

## 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

December 15, 2015

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 15th day of December 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.
- Terry Rooney, Director, Behavioral Health Services.
- Peggy Scroggins, Robert Zunino, Margaret Van Warmerdam, Auditor's Office.
- Bill Fenton, Chief Probation Officer.
- Stacey Costello, County Librarian.
- Elizabeth Kelly, Director, Health & Human Services.
- Cindy Lovelace, Todd Manouse, Human Resources/Risk Management.
- Mary Winters, Rob Moriconi, Colusa Citizens.
- Neil Pearson, Sheriffs' Office.
- John Rinaldi, San Francisco Institute of Possibility.
- Scott Lanphier, Michael Azevedo, Public Works.
- Ann Nordyke, Board Clerk.

Opening Prayer - Pledge of Allegiance.

### MINUTES APPROVAL

1. Minutes Approval  
Board of Supervisors – Regular Meeting – November 17, 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

1. CONFERENCE WITH LABOR NEGOTIATOR  
California Government Code Section 54957.6  
Agency Negotiator: Robert J. Muszar  
Employee Organizations: All
2. LIABILITY CLAIM  
California Government Code section 54956.95. One matter.
3. CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION  
Significant exposure to litigation. California Government Code section 54956.9(d)(2): One matter.

**I. STAFF REPORTS**

Ms. Costello updates the Board members on item as they pertain to her Department. Noting, the Library is working with the Probation Department on a joint program for at risk youths called the Great Stories Club Program and speaks briefly to same.

Mr. Fenton expresses his apperception to Ms. Costello with regard to the Great Stories Club program. Discussion is held, with no action taken.

**II. HUMAN RESOURCES/BHS - MENTAL HEALTH - 4013**

1. Consider amending the position allocation plan as follows:

**Add** - 2 positions of Clinical Program Manager, PFT, MGT Range 16, \$4,573.00 - \$5,861.00 per month, effective December 16, 2015, and

**Delete** - 2 positions of Clinical Program Manager I/II, PFT, MGT Range 14/16, \$4,352.00 - \$5,578.00/\$4,573.00 - \$5,861.00 per month, effective December 15, 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>	Denise J. Carter, Gary J. Evans, Kim Dolbow Vann, John D. Loudon
<b>ABSENT:</b>	Mark D. Marshall

2. HUMAN RESOURCES/HEALTH AND HUMAN SERVICES - 5010

Consider approving the following:

Create the position of DHHS Office Manager, PFT, MGT Range 9  
\$3,847.00 - \$4,927.00, effective January 1, 2016 **and**

Amend the position allocation plan as follows:

**Add** - DHHS Office Manager, PFT, MGT Range 9, \$3,847.00 - \$4,927.00  
per month, effective January 1, 2016, and

**Delete** - Administrative Secretary II, PFT, MSC Range 20, \$2,821.00 -  
\$3,615.00 per month, effective December 31, 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

3. HUMAN RESOURCES/CAO-CENTRAL SERVICES SECTION - 1109

Consider approving revised job description for the position of Central  
Services Purchasing Coordinator, effective December 16, 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. PUBLIC WORKS

**C15-187** 1. Consider approving an agreement between the County of Colusa,  
**City of Colusa, and the Sacramento River Westside Levee District** to collaborate on the  
applications for DWR Small Communities Grants, and development of Feasibility Studies for  
the communities of Princeton, Colusa, and Grimes, effective December 15, 2015, with  
terms and conditions as set forth in the Agreement and authorize the Chairman of the  
Board 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. AUDITOR

1. Consider tentatively approving U.S. Bank as the financial institution to  
provide Colusa County with General Banking Services, subject to the Board's approval of a

finalized banking services agreement, based on the attached recommendation of the Auditor and Treasurer Banking Committee. **Further**, authorize the County Auditor and County Treasurer to transition all County bank accounts from Bank of America to U.S. Bank and complete all necessary requirements and documentation related to the transfer of banking services.

<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-chairman Evans makes time for a presentation and discussion of report on Development Impact Fees collected and expended for Fiscal Year 2014-2015 pursuant to Government Code Section 66006.

