

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

Board Chambers
546 Jay Street Suite 108
Colusa, CA 95932

Minutes

November 3, 2015

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 3rd day of November 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, Interim CAO/Clerk to the
Board/Safety/Risk Management.
Peggy Scroggins, Robert Zunino, Auditor's Office.
John Morton, E Clampus Vitus.
Mary Anne Azevedo, Ag Department.
Debbie Hickel, CCEA.
Kaline Moore, Purchasing & Procurement.
Dan Ruiz, Maxwell Irrigation District/WS.
Neil Pearson, Sheriff's Office.
Steve Hackney, Planning & Building.
Edith Stafford, Human Resources Department.
Jason Carrere, Climate Control.
Rose Tanner, Health & Human Services.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Opening Prayer - Pledge of Allegiance.

MINUTES APPROVAL

1. Minutes Approval
Board of Supervisors – Regular Meeting – October 20, 2015.

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

PERIOD OF PUBLIC COMMENT

Mr. Carrere states local contractors are having a hard time getting notice of bids when put out by the County. He states he has spoken with other local contractors and they have stated they find out by word of mouth, as they have the same issue. He further states he has filled out the paperwork and signed up on the website as directed by the Purchasing and Procurement Department, yet he still has never been notified. He questions as to how contractors can get notified?

Chairman Marshall states someone will look into his concerns and will get back to him.

ANNOUNCEMENT OF CLOSED SESSION

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

CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATOR - California Government Code Section 54957.6
Agency Negotiator: Robert J. Muszar
Employee Organizations: All
2. 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 6th 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.
3. PUBLIC EMPLOYMENT - California Government Code 54957(b)(1).
One matter.
4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(a), In Re Mary Casey Carranza;
Workers' Compensation Appeals Board, Claim No. CTIF-236341.

Mr. Kropf states a matter arose after the posting of the November 3, 2015 Agenda regarding the following:

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(a), Bosenko v. The City of Los Angeles, Los Angeles Superior Court, Assigned Case Number Unknown.

and requests the matter be placed on the Agenda for consideration.

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

Chairman Marshall states the item will be placed on the Closed Session agenda for consideration later today.

I. STAFF REPORTS

Mr. Lanphier introduces his department’s new employees Ms. Megan Farrell, Office Assistant and Mr. Drew Short, the Information System Coordinator.

Ms. Azevedo distributes an Agenda for the 2015 Grower Meeting, to be held Tuesday, November 17, 2015 from 8:00 a.m. to 12:00 p.m. at the Colusa County Fairgrounds, “Atwood Hall” 1303 10th Street, Colusa, CA, 95932 and speaks briefly to same. Brief discussion is held, with no action taken.

Ms. Stafford announces the following individuals received Kudo cards in the month of September 2015.

Holly Gallagher	Auditor - Controller
Eva Vereschagin	Behavioral Health Services
Yolanda Tirado	County Administrative Office
Amy Rosales	CAO - Human Resources
Angela Gross	CAO - Purchasing and Procurement
Alice Solis	Treasurer - Tax Collector
Shawnte Whiting	Treasurer - Tax Collector

She states the winner for the month of September is Amy Rosales. She further states Ms. Rosales will receive a \$25 gift card to a Colusa County vendor.

Ms. Scroggins informs the Board members that the informal bid/questionnaire for Colusa County general banking services was sent to all local banks, and based on past Board direction the bid/questionnaire states specifically that the mandatory requirement for proposal submission is that the firm shall “Establish and maintain a full-time branch within the County of Colusa.”

II. SAM BRANNAN CHAPTER, 1004 - E CLAMPUS VITUS

1. ADMINISTRATION

Chairman Marshall makes time to consider a request from Sam Brannan Chapter, 1004 E Clampus Vitus to erect a monument and plaque commemorating the events surrounding the activity in the town of Colusa immediately after the assassination of President Abraham Lincoln.

Mr. Morton states Mr. Proctor submitted a proposal regarding the placement, size and location for their review. He further states all material will be provided by E Clampus Vitus at no cost to the County.

Discussion is held regarding liability, location, size and wording on the plaque.

Consider a request from Sam Brannan Chapter, 1004 E Clampus Vitus to erect a monument and plaque commemorating the events surrounding the activity in the town of Colusa immediately after the assassination of President Abraham Lincoln.

