

## 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

November 17, 2015

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 17th day of November 2015 at the hour of 9:00 a.m. Present: Gary J. Evans, Vice-Chair, Denise J. Carter, Kim Dolbow Vann and John D. Loudon. Absent: Supervisor Mark D. Marshall.

Present: Marcos Kropf, County Counsel.  
Bob Muszar, Interim CAO/Clerk to the  
Board/Safety/Risk Management.  
Peggy Scroggins, Robert Zunino, Auditor's Office.  
Joe Garofalo, Neil Pearson, Nancy Smith, Sheriffs' Department.  
Kaline Moore, Purchasing & Procurement.  
Cindy Lovelace, Director, Human Resources.  
Scott Lanphier, Michael Azevedo, Public Works.  
Debbie Hickel, CCEA.  
John Contreras, Director, Child Support Services.  
Elizabeth Kelly, Director, Health & Human Services.  
Mary Winters, Colusa citizen.  
Jessie Fiedler, Jeremy "Tulku" Mayberry, Once Upon a  
Festival 2016.  
Rose Gallo-Vasquez, Clerk-Recorder.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

Opening Prayer - Pledge of Allegiance

### MINUTES APPROVAL

1. Minutes Approval  
Board of Supervisors – Regular Meeting – November 3, 2015
2. Minutes Approval  
Board of Supervisors – Special Meeting – November 10, 2015

<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>	Denise J. Carter, Gary J. Evans, Kim Dolbow Vann, John D. Loudon
<b>ABSENT:</b>	Mark D. Marshall

PERIOD OF PUBLIC COMMENT

None.

ANNOUNCEMENT OF CLOSED SESSION

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

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

Mr. Kropf states a matter arose after the posting of the November 17, 2015 Agenda regarding the following:

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION,  
Government Code Section 54956.9(a), Dunlap v. Colusa County,  
Colusa County Superior Court case no. SC6081

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

<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>	Denise J. Carter, Gary J. Evans, Kim Dolbow Vann, John D. Loudon
<b>ABSENT:</b>	Mark D. Marshall

Vice-chair Evans states the matter will be placed on the Closed Session Agenda as Item No. 2.

**I. STAFF REPORTS**

Sheriff Garofalo states the County was successful in the jail grant application, and expresses his appreciation to all individuals that helped throughout the process. He further states tentatively the doors will open sometime in the spring.

Ms. Scroggins updates the Board members on items as they pertain to her Department. She further speaks to a State Fish and Game payment received by the Auditor's office. Discussion is held with no action taken.

**II. HUMAN RESOURCES/SHERIFF'S OFFICE - JAIL DIVISION - 2031**

1. Consider amending the position allocation plan, effective December 1, 2015 as follows:

Add - 1 position of Correctional Corporal, PFT, DSA Range 30, \$3,320.00 - \$4,241.00 per month; and  
Delete - 1 position of Correctional Officer, PFT, DSA Range 28, \$3,020.00 - \$3,857.00 per month.

<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>	Denise J. Carter, Gary J. Evans, Kim Dolbow Vann, John D. Loudon
<b>ABSENT:</b>	Mark D. Marshall

2. SHERIFF'S OFFICE - 2021

Consider amending the position allocation plan as follows:

Add - Fiscal Administrative Officer, PFT, MGT Range 16, \$4,573.00 - \$5,861.00 per month, effective December 1, 2015, and

Delete - Fiscal Services Director, PFT, PFA Range 36, \$4,216.00 - \$5,403.00 per month, effective November 30, 2015.

<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>	Denise J. Carter, Gary J. Evans, Kim Dolbow Vann, John D. Loudon
<b>ABSENT:</b>	Mark D. Marshall

III. COLUSA COUNTY OFFICE OF EDUCATION

1. Vic-chair Evans makes time for an update regarding the Williams Settlement site visits.

Mr. West speaks to the following:

Lawsuit background,  
County Superintendent Oversight and Compliance Responsibilities,  
Results of Williams Settlement Agreement Site Reviews,  
Uniform Complaint Procedure (UCP), and  
Facilities Inspection Tool (FIT).

Mr. West further states over the course of four days, Jared Robinette, Colusa County Office of Education's (CCOE) Maintenance and Operations Supervisor, and I visited all school sites, regardless of whether they were designated by the State for review under the Williams Settlement Agreement or not. He states he wanted the review to entail all sites in order to get a comprehensive overview of the conditions of all schools of Colusa County. He states for each school site that we visited, we reviewed the required areas: teacher quality, sufficient instructional materials, and safe facilities. He states he wrote a report for all District Boards and will notify them of his findings for each representative site. He states further in all areas, each school met the requirements for the law:

Teachers met all the requirements of the California Commission on Teacher Credentialing (CTC).

