

Board of Supervisors

Kim Dolbow Vann District I,
Chair
John D. Loudon, District II
Mark D. Marshall, District III,
Vice-chair
Gary J. Evans, District IV
Denise J. Carter, District V,



County of Colusa

Robert J. Muszar, Interim Clerk to
the Board of Supervisors/Risk/Safety
Manager
Yolanda Tirado, Chief Deputy Clerk
to the Board
Ann Nordyke, Deputy Clerk to the
Board II
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Minutes

December 9, 2014

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 9th day of December 2014 at the hour of 9:00 a.m. Present: Supervisors Kim Dolbow Vann, Chair, Mark D. Marshall, Gary J. Evans, Denise J. Carter and John D. Loudon. Absent: None.

Chair Vann calls to order the Regular meeting of December 9, 2014 at 9:00 a.m., with all Supervisors present.

Present: Marcos Kropf, Matt Bently, County Counsel's Office.
Bob Muszar, Interim CAO/Clerk to the Board/Risk/Safety Manager.
Donna Critchfield, Mary Winters, Rob Moriconi, Colusa citizens.
Andrea Armstrong, Randy Moore, Yuba County.
Joe Damiano, Renee McCormick, Ag Department.
Bill Fenton, Chief Probation Officer.
Kaline Moore, Purchasing & Procurement.
Peggy Scroggins, Margaret VanMarmerdam, Christine Harris, Auditor's Office.
Scott Lanphier, Michael Azevedo, Public Works.
Cindy Lovelace, Personnel Director.
Elizabeth Kelly, Director, Health & Human Services.
Steve Hackney, Kent Johanns, Dusty Whiting, Planning & Building.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Opening Prayer - Pledge of Allegiance.

MINUTES APPROVAL

Board of Supervisors – Regular Meeting – November 4, 2014

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary J. Evans, District IV
SECONDER:	Mark D. Marshall, District III
AYES:	Loudon, Evans, Carter, Marshall, Vann

Chair Vann makes time for a period of Public Comment. Hearing none, Chair Vann closes the period of Public Comment.

ANNOUNCEMENT OF CLOSED SESSION

Mr. Kropf announces the Board will consider Closed session items as follows:

1. COUNTY COUNSEL
PUBLIC EMPLOYMENT
California Government Code 54957. One matter.

2. COUNTY COUNSEL
CONFERENCE WITH REAL PROPERTY NEGOTIATOR
California Government Code section 54956.8
Property: Approximately 4.36 acres consisting of 2 parcels (A.P.N. 017-130-047 and 017-130-064).
Negotiator: County Counsel Marcos Kropf
Property Owner: Colusa Industrial Properties
Under negotiation: Potential purchase and related terms.

3. COUNTY COUNSEL
CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION
Significant exposure to litigation pursuant to California Government Code section 54956.9(d)(2): One matter.

I. STAFF REPORTS

Mr. Muszar states a matter arose after the posting of the December 9, 2014 agenda regarding an Executive Proclamation by the President of the United States declaring December 26, 2014 a Federal Holiday and requests the matter be placed on the Agenda for discussion/consideration.

The Board finds that a matter arose after the posting of the December 9, 2014 Agenda regarding President Obama declaring December 26, 2014 a Federal holiday. Further, the matter will be considered under Personnel as item "1".

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mark D. Marshall, District III
SECONDER:	Gary J. Evans, District IV
AYES:	Loudon, Evans, Carter, Marshall, Vann

Mr. Muszar states a matter arose after the posting of the December 9, 2014 agenda regarding Public Employment, a Closed Session item and requests one more item be added to Closed Session Item "1" to reflect "2" matters.

The Board finds that a matter arose after the posting of the December 9, 2014 Agenda regarding Public Employment, a Closed Session matter. Further the matter will be added to Item "1" under Closed Session to reflect 2 matters as follows:

1. COUNTY COUNSEL

PUBLIC EMPLOYMENT

California Government Code 54957. ~~Two~~ **One** matters.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mark D. Marshall, District III
SECONDER:	Gary J. Evans, District IV
AYES:	Loudon, Evans, Carter, Marshall, Vann

Ms. Lovelace announces the following individuals received Kudo cards in the month of November 2014:

Holly Gallagher	Auditor/Controller (2 Kudos Cards)
Margaret Van Warmerdam	Auditor/Controller (3 Kudos Cards)
Todd Manouse CAO -	Safety Unit
Jayro Pina	Child Support
Estella Kittle DHHS	Health Division
Ted Mamoulelis	DHHS - Health Division
Pang Vang DHHS	Health Division
Michael Russell	Planning & Building - Custodian Unit
Heather Haas	Sheriff's Office - Jail Division
Tawna Pastorino	Sheriff's Office - Jail Division
Emit Whiting	Sheriff's Office
Debbie Walker	Treasurer

She further states the winner for the month of November was Margaret Van Warmerdam. She states Ms. Van Warmerdam will receive a \$25 gift card to a Colusa County vendor.

Ms. Scroggins updates the Board members on items as they pertain to her Department.

II. 1. PERSONNEL

Designate December 26, 2014 a Federal holiday for all County employees. Further, designate January 2, 2015 as Employee Bargaining Units Floating Holiday.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mark D. Marshall, District III
SECONDER:	Denise J. Carter, District V
AYES:	Loudon, Evans, Carter, Marshall, Vann

2. HEALTH AND HUMAN SERVICES

Consider approving the transference of Department of Health and Human Services (DHHS) existing staff positions between budget units 4012 and 5033 for the purpose of aligning staff duties with the appropriate budget units as follows:

Budget Unit 4012

- a. Delete one (1) existing position of Public Health Assistant, MSC, Range 16, effective December 31, 2014 ~~January 1, 2015~~.
- b. Add one (1) existing position of Vocational Assistant, MSC, Range 3, effective January 1, 2015.

Budget Unit 5033

- a. Delete one (1) existing position of Vocational Assistant, MSC, Range 3, effective December 31, 2014 ~~January 1, 2015~~.
- b. Add one (1) existing position of Public Health Assistant, MSC, Range 16, effective January 1, 2015.

