

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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Board Chambers
546 Jay Street Suite 108
Colusa, CA 95932

Minutes

September 20, 2016

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 20th day of September 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: Kim Dolbow Vann.

Present: Marcos Kropf, County Counsel.
Wendy Tyler, CAO/Clerk of the Board/Risk Manager.
Peggy Scroggins, Robert Zunino, Auditor's Office.
John Contreras, Director, Child Support.
Greg Hinton, Mary Fahey, Ag Commissioners Office.
Matt Beauchamp, Devin Kelley, Mary Godines,
District Attorney's Office.
Scott Lanphier, Mike Azevedo, Public Works.
Cindy Lovelace, Director, Human Resources.
Elizabeth Kelly, Director, Health and Human Services.
Greg Plucker, Director, Planning and Building.
Stacy Costello, Colusa Library.
Debbie Hickel, Purchasing and Procurement.
Roy Hull, Department of Water Resources.
Mary Winters, Rob Moriconi, John Rogers, Colusa
citizen.
Mike & Karen Gage, Shirley McCaustland, Greg
Hirschfield, Arbuckle citizen.
Brian Pearson, Pioneer Review
Jake Abbott, Sun Herald.
Ann Nordyke, Patricia Rodriguez, Board Clerks.

Opening Prayer - Pledge of Allegiance

MINUTES APPROVAL

1. Minutes Approval
Board of Supervisors – Regular Meeting – September 6, 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 |

PERIOD OF PUBLIC COMMENT

Mr. Hirschfield states that he lives in Arbuckle and that there is an adjacent empty lot to his home that is being used as a parking lot/rest area for truckers. He states the trucks are coming in and out at all hours of the day and night and are stirring up a lot of dust and the place has become a dust bowl, noting, the truckers that are parking in said lot and staying overnight are using the lot as a restroom as well. He states this is causing a lot of health issues for all of the homeowner in the surrounding area. He states further there is no stop sign, and cars are peeling out and speeding. He continues to state when it rains, mud is being splattered everywhere. Noting, the homeowners in the area have tried to reduce the amount of dust by installing new window but to no avail. Brief discussion is held. (Letter on file in Clerk's Office)

Chair Carter directs Mr. Hirschfield to speak with Mr. Plucker, Director of Planning and Building.

Mr. Rogers states he would like to report an odor nuisance. He states the odor is coming from the compost plant next door to the airport. He states further the nuisance is costing money and citizens can't sleep with their windows open at night and have to continually run their air-conditioning units.

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. COUNTY COUNSEL
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(a), *In re Juanita Singh-Dhalliwal*,
Workers' Compensation Appeals Board, Claim Number CTIF-236049.
2. COUNTY COUNSEL
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(a), *In re Edward Lazarus*,
Workers' Compensation Appeals Board, Claim Number CTIF-236428.
3. 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.

I. STAFF REPORTS

Ms. Lovelace announces the following individual received Kudo cards for the months of July and August.

July Kudo Cards:

| <u>EMPLOYEE</u> | <u>DEPARTMENT</u> |
|------------------------|--------------------------|
| Chantelle Estess | Behavioral Health |
| Terri Rivera | Behavioral Health |
| Danielle Padilla | DHHS |
| Sheri Harrison | DHHS |

August Kudo Cards:

| <u>EMPLOYEE</u> | <u>DEPARTMENT</u> |
|------------------------|---------------------------|
| Christine Harris | Auditor - Controller |
| Margaret VanWarmerdam | Auditor - Controller |
| Eva Vereschagin | Behavioral Health |
| Valerie Stirling | Behavioral Health |
| Cristina Mendiola | DHHS |
| Deidra Young | DHHS |
| Don Parsons | DHHS - Veteran's Services |
| Eb Mendenhall | DHHS |
| Elaina Silva | DHHS |
| Gricelda Orozco | DHHS |
| Isela Morales | DHHS |
| Jesica Estrada | DHHS |
| Lisa Quinn | DHHS |
| Margarita Cortez | DHHS |
| Myra Leber | DHHS |
| Patricia Velasquez | DHHS |
| Ricardo Carmona | DHHS |
| Sam Harrison | DHHS |
| Terri Selover | DHHS |
| Serena Morrow | CAO - Human Resources |
| Yareli Mora | CAO - Human Resources |

She states the card selected for July was Sheri Harrison, and the card selected for August was Eva Vereschagin. She further states the winners will receive a \$25.00 gift certificate to a Colusa County vendor.

