

## Board of Supervisors

Kim Dolbow Vann District I  
John D. Loudon, District II  
Mark D. Marshall, District III,  
Gary J. Evans, District IV,  
Vice-chair  
Denise J. Carter, District V  
Chair



## County of Colusa

Wendy G. Tyler, CAO/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

January 26, 2016

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 26<sup>th</sup> day of January 2016 at the hour of 9:00 a.m. Present: Denise J. Carter, Chair, Mark D. Marshall, Gary J. Evans, Kim Dolbow Vann and John D. Loudon. Absent: None.

Present: Marcos Kropf, County Counsel.  
Wendy Tyler, CAO/Clerk to the Board/Safety/Risk  
Management.  
Cindy Lovelace, Director, Human Resources.  
Kaline Moore, Purchasing & Procurement.  
Terry Rooney, Director, Behavioral Health.  
Elizabeth Kelly, Director, Health & Human Services.  
Scott Lanphier, Michael Azevedo, Public Works.  
Neil Pearson, Jim Saso, Nancy Smith, Sheriff's Office.  
Peggy Scroggins, Robert Zunino, Auditor's Office.  
Rob Moriconi, Mary Winters, Colusa citizens.  
Mary Fahey, Water Resources Coordinator.  
Charles Marsh, RD 479.  
Mary Anne Azevedo, Assistant Ag Commissioner.  
Lorraine Marsh, Colusa County Groundwater Commission.  
Glenn Cherry, Stonyford citizen.  
Scott West, Star West, Carole Cain, Halbert W. Charter, Arbuckle  
citizen.  
Jeff Lucas, Community Development Services.  
Tim Kelleher, Scott & Star West.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

Opening Prayer - Pledge of Allegiance.

### MINUTES APPROVAL

1. Minutes Approval  
Board of Supervisors – Regular Meeting – January 12, 2016.

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

2. Minutes Approval  
Board of Supervisors – Special Workshop – January 19, 2016.

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

#### PERIOD OF PUBLIC COMMENT

Ms. Cain speaks briefly to an old well that she has been asked to destroy or abandon, noting they do not want to destroy or abandon the well. Brief discussion is held.

#### ANNOUNCEMENT OF CLOSED SESSION

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

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
California Government Code 54957(b)(1); Title: Director of Public Works
2. PUBLIC EMPLOYMENT  
California Government Code 54957(b)(1); Title: Agricultural Commissioner.
3. CONFERENCE WITH LABOR NEGOTIATOR - California Government Code Section 54957.6  
Agency Negotiator: Robert J. Muszar  
Employee Organizations: All
4. CONFERENCE WITH LEGAL COUNSEL - POTENTIAL INITIATION OF LITIGATION  
California Government Code Section 54956.9(d)(4): One matter.

#### I. STAFF REPORTS

None.

#### II. HUMAN RESOURCES/TREASURER-TAX COLLECTOR OFFICE -1022

1. Consider approving the following:

Create the position of Treasurer Tax Collector Supervisor, PFT, MSC Range 26  
\$3,274.00 - \$4,195.00, effective March 1, 2016 **and**

Amend the position allocation plan as follows:

**Add** - Treasurer Tax Collector Supervisor, PFT, MSC Range 26, \$3,274.00 - \$4,195.00, effective March 1, 2016, and

**Delete** - Assistant Treasurer Tax Collector Assistant Public Guardian, PFT, MGT Range 11, \$4,040.00 - \$5,178.00 per month, effective February 29, 2016.

Ms. Lovelace states the incumbent Assistant Treasurer Tax Collector has tendered her resignation effective February 29, 2016 providing the opportunity to reassess the position and the organizational structure of the Department. She states after study, the Treasurer Tax Collector would like to reclassify the position to a Supervisory position. She states further the request is to delete the Assistant Treasurer Tax Collector management position and add a Treasurer Tax Collector Supervisor line staff position in line with the size and scope of responsibilities within the Treasurer Tax Collector Office.

Mr. Charter speaks briefly in support of the proposed change.

Discussion is held as to who would be taking over the job duties, whether Mr. Charter would be assuming the job duties of the Manager, the number of Managers currently within the Department, the possibility of the change triggering a Meet and Confer with the appropriate Bargaining Unit and Mr. Charter's presence in the County more often.

Following discussion, it is the consensus of the Board member to continue this item to the February 9, 2016 Board meeting for further discussion.

