

Board of Supervisors

J. Merced Corona, District I
John D. Loudon, District II,
Vice-Chair
Kent S. Boes, District III,
Chair
Gary J. Evans, District IV,
Denise J. Carter, District V



County of Colusa

Wendy G. Tyler, CAO/Clerk to the
Board of Supervisors/Risk Manager
Ann Nordyke, Chief Deputy Clerk to
the Board of Supervisors
Patricia Rodriguez, Deputy Clerk
Melissa Kitts, Deputy Clerk
(530) 458-0508/0509/0735
FAX (530) 458-0510
colusacountyca.iqm2.com
www.countyofcolusa.org

Board Chambers
546 Jay Street, Suite 108
Colusa, CA 95932

Minutes

December 17, 2019

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 17th day of December 2019 at the hour of 9:00 a.m. Present: Supervisors Denise J. Carter, Gary J. Evans, J. Merced Corona, John D. Loudon, Kent S. Boes.

Present: Marcos Kropf, County Counsel.
Wendy G. Tyler, CAO/Clerk of the Board/Risk Manager.
Ann Nordyke, Melissa Kitts, Board Clerks.
Peggy Scroggins, Robert Zunino, Margaret Van Warmerdam,
Christine Doble, Priscilla Lang, Andrea Navarro,
Patricia Pacot, Jerry Reyna, and Angelika Terry,
Auditor-Controller's Office.
Greg Plucker, Julia Ornbaun, Community Development
Department.
Yareli Mora, Human Resources Department.
Stephen Sawyer, Michael Azevedo, Public Works Department.
Elizabeth Kelly, Health and Human Services Department.
Greg Hinton, Maisha Bullock, Anastasia Allen, Don Kitamura,
Ag Commissioner's Office.
Terry Rooney, Debbie Hickel, Jeannie Scroggins,
Behavioral Health Department.
Kaline Moore, Angela Gross, CAO's Office.
Mike Rogers, Probation Department.
Joe Garofalo, Sheriff's Office.
Stacy Costello, Colusa County Library.
Dan Charter, Treasurer-Tax Collector's Office.
Monica Sankey, Colusa County Farm Bureau.
Sajit Singh, Williams City Councilman.
Lew Manor, State of Jefferson.
Charles Marsh, Arbuckle citizen.

Jason McMullan, Williams citizen.
Mary Winters, Russ Hickel, Drew Scroggins, Richard Selover,
Colusa citizens.
John Ashbaugh, Jennifer Diaz, Premier Mushrooms.

Opening Prayer - Pledge of Allegiance

PERIOD OF PUBLIC COMMENT.

Mr. Manor speaks to items pertaining to the State of Jefferson.

ANNOUNCEMENT OF CLOSED SESSION

Mr. Kropf announces Closed Session items as follows:

1. CONFERENCE WITH LABOR NEGOTIATOR
California Government Code 54957.6
Agency Negotiator: Patrick Clark
Employee Organizations: All
2. PUBLIC EMPLOYMENT
California Government Code §54957(b)(1)
Title: Public Works Director
3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(a), *Estate of Haile Neil v. County of Colusa, et al.* United States District Court for the Eastern District of California, Case No. 2:19-CV-02441-TLN-DB.

I. STAFF REPORTS

Ms. Mora announces the following individuals received Kudo cards for the month of November 2019 as follows:

EMPLOYEE	DEPARTMENT
Christine Doble	Auditor - Controller
Tina Jessee	Auditor - Controller
Brizia Martinez	BHS
Ivan Martinez Gonzalez	BHS
Jason Fitch	BHS
Kelly Ruff	BHS
Lisa Pallow	BHS
Susan Madson	BHS
Terri Rivera	BHS
Melissa Kitts	CAO
Patricia Rodriguez	CAO
Yareli Mora	CAO - Human Resources
Todd Manouse	Human Resources/Risk Management
Sam Juarez	CAO - Information Technology
Andrea Wiyrick	Sheriff - Jail

Gerardo Aceves	Sheriff - Jail
Irma Cull	Sheriff - Jail
Kiley Long	Sheriff - Jail
Liz Solorio	Sheriff - Jail
Stephanie Juarez	Treasurer - Tax Collector

Ms. Mora states the card selected for a \$25.00 gift certificate to a Colusa County vendor was Melissa Kitts.

Mr. Plucker introduces Julia Ornbaun, the new Permit Technician for the Community Development Department.