Ms. Lovelace further states that she would like to remind everyone of the Benefits Fair on October 11, 2016 at the Fairgrounds from 10:00 a.m. to 2:00 p.m.

Ms. Kelley requests Consent Item No. 2 be pulled off the Consent Agenda until reagendaized and further requests Consent Item No. 5 be pulled off of Consent and considered separately.

Chair Carter so directs.

Chair Carter makes time to accept a letter of retirement from John Poyner effective November 1, 2016 and consider options to fill his unexpired term of District Attorney. Ms. Lovelace states the following three options for the Board members:

Option 1: Have the Board participate in a selection done in Open Session and go through the screening process.

Option 2: Form an Ad-hoc committee to recommend an interim appointment to the Board for final selection.

Option 3: Accept the recommendation from Mr. Poyner that Mr. Beauchamp be appointed for his unexpired term.

Chair Carter recommends forming an Ad-hoc, and appoints Supervisor Vann, Marshall and herself, with Supervisor Marshall as the alternate.

II. HUMAN RESOURCES/DISTRICT ATTORNEY – 2016

1. Accept the letter of retirement of John Poyner effective November 1, 2016 and appoint Supervisors Vann and Carter and Supervisor Marshall as the Alternate to an Ad-hoc Committee consider options to fill the unexpired term of District Attorney, John Poyner.

| | |
|------------------|---|
| 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

2. Approve Contract No. **C16-164** for educational services and scholarships between the County of Colusa and **National University**, effective July 26, 2016 and shall terminate upon the 90-day written notice of either party, with or without cause 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 |

III. AUDITOR

1. Approve Intra Budget Adjustments No's: 16159 through 16183. **Requires 4/5 vote.**

| | |
|------------------|---|
| 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 |

AUDITOR

2. Consider approving 2015-16 Revenue and Appropriations Inter-Budget Adjustments #074 -080 as follows: **Requires 4/5 vote.**

| DEPT. NAME | FUND # | DEPT. # | ACCT. # | AMOUNT |
|------------|--------|---------|---------|--------|
|------------|--------|---------|---------|--------|

