

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 Manager
Ann Nordyke, Chief Deputy Clerk to
the Board of Supervisors
Michelle Ponse, Deputy Clerk
Patricia Rodriguez, Deputy Clerk
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Board Chambers
546 Jay Street Suite 108
Colusa, CA 95932

Minutes

June 28, 2016

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 28th day of June 2016 at the hour of 9:00 a.m. Present: 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.
Cindy Lovelace, Director, Human Resources.
Debbie Hickel, Purchasing & Procurement.
Greg Hinton, Mary Fahey, Ag Department.
Bill Fenton, Chief Probation Officer.
Mike Azevedo, Public Works.
John Contreras, Director, Child Support Services.
Elizabeth Kelly, Director, Human and Health Services.
Terry Rooney, Director, Behavioral Health.
Joe Garofalo, Jim Saso, Sheriff Office.
Patti Turner, Gaylene Reische, Resource Conservation District.
Peggy Scroggins, Margaret VanWarmerdan, Auditor's Office.
Tom Norris, Ed Farewell, Salvatore Coniglio, Recology.
Jake Abbott, Sun Herald.
Brian Pearson, Pioneer Review.
Mary Winters, Colusa citizen.
Shirley McCaustland, Arbuckle citizen.
Ann Nordyke, Patricia Rodriguez, Board Clerks

Opening Prayer - Pledge of Allegiance

MINUTES APPROVAL

1. Minutes Approval
Board of Supervisors – Regular Meeting – June 14, 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

2. Minutes Approval
Board of Supervisors – Special Closed Session – June 15, 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

Ms. McClaustland states that there is a lot of traffic, and children playing on the corner of Almond and Hall Streets and residents would like to get stop sign placed at the intersection. Brief discussion is held.

Chair Carter directs Ms. McCaustland to speak to Mr. Azevedo from Public Works.

Ms. Claustland states that there is also a need for a speed limit sign on Hill Gate, due to high traffic. Brief discussion is held.

Chair Carter directs Ms. McCaustland to speak to Mr. Azevedo from Public Works.

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. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(a), Colusa Regional Medical Center Bankruptcy, United States Bankruptcy Court for the Eastern District of California, Case Number 16-23655-B-7.

Mr. Kropf further states an item arose after the posting of June 28, 2016 Agenda regarding Deputy County Counsel giving notice, and requests the item be placed on the Agenda for consideration and possible action. Brief discussion is held.

Consider an item that arose after the posting of June 28, 2016 Agenda, regarding Deputy County Counsel giving notice. **Further**, the item will be considered under Human Resource as Item No. 7.

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. Hinton presents the Board with the 2015 Colusa County Crop Report and speaks briefly to same. (Report on file in the Board Clerk's Office). Brief discussion is held, with no action taken.

Ms. Lovelace announces the following individuals received Kudos cards in the months of May as follows:

<u>EMPLOYEE</u>	<u>DEPARTMENT</u>
Stefanie Schantz	DHHS
Charles Jovich	Public Works-Transit Division
Shawnte Whiting	Treasurer-Tax Collector
Shawnte Whiting	Treasurer-Tax Collector

She states that the winner for the month of May is the Shawnte Whiting. She states that the winner will receive a \$25.00 gift card to a Colusa County vendor.

Ms. Gallo states that the June 7, 2016 elections cycle has been concluded and the November cycle will be starting. She further states the filing period will be open July 18, 2016 and the information will be posted on the County website.

II. BEHAVIORAL HEALTH

1. Discussion and possible direction concerning the proposed Behavioral Health Transitional Housing Project to be located at 411 Main Street, Colusa, CA.

Mr. Rooney speaks to on the following items:

- Funding Background,
- Why Transitional Housing,
- Park's Place,
- State Homelessness Initiatives,
- Conclusion,

Discussion is held, with no action taken.

III. HUMAN RESOURCES

1. Consider amending the position allocation chart for the Behavioral Health Services Department - Mental Health Division 4013 by adding an additional position of Case Manager, PFT, MSC Range26, \$3,274.00 - \$4,195.00 per month, effective July 1, 2016.

