

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

July 26, 2016

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 26th day of July 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.
Cindy Lovelace, Director, Human Resources.
Debbie Hickel, Purchasing & Procurement.
Scott Lanphier, Mike Azevedo, Public Works.
Elizabeth Kelly, Director, Health & Human Services.
Joe Garofalo, Jim Saso, Neil Pearson, Sheriff's Office.
Greg Hinton, Ag Commissioner.
Peggy Scroggins, Robert Zunino, Auditor's Office.
Terry Rooney, Director, Behavioral Health.
Greg Hinton, Director, Ag Commission.
Susan Meeker, Nor. Cal Ag Quarterly.
Mary Winters, Colusa citizen.
Mike Gage, Karen Gage, Arbuckle citizens.
Brian Pearson, Pioneer Review.
Jake Abbott, Sun Herald.
Ann Nordyke, Patricia Rodriguez, Board Clerks.

Opening Prayer - Pledge of Allegiance

Chair Carter makes time for approval of June 28, 2016 Meeting minutes.

Ms. Lovelace states she has a correction to the Behavioral Health-Case Manager position for Mental Health Division as follows:

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 Range 26-24, ~~\$3,274.00~~ \$3116.00 - ~~\$4,195.00~~ \$3992.00 per month,

effective July 1, 2016.

MINUTES APPROVAL

1. Minutes Approval
Board of Supervisors – Regular Meeting – June 28, 2016 as corrected.

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

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. 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
2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
California Government Code section 54956.8
Property: Courthouse Annex, 532 Oak Street, Colusa, CA 95932
Negotiator: Wendy G. Tyler and Mark Marshall
Property Owner: County of Colusa
Under negotiation: Potential terms and conditions of sale or other conveyance or exchange.
3. CONFERENCE WITH LEGAL COUNSEL-SIGNIFICANT EXPOSURE TO LITIGATION
Significant exposure to litigation pursuant to California Government Code section 54956.9(d) (2): Two matters.

I. STAFF REPORTS

Ms. Lovelace announces the following individuals received Kudos cards in the month of June as follows:

<u>June</u>	<u>Department</u>
David Roda	Planning and Building-Custodial Section
Benny Strickland	DHHS
Cristina Mendiola	DHHS
Crystal Davis	DHHS
Deidra Young	DHHS
Jesica Estrada	DHHS
Kim Vasco	DHHS

Linda Rudge	DHHS
Margarita Cortez	DHHS
Patty Velasquez	DHHS
Stefanie Schantz	DHHS
Todd Manouse	HR-Risk Management

Ms. Lovelace states the winner for the month of June is Ms. Linda Rudge. She states the winner will receive a \$25.00 gift card to a Colusa County vendor.

Ms. Lovelace updates the Board members on new information regarding IRC 457 Plans. Discussion is held, with no action taken. (Memo on file in the Board Clerk's Office).

II. HUMAN RESOURCES/BEHAVIORAL HEALTH SERVICES-4010

1. Consider a Step 5 appointment for the position of Quality Assurance Coordinator, for Rajdeep Randhawa, PFT, PF 39, \$5,561 effective August 1, 2016. **Requires 4/5 vote.**

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

HUMAN RESOURCES/PLANNING AND BUILDING SERVICES-2076

2. Consider the appointment of Greg Plucker as the Planning and Building Services Director, PFT, DH Range 38, Step 4, \$9,119.00 per month, effective August 815, 2016.

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

HUMAN RESOURCES/SHERIFF-2021

3. Consider approving the new job description for the positions of Sheriff's Records Clerk and Sheriff's Clerk; amend the position allocation chart for the Sheriff's Office and add the positions of Sheriff's Records Clerk, PFT, DSA Range 11, \$2,478 - \$3,177 and Sheriff's Clerk, PPT (75%), DSA Range 2, \$1,987 - \$2,540, effective August 1, 2016; delete the positions of Office Assistant III, PFT, DSA Range 11, \$2,478 - \$3,177 and Office Assistant I, PPT (75%), DSA Range 2, \$1,987 - \$2,540, effective, effective July 31, 2016.

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

HUMAN RESOURCES/SHERIFFS' OFFICE-JAIL DIVISION

4. Consider amending the position allocation chart for the Sheriffs' Office - Jail Division and add the limited term position of Lieutenant, LT-FT, MGS Range 7, \$5,540 - \$7,086

effective August 1, 2016 December 31, 2016.