| | | | | |
|--------------------|-------|--------|--------|--------------|
| Public Works-Road | 00110 | 3010 | 421330 | (2,069.12) |
| Public Works-Road | 00110 | 3010 | 421340 | 1,052.00 |
| Public Works-Road | 00110 | 3010 | 441900 | 12,990.64 |
| Public Works-Road | 00110 | 3010 | 452399 | (6,937.19) |
| Public Works-Road | 00110 | 3010 | 452400 | (206.81) |
| Public Works-Road | 00110 | 3010 | 452410 | 331.33 |
| Public Works-Road | 00110 | 3010 | 452411 | 2,850.37 |
| Public Works-Road | 00110 | 3010 | 467770 | (3,500.00) |
| Public Works-Road | 00110 | 3010 | 479910 | 19,337.70 |
| Public Works-Road | 00110 | 3010 | 59390 | (229.72) |
| Public Works-Road | 00110 | 3010 | 59395 | (500,647.28) |
| Public Works-Road | 00110 | 3010 | 59396 | 426,818.89 |
| Public Works-Road | 00110 | 3010 | 59397 | (26,165.33) |
| Countywide Rd Dist | 00140 | 3017 | 53230 | 500,647.28 |
| Inmate Welfare | 02327 | 002327 | 441900 | 956.84 |
| Inmate Welfare | 02327 | 002327 | 468351 | 6,818.27 |
| Inmate Welfare | 02327 | 002327 | 479800 | 10,155.83 |
| Inmate Welfare | 02327 | 002327 | 479802 | 22,297.26 |
| Inmate Welfare | 02327 | 002327 | 479805 | 350.00 |
| Inmate Welfare | 02327 | 002327 | 479850 | 800.00 |
| Inmate Welfare | 02327 | 002327 | 53051 | 596.62 |
| Inmate Welfare | 02327 | 002327 | 53060 | 52.75 |
| Inmate Welfare | 02327 | 002327 | 53090 | 752.44 |
| Inmate Welfare | 02327 | 002327 | 53120 | 676.68 |
| Inmate Welfare | 02327 | 002327 | 53171 | 380.00 |
| Inmate Welfare | 02327 | 002327 | 53180 | 18,652.92 |
| Inmate Welfare | 02327 | 002327 | 53220 | 112.85 |
| Inmate Welfare | 02327 | 002327 | 53230 | 33,205.50 |
| Inmate Welfare | 02327 | 002327 | 57064 | 2,650.00 |
| Solid Waste | 04000 | 0000 | 441900 | 941.14 |
| Solid Waste | 04000 | 0000 | 468003 | 30,040.96 |
| Solid Waste | 04000 | 0000 | 468005 | 1,908.00 |
| Solid Waste | 04000 | 0000 | 468008 | 246.00 |
| Solid Waste | 04000 | 0000 | 479295 | 2,841.17 |
| Solid Waste | 04000 | 0000 | 53180 | 35,977.27 |
| Literacy | 00101 | 6022 | 479910 | (4,000.00) |
| Literacy | 00101 | 6022 | 53230 | (4,000.00) |
| DA - Indian Gaming | 02258 | 002258 | 53090 | 1.61 |
| DA - Indian Gaming | 02258 | 002258 | 53120 | 1,520.70 |
| DA - Indian Gaming | 02258 | 002258 | 53170 | 2,212.69 |
| DA - Indian Gaming | 02258 | 002258 | 53180 | 453.56 |
| DA - Indian Gaming | 02258 | 002258 | 53231 | 17.00 |
| DA - Indian Gaming | 02258 | 002258 | 53253 | 12.99 |
| DA - Indian Gaming | 02258 | 002258 | 53260 | 16.20 |
| DA - Indian Gaming | 02258 | 002258 | 55280 | 8,028.44 |

| | |
|------------------|---|
| 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 |

IV. HEALTH AND HUMAN SERVICES

1. Approve the movement of funding allocated to the Department of Health and Human Services (DHHS) from the Protective Services Sub-account to the Support Services Reserve Sub-account in the amount of \$79,747.52, and authorize Director of Health and Human Services to sign the Certification Letter on behalf of the County.

| | |
|------------------|---|
| 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. DISTRICT ATTORNEY

1. Accept the Grant Sub-award # XC16 01 0060 to Colusa County Victim Witness Program from California Governor's Office of Emergency Services (Cal OES) in the maximum amount of \$146,490.00 with a County general fund match of \$36,623.00 for County Victim Services, effective July 1, 2016 through June 30, 2018.

| | |
|------------------|---|
| 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 7.

Chair Carter states at the request of the Health and Human Services Director Consent Item No. 2 has been pulled until reagendaized. She further states Consent Item No. 5 has been pulled from the Consent Agenda to be considered separately.

Pulled from Consent Agenda

PURCHASING AND PROCUREMENT/HEALTH & SHERIFF'S DEPARTMENT

2. Consider declaring a 2002 Dodge Stratus that is assigned to the Health Department as surplus and authorize the Purchasing Agent to remove the vehicle from inventory and dispose of same utilizing the most cost efficient manner.

CONSENT AGENDA

Approve Consent Agenda Item No's 1, 3, 4, 6, and 7 as follows:

1. HEALTH AND HUMAN SERVICES

Approve Memorandum of Agreement (MOA) No. **C16-165** between the County of Colusa, Department of Health & Human Services and **Blake Austin College** to provide licensed vocational nurse (LVN) trainees to assist during the annual flu vaccination clinic conducted by Public Health or with other health-related activities, with terms and conditions as set forth in the

agreement and authorize the Chair to sign.

3. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH

Approve Contract No. **C16-166**, third modification to contract number C10-309 between the County of Colusa and **Casa Serenity, LLC**, modifying the contract to add an additional location and increase the compensation to Contractor, effective September 20, 2016 through June 30, 2017, with terms and conditions as set forth in the agreement to remain in full force and effect, and authorize the Chair to sign.

4. CHILD SUPPORT

Approve Contract No. **C16-167** a plan of cooperation between Colusa County Child Support Services, **Shasta County Child Support Services and the California Department of Child Support Services (State DCSS)** for call center services, effective October 1, 2016 through September 30, 2019, with terms and conditions as set forth in the agreement and authorize the Colusa County Child Support Director to sign on behalf of the County.

6. BOARD OF SUPERVISORS/COLUSA CEMETERY DISTRICT

Consider appointment of Gabriel Rojas to the Colusa Cemetery District, to fill the unexpired term of Barbara Salazar, effective September 20, 2016 through December 9, 2017. **(Application received: Gabriel Rojas)**

7. AUDITOR

Adopt Resolution No. **16-038**, a Resolution Of The Colusa County Board Of Supervisors Adopting The Secured Roll Tax Rates For The County's 2016-2017 Fiscal Year And authorizes the Chair to sign.

| | |
|------------------|---|
| RESULT: | ADOPTED [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 for approval of Consent Agenda Item No. 5.

Ms. Kelly states the Scope of Works needs to be amended to reflect the replacement of carpet with vinyl. Brief discussion is held.

5. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES

Approve the plans, specifications and working details of the Request for Bids for a new modular unit at the Williams Ambulance Facility as amended and authorize the Chairman to sign. Further, set October 7, 2016 at 3:00 p.m. to receive and open sealed bids and direct the Clerk to publish and post Notice for same.

| | |
|------------------|---|
| RESULT: | ADOPTED [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 |

VI. ADMINISTRATION/PUBLIC WORKS/ROAD DEPARTMENT

1. Approve a letter of support of proposed Assembly Bill 126 and Senate Bill 11: Transportation Funding and Reform Package to generate funds for state and local transportation infrastructure.

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

VII. 9:32 a.m. (9:30 a.m. Item on Agenda)

PUBLIC HEARING

Chair Carter makes time for a Public Hearing regarding the creation of an underground utility district within the unincorporated area along the eastern half of Bridge Street between Lafayette and Jay Streets. **Further**, adopt a Resolution Of The Board of Supervisor Of The County Of Colusa Creating An Underground Utility District Within The Unincorporated Area Along The Eastern Half Of Bridge Street Between Lafayette and Jay Streets and authorize the Chair to Sign.

Mr. Lanphier states Caltrans is using shop funds for a complete street project. He states certain portions of the project do include the unincorporated area of the County. He states further, part of the project is to underground the utilities, and in order for PG&E to move forward and spend allocations that are granted to the County, an underground district needs to be formed, not only for the County but the City as well. He further states the County has an Ordinance, Chapter 25 that outlines the procedures to go through. He states part of that procedure includes going to the Planning Commission for recommendations and adoption of a resolution in support, that is consistent with the general plan. He states letters were sent out to property owners and published in the paper noticing the public hearing.

9:34 a.m. Chair Carter opens the Public Hearing and calls for public comment.

Mr. Rogers states that he did receive the letter sent to him regarding forming the underground utilities district with no cost to the property owners. He states that PG&E stated that they will reconnect power after they are done, but this is only if current electrical panels are up to code. He further states right now everything meets code because there is nothing disconnected and no work is being done. He states once all the work is done, everything needs to be improved. He further states there is nothing stated as to what this is going to cost the property owners. He states further, how can a District be created, and the cost be passed on to owners when the owners have not been told what that cost will be. Noting, there is no guarantee that the electrical panels will meet the new code and as of right now everything meets code because nothing has been turned off or taken apart. Lengthy discussion is held.

Supervisor Marshall recommends that PG&E be present to be able to ask questions in terms of cost to owners.

Ms. Tyler recommends that the decision be trailed to the end of meeting to wait on PG&E representative be present.

