adopted by 750 ayes.

WHEREAS, First Steps Early Intervention Services of 4563 Ridge Road, Canandaigua, NY, 14424 provides evaluation services for the Early Intervention Program; and

WHEREAS, this contract needs to be renewed for continuation of services; and

WHEREAS, the funding for this contract is in the Health Department budget 4145.470; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign a contract with First Steps Early Intervention Services.

**THE SENECA COUNTY BOARD OF SUPERVISORS TO APPROVE MEMORANDUM OF UNDERSTANDING FOR BETWEEN UNITED WAY OF SENECA COUNTY, INC. AND SENECA COUNTY DIVISION OF HUMAN SERVICES DIRECT SERVICES TO SURGE AFTER SCHOOL PROGRAM**

RESOLUTION NO. 257-07, moved by Mr. Mooney, seconded by Mrs. Teichner and unanimously adopted by 750 ayes.

WHEREAS, this Agreement will be in effect for the period of September 1, 2007 through June 30, 2008; and

WHEREAS, it is made between the United Way of Seneca County, Inc. and Seneca County Division of Human Services Workforce Development, an agency of the County of Seneca (hereinafter "DHS"); and

WHEREAS, the Division of Human Services submitted a Proposal to United Way for SURGE After School Programming utilizing staff from Workforce Development and the Youth Bureau; and

WHEREAS, the proposal aims to serve 90 youth, 15 at each SURGE program sites with youth development programming, including youth driven activities, incorporating the developmental assets, community and self awareness, career exploration field trips, community service events, skill building activities, and leadership training; and

WHEREAS, SURGE Program sites include: South Seneca Middle and High School, Romulus, Seneca Falls Middle and Waterloo Middle and High School; and

WHEREAS, the contract provides grant funding in the amount of \$ 12,723.00 payable to Workforce Development at the end of each session and through June 30, 2008, based on meeting the contract's stated objectives; and

WHEREAS, the budget line items are the following:

|                   |                     |               |
|-------------------|---------------------|---------------|
| Revenue Account:  | 20-320-3-4920       | + \$12,723.00 |
| Expense Accounts: | 20-125-5-6011-1-100 | + \$ 9,348.00 |

-6011-4-440 + \$ 525.00  
-6011-4-500 + \$ 500.00  
-6011-4-380 + \$ 2,350.00

WHEREAS, this contract has been reviewed by the Oversight Committee for Human Services and Finance Committee and recommended for full Board approval; now, therefore be it

RESOLVED, the Chairman of the Board to sign the Memorandum of Understanding between the United Way of Seneca County, Inc. and the Seneca County Division of Human Services direct services to SURGE After school Program.

**RESOLUTION AUTHORIZING ADOPTION BY THE BOARD OF SUPERVISORS OF THE COUNTY OF SENECA OF LOCAL LAW NO. 8 OF THE YEAR 2007**

RESOLUTION NO. 258-07, moved by Mr. Shipley, seconded by Mr. Lafler and unanimously adopted by 750 ayes.

WHEREAS, a resolution was duly adopted by the Board of Supervisors of the County of Seneca for a Public Hearing to be held by said County on September 25, 2007 at 7:00 PM at the Seneca County Office Building, One DiPronio Drive, Waterloo, NY 13165 to hear all interested parties on a proposed Local Law entitled "A Local Law authorizing corrections officers employed by the County of Seneca to reside in Seneca county or any adjoining county within New York state"; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper(s) of the County of Seneca; and

WHEREAS, said public hearing was duly held on September 25, 2007 at 7:00 PM at the Seneca County Office Building, One DiPronio Drive, Waterloo, NY 13165 and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said Proposed Local law, or any part thereof; and

WHEREAS, the Board of Supervisors of the County of Seneca, after due deliberation, finds it in the best interests of the County of Seneca to adopt said Local Law;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Seneca hereby adopts said Local Law No. 8 of the year 2007 as follows:

**SECTION I.**

In the county of Seneca, the provisions of Section 3 of the Public Officers Law of the State of New York requiring a person to be a resident of the political subdivision or municipal corporation of the state for which such person shall be chosen or within which such person's official functions are required to be exercised, shall not prevent a person from holding the office of correction officer in Seneca county, provided, however, that such person performing the duties and functions of correction officer resides in

Seneca county or any adjoining county within New York state, unless otherwise provided by an act of the state legislature.

SECTION II. Effective Date.

This local law shall take effect immediately upon filing with the secretary of state in accordance with Section 27 of the Municipal Home Rule Law.

AND BE IT FURTHER RESOLVED that the Clerk of the Board be and hereby is directed to enter said Local law in the minutes of this meeting and in the Local Law Book of the County of Seneca, and to give due notice of the adoption of said local law to the Secretary of the State of New York.

**SUPERVISORS PROCLAIM FIRE PREVENTION WEEK OCTOBER 7 – 13, 2007**

RESOLUTION NO. 259-07, moved by Mr. Shipley, seconded by Mr. Davidson and unanimously adopted by 750 ayes.

WHEREAS, Seneca County is served by 14 fire departments with over 500 volunteer members, and

WHEREAS, these fire fighters volunteer their time to serve Seneca County residents without question, and

WHEREAS, the fire fighters give of themselves freely and without question to provide a much needed service to the community, and

WHEREAS, the Seneca County Board of Supervisors wishes to thank all the volunteer fire fighters for their dedication and willingness to serve the residents of Seneca County, now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby proclaim the week of October 7 – 13, 2007 as FIRE PREVENTION WEEK in Seneca County, in recognition of their outstanding service to Seneca County residents.