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

HUMAN RESOURCES/SHERIFF-2021

5. Consider eliminating POST Incentive Pay for the position of Sheriff effective June 30, 2016 and increasing ELE range 19 by 5% in all steps for the position of Sheriff to compensate for the elimination of POST Incentive Pays totaling 5%, effective July 1, 2016.

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

HUMAN RESOURCES

6. Consider adopting **Resolution No. 16-028** a Resolution Of Intention To Approve An Amendment To Contract Between The Board Of Administration California Public Employees' Retirement System And The Board Of Supervisors County Of Colusa to amend the Public Employee Retirement System (PERS) Safety Retirement Contract to provide for a 2.5% at 57 Retirement Formula for new employees hired after the adoption of a related ordinance and authorize the Clerk to execute the required certifications under California Government Code sections 7507 and 20475; **further**, introduce first reading by title only of a proposed un-codified ordinance of the Board authorizing an amendment to the contract between the County of Colusa and the California Public Employees' Retirement System; set Public Hearing for August 23, 2016 at 10:00 a.m. and direct the Clerk to publish and post notice of Public Hearing.

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

III. AUDITOR

1. Approve Intra Budget Adjustments No's: 16124 through 16128 & 16129 through 16140.

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

AUDITOR

2. Consider approving 2015-16 Revenue and Appropriations Inter-Budget Adjustments #065 -069 as follows: **Requires 4/5 vote.**

DEPT. NAME	FUND #	DEPT. #	ACCT. #	AMOUNT
Library	00101	6021	479310	\$721.16
Library	00101	6021	53230	\$721.16
Library	00101	6021	479910	\$500.00
Library	00101	6021	57011	\$500.00
Literacy	00101	6022	479910	\$4,000.00
Literacy	00101	6022	53230	\$4,000.00
Library	00101	6021	468785	\$1,014.25
Library	00101	6021	53230	\$1,014.25
Library	00101	6021	479910	\$19,006.52
Library	00101	6021	53230	\$19,006.52

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

IV. PURCHASING AND PROCUREMENT/SENIOR NUTRITION

1. Consider making a finding that this contract qualifies as an emergency purchase due to the limited time allowed to replace the former vendor, and that it is not in the best interest of the public to proceed with competitive bidding due to a limited number of qualified vendors and timeframe for commencement of service. **Further**, approve contract **C16-124** between the Department of Health and Human Services and **Compass Group USA, Inc., by and through its Bateman** division for the weekly delivery of frozen meals for the Senior Nutrition Program, retroactive to May 1, 2016 through June 30, 2017, and authorize the Chair to sign.

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

V. COUNTY COUNSEL

1. Introduction and first reading, by title only, of a proposed Ordinance Of The Colusa County Board Of Supervisors Adding Section 44-1.20.095 To The County Zoning Code To Create A Limited Exception To Minimum Parcel Size Requirements For Those Parcels Which Have Been Physically Divided Or Split By An Authorized Public Work Of Improvement Or Public Project; **Further**, set a public hearing for ~~September~~ August 9, 2016 at 9:30 a.m. to consider adoption of the ordinance and direct the Clerk to publish and post Notice of Hearing.

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

COUNTY COUNSEL

2. Consider setting a public hearing for August 9, 2016 at 9:30 a.m. to consider amending Policy AG-14 of Goal AG-1 in the agricultural element of the County General Plan to provide a limited exception to the parcel acreage minimums and direct the Clerk to provide notice of same in accordance with Government Code 65090.

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

COUNTY COUNSEL

C16-125 3. Consider approval of Application Processing and Reimbursement Agreement between the County of Colusa and the **City of Colusa** seeking City abandonment of street and alley right-of-ways on County owned property which will be used for the County Detention and Treatment Facility Project; **further**, authorize the payment of an initial \$2,000 deposit to the City of Colusa; and authorize County Counsel to sign the Agreement and any necessary documents necessary to process the Application.

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

VI. COUNTY ADMINISTRATIVE OFFICE

1. Consider Introduction and First Reading, By Title Only, Of An Ordinance Of The Board Of Supervisors Of The County Of Colusa Amending Chapter 45, Sections 45.5.2, 45.5.4, 45.5.5, 45.5.6.1.2, 45.5.6.1.3, And adding Section 45.5.4.1 to The Colusa County Code Regarding The Use of Department Only Recruitments, and other non-substantive cleanup of the Chapter. **Further**, set August 9, 2016 at 9:30 a.m. for a Public Hearing and possible adoption of same and direct the Clerk to publish and post Notice of Hearing.

