

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

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

# Minutes

September 22, 2015

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 22nd day of September 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.

Present: Marcos Kropf, County Counsel.  
Bob Muszar, ICAO/Clerk to the Board/Safety/Risk  
Manager.  
John Contreras, Director, Child Support Services.  
Elizabeth Kelly, Director, Health & Human Services.  
Cindy Lovelace, Director, Human Resources.  
Todd Manouse, Risk Management.  
Bill Fenton, Chief Probation Officer.  
Mary Winters, Colusa citizen.  
Deb West, Visalia citizen.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

Opening Prayer - Pledge of Allegiance.

### MINUTES APPROVAL

1. Minutes Approval  
Board of Supervisors – Regular Meeting – September 8, 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

### PERIOD OF PUBLIC COMMENT

Mr. Manor speaks to the State of Jefferson movement noting, the City of Colusa and the City of Williams have approved declarations following a lengthy discussion last week at their perspective Council meetings. He further states supporters of

the movement have also collected enough signatures from residents to submit to the State this week along with declaration from the Colusa City Council and Williams City Council.

ANNOUNCEMENT OF CLOSED SESSION

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

1. HUMAN RESOURCES  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Government Code Section 54957 Title: County Counsel.
  
2. COUNTY COUNSEL  
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Government Code Section 54956.9(a), *Guizar v. Colusa County, et al.*, Colusa County Superior Court Case No. CV 24109.
  
3. COUNTY COUNSEL  
CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
California Government Code section 54956.8  
Property: Three parcels currently leased to the Colusa Regional Medical Center located at 199 E. Webster, Colusa, CA 95932  
Negotiator: County Counsel Marcos Kropf.  
Property Owner: County of Colusa  
Under negotiation: Lease terms.

I. STAFF REPORTS

Mr. Lanphier updates the Board member on items that pertain to his Department.

Mr. Azevedo updates the Board members on items as they pertain to Solid Waste.

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

Yolanda Martinez de Sigala	Behavioral Health Department
Sharon Holland	Behavioral Health Department
Darla Marazzo	Treasurer-Tax Collectors Office

She states the winner for the month of August is Sharon Holland. She further states Ms. Holland will receive a \$25 gift card to a Colusa County vendor.

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

Mr. Contreras updates the Board members on items as they relate to his Department.

II. HUMAN RESOURCES/SHERIFF

1. Consider approving a Step 5 appointment for Michael Hatfield, Deputy Sheriff, PFT, DSA Range 36, Step 5, \$4,740.00 per month effective October 1, 2015.  
**Requires 4/5th vote**

<b>RESULT:</b>	<b>APPROVED [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

2. HUMAN RESOURCES/SHERIFF  
Consider approving one Deputy Sheriff Trainee position, Limited Term, Full time, \$2,459.00 per month while attending a POST Academy effective January 1, 2016. Upon successful completion of the Academy the employee will promote into a vacant Deputy Sheriff Position.

<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

3. HUMAN RESOURCES/LIBRARY  
Consider adding a limited term Fiscal Program Analyst, LT-FT, MSC Range 31, \$3,706.00 - \$4,748.00 per month, for training purposes effective November 16 - December 31, 2015.

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

4. HUMAN RESOURCES/CAO-HUMAN RESOURCES-RISK MANAGEMENT  
Chairman Marshall makes time for a Presentation of award for Top Score on the Yearly Loss Prevention Evaluations.

Ms. Lovelace states Mr. Manouse received an award for top score on the yearly Loss Prevention Evaluations, with a score of 97% and reads the following letter into the record:

"Dear Todd,

It was a pleasure getting to work with you at our recent Loss Prevention Specialist/Human Resource Meeting in Kirkwood, California.

Congratulations for receiving the award for Top Score on the yearly Loss Prevention Evaluations. Your hard work and dedication to your job is reflected in Colusa County scoring 97% in the evaluation. You are a valued LPS team member and an excellent resource for knowledge, insight, and humor. The LPS Team at Trindel Insurance Fund thoroughly enjoys working with you and looks forward to many more endeavors together.

