

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
(530) 458-0508
(530) 458-0510
colusacountyca.iqm2.com
www.countyofcolusa.org

Minutes

June 16, 2015

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 16th day of June 2015 at the hour of 9:00 a.m. Present: Mark D. Marshall, Chair, Denise J. Carter, Gary J. Evans, and John D. Loudon. Absent: Supervisor Kim Dolbow Vann.

Chairman Marshall calls to order the June 16, 2015 Regular Session at 9:00 a.m., with all Supervisors, except Supervisor Vann present.

Present: Marcos Kropf, County Counsel.
Bob Muszar, CAO/Clerk to the Board/Safety/Risk Management.
Elizabeth Kelly, Director, Health & Human Services.
Peggy Scroggins, Margaret VanWarmerdam, Auditor-Controller's Office.
Cindy Lovelace, Director, Human Resources Department.
Joe Damiano, Mary Fahey, Ag Department.
Kaline Moore, Kassondra Crump, CAO's Office.
Mary Winters, Colusa citizen.
Lew Manor, Joe Lauwerijssen, State of Jefferson.
Terry Rooney, Director, Behavioral Health.
John Contreras, Director, Child Support Services.
Stacey Costello, Rodney Irons, Colusa Library.
Mike Lindsey, Redding citizen.
Nancy Newlin, Pam Dagrossa, Friends of the Library.
Shelly Murphy, Colusa County Water District.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Opening Prayer - Pledge of Allegiance.

MINUTES APPROVAL

1. Minutes Approval
Board of Supervisors – Regular Meeting – June 2, 2015

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

PERIOD OF PUBLIC COMMENT

Messer Lauwerijssen and Manor speak to the State of Jefferson movement, businesses moving out of the State, new regulations, and water issues. They request the Board support the movement by way of a declaration. Discussion is held, with no action taken.

ANNOUNCEMENT OF CLOSED SESSION

Mr. Kropf announces the Closed Session item scheduled for later today has been pulled from the Agenda at this time as follows:

CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION
Significant exposure to litigation pursuant to California Government Code section 54956.9(d)(4): One matter.

I. STAFF REPORTS

Ms. VanWarmerdam distributes a Memo titled "Update from the Auditor Office" and states she is working on the sale of the house located at 1718 Lurline Avenue, a property the County owns as part of the CDBG loan program. She states pursuant to County Counsel's legal direction, and prior to the actual sale, the Board of Supervisors must approve a resolution with specific conditions of the sale. She states the public sale will then take place during a future Board meeting. She further states the Board can set the terms and conditions of the sale however they see fit so long as they are legally proper.

Ms. VanWarmerdam states she has received direction from Colusa County CDBG Standing Committee that the property is to be sold "as-is", and for cash only for a number of reasons, however, the realtor needs to have specific direction from the County so that he knows how to market the property. She states unless the Board feels otherwise, she will inform the realtor of the CDBG Committee's direction. Discussion is held.

Following discussion, it is the consensus of those Board members present to continue based on the direction of the CDBG Committee.

Mr. Muszar introduces Ms. Kassondra Crump the new Purchasing Coordinator.

Chairman Marshall welcomes Ms. Crump on board.

Ms. Crump states she is looking forward to working with the County.

II. HUMAN RESOURCES

1. Consider re-appointment of the following temporary part time employees for fiscal year 2015-2016 not to exceed 28 hours per week and limited to 999 hours in the fiscal year effective July 1, 2015:

Department	Dept#	Employee Name	Title
Auditor	1021	Brook Gallagher	Office Assistant I
Ag Commissioner	1075	Jean Rios	Account Clerk II
	1075	Luis Sanchez	Building Maintenance Worker I
	2060	Chelsea Bauman	Agricultural Aide
	2060	David Zwald	Agricultural Aide
	2060	David Zwald	Building Maintenance Worker I
Probation	2035	Francisco Cervantes	Work Crew Supervisor
	2035	Alvaro Windsor	Work Crew Supervisor
Sheriff	2077	Tawnya Applegarth	Animal Control Officer
	2077	Pamela Dagrossa	Animal Control Officer
DPW	02657	Scott Smith	Water Systems Operator
Behavioral Health	4011	Mayra Puga	Case Manager I
	4013	Abel Gomez	Extra Help
	4013	Valerie Lawrence	Extra Help
	4013	Karina Rios	Patient's Rights Advocate
DHHS	4012	Lesliemarie Beebe	Registered Nurse
	4012	Wendy Buck	Registered Nurse
	4012	Janice Christofic	Registered Nurse
	4012	Kathleen Cook	Registered Nurse
	4012	Jacqueline Muniz	Registered Nurse
	4012	Manjinder Randhawa	Registered Nurse
	4012	Monica Sankey	Registered Nurse
	4012	Angela Shimp	Registered Nurse
	4012	Mary Jane Tait	Registered Nurse
Library	6021	Jeff Applegate	Library Assistant I
	6021	Marie Dennis	Library Assistant I
	6021	Maria Iniguez	Library Assistant I
	6021	Brenda Macpherson	Library Assistant I
	6021	Mary Massa	Library Assistant I
	6021	Christine Miller	Library Assistant I
	6021	Melissa Roach	Library Assistant I
	6021	Juana Rodriguez	Library Assistant I
	6021	Chandra Saucedo	Library Assistant I
	6021	Susan Vroomman	Library Assistant I