1. PUBLIC WORKS/ROAD DEPARTMENT

Approve the creation of an underground utility district within the unincorporated area along the eastern half of Bridge Street between Lafayette and Jay Streets. **Further**, adopt Resolution No. **16-036**, a Resolution Of The Board Of Supervisors Of The County Of Colusa Creating An Underground Utility District Within The Unincorporated Area Along The Eastern Half Of Bridge Street Between Lafayette And Jay Streets 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 |

9:43 a.m. (9:30 a.m. Item on Agenda)

PUBLIC HEARING

Chair Carter makes time to consider indefinitely continuing the Appeal Hearing resulting from the November 20, 2015 Zoning Administrator's determination that the NeighborWorks Homeownership Center-Sacramento Region's (formerly Neighborhood Housing Services Inc.) proposed project to build homes in a partially built subdivision in the Arbuckle area does not comply with the County' Zoning Code, Chapter 44, Section 44-3.70.040, subsection C, D, E, and G.

Mr. Plucker states this item is a continued Appeal Hearing for the design of Neighborworks' single story home in the Arbuckle area. He states he is not sure how long this will take and recommends continuing indefinitely.

Supervisor Marshall states he is uncomfortable with the word indefinitely. Lengthy discussion is held.

Ms. Tyler suggests continuing the item until November 15, 2016 Regular Board meeting.

2. PLANNING & BUILDING

Consider continuing to ~~indefinitely~~ November 15, 2016 the Appeal Hearing resulting from the November 20, 2015 Zoning Administrator's determination that the NeighborWorks Homeownership Center – Sacramento Region's (formerly Neighborhood Housing Services Inc.) proposed project to build homes in a partially built subdivision in the Arbuckle area does not comply with the County' Zoning Code, Chapter 44, Section 44-3.70.040, subsections C, D, E, and G (**Continued from the September 6, 2016, Board meeting**).

| | |
|------------------|---|
| 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 adopt a Resolution Of The Colusa County Board of Supervisors Declaring the Need for a Housing Authority Within the County of Colusa; **further**, approve an Amended and Restated Joint Exercise of Powers Agreement between Sutter, Nevada, Yuba and Colusa Counties, and the Cities of Live Oak, Yuba and Colusa, for the

Purpose of Creating a Regional Housing Authority; and further appoint two Board of Supervisors members to sit as the County Representatives on the Board of Commissioners. (One 3 year initial term and one 4 year initial term)

Ms. Tyler states that in June the County was contacted by the Regional Housing Authority of Sutter and Nevada counties with the request that the County join the Housing Authority. She states the Authority has been administering the County's Section 8 Housing voucher program for many years. She continues to state it is the opinion of the Authority that the County be part of the Authority. She also states that she met with the Authority to discuss their intent and found no reason not to join the Authority.

Mr. Becerra states they are property managers, program administrators, and also developers. He states they are in a deal right with a for profit company called Pacific Communities to develop senior housing in Williams. He further states the financing is in place and we are hoping to close in late November or early December. Discussion is held.

Supervisor Marshall recommends appointing Supervisors Vann and Carter to sit as County representative.

Chair Carter recommends appointing Supervisors Loudon and Marshall as representatives.

Ms. Tyler also recommends appointing Supervisors Marshall and Loudon. Noting, they can both be sworn in at the October 5, 2016 meeting for Housing Authority.

VIII. COUNTY ADMINISTRATIVE OFFICE

1. Adopt Resolution No. **16-037**, a Resolution Of The Colusa County Board of Supervisors Declaring the Need for a Housing Authority Within the County of Colusa; and **further**, approve Contract No. **C16-168**, an Amended and Restated Joint Exercise of Powers Agreement between Sutter, Nevada, Yuba and Colusa Counties, and the Cities of Live Oak, Yuba and Colusa, for the Purpose of Creating a Regional Housing Authority; and further appoint two Board of Supervisors members to sit as the County Representatives on the Board of Commissioners. (One 3 year initial term and one 4 year initial term)

| | |
|------------------|---|
| 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 10:11 a.m. and reconvenes at 10:19 a.m. in Regular Session with all Supervisors present, except Supervisor Vann.

