

Board of Supervisors

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

May 12, 2015

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 12th day of May 2015 at the hour of 9:00 AM. Present: Mark D. Marshall, Chair, Denise J. Carter, Gary J. Evans, Kim Dolbow Vann and John D. Loudon. Absent: None.

Chairman Marshall calls to order the May 12, 2015 Regular Session at 9:00 a.m., with all Supervisors present.

Present: Marcos Kropf, County Counsel.
Bob Muszar, CAO/Clerk to the Board/Safety/Risk Management.
Elizabeth Kelly, Director, Health & Human Services.
Peggy Scroggins, Robert Zunino, Auditor-Controllers' Office.
Cindy Lovelace, Director, Human Resources Department.
Scott Lanphier, Michael Azevedo, Public Works Department.
Joe Damiano, Mary Fahey, Ag Department.
Kaline Moore, Purchasing & Procurement.
Mary Winters, Colusa citizen.
John Rinald, Camp Topsy.
John Poyner, District Attorney.
Terry Rooney, Senaida Rangel, Behavioral Health Department.
Mike Lemyre, California Home Finance Authority.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Opening Prayer - Pledge of Allegiance.

MINUTES APPROVAL

1. Minutes Approval
Board of Supervisors – Regular Meeting – April 21, 2015.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kim Dolbow Vann, District I
SECONDER:	John D. Loudon, District II
AYES:	Carter, Evans, Vann, Loudon, Marshall

ANNOUNCEMENT OF CLOSED SESSION

Mr. Kropf states an item arose after the posting of the May 12, 2015 Agenda regarding Conference with Real Property Negotiator regarding property located at Colusa Industrial Properties (3.67 acres) owned by Colusa Industrial Properties (CIP) and requests the matter be placed on the Closed Session Agenda for discussion and possible action.

Add to the Agenda the following Closed Session matter:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR, Marcos Kropf, California Government Code Section 54956.8, to discuss 3.67 acres located at Colusa Industrial Properties (CIP) in Colusa, CA; Property Owner: Colusa Industrial Properties (CIP).

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

CLOSED SESSION

Announcement of Closed Session

Mr. Kropf announces the Board will meet later this day to discuss the following Closed Session items:

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR, Marcos Kropf, California Government Code Section 54956.8, regarding 3.67 acres located at Colusa Industrial Properties (CIP) in Colusa, CA; Property Owner: Colusa Industrial Properties (CIP).
2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(a), Rominger v. Colusa County, et al.
In the Colusa County Superior Court, case no. CV23899.

I. STAFF REPORTS

Mr. Lanphier updates the Board members on items as they pertain to his Department.

Mr. Azevedo updates the Board members on items as they pertain to Recreation and informs the Board members that Forever Everland has changed their name to "Once Upon a Festival". Brief discussion is held, with no action taken.

Mr. Damiano updates the Board members on items as they pertain to his Departments.

Ms. Lovelace announces the following individuals received Kudo cards in the month of April 2015.

Kim Vasco	DHHS
Carmen Santana	DHHS
Kerry Wells	DHHS

Becky Azevedo	DHHS
Jesica Estrada	DHHS
Blake Duggins	Planning and Building - Maintenance
Aide Arredondo	Probation
Alice Solis	Treasurer
Debbie Walker	Treasurer
Shawnte Whiting	Treasurer

She further states the winner for the month of April is Jesica Estrada. She states Ms. Estrada will receive a \$25 gift card to a Colusa County vendor.

Mr. Rooney updates the Board members on items as they pertain to his Department.

Ms. Rangel distributes flyer titled "Each Mind Matters" and speaks briefly to the upcoming event on Saturday, May 16, 2015, called "Moving Miles for Minds". She states further there will be a 5k Run/Walk event through Colusa, registration begins at 8:30 a.m. and the race will begin at 10:00 a.m. at the Boy Scout Cabin. She encourages all to attend the run/walk to help reduce stigma around mental health in our community.

II. HUMAN RESOURCES/DISTRICT ATTORNEY

1. Consider approving a limited term position of Fiscal Program Analyst, MSC Range 31, \$3,569.00 - \$4,557.00 per month, to cover while incumbent is off on approved leave, effective May 11, 2015 - June 22, 2015.