<b>RESULT:</b>	<b>CONTINUED</b>
----------------	------------------

2. HUMAN RESOURCES/AUDITOR CONTROLLER OFFICE - PAYROLL UNIT - 1021

Consider modifying the position of Payroll Employee Benefits Specialist to Payroll Specialist and amend the position control allocations to reflect the modification effective February 1, 2016.

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

3. HUMAN RESOURCES/CAO - BOARD OF SUPERVISORS SECTION - 1012

Consider amending the position allocation chart by adding the position of Chief Deputy Clerk of the Board of Supervisors, LT (February 1 to April 30, 2016), CNF 32, \$3799.00 - \$4,867.00 per month.

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

4. HUMAN RESOURCES/SHERIFF - 2021

Consider authorizing a PERS Annuitant/extra help position of Sheriff's Technician, TPT, DSA Range 20, Step 2, \$18.79 per hour, effective January 1, 2016 - May 31, 2016. (Position is limited to 28 hours per week and 960 hours in a fiscal year.)

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

5. HUMAN RESOURCES/SHERIFF'S OFFICE - 2021

Consider approving bilingual pay of \$25.00 per month for the following employee:

Norma Velazquez, Office Assistant I (50%) effective January 27, 2016.

**RESULT:** APPROVED [4 TO 1]  
**MOVER:** Mark D. Marshall, District III, Chair  
**SECONDER:** John D. Loudon, District II  
**AYES:** Mark D. Marshall, Kim Dolbow Vann, John D. Loudon, Denise J. Carter  
**NAYS:** Gary J. Evans

III. AUDITOR

1. Consider approving Intra Budget Adjustments No.'s: 16018.

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

2. AUDITOR

Consider approving 2015-16 Revenue and Appropriations Inter-Budget Adjustment #027 as follows: **Requires 4/5 vote.**

DEPT. NAME	FUND #	DEPT. #	ACCT. #	AMOUNT
Auditor-Controller	00101	1021	479319	\$11,250.00
Auditor-Controller	00101	1021	53231	\$11,250.00

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

3. AUDITOR

Presentation and discussion of Revenue and Expenditures Status Reports for the County operating funds for the month ended December 31, 2015.

Ms. Tyler request the Budget Status Report be pulled and considered at the February 8, 2016 Board of Supervisors/Department Head Budget Workshop.

**RESULT:** PULLED

IV. HEALTH AND HUMAN SERVICES

**C16-003** 1. Consider approving Notification Services Agreement between Colusa County, through the Department of Health and Human Services (DHHS), and **Rapid Notify (RN)**

for implementation of a county-wide, mass emergency notification system, effective January 26, 2016, at a total cost of \$5,430.00, with a thirty (30) day written termination clause by either party and authorize the Board Chair to sign.

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

**V. PUBLIC WORKS/ROAD DEPARTMENT**

**C16-004** 1. Consider approving Change in Terms of Agreement between the County of Colusa and **Premier Mushrooms, Inc.**, for alternative payment terms and extension of the loan maturity date, effective January 5, 2016 and authorize the Chair to sign.

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

2. **PUBLIC WORKS/ROAD DEPARTMENT**

Consider a contingency request, including determining appropriate department from which to draw requested allocation, or alternative funding source to fund design and construction oversight of a CDBG infrastructure project.

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

Chair Carter pulls from the Consent Agenda, Consent Item No. 6 as follows to be considered separately:

Consent Item No. 6

ADMINISTRATION

6. Approve Certificate of Appreciation to Princeton High School students and FFA members Hector Barba, Otto Cross, Javier Gutierrez, Juan Hernandez, Kale Johns, and Kyle Willis, and Ag Mechanics Teacher Trevor Airola, for the fabrication of specialized steel letters for two gateway monument signs entering the community of Princeton and authorize the Chair to sign.

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

Chair Carter presents the Ag Mechanics Teacher, Trevor Airola with a certificate for the fabrication of specialized steel letters for the two gateway monuments signs entering the community of Princeton and speaks briefly to same.

9:30 a.m.     PUBLIC HEARING/COUNTY COUNSEL  
Public Hearing to consider a resolution extending the term and operation of amended Ordinance 771 temporarily restricting new water well permits, water well construction or the expansion of existing wells in Colusa County, for an additional 6 month term.

