

## 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  
Patricia Rodriguez, Deputy Clerk  
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[www.countyofcolusa.org](http://www.countyofcolusa.org)

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

## Agenda

October 4, 2016

Welcome to a meeting of the Colusa County Board of Supervisors. If you are scheduled to address the Board, please state your full name for the record. The Board will not address timed items before they are scheduled. The "Consent Calendar" may be adopted by one motion. Regularly numbered items may be considered at any time during the meeting. All items are listed in accordance with the Ralph M. Brown Act. We invite all members of the public to attend.

9:00 a.m. CALL TO ORDER

- Opening Prayer - Pledge of Allegiance
- MINUTES APPROVAL
  1. Minutes Approval  
Board of Supervisors – Regular Meeting – September 20, 2016
- Period of Public Comment
- Announcement of Closed Session.

**I. STAFF REPORTS - Note: 3 minutes allowed per Department for Staff Reports.**

This time is available for any County Staff who may wish to update the Board of Supervisors on projects as they relate to their respective Departments.

**II. FISH AND GAME ADVISORY COMMISSION**

1. Receive update from Fish & Game Advisory Commission and provide direction regarding a potential Fish & Game Community meeting to discuss the purpose of the Commission, mountain lions and items of concern with County residents.

**III. AUDITOR**

1. Consider approving 2015-16 Revenue and Appropriations Inter-Budget Adjustments #082 - 083 and 086 as follows: **Requires 4/5 vote.**

DEPT. NAME	FUND #	DEPT. #	ACCT. #	AMOUNT
Sheriff - SLESF	02340	002340	53230	334.16

Sheriff - SLESF	02340	002340	53231	4,180.25
Jail - SLESF	02341	002341	53120	44.05
Jail - SLESF	02341	002341	53170	52.96
Jail - SLESF	02341	002341	53231	4,924.00
Jail - SLESF	02341	002341	57011	1,122.52
Literacy	00101	6022	479910	14,573.33
Literacy	00101	6022	53121	121.59
Literacy	00101	6022	53170	8.32
Literacy	00101	6022	53230	8,855.87
Literacy	00101	6022	53231	416.79
Literacy	00101	6022	57011	5,170.76

2. AUDITOR  
Approve for Fiscal Year 2015-16 Intra Budget Adjustments No's: 16184 through 16191.
3. AUDITOR  
Consider approving 2016-17 Revenue and Appropriations Inter-Budget Adjustment #001-003 as follows: **Requires 4/5 vote.**

DEPT. NAME	FUND #	DEPT. #	ACCT. #	AMOUNT
Bridge	00111	3016	410150	(\$10,606.00)
Bridge	00111	3016	410200	\$330.00
Mental Health	00106	4013	55280	20,924.00
Substance Abuse	00106	4011	55280	6,305.00

#### IV. APPOINTMENTS

1. PRINCETON FIRE DISTRICT  
Appoint Chris Torres to the Princeton Fire District to fill the unexpired term of Jim Zoller, effective October 4, 2016 through November 30, 2016.  
**(Application received: Chris Torres)**
2. MAXWELL IRRIGATION DISTRICT  
Approve appointment of Gregory Mensik to the Maxwell Irrigation District Board of Directors to fill the unexpired term of Russ Webb, effective October 4, 2016 through December 16, 2017.

#### CONSENT AGENDA

Approve Consent Agenda Item No's: 1 through 8.

1. LIBRARY  
Approve out of state travel for Christine Miller to attend the Association of Rural and Small Libraries (ARSL) Conference in Fargo, N.D., October 26-29, 2016.
2. PUBLIC WORKS/ROAD DEPARTMENT  
Approve State Standard Agreement Number 03-124 between the County of Colusa and the **State of California, Department of Transportation**, for the installation of Purple Heart Trail signs on all State Highways in the County, inbound at all County borders, effective October 4, 2016 and authorize the County Administrative Officer to sign on behalf of the County.