Present: Marcos Kropf, County Counsel.
Wendy Tyler, CAO/Clerk of the Board/Risk Manager.
Peggy Scroggins, Robert Zunino, Auditor's Office.
John Contreras, Director, Child Support.
Greg Hinton, Mary Fahey, Ag Commissioners Office.
Matt Beauchamp, Devin Kelley, Mary Godines,
District Attorney's Office.

Scott Lanphier, Mike Azevedo, Public Works.
Cindy Lovelace, Director, Human Resources.
Elizabeth Kelly, Director, Health and Human Services.
Greg Plucker, Director, Planning and Building.
Stacy Costello, Colusa Library.
Debbie Hickel, Purchasing and Procurement.
Roy Hull, Department of Water Resources.
Mary Winters, Rob Moriconi, John Rogers, Colusa citizen.
Mike & Karen Gage, Shirley McCaustland, Greg Hirschfield, Arbuckle citizen.
Brian Pearson, Pioneer Review
Jake Abbott, Sun Herald.
Ann Nordyke, Patricia Rodriguez, Board Clerks.

IX. AG COMMISSION

1. Chair Carter makes time for a presentation by the California Department of Water Resources, Northern Region Office, on a recent subsidence survey completed in the Arbuckle area.

Ms. Fahey speaks to land subsidence and the undesirable results. She states a closer look was taken, especially in the Arbuckle area. She state further the County has seen ten years of dry seasons and two wet years. Noting, we are in the fifth year of a drought and surface water supplies have been cut back to the TC canal that services the Arbuckle area. She states NASA did a subsidence survey and it shows significance subsidence around the Arbuckle area in a short period of time.

Mr. Hull speaks to the following: **(PowerPoint presentation on file in Board Clerks Office)**

- Basic of Inelastic Subsidence
- Sac Valley GPS Grid
- NASA JPL Survey
- GPS Survey Result
- County Conditions
- Other Subsidence Information & SGMA

Lengthy discussion is held, with no action taken.

X. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Loudon

Meetings/functions attended:

- Ribbon Cutting Ceremony for A&B Embroidery
- Colusa City Council meeting.
- Grimes Fire Dinner & Water meeting.
- Colusa Casino 30 year celebration.
- Chamber of Commerce meeting.
- MHHS Suicide Prevention Presentation at Safe Haven.
- Stonyford Pig Feed.
- VFW Meeting.
- RD 108 Board meeting.
- Grimes Ice Cream Social.
- River Clean-up.
- K9 Police Fund Raiser.

Supervisor Marshall

Meetings/functions attended:

- CSAC meeting.
- CDBG meeting.
- Colusa Casino 30 year celebration.
- Spanish/English function in Williams.
- Sites JPA.
- Justice and Public Safety Steering Committee.

Supervisor Marshall expresses concern that patients taken to Willows hospital are being release and have no transportation home. Discussion is held, with no action taken.

Supervisor Evans

Meetings/functions attended:

- Colusa Casino 30 year Celebration
- Colusa Basin Drain meeting
- Stonyford Pig Feed
- IRWMA meeting
- Sites JPA
- Resource Advisory Committee meeting

Supervisor Carter

Meetings/functions attended:

- Sac River Clean-up
- IRWMA meeting
- FEMA meeting

XI. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

Supervisor Marshall states that several bills have gone to the Governor's Office to sign, regarding the use of drones for the Office of Emergency Services (OES).