Chair Boes makes time for the presentation of a Proclamation honoring Auditor-Controller Peggy Scroggins upon her retirement and reads same into the record as follows:

"PROCLAMATION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF COLUSA, STATE OF CALIFORNIA
HONORING AUDITOR-CONTROLLER PEGGY SCROGGINS
UPON HER RETIREMENT

WHEREAS, Peggy (Hickel) Scroggins began her employment with the County of Colusa on June 22, 1977 working as a part time Clerical Aide in the Auditor-Controller's Office;

WHEREAS, Mrs. Scroggins worked her way through various classifications within the Auditor-Controller's Office, prior to and following her graduation from Chico State University in 1982 with a degree in Accounting/Business Administration, with her full-time County employment commencing in 1984 as an Accountant 1;

WHEREAS, on December 17, 2002 the Board of Supervisors appointed Mrs. Scroggins to fill the unexpired term of Robert Kessinger, Auditor-Controller, effective December 28, 2002;

WHEREAS, Mrs. Scroggins was elected to the position of Auditor-Controller 5 times, having opposition only in her first election;

WHEREAS, as is always the case in small organizations, good leaders wear many hats, so in addition to serving as Auditor-Controller, Mrs. Scroggins has also served in the capacity of Risk Manager, IT Manager and briefly as the Interim Director of Mental Health;

WHEREAS, Mrs. Scroggins has a keen interest in protecting the County and its employees, in her Risk Manager role, she served for many years on the CSAC-EIA and Trindel Insurance Fund governing boards;

WHEREAS, Mrs. Scroggins can always be counted on to bring a smile and a sense of fun to everything from employee picnics, to discussions on the

Cost Plan, and conference events, up to and including being carried away by a gorilla;

WHEREAS, during Mrs. Scroggins years of service she has played an instrumental role in ensuring fiscal transparency, accountability, and security for the County; and

WHEREAS, Mrs. Scroggins has made the decision to begin the next adventure, that of retirement, which will allow more time for golf, good books and grandchildren;

NOW, THEREFORE, BE IT RESOLVED that the County of Colusa does hereby wish Mrs. Scroggins well in her upcoming retirement and thanks her for her decades of service to the County, its employees and citizens."

II. BOARD OF SUPERVISORS

1. Adopt A Proclamation Honoring Peggy Scroggins Upon Her Retirement As the Auditor-Controller.

Comments received by Ms. Scroggins.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Gary J. Evans, Supervisor
SECONDER:	Denise J. Carter, Supervisor
AYES:	Carter, Evans, Corona, Loudon, Boes

CONSENT AGENDA

Chair Boes makes time for the approval of Consent Agenda Item No's 1 through 19.

Supervisor Evans requests Item No. 2 be pulled and Supervisor Carter requests Item No. 10 be pulled and considered separately.

Chair Boes so directs.

Approve Consent Agenda Item No.'s 1, 3 through 9 and 11 through 19.

1. BOARD OF SUPERVISORS

Approve the November 19, 2019 Board of Supervisors meeting Minutes.

3. TREASURER

Accept November 2019 Treasury Monthly Investment Report as presented.

4. BEHAVIORAL HEALTH/SUBSTANCE ABUSE

Approve Contract No. **C19-206**, Fifth Modification to **Community Recovery Resources** for substance abuse and related behavioral health services.