Mr. Kropf states on June 30, 2015 the Board of Supervisors adopted urgency Ordinance 771 temporarily restricting new water well permits, water well construction, or the expansion of existing water wells, in the County. He states Ordinance 771 was further amended on two subsequent occasions through Ordinances 773 and 774 to provide several exceptions to the well restrictions. He states further Ordinance 771 allows new replacement wells so long as they do not add water extraction capacity and the well being replaced is destroyed.

9:32 a.m.     Chair Carter opens the Public Hearing and calls for public comment.

Mr. West expresses concern as to why Reclamation District 108 was not included in the study done by Davids Engineering, Inc., that was presented at the Board of Supervisors/Groundwater Commission Joint Workshop.

Mr. Kelleher, Rice Lawyers, Inc., states, If, Colusa County continues the well drilling moratorium, it is acting as a benevolent Dictator, deciding who can access ground water and who can't. He states California law regarding groundwater is straight-forward and points out the follows:

1. All landowners have a right to share in the groundwater that underlies their land,
2. A landowner's right to access their groundwater in the future is entitled to judicial protection.
3. All landowners' rights in a common groundwater basin is limited to uses that are beneficial, reasonable, proportionate, correlative and cannot exceed the landowner's reasonable share of the basin's safe yield.

He further states the County cannot arbitrarily decide to prohibit new wells as this action denies those landowners their right to their groundwater. He continues to state California's Constitution, the California Water Code and SGMA prohibit the County from using its regulatory power over groundwater to make a binding determination of a landowner's water rights.

Mr. Rolen thanks the Board of Supervisors for attending the Joint Board of Supervisors/Groundwater Commission Workshop on January 19, 2016. He further states it is the recommendation of the Groundwater Commission the moratorium regarding the wells should be lifted.

Mr. Cherry speaks to the situation in Stonyford and the effects the moratorium has in Stonyford.

Mr. Marsh states GSA's are on the way and until then the County is on its own. He further encourages the Board of Supervisors to proceed with caution. He suggests modifying

the existing Ordinance for areas such as Stonyford, but encourages the Board members to keep the moratorium in place.

10:10 a.m. Chair Carter calls for any further public comment. Hearing none, Chair Carter closes the Public Hearing.

Supervisor Vann thanks everyone for attending and expressing their concerns. She further states the County is not waiting to move forward with SGMA. She addresses Mr. Kelleher's remark that "it is not our job"; and states when there are families in the area of Arbuckle whose wells dry up or go out, "it is our job". She states the County supplied those families with water tanks, so they could have access to water.

Chair Carter states there are homeowners that have wells going dry, so the County supplied those families with water tanks, noting this is a difficult decision for all of us. She states the Board members now have a heightened sense of awareness regarding this issue.

Supervisor Loudon expresses concern regarding the impact the moratorium is having on everybody. Discussion is held.

COUNTY COUNSEL

Consider adopting a Resolution of the Colusa County Board of Supervisors Extending the Term and Operation of Amended Ordinance 771 Temporarily Restricting New Water Well Permits, Water Well Construction or the Expansion of Existing wells in Colusa County, for an additional 6 month term, and authorize the Chair to sign.

<b>RESULT:            DIES FOR LACK OF A MOTION</b>
---

Chair Carter declares a recess at 10:25 a.m. and reconvenes at 10:39 a.m. with all Supervisors present.

Wendy Tyler, CAO/Clerk to the Board/Safety/Risk Manager.  
Marco Kropf, County Counsel  
Peggy Scroggins, Robert Zunino, Auditors' Office  
Elizabeth Kelly, Director, Health and Human Services  
Rob Moriconi, Mary Winters, Colusa citizens.  
Jim Saso, Assistant Sheriff.  
Kaline Moore, Purchasing & Procurement.  
Steve Hackney, Director, Planning & Building.  
Scott Lanphier, Michael Azevedo, Public Works.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

**VI.            PLANNING & BUILDING**

1. Consider waiving Building Permit Fees for the remodel/upgrades to the Wells Fargo Building located in Maxwell, CA., in the amount of \$2,500.00.

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

2. PLANNING & BUILDING

Consider waiving all permit fees for the remodel/upgrades/construction for the Title Building located at 250 5th Street, Colusa, CA in the amount of \$3,700.00.