Again, thank you for attending the meeting. We appreciate the time you took to travel, and learn more about Trindel Insurance Fund's Loss Prevention Program.

Please do not hesitate to contact us if you have any questions on information presented at the meeting.

Yours Sincerely,  
 //s//  
 Randy Robertson,  
 Human Resource Consultant  
 Trindel Insurance Fund."

Chairman Marshall congratulates Mr. Manouse and presents him with a plaque from Trindel Insurance Fund. Brief discussion is held, with no action taken.

**III. AUDITOR**

1. Consider approving 2014-15 Revenue and Appropriations Inter-Budget Adjustments #139-142 as follows: **Requires 4/5 vote.**

DEPT. NAME	FUND #	DEPT. #	ACCT. #	AMOUNT
Prm Mushrooms	02677	002677	454608	\$23,694.78
Prm Mushrooms	02677	002677	53230	\$23,694.78
94 Rehab Grnt	02654	002654	59452	\$146.45
96 Rehab Grnt	02653	002653	59452	\$13,025.85
Housing Rehab	02645	002645	59452	\$54,328.61

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

2. Consider approving Intra Budget Adjustments Nos: 15193 through 15197.

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

**IV. PUBLIC WORKS**

1. **PUBLIC WORKS/ROAD DEPARTMENT**

Consider adopting a Proclamation of the Colusa County Board of Supervisors Recognizing Jerry Schantz for Exemplary Service to the Colusa County Department of Public Works and authorize the Chair to sign.

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

Mr. Lanphier states Mr. Schantz will be retiring as of September 30, 2015 after 34 years of dedicated service to the Department of Public Works and the County of Colusa.

Chair Marshall defers to Supervisor Evans, as liaison, to that Department.

Supervisor Evans reads the Proclamation into the record as follows:

“PROCLAMATION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF COLUSA,  
STATE OF CALIFORNIA RECOGNIZING JERRY SCHANTZ FOR EXEMPLARY SERVICE  
TO THE COLUSA COUNTY DEPARTMENT OF PUBLIC WORKS

WHEREAS, Mr. Schantz began his career with the Colusa County Department of Public Works on September 14, 1981 as an Engineering Technician I; and

WHEREAS, Mr. Schantz was promoted to the position of Engineering Technician II October 1, 1986 and subsequently took on the duties of Computer Systems Manager July 1, 1989; and

WHEREAS, Mr. Schantz was promoted to Engineering Technician III March 1, 1990, then to Department Information Systems Manager/Engineering Technician III November 1, 2004, and most recently promoted to Department Information Systems Coordinator July 1, 2014; and

WHEREAS, Mr. Schantz demonstrated continued dedication and commitment to excellence in the performance in his job duties, having displayed efforts above and beyond the call of duty; and

WHEREAS, Mr. Schantz voluntarily took on the complex aspects of Information Systems and Technology, as well as Geographic Information Systems in order to better support the Colusa County Department of Public Works and the citizens of Colusa County.

NOW, THEREFORE, BE IT PROCLAIMED that the Colusa County Board of Supervisors extend their sincere appreciation to Jerry Schantz for more than thirty-four years of dedicated service and personal commitment to the Department of Public Works, the County of Colusa and its citizens, and extend their best wishes to him in retirement.

PASSED AND ADOPTED this 22nd day of September 2015”

Supervisor Evans presents Mr. Schantz with the Proclamation.

**V. PURCHASING AND PROCUREMENT/COLUSA COUNTY SHERIFF**

1. Consider approving the purchase of un-budgeted computer services from Sirron Software Corp., to migrate software onto the Sheriff's Office new upgraded server, in an amount not to exceed \$1,500.00, using funds from the Civil - Special Revenue Fund and authorize the Purchasing Agent to purchase same.

