

## 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  
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**Board Chambers**  
**546 Jay Street Suite 108**  
**Colusa, CA 95932**

# Minutes

April 5, 2016

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 5th day of April 2016 at the hour of 9:00 a.m. Present: Supervisors 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/Risk Manager.  
Peggy Scroggins, Robert Zunino, Auditor-Controller's Office.  
Cindy Lovelace, Director, Human Resources.  
Debbie Hickel, Purchasing & Procurement.  
Miguel Villasenor, Neil Pearson, Sheriffs' Office.  
Elizabeth Kelly, Director, Health & Human Services.  
Mary Winters, Rob Moriconi, Nancy Newlin, Elizabeth Yerxa,  
Logan Conley, Jackie Wishier, Monica Arrowsmith, Colusa  
citizens.  
Michael Azevedo, Public Works Department.  
Vicky Pinette, Sierra-Sacramento Valley EMS Authority.  
Bill Fenton, Jeanne Broderman, Gerry Munoz, Probation  
Department.  
Rudy Lorado, Assemblyman Dodd, Representative.  
Randy Dunn, City of Colusa.  
Marty Marshall, Enloe EMS Representative.  
Gino Patrizio, Rideout Representative.  
Laura Nicitolson, Senator Jim Nielsen's Representative.  
Allen Wayne, Colusa Regional Medical Center.  
Yolanda Tirado, Ann Nordyke, Patricia Rodriguez, and  
Michelle Ponse, Board Clerks.

Opening Prayer - Pledge of Allegiance.

Ms. Tyler states a matter arose after the posting of the April 5, 2016 Agenda regarding the closure of the Colusa Regional Medical Center (CRMC) and associated

medical clinics in Colusa, CA, and requests the matter be brought on for discussion and possible action. Brief discussion is held.

Consider a matter arose after the posting of the April 5, 2016 agenda regarding the closure of the Colusa Regional Medical Center (CRMC) and associated medical clinics, located in Colusa, CA, with a proposed closure date of April 22, 2016.

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

MINUTES APPROVAL

1. Minutes Approval  
Board of Supervisors – Regular Meeting – March 22, 2016.

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

PERIOD OF PUBLIC COMMENT

None.

ANNOUNCEMENT OF CLOSED SESSION

Chair Carter makes time for announcement of Closed Session.

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

1. EMPLOYEE PERFORMANCE EVALUATION  
California Government Code section 54957(b).  
Title: County Administrative Officer.
2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
California Government Code section 54956.8  
Property: Commercial office located at 605 Jay St., Colusa, CA 95932-2437 (A.P.N. 001-086-012) and 310 6<sup>th</sup> St., Colusa, CA 95932-2431 (A.P.N. 001-086-013)  
Negotiator: Marcos Kropf, County Counsel  
Property Owner: Farm Credit Services of Colusa-Glenn, ACA  
Under negotiation: Potential purchase and related terms.
3. PUBLIC EMPLOYMENT  
California Government Code 54957(b)(1); Title: Planning and Building Director.

**1:30 PM** CLOSED SESSION  
PUBLIC EMPLOYMENT  
California Government Code 54957(b). Title: Interviews for Agricultural Commissioner, Sealer of Weights and Measures, Director of Air Quality

Standards, Director of Airport Operations, Director of Migrant Housing Program.

Mr. Kropf states a matter arose after the posting of the April 5, 2016 agenda regarding Conference with Labor Negotiator, California Government Code Section 54957.6 and requests the matter be brought on for consideration. Brief discussion is held.

Consider a matter arose after the posting of the April 5, 2016 agenda regarding CONFERENCE WITH LABOR NEGOTIATOR, California Government Code Section 54957.6, Agency Negotiator: Robert J. Muszar, Employee Organizations: Deputy Sheriffs' Association and the Colusa County Management Coalition. Further, the matter will be placed on the Closed Session Agenda as Item No. 4.

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

#### **I. STAFF REPORTS**

Chair Carter makes time for discussion and possible action regarding the closure of the Colusa Regional Medical Center (CRMC) located in Colusa, CA, with a proposed closure date of April 22, 2016.