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

HUMAN RESOURCES

2. Consider re-appointment of the following temporary part time employees for fiscal year 2016-2017 not to exceed 28 hours per week and limited to 999 hours in the fiscal year effective July 1, 2016:

Department	Dept#	Employee Name	Title
Auditor	1021	Brook Gallagher	Office Assistant I
Ag Commissioner	1075	Jean Rios	Account Clerk II
	2060 04001	David Zwald David Zwald	Agricultural Aide Building Maintenance Worker I
Probation	2035	Heliodoro Bautista	Work Crew Supervisor
	2035	Francisco Cervantes	Work Crew Supervisor
	2035	Mia Pena	Work Crew Supervisor
Sheriff	2077	Tawnya Applegarth	Animal Control Officer
	2077	Pamela Dagrossa	Animal Control Officer
DPW	02657	Scott Smith	Water Systems Operator
Behavioral Health	4013	Daniel Hernandez	Therapist I
	4013	Abel Gomez	Extra Help
	4013	Valerie Lawrence	Extra Help
	4013	Amy Manville	Extra Help
	4013	Marcianna Rivera	Extra Help
DHHS	4013	Misty Valdepena	Extra Help
	4012	Lesliemarie Beebe	Registered Nurse
	4012	Wendy Buck	Registered Nurse
	4012	Janice Christofic	Registered Nurse
	4012	Kathleen Cook	Registered Nurse
	4012	Jacqueline Muniz	Registered Nurse
	4012	Manjinder Randhawa	Registered Nurse
	4012	Monica Sankey	Registered Nurse
Library	4012	Angela Shimp	Registered Nurse
	4012	Mary Jane Tait	Registered Nurse
	6021	Jeff Applegate	Library Assistant I
	6021	Marie Dennis	Library Assistant I
	6021	Maria Iniguez	Library Assistant I
	6021	Brenda Macpherson	Library Assistant I
	6021	Mary Massa	Library Assistant I
	6021	Christine Miller	Library Assistant I
6021	Melissa Roach	Library Assistant I	
6021	Juana Rodriguez	Library Assistant I	

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

HUMAN RESOURCES/PROBATION DEPARTMENT - 2035/YOUTHFUL OFFENDER GRANT – 20363

3. Consider amending the position allocation chart for the Probation Department by **deleting** the positions of Work Crew Coordinator, PPT (20%), MSC Range 18, \$2,554.00 - \$3,274.00 per month - 2035, and Counselor I, PPT (80%), MSC Range 23, \$3,040.00 - \$3,894.00 per month - 20363, effective June 30, 2016 and **add** one full time position of Probation Assistant, PFT, DSS Range 1, \$2,450.00 - \$3,129.00 per month effective July 1, 2016, funded 20% by budget unit 2035 and 80% by budget unit 20363.

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

HUMAN RESOURCES/SHERIFF - 2021

4. Consider step 6 appointment for applicant Eduardo Barajas, Deputy Sheriff, PFT, DSS Range 20, Step 6, \$5,019.00 per month, effective July 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

HUMAN RESOURCES/AUDITOR OFFICE - 1021

5. Consider amending the position allocation chart and adding an extra help position of Account Clerk I/II/III, TPT, MSC 67/11/15, \$12.28.58/13.88/15.33 per hour, effective June 29 - September 30, 2016. The position is limited to 28 hours per week and 999 hours in a fiscal year.

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

HUMAN RESOURCES/ELECTED DEPARTMENT HEADS

6. Approve a **Resolution No. 16-024** Of The Colusa County Board Of Supervisors Approving The Salary And Benefits Compensation Package For Elected Department Heads Effective January 1, 2016 and authorize the Chair to sign.

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

HUMAN RESOURCES/COUNTY COUNSEL

7. Consider changing the position allocation chart for the County Counsel Department – 1031 and delete the position of Deputy County Counsel, PFT, MGT Range 24, \$5,578.00 - \$7,144.00 per month effective July 31, 2016 and add one flexibly staffed position of Deputy/Senior Deputy County Counsel, PFT, MGT Range 24/41, \$5,578.00 - \$7,144.00/\$8,497.00-\$10,882.00 per month effective August 1, 2016.

