

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
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Board Chambers
546 Jay Street Suite 108
Colusa, CA 95932

Minutes

March 22, 2016

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 22nd day of March 2016 at the hour of 9:00 a.m. Present: Supervisors Denise J. Carter, Chair, Mark D. Marshall, Gary J. Evans, and John D. Loudon. Absent: Supervisor Kim Dolbow Vann.

Present: Marcos Kropf, County Counsel.
Wendy Tyler, CAO/Clerk to the Board/Risk Manager.
Peggy Scroggins, Robert Zunino, Auditor-Controller's Office.
Cindy Lovelace, Director, Human Resources.
Kaline Moore, Debbie Hickel, Purchasing & Procurement.
Joe Garofalo, Jim Saso, Miguel Villasenor Sheriffs' Office.
Elizabeth Kelly, Kim Vasco, Health & Human Services.
Mary Anne Azevedo, Renee McCormick, Ag Commissioner's Office.
Todd Manouse, Safety Officer.
Steve Hackney, Director, Planning and Building.
Mary Winters, Robert Moriconi, Colusa citizens.
Scott Lanphier, Michael Azevedo, Public Works Department.
Chris Griesa, American Red Cross.
Don Parsons, Assistant Veterans Services Officer.
Gerry Munoz, Probation Department.
John Contreras, Director, Child Support Services.
Terence Rooney, Director, Behavioral Health Services.
Timothy MacLaughlin, Marilyn Davison, Grand Jury.
Yolanda Tirado, Ann Nordyke, Patricia Rodriguez, and Michelle Ponse, Board Clerks.

Opening Prayer - Pledge of Allegiance.

MINUTES APPROVAL

1. Minutes Approval
Board of Supervisors – Regular Meeting – March 8, 2016.

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

2. Minutes Approval
Board of Supervisors – Special Meeting – March 1, 2016.

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

PERIOD OF PUBLIC COMMENT

Mr. MacLaughlin speaks to the possibility of the Grand Jury members being reimbursed for attending City Council and Board of Supervisor Meetings. Brief discussion is held.

Following discussion, Chair Carter directs Ms. Tyler to meet with Mr. MacLaughlin to discuss the matter further.

ANNOUNCEMENT OF CLOSED SESSION

Chair Carter makes time for announcement of Closed Session.

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

1. CONFERENCE WITH LABOR NEGOTIATOR
California Government Code Section 54957.6
Agency Negotiator: Robert J. Muszar
Employee Organizations: All
2. PUBLIC EMPLOYMENT
California Government Code 54957(b)(1). One matter.
3. EMPLOYEE PERFORMANCE EVALUATION
California Government Code section 54957(b).
Title: Director of Behavioral Health.
4. EMPLOYEE PERFORMANCE EVALUATION
California Government Code section 54957(b).
Title: Director of Child Support Services Officer.
5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(a), *In Re Ignacio Perez*;
Workers' Compensation Appeals Board, Claim No. CTIF-236057.

Mr. Kropf states an item arose after the posting of the March 22, 2016 Agenda regarding a letter of support for AB 2309 concerning transfer of the Courthouse Construction Funds and requests the item be brought on for consideration. Further, the item will be considered under Administration as item No. 2.

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

I. STAFF REPORTS

Mr. Contreras updates the Board Members on items as they pertain to his Department.

Mr. Parson updates the Board Members on items as they pertain to the Veterans Services Office. He further distributes a booklet titled "IF YOU SERVED YOU EARNED 2016 ANNUAL REPORT AND DIRECTORY" and speaks briefly to same. Discussion is held, with no action taken.

Ms. Scroggins updates the Board Members on items as they pertain to her Department. She further speaks to the County transitioning from Bank of American to US Bank. Brief discussion is held, with no action taken.

II. HUMAN RESOURCES/ PLANNING AND BUILDING DEPARTMENT

1. Consider amending the position allocation chart by deleting the position of Administrative Secretary I, PFT, MSC Range 16, \$2,554.00 - \$3,274.00 per month, effective March 31, 2016 **and** adding the flexibly staffed position of Administrative Secretary I/II, PFT, MSC Range 16/20, \$2,554.00 - \$3,274.00/\$2,821.00 - \$3,615.00 per month, effective April 1, 2016.