XII. CLAIMS/AUDITOR

1. Consider approving Special Claims.

| <u>Claim #</u> | <u>Fund/Department</u> | <u>Vendor</u> | <u>Amount</u> |
|----------------|------------------------|---------------|---------------|
|----------------|------------------------|---------------|---------------|

| | | | |
|--------|-----------------|-------------------------------|------------|
| 589159 | Public Defender | Law Offices of John K. Hinely | \$45.00 |
| 589160 | Public Defender | Law Offices of John K. Hinely | \$90.00 |
| 589161 | Public Defender | Law Offices of John K. Hinely | \$90.00 |
| 589162 | Public Defender | Law Offices of John K. Hinely | \$337.50 |
| 589163 | Public Defender | Law Offices of John K. Hinely | \$67.50 |
| 589164 | Public Defender | Law Offices of John K. Hinely | \$333.00 |
| 589165 | Public Defender | Law Offices of John K. Hinely | \$234.00 |
| 589166 | Public Defender | Law Offices of John K. Hinely | \$135.00 |
| 589167 | Public Defender | Law Offices of John K. Hinely | \$337.50 |
| 589168 | Public Defender | Law Offices of John K. Hinely | \$2,164.50 |

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|------------------|---|
| 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 |

CLAIMS/AUDITOR

2. Consider approving Claim Register Sheets for period September 6, 2016 through September 19, 2016.

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|------------------|---|
| 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 11:19 a.m. and reconvenes at 1:30 p.m. in Regular Session with all Supervisors present, except Supervisor Vann.

Present:

- Marcos Kropf, County Counsel.
- Wendy Tyler, CAO/Clerk to the Board/Risk Management.
- John Contreras, Director, Child Support.
- Luis Espino, UC Cooperative Extension.
- Mike Azevedo, Public Works.
- Peggy Scroggins, Robert Zunino, Auditors Office.
- Kaline Moore, Budget Analyst.
- Cindy Lovelace, Director, Human Resources.
- Elizabeth Kelly, Director, Health and Human Services.
- Ann Nordyke, Patricia Rodriguez, Board Clerks

XIII. CLOSED SESSION

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

1. COUNTY COUNSEL

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Government Code Section 54956.9(a), In re Juanita Singh-Dhalliwal, Workers' Compensation Appeals Board, Claim Number CTIF-236049. He states there was no reportable action.

2. COUNTY COUNSEL
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Government Code Section 54956.9(a), In re Edward Lazarus, Workers' Compensation Appeals Board, Claim Number CTIF-236428. He states there was no reportable action.

3. 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 there was no reportable action.

XIV. 1:30 p.m. PUBLIC HEARING

Chair Carter makes time for a Public Hearing to receive proposals for revisions to the Recommended County of Colusa Fiscal Year 2016-17 Final Budget.

Ms. Tyler states the total budget increased overall by 3.8% of the original adopted budget for year 2015/2016 and the final adjusted budget was over by 0.65% for the year 2015/2016. Within this budget all the debts and service payments have been funded. She also states that 42.7% of the budget is for salaries and benefits. She further gives a presentation regarding the following items:

- Major component 1.4 for new jail, 455 for juvenile
- Debt Service
- General Fund Expenses
- General Fund Revenue
- Property Valuations
- Five Year Trend-Major Funds
- Building for the Future

Ms. Tyler states if the budget is approved the allocation list will be included for added positions, and some have already been approved by prior actions. She further states that there is one correction to schedule 1 on the total operating.

1:53 p.m. Chair Carter opens the Public Hearing and calls for public comment. Hearing none, Chair Carter closes the Public Hearing.

Ms. Tyler states Schedule 1 has been corrected and therefore will need to be replaced with what the Clerk has and Exhibit P has been amended to reflect the following positions being stricken: Revenue and Recovery Officer, Assistant County Clerk Recorder, Deputy Clerk Recorder Registrar I/II, and a limited Lieutenant term.

COUNTY ADMINISTRATIVE OFFICE

2. Consider adopting Resolution No. **16-039**, a Resolution of the Colusa County Board of Supervisors Adopting the Fiscal Year 2016-17 Final Budget for Countywide Operating Funds and Special Revenue Funds, with correction to Schedule 1 and Exhibit P and authorize the Chair to sign.

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|------------------|---|
| 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 |

COUNTY ADMINISTRATIVE OFFICE

3. Consider adopting Resolution No. **16-040**, a Resolution of the Colusa County Board of Supervisors Adopting the Fiscal Year 2016-17 Final Budget for Enterprise Funds and Special Districts under the Board of Supervisors and authorize the Chair to sign.