Ms. Van Warmerdam speaks briefly to the Development Impact Fees collected and expended for Fiscal Year 2014-2015, noting the report was made available to the public for review on the County website. Discussion is held.

2. AUDITOR

Acknowledge receipt of report on Development Impact Fees collected and expended for Fiscal Year 2014-2015 pursuant to Government Code Section 66006.

<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

3. AUDITOR

Consider approving 2015-16 Revenue and Appropriations Inter-Budget Adjustments #016-018 and #020-022 as follows: **Requires 4/5 vote.**

<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

4. AUDITOR

Consider approving Intra Budget Adjustments No's: 16006 through 16015 for FY15/16.

DEPT. NAME	FUND #	DEPT. #	ACCT. #	AMOUNT
Public Works - Road	00110	3010	421220	\$60.00

Public Works - Road	00110	3010	454100	\$47,816.04
Public Works - Road	00110	3010	545154	(\$2,000.00)
Public Works - Road	00110	3010	479910	\$4,161.28
DPW-E Park Reservoir	04006	0000	59397	(\$11,435.00)
DPW-E Park Reservoir	04006	0000	51012	\$910.00
DPW-E Park Reservoir	04006	0000	51022	\$565.00
DPW-E Park Reservoir	04006	0000	53180	\$9,960.00
<i>Develop Fee - PW</i>	<i>02697</i>	<i>002697</i>	<i>59452</i>	<i>\$4,161.28</i>
Public Works - Road	00110	3010	454164	\$216,806.00
Public Works - Road	00110	3010	4541651	\$59,112.00
Public Works - Road	00110	3010	53230	\$275,918.00
Sheriff	00101	2021	467505	\$19,696.62
Sheriff	00101	2021	51012	\$18,296.90
Sheriff	00101	2021	51022	\$1,399.72
Sheriff	00101	2021	51012	\$6,142.40
Sheriff	00101	2021	51022	\$469.89

<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. COUNTY ADMINISTRATIVE OFFICE**

1. Discussion/direction to staff regarding a 2016 Board of Supervisors workshop.

Mr. Muszar states since the reinstatement of the County Administrative Officer (CAO) position, the Board members have held an annual workshop near the beginning of each year. He states among other things, these workshops establish the Board's overarching goals for the upcoming fiscal year and sets the stage for the development of the upcoming budget.

Discussion is held regarding dates and expanding the workshop agenda to include other items as well as budget items.

Following discussion, it is the consensus of those Board members present, the Chair and Vice-chair for FY 2016 will work with Mr. Muszar and the new CAO on items to be placed on the Workshop Agenda.

2. **COUNTY ADMINISTRATIVE OFFICE**

Consider approving Letter of Support for Legislation which would transfer Courthouse Construction Funds to the County for renovations to the Court Annex located at 532 Market Street, Colusa, CA and authorize the Chair to sign.

Mr. Muszar states for some time now the County and the Courts have been looking at building out the second floor of the Courthouse Annex. He states further the Court is now seeking legislation that would modify Section 7042 of the California

Government Code in a manner that would allow money to remain with the County and to be used toward the cost of renovating the Court Annex Building. He states the language being proposed by the Court, provides that expenditures of these monies would require the approval of the Presiding Judge and that once renovations are completed, the space currently occupied by the Probation Department would be transferred to the State for use as Court facilities. Discussion is held.

Following discussion, it is the consensus of those Board members present Supervisor Vann will work with Mr. Muszar, Interim CAO on the proposed letter.

3. COUNTY ADMINISTRATIVE OFFICE

Consider, pursuant to County Policy 105, Administrative-Operational Organization of the County, approve Modification to the Organization Charts for the following Department/Offices:

- Auditor-Controller's Office,
- County Administrative Office,
- Department of Health and Human Services,
- Probation Department and
- Sheriff's Office

that reflect the Organizational Modifications included in the Fiscal Year 2015-16 Budget.