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

III. COUNTY ADMINISTRATIVE OFFICE RISK MANAGEMENT

1. Chair Carter makes time for a presentation of Loss Prevention and Safety activities.

Mr. Manouse provides an update to the Board members on items pertaining to the Loss Prevention, Injury Illness Prevention Program (IIPP), status of employee trainings, inspection activities, and ergonomic assessments for the quarter. Brief discussion is held, with no action taken.

IV. AUDITOR

1. Consider approving Intra Budget Adjustments No's: 16024 through 16035

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

2. Consider approving 2015-16 Revenue and Appropriations Inter-Budget Adjustments #037 -041 as follows: **Requires 4/5 vote.**

DEPT. NAME	FUND #	DEPT. #	ACCT. #	AMOUNT
Sheriff	00101	2021	51012	\$3,931.90
Sheriff	00101	2021	51022	\$300.79
Sheriff - SLESF	02340	002340	51012	\$4,854.30
Sheriff - SLESF	02340	002340	51021	\$1,162.56
Sheriff - SLESF	02340	002340	51022	\$364.65
Sheriff - SLESF	02340	002340	53050	\$6,277.05
Sheriff - SLESF	02340	002340	53120	\$3,690.03
Sheriff - SLESF	02340	002340	53170	\$210.79
Sheriff - SLESF	02340	002340	53220	\$112.86
Sheriff - SLESF	02340	002340	53230	\$8,261.14
Sheriff - SLESF	02340	002340	53231	\$2,179.39
Sheriff - SLESF	02340	002340	53251	\$609.00
Sheriff - SLESF	02340	002340	57011	\$6,671.07
Sheriff - SLESF	02340	002340	57034	\$5,649.21
Public Works – Road	00110	3010	479326	\$1,078.30
CSA 2	02657	002657	53229 53100	(\$429.00)
CSA 2	02657	002657	53130	\$429.00
CSA 1	02660	002660	53229 53100	(\$488.00)
CSA 1	02660	002660	53130	\$488.00

Ms. Scroggins states CSA 1 and CSA 2 account numbers are listed incorrectly and requests the account numbers be corrected from 53229 to 53100.

Chair Carter so directs.

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

V. PURCHASING AND PROCUREMENT /SUPERIOR COURT/CRIMINAL JUSTICE FACILITY

C16-020 1. Approve contract between the County of Colusa and **MCM Roofing Company Inc.**, to replace the roof of the Criminal Justice Building, effective March 22, 2016, in an amount not to exceed \$72,785.00, and authorize the Chair to sign.

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

C16-021 2. PURCHASING AND PROCUREMENT/ HEALTH AND HUMAN SERVICES
Approve contract between the County of Colusa and **MCM Roofing Company Inc.**, to replace the roof at the Health and Human Services Building, effective March 22, 2016, in an amount not to exceed \$89,750.00, with a fifteen (15) day written termination clause by either party and authorize the Chair to sign.

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

C16-022 3. PURCHASING AND PROCUREMENT/ HEALTH AND HUMAN SERVICES
Approve contract between the County of Colusa and **Hometown Construction Inc.**, to remove and replace the HVAC units at the Health and Human Services Building, effective March 22, 2016, in an amount not to exceed \$49,394.00, with a fifteen (15) day written termination clause by either party and authorize the Chair to sign.

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

C16-023 4. PURCHASING AND PROCUREMENT/SHERIFF
Approve second modification to contract C15-021 between Colusa County and **Vanir Construction Management** modifying the scope of work by adding services for a Secure Connection Corridor/Code Study and pre-design build services, effective March 22, 2016 and increasing the total compensation by \$381,975.00 to a new not to exceed amount of \$521,795.00, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

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

9:51 a.m. (9:30 A.M. ITEM ON AGENDA) PUBLIC HEARING/COUNTY COUNSEL/PROBATION

Chair Carter makes time for a Public hearing to consider An Uncodified Ordinance Of The Colusa County Board Of Supervisors Adopting A New Fee Schedule For Moral Recognition Classes Provided By The Probation Department To Nonviolent Drug Offenders.