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

III. PRESENTATIONS/ADMINISTRATION

1. Presentation regarding California Home Finance (CHF) Property Assessed Clean Energy (PACE) Financing Programs for residential, commercial, industrial and agricultural properties to address high up-front costs for property owners who wish to improve their properties through installation of measures that will generate renewable energy or reduce their energy and water use.

Mr. Muszar states the California Home Finance Authority (CHF) has established a Property Assessed Clean Energy (PACE) financing program for residential, commercial, industrial and agricultural properties to address high up-front costs for property owners who wish to improve their properties through installation of measures that will generate renewable energy or reduce their energy and water use.

Mr. Lemyre states CHF has established two (2) PACE programs under the legislative authority of two (2) separate California PACE laws; AB 555 - PACE Community Facilities District and AB 811 - PACE Contractual Assessment Program and speaks to same. Discussion is held regarding the following:

CHF contracting with Ygrene Energy Fund CA LLC to serve

as program administrator,
Marketing to the community,
Who accepts the applications,
Program financing transferred on sale of property,
Beneficial to property owners who are planning to sell in
future, and
Property tax assessment imposed to repay project
financing.

2. ADMINISTRATION

Consider adopting **Resolution No. 15-017**, a Resolution of the Board of Supervisors of the County of Colusa **Consenting To Inclusion Of Properties Within The County's Unincorporated Area** In The California Home Finance Authority Program To Finance Renewable Energy Generation, Energy And Water Efficiency Improvements And Electric Vehicle Charging Infrastructure and authorize the Chair to sign.

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

3. ADMINISTRATION

Consider adopting **Resolution No. 15-018**, a Resolution of the Board of Supervisors of the County of Colusa **Consenting To Inclusion Of Properties Within The County's Jurisdiction** In The California Home Finance Authority Community Facilities District No. 2014-1 To Finance Renewable Energy Improvements, Energy Efficiency And Water Conservation Improvements And Electric Vehicle Charging Infrastructure and authorize the Chair to sign.

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

IV. AUDITOR

1. Consider approving Intra Budget Adjustments Nos: 15081 through 15086.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kim Dolbow Vann, District I
SECONDER:	John D. Loudon, District II
AYES:	Carter, Evans, Vann, Loudon, Marshall

2. Presentation and discussion of Revenue and Expenditures Status Reports for the County operating funds for the month ended March 31, 2015.

Mr. Zunino states Revenue is at 55% and Expenditures are at 58%. He further expresses concern regarding Personnel, Advertising Fairs and Exhibits, Public Defender, and Boating. Discussion is held, with no action taken.

3. Presentation by Smith and Newell of the County's Financial Statements together with Independent Auditor's Report for the Year Ended June 30, 2014.

Ms. Smith of Smith and Newell speaks to the following:

Single Audit Act Reports and Schedules for the Year Ended June 30, 2014,
Financial Statements,
Independent Auditor's Report,
Management's Discussion and Analysis,
Basic Financial statements,
Required Supplementary Information and
Combining Nonmajor Fund Statements.

Discussion is held, with no action taken.

9:54 a.m. (9:30 a.m. Item on Agenda) PUBLIC HEARING - PUBLIC WORKS

Chairman Marshall makes time for a Public Hearing to consider issuing a permit to the San Francisco Institute of Possibility for an outdoor assembly/event known as "Camp Topsy" boat building contest scheduled for June 29, 2015 through July 5, 2015 to be held at the East Park Reservoir.

Mr. Azevedo states this will be the 9th time Camp Topsy has had their event at East Park Reservoir. He states Colusa County Code, Chapter 26 requires issuance of an Assembly License.

9:55 a.m. Chairman Marshall opens the Public Hearing and calls for public comment. Hearing none, Chairman Marshall closes the Public Hearing.

PUBLIC WORKS

Consider issuing a permit to the San Francisco Institute of Possibility for an outdoor assembly/event known as "Camp Topsy" boat building contest scheduled for June 29, 2015 through July 5, 2015 to be held at the East Park Reservoir.