All students have adequate books or digital curriculum and instructional materials for use in school and at home, and the adopted texts meet State standards.

All facilities are well maintained and present no emergency or urgent threat to the safety of students and staff.

He continues to state he found a tremendous amount of care, forethought, and pride in every facility. He further states it is obvious that those who have the responsibility for maintenance and operation of every site in the county are filled with pride and a dedication to providing clean, safe, and desirable facilities for the education of our youth.

He continues to state visits have been at all schools, not only did they fulfill all their duties, I applaud their efforts, and especially the leadership of all of the Maintenance & Operation Directors; as without their detailed planning and execution, facility maintenance of this caliber could not be achieved. Lengthy discussion is held, with no action taken.

9:38 a.m. (9:30 a.m. item on Agenda)

PUBLIC HEARINGS

1. PUBLIC WORKS/ROAD DEPARTMENT

Vice-chair Evans makes time 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 proposed for May 6-8, 2016 to be held at the East Park Reservoir.

Mr. Azevedo states Paradigm Shift Collaborations, LLC has submitted a request for an outdoor assembly/event known as "Once Upon a Festival 2016" a fairy tale theme art and music festival proposed for May 6-8, 2016 to be held at the East Park Reservoir.

9:39 a.m. (9:30 a.m. Item on Agenda) Vice-chair Evans opens the Public Hearing and calls for public comment.

Mr. Fiedler states it is important to encourage people to gather in joyous celebration in natural settings, and we feel that East Park Reservoir is a wonderful place to host our festival.

9:40 a.m. Vice-chair Evans calls for any further public comments. Hearing none, Vice-chairman Evans closes the Public Hearing.

3. ADMINISTRATION

Consider approving issuance of assembly license 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 proposed for May 6-8, 2016 to be held at the East Park Reservoir.

<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>	Denise J. Carter, Gary J. Evans, Kim Dolbow Vann, John D. Loudon
<b>ABSENT:</b>	Mark D. Marshall

9:43 a.m. (9:30 a.m. Item on Agenda)

4. COUNTY COUNSEL

Vice-chair Evans makes time for a Public Hearing to consider possible adoption of an 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.

Mr. Kropf states before you today for consideration is a proposed ordinance which would regulate Marijuana Cultivation by completely banning cultivation in the unincorporated portions of the County. He further states enforcement of the ordinance is accomplished through a civil enforcement mechanism in which the Sheriff as the Enforcing Officer can provide violators with a Notice to Abate Unlawful Marijuana cultivation. He states further if a marijuana grow is not voluntarily abated, the ordinance would permit the Enforcing Officer to abate the unlawful grow and recover related costs, noting in that regard, the ordinance has an appeal provision which is available prior to any final abatement.

9:45 a.m. Vice-chair Evans opens the Public Hearing and calls for public comment. Hearing none, Vice-chair Evans closes the Public Hearing.

5. ADMINISTRATION

Adopt **Ordinance No. 776** an 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 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>	Denise J. Carter, Gary J. Evans, Kim Dolbow Vann, John D. Loudon
<b>ABSENT:</b>	Mark D. Marshall

IV. PUBLIC WORKS

1. ROAD DEPARTMENT

Consider adopting **Resolution No. 15-059** a Resolution of the Colusa County Board of Supervisors Authorizing an Application for Funding from the Department of Water Resources and Designating a Representative to Execute the Agreement and Any Amendments Thereto, for the Colusa County Flood Protection Feasibility Studies Project, authorize the Chair to sign the Resolution and authorize the Flood Plain Administrator to execute subsequent agreements and amendments.

<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>	Denise J. Carter, Gary J. Evans, Kim Dolbow Vann, John D. Loudon
<b>ABSENT:</b>	Mark D. Marshall

V. PURCHASING AND PROCUREMENT/PUBLIC WORKS DEPARTMENT

1. Consider approving the budgeted purchase of three (3) four wheel drive 1/2 ton pickups to replace old high maintenance vehicles from Sankey Automobile Co., in the purchase amount of \$82,237.50 and authorize Purchasing Agent to purchase same.

