

## 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](http://www.countyofcolusa.org)

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

## Minutes

July 28, 2015

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 28th day of July 2015 at the hour of 9:00 a.m.. 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 July 28, 2015 Regular Session at 9:00 a.m., with all Supervisors present.

Present: Matt Bently, Senior Deputy Counsel.  
Bob Muszar, CAO/Clerk to the Board/Safety/Risk  
Management.  
Elizabeth Kelly, Jasjit Kang, Health & Human Services.  
Peggy Scroggins, Margaret VanWarmerdam,  
Auditor-Controllers' Office.  
Cindy Lovelace, Director, Human Resources Department.  
Scott Lanphier, Michael Azevedo, Public Works Department.  
Renee McCormick, Mary Anne Azevedo, Mary Fahey, Ag  
Department.  
Kaline Moore, Kasondra Amooore, Purchasing & Procurement.  
Mary Winters, Colusa citizen.  
Terry Rooney, Director, Behavioral Health.  
Suzie Dawley, Environmental Health.  
John Contreras, Director, Child Support Services.  
Randy Murphy, Glenn County citizen.  
David Wilkinson, CDBG projects.  
Casey Ryan, Air Pollution Standards Officer.  
Neil Pearson, Sheriff's Office.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

Opening Prayer - Pledge of Allegiance.

### MINUTES APPROVAL

1. Minutes Approval  
Board of Supervisors – Regular Meeting – June 30, 2015.

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

2. Minutes Approval  
Board of Supervisors – Special Meeting – July 14, 2015.

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

#### PERIOD OF PUBLIC COMMENT

Chairman Marshall makes time for Period of Public Comment. Hearing none, Chairman Marshall closes the period of Public Comment.

#### ANNOUNCEMENT OF CLOSED SESSION

Mr. Bently announces the Board will consider the following Closed Session matters:

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
California Government Code section 54956.8  
Property: Commercial office located at 605 Jay St., Colusa, CA 95932-2437 (A.P.N. 001-086-012) and 310 6<sup>th</sup> St., Colusa, CA 95932-2431 (A.P.N. 001-086-013).  
Negotiator: CAO, Robert J. Muszar  
Property Owner: Farm Credit Services of Colusa-Glenn, ACA  
Under negotiation: Potential purchase and related terms.
2. CONFERENCE WITH LABOR NEGOTIATOR  
California Government Code Section 54957.6  
Agency Negotiator: Robert J. Muszar  
Employee Organization: All
3. PUBLIC EMPLOYMENT  
California Government Code 54957. Two matters.

#### I. STAFF REPORTS

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

Ms. Lovelace updates the Board members on items as they pertain to Risk Management.

Mr. Muszar updates the Board members on the condition of the historic elm trees that line Market Street, in front of the Historic Courthouse. He states the elm trees show signs of decay and because of the significance of the trees he thought a second opinion should be sought.

Mr. Contreras updates the board members on items as they pertain to his Department.

Ms. Azevedo distributes the 2014 Colusa County Crop Report and speaks briefly to same. Discussion is held, with no action taken. **(2014 Colusa County Crop Report on file in Clerks office)**

Ms. Kelly introduces the new Environmental Health Manager Mr. Jasjit Kang. Brief discussion is held, with no action taken.

## II. SHERIFF

1. Consider adopting **Resolution No. 15-035**, a Resolution By Colusa County Board of Supervisors Proclaiming A Local Drought Emergency and authorize the Chair to sign.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Kim Dolbow Vann, District I
<b>SECONDER:</b>	Denise J. Carter, District V
<b>AYES:</b>	Carter, Evans, Vann, Loudon, Marshall

## III. HEALTH AND HUMAN SERVICES

1. Chairman Marshall makes time for a Presentation of information regarding a comparative study of Certified Unified Program Agency fees charged by various counties.

Ms. Kelly states this presentation is for informational purposes only. She states the Certified Unified Program Agency (CUPA) is responsible for oversight of several different environmental programs, including the Hazardous Materials Business Plan (HMBP) which provides information to the state about the quantities, types and locations of hazardous materials kept on the premises of local businesses. She states local businesses, including farmers, are required to submit HMBPs on an annual basis so the county can respond appropriately in the event of a hazardous materials spill or other incident. She states further Colusa County is currently non-compliant with respect to the submission of HMBPs by local farmers, and as such, the county has been determined by the California Environmental Protection Agency (CalEPA) and the California Governor's Office of Emergency Services (CalOES) to be in deficiency status and is required to submit progress reports every 90 days to these agencies detailing the progress made toward compliance. She states the reasons for non-compliance are varied and include a lack of awareness among local farmers and concern over state and county fees levied to support administrative oversight of the HMBP program.