Supervisor Marshall states he has requested representatives from the Colusa Regional Medical Center (CRMC) and their stakeholders to speak to the upcoming closure of the CRMC.

Mr. Allen of CRMC, states he has been dealing with similar situations over the past year, and having a hospital close in a small rural town is not something new. He states CRMC lacked a "Safety Net", for the past 12-18 months the Hospital has been living off of other people's money. He states there has been discussions regarding the possibility of Chapter 11 bankruptcy; but, it was determine that bankruptcy is not an option.

Mr. Allen continues to state he has five potential buyers who have signed negotiation agreements, two of which are credible; yet the process would take up to three months. He states he has a second meeting with the potential buyers to hopefully speed up the process, and will inform the Board members as soon as a decision has been made.

Ms. Pinette states Sierra-Sacramento Valley EMS Authority received a call on Friday for advice regarding the closure of the CRMC.

Discussion is held regarding a proposed receiving center for medical emergencies, transferring patients, a receiving center to take on walk-in patients, and ambulance service.

Ms. Pinette states with emergency situations the ambulance would not be able to transfer patients to clinics if the county decided to go forward with a receiving center. Discussion is held.

Ms. Kelly states there may be a need to declare a state of emergency with the Hospital closing. She further states staff has been up and running with providing homebound seniors with meals.

Supervisor Marshall thanks the Board for acknowledging this complex issue and understanding the critical timing of this matter. He further thanks all those involved for appearing at today's meeting to discuss this crisis.

Chair Carter calls for comment from the public.

Mr. Allen states Colusa Regional Medical Center (CRMC) will hold Town Hall Meetings regarding the Hospital closure on Monday April 11, 2016 and Monday April 18, 2016, located at Friendship Hall, Trinity United Methodist Church, 511 Oak Street, Colusa.

Ms. Tyler states there are several County Departments who utilize the services of the CRMC which will have an impact on the way the County conducts business. Discussion is held.

Consider authorizing Supervisor Marshall to establish a proposed receiving center and the authority to call a Special Meeting if needed. Further, appoint Supervisor Marshall, the CAO, and County Counsel to an Ad-hoc Committee to research a possible resolution to the closure of the Colusa Regional Medical Center (CRMC).

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| <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 |

**II. HUMAN RESOURCES/ HEALTH AND HUMAN SERVICES - HEALTH DIVISION - 4012**

1. Consider rescinding the motion of March 8, 2016 to revise the job description for Health Program Specialist to a flexibly classed series of Health Program Specialist I/II/III and amending the position allocation chart for DHHS - Health Division and add **two** positions of Health Program Specialist I/II/III, PFT, PF Range 26/30/34, \$3,304.00 - \$4,234.00/\$3,648.00 - \$4,676.00/\$4,029.00 - \$5,162.00 per month, effective March 1, 2016 and delete **one** position of Health Program Specialist, PF Range 30, \$3,648.00 - \$4,676.00 and one position of Public Health Nurse I/II/III, PF Range 38/42/45, \$4,449.00 - \$5,701.00/\$4,913.00 - \$6,295.00/\$5,292.00 - \$6,781.00 per month, effective February 29, 2016, **and**

Approve revising the job description for Health Program Specialist to a flexibly classed series of Health Program Specialist I/II/III and amending the position allocation chart for DHHS - Health Division and add **three** positions of Health Program Specialist I/II/III, PFT, PF Range 26/30/34, \$3,304.00 - \$4,234.00/\$3,648.00 - \$4,676.00/\$4,029.00 - \$5,162.00 per month, effective March 1, 2016 and delete **two** positions of Health Program Specialist, PF Range 30, \$3,648.00 - \$4,676.00 and one position of Public Health Nurse I/II/III, PF Range 38/42/45, \$4,449.00 - \$5,701.00/\$4,913.00 - \$6,295.00/\$5,292.00 - \$6,781.00 per month, effective February 29, 2016.

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

2. SHERIFF'S OFFICE - CORRECTIONS DIVISION 2031

Consider amending the position allocation chart by adding a limited term position of Correctional Corporal, LT-FT, DSA Range 30, \$3,320.00 - \$4,241.00 per month, effective April 1, 2016 - May 31, 2016.