<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>	Denise J. Carter, Gary J. Evans, Kim Dolbow Vann, John D. Loudon
<b>ABSENT:</b>	Mark D. Marshall

C15-175 2. Health & Human Services

Approving a contract between the County of Colusa and **Modern Building Systems** for the purchase and installation of a manufactured home for the Department of Health and Human Services to replace the current facility at the Williams Ambulance site, effective November 17, 2015, in an amount not to exceed \$101,178.17, with a fifteen (15) day written termination clause by either party and authorize the Chair to sign.

<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>	Denise J. Carter, Gary J. Evans, Kim Dolbow Vann, John D. Loudon
<b>ABSENT:</b>	Mark D. Marshall

VI. AG COMMISSION

1. Adopt **Resolution No. 15-060** A Resolution of the Colusa County Board of Supervisors Authorizing the Submission of the Sustainable Groundwater Planning Grant Application and Designating an Authorized Representative to Submit the Application and Execute the Agreement with the State of California and authorize the Chair to sign.

<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>	Denise J. Carter, Gary J. Evans, Kim Dolbow Vann, John D. Loudon
<b>ABSENT:</b>	Mark D. Marshall

VII. AUDITOR

1. Approve Intra Budget Adjustments Nos: 15263 through 15285 for FY14/15.

<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>	Denise J. Carter, Gary J. Evans, Kim Dolbow Vann, John D. Loudon
<b>ABSENT:</b>	Mark D. Marshall

2. Approve 2014-15 Revenue and Appropriations Inter-Budget Adjustments #181-191 as follows: **Requires 4/5 vote.**

DEPT. NAME	FUND #	DEPT. #	ACCT. #	AMOUNT
Boating	00101	2024	454570	\$1,651.15
Boating	00101	2024	454608	\$5,570.53
Boating	00101	2024	53060	\$41.61
Boating	00101	2024	53120	\$3,009.09
Boating	00101	2024	53170	\$2.90
Boating	00101	2024	53171	\$10.22
Boating	00101	2024	53253	\$3,602.96
Boating	00101	2024	554401	\$554.90
Jail	00101	2031	468360	\$75,335.34
Jail	00101	2031	53060	\$58.25
Jail	00101	2031	53061	\$68.23
Jail	00101	2031	53090	\$1,015.98
Jail	00101	2031	53180	\$40,886.02
Jail	00101	2031	531801	\$883.67
Jail	00101	2031	53190	\$755.16
Jail	00101	2031	53250	\$109.26
Jail	00101	2031	532514	\$593.00
Jail	00101	2031	53260	\$20,980.96
Jail	00101	2031	554401	\$8,500.22
Jail	00101	2031	554451	\$1,484.59
Dev Fee-Gen Admin	02123	002123	59452	\$2,049.10
Jail Inmate Welfare	02327	002327	53230	\$6,252.85
Sheriff - SLESF	02340	002340	453408	\$311.92
Sheriff - SLESF	02340	002340	53250	\$311.92
Center for Disease	02821	002821	455060	\$68,432.00
Center for Disease	02821	002821	59452	\$68,432.00
Hospital Prep Prog	02835	002835	59452	\$40,341.00
Realignment-MH	02935	002935	59452	\$952.59
East Park Reservoir	04006	0000	479910	\$46,242.34
East Park Reservoir	04006	0000	59452	\$46,242.34
Substance Abuse	00106	4011	453610	\$99,706.60
Substance Abuse	00106	4011	479321	\$12,538.80
Substance Abuse	00106	4011	59452	\$112,245.40
East Park Reservoir	00154	7012	479910	\$46,242.34
East Park Reservoir	00154	7012	59452	\$100,098.21

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

3. AUDITOR

Approve 2015-16 Revenue and Appropriations Inter-Budget Adjustments #004-008 and #011-015 as follows: **Requires 4/5 vote.**

DEPT. NAME	FUND #	DEPT. #	ACCT. #	PROJ#	AMOUNT
Jail	00101	2031	53180	7360	\$2,045.00
Jail	00101	2031	479910	7360	\$8,280.00
Jail	00101	2031	53180	7360	\$8,280.00
Dev Fees-Sheriff Adm	02336	002336	59452	7360	\$8,280.00
Dev Fees-Sheriff Detent	02338	002338	59452	7360	\$19,190.50
Jail	00101	2031	479910	7360	\$19,190.50
Jail	00101	2031	53180	7360	\$16,930.50
Jail	00101	2031	53230	7360	\$2,260.00
Fout Springs OHVP	02706	002706	479910		\$97,400.00
Fout Springs OHVP	02706	002706	59452		\$97,400.00
Off Hwy Veh Lic Fee	02132	002132	53180		(\$97,400.00)
Off Hwy Veh Lic Fee	02132	002132	59452		\$97,400.00
Road Dept	00110	3010	57031		(\$1,500.00)
Road Dept	00110	3010	53170		\$1,500.00
Health	00108	4012	57001		(\$400.00)
Health	00108	4012	53170		\$400.00
Environmental Hlth	00108	4019	57001		(\$500.00)
Environmental Hlth	00108	4019	53170		\$500.00