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

ADMINISTRATION

2. Consider continuing to August 9 23, 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 April 5, 2016 Board meeting)**

RESULT: CONTINUED to August 23, 2016 Board of Supervisors meeting

VII. COLUSA COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT

Chair Carter declares a recess at 9:41a.m. to sit as the Cortina Creek Flood Control and Flood Water Conservation District and states there is a quorum present.

- Present: Marcos Kropf, County Counsel.
- Wendy Tyler, CAO/Clerk of the Board/Risk Manager.
- Cindy Lovelace, Director, Human Resources.
- Debbie Hickel, Purchasing & Procurement.
- Scott Lanphier, Mike Azevedo, Public Works.
- Elizabeth Kelly, Director, Health and Human Services.
- Joe Garofalo, Jim Saso, Neil Pearson, Sheriff's Office.
- Greg Hinton, Ag Commissioner.
- Peggy Scroggins, Robert Zunino, Auditor's Office.
- Terry Rooney, Director, Behavioral Health.
- Greg Hinton, Director, Ag Commission.
- Susan Meeker, Nor. Cal Ag Quarterly.
- Mary Winters, Colusa citizen.
- Mike Gage, Karen Gage, Arbuckle citizens.
- Brian Pearson, Pioneer Review
- Jake Abbott, Sun Herald.
- Ann Nordyke, Patricia Rodriguez, Board Clerks.

Chair Carter makes time to consider re-appointment of Braly Zumwalt to the Cortina Creek Flood Control and Water Conservation District.

Discussion is held as to this special districts having authority to appoint their own Board members.

ADMINISTRATION

1. **Sitting as the Cortina Creek Flood Control and Flood Water Conservation District**
Consider re-appointment of Braly Zumwalt to the Cortina Creek Flood Control and Water Conservation District, effective July 26, 2016 through July 25, 2020. (Application received: Braly Zumwalt)

RESULT: CONTINUED to August 9, 2016 Board of Supervisors meeting

Chair Carter adjourns as the Cortina Creek Flood Control and Flood Water Conservation District at 9:44 a.m. and reconvenes in Regular Session with all Supervisors present, except Supervisor Vann.

- Present: Marcos Kropf, County Counsel.

Wendy Tyler, CAO/Clerk of the Board/Risk Manager.
Cindy Lovelace, Director, Human Resources.
Debbie Hickel, Purchasing & Procurement.
Scott Lanphier, Mike Azevedo, Public Works.
Elizabeth Kelly, Director, Human and Health Services.
Joe Garofalo, Jim Saso, Neil Pearson, Sheriff's Office.
Greg Hinton, Director Ag Commission.
Peggy Scroggins, Robert Zunino, Auditor's Office.
Terry Rooney, Director, Behavioral Health.
Greg Hinton, Director, Ag Commission.
Susan Meeker, Nor. Cal Ag Quarterly.
Mary Winters, Colusa citizen.
Mike Gage, Karen Gage, Arbuckle citizens.
Brian Pearson, Pioneer Review
Jake Abbott, Sun Herald.
Ann Nordyke, Patricia Rodriguez, Board Clerks.

Chair Carter makes time for approval of Consent Agenda Item No's 1-20.

Supervisor Marshall requests Consent Item No. 11 and 16 be pulled from the Consent Agenda and considered separately.

CONSENT AGENDA

Approve Consent Agenda Items No's. 1 through 10, 12 through 15, and 17 through 20 as follows:

1. **PUBLIC WORKS/ROAD DEPARTMENT**

Approve changing the event dates and the name of the gathering for an assembly license previously granted to Paradigm Shift Collaborations, LLC, for a gathering known as "Once Upon a Festival 2016" a fairy tale themed art and music festival at the East Park Reservoir from September 16-18, 2106 to September 8-10, 2016. Further, change the name of the gathering from "Once Upon a Festival 2016" to "LakeOut 2016".

2. **PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH**

C16-126 Approve Third Modification to contract C13-148, between the County of Colusa and the **Colusa County Office of Education** to provide outreach and education to children, youths, families, school staff, communities and adding an Addendum, effective July 26, 2016 through June 30, 2017, with all other terms and conditions set forth in the contract to remain in full force and effect and authorize the Chair to sign.