<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

4. COUNTY ADMINISTRATIVE OFFICE

Adopt **Resolution No. 15-063**, a Resolution of the Colusa County Board of Supervisors Approving the First Amendment to the Tri-County Regional Juvenile Rehabilitation Facility Joint Exercise of Powers Agreement effective January 1, 2016 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

5. ADMINISTRATION

**C15-188** Approve CSAC Excess Insurance Authority Medical Malpractice Program Extended Participation Agreement between the County of Colusa and **CSAC-EIA**, effective October 1, 2015 through October 1, 2017, with terms and conditions as set forth in the Extended Participation Agreement and authorize the County Risk Manager to sign all necessary documents.

<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

6. COUNTY ADMINISTRATIVE OFFICE

Adopt **Resolution No. 15-064**, a Resolution of the Board of Supervisors of the County of Colusa Providing County Employees a Paid-Day-Off on December 24th 2015, Or a Floating Paid-Day-Off for those Employees Otherwise Required to Work on December 24, 2015 Or Who Are on a Regularly Scheduled Day Off on December 24, 2015 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>	Denise J. Carter, Gary J. Evans, Kim Dolbow Vann, John D. Loudon
<b>ABSENT:</b>	Mark D. Marshall

7. COUNTY ADMINISTRATIVE OFFICE/RISK MANAGEMENT

Vice-chairman Evans makes time for a presentation of Loss Prevention and Safety activities.

Mr. Manouse updates the Board on items as they pertain to Loss Prevention and safety activities. He further gives a brief status of employee training's, inspection activities and completed ergonomic assessments for the quarter. Brief discussion is held, with no action taken.

9:30 a.m. PUBLIC HEARING

1. PUBLIC WORKS

9:45 a.m. Vice-chairman Evans makes time 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 Tipsy" to be held at the East Park Reservoir, June 20, 2016 through June 26, 2016.

Mr. Azevedo speaks to a request to issue Camp Tipsy an assembly license pursuant to the Colusa County Code.

9:47 a.m. Vice-chairman Evans opens the Public Hearing and calls for public comment.

Mr. Rinaldi states this year there were more kids that attended; noting, attendance was lower this year. He states further the event is scheduled for June 20, 2016 through June 26, 2016. Brief discussion is held.

9:49 a.m. Vice-chairman Evans calls for further public comment. Hearing none, Vice-chairman Evans closes the Public Hearing.

2. ADMINISTRATION

Approve 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 20, 2016 through June 26, 2016.

<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

Vice-Chairman Evans makes time for approval of Consent Agenda Items 1 through 23.

Mr. Kropf states Consent Item No. 13 should read as follows:

13. COUNTY COUNSEL

Approve second modification to contract C10-296, between the County of Colusa and Attorney, **John E. B. Myers** for public defender services in child dependency cases, modifying Section 7 (Term) to be effective December 31, 2015 through December 31, 2018 and increasing compensation to \$2,000.00 per month from January 1, 2016 through June 30, 2016 and further increasing amount to \$2,200.00 effective July 1, 2016 through December 31, 2018, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

Vice-Chairman Evans directs the Clerk to make the changes.

**CONSENT AGENDA**

Approve Consent Agenda Items 1 through 23 as follows:

1. ADMINISTRATION

Authorize the Clerk to publish and post the 2016 local appointments list as follows:

**Local Appointments List**

Pursuant to Government Code Section 54970-54974 the Board of supervisors hereby announces that the following appointed positions on various committees, commissions, boards, or district will expire within the calendar year 2016.

**Anyone wishing to apply may request an application in person, in writing, or by or by telephone from the Clerk of the Board of Supervisors located at 547 Market Street, Suite 102, Colusa, CA 959532 - (530) 458-0508 or by e-mail at [cocolusa@countyofcolusa.org](mailto:cocolusa@countyofcolusa.org)**

**Applications may also be downloaded from the Internet at:  
[www.countyofcolusa.org](http://www.countyofcolusa.org)**

**VACANCIES**



AGRICULTURE/AIR POLLUTION CONTROL AFFAIRS ADVISORY COMMITTEE: Two members from each Supervisorial District. Three members representing Industrial Processing not directly related to Agriculture. One member from the General Public without any direct interest in Ag Production or Industrial Processing.