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

4. AUDITOR

Approve Intra Budget Adjustments No.'s: 16003 and 16004 for FY15/16.

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



VIII. COUNTY ADMINISTRATIVE OFFICE

1. Consider pursuant to the terms of agreements reached with each of the County's represented bargaining units and Section 105 of the Internal Revenue Code adopt County of Colusa Health Reimbursement arrangement plan document.

<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>	Denise J. Carter, Gary J. Evans, Kim Dolbow Vann, John D. Loudon
<b>ABSENT:</b>	Mark D. Marshall

IX. COUNTY COUNSEL

**C15-176** 1. Consider approving County Administrative Officer Employment Contract between the County of Colusa and **Wendy G. Tyler**, effective January 4, 2016 through January 3, 2019, with terms and conditions as set forth in the Contract and contingent on satisfactory Department of Justice fingerprint report, 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>	Denise J. Carter, Gary J. Evans, Kim Dolbow Vann, John D. Loudon
<b>ABSENT:</b>	Mark D. Marshall

X. APPOINTMENTS

1. **Colusa Cemetery District Board**  
Consider re-appointment of William J. Sterk to the Colusa Cemetery District Board effective November 28, 2015 to November 27, 2019. (**Applications received:** William J. Sterk)

<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>	Denise J. Carter, Gary J. Evans, Kim Dolbow Vann, John D. Loudon
<b>ABSENT:</b>	Mark D. Marshall

2. **Sacramento River Fire Protection District**  
Consider re-appointment of Patty Hickel and Roger Moore to the Sacramento River Fire Protection District, effective November 17, 2015 through November 16, 2019. (**Application received:** Patty Hickel and Roger Moore)

<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>	Denise J. Carter, Gary J. Evans, Kim Dolbow Vann, John D. Loudon
<b>ABSENT:</b>	Mark D. Marshall

3. Arbuckle Cemetery District

Consider re-appointing Walt Foster to the Arbuckle Cemetery District, effective November 17, 2015 through November 16, 2019. **(Applications received: Walt Foster)**

<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>	Denise J. Carter, Gary J. Evans, Kim Dolbow Vann, John D. Loudon
<b>ABSENT:</b>	Mark D. Marshall

**CONSENT AGENDA**

Approve Consent Agenda Items 1 through 18 as follows:

1. ADMINISTRATION

Adopt a Proclamation of the Board of Supervisors of the County of Colusa Honoring Kerry Reckers Upon His Retirement As Trustee Of The Maxwell Cemetery District and authorize the Chair to sign.

**C15-177** 2. HEALTH AND HUMAN SERVICES

Approve Subcontract Agreement number IIIIC-025-16 between the County of Colusa and the **CSUC Research Foundation** for Senior Nutrition services, effective July 1, 2015 through June 30, 2016, in the amount of \$38,469.00, and authorize the Board Chair to sign the subcontract and all other related documents.

**C15-178** 3. HEALTH AND HUMAN SERVICES

Ratify the Training Services Agreement between Colusa County and **UC Davis** for provision of training to social services staff, effective July 1, 2015 through June 30, 2016, in an amount not to exceed \$106,650, with a thirty (30) day written termination clause by either party and authorize the Board Chair to sign.

**C15-179** 4. HEALTH AND HUMAN SERVICES

Approve and ratify the First Modification of C14-216 between Colusa County and **NPH Medical Services** for nursing personnel assistance during the mass flu vaccination clinic and public health emergencies as requested by the County, effective October 1, 2015 through June 30, 2018, in an amount not to exceed \$8,000 per year, with all other terms and conditions to remain in full force and effect and authorize the Board Chair to sign.