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

2. ASSESSOR - 1023

Consider adding a limited term 66.67% position to the position allocation list for the Assessor Office - 1023 of Assessment Technician, MSC Range 20, \$1,881.00 - \$2,410.00 per month, effective July 1, 2015 to July 31, 2016.

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

III. LIBRARY

1. Consider adopting a Proclamation of the Board of Supervisors County of Colusa declaring June 2015 to May 2016 as the "Year of the Library" and authorize chair to sign.

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

IV. AUDITOR

1. Consider approving 2014-15 Revenue and Appropriations Inter-Budget Adjustments #067-073 as follows: **Requires 4/5 vote.**

DEPT. NAME	FUND #	DEPT. #	ACCT. #	AMOUNT
Public Works	00110	3010	454154	(\$9,934.00)
Public Works	00110	3010	53230	(\$9,934.00)
Library	00101	6021	479910	\$1,406.70
Library	00101	6021	53230	\$1,406.70
Library	00101	6021	479910	\$1,618.00
Library	00101	6021	53230	\$1,618.00
Sheriff	00101	2021	454608	\$2,622.74
Sheriff	00101	2021	51012	\$2,396.36
Sheriff	00101	2021	51013	\$40.00
Sheriff	00101	2021	51022	\$186.38
Homeland Security	00101	20811	455999	\$70,020.93
Homeland Security	00101	20811	53120	\$1,055.95
Homeland Security	00101	20811	53150	\$150.00
Homeland Security	00101	20811	53170	\$500.72
Homeland Security	00101	20811	53171	\$25.00
Homeland Security	00101	20811	53220	\$2,362.10
Homeland Security	00101	20811	53230	\$10,944.00
Homeland Security	00101	20811	57039	\$32,198.78
Homeland Security	00101	20811	57057	\$13,158.00
Homeland Security	00101	20811	57157	\$9,626.38
Sheriff - SLESF	02340	002340	467550	\$1,546.00
Sheriff - SLESF	02340	002340	51012	\$2,284.56
Sheriff - SLESF	02340	002340	51021	\$541.66
Sheriff - SLESF	02340	002340	51022	\$164.74
Sheriff - SLESF	02340	002340	53050	\$3,001.30
Sheriff - SLESF	02340	002340	53090	\$2,135.05
Sheriff - SLESF	02340	002340	53120	\$3,779.96
Sheriff - SLESF	02340	002340	53130	\$3,138.28
Sheriff - SLESF	02340	002340	53170	\$3,845.71
Sheriff - SLESF	02340	002340	53220	\$1,169.50
Sheriff - SLESF	02340	002340	53230	\$10,275.05
Sheriff - SLESF	02340	002340	53231	\$5,239.73
Sheriff - SLESF	02340	002340	53250	\$1,222.80
Sheriff - SLESF	02340	002340	532505	\$1,768.06
Sheriff - SLESF	02340	002340	53251	\$3,799.88
Sheriff - SLESF	02340	002340	532513	\$250.00
Sheriff - SLESF	02340	002340	57011	\$4,552.05
Sheriff - SLESF	02340	002340	57014	\$153.18
Sheriff - SLESF	02340	002340	57034	\$5,193.97
Building Fund	00121	1080	479910	\$401,366.13
Building Fund	00121	1080	53230	\$144.63
Building Fund	00121	1080	57350	\$401,221.50

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

2. Consider approving Intra Budget Adjustments Nos: 15096 through 15099.

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

V. APPOINTMENTS/BEHAVIORAL HEALTH

1. Consider appointment of Dave Bishop to the Colusa County Mental Behavioral Health Board, effective June 2, 2015 through June 3, 2018. **(Applications received: Davis Bishop, Diane F. Bransford, Amy Manville, Ellen Uren)**

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

9:30 a.m. PUBLIC HEARINGS

1. ADMINISTRATION

Chairman Marshall makes time for a Public Hearing to consider the possible election by the County to form a Groundwater Sustainability Agency.