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

Mr. Kropf recommends Mr. Proctor work with Planning & Building staff regarding construction, design, and specifications of the plaque.

Supervisor Vann withdraws her motion.

Supervisor Evans withdraws his second.

Move forward with the request from San Brannan Chapter, 1004 E Clampus Vitus to erect a monument and plaque commemorating the events surrounding the activity in the town of Colusa immediately after the assassination of President Abraham Lincoln. Further, form a Committee consisting of Supervisors Marshall and Evans and Planning & Building staff to work with Mr. Proctor on the wording, placement and specifications of the proposed monument and plaque.

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

III. HUMAN RESOURCES/COUNTY ADMINISTRATIVE OFFICE

1. Consider amending the position allocation plan to include the following additional positions:

CAO - 1012

Deputy Clerk to the Board of Supervisors I, PFT, CNF 18, \$2,684.00 - \$3,440.00 per month, plus 4% Confidential Pay, effective November 9, 2015.

IT - 1108

IT Technician, PFT, MSC 32, \$3,799.00 - \$4,867.00 per month effective November 9, 2015.

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

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

Consider amending the position allocation plan to include the following additional positions for DHHS effective November 9, 2015:

- 4019- Environmental Health Specialist II, PFT, PF 32, \$3,834.00 - \$4,913.00 per month.
- 5011- Office Assistant I/II, PFT, MSC 1/5, \$1,764.00 - \$2,255.00/\$1,946.00 - \$2,491.00 per month.
- 5011 - Eligibility Worker I/II, PFT, MSC 8/12, \$2,096.00 - \$2,684.00/\$2,312.00 - \$2,965.00 per month.
- 5011- Employment Training Worker III, PFT, MSC 24, \$3,116.00 - \$3,992.00 per month.

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

IV. AUDITOR

1. Consider approving 2015-16 Revenue and Appropriations Inter-Budget Adjustments #001 as follows: **Requires 4/5 vote.**

DEPT. NAME	FUND #	DEPT. #	ACCT. #	AMOUNT
Bridge	00111	3016	53180	(\$666,100.00)
Bridge	00111	3016	53230	\$666,100.00

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

V. COUNTY COUNSEL

1. Introduction and first reading, by title only, of a proposed Ordinance of the Colusa County Board of Supervisors adding Chapter 11 to the Colusa County Code Regulating Marijuana Cultivation in the Unincorporated Areas of Colusa County. Further, set a Public Hearing on November 17, 2015 at 9:30 a.m. to consider second reading and possible adoption of same and direct the Clerk to publish and post Notice of Hearing.

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

2. Consider adopting a revised Colusa County 125 Cafeteria Plan.

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

VI. PURCHASING AND PROCUREMENT/SHERIFF

1. Consider approving Modification 2 to previously approved fiscal year 2014 Homeland Security Grant Program Spending Plan, as set forth in the Modification and authorize the Sheriff to sign.

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

C15-168 2. Consider approving a contract to purchase (1) fixed diesel powered emergency backup generator at the City of Colusa City Fire Department - City of Colusa's Emergency Operations Center - EOC between the County of Colusa and **Cross Electric Co.**, effective through May 15, 2016, in an amount not to exceed \$49,789.25, with a fifteen (15) day written termination clause by either party and authorize the Chair to sign.

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

C15-169 3. Consider approving contract for the renovations at the old Title building between the County of Colusa and **REM Construction**, effective November 3, 2015, in an amount not to exceed \$313,790.00, with terms and conditions as set forth in the contract and authorize the Chair to sign.

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

C15-170 4. Consider approving the contract for the renovations at the Wells Fargo building in Maxwell CA between the County of Colusa and **Buskirk Construction Inc.**, effective November 3, 2015, in an amount not to exceed \$185,491.00, with a fifteen (15) day written termination clause by either party 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

VII. COUNTY ADMINISTRATIVE OFFICE

1. Consider Amending Sections 6.0, 8.0, and 9.0 of the County Purchasing and Procurement Policy (**Policy Number 401**) to Incorporate Certain Processing Modification Regarding: The Purchase of Information Technology Equipment; the Use of Approved Vendors When Engaging in Comparative Pricing and to Correct Typographical Errors.

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

Chairman Marshall makes time for approval of Consent Agenda Items 1 through 11.

Supervisor Vann requests Consent Item No. 5 as follows be pulled from the Consent Agenda and considered separately.