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| <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 |

III. AUDITOR

1. Consider approving Intra Budget Adjustments No's: 16037 through 16038.

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| <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 makes time for a presentation and discussion of Revenue and Expenditures Status for the County operating funds for the month ended February 29, 2016.

Ms. Scroggins states Revenue is at 51% and Expenditures are at 52%. Discussion is held.

2. Presentation and discussion of Revenue and Expenditures Status Report for the County operating funds for the month ended February 29, 2016.

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

IV. SHERIFF

1. Consider approving the following:

- a) Developing a Colusa County Multi-Jurisdiction Local Hazard Mitigation Plan (LHMP);
- b) Adopt **Resolution No. 16-010**, the "DESIGNATION OF APPLICANT'S AGENT RESOLUTION" HAZARD MITIGATION GRANT PROGRAM AND PRE-DISASTER MITIGATION PROGRAM, granting the Sheriff (Office of

Emergency Services Director) signature authority to apply for, manage, and receive/expend HMPG (grant/match) funds to develop the Multi-Jurisdiction LHMP; **and**

- c) Issuing a Board order providing that prior to accepting any grant funds and executing a contract/agreement which binds the County to certain terms and conditions, the contract/agreement must be presented to and accepted by the Board.

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| <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 |

Chair Carter makes time to consider a continued appeal of the Zoning Administrator's determination of November 20, 2015 that the proposed project by Neighborhood Housing Services Inc., to build homes in a partially built out subdivision in the Arbuckle area, does not comply with County Zoning Code, Chapter 44, Section 44-3.70.040, subsections C, D, E, and G.

Mr. Kropf requests the continued Appeal Hearing of the Zoning Administrator's determination of November 20, 2015 bet continued to July 26, 2016. Discussion is held.

**V. COUNTY COUNSEL/PLANNING & BUILDING**

- 1. Consider continuing to July 26, 2016 a Continued appeal of the Zoning Administrator's determination of November 20, 2015 that the proposed project by Neighborhood Housing Services Inc. to build homes in a partially built out subdivision in the Arbuckle area, does not comply with County' Zoning Code, Chapter 44, Section 44-3.70.040, subsections C, D, E, and G. **(Continued from the March 8, 2016 Board meeting)**

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

**VI. APPOINTMENTS/PRINCETON WATERWORKS DISTRICT**

- 1. Consider re-appointment of Ed Angus to the Princeton Waterworks District, effective April 5, 2016 through April 4, 2019. **Further**, appoint Clinton Wills to fill one additional vacancy on the Princeton Waterworks District, effective April 5, 2016 through April 4, 2019. **(Applications received:** Ed Angus, Clinton Wills, and Michael Claeys)

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

Chair Carter declares a recess at 10:00 a.m. and reconvenes at 10:15 a.m. with all Supervisors present.

Present: Marcos Kropf, County Counsel.  
Wendy Tyler, CAO/Clerk to the Board/Risk Manager.  
Peggy Scroggins, Auditor-Controller's Office.  
Debbie Hickel, Purchasing & Procurement.  
Lieutenant Neil Pearson, Sheriffs' Office.  
Mary Winters, Robert Moriconi, Colusa citizens.  
Yolanda Tirado, Ann Nordyke, Patricia Rodriguez,  
and Michelle Ponse, Board Clerks.

**CONSENT AGENDA**

Approve Consent Agenda Item Nos. 1 through 13 as follows:

1. ADMINISTRATION/ MAXWELL PARK & RECREATION DISTRICT

Acknowledge receipt of By-laws adopted on March 4, 2016 by the Maxwell Park & Recreation District.

**C16-030** 2. COUNTY COUNSEL

Approve modification to Contract C15-042, between the County of Colusa and **Sukhraj S. Pamma, doing business as the Pamma Law Firm** to extend the contract term from April 30, 2016 to June 30, 2018 and increase compensation effective July 1, 2016 to \$11,000 per month, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

**C16-031** 3. HEALTH AND HUMAN SERVICES

Approve First Amendment to C15-045 between the County of Colusa, through the Department of Health and Human Services (DHHS), and the **California Department of Public Health (CDPH)** to extend the term of the agreement to June 30, 2017, with all other terms and conditions to remain in full force and effect and authorize the Board Chair to sign.