8 Vacancies

AIR POLLUTION CONTROL DISTRICT HEARING BOARD: 5 member panel consisting of the following: One member shall be a registered professional engineer. One member shall be a person from the medical profession whose specialized skills, training or interests are in the fields of environmental medicine, community medicine, or occupation toxicology medicine. One member shall be admitted in the practice of law in California. Two public members.

3 Vacancies

Ralph Keeley, III - term expires June 24, 2016

COLLEGE CITY CEMETERY DISTRICT: Must be an elector residing within the District.

2 Vacancies

Ernest Steven Dawley - term expires February 20, 2016

COLUSA MOSQUITO ABATEMENT DISTRICT: Must be an elector residing within the District.

Vic Townzen - term expires March 8, 2016

Tom Critchfield - term expires March 8, 2016

CORTINA CREEK FLOOD CONTROL AND FLOOD WATER CONSERVATION DISTRICT: Landowner with the District

2 Vacancies

CYPRESS HILL CEMETERY DISTRICT: Must be an elector residing in the District.

1 Vacancy

DEVELOPMENTAL DISABILITIES AREA BOARD III: 50% of the members, to the extent feasible should be person with Developmental Disabilities or parents, guardians or conservator of such persons. 50% of the members are to be representative of the general public. Appointees shall be person who have demonstrated interest and leadership in human service activities. No member shall be employed as a service provider to the Developmentally disabled, nor serve on any Board of Agency which receives State Funds to provide service to the developmentally disabled.

1 Vacancy

FIRST 5 - CHILDREN AND FAMILIES: Shall be a representative from the Superintendent of Schools and a representative from the Health and Human Services.

Nancy Dickson - term expires April 13, 2016  
Kimberly Nall - term expires May 14, 2016

FISH AND GAME COMMISSION: Appointees must be a Colusa County resident and possess a valid California Hunting or Fishing License from the previous two (2) years or current year. Establish interest in Fish and Game Propagation and Harvesting.

District I - 1 Vacancy  
District II - 1 Vacancy  
District V - 1 Vacancy

GROUNDWATER MANAGEMENT COMMISSION: Colusa County resident.

Bruce Rolen - term expires March 24, 2016

HISTORICAL RECORDS COMMISSION: Colusa County resident.

1 Vacancy

IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE: Not more than 11, no fewer than 50% of whom shall be individuals who are current or past users of personal assistance services paid for through public or private funds, or recipients of service under W& I code Section 12300 et seq. Committee established by Ordinance 652.

Carla J. Rhea - term expires November 17, 2016  
Sharon Swartz - term expires December 15, 2016  
9 Vacancies

LOCAL CHILD CARE PLANNING COUNCIL - COUNTY OFFICE OF EDUCATION, CHILDREN'S SERVICES: CONSUMER REPRESENTATIVES: Defined as a person who receives or has received child care in the past 24 month period prior to application submittal. Applicant must also be a Colusa County resident.

Tiffany Sines - term expires May 19, 2016  
Ginger Harlow - term expires March 3, 2016

MAXWELL CEMETERY DISTRICT: Must be an elector residing within the District.

1 Vacancy

MENTAL HEALTH BOARD: Shall be a consumer of Mental Health Services, families of consumers of consumers of Mental Health Services, or parents, siblings, or an adult child of consumers receiving or having received Mental Health Services.

Loretta A. Were - term expires September 9, 2016

1 Vacancy

PLANNING COMMISSION: One member is appointed from each Supervisorial District. Commissioners are required to file Statements of Economic interest.

Gail Beduhn - term expires January 31, 2016  
Eddie Johnson - term expires January 31, 2016  
Marion Mathis - term expires January 31, 2016  
Steve Vanderpan - term expires January 31, 2016  
Richard Barry Morrell - term expires January 31, 2016

PRINCETON CEMETERY DISTRICT: Must be an elector residing within the District.

2 Vacancies

PRINCETON FIRE PROTECTION DISTRICT: Must be an elector residing within the District.

David Gordon - term expires November 30, 2016  
Jim Zoller - term expires November 30, 2016

PRINCETON WATER WORKS DISTRICT: Must be a registered voter and the owner of real property in the District.