5. ADMINISTRATION

Appoint individuals to Special Districts in accordance with California Election Code Section 10515 and California Water Code sections 50741 and 21265 as follows:

Arbuckle Recreation and Park District

Charles Wayman, effective December 4, 2015 through December 6, 2019

Melissa Baikie-Rick, effective December 4, 2015 through December 6, 2019

Maxwell Park and Recreation District

Randy Wilkins, effective December 4, 2015 through December 6, 2019

4M Water District

Marion C. Mathis, effective December 4, 2015 through December 6, 2019

Jared Mathis, effective December 4, 2015 through December 6, 2019

Glen E. Mathis III (DJ Mathis-filed) effective December 4, 2015 through December 6, 2019

LaGrande Water District

Michael V. LaGrande, effective December 4, 2015 through December 6, 2019

Kenneth LaGrande, effective December , 2015 through December 6, 2019

Maxwell Irrigation District

Joe Richter, effective December 4, 2015 through December 6, 2019

Mary Wells, effective December 4, 2015 through December 6, 2019

Matthew Southam, (filed) effective December 4, 2015 through December 6, 2019

Reclamation District 108

Frederick "Fritz" Durst, effective December 4, 2015 through December 6, 2019

Roger Cornwell, effective December 4, 2015 through December 6,

2019

Sean Doherty, effective December 4, 2015 through December 6, 2019

Reclamation District 2047

Manuel Barrett, effective December 4, 2015 through December 6, 2019

Don Cecil, effective December 4, 2015 through December 6, 2019

John Garner, effective December 4, 2015 through December 6, 2019

Rick Simson, effective December 4, 2015 through December 6, 2019

Sacramento River West Side Levee District

Thomas Ellis, effective January 4, 2016 through January 6, 2020

Daniel Tibbitts, effective January 4, 2016 through January 6, 2020

Roger Cornwell, effective January 4, 2016 through January 6, 2020

Supervisor Evans requests Consent Item No.'s 6 and 7 as follows be pulled from the Consent Agenda and considered separately as well.

6. CLERK RECORDER/ELECTIONS

Adopt a Resolution of the Colusa County Board of Supervisors Appointing Directors to Special Districts Pursuant to California Elections Code 10515(a) et. seq., to serve as indicated with 4-year terms December 4, 2015 to December 6, 2019, and 2-year terms December 4, 2015 to December 1, 2017 as follows.

Arbuckle Public Utility District:

George Jimenez (4-yr.)

Bear Valley - Indian Valley Fire Protection District:

Dwain Whitney, Frank Pendell, and Ralph William Minto (4-yr.),
and

Frank Elliott (2-yr.)

Colusa County Water District:

Joseph M. Marsh, Halbert W. Charter, and Larry Rominger (4-yr.)

Maxwell Recreation And Park District:

Thomas Kyle Miller, and Walter Avery (4-yr.), and
Stephanie Fermin (2-yr.)

Stonyford Recreation And Park District:

Harry (Pete) Petersen and
David Brandenberger (4-yr.)

and authorize the Chair to sign the Resolution.

7. CLERK RECORDER/ELECTIONS

Adopt a Resolution of the Colusa County Board of Supervisors Appointing Directors to Special Districts Pursuant to Election Code 10515(a), et. seq., to serve 4-year terms December 4, 2015 through December 6, 2019 as follows:

4M Water District:

DJ "Glenn" Mathis

Glenn Valley Water District:

Robert J. Alvernaz and
Alan Alvernaz

Holthouse Water District:

Ron Lee, Designee
Leo Holthouse

Maxwell Irrigation District:

Matthew Southam

Westside Water District:

Allen Myers (Clifford A. Myers),
Larry LaGrande, and
Douglas Parker

and authorize the Chair to sign the Resolution.

Chairman Marshall directs the Clerk to pull Consent Item No.'s 5, 6 and 7 from the Consent Agenda to be considered separately. Further, Consent Item No.'s 5 through 7 will be considered directly following the Consent Agenda.

Chairman Marshall makes time for approval of Consent Item No.'s 1 through 4 and 8 through 11.

CONSENT AGENDA

Approve Consent Agenda Items 1 through 4 and 8 through 11 as follows:

1. LIBRARY

Approve out-of-state travel for Library Director, Stacey Costello, to attend the Great Stories Club Training Session in Chicago, Illinois, November 15-17, 2015.