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

**VII.** PURCHASING AND PROCUREMENT/HEALTH AND HUMAN SERVICES

1. Consider approving the plans, specifications, working details and notice to bidders of the Request for Bids for re-roofing the Health and Human Services Building and authorize the Chairman to sign the Notice to Bidders. Further, set February 16, 2016 at 3:00 p.m. to receive and open sealed bids and direct the Clerk to publish and post Notice for same.

<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>	Marshall, Evans, Vann, Loudon, Carter

2. PURCHASING AND PROCUREMENT/PLANNING AND BUILDING

Consider approving the plans, specifications, working details and notice to bidders of the Request for Bids for re-roofing the Criminal Justice Building and authorize the Chairman to sign the Notice to Bidders. Further, set February 16, 2016 at 3:00 p.m. to receive and open sealed bids and direct the Clerk to publish and post Notice for same.

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

3. PURCHASING AND PROCUREMENT/PLANNING AND BUILDING

Consider approving the plans, specifications, working details and notice to bidders of the Request for Bids for the removal and replacement of three HVAC (heating, ventilating and air conditioning) units and duct from roof at the Health and Human Services Building and authorize the Chairman to sign the Notice to Bidders. Further, set February 16, 2016 ~~February 5, 2016~~ at 3:00 p.m. to receive and open sealed bids and direct the Clerk to publish and post Notice for same.



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

4. PURCHASING AND PROCUREMENT/PUBLIC WORKS

**C16-005** Consider approving an un-budgeted services contract between Colusa County and **Quality Traffic Data LLC** for a speed study on highway 45 in Princeton, effective January 26, 2016, in an amount not to exceed \$2,850.00, with terms and conditions as set forth in the contract and authorize the Chair to sign.

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

**CONSENT AGENDA**

Approve Consent Agenda Item Nos. 1 through 5 and 7 through 9.

1. BEHAVIORAL HEALTH

**C16-006** Ratify Memorandum of Understanding between the County of Colusa and **California Health and Wellness Plan** for Coordination of Services, effective January 1, 2016 through December 31, 2018 and authorize the Director of Behavioral Health, Terence M. Rooney, to sign.

2. HEALTH AND HUMAN SERVICES

Approve Out-of-State travel for Department of Health and Human Services' (DHHS) Social Worker IV, Benet Guidera, to conduct a court-ordered visit to a youth in foster care in the Portland, Oregon area in February 2016.

3. HEALTH AND HUMAN SERVICES

**C16-007** Ratify Second Modification to C14-011, between the County of Colusa, through the Department of Health and Human Services (DHHS), and the **California State University, Chico Research Foundation (CSUC)** for implementation of services under the Nutrition Education and Obesity Prevention (NEOP) program, effective January 26, 2016, with modifications as set forth in the Agreement and all other terms and conditions to remain in full force and effect and authorize the Board Chair to sign.

4. HEALTH AND HUMAN SERVICES

**C16-008** Ratify agreement between Colusa County, through the Department of Health and Human Services (DHHS), and the **Glenn County Health and Human Services Agency (GCHHSA)** to implement housing services under the Housing Support Program (HSP) to CalWORKs participants who are homeless or at-risk of homelessness, effective July 1, 2015 through June 30, 2016, in an amount not to exceed \$54,000, and authorize the DHHS Director to sign the agreement and the state-required Vendor Assurance of Compliance.

5. TREASURER

Accept Treasurer's Monthly Investment Report for December 2015.

- 7. ADMINISTRATION  
**First 5 Colusa Children and Families Commission**  
 Correct the Minutes of October 20, 2015 as follows:  
 "Re-appoint Kimberly Nall to the First 5 Colusa Children and Families Commission, **as Community Representative**, effective ~~May 14, 2016~~ October 20, 2015 through ~~May 13, 2019~~ October 19, 2018. (See Minutes Book 2015, page 243)
  
- 8. ADMINISTRATION  
**Consent item No. 3. Sheriff**  
 Correct the Minutes of October 20, 2015 to add the Resolution Number as follows:  
 "Adopt a Resolution **No. 15-057**, of the Colusa County Board of Supervisors Re-certifying the County's Proclamation of a Local Drought Emergency and authorize the Chair to sign." (See Minutes Book 2015, page 242)
  
- 9. ADMINISTRATION  
**Consent Item No. 6. Clerk-Recorder/Elections**  
 Correct the Minutes of November 3, 2015 as follows:  
 "Adopt Resolution No. 15-057A, A Resolution of the Colusa County Board of Supervisors Appointing Directors to Special District 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." (See Minutes Book 2015, page 261).