<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

VI. COUNTY COUNSEL

1. Consider adopting **Resolution No. 15-045**, a Resolution of the Colusa County Board of Supervisors Amending Resolution 15-039 Authorizing Submission of an Application and Proposal for SB 863 Financing and Further Providing Related Approvals, Authorizations and Assertions in Support of the County's Proposal 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

VII. COUNTY ADMINISTRATIVE OFFICE

1. Consider approving the side letter agreements, effective December 1, 2015 between the County of Colusa and the following bargaining units to modify the Health and Welfare section of the respective Memorandum of Understanding (MOU) all expiring December 31, 2015:

- Colusa County Employees Association –
- C15-144 Confidential Unit,**
- C15-145 Miscellaneous Unit,** and
- C15-146 Professional Administrative Unit.**
- C15-147 Colusa County Deputy Sheriffs Association.**
- C15-148 Colusa County Management Coalition.**
- C15-149 Colusa County Appointed Department Head Unit.**
- C15-150 Colusa County Unrepresented Employees - County Counsel,**  
Human Resources Director, Deputy County Counsel,  
CAO Budget Management Analyst.

and authorize the Chair to sign.

<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

VIII. APPOINTMENTS/MAXWELL CEMETERY DISTRICT

1. Consider appointment of George Costa to the Maxwell Cemetery District, to fill the vacancy created by the resignation of Kerry Reckers, effective September 22, 2015 through September 21, 2019. (**Applications received:** George Costa)

<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

**CONSENT AGENDA**

Approve Consent Agenda Item Nos. 1 through 12 as follows:

- 
- C15-151** 1. AUDITOR  
Approve "Change in Terms Agreement" between the County of Colusa and **Premier Mushrooms, Inc.**, revising the payment terms and extending the maturity date of the original promissory note to December 1, 2033, with all other terms and conditions to remain in full force and effect and authorize the Assistant Director of Public Works to sign the Agreement on behalf of the Board of Supervisors.
- C15-152** 2. AUDITOR  
Approve "Change in Terms Agreement" between the County of Colusa and **Advanced PVA Technologies, Inc.**, deferring payments and revising payment terms effective October 1, 2014 through June 1, 2029, with all other terms and conditions to remain in full force and effect and authorize the Assistant Director of Public Works to sign the Agreement on behalf of the Board of Supervisors.
3. PUBLIC WORKS/ROAD DEPARTMENT  
Authorize the Director of Public Works to issue Encroachment Permit 4139 for the Arbuckle Revitalization Committee annual car show on October 25, 2015.
4. ADMINISTRATION  
**Colusa County Local Childcare Planning Council**  
Appoint Angela Cuellar to the Colusa County Local Childcare Planning Council, as a Childcare Provider, effective September 22, 2015 through September 21, 2018.
- C15-153** 5. CHILD SUPPORT  
Approve Plan of Cooperation FFY 2016 between the County of Colusa Child Support Services and the **California Department of Child Support Services** to define responsibilities for securing child support, including child support establishment, collection, and disbursement services; medical support; determining paternity; and providing other public services in accordance with the provision of Title IV-D of the Social Security Act, effective October 1, 2015 through September 30, 2016, with terms and conditions as set forth in the POC and authorize the Director of Child Support Services to sign on behalf of the Board of Supervisors.
- C15-154** 6. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Approve contract between Colusa County and **Colusa County One Stop Partnership Workforce Education and Training (WET)** to provide cost accounting services, effective July 1, 2015 through June 30, 2016, in an amount not to exceed sixteen thousand dollars (\$16,000.00) annually, with a fifteen (15) day written termination clause by either party authorize the Chair to sign.
- C15-155** 7. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Approve a contract between Colusa County and **Kings View Corporation** to provide County with computerized management information services and support, effective October 1, 2015 through June 30, 2018, in a total amount of \$122,991 and authorize the Chair to sign.

C15-156 8. PURCHASING AND PROCUREMENT/DEPARTMENT OF HEALTH AND HUMAN SERVICES

Approve Sixth Modification to C08-137 between Colusa County, through the Department of Health and Human Services (DHHS), and **Colusa Regional Medical Center (CRMC)** provision of the Senior Meals program, modifying "TERM" to be effective through June 30, 2016 and including language to allow for automatic renewal of the contract for successive one-year terms with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

9. TREASURER

Accept Treasurer's Monthly Investment Report for August 2015.