Mr. Kropf states for the past several years Addiction Recovery Colusa (ARC) provided Moral Recognition classes for offenders on probation as ordered by the Superior Court in connection with certain nonviolent drug offenses involving addicts. He states last year, ARC verbally notified the Probation Department they would no longer be willing to provide the addiction services due to a significant number of clients' inability to pay. Brief discussion is held.

9:53 a.m. Chair Carter opens the Public Hearing and calls for public comment. Hearing none, Chair Carter closes the Public Hearing.

2. PROBATION

Adopt **Ordinance No. 777**, an Un-codified Ordinance Of The Colusa County Board Of Supervisors Adopting A New Fee Schedule For Moral Recognition Classes Provided By The Probation Department To Nonviolent Drug Offenders and authorize the Chair to sign.

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

VI. PUBLIC WORKS/ROAD DEPARTMENT

1. Approve for release the attached Request for Qualifications for professional services related to the Department of Water Resources Small Communities Program Feasibility Studies in Princeton, Colusa, and Grimes.

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

2. Adopt **Resolution No. 16-007**, a Resolution of the Colusa County Board of Supervisors Urging the State to Provide New Sustainable Funding for State and Local Transportation Infrastructure and authorize the Chair to sign.

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

C16-024 3. PUBLIC WORKS/ROAD DEPARTMENT

Award a contract between the County of Colusa and **Knife River** for Road Construction on County Line Road and Freshwater Road, effective March 22, 2016 through April 1, 2017, in the amount of \$1,491,662.75, with a thirty (30) day written termination clause by either party and authorize the Chair to sign.

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

C16-025 4. PUBLIC WORKS/ROAD DEPARTMENT

Award Contract 30000RC2016, between the County of Colusa and **Advantage Paving & Excavating, Inc.**, for Road Construction on various County Roads as follows:

- Myers Road between Husted Road and Lonestar Road
- Freshwater Road from Schaad Road easterly 1.5 miles
- Norman Road between the Glenn County Line and Willow Creek
- Freshwater Road; Begin Pavement to Begin Sealcoat
- Lenahan Road; Funks Creek to Four Mile Road
- Leesville Lodoga Road; Lodoga to Temporary Bridge
- Leesville Road; Bottom of the Grade to King Road
- Marengo Road; Gibson Road to End
- Turner Road; Hankins Road to End
- Pump House Road; Eastcamp Road to 0.7 miles East

effective March 22, 2016, in the amount of \$1,956,145.00, with a fifteen (15) day written termination clause by either party and authorize the Chair to sign.

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

VII. APPOINTMENTS/AIR POLLUTION CONTROL DISTRICT HEARING BOARD

1. Consider re-appointment of Adam Shifflett to the Air Pollution Control District Hearing Board, effective March 22, 2016 through March 21, 2019. (Applications received: Adam Shifflett)

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

Chair Carter makes time for approval of Consent Agenda Item No.'s 1 through 11.

CONSENT AGENDA

Approve Consent Agenda Item No.'s 1 through 11 as follows:

1. AUDITOR

Approve delegation of authority to the County Auditor-Controller to approve the payment of tax refund payments or claims and mail refund checks to taxpayers as soon as printed without further review by the Board of Supervisors.

2. SHERIFF

Adopt **Resolution No. 16-008**, a Resolution Of The Colusa County Board Of Supervisors Authorizing The Colusa County Sheriff, On Behalf Of Colusa County, To Execute The California State Parks Boating And Waterways Safety And Enforcement Financial Aid Program Agreement, Sign Reimbursement Claims On Behalf Of Colusa County, And Authorizing The Colusa County Auditor To Certify The Amount Of The Prior Year's Vessel Taxes and authorize the Chair to sign the resolution.

C16-026 Further, approve an agreement between the County of Colusa and **California Department of Parks and Recreation, Division of Boating and Waterways**, for the purpose of performing boating safety and enforcement activities, effective July 1, 2016 through June 30, 2017, in an amount not to exceed \$107,210.00, with a sixty (60) days written termination clause by either party and authorize the Sheriff to sign.