**C16-032** 4. HEALTH AND HUMAN SERVICES

Approve second amendment to C14-200 between the Colusa County DHHS and the **California Department of Public Health (CDPH)** to adjust the revenue for Public Health Emergency Preparedness and the Hospital Preparedness Program, effective through June 30, 2017, in a total amount of \$988,638.00, with all other terms and conditions to remain in full force and effect and authorize the Board Chair to sign.

**C16-033** 5. HEALTH AND HUMAN SERVICES

Approve the MOU between Colusa County through its Department of Health and Human Services (DHHS), Public Health Division, and **Anthem Blue Cross (ABC)** for the coordination of managed care services provided to county residents through four (4) separate programs, at no cost to DHHS or the county, effective April 5, 2016, renewing annually thereafter, with a sixty (60) day written termination clause by either party and authorize the Board Chair to sign.

**C16-034** 6. HEALTH AND HUMAN SERVICES

Approve Modification 1 to C15-177 between the County of Colusa and the **CSUC Research Foundation** for the Senior Nutrition Program to increase the amount of the agreement by \$3,435.00, effective April 5, 2016, with all other terms and conditions to remain in full force and effect and authorize the Board Chair to sign.

7. HEALTH AND HUMAN SERVICES

Adopt a Proclamation of the Colusa County Board of Supervisors declaring April 2016 as National Child Abuse Prevention Month and authorize the Chair to sign.

**C16-035** 8. SHERIFF

Approve Master Agreement No. 16-LE-11051360-005, between the Colusa County Sheriff's Department and the **USDA, Forest Service Mendocino National Forest**, for patrol coverage in forest on high use weekends and support with marijuana suppression and eradication, effective through September 30, 2020, with terms and conditions as set forth in the Agreement and authorize the Sheriff to sign the agreement and Exhibit A and B.

9. SHERIFF

Adopt **Resolution No. 16-011**, a Resolution of the Colusa County Board of Supervisors Certifying the Continuance of a Local Drought Emergency and authorize the Chair to sign.

10. SHERIFF

Adopt **Resolution No. 16-012**, a Resolution Of The Colusa County Board Of Supervisors approving an application for grant funding from the Off-Highway Vehicle Trust Fund for law enforcement services; authorizing The Sheriff of Colusa County to negotiate, execute, and submit all necessary documents in relation to the grant application; and accept and appropriately use any awarded grant funds and authorize the Chair to sign the Resolution.

11. PURCHASING AND PROCUREMENT/HEALTH AND HUMAN SERVICES

Approve the specifications, working details and notice to bidders of the Request for Bids for the installation of Voice/Data stations and feeds at the Department of Health and Human Services and authorize the Chairman to sign the specification. Further, set April 26, 2016 at 3:00 p.m. to receive and open sealed bids and direct the Clerk to publish and post Notice to Bidders.

12. PURCHASING AND PROCUREMENT/SHERIFF

Approve the plans, specifications, working details and notice to bidders of the Request for Bids for renovations at the Sheriff's substation in Stonyford and authorize the Chairman to sign the Plans and Specification. Further, set April 26, 2016 at 2:00 p.m. to receive and open sealed bids and direct the Clerk to publish and post Notice to Bidders.

**C16-036** 13. HUMAN RESOURCES

Approve Memorandums of Understanding (MOU)s between the County of Colusa and the **Colusa County Employee Association (CCEA) - Miscellaneous, Confidential and Professional-Admin.**, Units, effective January 1, 2016 to September 30, 2019, with terms and conditions as set forth in the MOUs and authorize the Chair to sign.



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

**VIII. SUPERVISORS' REPORTS OR COMMENTS**

**SUPERVISOR LOUDON**

Meetings/functions attended:

Planning Commission meetings.

CSAC Regional meetings.

Met with Wayne Allen, CAO of CRMC.

Met with CAO and County Counsel regarding CRMC.

Attended Western Days.