She speaks to the concerns about the fees, stating the Department of Health & Human Services (DHHS) conducted a comparative study of CUPA fees, and specifically the HMBP fees, charged by various counties throughout the state that are similar to Colusa County in terms of either geographic proximity or county rank with respect to Gross Agricultural Production Value (GAPV). She states she is presenting this information to the Board to help mitigate concerns about fees, increase awareness of the importance of bringing the county into compliance with HMBP regulations and to help ensure long-term health and safety of county residents. Discussion is held, with no action taken. Discussion is held, with no action taken.

9:30 AM PUBLIC HEARINGS

1. PUBLIC WORKS/ROAD DEPARTMENT

9:33 a.m. (9:30 item on Agenda) Chairman Marshall makes time for a Public Hearing to consider a proposed Ordinance Of The Colusa County Board Of Supervisors Amending Colusa County Code Chapter 12, Section 12.17.1, Changing The Designation Of Putnam Way From Two Separate Segments Of Through Streets To Three Separate Segments Of Through Streets, And Section 12.17.2 Adding The Intersection Of Putnam Way And I-5 Undercrossing Road As A Stop Intersection.

Mr. Lanphier speaks in support of the proposed Ordinance which allows the installation of multi-use stop.

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

2. PUBLIC WORKS/ROAD DEPARTMENT

Consider second reading, by title only, and adoption of **Ordinance No. 772**, an Ordinance Of The Colusa County Board Of Supervisors Amending Colusa County Code Chapter 12, Section 12.17.1, Changing The Designation Of Putnam Way From Two Separate Segments Of Through Streets To Three Separate Segments Of Through Streets, And Section 12.17.2 Adding The Intersection Of Putnam Way And I-5 Undercrossing Road As A Stop Intersection authorize the Chair to sign and direct the Clerk to publish and post same.

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

3. AG COMMISSIONER

9:37 a.m. Chairman Marshall makes time for a Public hearing to consider/review the CDBG Annual Grantee Performance Report for Grant #12-CDBG-8377.

Mr. Wilkinson states in the past, the Housing and Community Development (HCD) required each Grantee to submit an Annual "Grantee Performance Report" for the period ending June 30th and to conduct a Public Hearing to allow public comment on the CDBG program. He states HCD has changed the forms this year, and there is no need to have a Public Hearing or acknowledgment/approval of the Performance Report by the Board. He states when projects are completed a completion report is sent to HCD. Discussion is held, with no action taken.

9:41 a.m. Chairman Marshall opens the Public Hearing and calls for public comment. Hearing none, Chairman Marshall closes the Public Hearing.

IV. AUDITOR

1. Consider adopting **Resolution No. 15-036**, a Resolution of the Colusa County Board Of Supervisors Adopting General Fund And Maintenance Area #1 Expenditure Levels For Fiscal Year 2015-2016 and authorize the Chair to sign.

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

2. AUDITOR

Consider adopting **Resolution No. 15-037**, a Resolution of the Colusa County Board Of Supervisors Declaring Its Intent to Sell Real Property Identified as Colusa County Assessor's Parcel Number 015-080-065 and authorize the Chair to sign.

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

3. Consider approving 2014-15 Revenue and Appropriations Inter-Budget Adjustments #093-107 as follows: **Requires 4/5<sup>th</sup> vote.**

DEPT. NAME	FUND #	DEPT. #	ACCT. #	PROJ. #	AMOUNT
Public Works-Road	00110	3010	455500		\$46,551.54
Sheriff	00101	2021	454608		\$30,626.00
Sheriff	00101	2021	51012		\$28,449.61
Sheriff	00101	2021	51022		\$2,176.39
Sheriff	00101	2021	59390		(\$5,725.45)
Sheriff	00101	2021	51012		\$667.60
Sheriff	00101	2021	53050		\$1,122.10
Sheriff	00101	2021	53120		\$674.36
Sheriff	00101	2021	53220		\$32.24
Sheriff	00101	2021	53230		\$515.57
Sheriff	00101	2021	53251		\$900.00
Sheriff	00101	2021	53253		\$1,813.58
Sheriff	00101	2021	467505		\$18,240.64
Sheriff	00101	2021	51012		\$16,944.40
Sheriff	00101	2021	51022		\$1,296.24
Sheriff	00101	2021	51012		\$5,211.21
Sheriff	00101	2021	51022		\$398.66
Sheriff	00101	2021	53180		\$1,730.96
Parks & Rec	00154	7011	454608		\$615.00
Parks & Rec	00154	7011	53230		\$615.00
Library	00101	6021	479310		\$2,137.35
Library	00101	6021	53230		\$2,137.35
Library	00101	6021	479319		\$6,800.00
Library	00101	6021	53230		\$6,800.00
Library	00101	6021	479319		\$2,800.00
Library	00101	6021	53230		\$2,800.00
Behavioral Health	00106	4010	479321		\$14,725.00
Behavioral Health	00106	4010	53170		\$500.00
Behavioral Health	00106	4010	53250		\$1,375.00
Behavioral Health	00106	4010	53251		\$12,500.00