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

V. AG COMMISSION

1. Discussion/direction regarding potential changes to groundwater ordinance.

Ms. Fahey states the Groundwater Management ordinance was adopted in 1994. She states the current Ordinance requires that districts proposing out of county groundwater substitution water transfers must apply to the Groundwater Commission for a permit. She states further the Commission has had to make some difficult decisions over the past two years regarding permits and the Commission feels they need a clearer process in place to address permit requests. She states in an attempt to streamline the decision making process for transfer permits, the County Water Resources Department (Department of Agriculture) has been working with the Colusa County Groundwater

Commission and the Water Users Group members, as well as County Counsel, to provide suggested updates to the Groundwater Management Ordinance. She states the Commission is seeking direction from the Board of Supervisors on whether to prepare a formal ordinance amendment for Board consideration and possible adoption. Discussion is held.

Following discussion, it is the consensus of the Board members to move forward with the amendment to the Groundwater Ordinance.

VI. PURCHASING AND PROCUREMENT/HEALTH AND HUMAN SERVICES

1. Consider approving the purchase of three HP computers for the Department of Health and Human Services from NWN Corporation in an amount not to exceed \$2,008.35 and authorize Purchasing Agent to purchase same.

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

1. HEALTH AND HUMAN SERVICES/PUBLIC HEALTH

Consider approving the purchase of thirteen (13) Microsoft Surface Pro 3 tablets, including MS Office Pro software and accessories, for the Colusa County Public Health Division from En Pointe Technologies, in the amount of \$16,675.10 and authorize the Purchasing Agent to purchase same.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kim Dolbow Vann, District I
SECONDER:	John D. Loudon, District II
AYES:	Carter, Evans, Vann, Loudon, Marshall

C15-043 3. BEHAVIORAL HEALTH SERVICES

Consider approving Access Control Contract between the County of Colusa and **JBR Electric and Security** for the purchase and installation of an access control system for the Colusa County Department of Behavioral Health, effective May 12, 2015, in the amount of \$19,336.02 and authorize the Chair to sign contract.

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

VII. PUBLIC WORKS/ROAD DEPARTMENT

C15-044 1. Consider approving contract number 3000RC2015 for the 2015 County road reconstruction project at various locations between the County of Colusa and **Northwest Paving, Inc.**, the lowest responsive bidder, effective May 12, 2015, in the amount of \$2,578,638.01 and authorize the Chairman to sign.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kim Dolbow Vann, District I
SECONDER:	John D. Loudon, District II
AYES:	Carter, Evans, Vann, Loudon, Marshall

2. Consider adopting **Resolution No. 15-019**, a Resolution of the Colusa County Board of Supervisors Supporting Authorizing the Development and Submittal of an Active Transportation Program (ATP) Cycle II Application for a County-Wide Safe Routes to School Plan Grant and Authorizing the Public Works Director to Sign and Submit the Cycle II ATP Grant Application and authorize the Chairman to sign.

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

VIII. COUNTY ADMINISTRATIVE OFFICE

1. Consider authorizing the use of the County-Owned building located at 122 Highway 99W in Maxwell by the Sites Reservoir Joint Powers Authority as its Administrative Offices and direct the Interim County Administrative Officer ("ICAO") to submit a project proposal to complete whatever repairs and/or renovations may be necessary to ensure the building is suitable for this purpose. **Further**, direct the ICAO to take the necessary steps to begin the preliminary work on the project, which may include design work, and authorize Board of Supervisors Special Projects money in an amount not to exceed \$40,000, should expenditures become necessary prior to June 30, 2015; and to include funding for the remainder of this project in the County's FY 2015-16 Preliminary Budget Proposal.

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

Chairman Marshall declares a recess at 10:33 a.m. and reconvenes Regular Session at 10:48 a.m., with all Supervisors present.