3. PUBLIC WORKS/ROAD DEPARTMENT/AG COMMISSION/MIGRANT

Adopt **Resolution No. 16-009**, a Resolution Of The Colusa County Board Of Supervisors Approving The Appointment Of A New Designated Official Authorized To Act On The County's Behalf In Matters Involving The State Community Development Block Grant (CDBG) Program's Open Grant No. 12-CDBG-8377 for the Migrant Housing Project and authorize the Chair to sign.

4. AG COMMISSIONER

C16-027 Approve contract #16-0024-SA between the County of Colusa and **the California Department of Food and Agriculture**, for the Petroleum Products Program, effective July 1, 2016 through June, 30, 2017, in the amount of \$1,125.00, with a thirty (30) day written termination clause by either party and authorize the Chair to sign.

5. AG COMMISSIONER

Approve out of state travel for Jack DeWit and Ben Reische to attend a NIST (National Institute of Standards & Technology) Handbook 133 Basic and NIST Handbook 130 Price Verification training in Sparks, Nevada on April 4-8, 2016.

6. PUBLIC WORKS/ROAD DEPARTMENT

Approve changing the event dates for an assembly license previously granted to Paradigm Shift Collaborations, LLC, for a gathering known as "Once Upon a Festival 2016" a fairy

tale themed art and music festival originally proposed for May 6-8, 2016 at the East Park Reservoir to September 16 -18, 2016.

7. TREASURER

Accept February 2016 Treasurer Monthly Investment Report.

8. PURCHASING AND PROCUREMENT

C16-028 Approve a contract between Colusa County Behavioral Health Services and **Comfort Haven for the Elderly** for the provision of board and care for the mentally disabled, effective February 1, 2016 through June 30, 2017, with terms and conditions as set forth in the contract and authorize the Chair to sign.

9. PURCHASING AND PROCUREMENT /SHERIFF'S DEPARTMENT

C16-029 Approve a contract between Colusa County and **Forensic Medical Group, Inc.**, for forensic pathology services for the Sheriff's Office, effective July 1, 2016 through June 30, 2018, in the following amounts:

FEE SCHEDULE

Autopsy	\$1400.00
Autopsy-head only	\$1000.00
Inspection	\$ 650.00
SIDS	\$2200.00
Record Review	\$ 400.00
Trip Charge	\$ 300.00
Death Scene Investigation	\$ 500.00/hr.

**Trip charge applies and will be billed separately to all death scene investigation requests.

**Once FMG pathologist in on-scene, hourly rate will apply.

LEGAL SERVICES

Percipient Expert Witness - Criminal

Percipient Expert Witness - Civil

Retained Expert Witness

**Legal services rates are based on current rates at the time of request and billed separately.

with a fifteen (15) day written termination clause by either party and authorize the Chair to sign.

10. COUNTY ADMINISTRATIVE OFFICE

Ratify Chair Carter's signature on letter to Fran Pavley the Chair of the Senate Natural Resources and Water Committee expressing support for SB1188 (McGuire), for required funding of State Payment-In-Lieu-of-Taxes.

11. COUNTY ADMINISTRATIVE OFFICE

Ratify Chair's signature on letter to the State Water Commission providing comments on regulations for the Water Storage Investment Program (WISP).

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

VIII. ADMINISTRATION/COUNTY COUNSEL

1. Consider approving letter to the Water Resources Association of Yolo County, supporting an application by the Yolo County Flood Control and Water Conservation District, to the Department of Water Resources, to modify the groundwater sub-basins within Yolo County's jurisdiction and authorize the Chair to sign.

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

2. COUNTY ADMINISTRATIVE OFFICE

Consider approving a letter to Mark Stone, Chair of the Assembly Judiciary Committee expressing support for AB 2309 (Gallagher), concerning transfer of Courthouse Construction Funds and authorize the Chair to sign.

Supervisor Marshall expresses concern that once the money is sent to the State the County will not see it again. Brief discussion is held.