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|------------------|---|
| 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 as the Colusa County Board of Supervisors at 1: 57 p.m. to sit as the Colusa County Flood Control and Water Conservation District and states there is a quorum present.

Present:

- Marcos Kropf, County Counsel.
- Wendy Tyler, CAO/Clerk to the Board/Risk Management.
- John Contreras, Director, Child Support.
- Luis Espino, UC Cooperative Extension.
- Mike Azevedo, Public Works.
- Peggy Scroggins, Robert Zunino, Auditors Office.
- Kaline Moore, Budget Analyst.
- Cindy Lovelace, Director, Human Resources.
- Elizabeth Kelly, Director, Health and Human Services.
- Ann Nordyke, Patricia Rodriguez, Board Clerks

COUNTY ADMINISTRATIVE OFFICE

SITTING AS THE COLUSA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

4. Consider adopting Resolution No. **16-041**, a Resolution of the Colusa County Board of Supervisors Adopting the Fiscal Year 2016-17 Final Budget for the Colusa County Flood Control and Water Conservation District and authorize the Chair to sign.

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|------------------|---|
| 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 adjourns as the Colusa County Flood Control and Water Conservation District at 1:58 p.m. to sit as the Colusa County Air Pollution Control Board and states there is a quorum present.

Present:

- Marcos Kropf, County Counsel.
- Wendy Tyler, CAO/Clerk to the Board/Risk Management.

John Contreras, Director, Child Support.
 Luis Espino, UC Cooperative Extension.
 Mike Azevedo, Public Works.
 Peggy Scroggins, Robert Zunino, Auditors Office.
 Kaline Moore, Budget Analyst.
 Cindy Lovelace, Director, Human Resources.
 Elizabeth Kelly, Director, Health and Human Services.
 Ann Nordyke, Patricia Rodriguez, Board Clerks

COUNTY ADMINISTRATIVE OFFICE

SITTING AS THE COLUSA COUNTY AIR POLLUTION CONTROL BOARD

5. Consider adopting Resolution No. **16-042**, a Resolution of the Colusa County Board of Supervisors Adopting the Fiscal Year 2016-17 Final Budget for the Colusa County Air Pollution Control Board and authorize the Chair to sign.

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|------------------|---|
| 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 adjourns as the Colusa County Air Pollution Control Board at 1:59 p.m. to sit as the Colusa County 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 Management.
 John Contreras, Director, Child Support.
 Luis Espino, UC Cooperative Extension.
 Mike Azevedo, Public Works.
 Peggy Scroggins, Robert Zunino, Auditors Office.
 Kaline Moore, Budget Analyst.
 Cindy Lovelace, Director, Human Resources.
 Elizabeth Kelly, Director, Health and Human Services.
 Ann Nordyke, Patricia Rodriguez, Board Clerks.

COUNTY ADMINISTRATIVE OFFICE

SITTING AS THE IN-HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY BOARD

6. Consider adopting Resolution No. **16-043**, a Resolution of the Colusa County Board of Supervisors Adopting the Fiscal Year 2016-17 Final Budget for the In-Home Supportive Services (IHSS) Public Authority Board and authorize the Chair to sign.

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|------------------|---|
| 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 adjourns as the Colusa County In-Home Supportive Services (IHSS) Public Authority Board at 1:59 p.m. to reconvene as the Colusa County Board of Supervisors with all Supervisors present, except Supervisor Vann.

Present: Marcos Kropf, County Counsel.
Wendy Tyler, CAO/Clerk to the Board/Risk Management.
John Contreras, Director, Child Support.
Luis Espino, UC Cooperative Extension.
Mike Azevedo, Public Works.
Peggy Scroggins, Robert Zunino, Auditors Office.
Kaline Moore, Budget Analyst.
Cindy Lovelace, Director, Human Resources.
Elizabeth Kelly, Director, Health and Human Services.
Ann Nordyke, Patricia Rodriguez, Board Clerks

Chair Carter adjourned the meeting at 2:00 a.m. to reconvene in Regular Session on October 4, 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