10. CLERK RECORDER/ELECTIONS

Acknowledge receipt of the County Clerk's Certification of Facts regarding the November 17, 2015 Landowner District Elections under Uniform District Election Law.

C15-157 11. COUNTY COUNSEL

Ratify First Amendment to the **Sites Project Authority Joint Exercise of Powers Agreement** accepting/adding the following members to the Sites JPA:

- Colusa County Water District;
- Westside Water District;
- Orland-Artois Water District; and
- Proberta Water District

effective August 5, 2015, with terms and conditions as set forth in the First Amendment and signed by all member representatives.

12. SHERIFF

Adopt **Resolution No. 15-046**, a Resolution of the Colusa County Board of Supervisors Re-certifying the County's Proclamation of a Local Drought Emergency and authorize the 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

X. ADMINISTRATION/COUNTY COUNSEL

C15-158 1. Consider approving Second Amended and Restated **Sites Project Authority Joint Exercise of Powers Agreement** between the County of Colusa and the following members:

- Colusa County Water District
- County of Glenn;
- Glenn-Colusa Irrigation District;
- Maxwell Irrigation District;
- Orland-Artois Water District;
- Proberta Water District;
- Reclamation District 108;



Tehama-Colusa Canal Authority;  
Westside Water District; and  
Yolo County Flood Control & Water Conservation District

effective September 22, 2015, with terms and conditions as set forth in the Joint Exercise of Powers Agreement and authorize the Chair to sign.

<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

XI. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Loudon

Meetings/functions attended:

Office of Education Ribbon cutting.  
Suicide Prevention meeting, MHSA.  
VFW meeting.  
Grimes, Fire dinner.  
CSAC class-Protecting Children.  
Colusa City Council meeting.  
Chamber Lunch Mob, at 2 Chicks in Arbuckle.  
Habanero Anniversary Celebration.  
City of Colusa oversight meeting.  
River clean-up at State Park.  
MHSA-Behavioral Health Update meeting.

Supervisor Vann

Meetings/functions attended:

Sites JPA meeting.  
Forest Services meetings, re: Fouts.

Supervisor Evans

Meetings/functions attended:

Sites JPA meetings.  
Forest Services meetings re: Fouts.

Supervisor Carter

Meetings/functions attended:

Flood Protection Ad-hoc Committee meeting.  
Sierra Sac Valley EMS Board meeting.  
North Valley IRWMP Board meeting.  
EMCC.  
SGMA Facilitation meeting.  
Colusa RDA oversight Committee meeting.  
Drought Task Force meeting.  
River Clean up.

Supervisor Marshall

Meetings/functions attended:

CDBG meeting.  
 Agenda Review.  
 City of Williams Council meetings.

**XII.**            STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS  
 Supervisor Vann speaks briefly to PILT. Discussion is held with no  
 action taken.

**XIII.**           CLAIMS/AUDITOR  
 1.            Consider approving Claims Register Sheets for the period  
 September 8, 2015 through September 21, 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.

<u>Claim #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
576394	Road Fixed asset purchased before budget has been adopted	California Surveying	\$4,724.63
576395	DHHS Contract Expired	Colusa Regional Medical Center	\$5,307.21
576396	Behavioral Health Contract Expire	Skyway House	\$6,451.14
576397	Public Defender No Contract for Services	Law Offices of John K. Hinely	\$247.50
576398	Public Defender No Contract For Services	Mehr Law Office	\$29.70
576399	Public Defender No Contract for Services	Mehr Law Office	\$135.00

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

Chairman Marshall declares a recess at 9:57 a.m. to convene in Closed Session at 10:10 a.m. and reconvenes in Regular Session at 1:30 p.m. with all Supervisors present.

Present:            Marcos Kropf, County Counsel.  
                          Bob Muszar, ICAO/Clerk to the Board/Safety/Risk  
                          Manager.  
                          Peggy Scroggins, Robert Zunino, Auditor-Controller's Office.  
                          Joe Damiano, Ag Commissioner.  
                          Dan Charter, Darla Marazzo, Treasurer-Tax Collector's Office.