Budget Unit 5011

- a. Delete one (1) existing position of Staff Services Analyst II, PF, Range 35, effective December 31, 2014 ~~January 1, 2015~~.

Budget Unit 5010

- a. Add one (1) existing position of Staff Services Analyst II, PF, Range 35, effective January 1, 2015

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise J. Carter, District V
SECONDER:	Mark D. Marshall, District III
AYES:	Loudon, Evans, Carter, Marshall, Vann

3. PERSONNEL

Consider approving bilingual pay of \$50.00 per month for Jose de Jesus Ruiz, Deputy Sheriff, effective December 10, 2014.

RESULT:	APPROVED [4 TO 1]
MOVER:	Mark D. Marshall, District III
SECONDER:	Denise J. Carter, District V
AYES:	John D Loudon, Denise J. Carter, Mark D. Marshall, Kim Dolbow Vann
NAYS:	Gary J. Evans

4. PERSONNEL

Consider approving a Step 5 appointment for Maria Reyes, Human Services Supervisor, PFT, MSC Range 30, Step 5, \$4,237.00 per month, effective December 1, 2014.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise J. Carter, District V
SECONDER:	John D Loudon, Board Member
AYES:	Loudon, Evans, Carter, Marshall, Vann

5. PERSONNEL
DHHS-5011

Consider approving the job description for a non-Merit Systems position of DHHS Budget Analyst and adding the non-Merit position of DHHS Budget Analyst, PFT, PF Range 35, \$3,977.00 - \$5,078.00 per month, effective January 1, 2015 ~~2014~~ to the Department of Health and Human Services - 5011 allocated positions.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mark D. Marshall, District III
SECONDER:	Gary J. Evans, District IV
AYES:	Loudon, Evans, Carter, Marshall, Vann

6. PERSONNEL
CAO-1012

Consider approving the job description for a CAO Budget-Management Analyst and creating the new position of CAO Budget-Management Analyst, PFT, MGT Range **18**, \$4,653.00 - \$5,941.00, effective January 1, 2015 and assign the position to the Unrepresented Unit.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary J. Evans, District IV
SECONDER:	Denise J. Carter, District V
AYES:	Loudon, Evans, Carter, Marshall, Vann

7. PERSONNEL
PLANNING AND BUILDING - 2076

Consider authorizing the following recommended step increase as a result of the Board of Supervisors completing the performance evaluation held November 4, 2014 for Stephen Hackney, Director of Planning and Building, PFT, DH Range 38, from Step 10 to Step 11, \$10,921.00 per month, effective October 1, 2014.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise J. Carter, District V
SECONDER:	John D Loudon, Board Member
AYES:	Loudon, Evans, Carter, Marshall, Vann

8. PERSONNEL
DEPARTMENT OF HEALTH AND HUMAN SERVICES - 5010

Consider authorizing the following recommended step increase as a result of the Board of Supervisors completing the performance evaluation held November 4, 2014 for Elizabeth Kelly, Director of Health and Human Services, PFT, DH Range 44, from Step 3 to Step 4, \$10,133.00 per month, effective October 1, 2014.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mark D. Marshall, District III
SECONDER:	Denise J. Carter, District V
AYES:	Loudon, Evans, Carter, Marshall, Vann

III. AUDITOR

1. AUDITOR

Consider approving the use of 2013-14 Contingency Funds for the following General Fund departments as provided in Detailed Description section.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary J. Evans, District IV
SECONDER:	John D Loudon, Board Member
AYES:	Loudon, Evans, Carter, Marshall, Vann

2. AUDITOR

Consider approving 2013-14 Revenue and Appropriations Inter-Budget Adjustments #110-172 as follows:

DEPT. NAME	FUND #	DEPT. #	ACCT. #	AMOUNT
Migrant Farm Housing	00156	1075	454660	2,726.22
Migrant Farm Housing	00156	1075	479321	3,488.70
Migrant Farm Housing	00156	1075	53214	17,418.73
MFH - Excess Funds	00156	1076	454660	80,683.63
MFH - Excess Funds	00156	1076	53209	26,356.00
MFH - Excess Funds	00156	1076	53215	3,577.63
MFH - Excess Funds	00156	1076	53301	3,550.00
MFH - Excess Funds	00156	1076	53304	47,200.00
MFH - U.S. Bank	00156	1078	441906	8.52
MFH - U.S. Bank	00156	1078	442020	53,068.50
MFH - U.S. Bank	00156	1078	479360	717.87
MFH - U.S. Bank	00156	1078	479860	1,111.00
MFH - U.S. Bank	00156	1078	479863	229.00
MFH - U.S. Bank	00156	1078	55280	55,346.25
Surveyor	00101	1106	466850	1,440.00
Surveyor	00101	1106	479360	22.85
Surveyor	00101	1106	51023	1,462.85
Public Defender	00101	2019	467115	1,020.00
Public Defender	00101	2019	479340	5,314.00
Public Defender	00101	2019	53184	6,334.00
Jail	00101	2031	468360	100,127.62
Jail	00101	2031	53260	29,313.64
Jail	00101	2031	554401	14,042.66
Jail	00101	2031	554451	2,913.62