**C15-180** 5. HEALTH AND HUMAN SERVICES

Approve/ratify the Maternal, Child and Adolescent Health (MCAH) program annual Agreement Funding Application (AFA) between Colusa County and the **California Department of Public Health (CDPH)**, effective July 1, 2015 through June 30, 2016, in the amount of \$112,884.00, and authorize the Board Chair to sign the Personnel Update Form and DHHS Public Health and Fiscal staff to sign related documents required by CDPH.

6. HEALTH AND HUMAN SERVICES

Adopt **Resolution No. 15-061** a Resolution of the Board of Supervisors of the County of Colusa Extending the Approved Child Welfare System Improvement Plan for the Period of June 2019 Through June 2020 and authorize the Chair to sign.

**C15-181** 7. HEALTH AND HUMAN SERVICES

Approve and ratify Agreement #CW-2015-05, between Colusa County and **The Regents of the University of California (UC Davis)** for provision of training specifically for Child Welfare Services staff, effective July 1, 2015 through June 30, 2016, in an amount not to exceed \$14,812.50, with a thirty (30) day written termination clause by either party and authorize the Board Chair to sign.

8. CLERK RECORDER/ELECTIONS

Acknowledge receipt of Certified Statement of Results for the Maxwell Fire Protection District Election held November 3, 2015 to elect governing board members prior to November 23, 2015.

9. ADMINISTRATION

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

**Reclamation District 108**

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

**(Continued from November 3, 2015)**

**C15-182** 10. CHILD SUPPORT

Vacate the approval of action Item 2309 given on October 20, 2015 (C15-164) for a Plan of Cooperation between Colusa County Child Support Services and the Colusa Superior Court. (See Supervisors Minutes Book 2015, page 243). Further, approve FFY 2015-2017 Plan of Cooperation between Colusa Child Support and **Colusa Superior Court** for certain child support responsibilities, effective October 1, 2015 through September 30, 2017, with terms and conditions as set forth in the POC and authorize the Director of Child Support Services to sign.

11. PUBLIC WORKS/ROAD DEPARTMENT

Accept, as complete, the bridge replacement project on Lenahan Road at Funks Creek, approve Notice of Completion, authorize the Director of Public Works to sign and direct the Clerk to record.

12. PUBLIC WORKS/ROAD DEPARTMENT

Accept, as complete, the construction project on various County Roads 2015, approve Notice of Completion, authorize the Director of Public Works to sign and direct the Clerk to record.

**C15-183** 13. PUBLIC WORKS/ROAD DEPARTMENT

Approve Third amendment to the Joint Powers Agreement (JPA) (C06-001) between the County of Colusa and the **City of Colusa and the City of Williams** to provide for transportation/transit service within the County and amending the termination date of the JPA from April 22, 2016 to April 22, 2021, with all other terms and conditions to remain in full force and effect authorize the Chairman sign.

14. PUBLIC WORKS/ROAD DEPARTMENT  
 Set December 15, 2015 at 9:30 a.m. for a Public Hearing to consider issuance of assembly licenses pursuant to Colusa County Code 26 to San Francisco Institute of Possibility for an outdoor assembly/event known as "Camp Topsy" to be held at the East Park Reservoir, June 2016 and direct the Clerk to publish and post Notice of Hearing.

**C15-184** 15. PURCHASING AND PROCUREMENT/COUNTY ADMINISTRATIVE OFFICE  
 Ratify emergency purchase of potable water tanks and pumps between the County of Colusa and **Agrisource**, effective October 7, 2015 through January 5, 2016, with terms and conditions as set forth in the contract and signed by the CAO. (Pursuant to Colusa County Code Chapter 17, Section 17-3 and Policy 401, Section 4.1.3.3)

**C15-185** 16. PURCHASING AND PROCUREMENT/COUNTY ADMINISTRATIVE OFFICE  
 Ratify emergency purchase of potable water, including delivery, between the County of Colusa and **Gandy-Staley Oil Company, Inc.**, effective October 7, 2015 through January 5, 2016, with terms and conditions as set forth in the contract and signed by the CAO. (Pursuant to Colusa County Code Chapter 17, Section 17-3 and Policy 401, Section 4.1.3.3)

17. SHERIFF  
 Adopt **Resolution No. 15-062** a Resolution of the Colusa County Board of Supervisors Certifying the Continuance of a Local Drought Emergency and authorize the Chair to sign.

**C15-186** 18. AG COMMISSIONER  
 Approve contract #15-0498-SF for 16/17 Fiscal Year, for Light Brown Apple Moth Detection Trapping, between the County of Colusa and the **California Department of Food and Agriculture**, effective October 1, 2015 through September 30, 2016, in the amount of \$3,603.00 and authorize the Board Chair to sign all documents pertaining to the contract.