Present:

- Marcos Kropf, County Counsel.
- Bob Muszar, CAO/Clerk to the Board/Safety/Risk Management.
- Elizabeth Kelly, Director, Health & Human Services.
- Peggy Scroggins, Robert Zunino, Auditor-Controllers' Office.
- Scott Lanphier, Michael Azevedo, Public Works Department.
- Joe Damiano, Mary Fahey, Ag Department.
- Kaline Moore, Purchasing & Procurement.
- Mary Winters, Colusa citizen.
- John Rinald, Camp Topsy.
- John Poyner, District Attorney.

Terry Rooney, Senaida Rangel, Behavioral Health Department.
Mike Lemyre, California Home Finance Authority.
Yolanda Tirado, Ann Nordyke, Board Clerks.

CONSENT AGENDA

Ms. Kelly requests Consent Item No. 2 be pulled from the Consent Agenda and considered separately.

Chairman Marshall directs the Clerk to pull Consent Agenda Item No. 2 off of the Consent Agenda as follows:

HEALTH AND HUMAN SERVICES

2. Consider approving a lease and installation agreement between the County of Colusa Health and Human Department and **Modern Building Systems, Inc.**, for a new modular building to be installed at the Department of Health and Human Services, effective May 12, 2015, in an amount not to exceed \$1,502,072.00, with terms and conditions as set forth in the agreement authorize the Board Chair to sign the agreement and initial each page where indicated.

Further, Consent Item No. 2 will be considered following the Consent Agenda.

CONSENT AGENDA

Approve Consent Item No's. 1 and 3 through 23 as follows:

1. HEALTH AND HUMAN SERVICES

Adopt **Resolution No. 15-020**, a Resolution of the Colusa County Board of Supervisors Authorizing Submittal of Application(s) for all CalRecycle Grants for which the Environmental Health Division of the Department of Health and Human Services is Eligible and authorize the Board Chair to sign.

C15-045 3. HEALTH AND HUMAN SERVICES

Approve agreement number 15-10350 between Colusa County Department of Health and Human Services (DHHS) and the **California Department of Public Health (CDPH)** allocating supplemental funding for Ebola preparedness and response, effective July 1, 2015 through September 30, 2016, in an amount not to exceed \$64,338, and authorize the Board Chair to sign the agreement and all other required documents.

4. PUBLIC WORKS/ROAD DEPARTMENT

Adopt **Resolution No. 15-021**, a Resolution of the Colusa County Board of Supervisors Certifying Colusa County's Maintained County Road Mileage for 2014, and authorize the Chairman to sign.

C15-046 5. PUBLIC WORKS/ROAD DEPARTMENT/ROAD DEPARTMENT

Approve the third modification of Contract C11-272 between the County of Colusa and **Community Development Services** for administrative services for the County of Colusa's Economic Development Allocation Community Development Block Grant (CDBG) Business Loan Program, modifying "Term" to be effective through July 30,

2015, with all other terms and conditions to remain in full force and effect and authorize the Board Chair to sign.

C15-047 6. PURCHASING AND PROCUREMENT/ADMINISTRATION

Approve the Real Property Marketing Contract between Colusa County and **West Butte Realty, dba Pearson Realty**, to market property obtained through County foreclosure as outlined in contract, effective May 12, 2015 through May 11, 2016, with terms and conditions as set forth in the contract and authorize the Board Chair to sign.

7. PURCHASING AND PROCUREMENT/HEALTH AND HUMAN SERVICES

Consider approving the purchase of three (3) work stations for Public Health clerical staff at the Department of Health & Human Services building from approved vendor Office Depot in an amount not to exceed \$4,206.58 and authorize the Purchasing Agent to purchase same.

8. PURCHASING AND PROCUREMENT/HEALTH AND HUMAN SERVICES

Approve the plans, specifications and working details of the Request for Bids for a new Modular Unit at the Williams Ambulance Facility and authorize the Chairman to sign the Notice to Bidders. Further, set May 28, 2015 at 3:00 p.m. to receive and open sealed bids and direct the Clerk to publish and post Notice for same.

9. PURCHASING AND PROCUREMENT/ADMINISTRATION

Approve the purchase of a 24" Cast Bronze Plaque of the Colusa County Seal and 3" cast Bronze lettering for the Board Chambers from Artistic Bronze Plaques in an amount not to exceed \$1,618.95 and authorize Purchasing Agent to purchase same.