2. DISTRICT ATTORNEY

Approve out of state travel for Investigators Dave Salm and Sara Martin to attend the California Homicide Investigators Association Conference in Las Vegas, NV from March 1-4, 2016.

3. PURCHASING AND PROCUREMENT/DISTRICT ATTORNEY

C15-171 Approve Second Modification to Contract C14-162 between the County of Colusa and **Cynthia DeWoody**, to provide specialized forensic interviewing and related services for the Colusa County District Attorney's Office, and modifying the contract by

extending the end date 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 Chair to sign.

4. ADMINISTRATION

Accept the resignation of John Lauppe from the Arbuckle Cemetery District Board, effective October 31, 2015.

8. PUBLIC WORKS/ROAD DEPARTMENT

Set November 17, 2015 at 9:30 a.m. for a Public Hearing to consider issuance of assembly licenses pursuant to Colusa County Code 26 to Paradigm Shift Collaborations, LLC, for an outdoor assembly/event known as "Once Upon a Festival 2016" a fairy tale themed art and music festival scheduled for May 6-8, 2016 to be held at the East Park Reservoir and direct the Clerk to publish and post Notice of Hearing.

9. PURCHASING AND PROCUREMENT/DEPARTMENT OF PUBLIC WORKS

C15-172 Approve contract between the County of Colusa and **Bippus Roofing Company** to have maintenance done to the roof on the maintenance building at the Williams Yard, effective November 3, 2015, in an amount not to exceed \$16,454.00, with terms and conditions as set forth in the contract and authorize the Chair to sign.

10. AG COMMISSIONER

C15-173 Ratify Memorandum of Understanding (MOU) between Colusa County and **California Agricultural Commissioners and Sealers Association (CACASA)** for 15/16 Pesticide Use Reporting, effective July 1, 2015 through June 30, 2016, in the amount of \$6,798.00 and authorize the Board Chair to sign.

11. PURCHASING AND PROCUREMENT/

County Administrative Office/Board of Supervisors

C15-174 Approve 1st modification to Contract C14-235 between the County and **Alpine Roofing** for the re-roofing of the Title Building located at 250 5th Street Colusa CA, increasing compensation paid to the contractor by \$18,050, to an amount not to exceed \$39,950.00, and replacing Attachment A to increase the services provided to address unforeseen circumstances, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

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

Chairman Marshall makes time to consider Consent Item No. 5 as follows:

5. ADMINISTRATION

Appoint individuals to Special Districts in accordance with California Election Code Section 10515 and California Water Code sections 50741 and 21265 as follows:

Arbuckle Recreation and Park District

Charles Wayman, effective December 4, 2015 through December 6, 2019
Melissa Baikie-Rick, effective December 4, 2015 through December 6, 2019

Maxwell Park and Recreation District

Randy Wilkins, effective December 4, 2015 through December 6, 2019

4M Water District

Marion C. Mathis, effective December 4, 2015 through December 6, 2019

Jared Mathis, effective December 4, 2015 through December 6, 2019

Glen E. Mathis III (DJ Mathis-filed) effective December 4, 2015 through December 6, 2019

LaGrande Water District

Michael V. LaGrande, effective December 4, 2015 through December 6, 2019

Kenneth LaGrande, effective December 4, 2015 through December 6, 2019

Maxwell Irrigation District

Joe Richter, effective December 4, 2015 through December 6, 2019

Mary Wells, effective December 4, 2015 through December 6, 2019

Matthew Southam, (filed) effective December 4, 2015 through December 6, 2019

Reclamation District 108

Frederick "Fritz" Durst, effective December 4, 2015 through December 6, 2019

Roger Cornwell, effective December 4, 2015 through December 6, 2019

Sean Doherty, effective December 4, 2015 through December 6, 2019

Reclamation District 2047

Manuel Barrett, effective December 4, 2015 through December 6, 2019

Don Cecil, effective December 4, 2015 through December 6, 2019

John Garner, effective December 4, 2015 through December 6, 2019

Rick Simson, effective December 4, 2015 through December 6, 2019

Sacramento River West Side Levee District

Thomas Ellis, effective January 4, 2016 through January 6, 2020

Daniel Tibbitts, effective January 4, 2016 through January 6, 2020

Roger Cornwell, effective January 4, 2016 through January 6, 2020

Supervisor Vann expresses concern regarding Reclamation District 108 appointments and requests the appointment of Reclamation District 108 be continued to the November 17, 2015 Regular Board meeting.