<b>RESULT:</b>	<b>APPROVED [4 TO 0]</b>
<b>MOVER:</b>	John D. Loudon, District II
<b>SECONDER:</b>	Gary J. Evans, District IV
<b>AYES:</b>	Gary J. Evans, Kim Dolbow Vann, John D. Loudon, Denise J. Carter
<b>ABSTAIN:</b>	Mark D. Marshall

IX. COUNTY ADMINISTRATIVE OFFICE

1. ADMINISTRATION

Consider approving assignment of Take-Home Vehicles within the Department of Public Works, The District Attorney's Office, the Planning and Building Department and the Sheriff's Office (pursuant to County Policy 313, Vehicle Use Policy).

Ms. Tyler requests the assignment of Take-Home Vehicles be continued to the February 9, 2016 Regular Board meeting.

Chair Carter directs the Clerk to continue approval of Take-Home Vehicles to the February 9, 2016 Board of Supervisors meeting.

**RESULT: CONTINUED**

X. ADMINISTRATION

1. ADMINISTRATION

Consider approving appointment to Committees, Commission, Boards, & District Voting Member Assignments for 2016 as follows:

**Committees, Commissions, Boards, & District Voting Member Assignments for 2016**

**CALIFORNIA STATE ASSOCIATION OF COUNTIES**

**BOARD OF DIRECTORS**

Kim Dolbow Vann  
Mark D. Marshall, (alt)  
(appointed 10-20-15)

**CSAC E.I.A**

Denise J. Carter  
Mark D. Marshall

**CHILDREN AND FAMILIES COMMISSION/FIRST 5**

Denise J. Carter

**COLUSA BASIN DRAINAGE DISTRICT**

Gary J. Evans

**COLUSA COUNTY PARTNERSHIP/COLUSA ONE STOP GOVERNING BOARD**

John D. Loudon

**COMMUNITY ACTION PARTNERSHIP**

Mark D. Marshall  
John D. Loudon

**COMMUNITY CORRECTIONS PARTNERSHIP (CCP) - AB 109**

Kim Dolbow Vann

**COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) COMMITTEE**

Mark D. Marshall  
Kim Dolbow Vann, (alt)

**DEPARTMENT OF MENTAL HEALTH SERVICES ADVISORY BOARD**

John D. Loudon

**EAST PARK**

Gary J. Evans  
Kim Dolbow Vann

**ECONOMIC DEVELOPMENT CORPORATION/COLUSA COUNTY CHAMBER OF  
COMMERCE LIAISON**

John D. Loudon

**EMERGENCY MEDICAL CARE COMMITTEE**

Denise J. Carter

**INDIAN GAMING LOCAL COMMUNITY BENEFIT COMMITTEE**

Kim Dolbow Vann  
Denise J. Carter

**LOCAL AGENCY FORMATION COMMISSION (LAFCO)**

Denise J. Carter  
Gary J. Evans  
John D. Loudon, (alt)

**LOCAL TRANSIT AGENCY & TRANSPORTATION COMMISSION**

Gary J. Evans  
Kim Dolbow Vann  
Denise J. Carter

**NATIONAL ASSOCIATION OF COUNTIES (NACO)**

Mark D. Marshall  
Kim Dolbow Vann, (alt)

**NORTHERN CENTRAL COUNTIES CONSORTIUM (WIB)**

Kim Dolbow Vann

**NORTHERN SACRAMENTO VALLEY INTEGRATED REGIONAL WATER MANAGEMENT  
(IRWMP)**

Gary J. Evans  
Denise J. Carter, (alt)  
Jeff Sutton  
Lewis Bair

**RURAL COUNTY REPRESENTATIVES OF CALIFORNIA (RCRC)**

Kim Dolbow Vann  
Mark D. Marshall, (alt)  
(appointed 01-12-16)

**RURAL COUNTIES-ENVIRONMENTAL SERVICES JOINT POWERS AUTHORITY (ESJPA)**

Kim Dolbow Vann, Delegate

Michael Azevedo, (alt)  
(appointed 01-12-16)

**GOLDEN STATE FINANCE AUTHORITY (GSFA)**

Kim Dolbow Vann, Delegate  
Mark D. Marshall, (alt)  
(appointed 01-12-16)