Jail	00101	2031	53180	22,657.12
Jail	00101	2031	531808	28,454.02
Jail	00101	2031	53130	2,746.56
Victim Witness	00101	2036	479321	41.00
Victim Witness	00101	2036	53250	41.00
Ag Admin Services	00101	2059	479339	93.95
Ag Admin Services	00101	2059	53190	93.95
Walnut Ranch St Lt #1	02131	002131	53180	40.00
Walnut Ranch St Lt #1	02131	002131	53260	1,106.31
Off Hwy Veh Lic Fee	02132	002132	454122	2,714.55
Off Hwy Veh Lic Fee	02132	002132	53230	9,990.00
Assessor Tax Admin	02235	002235	59452	5,800.01
Booking Fees	02332	002332	59452	193,037.55
CLRF11-Local Correct	02528	002528	452810	82,149.77
CLRF11-Local Correct	02528	002528	51010	82,149.77
CLRF11-Ythfl Offender	02529	002529	452820	4,884.99
CLRF11-Ythfl Offender	02529	002529	59452	4,884.99
Carl Moyer Grant	02548	002548	453980	47,444.27
Carl Moyer Grant	02548	002548	53230	47,444.27
Veh Fees - AB923	02549	002549	59452	42,705.32
Tri Star Grant	02652	002652	441900	5,004.02
Tri Star Grant	02652	002652	59452	5,004.02
1994 Rehab Block Grnt	02654	002654	441900	2,644.35
1994 Rehab Block Grnt	02654	002654	443000	1,552.49
1994 Rehab Block Grnt	02654	002654	59452	4,196.84
Dev Fee-Gen Plan Updt	02663	002663	479431	32,908.95
Dev Fee-Gen Plan Updt	02663	002663	59452	118,675.53
US & CA Flag Fund	02669	002669	59452	0.04
Business Loan	02673	002673	53230	3,139.03
Business Loan	02673	002673	59452	3,068.26
CDBG-Gen Admin	02674	002674	441900	0.25
CDBG-Gen Admin	02674	002674	59452	242.81
10HOME6992	02675	002675	454608	6,900.00
10HOME6992	02675	002675	59452	6,900.00
Prem Mushroom	02677	002677	53180	3,575.11
F&G-Kid's Activities	02679	002679	53230	6,225.63
Med Asst Admin Trust	02813	002813	453853	15,240.00
Med Asst Admin Trust	02813	002813	59452	97,535.00
EMS-Physician	02815	002815	431747	6,971.33
EMS-Physician	02815	002815	53180	6,971.33
AB75 Tobacco Ed	02818	002818	53230	54,975.86
EMS - Admin	02819	002819	431747	1,632.13

EMS - Admin	02819	002819	59452	1,649.54
Ctr for Disease Control	02821	002821	455060	2,276.99
Ctr for Disease Control	02821	002821	59452	3,002.00
Local Enforcement Ag.	02825	002825	59452	73.41
SB163 Wraparound	02831	002831	59452	65,004.03
CUPA	02833	002833	59452	73,978.76
CLRF11-HHS-ADULT PROT SRV	02838	002838	452811	19,383.07
CLRF11-HHS-ADULT PROT SRV	02838	002838	59452	188,269.01
CLRF11-HHS-ADOPTIONS	02842	002842	452811	9,892.50
CLRF11-HHS-ADOPTIONS	02842	002842	59452	54,121.00
CLRF11-HHS-CHILD ABUS PREV	02843	002843	452811	3,246.00
CLRF11-HHS-CHILD ABUS PREV	02843	002843	59452	3,246.00
CLRF11-Cal Works	02845	002845	452814	26,894.63
CLRF11-Cal Works	02845	002845	59452	33,497.00
CLRF11-AB12	02846	002846	452811	1,479.10
CLRF11-AB12	02846	002846	479910	8,744.69
CLRF11-AB12	02846	002846	59452	14,710.00
Mntl Hlth Srv Fnd	02936	002936	453618	53,256.24
Mntl Hlth Srv Fnd	02936	002936	55280	350,196.48
Mntl Hlth Srv Fnd	02936	002936	59452	91,026.29
MHSA Prev & Early Interv	02940	002940	453622	57,236.45
MHSA Prev & Early Interv	02940	002940	59452	57,236.45
MHSA Infrmation Technology	02942	002942	479910	17,564.54
MHSA Infrmation Technology	02942	002942	53060	552.34
MHSA Infrmation Technology	02942	002942	55280	17,012.20
MHSA Capital Facilities	02943	002943	59452	219,108.03
CLRF11-Mental Health REA	02944	002944	452812	5,377.91
CLRF11-Mental Health REA	02944	002944	59452	5,377.91
Co Libr Sp Prj Tr	02950	002950	479310	2,051.10
Co Libr Sp Prj Tr	02950	002950	59452	2,051.10
Library Trust Guy M Morse	02952	002952	59452	5,282.15
PLF-Pub Library Fund	02954	002954	59452	58.12
County Library Trust	02955	002955	479476	208.66
County Library Trust	02955	002955	59452	208.66
Road Fund	00110	3010	59390	4,821.94
Road Fund	00110	3010	59396	1,475,808.76
Road Fund	00110	3010	59397	144,736.65
Air & Water Poll Cntrol	00130	4015	466803	2,015.00
Air & Water Poll Cntrol	00130	4015	55280	2,015.00
DHHS Admin	00108	5010	479321	218.00
DHHS Admin	00108	5010	479360	44.84
DHHS Admin	00108	5010	479470	524.37
DHHS Admin	00108	5010	57111	787.21

Wms Vets Building	00101	7035	479339	4,009.11
Wms Vets Building	00101	7035	53260	4,009.11
Court Bailiff	00101	20211	479910	3,574.02
Court Bailiff	00101	20211	53180	3,574.02
Youthful Offender Grant	00101	20363	479910	4,884.99
Youthful Offender Grant	00101	20363	51010	4,765.12
Youthful Offender Grant	00101	20363	51012	119.87
MFH - U.S. Bank	00156	1078	55280	113,135.00
Employee Benefits	00101	1103	479360	581.18
Employee Benefits	00101	1103	51030	476.18
Employee Benefits	00101	1103	53230	105.00
Information Technology	00101	1108	468782	87.04
Information Technology	00101	1108	53231	87.04
CLRF11-HHS-Fstr Care	02839	002839	452811	77,247.28
CLRF11-HHS-Fstr Care	02839	002839	479910	115,007.39
CLRF11-HHS-Fstr Care	02839	002839	59452	206,226.00
CLRF11-Foster Care	02840	002840	452811	1,482.09
CLRF11-Foster Care	02840	002840	59452	8,744.69
Realignment-Mntl Hlth	02935	002935	441900	94.81
Realignment-Mntl Hlth	02935	002935	59452	12,199.46
Solid Waste	04000	0000	53228	175,690.00
Solid Waste	04000	0000	53180	19,538.65
Behavioral Hlth Admin	00106	4010	510301	5,329.42
Behavioral Hlth Admin	00106	4010	53190	7,775.60
Behavioral Hlth Admin	00106	4010	51011	1,276.40
Behavioral Hlth Admin	00106	4010	53253	429.50
Burial of Indigents	00101	5032	421580	126.00
Burial of Indigents	00101	5032	53180	126.00
Care of Juv Crd Wards	00101	5041	479910	165.00
Care of Juv Crd Wards	00101	5041	55270	165.00

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary J. Evans, District IV
SECONDER:	Mark D. Marshall, District III
AYES:	Loudon, Evans, Carter, Marshall, Vann

9:30 AM PUBLIC HEARING

1. AUDITOR

A. Public Hearing to consider adoption of Appropriation Limits pursuant to Article XIII B of the California Constitution (Proposition 4) and Section 7910 of the Government Code as follows:

Colusa County General Fund	\$ 27,082,665.
Maintenance Area #1	\$ 445,171.