**SUPERVISORS AUTHORIZE CARPET REPLACEMENT DEPARTMENT OF HUMAN SERVICES-TEMPORARY ASSISTANCE AREA**

RESOLUTION NO. 260-07, moved by Mr. Davidson, seconded by Mr. Smith and unanimously adopted by 750 ayes.

WHEREAS, the existing carpeting in the Department of Human Services, Temporary Assistance office area, installed in 1989 and original to the Seneca County Office Building, is worn and considered a hazard to employees and clients using the area; and

WHEREAS, the Seneca County Facilities Department has contacted ProCarpet, Inc., under NYS Contract # PC59086, to perform the replacement of the carpeting.

WHEREAS, the Board of Supervisors' and Public Works Committee has accepted the quote from ProCarpet, Inc.; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize the installation of new carpeting, as described in the accepted quote from ProCarpet, Inc., located at 5580 Ridge Road West, Spencerport, NY 14559, in the amount not to exceed \$68,086.80. Money for the carpet replacement would come from "general fund" account. The DHS account appropriated for the project is 10-125-5-6001-4-100, Carpet, with revenue generated from #3610-State Revenue at 50% and #4610 Federal Revenue at 50%.

**SUPERVISORS AUTHORIZE CARPET REPLACEMENT FOR COURTHOUSE**

RESOLUTION NO. 261-07, moved by Mr. Davidson, seconded by Mrs. Amidon and unanimously adopted by 750 ayes.

WHEREAS, the existing carpeting in the Seneca County Courthouse, installed during the renovation in 1993, is worn and considered a safety issue; and

WHEREAS, the Seneca County Facilities Department has contacted ProCarpet, under NYS Contract #PC59086, to perform the replacement of the carpeting; and

WHEREAS, the Board of Supervisors' and Public Works Committee has accepted the quote from ProCarpet; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize the installation of new carpeting, as described in the accepted quote, from ProCarpet, Inc., located at 5580 Ridge Road West, Spencerport, NY 14559 in an amount not to exceed \$74,742.12 to be paid from the Seneca County Facilities budget account 10-101-5-1620-4280 (Projects) with 100% reimbursement from the NYS Office of Court Administration.

**CONTRACT WITH DR. DAVID KAUFMAN FOR CHILD PSYCHIATRY**

RESOLUTION NO. 262-07, moved by Mrs. Amidon, seconded by Mr. Same and unanimously adopted by 750 ayes.

WHEREAS, Dr. David Kaufman of 2125 Highland Avenue, Rochester NY has provided Child Psychiatry to the residents of Seneca County through the Mental Health Department; and

WHEREAS, there continues to be a need for this services and Dr. Kaufman has the necessary education and experience to provide the service; and

WHEREAS, Dr Kaufman has agreed to an hourly rate of \$125 and his total year's compensation will not exceed \$78,000 through the contract period which is 1/1/2007 to 12/31/2007; and

WHEREAS, there are funds available in the 2007 Mental Health budget account 10-115-5-4310-4350; and now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized and directed to sign a contract with Dr. David Kaufman.

New Business

Chairman Barto directed Mr. Smith to have the Government Operations Committee review the issue of issuing driver licenses to illegal immigrants at its next meeting.

A Motion to enter executive session after adjournment of the regular board meeting was made by Dr. Dresser, and seconded by Mr. Kaiser for the purpose of discussions regarding the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation and discussions regarding proposed, pending or current litigation.

Special Order of the Day

The board meeting was adjourned at 7:50 p.m.

**Executive Session of the Seneca County Board of Supervisors**

**October 9, 2007**

**8:05 p.m.**

**RESOLUTION OF THE BOARD OF SUPERVISORS DEMANDING RETURN OF CERTAIN COUNTY PROPERTY**

RESOLUTION NO. 263-07, moved by Mr. Shipley, seconded by Mr. Same and unanimously adopted by 750 ayes.

WHEREAS, pursuant to County Law Sec. 215(1), the Board of Supervisors shall have the general care and control of the corporate property of the county; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors, with the assistance of the County Attorney is hereby authorized and directed to demand the return of county property consisting of any and all motor vehicles and / or firearms and cell phones currently being held by, or in the possession of, or at the residence of, the incumbent Sheriff of Seneca County immediately; and be it

FURTHER RESOLVED, that in the event that said property is not returned upon demand that the Board of Supervisors hereby authorizes and directs that the Chairman of the Board of Supervisors, with the assistance of the County Attorney, to commence any and all legal actions in the name of the county to recover said property.

Roll Call Vote:

|                |                |
|----------------|----------------|
| Shipley – aye  | Same – aye     |
| Reynolds – aye | Barto – aye    |
| Smith – aye    | Davidson – aye |
| Dresser – aye  | Kaiser – aye   |
| Lafler – aye   | Anglim – aye   |
| Amidon – aye   | Teichner – aye |

Mooney – aye                      Robinson – aye

Attendees other than members of the Board of Supervisors: Sharon Secor, County Manager; Steven Getman, County Attorney; Margaret Li, Clerk to the Board of Supervisors (recorder of minutes).