Scott Lanphier, Mike Azevedo, Public Works.  
Kaline Moore, CAO Budget Analyst.  
Cindy Lovelace, Director, Human Resources.  
Greg Pankey, Director, Information Technology.  
Elizabeth Kelly, Director, Health and Human Services.  
Yolanda Tirado and Ann Nordyke, Board Clerks.

1:30 PM PUBLIC HEARING

COUNTY ADMINISTRATIVE OFFICE (CAO)

1. Chairman Marshall makes time for a Public Hearing for the purpose of hearing proposals for revisions to the Recommended County of Colusa Fiscal Year 2015-16 Budget. (Pursuant to Government Code Sections 29801 and 29088 the hearing may be continued from day to day until concluded, but not to exceed a total of 14 calendar days. The Board must adopt the Final Budget by resolution no later than October 1, 2015.)

Mr. Muszar states since the adoption of the recommended (Preliminary) Budget, the Committee assessed budgetary issues/needs that had either developed or became known following the adoption of the Recommended Budget, those requests that had been previously submitted but not included in the Recommended Budget were reevaluated and many are now included in the proposed budget. He states the Committee revisited both General Fund Contingencies and Reserves to ensure they were prudent under current and developing circumstances.

1:32 p.m. Chairman Marshall opens the Public Hearing and calls for public comment. Hearing none, Chairman Marshall closed the Public Hearing.

ADMINISTRATION/COUNTY ADMINISTRATIVE OFFICE (CAO)

2. Consider adopting **Resolution No. 15-047**, a Resolution of the Colusa County Board of Supervisors Adopting the Fiscal Year 2015-2016 Annual Budget for Countywide Operating Funds and Special Revenue Funds and authorize the Chair to sign.

<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

ADMINISTRATION/COUNTY ADMINISTRATIVE OFFICE (CAO)

3. Consider adopting **Resolution No. 15-048**, a Resolution of the Colusa County Board of Supervisors Adopting the Fiscal Year 2015-2016 Annual Budget for the Enterprise Funds and the Special Districts under the Board of Supervisors and authorize the Chair to sign.

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

Chairman Marshall declares a recess as the Colusa County Board of Supervisors at 1:35 p.m. to sit as the Colusa County Flood Control and Water Conservation District and states there is a quorum present.

Present: Marcos Kropf, County Counsel.  
 Bob Muszar, ICAO/Clerk to the Board/Safety/Risk Manager.  
 Peggy Scroggins, Robert Zunino, Auditor-Controller's Office.  
 Joe Damiano, Ag Commissioner.  
 Dan Charter, Darla Marazzo, Treasurer-Tax Collector's Office.  
 Scott Lanphier, Mike Azevedo, Public Works.  
 Kaline Moore, CAO Budget Analyst.  
 Cindy Lovelace, Director, Human Resources.  
 Greg Pankey, Director, Information Technology.  
 Elizabeth Kelly, Director, Health and Human Services.  
 Yolanda Tirado and Ann Nordyke, Board Clerks.

ADMINISTRATION/COUNTY ADMINISTRATIVE OFFICE (CAO)

**Sitting as the Colusa County Flood Control and Water Conservation District**

4. Consider adopting **Resolution No. 15-049**, a Resolution of the Colusa County Board of Supervisors Sitting as the Colusa County Flood Control and Water Conservation District Adopting the Fiscal Year 2015-2016 Annual Budget for the Colusa County Flood Control and Water Conservation District and authorize the Chair to sign.

<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

Chairman Marshall adjourns as the Colusa County Flood Control and Water Conservation District at 1:36 p.m. to sit as the Colusa County Air Pollution Control Board and states there is a quorum present.

Present: Marcos Kropf, County Counsel.  
 Bob Muszar, ICAO/Clerk to the Board/Safety/Risk Manager.  
 Peggy Scroggins, Robert Zunino, Auditor-Controller's Office.  
 Joe Damiano, Ag Commissioner.  
 Dan Charter, Darla Marazzo, Treasurer-Tax Collector's Office.