9:36 a.m. Chair Vann opens the Public Hearing and calls for public comment. Hearing none, Chair Vann closes the Public Hearing.

2. AUDITOR

B. Adopt **Resolution No. 14-041**, a Resolution Of The County Board Of Supervisors Adopting General Fund And Maintenance Area #1 Expenditure Levels For Fiscal Year 2014-2015 and authorize the Chair to sign.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mark D. Marshall, District III
SECONDER:	Denise J. Carter, District V
AYES:	Loudon, Evans, Carter, Marshall, Vann

3. AUDITOR

Consider approving Intra Budget Adjustments Nos: 14118 through 14129. **(Continued from November 4, 2014)**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise J. Carter, District V
SECONDER:	John D Loudon, Board Member
AYES:	Loudon, Evans, Carter, Marshall, Vann

4. AUDITOR

Consider approving 2014-15 Revenue and Appropriations Inter-Budget Adjustments IB#005-007 as follows: **(Continued from November 4, 2014)**

DEPT. NAME	FUND #	DEPT. #	ACCT. #	AMOUNT
Public Works-Road	00110	3010	454164	150,773.00
Public Works-Road	00110	3010	4541651	59,010.00
Public Works-Road	00110	3010	479321	231,200.00
Public Works-Road	00110	3010	467700	83,170.00
Public Works-Road	00110	3010	53180	73,170.00
Public Works-Road	00110	3010	53230	10,000.00

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary J. Evans, District IV
SECONDER:	Denise J. Carter, District V
AYES:	Loudon, Evans, Carter, Marshall, Vann

5. AUDITOR

Consider approving 2014-15 Revenue and Appropriations Inter-Budget Adjustments IB#008 as follows: **Requires 4/5 vote.**

DEPT. NAME	FUND #	DEPT. #	ACCT. #	AMOUNT
CSA1	02660	002660	452900	\$9,550.00
CSA1	02660	002660	53180	\$9,550.00

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise J. Carter, District V
SECONDER:	Gary J. Evans, District IV
AYES:	Loudon, Evans, Carter, Marshall, Vann

6. AUDITOR

Approve **Resolution No. 14-042** a Resolution Of The Colusa County Board Of Supervisors Clarifying Classifications And Including Within The Salary And Benefits Compensation Package For Elected Department Heads Effective January 1, 2013, County Employees Hired On Or Before December 31, 2012 Who, Without A Break In County Employment, Are Elected Or Appointed To An Elected Department Head Position and authorize the Chair to sign.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary J. Evans, District IV
SECONDER:	Mark D. Marshall, District III
AYES:	Loudon, Evans, Carter, Marshall, Vann

7. AUDITOR

Discussion and direction regarding the issuance of a County CAL-Card to the Colusa County Transit Manager.

Ms. Harris states the purchases made with the transit Manager's CAL-Card would be charged to the Regional Transit Agency or Transportation Commission as appropriate. She states further since the credit card is linked to the County's main VISA account, if there is ever a problem with a Transit Agency or Commission charge, the County of Colusa would be ultimately be responsible for the charges to U.S. Bank. Brief discussion is held.

Following discussion it is the consensus of the Board members to issue the Transit Manager, Kent Boes a County CAL-Card.

IV. PUBLIC WORKS1. PUBLIC WORKS/ROAD DEPARTMENT

A. Consider accepting bids for the 2014 Pavement Markings Contract received and opened on October 15, 2014 from the following bidders:

Linear Options, Inc. -	\$31,971
Chrip Company -	\$34,970
Central Striping, Inc. -	\$49,950
Apply-A-Line -	\$69,200

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary J. Evans, District IV
SECONDER:	Mark D. Marshall, District III
AYES:	Loudon, Evans, Carter, Marshall, Vann

C14-232 2. PUBLIC WORKS/ROAD DEPARTMENT

B. Award contract for the 2014 Pavement Markings bid to the lowest responsive bidder, Linear Options, Inc. in the bid amount of \$31,971, effective

December 9, 2014, with terms and conditions set forth in the contract and authorize the Chairman to sign.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary J. Evans, District IV
SECONDER:	Mark D. Marshall, District III
AYES:	Loudon, Evans, Carter, Marshall, Vann

3. PUBLIC WORKS/ROAD DEPARTMENT

A. Accept Proposals for the Development of a Feasibility Study and Environmental Clearance, for the Colusa Drain Flood Reduction Project, as received and opened on October 9, 2014 From the following firms:

HDR
KSN
Newfields
Stetson

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise J. Carter, District V
SECONDER:	John D Loudon, Board Member
AYES:	Loudon, Evans, Carter, Marshall, Vann

C14-233 4. PUBLIC WORKS/ROAD DEPARTMENT

B. Consider awarding a contract between the County of Colusa and **HDR**, the most responsive firm, for the Development of a Feasibility Study and Environmental Clearance for the Colusa Drain Flood Reduction Project, effective December 9, 2014, in the amount of \$714,902.00, with terms and conditions as set forth in the contract and authorize the chair to sign.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise J. Carter, District V
SECONDER:	John D Loudon, Board Member
AYES:	Loudon, Evans, Carter, Marshall, Vann

V. PURCHASING AND PROCUREMENT

1. PURCHASING AND PROCUREMENT

A. Consider accepting proposals submitted for consulting services for the Colusa County Airport as follows:

C&S Companies and
Mead Hunt

Further, award to C&S Companies.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise J. Carter, District V
SECONDER:	John D Loudon, Board Member
AYES:	Loudon, Evans, Carter, Marshall, Vann