Behavioral Health	00106	4010	53253		\$350.00
Dev Fees-Sheriff Adm	02336	002336	59452	7360	\$5,334.48
Dev Fees-Sheriff Det	02338	002338	59452	7360	55,119.50
Jail	00101	2031	479910	7360	55,119.50
Jail	00101	2031	53180	7360	55,119.50
DPW - East Park	00154	7012	467695		19,099.50
DPW - East Park	00154	7012	53060		150.00
DPW - East Park	00154	7012	53100		3,044.00
DPW - East Park	00154	7012	53180		14,818.45
DPW - East Park	00154	7012	53190		587.05
DPW - East Park	00154	7012	53253		500.00
DPW - East Park	00154	7012	59397		(1,488.06)
DPW - East Park	00154	7012	51012		567.65
DPW - East Park	00154	7012	51022		43.41
DPW - East Park	00154	7012	53180		877.00

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

4. AUDITOR

Consider approving Intra Budget Adjustments Nos: 15118 through 15136.

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

V. PURCHASING AND PROCUREMENT

1. Consider awarding/approving contracts for the fuel bids for the gasoline and diesel fuel purchases for the County for fiscal year 2015-2016 between the County of Colusa and the following vendors:

**C15-115** **Davies Oil Co., Inc.** - \$0.08 markup at their Arbuckle, Colusa & Williams Sites

**C15-116** **Reading Oil Inc.,** - \$0.09 markup at their Arbuckle, Colusa, Maxwell & Williams Sites

**C15-117** **Tri-County Petroleum** - \$0.10 markup at their Arbuckle site and .05 markup at their Colusa site,

effective August 1, 2015 through June 30, 2016, with terms and conditions as set forth in the contracts and authorize Chair to sign.

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

VI. COUNTY COUNSEL

1. Consider approving a request for contingency funding for the public defender budget in the amount of \$7,381.37.

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

2. Consider Introduction, by title only, and adopt **Ordinance No. 773**, of An Urgency Ordinance Amending Ordinance 771 to Allow Domestic Replacement Wells Not Primarily Used for Irrigation or Commercial Processing, authorize the Chair to sign the Ordinance and direct the Clerk to publish same.

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

VII. APPOINTMENTS/STONYFORD-INDIAN VALLEY CEMETERY DISTRICT

1. Consider re-appointment of Alfred A. Gaddini to the Stonyford-Indian Valley Cemetery District, effective August 4, 2015 through August 5, 2019. (**Applications received:** Alfred A. Gaddini)

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

2. COLUSA MOSQUITO ABATEMENT DISTRICT

Consider re-appointment of Mike Griffith to the Colusa Mosquito Abatement District, effective August 4, 2015 through August 5, 2019. (**Applications received:** Mike Griffith)

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

3. BEHAVIORAL HEALTH/MENTAL HEALTH BOARD

Consider recommendation of the Mental Health Board to accept withdrawing Dawn Churchill's appointment from the Mental Health Board due to her disqualification.

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

4. BEHAVIORAL HEALTH/MENTAL HEALTH BOARD

Consider appointment of Goroun McBurney as a member of the Mental Health Board; additionally appoint Diane Bransford, Ellen Uren and Amy Manville as alternates, effective July 28, 2015 through July 29, 2018.

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

Chairman Marshall makes time to consider Consent Agenda Item No's 1 through 20.

Ms. Scroggins requests Consent Agenda Item No. 7 be considered as a separate matter, stating a request for Contingencies requires a 4/5<sup>th</sup> vote.

Chairman Marshall so directs, stating Consent Agenda Item No. 7, will be considered following the Consent Agenda.

**VIII. CONSENT AGENDA**

Approve Consent Agenda Items 1 through 6 and 8 through 20.