5. BEHAVIORAL HEALTH/SUBSTANCE ABUSE
Approve Contract No. **C19-207** Second Modification to contract with **Skyway House, Inc.** for residential alcohol/drug abuse treatment services.
6. PURCHASING AND PROCUREMENT/PROBATION-PAROLE REFORM-AB109
Approve Contract No. **C19-208**, Fourth Modification of Contract C13-001 with **Colusa One Stop** for career assistance for adult probationers.
7. BEHAVIORAL HEALTH/SUBSTANCE ABUSE
Approve Contract No. **C19-209**, First Modification to Contract C19-023 with **Buddy's House** for transitional living facility services.
8. BEHAVIORAL HEALTH/SUBSTANCE ABUSE
Approve Contract No. **C19-210**, First Modification to contract C19-095 with **Davis Guest Home, Inc.** for board and care services.
9. BEHAVIORAL HEALTH/SUBSTANCE ABUSE
Approve Contract No. **C19-211**, first modification to contract C19-170 with **Johnson's House of Sobriety** for transitional living services.
11. CHILD SUPPORT
Accept the donation of 2 vehicles from the Central Sierra Child Support Agency and approve the vehicle additions to the fixed asset list for the Child Support Services Department.
12. PURCHASING AND PROCUREMENT/PLANNING & BUILDING
Approve Contract No. **C19-212**, Third Modification to contract C13-024 with **Haling and Associates** for additional responsibilities regarding monitoring well closures from 2000 fuel spill in Stonyford.
13. HEALTH AND HUMAN SERVICES/WELFARE ADMINISTRATIVE
Ratify Contract No. **C19-213**, first modification to C19-016 with **Colusa County One-Stop**, for a Non-Financial Work Experience Agreement, effective December 1, 2019, executed by the Director of Health and Human Services.
14. COUNTY ADMINISTRATIVE OFFICE/CHILD SUPPORT
Approve Contract No. **C19-214**, third modification to a lease agreement with **Ralph L. Keeley, III** for the property located at 217 9th Street, Suite A, Colusa, CA.
15. PURCHASING AND PROCUREMENT/AIRPORT SPECIAL
Approve Contract No. **C19-215**, first modification to contract C14-234 with **C&S Engineers, Inc.** for airport consulting services, effective December 9, 2019.
16. PURCHASING AND PROCUREMENT/COUNTY SERVICE AREA 1
Ratify Contract No. **C19-216**, Second Modification to Contract C19-062 with **Coastland Civil Engineering, Inc.** for professional engineering services, effective November 25, 2019.

17. PURCHASING AND PROCUREMENT/WELFARE ADMINISTRATION
Approve the purchase of two CaseCracker recording bundles from Capture Technologies for interview rooms at the Sheriff's Office and the District Attorney's Office.
18. COUNTY ADMINISTRATIVE OFFICE/LIBRARY
Approve Contract No. **C19-217**, Memorandum of Understanding with the **Colusa County Office of Education** for reimbursement of book purchases.
19. COUNTY ADMINISTRATIVE OFFICE
Approve Contract No. **C19-218**, Fourth Modification to Reservation of Rights Agreement with **Farm Credit** for the property located at 605 Jay Street and 310 6th Street, Colusa, CA.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise J. Carter, Supervisor
SECONDER:	John D. Loudon, Vice-Chair
AYES:	Carter, Evans, Corona, Loudon, Boes

Chair Boes makes time for Consent Item No. 2.

2. BOARD OF SUPERVISORS
Approve the November 21, 2019 Special Joint Workshop meeting Minutes.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise J. Carter, Supervisor
SECONDER:	John D. Loudon, Vice-Chair
AYES:	Carter, Corona, Loudon, Boes
ABSTAIN:	Gary J. Evans.

Chair Boes makes time for Consent Item No. 10.

Comments received by Mr. Azevedo.

10. PUBLIC WORKS/ROAD DEPARTMENT/SOLID WASTE
Approve Contract No. **C19-219**, a Grazing License Agreement with **Manhart Ranches, LLC.**, for vegetation management at the Evans Road Landfill, effective March 1, 2020 and authorize the Interim Director of Public Works to sign.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise J. Carter, Supervisor
SECONDER:	Gary J. Evans
AYES:	Carter, Evans, Corona, Loudon, Boes

IV. TREASURER TAX COLLECTOR

1. Accept the Colusa County Treasurer's Statement of Investment Policy and the 2020 Treasurer's Goals as presented.

Comments received by Mr. Charter.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise J. Carter, Supervisor
SECONDER:	John D. Loudon, Vice-Chair
AYES:	Carter, Evans, Corona, Loudon, Boes

V. HUMAN RESOURCES/PROBATION

1. Approve a new hire appointment at Step 4 for Juan Gil, Deputy Probation Officer II, Salary Range DSS 19, Step 4, \$4,705 per month, effective his date of hire. **(4/5 vote required)**

Comments received by Ms. Mora.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary J. Evans, Supervisor
SECONDER:	John D. Loudon, Vice-Chair
AYES:	Carter, Evans, Corona, Loudon, Boes

VI. AUDITOR

1. Acknowledge receipt of the report on Development Impact Fees collected and expended for Fiscal Year 2018-19.

Comments received by Ms. Van Warmerdam and Mr. Plucker.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary J. Evans, Supervisor
SECONDER:	Denise J. Carter, Supervisor
AYES:	Carter, Evans, Corona, Loudon, Boes

2. Approve Special Claims.
There were no Special Claims.

AG COMMISSIONER/AIR POLLUTION

Chair Boes adjourns at 9:32 a.m. and states that they are now sitting as the Colusa County Air Pollution Control District with all Directors present.