3. SHERIFF  
Ratify Project Agreement G15-03-05-L01/Contract No. C32-28-035, between the Colusa County Sheriff's Department and **the California Department of Parks and Recreation** for on-going OHV Grant-Law Enforcement, Grant Year 2015/2016, Fiscal Year 2016/2017, effective July 8, 2016 through July 7, 2017, in the amount of \$20,799.00 with a 25% cost match of \$6,938.00.
4. AG COMMISSIONER  
Adopt a resolution approving increased funding by the California Department of Housing and Community Development, to the 2015/16 and 2016/17 fiscal year operations and management contract # 15-OMS-10538 (C15-192), through a contract amendment, and authorize the Chair to sign.
5. ADMINISTRATION  
Adopt a Proclamation of the County of Colusa, Board of Supervisors Honoring October 2016 as Domestic Violence Month and authorize the Chair to sign.
6. CHILD SUPPORT  
Approve agreement termed as a "Plan of Cooperation" with the Yolo County Department of Child Support Services to provide financial and accounting services and attorney support for collection matters to the Colusa County Dept. Of Child Support Services, effective October 3, 2016 through June 30, 2017 and authorize the Child Support Services Director to sign.
7. PURCHASING AND PROCUREMENT  
Consider adopting A Resolution Of The Colusa County Board Of Supervisors Declaring a 1997 CHEVY SILVERADO, Vin No.: 1GCGK29R5VE249183, Surplus And Donating The Vehicle To The Colusa Cemetery District at no cost to the Cemetery District pursuant to Government Code Section 25372, and authorize the Chair to sign.
8. COUNTY ADMINISTRATIVE OFFICE  
Ratify term of appointments to the Regional Housing Authority of Supervisors John D. Loudon and Mark D. Marshall to reflect the following terms:

Supervisor John D. Loudon, three (3) year term and  
Supervisor Mark D. Marshall, four (4) year term

**END OF CONSENT AGENDA**

- VI. ADMINISTRATION
  1. Consider approving the selection of the 2016-2017 California State Association of Counties (CSAC) Board of Directors Member and Alternate.
- VII. SUPERVISORS' REPORTS OR COMMENTS
- VIII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

**IX. CLAIMS**

1. AUDITOR  
Consider approving Special Claims.
  
2. AUDITOR  
Consider approving Claim Register Sheets for period September 20, 2016 through October 3, 2016.

**RECESS****X. CLOSED SESSION**

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.

**ADJOURN**

PERIOD OF PUBLIC COMMENT: Any person may speak about any subject of concern, provided it is within the jurisdiction of the Board of Supervisors and is not already on today's agenda. The total amount of time allotted for receiving such public communication shall be limited to a total of 15 minutes per issue and each individual or group will be limited to no more than 5 minutes each within the 15 minutes allocated per issue. **Note:** No board action shall be taken on comments made under this comment period.

ORDINANCES AND PUBLIC HEARINGS: If you challenge in a court action a decision of the Colusa County Board of Supervisors regarding a zoning, planning, land use, or environmental protection matter made at any public hearing described in this notice, you may be limited to raising only those issues (1) you or someone else raised at such public hearing, or (2) raised in written correspondence delivered to the Colusa County Board of Supervisors at, or prior to, such public hearing.

ADA COMPLIANCE: Upon request, Agendas will be made available in alternative formats to accommodate persons with disabilities. In addition, any person with a disability who requires a modification or accommodation to participate or attend this meeting may request necessary accommodation. Please make your request to the County Board Clerk, specifying your disability, the format in which you would like to receive this Agenda, and any other accommodation required no later than 24 hours prior to the start of the meeting.

All supporting documentation is available for public inspection and review in the Office of the Board Clerk, 547 Market Street, Suite 102, Colusa, CA 95932 during regular business hours 8:30 a.m. to 5:00 p.m., Monday through Friday.