**C15-118** 1. CLERK RECORDER/ELECTIONS

Ratify and approve Standard Agreement 14G26105 between the County of Colusa Elections Department and the **California Secretary of State** for the HAVA Polling Place Accessibility Training Program, effective April 15, 2015 through June 30, 2016, with a total amount not to exceed \$20,000 and signed by the County Clerk on behalf of the Board of Supervisors.

3. CLERK RECORDER/ELECTIONS

**Stonyford Recreation and Park District - Resignation**

Accept resignation of Alfred Andrade from the Stonyford Recreation and Park District, effective July 28, 2015.

4. CHILD SUPPORT

Approve out of state travel for the Child Support Director and no more than two (2) child support staff to attend the August 9-12, 2015 NCSEA Leadership Symposium in Milwaukee, WI.

5. TREASURER

Accept Treasurer's Monthly Investment Report for June 2015.

6. HEALTH AND HUMAN SERVICES

Approve two Certificates of Compliance, one for the County Subvention Program and one for the Medi-Cal Cost Avoidance Program, as issued by CalVet for the



purpose of securing funding to help cover the staffing costs of the County Veterans Services Officer, and authorize the Board Chair to sign both Certificates.

**C15-119**      6.      SHERIFF  
Approve Second Modification of Dispatch Services Agreement between the County of Colusa and the **City of Colusa**, effective July 1, 2015, modifying "FEES" increasing to \$27,505.00 per quarter until contract is terminated and modifying the County's reporting requirement to the City to provide quarterly reports upon request, instead of automatically, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

8.              PLANNING & BUILDING  
Adopt **Resolution No. 15-038**, A Resolution of the Colusa County Board of Supervisors Authorizing the Recordation of Parcel Map Number 14-9-1, Family By-Pass Trust, Hedwig A. LaGrande, Trustee and Surviving Spouse's Trust, Hedwig A. LaGrande, Trustee, authorize the Chair to sign the Resolution and direct the Clerk to record same.

**C15-120**      9.      AG COMMISSIONER  
Approve contract #15-0237-SA between the County of Colusa and **the California Department of Food and Agriculture**, for the Certified Farmers Market Program, effective July 1, 2015 through June, 30, 2016, in the maximum amount of \$1,600.00, with a thirty (30) day written termination clause by either party and authorize the Chair to sign.

**C15-121**      10.     AG COMMISSIONER  
Approve annual contract #15-0304-SA between Colusa County and California **Department of Food and Agriculture** for nursery inspections, effective July 1, 2015 through June 30, 2016, in the amount of \$906.00 and authorize Board Chair to sign all documents pertaining to contract.

**C15-122**      11.     AG COMMISSIONER  
Approve annual contract #15-0377-SF between Colusa County and **California Department of Food and Agriculture** for the Phytophthora Ramorum-Regulatory (SOD), effective July 1, 2015 through June 30, 2016, in the amount of \$1,418.59 and authorize Board Chair to sign all documents pertaining to contract.

**C15-123**      12.     PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH SERVICES  
Approve fifth Modification of contract C13-091, between the County of Colusa and **Skyway House** to provide the County with alcohol/drug abuse residential and outpatient treatment services, and modifying Exhibit B of contract to replace the Alcohol and Drug Free Housing daily and monthly rates as follows:

	<u>Daily Rate/ Monthly Rate</u>	
<u>Alcohol &amp; Drug Free Housing</u>	\$16.67	\$500.10
Minimum 30 day clean and sober policy		

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

**C15-124**      13.     PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH SERVICES

Approve fifth modification to contract C10-248 between the County of Colusa and **Colusa One Stop Partnership** to extend the term 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.

**C15-125** 14. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH SERVICES  
Approve the Third 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, to extend term of contract from June 30, 2015 to June 30, 2016, with all other terms and conditions to remain in full force and effect and authorize the Board to sign.

**C15-126** 15. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH SERVICES  
Approve the first modification to contract C13-093 between the County of Colusa Behavioral Health Services and **Tri-County Treatment**, to extend term of contract from June 30, 2015 to June 30, 2017, and modify Exhibit "B" to increase the compensation to Contractor from \$15.10 to \$16.66 per day/per client, with all other terms and conditions to remain in full force and effect and authorize the Board to sign.

**C15-127** 16. PURCHASING AND PROCUREMENT/HEALTH AND HUMAN SERVICES  
Approve contract between Colusa County, through the Department of Health and Human Services (DHHS), and **Anne M. Bybee**, Health and Medical Consulting, for development of and subsequent training on the Colusa County Responder Health and Safety Plan, effective August 1, 2015 through June 30, 2016, in the amount of \$14,545.00, with a fifteen (15) day written termination clause by either party and authorize the Chair to sign.