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

**XII.** ADMINISTRATION

1. Consider approving Board of Supervisor Meeting Schedule for Calendar year 2016.

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

2. Consider appointment of members of the Board of Supervisors to various Committees, Commissions, Boards and Liaison assignments for Calendar Year 2016.

<b>RESULT:</b>	<b>CONTINUED</b>
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3. ADMINISTRATION

Discussion/possible action regarding the Fund transfer from Bank of America.

Ms. Scroggins states staff met with potential banks last week. She states discussion was held regarding what the proposed banks can offer the County, what the County currently has and what the County needs are. Discussion is held, with no action taken.

4. ADMINISTRATION

Consider approving a letter of Support for submission to the California Department of Fish and Wildlife regarding a Riparian Sanctuary Habitat Restoration and Pumping Plan/Fish Screen Facility Protection Project and authorize the Chair to sign.

<b>RESULT:</b>	<b>APPROVED [3 TO 1]</b>
<b>MOVER:</b>	Denise J. Carter, District V
<b>SECONDER:</b>	Kim Dolbow Vann, District I
<b>AYES:</b>	Denise J. Carter, Kim Dolbow Vann, John D. Loudon
<b>NAYS:</b>	Gary J. Evans
<b>ABSENT:</b>	Mark D. Marshall

5. ADMINISTRATION

Consider approving Agreement regarding Financial Commitment between the Colusa County of California and **Sites Project Authority**, effective November 17, 2015 with terms and conditions as set forth in the Agreement and authorize the Chair to sign.  
(Continued from November 3, 2015)

<b>RESULT:</b>	<b>CONTINUED</b>
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XIII. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Carter

Meetings/functions attended:

Veterans Day dedication.

CSAC Institute Class, Public Engagement &  
Intergovernmental Collaboration.

LAFCo meeting.

Met with Librarian.

Met with Ag Commissioner.

Mid/Upper Sacramento River Regional Emergency Response  
Map Roll out meeting.

Supervisor Loudon

Meetings/functions attended:

Treasury oversight meeting.

Grimes Fire dinner.

Chamber of Commerce meeting.

Colusa Fire VFW dinner.

LAFCo meeting.  
 CSAC class; "Manage Conflict in Comfort".  
 Grimes Ladies Bazaar dinner.  
 Colusa One-Stop & WIB meeting.  
 VFW meeting.  
 Special Board meeting.  
 Behavioral Health Oversight Board meeting.  
 VFW - Veterans Day Park Arch dedication.  
 Behavioral Health class with VFW members.

**XIV.**            STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS  
 None.

**XV.**            CLAIMS

1.        AUDITOR  
          Consider approving Special Claims.

<u>Claim #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
578312	Emergency Services	Agrisource	\$4,575.28
578313	DHHS	Colusa Regional Medical Center	\$5,091.44
578314	Auditor's Office	Community Development Services	\$21,062.50
578315	Behavioral Health	Colusa County One-Stop	\$1,811.25
578316	Human Resources	Diane Davis Investigations	\$1,795.23
578317	Public Defender	Mehr Law Office	\$29.70
578318	Public Defender	Mehr Law Office	\$67.50
578319	Public Defender	Mehr Law Office	\$135.00
578320	Public Defender	Mehr Law Office	\$45.00

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

2.        Consider approving Claim Register Sheets for period November 3, 2015 through November 16, 2015.

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

**XVI.**            Vice-chair Evans declares a recess at 10:34 a.m. to convene into Closed Session, and reconvenes at 11:59 a.m. with all Supervisors except Supervisor Marshall present.

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

**XVII.** CLOSED SESSION

1. COUNTY COUNSEL

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 LEGAL COUNSEL - EXISTING LITIGATION,  
Government Code Section 54956.9(a), Dunlap v. Colusa County,  
Colusa County Superior Court case no. SC6081.

He states the County has chosen to resolve this case for the total amount of \$4,975.00 payable to James W. Dunlap and Julie M. Dunlap.

Vice-chair Evans adjourned the meeting at 12:00 p.m. to reconvene in Regular Session on December 15, 2015 at the hour of 9:00 a.m.

\_\_\_\_\_  
Gary J. Evans, Vice-chair

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

BY \_\_\_\_\_  
Ann Nordyke, Deputy Clerk