C15-048 10. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH SERVICES

Approve Fifth Modification to C08-180 between the County of Colusa and **Helios Healthcare**, providing for a 24-hour skilled nursing facility, effective May 12, 2015 and modify Exhibit C, Item A "Term" changing the ending date from June 30, 2015 to June 30, 2017, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

C15-049 11. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH SERVICES

Approve Second Modification to contract C13-152 between the County of Colusa and **Crestwood Behavioral Health, Inc.**, effective May 12, 2015, with modifications as set forth in the Second Modification and all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

C15-050 12. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH SERVICES

Approve First Modification of Contract C13-090, between the County of Colusa and **Gary Ernst** to provide the County with cost accounting services, effective May 12, 2015, and modifying the contract with terms as set forth in the First Modification, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

C15-051 13. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH SERVICES

Approve Second Modification to contract C10-309 between the County of Colusa and **Casa Serenity, LLC**, to provide adult residents of Colusa County

long-term supportive treatment in addition to basic care and supervision, effective May 12, 2015 and modifying Page 3, Item B "Term" to change the ending date from June 30, 2015 to June 30, 2017, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

C15-052 14. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH SERVICES
Approve Third Modification of contract C10-148 between the County of Colusa and **North Valley Behavioral Health**, to provide acute psychiatric services in a licensed bed facility, effective May 12, 2015 and modifying Section 3 "Payment" to increase the daily rate from \$825.00 to \$850.00, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

C15-053 15. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH SERVICES
Approve Second Modification of contract C13-142, between the County of Colusa and **Prudencio G. Samson** for psychiatric treatment and counseling services to the patients of Colusa County, effective May 12, 2015 and modifying Section 2, "Term" extending ending date from July 15, 2015 to June 30, 2017, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

C15-054 16. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES
Approve Second Modification of contract C13-052 between the County of Colusa and **Kennedy Consulting**, effective May 12, 2015, with modifications as set forth in the Second Modification, and all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

17. PURCHASING AND PROCUREMENT/PUBLIC WORKS
Approve RFP for administration and implementation of CDBG business loan program activities and CDBG general administration activities; further, set June 2, 2015 at 4:00 p.m. to receive an open RFPs and direct the Clerk to publish and post Notice.

18. CCMC
Designate December 24, 2015 as the 2015 Floating Holiday for the Colusa County Management Coalition (CCMC).

C15-055 19. AG COMMISSIONER
Approve annual contract between the County of Colusa and **California Rice Commission**, for increased surveillance activities over the use of rice pesticides, effective May 1, 2015 through July 15, 2015, in the amount not to exceed \$9,000.00, with a fifteen (15) day written notice by either party and authorize the Agricultural Commissioner to sign on behalf of the County.

20. SHERIFF
Approve Modification 1 to previously approved fiscal year 2014 Homeland Security Grant Program Spending Plan, as set forth in the Modification and authorize the Sheriff to sign.

C15-056 21. AG COMMISSIONER
Approve annual contract between the County of Colusa and **California Crop Improvement Association**, for services related to seed certification, effective July 1, 2015 through June 30, 2016, with terms and conditions as set forth in the

Agreement and authorize the Agricultural Commissioner to sign on behalf of the County.

C15-057 22. AG COMMISSIONER

Approve Standard Agreement 1-C0044 between the County of Colusa and the Department of Pesticide Regulations (DPR), for Enforcement Evaluation and Improvement Project (EEIP), effective April 1, 2015 through June 30, 2015, with terms and conditions as set forth in the Agreement and authorize Board Chair to sign all related documents.

23. PURCHASING AND PROCUREMENT/TREASURER-TAX COLLECTOR

Approve the plans, specifications, working details and notice to bidders of the Request for Bids for a security reception counter in the Treasurer/Tax Collector's Office and delegate authority to the Purchasing Agent to set bid dates and advertise the project through the Clerk of the Board.