- C14-234** 2. ADMINISTRATION
 B. Consider approving contract for consulting services between the County of Colusa Airport and **C&S Companies**, effective December 9, 2014, with terms and conditions as set forth in the contract and authorize the Chair to sign.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise J. Carter, District V
SECONDER:	John D Loudon, Board Member
AYES:	Loudon, Evans, Carter, Marshall, Vann

3. PURCHASING AND PROCUREMENT
 A. Consider accepting the roofing bids for the building located at 250 5th Street, Colusa, CA., as follows:

Alpine Roofing Inc.	\$21,900.00
MCM Roofing Company Inc.	\$31,147.00
All Rite Roofing Inc.	\$33,400.00

and award the bid to the lowest responsible bidder, Alpine Roofing Inc., in the amount of \$21,900.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary J. Evans, District IV
SECONDER:	Mark D. Marshall, District III
AYES:	Loudon, Evans, Carter, Marshall, Vann

- C14-235** 4. ADMINISTRATION
 B. Consider approving an agreement between the County of Colusa and **Alpine Roofing Inc.**, for the re-roofing of the building located at 250 5th Street, effective December 9, 2014, with terms and conditions as set forth in the agreement and authorize the Chair to sign.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary J. Evans, District IV
SECONDER:	Mark D. Marshall, District III
AYES:	Loudon, Evans, Carter, Marshall, Vann

5. COUNTY ADMINISTRATIVE OFFICE
 A. Accept the proposals submitted for the interior design work for the County-owned office space located at 250 5th Street, Colusa, CA as follows:

1. Brokaw Design,
2. NORR Associates and
3. Pressey and Associates

and award to NORR Associates for same.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary J. Evans, Kim Dolbow Vann
SECONDER:	Denise J. Carter, District V
AYES:	Loudon, Evans, Carter, Marshall, Vann

C14-236 6. ADMINISTRATION
 B. Consider approving the contract for the interior design work for the County-owned office space located at 250 5th Street, Colusa, CA between the County of Colusa and **NORR Associates**, effective December 9, 2014, with terms and conditions as set forth in the contract and authorize the Chair to sign.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mark D. Marshall, Kim Dolbow Vann
SECONDER:	Gary J. Evans, District IV
AYES:	Loudon, Evans, Carter, Marshall, Vann

7. COUNTY ADMINISTRATIVE OFFICE
 Adopt **Resolution No. 14-043**, a Resolution Of The Colusa County Board Of Supervisors Approving The Actions Necessary To Support The Creation Of A New Tri-County Juvenile Rehabilitation Facility In Marysville And Further To Support The Application For Senate Bill 81 Round Two Funding and authorize the Chair to sign.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mark D. Marshall, District III
SECONDER:	Denise J. Carter, District V
AYES:	Loudon, Evans, Carter, Marshall, Vann

VI. COUNTY COUNSEL

1. COUNTY COUNSEL
 Consider approving two proposed annual work-order contracts for County-wide tree services on an as needed basis between the County of Colusa and the following:

C14-237 **Richard's Tree Services Inc., and**
C14-238 **West Coast Arborists, Inc.,**

effective December 9, 2014 through December 8, 2015, in an amount not to exceed aggregate compensation of \$100,000 for each contract and authorize the Chair to sign.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise J. Carter, District V
SECONDER:	Gary J. Evans, District IV
AYES:	Loudon, Evans, Carter, Marshall, Vann

10:07 a.m. Supervisor Carter recuses herself and leaves the Board's Chamber.

C14-239 2. COUNTY COUNSEL

Consider approving "General Release, Hold Harmless and indemnity Agreement" by the County of Colusa in favor of Benden Farms, Inc and **Quad C Ltd.**, (collectively "Benden Farms" for claims arising out of or connected to use and access of Benden Farm property by the Sheriff's Office to conduct training exercises on a date to be scheduled before the end of January 2015 and authorize the Chair to sign.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mark D. Marshall, District III
SECONDER:	Gary J. Evans, District IV
AYES:	John D Loudon, Gary J. Evans, Mark D. Marshall, Kim Dolbow Vann
ABSENT:	Denise J. Carter

10:09 a.m. Supervisor Carter is now present.

VII. PLANNING & BUILDING

1. PLANNING & BUILDING

Discussion regarding status of code enforcement in the County -- 1) current code enforcement procedures; 2) deficiencies in comprehensive code enforcement; 3) status of code enforcement; 4) Code Enforcement in Butte County; 5) consideration of code enforcement unit in Colusa County: policy & procedures; funding source(s).

Mr. Hackney speaks to the County's code for enforcement activities, and its ordinance, and makes the following recommendations:

1. Collaboration of all involved departments, including the District Attorney, County Counsel, Sheriff, two Board members, and the ICAO.
2. A comprehensive set of protocols, with clearly written procedures.
3. Define the distinctions between criminal and public nuisance code violations and write protocols for each.
4. Work with the Courts in determining their role in including abatement as part of any court order.
5. Centralize the role of responsibility for the enforcement of County codes.

Discussion is held with the Board members concurring to place appointment of a Code Enforcement Ad-hoc Committee on an upcoming Agenda.

2. PLANNING & BUILDING

Discuss the current condition of the 6th Street parking lot, the Title Company parking lot and staff's proposed actions to address the condition of these parking lots; and further provide instruction to Planning and Building staff to either

improve the two parking lots by Building and Grounds Maintenance staff, or to solicit competitive bids for the improvements.

Mr. Hackney states the County is considering providing off-street parking for County employees. He states staff has looked at the 6th Street parking lot next to the City Police Department and the recently purchased Title Company Building parking lot on 5th and Jay Streets.