5. ADMINISTRATION

Appoint individuals to Special Districts in accordance with California Election Code Section 10515 and California Water Code sections 50741 and 21265, with the exception of the appointment to Reclamation District 108 as follows:

Arbuckle Recreation and Park District

Charles Wayman, effective December 4, 2015 through December 6, 2019

Melissa Baikie-Rick, effective December 4, 2015 through December 6, 2019

Maxwell Park and Recreation District

Randy Wilkins, effective December 4, 2015 through December 6, 2019

4M Water District

Marion C. Mathis, effective December 4, 2015 through December 6, 2019
Jared Mathis, effective December 4, 2015 through December 6, 2019
Glen E. Mathis III (DJ Mathis-filed) effective December 4, 2015 through December 6, 2019

LaGrande Water District

Michael V. LaGrande, effective December 4, 2015 through December 6, 2019
Kenneth LaGrande, effective December 4, 2015 through December 6, 2019

Maxwell Irrigation District

Joe Richter, effective December 4, 2015 through December 6, 2019
Mary Wells, effective December 4, 2015 through December 6, 2019
Matthew Southam, (filed) effective December 4, 2015 through December 6, 2019

~~Reclamation District 108~~

~~Frederick "Fritz" Durst, effective December 4, 2015 through December 6, 2019
Roger Cornwell, effective December 4, 2015 through December 6, 2019
Sean Doherty, effective December 4, 2015 through December 6, 2019~~

Reclamation District 2047

Manuel Barrett, effective December 4, 2015 through December 6, 2019
Don Cecil, effective December 4, 2015 through December 6, 2019
John Garner, effective December 4, 2015 through December 6, 2019
Rick Simson, effective December 4, 2015 through December 6, 2019

Sacramento River West Side Levee District

Thomas Ellis, effective January 4, 2016 through January 6, 2020
Daniel Tibbitts, effective January 4, 2016 through January 6, 2020
Roger Cornwell, effective January 4, 2016 through January 6, 2020

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

Chairman Marshall makes time to consider Consent Item No. 6 as follows:

6. CLERK RECORDER/ELECTIONS

Adopt a Resolution of the Colusa County Board of Supervisors Appointing Directors to Special Districts Pursuant to California Elections Code 10515(a) et. seq., to serve as indicated with 4-year terms December 4, 2015 to December 6, 2019, and 2-year terms December 4, 2015 to December 1, 2017 as follows.

Arbuckle Public Utility District: George Jimenez (4-yr.)

Bear Valley - Indian Valley Fire Protection District: Dwain Whitney, Frank Pendell, and Ralph William Minto (4-yr.), and Frank Elliott (2-yr.)

Colusa County Water District: Joseph M. Marsh, Halbert W. Charter, and Larry Rominger (4-yr.)

Maxwell Recreation And Park District: Thomas Kyle Miller, and Walter Avery (4-yr.), and Stephanie Fermin (2-yr.)

Stonyford Recreation And Park District: Harry (Pete) Petersen and David Brandenberger (4-yr.)

and authorize the Chair to sign the Resolution.

Ms. Vasquez explains at length as to why some individuals are being appointed by Resolution and some are not. Lengthy discussion is held.

6. CLERK RECORDER/ELECTIONS

Adopt **Resolution No. 15-057**, a Resolution of the Colusa County Board of Supervisors Appointing Directors to Special Districts Pursuant to California Elections Code 10515(a) et. seq., to serve as indicated with 4-year terms December 4, 2015 to December 6, 2019, and 2-year terms December 4, 2015 to December 1, 2017 as follows.

Arbuckle Public Utility District:

George Jimenez (4-yr.)

Bear Valley - Indian Valley Fire Protection District:

Dwain Whitney, Frank Pendell, and Ralph William Minto (4-yr.), and Frank Elliott (2-yr.)

Colusa County Water District:

Joseph M. Marsh, Halbert W. Charter, and Larry Rominger (4-yr.)

Maxwell Recreation And Park District:

Thomas Kyle Miller, and Walter Avery (4-yr.), and Stephanie Fermin (2-yr.)

Stonyford Recreation And Park District:

Harry (Pete) Petersen and David Brandenberger (4-yr.)

and authorize the Chair to sign the Resolution.