Mr. Kropf speaks in support of adopting the resolution to form a Groundwater Sustainability Agency.

9:31a.m. Chairman Marshall opens the Public Hearing and calls for public comment. Hearing none, Chairman Marshall closes the Public Hearing.

2. COUNTY COUNSEL

Consider adopting **Resolution No. 15-026**, a Resolution of the Colusa County Board of Supervisors to Form a Groundwater Sustainability Agency within the Boundaries of Colusa County for All Groundwater Basins and Sub-Basins Underlying the County and authorize the Chair to sign. Further, approve letter to the California Department of Water Resources of the Board's Intent to Form a Groundwater Sustainability Agency (GSA) and authorize County Counsel to sign on behalf of the Board Chair.

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

3. ADMINISTRATION

Chairman Marshall makes time for a Public hearing, second reading, by title only, and adoption of a proposed Ordinance of the Colusa County Board of Supervisors Amending Chapter 43 of the Colusa County Code Pertaining to Groundwater

Management.

Mr. Kropf states this is the seconded reading by title only of the proposed Ordinance amending Chapter 43 of the County Code as it pertains to Groundwater Management. He states this will clean up the existing Ordinance and clarify the definitions.

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

4. COUNTY COUNSEL

Consider second reading, by title only, and adopt **Ordinance No. 770**, an Ordinance of the Colusa County Board of Supervisors Amending Chapter 43 of the Colusa County Code Pertaining to Groundwater Management, authorize the Chair to sign the Ordinance and direct the Clerk to publish and post same.

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

VI. COUNTY ADMINISTRATIVE OFFICE

1. Presentation/review of the Fiscal Year 2015-2016 Recommended (preliminary) Budget.

Mr. Muszar states this update is for informational purposes only, adoption of The FY 2015-2016 Recommended (preliminary) Budget will be placed on the June 30, 2015 Board Agenda and briefly speaks to same. Discussion is held.

Mr. Muszar also speaks to payment of a lump sum to CALPERS. He states the Auditor has done an analysis and there could potentially be a substantial saving of up to six figures for the County. Brief discussion is held.

Following discussion, it is the consensus of those Board members present to support the payment to CALPERS in a lump sum payment verses monthly payments. Further, this matter is to be placed on the June 30, 2015 Regular Agenda for further Board consideration and possible action.

2. COUNTY ADMINISTRATIVE OFFICE

Consider adopting **Resolution No. 15-027**, a Resolution of the Colusa County Board of Supervisors Approving A First Amendment, Effective July 1, 2015, To The Joint Exercise Of Powers Agreement For The Establishment And Operation Of The Tri-County Regional Juvenile Rehabilitation Facility and authorize the Chair to sign.

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

Chairman Marshall declares a recess at 10:00 a.m. and reconvenes at 10:10 a.m. with all Supervisors, except Supervisor Vann present.

Present: Marcos Kropf, County Counsel.
 Bob Muszar, CAO/Clerk to the Board/Safety/Risk Management.
 Peggy Scroggins, Auditor Controller.
 Elizabeth Kelly, Director, Health & Human Services.
 Yolanda Tirado, Ann Nordyke, Board Clerks.

CONSENT AGENDA

Approve Consent Agenda Item Nos. 1 through 23 as follows:

1. PUBLIC WORKS/ROAD DEPARTMENT
 Adopt **Resolution No. 15-028**, A Resolution of the Colusa County Board of Supervisors Opting to Affirm an Exemption from the Requirements of Mandatory Commercial Organics Recycling and authorize the Chairman to sign.
2. PUBLIC WORKS/ROAD DEPARTMENT
 Authorize the Director of Public Works to issue encroachment permit to Peter Soper, COO Mendocino Rally Group, LLC for the closure of a section of Brim Road for the Mendocino Car Rally on July 18, 2015 from 10:00 a.m. to 6:00 p.m.
3. AG COMMISSIONER
 Approve letter in support of Senate Bill 513 Carl Moyer Memorial Air Quality Standards Attainment Program and local AB923 incentive programs and authorize the Chair to sign.
- C15-077** 4. AG COMMISSIONER
 Approve contract #15-0140-SA between the County of Colusa and **the California Department of Food and Agriculture**, for Nematode Control, effective July 1, 2015 through June, 30, 2016, in the maximum amount of \$450.00, with a thirty (30) day written termination clause by either party and authorize the Chair to sign.
- C15-078** 5. AG COMMISSIONER
 Approve contract #15-0087-SA between the County of Colusa and **the California Department of Food and Agriculture**, for the Weighmaster Program, effective July 1, 2015 through June, 30, 2016, in the amount of \$240.00 per inspection, with a thirty (30) day written termination clause by either party and authorize the Chair to sign.
- C15-079** 6. CHILD SUPPORT
 Approve Memorandum of Understanding between the County of

Colusa Department of Child Support Services and **Butte County Department of Child Support Services** for Call Center Services, effective July 1, 2015 through September 30, 2016, with terms and conditions as set forth in the MOU and authorize the Chair to sign.