1 Vacancy

REVOLVING LOAN FUND ADVISORY COMMITTEE: Must reside or work in Colusa County. Members shall consist of the County Auditor or representative, County Planning Director or representative; 2 Members from the Banking Industry/Business Industry and 1 Member at Large.

Mark Morris - term expires November 7, 2016

SACRAMENTO RIVER FIRE PROTECTION DISTRICT: Must be an elector residing within the District.

John Miller - term expires November 17, 2016

SOLID WASTE INDEPENDENT HEARING PANEL: Members shall be selected for their legal, administrative, or technical abilities in areas relating to Solid Waste Management. Must be a technical expert with knowledge of Solid Waste Management methods and technology or a representative of the public at large.

2 Vacancies

WILLIAMS FIRE PROTECTION DISTRICT: Must be an elector residing within the District.

Allen O. Gobel - term expires July 17, 2016

2. COUNTY COUNSEL  
**C15-189** Approve Labor Relations Consulting Contract between the County and **Robert J. Muszar** for labor relations consulting services, effective January 1, 2016 through June 30, 2016, in an amount not to exceed \$45,000, with a thirty (30) day written termination clause by either party and authorize the Chair to sign.
  
3. ADMINISTRATION/LOCAL CHILD CARE PLANNING COUNCIL  
Approve Certification Statement Regarding Composition of LPC Membership CD-3020 Form and authorize the Chair to sign.
  
4. ADMINISTRATION/COLUSA BASIN DRAINAGE DISTRICT BOARD  
Appoint Mary Fahey to the Colusa Basin Drainage District Board, pursuant to Elections Code 10515(c), and Section 300 of the Colusa Basin Drainage District Act, effective January 4, 2016 through January 3, 2020.
  
5. ADMINISTRATION  
Ratify/adopt a Proclamation of the Board of Supervisors of the County of Colusa, State of California Declaring November 19-26, 2015 as Nation Farm City Week and signed by the Vice-Chair.
  
6. AG COMMISSIONER  
**C15-190** Approve agreement 15-C0008 between the County of Colusa and the **Department of Pesticide Regulations (DPR)**, for Enforcement Evaluation and Improvement Project (EEIP), effective July 1, 2015 through February 29, 2016, with terms and conditions as set forth in the Agreement and authorize the Board Chair to sign all related documents.
  
7. AG COMMISSIONER  
**C15-191** Approve contract #15-0198 between Colusa County and **California Department of Food and Agriculture** for Exotic Pest Detection, effective July 1, 2015 through June 30, 2016, in the amount of \$10,220.00 and authorize Board Chair to sign all documents pertaining to contract.
  
8. AG COMMISSIONER  
**C15-192** Approve Standard Two Year Agreement, #15-OMS-10538 between Colusa County and **Department of Housing and Community Development(HCD)** for Operations and Maintenance of the Williams Migrant Farm Housing, effective through June 30, 2017, in an amount not to exceed \$919,659.00 and authorize the Board Chair to sign all documents pertaining to the Agreement.
  
9. PLANNING & BUILDING  
Adopt **Resolution No. 15-065**, A Resolution of the Colusa County Board of Supervisors Authorizing the Recordation of Parcel Map Number 12-9-1, Rhoades Family Year 2000 Revocable Trust, authorize the Chair to sign the Resolution and direct the Clerk to record same.

10. PLANNING & BUILDING

Adopt **Resolution No. 15-066**, A Resolution of the Colusa County Board of Supervisors Authorizing the Recordation of Parcel Map Number 15-2-2, Kalfsbeek, authorize the Chair to sign the Resolution and direct the Clerk to record same.

11. COOPERATIVE EXTENSION

Approve 2016 California State Fair Counties Exhibits Entry Form and authorize the Chair to sign.

12. COUNTY COUNSEL

Approve request of the Law Office of Luke Steidlmayer that the County disavow any interest in ownership of any potential alleyway located on Assessor's Parcel Number 015-164-001 (Laura King).