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

IV. AUDITOR

1. Consider approving 2015-16 Revenue and Appropriations Inter-Budget Adjustments #056 -064 as follows: **Requires 4/5 vote.**

DEPT. NAME	FUND #	DEPT. #	ACCT. #	AMOUNT
Homeland Security	00101	20811	455999	\$94,028.00
Homeland Security	00101	20811	53120	\$2,128.00
Homeland Security	00101	20811	53130	\$8,733.12
Homeland Security	00101	20811	53150	\$145.00
Homeland Security	00101	20811	53170	\$71.65
Homeland Security	00101	20811	53220	\$161.19
Homeland Security	00101	20811	53230	\$9,522.07
Homeland Security	00101	20811	57039	\$7,203.98
Homeland Security	00101	20811	57057	\$14,611.25
Homeland Security	00101	20811	57064	\$1,662.49
Homeland Security	00101	20811	57164	\$49,789.25
Public Works-Road	00110	3010	452399	\$66,000.00
Public Works-Road	00110	3010	452410	\$9,000.00
Public Works-Road	00110	3010	452411	(\$20,000.00)
DPW-East Park	04006	0000	59397	(\$4,000.00)
DPW-East Park	04006	0000	51010	\$253.00
DPW-East Park	04006	0000	51021	\$64.00
DPW-East Park	04006	0000	53100	\$7.00
DPW-East Park	04006	0000	53120	\$1,500.00
DPW-East Park	04006	0000	53170	\$100.00
DPW-East Park	04006	0000	53230	\$2,076.00
DPW-East Park	04006	0000	53180	\$10,500.00

DPW-East Park	04006	0000	53230	\$13,000.00
Boating	00101	2024	454570	\$3,382.73
Boating	00101	2024	53120	\$1,690.46
Boating	00101	2024	53253	\$1,692.27
Jail	00101	2031	53180	(\$2,045.00)
Jail	00101	2031	53180	(\$8,280.00)
Jail	00101	2031	53180	(\$16,930.50)
Jail	00101	2031	53230	(\$2,260.00)
Jail	00101	2031	59452	\$29,515.50
Stonyford Substation	02333	002333	53230	\$610.95
Sheriff-SLESF	02340	002340	467550	\$3,393.99
Sheriff-SLESF	02340	002340	532505	\$3,144.68
Sheriff-SLESF	02340	002340	532513	\$249.31
Sheriff-SLESF	02340	002340	51012	\$786.45
Sheriff-SLESF	02340	002340	51022	\$60.16
Sheriff-SLESF	02340	002340	53050	\$6,202.18
Sheriff-SLESF	02340	002340	53120	\$1,008.64
Sheriff-SLESF	02340	002340	53170	\$1,593.14
Sheriff-SLESF	02340	002340	53220	\$644.84
Sheriff-SLESF	02340	002340	53230	\$4,210.80
Sheriff-SLESF	02340	002340	53231	\$2,646.02
Sheriff-SLESF	02340	002340	53251	\$225.00
Sheriff-SLESF	02340	002340	532513	\$231.69
Sheriff-SLESF	02340	002340	57011	\$7,173.67
Sheriff-SLESF	02340	002340	57034	\$9,838.40
Sheriff-SLESF	02340	002340	57064	\$1,451.24

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

AUDITOR

2. Approve Intra Budget Adjustments Nos: 16091 through 16122.

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

AUDITOR

3. Consider authorizing the County Auditor-Controller to pay claims as she deems necessary for the time period between June 28, 2016 through July 25, 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

AUDITOR

4. Chair Carter makes time for a presentation and discussion of Revenue and Expenditures Status Reports for the County operating funds for the month ended May 31, 2016.

Ms. Scroggins states Revenue is at 92% and Expenditures are at 74%. She further expresses concern regarding Fish and Game, and the Office of Emergency Services which are over budget. She states this is primarily due to the Household Water Tank Program. Discussion is held, with no action taken.