3 **PLANNING & BUILDING**

Adopt **Resolution No. 16-029** Of The Colusa County Board Of Supervisors Authorizing The Recordation Of Parcel Map Number 15-9-1, L. G. Manor Trust et al., and authorize the Chair to sign, and direct the Clerk to record same.

4. **PURCHASING AND PROCUREMENT/AIRPORT**

C16-127 Approve Second Modification to Contract C13-254 between the County of Colusa and **World Fuel Services**, modifying the termination date to November 30, 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.

5. AG COMMISSIONER
C16-128 Approve Contract No. 16-0422-SF between the County of Colusa and the **California Department of Food and Agriculture** to provide services as part of the County's Glassy-Winged Sharpshooter (GWSS) Program, for revenue up to \$6,992.42, effective July 1, 2016 through June 30, 2018, with terms and conditions as set forth in the contract and authorize the Chair to sign.
6. AG COMMISSIONER
C16-129 Approve annual contract #16-0378-SF between the County of Colusa and the **California Department of Food and Agriculture** to provide regulatory enforcement services in support of federal Phytophthora ramorum-Regulatory (SOD) regulations, for revenue up to \$1,280.49, effective July 1, 2016 through June 30, 2017, and authorize Chair to sign.
7. AG COMMISSIONER
C16-130 Approve Agreement No. 16-C0005 between the County of Colusa and the **Department of Pesticide Regulations (DPR)**, to provide Enforcement Evaluation and Improvement Project (EEIP) services to DPR, effective July 1, 2016 through February 28, 2017, with terms and conditions as set forth in the agreement and authorize the Chair to sign.
8. SHERIFF
Adopt a **Resolution No. 16-030** Of The Colusa County Board Of Supervisors Certifying The Continuance Of A Local Drought Emergency and authorize the Chair to sign.
9. PURCHASING AND PROCUREMENT/HEALTH AND HUMAN SERVICES
C16-131 Approve a contract between the County of Colusa and **The Regents of the University of California (University) on behalf of its Davis campus UC Davis Extension** for the mandatory training of Eligibility Workers, in an amount not to exceed \$106,650 effective July 1, 2016 through June 30, 2017 and authorize the Chair to sign.
10. PURCHASING AND PROCUREMENT/HEALTH AND HUMAN SERVICES
C16-132 Approve Agreement #CW-2016-05 between the County of Colusa and **The Regents of the University of California (University) on behalf of its Davis campus UC Davis Extension** for the mandatory training of Child Welfare Services in an amount not to exceed \$14,812.50 effective July 1, 2016 through June 30, 2017 and authorize the Chair to sign.
12. HEALTH AND HUMAN SERVICES
C16-133 Accept the allotment of funds from the **California Department of Public Health (CDPH)** in the amount of \$5,854 for the funding period July 1, 2016 through June 30, 2017 and authorize the County Health Officer, Dr. Gregory Burt, to sign the Acceptance of Allotment and the Board Chair to sign required Certifications associated with receipt of this funding.
13. PURCHASING AND PROCUREMENT/HUMAN RESOURCES
C16-134 Approving a Contract between the County of Colusa and **Adventist Health** for pre-employment and medical exam services not to exceed \$25,000 per fiscal year, effective July 26, 2016, with terms and conditions as set forth in the contract and authorize the Chair to sign.
14. TREASURER
Accept the June 2016 Treasurer Monthly Investment Report.

15. ADMINISTRATION

Accept the Resignations of Barb Salazar, effective July 1, 2016 and Yolanda Tirado, effective July 6, 2016 from the Colusa County Cemetery District Board and direct the Clerk to publish and post Notice of Vacancies.

17. ADMINISTRATION

Acknowledge receipt of Resolutions requesting consolidation of Municipal and District Elections with the General Election to be held on Tuesday, November 8, 2016 and direct the County Clerk- Registrar of Voters to provide election services to cities and districts and to collect actual election costs from each consolidation jurisdiction.

18. COUNTY COUNSEL

C16-135 Consider approving an on-line legal research Subscription Amendment between the County of Colusa and **LexisNexis**, extending the existing agreement to September 1, 2016 through August 31, 2019, for \$385 per month, with terms and conditions as set forth in the agreement to remain in full force and effect and authorize the Chair to sign.