13. COUNTY COUNSEL

**C15-193** Approve second modification to contract C10-296, between the County of Colusa and Attorney, **John E. B. Myers** for public defender services in child dependency cases, modifying Section 7 (Term) to be effective December 31, 2015 through December 31, 2018 and ~~increasing compensation to \$2,000.00 per month from January 1, 2016 through June 30, 2016 and further increasing amount to \$2,200.00 effective July 1, 2016 through December 31, 2018~~ 2018, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

14. HEALTH AND HUMAN SERVICES

**C15-194** Approve the AVSS Data Use and Disclosure Agreement between Colusa County, through the Department of Health and Human Services (DHHS), and the **California Department of Public Health (CDPH)** that establishes the information privacy and security requirements applicable to the collection and reporting of birth records data, at no cost to DHHS or county, effective December 15, 2015, with terms and conditions as set forth in the agreement and authorize the Board Chair to sign the agreement.

15. HEALTH AND HUMAN SERVICES

**C15-195** Approve the annual update of the Children's Medical Services (CMS) Plan for 2015/16 and authorize the Chair to sign all related documents. Further, approve the Interagency Agreement for the 2015/16 fiscal year between the Department of Health and Human Services Public Health Division, **Social Services Division and the Colusa County Probation Department**, effective July 1, 2015 through June 30, 2017, with terms and conditions as set forth in the Interagency Agreement and authorize the Director of Health and Human Services; the Director of Nursing; the Health Officer and the Chief Probation Officer to sign the agreement and all related documents.

16. PUBLIC WORKS/ROAD DEPARTMENT

Ratify the following Change Orders:

**C15-196** Change Order 3 to contract C15-130 for State Route 45 project (Hot mix asphalt), between the County of Colusa and **R&R Horn, Inc.**, in the amount of \$1,615.00 and signed by the Director of Public Works.

**C15-197** Change Order 4 to contract C15-130 for State Route 45 project (Gateway Sign), between the County of Colusa and **R&R Horn, Inc.**, in the amount of \$11,064.00 and signed by the Director of Public Works.

17. PURCHASING AND PROCUREMENT/PUBLIC WORKS

**C15-198** Approve Change Order One to contract C15-113, between Colusa County and **Modern Building Systems**, to relocate and install a 24' x 60' modular unit at the Department of Public Works Colusa equipment yard in an amount not to exceed \$6,847.00 and authorize the Chair to sign.

18. PURCHASING AND PROCUREMENT/PUBLIC WORKS

**C15-199** Approve contract for the administration and implementation services on behalf of the County of Colusa's Community Development Block Grant (CDBG) Program between the County and **Community Development Services (CDS)**, effective November 5, 2015 through November 4, 2018, in an amount not to exceed \$100,000.00, with a fifteen (15) day written termination clause by either party and authorize the Chair to sign.

19. PURCHASING AND PROCUREMENT/HEALTH AND HUMAN SERVICES/ENVIRONMENTAL HEALTH DIVISION

**C15-200** Approve an un-budgeted contract between Colusa County and **Accela, Inc.**, for three-day, on-site training of eight Environmental Health staff members and software configuration preparation, effective December 15, 2015, in an amount not to exceed \$7,065.00, with a fifteen (15) day written termination clause by either party and authorize the Chair to sign.

20. SHERIFF

Adopt **Resolution No. 15-067**, A Resolution of the Colusa County Board of Supervisors Certifying the Continuance of a Local Drought Emergency and authorize the Chair to sign.

21. SHERIFF

Adopt **Resolution No. 15-068**, A Resolution of the Colusa County Board of Supervisors Designating an Agent to act on behalf of the County of Colusa for the purpose of applying for and obtaining Federal Financial Assistance for Department of Homeland Security Grants for the preliminary (on-going) Fiscal Year 2015 Homeland Security Grant Program spending plan in the amount of \$97,060, authorize the Sheriff to receive and expend funds as permitted and conditioned through the grant and authorize the Chair to sign the Resolution.

22. TREASURER

Accept Treasurer's Monthly Investment Report for October 2015.

23. TREASURER

Accept the 2016 year Treasurer's Goals and Investment Policy as submitted.