C15-080 7. CHILD SUPPORT

Approve Memorandum of Understanding for Compromise of Arrears Program (COAP) Services between the County of Colusa Department of Child Support Services and **Lake County Department of Child Support Services**, effective July 1, 2015 through June 30, 2016, with terms and conditions a set forth in the MOU and authorize the Board Chair to sign.

C15-081 8. CHILD SUPPORT

Approve Agreement for Fiscal Audit Services between the County of Colusa Department of Child Support Services and **Lake County Department of Child Support Services**, effective July 1, 2015 through June 30, 2016, with terms and conditions a set forth in the Agreement and authorize the Board Chair to sign.

C15-082 9. COUNTY COUNSEL

Approve a Memorandum of Understanding between the County of Colusa and the **State of California, Superior Court for the County of Colusa**, for the Court to reimburse the County for the cost of the County's contract dependency counsel, effective July 1, 2015 through June 30, 2020, with terms and conditions as set forth in the MOU and authorize the chair to sign.

C15-083 10. HEALTH AND HUMAN SERVICES

Approve a grant agreement between Colusa County, through the Department of Health and Human Services (DHHS), Environmental Health Division, and the **CUPA Forum Environmental Protection Trust Fund**, effective July 1, 2015 through July 1, 2017, in the amount of \$28,500, and authorize the DHHS Director to sign the agreement.

11. PLANNING & BUILDING

Adopt **Resolution No. 15-029**, A Resolution of the Colusa County Board of Supervisors Authorizing the Recordation of Parcel Map Number 14-8-1, Ben R. Phillips, authorize the Chair to sign the Resolution and direct the Clerk to record same.

C15-084 12. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH SERVICES

Approve Second Modification to contract C13-233 between the County of Colusa and **Davis Guest Home, Inc.**, and modifying Section 2, Time of Performance changing the termination date from June 30, 2015 to June 30, 2016 and Exhibit "B" replacing FY 2014-15 Rate Quote Transitional Rate Program/Services with FY 2015-16 Rate Quote Transitional Rate Program/Services, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

C15-085 13. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH SERVICES

Approve second Modification of contract C14-205, between the County of Colusa and **Tracy Woo**, for consulting services and modifying the following:

Section 2, Term changing term from June 30, 2015 to June 30, 2016 and Section 3, Compensation from \$25,000 to \$55,000.

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

C15-086 14. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH SERVICES
Approve first Modification of contract C14-076, between the County of Colusa and **Psynergy Programs, Inc.**, and modifying the following:

1. Section 2 (Term) from June 30, 2015 to June 30, 2016,
2. Attachment "A" (Scope of Services) deleting Attachment "A" and replacing with new Attachment "A" Scope of Work FY 2015-16,
3. Attachment "A.1", (Medical Necessity) is added to contract
4. Attachment "B" (Rates) replacing with new Attachment "B-1" (Interim Rate Schedule Fiscal Year 2015-16)

with all other terms and conditions remaining in full force and effect and authorize the Chair to sign.

C15-087 15. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH SERVICES
Approve First Modification to contract C13-089 between the County of Colusa and **Yolo Community Care Continuum**, changing the termination date of the contract 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.

C15-088 16. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH SERVICES
Approve First Modification to contract C13-146 between the County of Colusa and **Sunrise Gardens**, changing the termination date of the contract 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.

C15-089 17. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH SERVICES
Approve Second Modification to contract C13-086 between the County of Colusa and **Auburn Counseling Services, Inc.**, changing the termination date of the contract 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.

C15-090 18. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH SERVICES
Approve a contract between Colusa County and **Community Recovery Resources** to provide County with wellness-focused substance abuse recovery and related behavioral health services, effective June 16, 2015 through June 30, 2017, in an amount not to exceed \$50,000.00 annually, with a fifteen (15) day written termination clause by either party and authorize the chair to sign.