AUDITOR

5. Consider adopting **Resolution No. 16-025** A Resolution Of The County Board Of Supervisors Adopting General Fund And Maintenance Area #1 Appropriation Limit For Fiscal Year 2016-2017 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

Chair Carter makes time to consider providing direction regarding 2016-17 PERS contributions based on two available payment options as follows:

1. Monthly payment based on actual payroll or
2. Annual lump sum prepayment

Discussion is held regarding monthly payment based on actual payroll verses annual lump sum prepayment.

AUDITOR

6. Approve PERS contributions based on annual lump sum prepayment for 2016-17 contributions.

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

V. COUNTY ADMINISTRATIVE OFFICE/RISK MANAGEMENT

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

Mr. Manouse updates the Board members on recent visit from Trindel and trainings held in the past couple of months. He states Trindel interviewed a few departments, and overall the visit went well. He states further Trindel will be returning sometime in July. Brief discussion is held, with no action taken.

COUNTY ADMINISTRATIVE OFFICE

2. Consider approval of Fiscal Year 2016-2017 Recommended Budget in the total amount of \$84,855,410, including enterprise funds, county service areas, special districts, and other restricted funds. **Further**, set a Public Hearing for September 20, 2016, at 1:30 p.m. for the purpose of hearing proposals for revisions to the Recommended County of Colusa Fiscal Year 2016-17 Budget and direct the Clerk to publish and post Notice of Hearing.

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

Chair Carter declares a recess at 10:13 a.m. to sit as the In Home Supportive Services (IHSS) Public Authority Board and states there is a quorum present.

- Present:
- Marcos Kropf, County Counsel.
 - Wendy Tyler, CAO/Clerk to the Board/Risk Manager.
 - Cindy Lovelace, Director, Human Resources.
 - Debbie Hickel, Purchasing & Procurement.
 - Greg Hinton, Mary Fahey, Ag Commissioner.
 - Bill Fenton, Chief Probation Officer.
 - Mike Azevedo, Public Works.
 - John Contreras, Director Child Support Services.
 - Elizabeth Kelly, Director Human and Health Services.
 - Terry Rooney, Director Behavioral Health.
 - Joe Garofalo, Jim Saso, Sheriff Office.
 - Patti Turner, Gaylene Reische, Resource Conservation District.
 - Peggy Scroggins, Margaret VanWarmerdan, Auditor's Office.
 - Tom Norris, Ed Farewell, Salvatore Coniglio, Recology.
 - Jake Abbott, Sun Herald.
 - Brian Pearson, Pioneer Review.
 - Mary Winters, Colusa citizen.
 - Shirley McCaustland, Arbuckle citizen.
 - Ann Nordyke, and Patricia Rodriguez, Board Clerks.

VI. PURCHASING AND PROCUREMENT

C16-101 1. **Sitting as the In Home Supportive Services (IHSS) Public Authority**

Board

Consider approving a contract between the County of Colusa In-Home Supportive Services (IHSS) Public Authority and **Refined Technologies** for application hosting and support, and to allow continued access to and use of Public Authority registry software to collect and report data on IHSS consumers and providers, effective July 1, 2016 through June 30, 2018, in an amount not to exceed \$4,800 per fiscal year, and authorize the Board 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

Chair Carter adjourns as the In Home Supportive Services (IHSS) Public Authority Board at 10:15 a.m. and reconvenes in a Regular Session, with all Supervisors present, except Supervisor Vann.

- Present:
- Marcos Kropf, County Counsel.
 - Wendy Tyler, CAO/Clerk to the Board/Risk Manager.
 - Cindy Lovelace, Director, Human Resources.
 - Debbie Hickel, Purchasing & Procurement.
 - Greg Hinton, Mary Fahey, Ag Commissioner.
 - Bill Fenton, Chief Probation Officer.
 - Mike Azevedo, Public Works.
 - John Contreras, Director, Child Support Services.
 - Elizabeth Kelly, Director, Human and Health Services.
 - Terry Rooney, Director Behavioral Health.
 - Joe Garofalo, Jim Saso, Sheriff Office.
 - Patti Turner, Gaylene Reische, Resource Conservation District.
 - Peggy Scroggins, Margaret VanWarmerdan, Auditor's Office.
 - Tom Norris, Ed Farewell, Salvatore Coniglio, Recology.
 - Jake Abbott, Sun Herald.
 - Brian Pearson, Pioneer Review.
 - Mary Winters, Colusa citizen.
 - Shirley McCaustland, Arbuckle citizen.
 - Ann Nordyke, and Patricia Rodriguez, Board Clerks.