RESULT:	APPROVED [3 TO 1]
MOVER:	John D. Loudon, District II
SECONDER:	Gary J. Evans, District IV
AYES:	Gary J. Evans, John D. Loudon, Denise J. Carter
NAYS:	Mark D. Marshall
ABSENT:	Kim Dolbow Vann

10:17 a.m.(10:15 a.m. Item on Agenda) HUMAN RESOURCES

1. Chair Carter makes time for the Employee Recognition Presentation honoring County Employees reaching milestone years of service for the County of Colusa between July 1, 2015 and December 31, 2015. Reception immediately following in the Board of Supervisors Conference Room, First Floor Room 102B, Historic Courthouse.

Present: Marcos Kropf, County Counsel.
 Wendy Tyler, CAO/Clerk to the Board/Risk Manager.
 Peggy Scroggins, Robert Zunino, Auditor-Controller's Office.
 Cindy Lovelace, Amy Rosales, Human Resources.
 Kaline Moore, Debbie Hickel, Purchasing & Procurement.
 Joe Garofalo, Jim Saso, Miguel Villasenor, Irma Cull, Cheri Erdelt, Sheriffs' Department.
 Elizabeth Kelly, Kim Vasco, Beatrice Campbell, Health & Human Services.

Mary Anne Azevedo, Renee McCormick, Ag
Commissioner's Office.
John Poyner, Devin Kelly, Sharon Reische, District Attorney's Office.
Steve Hackney, Director, Planning and Building.
Mary Winters, Robert Moriconi, Tom Reische, Colusa citizens.
Scott Lanphier, Michael Azevedo, Public Works
Department.
Chris Griesa, American Red Cross.
Don Parsons, Assistant Veterans Services Officer.
Gerry Munoz, Franny Reynoso, Paul Spencer, Probation Department.
John Contreras, Director, Child Support Services.
Kathy Allegrini, Colusa Library.
Terence Rooney, Anthony Hall, Behavioral Health Service.
Yolanda Tirado, Ann Nordyke, Patricia Rodriguez and Michelle Ponse,
Board Clerks.

EMPLOYEE	JOB TITLE	YEARS OF SERVICE
ANTHONY HALL	THERAPIST II	10
DEVIN KELLY	LEGAL SECRETARY	10
NICOLE LAGRONE	OFFICE ASSISTANT III	10
BRENNA SINGH	DISPATCHER	10
PAUL SPENCER	DEPUTY PROBATION OFFICER II	10
KATHY ALLEGRINI	LIBRARY ASSISTANT II	15
TAWNA PASTORINO	CORRECTIONAL OFFICER	15
DEAN PEARSON	DEPUTY SHERIFF	15
IRMA CULL	BOOKING CLERK	20
DONNA DENNIS	PROGRAM MANAGER II	20
CHERI ERDELT	DISPATCHER SUPERVISOR	20
LORRAINE MCKEY	CASE MANAGER I	20
BEATRICE CAMPBELL	OFFICE ASSISTANT SUPERVISOR	25
SHARON REISCHE	FISCAL PROGRAM ANALYST	30

Chair Carter presents those employees present with a certificate and thanks all for their years of service.

Chair Carter declares a recess at 10:22 a.m. and reconvenes at 11:00 a.m. with all Supervisors present, except Supervisor Vann.

Present: Marcos Kropf, Matt Bently, County Counsel.
Wendy Tyler, CAO/Clerk to the Board/Risk Manager.
Peggy Scroggins, Auditor-Controller's Office.
Steve Hackney, Planning and Building Director.
Yolanda Tirado, Ann Nordyke, Patricia Rodriguez,
and Michelle Ponse, Board Clerks.

11:00 a.m. PUBLIC HEARING

Chair Carter makes time to for a public hearing to determine that a nuisance exists on Assessor's Parcel Number 015-144-010, otherwise known as 1315 Clay Street Colusa, California

95932, and find that the structure being built is un-permitted in violation of section 1.8.4.1 of the California Building Code because the property owners did not obtain a building permit prior to beginning construction.

