



**Lassen County
Board of Supervisors
Minute Order**

Tuesday, October 18, 2016

LASSEN COUNTY SUPERVISORS:

DISTRICT 1 - BOB PYLE; DISTRICT 2 - JIM CHAPMAN-CHAIRMAN; DISTRICT 3 - JEFF HEMPHILL; DISTRICT 4 - AARON ALBAUGH; DISTRICT 5 - TOM HAMMOND

A. 9:00 A.M. CALL TO ORDER

PRESENT: Supervisors Bob Pyle, Jim Chapman, Jeff Hemphill, Aaron Albaugh and Tom Hammond. Also present: County Administrative Officer Richard Egan, County Counsel Robert Burns and Deputy Clerk of the Board Susan Osgood.

Present: 5 - Supervisor Bob Pyle, Supervisor Jim Chapman, Supervisor Jeff Hemphill, Supervisor Aaron Albaugh and Supervisor Tom Hammond

Excuse: 0

DEPARTMENT REPORTS

BOARD OF SUPERVISORS

SUPERVISORS ALBAUGH AND CHAPMAN

SUBJECT: November 8, 2016 Statewide Ballot Measures.

FISCAL IMPACT: Unknown.

ACTION REQUESTED: Receive list of qualified November 8, 2016 Statewide Ballot Measures for discussion and possible action by the Board.

Extensive discussion was held. Recommendations were provided for Propositions for November 8, 2016 General Election.

SPEAKERS: Sheriff Dean Growdon, District Attorney Stacey Montgomery.

PROPOSITION 51 No
PROPOSITION 52 Yes

PROPOSITION 53 No
PROPOSITION 54 Yes
PROPOSITION 55 No
PROPOSITION 56 No
PROPOSITION 57 No
PROPOSITION 58 No position taken
PROPOSITION 59 No
PROPOSITION 60 No position taken
PROPOSITION 61 No
PROPOSITION 62 No
PROPOSITION 63 No
PROPOSITION 64 No
PROPOSITION 65 No
PROPOSITION 66 Yes
PROPOSITION 67 Yes

A motion was made by Supervisor Albaugh, seconded by Supervisor Hemphill, to support the Board's recommendations and to make available to our constituents as a guide. The motion carried by the following vote:

Aye: 5 - Pyle, Chapman, Hemphill, Albaugh and Hammond

County of Lassen County)
State of California) ss.

I, Susan Osgood, Deputy Clerk of the Board of the Board of Supervisors, County of Lassen, State of California, do hereby certify the foregoing to be a full, true and correct copy of the minute order of said Board of Supervisors on above date.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Official Seal of the said Board of Supervisors this 21st day of October, 2016.

By Susan Osgood
Deputy Clerk of the Board, County of Lassen, Board of Supervisors