**CALIFORNIA LOCAL GOVERNMENT FINANCE AUTHORITY**

Kim Dolbow Vann  
Mark D. Marshall, (alt)

**SACRAMENTO VALLEY BASIN WIDE AIR POLLUTION CONTROL COUNCIL**

Denise J. Carter

**SIERRA SACRAMENTO EMS**

Denise J. Carter

**SITES JPA**

Kim Dolbow Vann  
Gary J. Evans (alt)

**TREASURY OVERSIGHT COMMITTEE**

John D. Loudon  
Denise J. Carter, (alt)

**TRINDEL**

Denise J. Carter  
Wendy G. Tyler

**AIRPORT ADVISORY COMMITTEE**

John D. Loudon  
Denise J. Carter

(See Supervisors Minutes Book 2016, February 9, 2016, Page 35)

**COLUSA CITY COUNCIL LIAISON**

Denise J. Carter  
John D. Loudon

**FIRE PROTECTION DISTRICTS**

Mark D. Marshall  
Gary J. Evans

**HOSPITAL BOARD LIAISON**

Mark D. Marshall  
John D. Loudon

**COLUSA COUNTY FARM SHOW COMMITTEE-FAIR BOARD**

John D. Loudon  
Denise J. Carter, (alt)

**RESOURCE CONSERVATION DISTRICT**

John D. Loudon

**TEHAMA-COLUSA WATER USER'S ASSOCIATION**

Gary J. Evans  
Kim Dolbow Vann, (alt)

**WILLIAMS CITY COUNCIL LIAISON**

Mark D. Marshall  
Gary J. Evans

**FEDERAL APPOINTMENT**

RESOURCE ADVISORY COMMITTEE  
Christy K. Scofield

**COLUSA COUNTY BOARD OF SUPERVISORS AD-HOC COMMITTEES - 2016**  
All Committees/Sub-Committees will disband once project is completed

**County/Cities Master Tax Share Sub-Committee**

Gary J. Evans  
Kim Dolbow Vann

**Cortina Landfill Sub-Committee**

Mark D. Marshall  
Kim Dolbow Vann

**Employee MOU Negotiating Sub-Committee**

Robert J. Muszar

**Land Sales Sub-Committee**

Mark D. Marshall  
Kim Dolbow Vann

**Budget Sub-Committee**

Gary J. Evans  
Kim Dolbow Vann

**Development Impact Fees Sub-Committee**

Kim Dolbow Vann  
Gary J. Evans

**Personnel Policies Sub-Committee**

Gary J. Evans  
Mark D. Marshall

**Policy and Procedures Sub-Committee**

Gary J. Evans  
Kim Dolbow Vann

**Juvenile Hall Sub-Committee**

Mark D. Marshall  
Kim Dolbow Vann  
Chief Probation Officer

**Department Head Group**

Chair

**Audit Committee**

Kim Dolbow Vann  
County Counsel  
Auditor-Controller  
Assistant Auditor-Controller

**City's Oversight Board**

**City of Colusa**

Denise J. Carter  
John D. Loudon  
Marilyn Acree

**City of Williams**

Mark D. Marshall

**Animal Control Needs Assessment/Building Feasibility**

Kim Dolbow Vann  
Mark D. Marshall  
Sheriff or his designee  
Chief Probation Officer or his designee

**Utilization of former Western Title Building**

Kim Dolbow Vann  
Mark D. Marshall

**Flood/Fema Ad-Hoc Committees**

Denise J. Carter  
John D. Loudon

**Code Enforcement**

Kim Dolbow Vann  
Denise J. Carter

**Drought Information Coordination Ad-Hoc Committee**

Denise J. Carter  
Kim Dolbow Vann

**2016 DEPARTMENT LIAISON ASSIGNMENTS**

**Supervisor Marshall**

Clerk-Recorder

Health and Human Services  
Library

**Supervisor Evans**

Public Works  
Cooperative Extension  
Auditor

**Supervisor Loudon**

Behavioral Health  
Child Support  
Treasurer Tax Collector  
Assessor

**Supervisor Carter**

Ag Commissioner  
County Administrative Officer (CAO)  
County Counsel

**Supervisor Vann**

Planning & Building  
District Attorney  
Sheriff  
Probation

Supervisor Loudon states there is only one Hospital Board Liaison, therefore, Supervisor Marshall's name needs to be stricken.