Hospital closing strategy planning meeting with Stakeholders.

Airport Advisory meetings.

**SUPERVISOR CARTER**

Meetings/functions attended:

Drought Task Force meetings.

NCWA Western Leaders Seminar.

First 5 Commission meetings.

GSA Working Group meetings.

4. H Scholarship Interviews.

Airport Advisory Committee Meetings.

Supervisor Marshall speaks to an upcoming CDBG Workshop to be held April 6, 2016 at 6:00 p.m. to 8:00 p.m., located at the Williams Community Center, 860 C Street, Williams, CA. Brief discussion is held, with no action taken.

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

Supervisor Marshall speaks briefly to State and Federal representatives support regarding Colusa Regional Medical Center closure.

**X. CLAIMS/AUDITOR**

1. Consider approving Special Claims as follows:

| <b><u>Claim#</u></b> | <b><u>Fund/Department</u></b> | <b><u>Vendor</u></b>          | <b><u>Amount</u></b> |
|----------------------|-------------------------------|-------------------------------|----------------------|
| 583052               | Behavioral Health             | S. William Abel               | \$470.00             |
| 583053               | Behavioral Health             | John A. Roger                 | \$470.00             |
| 583054               | Behavioral Health             | Comfort Haven                 | \$11,552.00          |
| 583055               | Board of Supervisors          | Kim Dolbow Vann               | \$1,837.60           |
| 583056               | County Counsel                | Law Office of Gideon Kracov   | \$2,500.00           |
| 583057               | Public Defender               | Law Offices of John K. Hinely | \$769.50             |
| 583058               | Public Defender               | Law Offices of John K. Hinely | \$315.00             |
| 583059               | Public Defender               | Law Offices of John K. Hinely | \$360.00             |
| 583060               | Public Defender               | Mehr Law Office               | \$157.50             |
| 583061               | Public Defender               | Mehr Law Office               | \$322.20             |
| 583062               | DHHS                          | Preferred Carpet Cleaning     | \$1,300.00           |

583063 Ag Comm

US Bank Corp - Cal Card

\$1,006.48

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

2. Consider approving Claim Register Sheets for period March 22, 2016 through April 4, 2016.

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

Chair Carter declares a recess at 10:29 a.m. to convene in Closed Session and reconvenes in Regular Session at 3:50 p.m. with all Supervisors present.

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

Chair Carter 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  
EMPLOYEE PERFORMANCE EVALUATION  
California Government Code section 54957(b).  
Title: County Administrative Officer.  
He states there is no reportable action.
  
2. COUNTY COUNSEL  
CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
California Government Code section 54956.8  
Property: Commercial office located at 605 Jay St., Colusa, CA 95932-2437 (A.P.N. 001-086-012) and 310 6<sup>th</sup> St., Colusa, CA 95932-2431 (A.P.N. 001-086-013).  
Negotiator: Marcos Kropf, County Counsel  
Property Owner: Farm Credit Services of Colusa-Glenn, ACA  
Under negotiation: Potential purchase and related terms.  
He states there is no reportable action.
  
3. COUNTY COUNSEL  
PUBLIC EMPLOYMENT

California Government Code 54957(b)(1);  
Title: Planning and Building Director.  
He states there is no reportable action.

4. COUNTY COUNSEL  
CONFERENCE WITH LABOR NEGOTIATOR  
California Government Code Section 54957.6  
Agency Negotiator: Robert J. Muszar  
Employee Organizations: Deputy Sheriffs' Association and the Colusa  
County Management Coalition  
He states there is no reportable action.

**1:30 PM**

**CLOSED SESSION**

PUBLIC EMPLOYMENT  
California Government Code 54957(b).  
Title: Interviews for Agricultural Commissioner, Sealer of Weights and  
Measures, Director of Air Quality Standards, Director of Airport  
Operations, Director of Migrant Housing Program.  
He states there is no reportable action.

Chair Carter adjourned the meeting at 3:51p.m., to reconvene in Regular  
Session on April 19, 2016 at the hour of 9:00 a.m.

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

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

\_\_\_\_\_  
Michelle Ponse, Deputy Clerk