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

Chairman Marshall makes time to consider Consent Item No. 2 as follows:

2. HEALTH AND HUMAN SERVICES

Consider approving a lease and installation agreement between the County of Colusa Health and Human Department and **Modern Building Systems, Inc.**, for a new modular building to be installed at the Department of Health and Human Services, effective May 12, 2015, in an amount not to exceed \$1,502,072.00, with terms and conditions as set forth in the agreement authorize the Board Chair to sign the agreement and initial each page where indicated.

Ms. Kelly states she asked that this item to be pulled to answer any questions the Board may have.

Chairman Marshall expresses concern regarding ownership of the building at the end of the term of the lease.

Further discussion is held, regarding contacting the Fire Marshall and the proposed air conditioning unit not being sufficient to cool the building.

Following discussion, it is the consensus of the Board of Supervisors to continue the item to a later date for further information.

RESULT:	PULLED
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X. ADMINISTRATION

1. Consider creating a Jail Grant Application Ad hoc Committee and appointing members to same.

Chairman Marshall states the County is talking about building a new jail facility and the need for a Board Member to oversee the project and appoints Supervisors Loudon and Vann to oversee the new Jail Facility project.

2. Consider creating a Drought Information Coordination Ad hoc Committee and appointing members to same.

Supervisor Carter speaks in support of creating an Ad-hoc Committee, and appointing Supervisor Vann and herself to sit on said Committee and calling the Ad-hoc Committee the "Drought Task Force".

Following discussion, it is the consensus of the Board members to create the Ad-hoc Committee and appoints Supervisors Carter and Vann to said Committee. He further reminds everyone this is an Ad-hoc Committee so when the drought ends so will the Committee.

3. Consider/discuss participation in the Fair/parade.

Chairman Marshall appoints Supervisor Loudon to make arrangements for the Supervisors to participate in the Colusa County Fair Parade on June 5, 2015. He further states he will not be in attendance at the Colusa Parade as it is the same day as the Williams Pioneer Day Parade.

XI. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Loudon

Meetings/functions attended:

Colusa City Council meeting.
Grimes Water District meeting.
Conference call: Water Board briefing.
Airport "Fly-In" meeting.
CSAC New Supervisors class, Sacramento.
Virginia Reed Event.
Gallager on the steps of the Capitol-Site AB 311 & 1242.
Water in the Midst of Drought meeting.
Joint Cities and County meeting.
Attended "May Surprise".
Attended Chamber dinner.
Met with Behavioral Employee re: Personnel issues.
Attended Colusa Rural Fire dinner.
LAFCo meeting.

XII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

Supervisor Vann speaks briefly to the upcoming NACo conference.

XIII. CLAIMS/AUDITOR

1. Consider approving Claim Register Sheets from April 21, 2015 through May 11, 2015.

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

2. Consider approving Special Claims as follows:

<u>Claim #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
571508	DHHS/Env Health	Craig Schapp	\$1,237.50
571509	DHHS/Env Health	Pamela Schaap MacKean	\$1,237.50
571510	Airport	Ascent Aviation Group	\$33,639.69
571511	Public Defender	Law Offices for John K Hinely	\$495.00
571512	Public Defender	Steidlmayer Law	\$2,340.00
571513	Public Defender	Mehr Law Office	\$756.90
571514	Public Defender	Mehr Law Office	\$344.70

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

XIV. CLOSED SESSION

Chairman Marshall declares a recess at 11:07 a.m. to convene in Closed Session and reconvenes Regular Session at 11:27 a.m. with all Supervisors present.

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

Chairman Marshall makes time for announcement of Closed Session items as follows:

1. COUNTY COUNSEL

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Government Code Section 54956.9(a), *Rominger v. Colusa County, et al.* In the Colusa County Superior Court, case no. CV23899. He states there was no reportable action.

2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR, Marcos Kropf,

California Government Code Section 54956.8, regarding 3.67 acres located at Colusa Industrial Properties (CIP) in Colusa, CA; Property Owner: Colusa Industrial Properties (CIP). He states there was no reportable action.

Chair Marshall adjourns the meeting at 11:31 a.m. to reconvene in Regular Session on June 2, 2015 at the hour of 9:00 a.m.

Mark D. Marshall, Chair

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

BY _____
Ann Nordyke, Deputy Clerk