Chair Carter directs the Clerk to strike Supervisor Marshall's name from the Hospital Liaison appointment.

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

2. ADMINISTRATION

Consider re-appointment of the Colusa County Planning Commissioner's to the Planning Commission, effective January 26, 2016 through ~~December 31, 2016~~ January 31, 2017.

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

3. ADMINISTRATION

Comment and discussion concerning the SMUD Colusa-Sutter Transmission Line Project.



Supervisor Vann states the Western Area Power Administration (Western) and Sacramento Municipal Utility District (SMUD) is studying environmental impacts of a new 500-kilovolt electric transmission line project in portions of Colusa and Sutter counties. She further expresses concern that no one has contacted the County regarding this matter. Discussion is held.

Following discussion, it is the consensus of the Board members that Supervisors Evans and Vann, with the assistance of County Counsel draft a letter and bring back to the Board of Supervisors February 9, 2016 Regular Board meeting for further discussion and possible approval of same.

**XI. SUPERVISORS' REPORTS OR COMMENTS**

Supervisor Evans

Meetings/functions attended:

Supervisor Evans updates the Board members on items as they pertain to the old Wells Fargo building in Maxwell, noting the roof work is completed and paint colors have been picked out.

Supervisor Loudon

Meetings/functions attended:

Behavioral Health Board meeting.  
SMUD Power line scoping meeting.  
Met with Mr. Hackney, regarding VFW remodel project.  
Monthly VFW meeting.  
Lunch with Lewis Bair, Fritz Durst (RD108) and Supervisor Carter regarding water update.  
Met with CAO, Walt Beck, Terry Rooney, regarding Security Guard for Hospital.  
Attended Board of Supervisors/Groundwater Commission Joint Workshop.  
Attended Grimes Water District meeting.  
Attended Hospital Board meeting.  
Attended Williams Library 100 Year Celebration.  
Attended Relay for Life Dinner/Kick off meeting.  
Attended RD 108 Board meeting.  
Attended City of Colusa oversight Board meeting.  
Attended Flood/FEMA Ad-Hoc meeting.  
Attended Powell Slough presentation.  
Attended Colusa Fire Crab & Steak Feed.  
Attended MHSa Advisory Committee meeting.

**XII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS**

Supervisor Vann speaks to various Senate Bills/Assembly Bills. Discussion is held, with no action taken.

**XIII. CLAIMS/AUDITOR**

1. Consider approving Special Claims.

<u>Claim #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
580546	Human Resources	Bryce Consulting	\$3,160.00

580547	Human Resources	Bryce Consulting	\$5,440.00
580548	Public Defender	Law Offices of John K Hinely	\$180.00
580549	Public Defender	Law Offices of John K Hinely	\$1,012.50
580550	Public Defender	Law Offices for William Conwell	\$2,124.00
580551	Road	MJB Welding Supply	\$2,319.52
580552	Behavioral Health	Skyway House	\$10,042.38

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

2. CLAIMS/AUDITOR

Consider approving Claim Register Sheets for the period January 12, 2016 through January 25, 2016.

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

Chair Carter declares a recess at 11:11 a.m. to convene in Closed Session and reconvenes Regular Session at 12:10 p.m. with all Supervisors present.

Present: Marcos Kropf, County Counsel.  
Wendy Tyler, CAO/Clerk to the Board/Safety/Risk Manager.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

Chair Carter makes time for announcement of Closed Session matters considered.

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

**XIV.** CLOSED SESSION/HUMAN RESOURCES

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
California Government Code 54957(b)(1); Title: Director of Public Works.  
He states there was no reportable action.

2. COUNTY COUNSEL  
PUBLIC EMPLOYMENT  
California Government Code 54957(b)(1); Title: Agricultural Commissioner.  
He states there was no reportable action.

3. 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.

4. COUNTY COUNSEL  
CONFERENCE WITH LEGAL COUNSEL - POTENTIAL INITIATION OF LITIGATION  
California Government Code Section 54956.9(d)(4): One matter.  
He states there was no reportable action.

Chair Carter adjourned the meeting at 12:12 p.m. to reconvene in Regular Session on February 9, 2016 at the hour of 9:00 a.m.

\_\_\_\_\_  
Denis J. Carter, Chair

Attest: Wendy G. Tyler, Clerk to the  
Board of Supervisors

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