Present: Marcos Kropf, County Counsel.
Wendy G. Tyler, CAO/Clerk of the Board/Risk Manager.
Ann Nordyke, Melissa Kitts, Board Clerks.
Peggy Scroggins, Robert Zunino, Margaret Van Warmerdam,
Auditor-Controller's Office.
Greg Plucker, Julia OrnbaunCommunity Development Department.
Yareli Mora, Human Resources Department.
Stephen Sawyer, Michael Azevedo, Public Works Department.
Elizabeth Kelly, Health and Human Services Department.
Greg Hinton, Maisha Bullock, Anastasia Allen, Don Kitamura,
Ag Commissioner's Office.
Terry Rooney, Debbie Hickel, Jeannie Scroggins,
Behavioral Health Department.
Kaline Moore, Angela Gross, CAO's Office.

Mike Rogers, Probation Department.
Joe Garofalo, Sheriff's Office.
Stacy Costello, Colusa County Library.
Dan Charter, Treasurer-Tax Collector's Office.
Monica Sankey, Colusa County Farm Bureau.
Sajit Singh, Williams City Councilman.
Lew Manor, State of Jefferson.
Charles Marsh, Arbuckle citizen.
Jason McMullan, Williams citizen.
Mary Winters, Richard Selover, Colusa citizens.
John Ashbaugh, Jennifer Diaz, Premier Mushrooms.

9:32 a.m. (9:30 a.m. Item on the Agenda)

PUBLIC HEARING

Chair Boes makes time for a Public Hearing to consider the recodification of the Air Pollution Control District Rules and Regulations.

Comments received by Mr. Kitamura.

9:34 a.m. Chair Boes opens the Public Hearing and calls for public comment. Hearing none, Chair Boes closes the Public Hearing.

AG COMMISSIONER/AIR POLLUTION

1. Adopt **Resolution No. 19-066** to recodify Air Pollution Control District Rules and Regulations.

RESULT:	ADOPTED [4 TO 1]
MOVER:	John D. Loudon, Vice-Chair
SECONDER:	Jose Merced Corona, Supervisor
AYES:	Denise J. Carter, Jose Merced Corona, John D. Loudon, Kent S. Boes
NAYS:	Gary J. Evans

Chair Boes adjourns as the Air Pollution Control District at 9:34 a.m. and states that they are now sitting as the Colusa County Board of Supervisors with all Supervisors present.

Present: Marcos Kropf, County Counsel.
Wendy G. Tyler, CAO/Clerk of the Board/Risk Manager.
Ann Nordyke, Melissa Kitts, Board Clerks.
Peggy Scroggins, Robert Zunino, Margaret Van Warmerdam,
Auditor-Controller's Office.
Greg Plucker, Julia Ornbaun, Community Development
Department.
Yareli Mora, Human Resources Department.
Stephen Sawyer, Michael Azevedo, Public Works Department.
Elizabeth Kelly, Health and Human Services Department.
Greg Hinton, Maisha Bullock, Anastasia Allen, Don Kitamura,
Ag Commissioner's Office.
Terry Rooney, Debbie Hickel, Jeannie Scroggins,

Behavioral Health Department.
Kaline Moore, Angela Gross, CAO's Office.
Mike Rogers, Probation Department.
Joe Garofalo, Sheriff's Office.
Stacy Costello, Colusa County Library.
Dan Charter, Treasurer-Tax Collector's Office.
Monica Sankey, Colusa County Farm Bureau.
Sajit Singh, Williams City Councilman.
Lew Manor, State of Jefferson.
Charles Marsh, Arbuckle citizen.
Jason McMullan, Williams citizen.
Mary Winters, Richard Selover, Colusa citizens.
John Ashbaugh, Jennifer Diaz, Premier Mushrooms.

9:34 a.m. (9:30 a.m. Item on the Agenda)

PUBLIC HEARING

Chair Boes makes time to consider an Ordinance amending the Colusa County Code and adopting the California Building Standards Code.

Comments received by Mr. Plucker.

9:35 a.m. Chair Boes opens the Public Hearing and calls for public comment. Hearing none, Chair Boes closes the Public Hearing.

COMMUNITY DEVELOPMENT/PLANNING & BUILDING

2. Approve introduction by title only of an Ordinance amending Article II, Chapter 5, of the Colusa County Code, adopting the California Building Standards Code.