He states presently the 6th Street parking lot is accessed from the alley off of 6th Street. The physical condition of the lot includes old, rough, broken asphalt with pot holes; loose gravel and dirt; no striping; no ADA handicap parking; no fencing; no signage; and old parking bumpers, some needing to be replaced. The following three options are offered as alternatives for consideration:

Option 1: The least expensive option: *approximate costs = \$1,311.00.*

- * Fence off the lot along 6th Street and along the alley, with access/exit at the east and west ends of the parking lot along the alley;
- * Fencing to consist of stanchions/poles every ten feet, connected by 5/8" plastic-coated cable, wrapped with white PVC piping;
- * Signage at both access points to the parking lot;
- * Replace several parking bumpers;
- * Sweep/clean the rough asphalt surface;
- * Work to be performed by Building and Grounds Maintenance.

Option 2: The mid-cost option: *approximate costs = \$16,086.00.*

- * Include everything in Option 1;
- * Install 1.5" asphalt over paving fabric on approximately 7,670 sf;
- * Stripe twenty (20) single line stalls;
- * Include one handicap stall: one handicap/van accessible stall with sign, stencil, and fine add-on;
- * Work to be performed by a paving contractor.

Option 3: The high cost option: *approximate costs = \$92,000.*

This option envisions a thorough and comprehensive approach: site preparation, compaction, aggregate base, asphalt overlay, striping, ADA parking, signage, and bumpers. Work to be performed by a paving contractor.

He states the Title Company Building parking lot on 5th Street includes two additional parking stalls behind the Title Co. Building, parallel to the alley. He states the main portion of the parking lot, along Jay Street, includes five (5) stalls, with striping and bumpers; the overall condition of the asphalt is fairly good, but does indicate aging and has a number of cracks. He states the following two options are offered for the Board's consideration:

Option 1: The least expensive option: *approximate costs = \$450.00*

- * Replacement of several of the parking bumpers;
- * Re-paint striping;

- * Signage: both reserved sign and ADA sign, with stencil;
- * Work to be performed by Building and Grounds Maintenance.

Option 2: The higher cost option: approximate costs = **\$3,190.00**

- * Include everything in Option 1;
- * Apply one coat of oil on approximately 2400 sf;
- * Work to be performed by a paving contractor.

He states all costs given are only approximate and may be higher depending upon the Option selected and can only be accurate once the County has received proposals. Discussion is held.

Following discussion it is the consensus of the Board members to go with Option 1 for both parking lots without the fencing.

Chair Vann declares a recess at 10:31 a.m. and reconvenes at 10:44 a.m. with all Supervisors present.

Present: Marcos Kropf, County Counsel.
Bod Muszar, Interim CAO/Clerk of the
Board/Risk/Safety Manager.
Yolanda Tirado, Ann Nordyke, Board Clerks.

IX. COUNTY ADMINISTRATIVE OFFICE

1. COUNTY ADMINISTRATIVE OFFICE

Approve recommendation to complete the reorganization of the Personnel Department into the Human Resources Department, approve the attached job description renaming the position of Personnel Director to Human Resources Director - Assistant Risk Manager, designate the Human Resources Director as the Assistant Risk Manager, approve the attached job description renaming the Personnel Analyst Position to Human Resources Analyst and reassign the Risk Management Specialist and the Safety Officer positions to the Human Resources Department; effective January 1, 2015.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary J. Evans, District IV
SECONDER:	John D Loudon, Board Member
AYES:	Loudon, Evans, Carter, Marshall, Vann

C14-240 2. ADMINISTRATION

Consider approving CSAC Excess Insurance Authority Medical Malpractice Program Extended Participation Agreement between the County of Colusa and **CSAC-EIA**, effective October 1, 2014 through October 1, 2016, with terms and conditions as set forth in the Agreement and authorize the County Risk Manager to sign all necessary documents.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise J. Carter, District V
SECONDER:	Mark D. Marshall, District III
AYES:	Loudon, Evans, Carter, Marshall, Vann

Chair Vann declares a recess at 10:54 a.m. to sit as the In-Home Supportive Services Authority Board, with all Supervisors present.

Present: Marcos Kropf, County Counsel.
Bob Muszar, Interim CAO/Clerk of the Board/Risk/Safety Manager.
Yolanda Tirado, Ann Nordyke, Board Clerks.

2. ADMINISTRATION

Sitting as the In-Home Supportive Services Authority

Consider appointment of Sharon Swartz to the In-Home Supportive Services Advisory Committee, effective December 9, 2014 through December 15, 2016. **(Applications received: Sharon Swartz)**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mark D. Marshall, District III
SECONDER:	Denise J. Carter, District V
AYES:	Loudon, Evans, Carter, Marshall, Vann

Chairman Vann adjourns at 10:55 a.m. as the In-Home Supportive Services Authority and reconvenes in Regular Session, with all Supervisors present.

Present: Marcos Kropf, County Counsel.
Bob Muszar, Interim CAO/Clerk of the Board/Risk/Safety Manger.
Yolanda Tirado, Ann Nordyke, Board Clerks.

CONSENT AGENDA 1-17

Approve Consent Agenda items 1 through 17.

1. ADMINISTRATION

APPOINTMENTS: Authorize the Clerk to publish and post the local appointments list as follows:

LOCAL APPOINTMENTS LIST

Pursuant to Government Code Section 54970-54974 the Board of Supervisors hereby announces that the following appointed positions on various committees, commissions, boards, or districts will expire within the calendar year 2015.

Anyone wishing to apply may request an application in person, in writing, or by telephone from the Clerk of the Board of Supervisors located at 547 Market Street, Suite 102, Colusa, CA 95932 (530) 458-0508 or by e-mail at cocolusa@countyofcolusa.org

Applications may also be downloaded from the Internet at:
www.countyofcolusa.org

VACANCIES

AGRICULTURE/AIR POLLUTION CONTROL AFFAIRS ADVISORY COMMITTEE:

Two members from each Supervisorial District. Three members representing Industrial Processing not directly related to Agriculture. One member from the General Public without any direct interest in Ag Production or Industrial Processing.

Charles Marsh - term expires April 18, 2015
Jeff Miller - term expires May 9, 2015
8 Vacancies

AIR POLLUTION CONTROL DISTRICT HEARING BOARD: 5 member panel consisting of the following: One member shall be a registered professional engineer. One member shall be a person from the medical profession whose specialized skills, training or interests are in the fields of environmental medicine, community medicine, or occupational toxicology medicine. One member shall be admitted in the practice of law in California. Two public members

Randy Johnson - term expires April 4, 2015
Ed Hulbert - term expires July 4, 2015
2 Vacancies

ARBUCKLE CEMETERY DISTRICT: Must be an elector residing within the District.