Scott Lanphier, Mike Azevedo, Public Works.  
Kaline Moore, CAO Budget Analyst.  
Cindy Lovelace, Director, Human Resources.  
Greg Pankey, Director, Information Technology.  
Elizabeth Kelly, Director, Health and Human Services.  
Yolanda Tirado and Ann Nordyke, Board Clerks.

ADMINISTRATION/COUNTY ADMINISTRATIVE OFFICE (CAO)

**Sitting as the Colusa County Air Pollution Control Board**

5. Consider adopting **Resolution No. 15-050**, a Resolution of the Colusa County Board of Supervisors Sitting as the Colusa County Air Pollution Control Board Adopting the Fiscal Year 2015-2016 Annual Budget for the Colusa County Air Pollution Control and authorize the Chair to sign.

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

Chairman Marshall adjourns as the Colusa County Air Pollution Control Board at 1:37 p.m. to sit as the Colusa County In-Home Supportive Services (IHSS) Public Authority Board and states there is a quorum present.

Present: Marcos Kropf, County Counsel.  
Bob Muszar, ICAO/Clerk to the Board/Safety/Risk Manager.  
Peggy Scroggins, Robert Zunino, Auditor-Controller's Office.  
Joe Damiano, Ag Commissioner.  
Dan Charter, Darla Marazzo, Treasurer-Tax Collector's Office.  
Scott Lanphier, Mike Azevedo, Public Works.  
Kaline Moore, CAO Budget Analyst.  
Cindy Lovelace, Director, Human Resources.  
Greg Pankey, Director, Information Technology.  
Elizabeth Kelly, Director, Health and Human Services.  
Yolanda Tirado and Ann Nordyke, Board Clerks.

ADMINISTRATION/COUNTY ADMINISTRATIVE OFFICE (CAO)

**Sitting as the Colusa County In-Home Supportive Services (IHSS) Public Authority Board**

6. Consider adopting **Resolution No. 15-051**, a Resolution of the Colusa County Board of Supervisors Sitting as the IHSS Public Authority Board Adopting the Fiscal Year 2015-2016 Annual Budget for In-Home Supportive Services (IHSS) Public Authority and the authorize the Chair to sign.

<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

Chairman Marshall adjourns as the Colusa County In-Home Supportive Services (IHSS) Public Authority Board at 1:38 p.m. to reconvene as the Colusa County Board of Supervisors with all Supervisors present.

Present: Marcos Kropf, County Counsel.  
 Bob Muszar, ICAO/Clerk to the Board/Safety/Risk Manager.  
 Peggy Scroggins, Robert Zunino, Auditor-Controller's Office.  
 Joe Damiano, Ag Commissioner.  
 Dan Charter, Darla Marazzo, Treasurer-Tax Collector's Office.  
 Scott Lanphier, Mike Azevedo, Public Works.  
 Kaline Moore, CAO Budget Analyst.  
 Cindy Lovelace, Director, Human Resources.  
 Greg Pankey, Director, Information Technology.  
 Elizabeth Kelly, Director, Health and Human Services.  
 Yolanda Tirado and Ann Nordyke, Board Clerks.

#### **XIV. CLOSED SESSION**

Chairman Marshall makes time for announcement of Closed Session matters.

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

1. HUMAN RESOURCES  
 PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Government Code Section 54957 Title: County Counsel.  
 He states there was no reportable action.
2. COUNTY COUNSEL  
 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
 Government Code Section 54956.9(a), *Guizar v. Colusa County, et al.*, Colusa County Superior Court Case No. CV 24109  
 He states there was no reportable action.
3. COUNTY COUNSEL  
 CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
 California Government Code section 54956.8  
 Property: Three parcels currently leased to the Colusa Regional Medical Center located at 199 E. Webster, Colusa, CA 95932  
 Negotiator: County Counsel Marcos Kropf  
 Property Owner: County of Colusa  
 Under negotiation: Lease terms.

He states there was no reportable action.

Chair Marshall adjourns the meeting at 1:39 p.m. to reconvene in Regular Session on October 6, 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