RESULT:	APPROVED [3 TO 2]
MOVER:	Jose Merced Corona, Supervisor
SECONDER:	Denise J. Carter, Supervisor
AYES:	Denise J. Carter, Jose Merced Corona, John D. Loudon
NAYS:	Gary J. Evans, Kent S. Boes

9:38 a.m. (9:30 a.m. Item on the Agenda)

PUBLIC HEARING

Chair Boes makes time to discuss the approval of a Resolution approving CEQA Exemption and a General Plan Amendment.

9:50 a.m. Chair Boes opens the Public Hearing and calls for public comment.

Comments received by Mr. Nelson.

9:52 a.m. Hearing no additional comments, Chair Boes closes the Public Hearing.

Comments received by Mr. Kropf, Mr. Plucker, and Ms. Tyler.

COMMUNITY DEVELOPMENT/PLANNING & BUILDING

3. **Adopt Resolution No. 19-067** approving CEQA Exemptions and a General Plan Amendment (GPA#19-7-1) changing the General Plan's land use designation of 6.15± acres of land to Agricultural General (AG) and 3.15± acres of land to Rural Residential (RR); and the introduction, by title only, and adoption of **Ordinance No. 804** adopting CEQA Exemptions and changing the Zoning Map's (ZA#19-7-1) land use designations of the referenced land to Exclusive Agriculture (E-A) and Rural Residential - 2 acre minimum (RR-2).

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary J. Evans, Supervisor
SECONDER:	Denise J. Carter, Supervisor
AYES:	Carter, Evans, Corona, Loudon, Boes

9:53 a.m. (9:30 a.m. Item on the Agenda)

PUBLIC HEARING

Chair Boes makes time for the introduction by title only of an Ordinance amending Chapter 11 to allow limited Industrial Hemp operations within the County.

Comments received by Mr. Plucker.

10:13 a.m. Chair Boes opens the Public Hearing and calls for public comment.

Comments received by Mr. Selover and Ms. Scroggins.

10:15 p.m. Hearing no other comments, Chair Boes closes the Public Hearing.

Supervisor Carter makes a motion to approve introduction by title only, of an Ordinance amending Chapter 11 of the Colusa County Code to allow limited Industrial Hemp operations and make other non-substantive changes.

Supervisor Evans seconds the motion.

Comments received from Mr. Hinton, Mr. Plucker, and Mr. Kropf.

Carter rescinds her motion.

Chair Boes instructs staff to make changes to the Ordinance language pertaining to the proximity of grows to residences, and reintroduce item at the January 7, 2020 meeting.

VII. HEALTH AND HUMAN SERVICES

1. Authorize out-of-state travel for 1 Public Health staff person, Ted Mamouellis, to attend the Hospital Emergency Response Training (HERT) B TtT at the United States Department of Homeland Security, Center for Domestic Preparedness in Anniston, Alabama, January 26, 2020 through February 1, 2020.

Comments received by Ms. Kelly.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise J. Carter, Supervisor
SECONDER:	John D. Loudon, Vice-Chair
AYES:	Carter, Evans, Corona, Loudon, Boes

VIII. DISTRICT ATTORNEY

1. Approve out-of-state travel for DA Investigator Dave Salm to attend the California Homicide Investigators Association Conference in Las Vegas, NV February 25 - 28, 2020.

Comments received by Ms. Kelly.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary J. Evans, Supervisor
SECONDER:	John D. Loudon, Vice-Chair
AYES:	Carter, Evans, Corona, Loudon, Boes

IX. COMMUNITY DEVELOPMENT DEPARTMENT/PLANNING & BUILDING

1. Adopt **Resolution No. 19-068**, authorizing the Clerk to the Board to sign and record Williamson Act contract notices of non-renewal submitted by landowners.

Comments received by Mr. Plucker.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise J. Carter, Supervisor
SECONDER:	John D. Loudon, Vice-Chair
AYES:	Carter, Evans, Corona, Loudon, Boes

2. Adopt **Resolution No. 19-069**, authorizing the County Administrative Officer to enter into the SB-2 Planning Grant agreement with the State for the \$160,000 award, subject to the review of the standard agreement by County Counsel.

Comments received by Mr. Plucker.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John D. Loudon, Vice-Chair
SECONDER:	Jose Merced Corona, Supervisor
AYES:	Carter, Evans, Corona, Loudon, Boes

3. Adopt **Resolution No. 19-070**, re-authorizing the release of the County's financial interest in Premier Mushroom's \$4.6 million Community Development Block Grant loan as part of the sale of Premier Mushroom, Inc. to Farmers' Fresh Mushrooms Inc. and authorize the County Administrative Officer to sign Contract No. **C19-220** and any other necessary financial and escrow documents.