Mr. Bently states Assessor's Parcel Number 015-144-010, otherwise known as 1315 Clay Street Colusa, California 95932, is being built un-permitted which is in violation of section 1.8.4.1 of the California Building Code. He states there have been notices sent to property owners from Planning and Building, and County Counsel and to date no action has been taken by the owners. He requests the Board Members find that nuisance exists. Brief discussion is held.

11:07 a.m. Chair Carter opens the Public Hearing and calls for public comment. Hearing none, Chair Carter closes the Public Hearing.

Supervisor Evans expresses concern regarding the definition of a nuisance. Further, discussion is held.

2. COUNTY COUNSEL

Consider a Finding that the structure on the real property located at 1315 Clay Street, Colusa, California, APN number 015-144-010, is a public nuisance in violation of section 1.8.4.1 of the California Building Code as adopted by the County of Colusa under Colusa County Code Section 5-8, it is a public nuisance subject to abatement under Section 42-2 of the Colusa County Code, and the Planning and Building Department is directed to abate the nuisance with the assistance of the County Counsel's Office.

RESULT:	APPROVED [3 TO 1]
MOVER:	Mark D. Marshall, District III
SECONDER:	John D. Loudon, District II
AYES:	Mark D. Marshall, John D. Loudon, Denise J. Carter
NAYS:	Gary J. Evans
ABSENT:	Kim Dolbow Vann

IX. SUPERVISORS' REPORTS OR COMMENTS

SUPERVISOR LOUDON

Meetings/functions attended:

- Behavioral Health Board meeting.
- VFW meeting.
- Leadership Symposium Class in San Jose.
- Fritz Durst, Lewis Bair, and Denise Carter re: Water update.
- Resource Conservation Board meeting.
- Colusa City Council meeting.
- Chamber of Commerce luncheon.
- RD108 Board meeting.
- Colusa Drain, Flood Reduction Project meeting.
- Fund Raiser for Assemblyman Gallagher in Yuba City.

SUPERVISOR CARTER

Meetings/functions attended:

- Groundwater Commission meeting.
- SSVEMS Board meeting.
- Color Me Green 4-H run.

Sites Reservoir Land Tour.
 Airport Issues.
 Met with NeighborWorks.

X. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

Ms. Tyler states Budget instructions were issued on the 15th of March and reclassification requests are to be submitted on Friday, March 25, 2016.

XI. CLAIMS

1. AUDITOR

Consider approving Special Claims.

<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
Public Defender	Law Offices of John K Hinely	\$4,703.40
DHHS	ProTransport-1	\$266.83
DHHS	Rex Adamson MD	\$150.00

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

2. AUDITOR

Consider approving Claim Register Sheets for period March 8, 2016 through March 21, 2016.

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

Chair Carter declares a recess at 11:30 a.m. to convene in Closed Session and reconvenes at 1:55 p.m. in Regular Session with all Supervisors, except Supervisor Vann present.

Present: Marcos Kropf, County Counsel.
 Wendy Tyler, CAO-Clerk to the Board/Safety/Risk Management.
 Yolanda Tirado, Ann Nordyke, Patricia Rodriguez, and Michelle Ponse, Board Clerks.

XII. 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 is no reportable action.

2. COUNTY COUNSEL
PUBLIC EMPLOYMENT
California Government Code 54957(b)(1). One matter.
He states there is no reportable action.
3. COUNTY COUNSEL
Employee Performance Evaluation
California Government Code section 54957(b). Title: Director of Behavioral Health.
He states there is no reportable action.
4. COUNTY COUNSEL
EMPLOYEE PERFORMANCE EVALUATION
California Government Code section 54957(b).
Title: Director of Child Support Services Officer.
He states there is no reportable action.
5. COUNTY COUNSEL
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(a), *In Re Ignacio Perez*; Workers' Compensation Appeals Board, Claim No. CTIF-236057.
He states there is no reportable action.

Chair Carter adjourned the meeting at 1:56 p.m. to reconvene in Regular Session on April 5, 2016 at the hour of 9:00 p.m.

Denis J. Carter, Chair

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

BY _____
Michelle Ponse, Deputy Clerk