VII. MENDOCINO NATIONAL FOREST/BOARD OF SUPERVISORS

1. Presentation/update regarding Mendocino National Forest Activities.

RESULT:	CONTINUED
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Chair Carter makes time for approval of a Proclamation Declaring Support Of Specialty Crop Agritourism In Colusa County.

Ms. Turner and Ms. Reische update the Board on upcoming Resource Conservation District events regarding same. Ms. Turner states that there will be a Stakeholders meeting July 12, 2016 at 5:30 p.m., located at the Colusa Industrial Park, 100 Sunrise Blvd, Conference Room, Colusa, CA 95932. Brief discussion is held.

Chair Carter presents Proclamation to Ms. Turner and Ms. Reische.

VIII. RESOURCE CONSERVATION DISTRICT/BOARD OF SUPERVISORS

1. Approve Proclamation Declaring Support Of Specialty Crop Agritourism In Colusa County 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

Chair Carter makes time for approval of Consent Agenda Items 1 through 22.

Supervisor Evans requests Consent Items Nos. 1, 3 and 11 be pulled from the Consent Agenda and considered separately.

Chair Carter so directs.

CONSENT AGENDA

Approve Consent Agenda Item Nos. 2, 4 – 10, and 12 -22.

C16-102 2. HEALTH AND HUMAN SERVICES

Consider approving a contract between the County of Colusa and **Adventist Health (AH)** through the Department of Health and Human Services (DHHS), for reimbursement of costs associated with the purchase of supplies, equipment and staff training as approved by the state under the Hospital Preparedness Program (HPP), effective the date of execution through June 30, 2017, and authorize the Chair to sign.

C16-103 4. PURCHASING AND PROCUREMENT/Sheriff's Department

Consider approving a contract between the County of Colusa and **Forensic Medical Group, Inc.** for forensic pathology services for the Sheriff's Office, effective July 1, 2016 through June 30, 2018, with terms and conditions as set forth in the contract and authorize the Chair to sign.

5. SHERIFF

Approve the Colusa County Sheriff's Office Field Services and Jail Supplemental Law Enforcement Funds Spending Plans 2015-2016, as submitted.

6. HUMAN RESOURCES/County Administrative Office/Human Resources/Risk Management

Approve continuation of County insurance for Transit Agency, Transportation Commission, and LAFCO as Named Insured under some of Colusa County's Insurance Policies. (Liability, Workers' Comp and Property) (Note - Not all entities listed are insured under all three programs).

7. TREASURER

Accept the May 2016 Treasurer Monthly Investment Report.

C16-104 8. AG COMMISSIONER

Approve contract #16-0063 between the County of Colusa and **California Department of Food and Agriculture** for Exotic Pest Detection, effective July 1, 2016 through June 30, 2017, in the amount of \$10,220.00 and authorize Chair to sign.

C16-105 9. PURCHASING AND PROCUREMENT/Behavioral Health Services

Approve third modification to contract C13-196 between the County of Colusa and **St. Helena Hospital and St. Helena Hospital Center** for the provision of certain hospital-based psychiatric inpatient services, modifying the term of the contract and replacing Exhibit "B" of the contract to increase the rates paid to Contractor, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

C16-106 10. PURCHASING AND PROCUREMENT/SHERIFFS

Consider approving a Second Modification to C12-162 between the County of Colusa and **Aramark Correctional Services LLC** for the provision of food services for inmates at the Colusa County Jail and extending the Contract to July 1, 2018, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

C16-107 12. PUBLIC WORKS/ROAD DEPARTMENT

Approve Twelfth Modification of C05-112 between the County of Colusa and **Recology Butte Colusa Counties, Inc.**, effective July 1, 2016, to decrease contractor compensation by 1.36%, and increase to the per ton tipping fee by 0.94% from the rate established in 2015 and authorize the Chair to sign.