Comments received by Mr. Plucker.

RESULT:	APPROVED [4 TO 1]
MOVER:	John D. Loudon, Vice-Chair
SECONDER:	Gary J. Evans, Supervisor
AYES:	Denise J. Carter, Gary J. Evans, John D. Loudon, Kent S. Boes
NAYS:	Jose Merced Corona

10:42 a.m. Supervisors Carter recuses herself and leaves the room.

Comments received by Supervisor Evans.

X. BOARD OF SUPERVISORS/SITES RESERVOIR

1. Approve Contract No. **C19-221**, the First Amendment to Sites Project Authority 2019 Reservoir Project Agreement.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary J. Evans, Supervisor
SECONDER:	Jose Merced Corona, Supervisor
AYES:	Gary J. Evans, Jose Merced Corona, John D. Loudon, Kent S. Boes
ABSENT:	Denise J. Carter

10:44 a.m. Supervisor Carter rejoins the session and is now seated.

XI. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Carter

Meetings/functions attended:

- Small Community Flood Control Study Session
- Transportation Commission & Transit Agency meeting
- CSAC, Housing, Land Use, and Transportation Committee conference calls.
- Groundwater Authority Board & Subcommittee meetings
- CSAC Annual Conference
- CSAC Board meeting
- RCRC Board meeting
- RCRC ESJPA Board meeting
- Ambulance Services Ad-Hoc meetings
- Flood Protection Feasibility Study Results community meetings - Princeton, Colusa, and Grimes
- Sac Valley BCC meeting
- Colusa County Farm Bureau Annual meeting
- RD 108 Westside Levee Landowner meeting
- Old Tyme Christmas

Supervisor Loudon

Meetings/functions attended:

- November:
- Resource Conservation District meeting
- Colusa City Council meeting
- Regional Housing Authority Board meeting
- Small Community Flood Control meeting

Grimes Flood Reduction meeting
Grimes Fire dinner
December:
Colusa City Council meeting
Sac River Fire dinner
Old Tyme Christmas
VFW Christmas dinner
CEDC meeting
Behavioral Health Board meeting
Chamber of Commerce Christmas mixer
Flood Protection Feasibility Study Results
community meeting in Colusa
Fairgrounds Food Distribution
City of Colusa Fire Award dinner
Cost Plan Allocation workshop

Supervisor Corona

Meetings/functions attended:
First 5 Board meeting
One Stop meeting
Cost Plan Allocation workshop
Meetings with constituents

Supervisor Evans

Meetings/functions attended:
CEDC meeting
Sites meetings
Resource Conservation District meeting
Transportation Commission & Transit Agency meeting
Forest Service activity

Supervisor Boes

Meetings/functions attended:
Ambulance discussions
CSAC Annual Conference
Grand Jury Interviews regarding ambulance coverage
Transportation Commission & Transit Agency meeting
Williams City Council
Meeting with AP Triton
Wreaths Across America
Festival of Lights
Tax Share meetings

XII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS
None.

Chair Boes declares a recess at 10:52 a.m. to convene in Closed Session and reconvenes at 12:01 a.m. in Regular Session with all Supervisors present.

Present: Marcos Kropf, County Counsel.

Wendy G. Tyler, CAO/Clerk of the Board/Risk Manager.
Ann Nordyke, Melissa Kitts, Board Clerks.

XIII. CLOSED SESSION/COUNTY COUNSEL

Mr. Kropf announces Closed Session as follows:

1. CONFERENCE WITH LABOR NEGOTIATOR

California Government Code 54957.6. Agency Negotiator: Patrick Clark. Employee Organizations: All. He states there is no reportable action.

2. PUBLIC EMPLOYMENT

California Government Code §54957(b)(1). Title: Public Works Director. He states there is no reportable action.

3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Government Code Section 54956.9(a), *Estate of Haile Neil v. County of Colusa, et al.* United States District Court for the Eastern District of California, Case No. 2:19-CV-02441-TLN-DB. He states there is no reportable action.

Chair Boes adjourned the meeting at 12:03 p.m. to reconvene in Regular Session on January 7, 2020 at the hour of 9:00 a.m.

Kent S. Boes, Chair

Attest: Wendy G. Tyler,
Clerk to the Board of Supervisors

BY _____
Melissa Kitts, Deputy Clerk