Walt Foster - term expires August 3, 2015
Wes Robinson - term expires July 25, 2015

COLLEGE CITY CEMETERY DISTRICT: Must be an elector residing within the District.

Carolee L. Ornbaun - term expires July 7, 2015
Carol Cain - term expires July 7, 2015
1 Vacancy

COLUSA CEMETERY DISTRICT: Must be an elector residing within the District.

John B. Arnold - term expires November 28, 2015
2 Vacancies

COLUSA MOSQUITO ABATEMENT: Must be an elector residing in the District.

Mike Griffith - term expires August 4, 2015

CORTINA CREEK FLOOD CONTROL AND FLOOD WATER CONSERVATION DISTRICT: Landowner within District.

1 Vacancy
Braly George Zumwalt - term expires November 21, 2015

CYPRESS CEMETERY DISTRICT: Must be an elector residing in the District.

Connella Edgerly, Sr - term expires March 7, 2015
1 Vacancy

COLUSA COUNTY FISH AND GAME COMMISSION: Appointees must be a Colusa County resident and possess a valid California Hunting or Fishing License for the previous two (2) years or current year. Established interest in Fish and Game Propagation and Harvesting.

Mike Talley - District 5- term expires January 5, 2015
Richard Grove, Jr., - (At large) - term expires January 5, 2015
John Troughton, Jr., - (At large) - term expires January 5, 2015
John Wrynski - (At large) - term expires January 5, 2015
2 Vacancies (Districts 1 and 2)

FIRST 5-CHILDREN AND FAMILIES: Shall be a representative from the Superintendent of Schools and a representative from the Health and Human Services.

Bonnie Davies - term expires May 12, 2015

GRAND ISLAND CEMETERY DISTRICT: Must be an elector residing in the District.

Marie Willoh - term expires November 9, 2015

GROUNDWATER MANAGEMENT COALITION: Colusa County resident.

Mark Morris - term expires March 24, 2015

HISTORICAL RECORDS COMMISSION: Colusa County resident.

1 Vacancy

IN HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE: Not more than 11, no fewer than 50% of whom shall be individuals who are current or past users of personal assistance services paid for through public or private funds, or recipients of service under W & I Code section 12300 et seq. Committee established by Ordinance 652.

Minnie Lawrence -term expires August 15, 2015
9 Vacancies

LOCAL CHILD CARE PLANNING COUNCIL-COUNTY OFFICE OF EDUCATION, CHILDREN'S SERVICES: CONSUMER REPRESENTATIVES: Defined as a person who receives, or has received child care in the past 24 month period prior to application submittal. Applicant must also be a Colusa County resident.

Rosalina Curiel - term expires September 9, 2015

MAXWELL CEMETERY DISTRICT: Must be an elector residing within the District.

Kerry Reckers - term expires August 5, 2015
1 Vacancy

MENTAL HEALTH BOARD: Shall be a consumer of Mental Health Services, families of consumers of Mental Health Services, or parents, siblings, or an adult child of consumers receiving or having received Mental Health Services.

Daniel "Clint" Gonzales - term expires September 9, 2015
Dolores Gomez - term expires September 9, 2014
2 Vacancies

PLANNING COMMISSION: One member is appointed from each Supervisorial District. Commissioners are required to file Statements Of Economic Interest.

Gail Beduhn term expires January 31, 2015
Eddie Johnson term expires January 31, 2015
Marion Mathis term expires January 31, 2015
Steve Vanderpan term expires January 31, 2015
1 Vacancy

PRINCETON CEMETERY DISTRICT: Must be an elector residing within the District.

2 Vacancies

PRINCETON WATER WORKS DISTRICT: Must be a registered voter and the owner of real property in the District.

Ed Angus - term expires June 30, 2015
3 Vacancies

SACRAMENTO RIVER FIRE PROTECTION DISTRICT: Must be an elector residing within the District.

Patty Hickel - term expires November 17, 2015
Roger Moore - term expires November 17, 2015

STONYFORD-INDIAN VALLEY CEMETERY DISTRICT: Must be an elector residing within the District.

John B. Huttman - term expires June 30, 2015
Alfred Gaddini - term expires August 5, 2015

WILLIAMS CEMETERY DISTRICT: Must be an elector residing within the District

Fay C. Turner - term expires January 24, 2015
Nancy Marshall - term expires July 25, 2015
Deetta Mayberry - term expires March 15, 2015
1 Vacancy

WILLIAMS FIRE PROTECTION DISTRICT: : Must be an elector residing within the District.

Douglas J. Turner - term expires July 17, 2015
Ramon Arias - term expires July 17, 2015

C14-241 2. BEHAVIORAL HEALTH
Approve Agreement #14-90052, between the County of Colusa Behavioral Health Services and the **Department of Health Care Services** for Substance Use Disorder Services for Fiscal Years 2014-15 through 2016-17, effective July 1, 2014 through June 30, 2017, in the maximum amount of \$1,238,409.00 and authorize the Chair to sign.

C14-242 3. BEHAVIORAL HEALTH
Approve second modification to agreement C13-091, between the County of Colusa Behavioral Health Services and **Skyway House** for the provision of alcohol/drug abuse residential and outpatient treatment services, modifying Exhibit "B" as set forth in the modification, with all other terms and conditions to remain in full force and effect and authorize the Board Chair to sign.

C14-243 4. BEHAVIORAL HEALTH
Approve the second modification to contract C13-143 between the County of Colusa Behavioral Health Services and **BHC Sierra Vista Hospital, Inc.**, for certain hospital based psychiatric inpatient services, effective through June 30, 2015, and modifying Exhibit "B" as set forth in the modification, with all other terms and conditions to remain in full force and effect and authorize the Board to sign.

5. ADMINISTRATION
Accept letter dated November 3, 2014 from the Colusa Cemetery District regarding the passing of Trustee Gerald Sartain and direct the Clerk to publish and post Notice of Vacancy.