C16-108 13. PURCHASING AND PROCUREMENT/PUBLIC WORKS

Consider approving First Modification to C16-046 between the County of Colusa and **Stonycreek Garbage Service** for the bi-weekly cleaning of 17 vault restrooms at East Park Reservoir with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

C16-109 14. CHILD SUPPORT

Approve a State/County Plan Of Cooperation FFY 2017 between the County of Colusa Child Support Services and the **State of California Department of Child Support Services** for certain child support responsibilities, effective October 1, 2016 through September 30, 2017, with terms and conditions as set forth in the Plan of Cooperation and authorize the Director of Child Support Services to sign.

15. CHILD SUPPORT

Consider out-of-state travel for the Director of Child Support Services to attend 2016 Western Interstate Child Support Enforcement Council (WICSEC), October 2-6, 2016 in Salt Lake City, Utah.

C16-110 16. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES

Consider approving Third Modification to contract C13-052 between the County of Colusa and **Kennedy Consulting**, reducing compensation for the Emergency Preparedness and related programs (Hospital Preparedness Program and Pandemic Flu Readiness Program), effective June 28, 2016, with all other terms and conditions as set forth in the contract to remain in full force and effect and authorize the Chair to sign.

17. CLERK RECORDER/ELECTIONS

Acknowledge receipt of Certified Statement of Results for the June 7, 2016 Presidential Primary Election.

18. BOARD OF SUPERVISORS

Adopt a Proclamation of the Colusa County Board of Supervisors Declaring July 17-23, 2016 as "Probation Services Week" and authorize the Chair to sign.

19. PURCHASING AND PROCUREMENT/PUBLIC WORKS

Consider approving Work Order Contracts for Construction Rental Equipment, with operators, between the County of Colusa and the following vendors:

C16-111 David M. McCullough Excavating

C16-112 Dewitt Bros & Co Inc.

C16-113 Butte Sand & Gravel

C16-114 Pavement Recycling Systems

C16-115 F & L Farms

effective July 1, 2016 through June 30, 2017 with the amounts as outlined within the contract, with terms and conditions as set forth in the contracts and authorize the Chair to sign.

20. PURCHASING AND PROCUREMENT/PUBLIC WORKS

Consider approving the Work Order Contracts for Construction Rental Equipment, without operators, between the County of Colusa and the following vendors:

C16-116 Hertz Equipment Rental

C16-117 Road Machinery LLC

C16-118 Holt of CA - Yuba City

C16-119 David M. McCullough Excavating

C16-120 I5 Rentals

effective July 1, 2016 through June 30, 2017, with terms and conditions as set forth in the contracts and authorize the Chair to sign.

C16-121 21. PURCHASING AND PROCUREMENT/SHERIFFS

Consider approving the Fourth Modification to Contract C11-169 between the County of Colusa and **California Forensic Medical Group** for the provision of medical services for inmates of the Colusa County Adult Detention Facility, effective July 1, 2016 through June 30, 2017 with terms and conditions as set forth in the contract and authorize the Chair to sign.

22. AG COMMISSIONER/MIGRANT HOUSING

Consider adopting a **Resolution No. 16-027** Of The Colusa County Board Of Supervisors Approving The 2015-2016 Fiscal Year Rehabilitation Contract Between The State Of California Department Of Housing And Community Development And Colusa County Contract No. 15-OMS-10861 and authorize the Chair to sign.

RESULT:	ADOPTED [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 to consider Consent Agenda Item No. 1 and 11.

Supervisor Evans inquires if Consent Item No. 1 regarding the Grant Agreement with the California Department of Water Resources is the grant that is connected to the service contract with Consent Item No. 11 regarding Davis Engineering Inc.

Chair Carter states that is correct. Brief discussion is held.

Consent No. 1. AG COMMISSIONER

C16-122 Consider approving Grant Agreement number 4600011469 between the County of Colusa and the **California Department of Water Resources**, effective June 28, 2016, in the amount of \$250,000, for a Proposition 1 Sustainable Groundwater Planning Grant, with terms and conditions as set forth in the agreement and authorize the Water Resources Coordinator to sign on behalf of the County.