19. PURCHASING AND PROCUREMENT/PUBLIC WORKS

Consider re-approving the Work Order Contracts for Construction Rental Equipment, with and without operators, between the County of Colusa and David M. McCullough Excavating as follows:

C16-111- David M. McCullough Excavating – With Operator
C16-119 - David M. McCullough Excavating – Without Operator

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

20. HEALTH AND HUMAN SERVICES

Consider adopting **Resolution No. 16-031** Of The Colusa County Board Of Supervisors Authorizing The County Administrative Officer To Execute California Department Of Veterans Affairs Medi-Cal And Subvention Certificates Of Compliance to forego the necessity of formal Board action to approve and sign each year and authorize the Chair to sign.

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

Chair Carter makes time for approval of Consent Item No. 16 regarding the Colusa Cemetery.

Chair Carter inquires if the Cemetery is called "Colusa County Cemetery" or "Colusa Cemetery." Discussion is held.

16. ADMINISTRATION

Accept the Colusa Cemetery District Conflict of Interest Code, as adopted by the Colusa Cemetery District Board on June 13, 2016.

RESULT:	CONTINUED to the August 9, 2016 Board of Supervisors meeting
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Chair Carter makes time to consider Consent Agenda Item No. 11.

Supervisor Marshall states he was under the impression lead was not present anymore. Brief discussion is held.

11. HEALTH AND HUMAN SERVICES

C16-136 Approve First Modification to Contract No. C14-101 between the County of Colusa and the **California Department of Public Health (CDPH)**, to increase operating revenue for the Childhood Lead Poisoning Prevention Program (CLPP), effective July 1, 2016 through June 30, 2017, with terms and conditions as set forth in the contract to remain in full force and effect and authorize the Chair to sign.

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

Chair Carter declares a recess at 9:50 a.m. and reconvenes at 10:02 a.m. with all Supervisors present, except Supervisor Vann.

Present:

- Marcos Kropf, County Counsel.
- Wendy Tyler, CAO/Clerk of the Board/Risk Manager.
- Cindy Lovelace, Director, Human Resources.
- Debbie Hickel, Purchasing & Procurement.
- Scott Lanphier, Mike Azevedo, Public Works.
- Elizabeth Kelly, Director, Health and Human Services.
- Joe Garofalo, Jim Saso, Neil Pearson, Sheriff's Office.
- Greg Hinton, Ag Commissioner.
- Peggy Scroggins, Robert Zunino, Auditor's Office.
- Terry Rooney, Director, Behavioral Health.
- Greg Hinton, Director, Ag Commission.
- Susan Meeker, Nor. Cal Ag Quarterly.
- Mary Winters, Colusa citizen.
- Mike Gage, Karen Gage, Arbuckle citizens.
- Brian Pearson, Pioneer Review
- Jake Abbott, Sun Herald.
- Ann Nordyke, Patricia Rodriguez, Board Clerks.

Chair Carter makes time for a presentation from Scott Brown of Larsen Wurzel & Associates, Inc. on the process to and potential costs of obtaining water through the Sites JPA; **further** consider approving the completion and submission of a Phase 1 Proposal to Participate Form increasing our participation in the JPA to include Reservoir Project Agreement Committee Membership.

Mr. Brown speaks to Phase 1 on the Sites Reservoir Project and the following items:

- Participation as a Project Agreement Member
- Cost of Participating as a Project Agreement Member
- Process for Participating in the Project

Lengthy discussion is held.

IX. ADMINISTRATION/COUNTY ADMINISTRATIVE OFFICE

1. Approve the completion and submission of a Phase 1 Reservoir Project Agreement Proposal to Participate Form at the 10,000 acre-feet level, increasing our participation in the Joint Powers Authority to include Reservoir Project Agreement Committee Membership. Further it is recommended that Supervisor Vann be named the Director and Supervisor Evans as the Alternative on the Participation Form.

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

2. COUNTY ADMINISTRATIVE OFFICE

Consider approving a letter opposing AB2835 (Cooper) requiring public agencies to provide employee organizations the opportunity to participate by performing their own orientation during the new hire orientations.

RESULT:	APPROVED [4 TO 1]
MOVER:	Gary J. Evans, District IV
SECONDER:	John D. Loudon, District II
AYES:	Gary J. Evans, John D. Loudon, Denise J. Carter
NAYS:	Mark D. Marshall
ABSENT:	Kim Dolbow Vann

X. SUPERVISORS' REPORTS OR COMMENTS

SUPERVISOR MARSHALL

Meetings/functions attended:
On-Site Council for Hospital Closure.
CDBG Meeting.
Williams Superintendent Meeting.
Museum Meeting.
Williams Mayor Meeting.
Music in the Park.

