

Board of Supervisors

Kim Dolbow Vann, District I
Thomas A. Indrieri, District II
Mark D. Marshall, District III
Gary J. Evans, District IV,
Chairman
Denise J. Carter, District V,
Vice-chair



COUNTY OF COLUSA

KATHLEEN MORAN, COUNTY CLERK
YOLANDA TIRADO, CHIEF BOARD CLERK
ANN NORDYKE, BOARD CLERK II
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Special Session Minutes

August 21, 2012

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 21st day of August 2012 at the hour of 8:30 a.m. Present: Supervisors Gary J. Evans, Chairman, Thomas A. Indrieri, Denise J. Carter, Kim Dolbow Vann, and Mark D. Marshall. Absent: None.

Chairman Evans calls to order the Special meeting of August 21, 2012 at 8:33 a.m., with all Supervisors present.

Present: Nikki Berry, Personnel Director.
Ann Nordyke, Board Clerk.

Prayer by Chairman Evans. Pledge of Allegiance.

Chairman Evans makes time for a period of Public Comment. Hearing none, Chairman Evans closes the period of Public Comment.

Chairman Evans announces the Board will consider/discuss Closed Session matters as posted.

Chairman Evans declares a recess at 8:34 a.m. to convene in Closed Session and reconvenes in Regular Session at 11:08 a.m., with all Supervisors, except Supervisor Vann present.

Present: Thomas R. Parker, County Counsel.
Renee Ross, Assessor's Office.
Jim Bell, Mike Azevedo, Public Works Department.
Richard Robertson, United States Bureau of Reclamation.
Scott Springer, Reclamation Sacramento.
Scott Lanphier, Parsons Brinckerhoff.
Donna Critchfield, City of Colusa.
Ann Nordyke, Board Clerk.

11:08 a.m. (11:00 a.m. Item on Agenda) Chairman Evans makes time for a presentation by Mr. Scott Lanphier regarding the East Park and Stony Gorge Reservoirs. (Recreational Feasibility Study)

Mr. Lanphier states Colusa County has initiated a study to determine the feasibility of improving operations and services at two reservoirs: Stony Gorge and East Park Reservoirs. He states the results of survey data is as follows:

- Developing a fee-paying system and added amenities are feasible,
- Out of 192 total surveys, 158 responded that they would pay for greater amenities,
- The average acceptable payment per day/night is approximately \$12-\$14, with a maximum of \$50,
- Users are willing to pay for reservoir use, includes both local (i.e. northern central valley users) as well as Bay area and Sacramento area,
- Fees ranges from \$5 to as high as \$50 per visit, the exact amount of fees to be charged will require additional analysis and identification of capitol and operating costs,

He further states the benefits of charging a fee would be to provide a revenue stream to help recover capitol costs, contribute to maintenance costs, and create a more "secure" type environment by minimizing visitors that do not wish to pay for day/overnight use.

Discussion is held regarding Mr. Lanphiers' recommendations as follows:

- Opening discussions with stakeholders: Orland Water Group, Bureau of Reclamation, and Glenn County.
- The possibility of the formation of a Joint Powers Agreement,
- Site planning,
- Capitol and maintenance cost estimates, and
- Consideration of concessionaire-managed operations.

Following discussion, it is the consensus of the Board members to place on the August 28, 2012 Agenda discussion/consideration of an agreement with Ballard*King & Associates Parsons Brinkerhoff for site planning, and cost estimates.

Chairman Evans declares a recess at 11:57 a.m., reconvenes in Closed Session at 2:05 p.m., reconvenes in Regular Session at 5:25 p.m. with all Supervisors present.

Present: Nikki Berry, Personnel Director.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Chairman Evans announces Closed Session matters were considered as follows:

(8:32 a.m. item on Agenda) Under the Provisions of Government Code Section 54957(b)(1) the Board conducted interviews of the top candidates for the position of Director of Health and Human Services. He states there was nothing to report at this time.

(2:00 p.m. item on Agenda) Under the Provisions of Government Code Section 54957(b)(1) the Board conducted interviews of the top candidates for the position of Director of Behavioral Health Services. He states there was nothing to report at this time.

The Board adjourns at 5:26 p.m. to reconvene in Regular Session on August 28, 2012 at the hour of 9:00 a.m.

Gary J. Evans, Chairman

Attest: Kathleen Moran, County Clerk
and ex-officio Clerk to the Board of
Supervisors

BY _____
Ann Nordyke, Deputy Board Clerk