Consent No. 11. PURCHASING AND PROCUREMENT/WATER RESOURCES - AG DEPARTMENT

C16-123 Consider approving a services contract between the County of Colusa and **Dauids Engineering, Inc** for technical services for the completion of a project to advance groundwater sustainability in Colusa County, effective July 1, 2016 through December 31, 2017, in an amount not to exceed \$250,000.00, with terms and conditions as set forth in the contract and authorize the Chair to sign. *(This Contract is dependent upon the Board approval of the Grant)*

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 makes time to consider Consent Item No. 3.

Supervisor Evans inquires if funds are running short because of water that is still being hauled. Brief discussion is held.

Consent No. 3. SHERIFF

Adopt a **Resolution No. 16-026** Of The Colusa County Board Of Supervisors Certifying The Continuance Of A Local Drought Emergency and authorize the Chair to sign.

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

X. ADMINISTRATION/SUPERVISOR JOHN LOUDON

1. Consider approving the Sacramento River Fire Protection District's request for funding in the amount of \$3,000.00, for the purchase of fire rescue TV training equipment and services, utilizing budgeted Board Special Department Expense.

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

XI. SUPERVISORS' REPORTS OR COMMENTS

SUPERVISOR

MARSHALL

Meetings/functions attended:
On-Site Council for Hospital Closure.

SUPERVISORS REPORTS OR COMMENTS

SUPERVISOR EVANS

Meetings/functions attended:
Sites JPA.

SUPERVISORS REPORTS OR COMMENTS

SUPERVISOR LOUDON

Meetings/functions attended:
Behavioral Health Board Meeting.
Resource Conservation District Board Meeting.
CSAC Regional Public Safety Meeting.
Sacramento River Fire, Golf Tournament
Youth Trap/Skeet Shooting Facility/New Project.
VFW Hall Upgrade Tour.
Grand Island Water District Meeting.
Farm to Fork Dinner.
VFW Clean-Up Day.
Re-Opening of Maxwell Parks & Recreation Swimming Pool.
Fair Manager Appreciation Dinner.
Delivered Food to Safe Haven from Fair Dinner.

SUPERVISORS REPORTS OR COMMENTS

SUPERVISOR CARTER

Meetings/functions attended:

- Tour of County Offices with new Ag Commissioner.
- FEMA-Ag Zone Ad Hoc Meeting.
- NCWA Water Leaders Seminar.
- Fair Managers Dinner.
- Groundwater Meeting.
- Farm to Fork Dinner.
- First 5 Board Meeting.

XII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS
None.

XIII. CLAIMS/ADMINISTRATION

1. Consider approving Special Claims.

<u>Claim #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
586096	Airport Enterprises	Ascent Aviation Group	\$28,087.51
586097	Human Resources	Bryce Consulting	\$640.00
586100	Emergency Services	Gandy & Staley Oil Co.	\$950.00
586101	Human Resources	Madeira Group International	\$895.00
586102	Road	Stohlman Enterprises, Inc	\$16,873.93
586103	Public Defender	Steidlmayer Law	\$432.00
586104	Public Defender	Steidlmayer Law	\$198.00
586105	Public Defender	Steidlmayer Law	\$180.00
586106	Public Defender	Steidlmayer Law	\$513.00
586107	Public Defender	Steidlmayer Law	\$27.00
586108	Public Defender	Steidlmayer Law	\$81.00
586109	Public Defender	Brandon T Willams	\$1,327.50

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

ADMINISTRATION

2. Consider approving Claim Register Sheets for period June 14, 2016 through June 27, 2016.

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

Chair Carter declares a recess at 10:40 a.m. to convene in Closed Session and reconvenes Regular Session at 11:50 a.m. with all Supervisors present, except Supervisor Vann.

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

XIV. CLOSED SESSION

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

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

1. COUNTY COUNSEL

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Government Code Section 54956.9(a), Colusa Regional Medical Center Bankruptcy, United States Bankruptcy Court for the Eastern District of California, Case Number 16-23655-B-7. He states no reportable action.

Chair Carter adjourned the meeting at 11:51 a.m. to reconvene in Regular Session on July 26, 2016 at the hour of 9:00 a.m.

Denise J. Carter, Chair

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

BY _____
Patricia Rodriguez, Deputy Clerk