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

7. CLERK RECORDER/ELECTIONS

Adopt **Resolution No. 15-058**, a Resolution of the Colusa County Board of Supervisors Appointing Directors to Special Districts Pursuant to Election Code 10515(a), et. seq., to serve 4-year terms December 4, 2015 through December 6, 2019 as follows:

4M Water District:

DJ "Glenn" Mathis

Glenn Valley Water District:

Robert J. Alvernaz and
Alan Alvernaz

Holthouse Water District:

Ron Lee, Designee
Leo Holthouse

Maxwell Irrigation District:

Matthew Southam

Westside Water District:

Allen Myers (Clifford A. Myers),
Larry LaGrande, and
Douglas Parker

and authorize the Chair to sign the Resolution.

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

IX. ADMINISTRATION

1. ADMINISTRATION

Consider approving Form of Election to Participate in the Sites Reservoir Project with terms as set forth in the form and authorize the Chair to sign.

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

2. ADMINISTRATION

Consider approving Agreement regarding Financial Commitment between the Colusa County of California and **Sites Project Authority**, effective November 3, 2015 with terms and conditions as set forth in the Agreement and authorize the Chair to sign.

Supervisor Vann requests Item No. 2 under Administration be continued to the November 17, 2015 Regular Board meeting.

RESULT:	CONTINUED
----------------	------------------

3. ADMINISTRATION

Discussion concerning possible financial assistance/loan to Proberta Plus-Water Districts for share of Sites JPA dues.

Supervisor Vann states Administration Item No. 3 has been resolved and requests the item be pulled from the Agenda.

RESULT:	PULLED
----------------	---------------

X. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Carter

Meetings/functions attended:

Transportation Commission.
Colusa County FEMA, Kickoff meeting.
Met with Arbuckle Fire.
NCWA reception.
Harvest Festival.

Supervisor Loudon

Meetings/functions attended:

Colusa City Council meeting.
Hospital Board meeting.
Chamber of Commerce lunch mob.
Water Commission, Water meeting, Yuba City
Wilbur Springs ribbon cutting.
Behavioral Health Board Training.
Volunteered for drive thru Flu Clinic.

XI. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

Supervisor Vann states Mr. Paul Smith with RCRC would like our information regarding Bank of America. She states she directed him to call Ms. Scroggins in the Auditor's Office.

XII. CLAIMS/AUDITOR

1. Consider approving Special Claims.

<u>Claim #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
577813	Emergency Services	Agrisource	\$2,530.74
577814	DHHS	Gaynor	\$3,021.86
577815	DHHS	Colusa Regional Medical Center	\$5,199.32
577816	Behavioral Health	Colusa Indian Community Council	\$8,000.00
577817	DA	Cindy DeWoody	\$1,127.40
577818	Public Defender	Steidlmayer Law	\$396.00
577919	Public Defender	Steidlmayer Law	\$297.00
577920	Public Defender	Steidlmayer Law	\$45.00
577921	Public Defender	Steidlmayer Law	\$423.00
577922	Public Defender	Steidlmayer Law	\$54.00

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

2. Consider approving Claim Register Sheets for the period October 20, 2015 through November 2, 2015.

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

Chairman Marshall declares a recess at 10:27 a.m. to convene into Closed Session and reconvenes at 2:00 p.m. in Regular Session with all Supervisors present.

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

Chairman Marshall makes time for Closed Session announcement.

XIII. CLOSED SESSION/COUNTY COUNSEL

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

1. CONFERENCE WITH LABOR NEGOTIATOR - California Government Code Section 54957.6
 Agency Negotiator: Robert J. Muszar
 Employee Organizations: All

He states there was no reportable action.

2. 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 6th 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.

3. PUBLIC EMPLOYMENT
 California Government Code 54957(b)(1). One matter.

He states there was no reportable action.

4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
 Government Code Section 54956.9(a), *In Re Mary Casey Carranza*;
 Workers' Compensation Appeals Board, Claim No. CTIF-236341.

He states there was no reportable action.

5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION, Government Code Section 54956.9(a), Bosenko v. The City of Los Angeles, Los Angeles Superior, Court, Assigned Case Number Unknown.

He states there was no reportable action.

Chair Marshall adjourned the meeting at 2:04 p.m. to reconvene in Regular Session on November 17, 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