SUPERVISOR LOUDON

Meetings/function attended:
Grimes Water District Meeting.
VFW Kitchen Remodeling Project.
Grimes Parade.
Color Guard/Flag Presentation.
Grimes Fire Dinner.
Chamber Meeting.
Colusa Rural Fire Dinner.

MHSA Presentation.
 Behavioral Health Board Meeting.
 VFW Meeting.
 Airport Fly-In.
 Public SGMA Meeting.
 Worked Fly-In.
 Grimes Water District Meeting.
 Chamber Lunch.
 Reclamation District 108 Meeting.

SUPERVISOR EVANS

Meetings/functions attended:

Sites Meeting.
 Colusa Basin Drain Groundwater Meeting.

SUPERVISOR CARTER

Meeting/functions attended:

Ag Zone Ad Hoc Meetings.
 CSAC Institute Class on Tribal Relations,
 SSVEMS Board Meeting.
 Butte City Bridge Replacement Meeting.
 Fly-In.
 GSA Meeting.
 NCWA Water Leader Seminar.
 Veterans Hall Scout Project.
 State Fair Colusa County Booth.

XI. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

None.

XII. CLAIMS/AUDITOR

1. Consider approving Special Claims.

<u>Claim #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
586454	Airport Enterprises	Ascent Aviation Group	\$28,408.27
486455	Airport Enterprises	Ascent Aviation Group	\$27,854.86
586456	Personnel	Cordico Psychological Corp	\$400.00
586729	Behavioral Health	Sierra Mental Wellness Group	\$7,869.25
587211	Human Resources	Adventist Health	\$1,092.00
587212	Human Resources	Madeira Group International	\$895.00
587213	Behavioral Health	Monila Rahimi MD	\$91.60
587214	Behavioral Health	Ryan R Courdy MD	\$503.80
587215	Public Defender	Mehr Law Office	\$277.20
587216	Public Defender	Mehr Law Office	\$262.80
587217	Public Defender	Mehr Law Office	\$240.30
587218	Public Defender	Mehr Law Office	\$400.50
587219	Public Defender	Mehr Law Office	\$112.50
587220	Public Defender	Mehr Law Office	\$706.50
587221	Public Defender	Law Offices of John K Hinely	\$414.00
587222	Public Defender	Law Offices of John K Hinely	\$360.00

587223	Public Defender	Law Offices of John K Hinely	\$180.00
587224	Public Defender	Law Offices of John K Hinely	\$1,575.00
587225	Public Defender	Law Offices of John K Hinely	\$666.00
587226	Public Defender	Law Offices of John K Hinely	\$225.00
587227	Public Defender	Law Offices of John K Hinely	\$369.00
587228	Public Defender	Law Offices of John K Hinely	\$3,788.10
587229	Public Defender	Law Offices of John K Hinely	\$67.50
587230	Public Defender	Law Offices of John K Hinely	\$563.40
587231	Public Defender	Law Offices of John K Hinely	\$1,672.20
587232	Public Defender	Law Offices of John K Hinely	\$112.50
587233	Public Defender	Law Offices of John K Hinely	\$356.40

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

2. AUDITOR

Consider approving Claim Register Sheets for period June 28, 2016 through July 25, 2016.

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

Chair Carter declares a recess at 11:09 a.m. to convene in Closed Session and reconvenes Regular Session at 12:25 p.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.

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

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

XIII. CLOSED SESSION

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.

2. COUNTY COUNSEL

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

California Government Code section 54956.8. Property: Courthouse Annex, 532 Oak Street, Colusa, CA 95932. Negotiator: Wendy G. Tyler and Mark Marshall. Property Owner: County of Colusa. Under negotiation: Potential terms and conditions of sale or other conveyance or exchange. He states no reportable action.

3. COUNTY COUNSEL

CONFERENCE WITH LEGAL COUNSEL-SIGNIFICANT EXPOSURE TO LITIGATION

Significant exposure to litigation pursuant to California Government Code section 54956.9(d)(2): Two matters. He states no reportable action.

Chair Carter adjourned the meeting at 12:26 p.m. to reconvene in Regular Session on August 9, 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