<b>RESULT:</b>	<b>ADOPTED [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

**VII.**            ADMINISTRATION

1.            Consider approving a **THIRD AMENDED AND RESTATED SITES PROJECT AUTHORITY JOINT EXERCISE OF POWERS AGREEMENT** between the County of Colusa and the following:

Colusa County Water District (CCWD),  
County of Glenn (Glenn County),  
Glenn-Colusa Irrigation District (GCID),  
Maxwell Irrigation District (MID),  
Orland- Artois Water District (OAWD),  
Proberta Water District (PWD),  
Reclamation District 108 (RD 108),  
Tehama-Colusa Canal Authority (TCCA), and  
Westside Water District (WWD),

effective December 15, 2015, with terms and conditions as set forth in the Joint Powers Agreement and authorize Supervisor Vann to sign on behalf of the Board of Supervisors.

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

Consider appointment of members of the Board of Supervisors to various Committees, Commissions, Boards and Liaison assignments for Calendar Year 2016. (Continued from November 17, 2015)

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

Supervisor Carter

Meetings/functions attended:

- EMCC meeting.
- Maxwell Library Celebration.
- Groundwater meeting.
- LAFCo meeting.
- CSAC Annual meeting.
- Basin wide Air Pollution Control Council Board meeting.
- NVIRWMP meeting.
- Airport Advisory Committee meeting.
- Colusa Fire dinner.

Supervisor Loudon

Meetings/functions attended:

- VFW meeting.
- Met with Ed Hulbert.
- Grimes Community Church Choir.
- Met with Lewis Baer, Fritz Durst.
- Behavioral Health Christmas dinner.
- Colusa Firefighter award dinner.
- Colusa City Council meeting.
- Colusa Hospital Board meeting.
- Wells Fargo Business meeting.
- James Gallagher Fund Raiser.
- RD 108 Board meeting.
- CSAC class, Long Term Effects of the Drought.
- CSAC Conference.

IX. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

None.

X. CLAIMS

1. AUDITOR

Consider approving Special Claims.

<u>Claim #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
578977	Auditor's Office	Community Development Services	\$11,187.50
579042	Emergency Services	AgriSource	\$2,269.93
579043	Sites Reservoir	Gumco	\$1,000.00
579044	Behavioral Health	Natividad Medical Center	\$2,259.56
579045	Road	R & R Horn	\$8,056.24
579046	Sites Reservoir	R & R Horn	\$26,420.16
579047	Behavioral Health	Skyway House	\$5,951.04
579048	Behavioral Health	Skyway House	\$4,143.44
579049	County Counsel	Trucker Huss	\$1,250.00
579182	DHHS	Colusa Regional Medical Center	\$4,883.96



<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. AUDITOR

Consider approving Claim Register Sheets for the period November 17, 2015 through December 14, 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>	Denise J. Carter, Gary J. Evans, Kim Dolbow Vann, John D. Loudon
<b>ABSENT:</b>	Mark D. Marshall

Vice-chairman Evans declares a recess at 9:56 a.m. to convene into Closed Session and reconvenes at 11:45 a.m. with all Supervisors except Supervisor Marshall present.

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

Vice-chairman Evans makes time for announcement of Closed Session matters considered.

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

**XI.** 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. COUNTY COUNSEL

LIABILITY CLAIM

California Government Code section 54956.95. One matter.

**Claimant:** Pacific Gas and Electric Company

**Agency against whom claim is made:** County of Colusa

**Substance of Claim:** Claimant alleges that on August 12, 2015 at approximately 3:00 p.m. on Moon Bend Road in Colusa County a County grader hit a down guy and broke a utility pole resulting in \$4,925.67 in damages.

He states the Board of Supervisors considered the claim and rejected the claim, directing County Counsel to provide claimant with a notice of rejection.

3. COUNTY COUNSEL  
CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION

Significant exposure to litigation. California Government Code section 54956.9(d)(2): One matter.

He states there was no reportable action.

Vice-chairman Evans adjourned the meeting at 11:50 a.m. to reconvene in Regular Session on January 12, 2016 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