**C15-128** 17. PURCHASING AND PROCUREMENT/DEPARTMENT OF PUBLIC WORKS  
Approve contract between Colusa County and **Santucci Consulting** for the management of the reservation system and Social Media Outlets, effective July 28, 2015 through June 30, 2016, in an amount not to exceed a total of \$11,940.00, with a fifteen (15) day written termination clause by either party and authorize the Chair to sign.

18. PURCHASING AND PROCUREMENT  
Approve the plans, specifications, working details of the Request for Bids for renovations at the old Title building located at 250 5th Street Colusa, CA and delegate authority to the Purchasing Agent to set bid dates and advertise the project through the Clerk of the Board.

**C15-129** 19. AUDITOR  
Approve Second Amendment to Contract #C12-028 Professional Services Agreement between County of Colusa and **Bartel Associates, LLC**, for Other Post-Employment Benefit (OPEB) Actuarial Valuation Services modifying Section 1 "Services to be Performed" as set forth in the Amendment and Section 2 "Time of Performance" changed the termination date from September 15, 2014 to September 15, 2015, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

20. AUDITOR  
Accept Revenue and Expenditures Status Reports for the County operating funds for the month ended May 31, 2015.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Kim Dolbow Vann, District I
<b>SECONDER:</b>	Gary J. Evans, District IV
<b>AYES:</b>	Carter, Evans, Vann, Loudon, Marshall

Chairman Marshall makes time to consider Consent Agenda Item No. 7 as follows:

7. ADMINISTRATION

Consider approving Contingency Funds request for Department 1092 Advertising, Fairs and Exhibit in the amount of \$3,000.00.

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

IX. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Carter

Meetings/functions attended:

State Fair Exhibit-County booth.  
 Drought Task Force meetings.  
 Farm Bureau Board meeting.  
 Central Valley Flood Protection Board Coordinating Committee meeting.  
 Veterans Picnic.  
 Colusa County Fly-In.  
 Colusa Basin Groundwater Governance meeting.  
 LAFCo meeting.  
 Met with Librarian and Ag Commissioner.

Supervisor Loudon

Meetings/functions attended:

Airport Fly-In meeting.  
 Chamber of Commerce Luncheon.  
 Colusa County Fly-In.  
 Jail project meeting.  
 Grimes Water Board meeting.  
 Veterans BBQ fund raiser.

Supervisor Marshall

Meetings/functions attended:

Chairman Marshall states he attended the Williams Museum meeting and they will be applying for a grant for repairs to the Museum, which may require matching funds. He further requests Mr. Muszar, CAO to research and see if the County would be able to contribute any Prop 40 funds.

X. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

None.

XI. CLAIMS/ AUDITOR

1. Consider approving Claim Register Sheets for period June 30, 2015 through July 28, 2015.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Denise J. Carter, District V
<b>SECONDER:</b>	Gary J. Evans, District IV
<b>AYES:</b>	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>
574375	DHHS	Jennifer Beck	\$174.00
	<b>Amount billed over the agreed contract price</b>		
574376	Public Defender	Mehr Law Office	\$450.00
	<b>Contract Expired</b>		
574377	DHHS	One-Stop/Colusa Co Resource Cnt	\$5,904.33
	<b>Amount billed over the agreed contract price</b>		

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

XII. Chairman Marshall declares a recess at 10:21 a.m. to convene in Closed Session and reconvenes in Regular Session at 12:40 p.m. with all Supervisors present.

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

Chairman Marshall makes time for announcement of Closed Session.

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

- COUNTY COUNSEL  
CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
California Government Code section 54956.8  
Property: Commercial office located at 605 Jay St., Colusa, CA 95932-2437 (A.P.N. 001-086-012) and 310 6<sup>th</sup> St., Colusa, CA 95932-2431 (A.P.N. 001-086-013).  
Negotiator: CAO, Robert J. Muszar  
Property Owner: Farm Credit Services of Colusa-Glenn, ACA  
Under negotiation: Potential purchase and related terms.

He states there was no reportable action.

- COUNTY COUNSEL  
CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section 54957.6

Agency Negotiator: Robert J. Muszar

Employee Organization: All

He states there was no reportable action.

3. COUNTY COUNSEL

PUBLIC EMPLOYMENT

California Government Code 54957. Two matters.

He states there was no reportable action.

Chair Marshall adjourns the meeting at 12:44 p.m. to reconvene in Regular Session on August 11, 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