C15-091 19. PURCHASING AND PROCUREMENT/SHERIFF
Approve modification to contract C14-132 between Colusa County and **P.J. Helicopters** and modifying the contract as follows:

Section 2 (Term) of the Contract is removed and replaced with the following:
"Term": This contract shall begin on the date this contract is signed and shall continue until terminated by the parties." and

Section 3 (Compensation) is removed and replaced with the following: "Compensation" County will pay contract compensation provided for in Attachment "B", and compensation shall not exceed \$10,000.00 annually."

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

C15-092 20. PURCHASING AND PROCUREMENT/HEALTH AND HUMAN SERVICES
Approve the First Modification of Contract C14-153, between Colusa County and Colusa County One Stop (COS), for oversight and supervision of the Transitional Housing facility located at 713 D Street, Colusa, and its occupants, modifying Section 2, Term changing the termination date to be effective through June 30, 2016, and Section 3, Compensation increasing the amount from \$40,000.00 to \$50,000.00, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

C15-093 21. PURCHASING AND PROCUREMENT/Health and Human Services
Approve contract between Colusa County and the Colusa County One Stop for provision of Welfare to Work services to CalWORKs participants, effective July 1, 2015 through June 30, 2016, in an amount not to exceed \$168,446.00, with a fifteen (15) day written termination clause by either party and authorize the Chair to sign.

C15-094 22. BEHAVIORAL HEALTH
Approve Standard Agreement 15-92085, between the County of Colusa and the Department of Health Care Services, for FY 2015-2016 Mental Health Care Plan (MPH) effective July 1, 2015 through June 30, 2016, with terms and conditions as set forth in the Agreement and authorize Terence Rooney, Director of Behavioral Health Services to sign all necessary documents.

C15-095 23. SHERIFF/JAIL
Approve Modification of Contract C11-169 for Inmate Medical Services between Colusa County and California Forensic Medical Group (CFMG), and modifying the following:

Section 1.01 of Article I of the Contract extending the contract to June 30, 2016 and
Section 3.01 of Article III of the Contract increasing the Contractor compensation from \$434,426.88 to \$443,636.73

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

Table with 2 columns: Category (RESULT, MOVER, SECONDER, AYES, ABSENT) and Value (ADOPTED [UNANIMOUS], John D. Loudon, District II, Gary J. Evans, District IV, Denise J. Carter, Gary J. Evans, John D. Loudon, Mark D. Marshall, Kim Dolbow Vann)

VIII. SUPERVISORS' REPORTS OR COMMENTS
Supervisor Carter
Meetings/functions attended:

Groundwater Commission meeting.
Colusa County Fair.
Met with new County Librarian.
County insurance review.
Sac Valley Basin-wide Air Pollution Control Council meeting.
Ambulance Ad-hoc meeting.

Supervisor Carter speaks briefly to pre 1914 water rights curtailment.

Supervisor Loudon

Meetings/functions attended:

Colusa City Council meeting.
Planning Commission meeting.
Chamber of Commerce meeting.
Colusa Rural Fire Dinner.
Met with Sutter and Lake County Supervisors.
VFW Flag raising-Open Colusa County Fair.
Sponsor Host Dinner at Colusa County Fair.
Colusa County parade.
VFW-Williams Pioneer Day parade.
Donna Critchfield retirement.
Junior Golf clinic.
Jail Grant meeting .
VFW monthly meeting.
Met with Grand Island Cemetery District Board members.

Supervisor Marshall

Meetings/functions attended:

Ground breaking for Marguerite Street, Williams.
Met with Recology, re: transfer station.
Williams Pioneer Day parade.

Supervisor Evans

Meetings/functions attended:

Site JPA meeting.
Budget meetings.
Colusa County Fair/parade.

IX.STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

Chairman Marshall speaks briefly to the State having a temporary Budget, with no action taken.

X.CLAIMS/AUDITOR

1. Consider approving Claim Register Sheets from period June 2, 2015 through June 15, 2015.

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

ABSENT: Kim Dolbow Vann

CLAIMS/AUDITOR

- 2. Consider approving Special Claims.

<u>Claim #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
572735	Road	Sycamore Environmental	\$807.46
572736	Public Defender	Mehr Law Office	\$509.40

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

XI. CLOSED SESSION/COUNTY COUNSEL

- 1. Mr. Kropf states the following Closed Session matter was pulled off of the June 16, 2015 Agenda:

CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION
 Significant exposure to litigation pursuant to California Government Code section 54956.9(d)(4): One matter.

Chair Marshall adjourns the meeting at 10:22 a.m. to reconvene in Regular Session on June 16, 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