6. ADMINISTRATION
Ratify letter dated November 10, 2014 to the Director, District 3 California Department of Transportation regarding Speed Limit Change on SR 45 Through Princeton.

7. ADMINISTRATION
Ratify letter dated November 13, 2014 to EPA regarding Proposed Rule on Definition of Waters of the United States under the Clean Water Act Docket No. EPA-HQ-OW-2011-0880.

8. ADMINISTRATION
Rescind the following contracts approved on October 21, 2014:

C14-212- Richard's Tree Service and
C14-213- West Coast Arborist.

9. TREASURER
Accept Treasurer's Monthly Investment Report for September 2014.

10. TREASURER
Accept Treasurer's Monthly Investment Report for October 2014.

11. TREASURER
Accept the 2015 Treasurer's Goals and Investment Policy as submitted.

12. PURCHASING AND PROCUREMENT
Declare a Building & Grounds Maintenance vehicle surplus county property with a value of less than five hundred dollars (\$500.00) and authorize the Purchasing Agent to dispose of the vehicle.

13. PLANNING & BUILDING
Adopt **Resolution No. 14-044**, a Resolution of the Colusa County Board of Supervisors Authorizing the Recordation of Parcel Map Number 13-6-1, Peter Andreotti and Carrie Andreotti, authorize the Chair to sign and direct the Clerk to record same.

- C14-244** 14. COUNTY COUNSEL
Approve contract for the Transfer of Ownership and Removal of the Princeton River Ferry between the County of Colusa and **Colusa Industrial Properties**, effective December 16, 2014, with terms and conditions as set forth in the contract and authorize the Purchasing Agent to sign and execute contract.

15. SHERIFF
Adopt Request for Proposals (RFP) for the Jail Facility Project and setting January 20, 2015 at 3:00 p.m. as deadline to receive and open sealed qualification packets and direct the Clerk to publish and post Notice for same.

16. SHERIFF
Adopt a Proclamation of the Board of Supervisor Honoring Karl Rudolph Upon His Retirement From The County of Colusa Sheriff's Department and authorize the Chair to sign.

17. AUDITOR
Acknowledge report on Development Impact Fees collected and expended for Fiscal Year 2013-2014 pursuant to Government Code Section 66006.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mark D. Marshall, District III
SECONDER:	Gary J. Evans, District IV
AYES:	Loudon, Evans, Carter, Marshall, Vann

SUPERVISORS' REPORTS OR COMMENTS

Supervisor Carter

Meetings/functions attended:

- Regional Flood Plan meeting.
- Veterans Day celebration.
- CSAC Annual meeting.
- First 5 Board meeting.
- LAFCo meeting.
- Colusa Chamber Mixer.
- Sac Valley Basin-wide Air Pollution Control Council.
- Eagle Scout, Spencer Stocks ceremony.
- Old Tyme Christmas.

Supervisor Loudon

Meetings/functions attended:

- Treasury Oversight meeting.
- Chamber of Commerce meeting.
- Veterans wall dedication.
- Fish & Game Advisory Committee meeting.
- CSAC Annual meeting.
- Family Water Alliance Annual Dinner.
- CDBG Committee meeting.
- Premier Mushroom Plant tour.
- Grimes Firefighters dinner.
- Met with Mr. Hulbert re: upcoming projects.
- LAFCo meeting.
- Chamber of Commerce Mixer.
- Golf Country Club Christmas party.
- Old Tyme Christmas.

4. CLAIMS

1. AUDITOR

Consider approving Claims Register Sheets for period November 5, 2014 through December 9, 2014.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mark D. Marshall, District III
SECONDER:	Denise J. Carter, District V
AYES:	Loudon, Evans, Carter, Marshall, Vann

2. AUDITOR

Consider approving Special Claims as follows:

<u>Claim #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
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565316	MHSA - IT	BofA Visa	\$760.90
566130	Public Defender	Law Offices of John. K Hinely	\$1,278.00
566131	Public Defender	Drug Detection Labs	\$200.00
566132	Public Defender	Action Point Investigations	\$227.50

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mark D. Marshall, District III
SECONDER:	Gary J. Evans, District IV
AYES:	Loudon, Evans, Carter, Marshall, Vann

5. ADMINISTRATION

Presentation/report and possible instruction to staff regarding placement of Audio-Video equipment in the Board's Chamber.

Mr. Muszar states as part of the adopted budget audio and video was included to update the Board's Chamber. He states there are two systems, the first is a Sharp Aquos Board Interactive Display System and the second is from Paradyme Sound & Vision for two TV's with audio.

Discussion is held regarding both systems, cost, where the system would be located in the Chambers and if the display screens would be mounted.

Following discussion it is the consensus of the Board member to move forward with the Sharp Aquos Board and audio.

Chair Vann declares a recess at 11:17 a.m. to convene in Closed Session and reconvenes Regular Session at 2:14 p.m. with all Supervisors present.

Present: Marcos Kropf, County Counsel.
 Bob Muszar, Interim CAO/Clerk of the Board/Risk/Safety Manager.
 Yolanda Tirado, Ann Nordyke, Board Clerks.

Mr. Kropf announces the Board considered the following Closed Session matters:

X. CLOSED SESSION

1. COUNTY COUNSEL
 PUBLIC EMPLOYMENT

California Government Code 54957. One matter.
 He states there was no reportable action.

2. COUNTY COUNSEL

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

California Government Code section 54956.8

Property: Approximately 4.36 acres consisting of 2 parcels (A.P.N. 017-130-047 and 017-130-064).

Negotiator: County Counsel Marcos Kropf

Property Owner: Colusa Industrial Properties

Under negotiation: Potential purchase and related terms.
He states there was no reportable action.

3. COUNTY COUNSEL

CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION

Significant exposure to litigation pursuant to California Government Code section 54956.9(d)(2): Two ~~One~~ matters.

He states there was no reportable action.

Chair Vann adjourns the meeting at 2:15 p.m. to reconvene in regular session on December 16, 2014 at the hour of 9:00 a.m.

Kim Dolbow Vann, Chair

Attest: Robert J. Muszar,
Interim Clerk to the Board of Supervisors

BY _____
Ann Nordyke, Deputy Clerk