

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

October 4, 2016

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 4th day of October 2016 at the hour of 9:00 a.m. Present: Denise J. Carter, Chair, Mark D. Marshall, Gary J. Evans, Kim Dolbow Vann and John D. Loudon. Absent: None.

Present: Marcos Kropf, Jennifer Sutton, County Counsel.
Wendy Tyler, CAO/Clerk of the Board/Risk Manager.
Peggy Scroggins, Robert Zunino, Auditor's Office.
Elizabeth Kelly, Director, Health and Human Services.
Greg Hinton, Ag Commissioner.
Greg Plucker, Director, Planning and Building.
Scott Lanphier, Director, Public Works.
Cindy Lovelace, Director, Human Resources
Stacy Costello, Colusa County Librarian.
Sherry Weston, Child Support Services.
Debbie Hickel, Purchasing and Procurement.
Kaline Moore, Budget Analyst.
Rob Moriconi, Mary Winters, Diane Grajeda, Colusa citizen.
Jon Wrynski, John Troughton, Fish and Game Advisory
Commission.
Susan Meeker, Maxwell citizen.
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 20, 2016.

RESULT:	APPROVED [4 TO 0]
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
ABSTAIN:	Kim Dolbow Vann

PERIOD OF PUBLIC COMMENT

Ms. Meeker expresses concerns regarding zoning ordinances pertaining to billboards.

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), 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 County received a score of 96% on the Trindel loss prevention audit.

Mr. Kropf introduces the new Deputy Counsel, Ms. Jennifer Sutton to the Board members, and welcomes her aboard.

II. FISH AND GAME ADVISORY COMMISSION/ADMINISTRATION

1. Chair Carter makes time to 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.

Mr. Wrynski expresses concerns regarding mountain lion sightings and requests a page be created on the county website for use by the Colusa County Fish and Game Commission to post information on meetings, announcements or upcoming events. He further states that he also needs to recruit more members for the commission.

Chair Carter directs Mr. Wrynski to work with the local trapper and Mr. Hinton.

Ms. Tyler states IT is currently working on a page for Fish and Game on the County website.

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

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

AUDITOR

2. Approve for Fiscal Year 2015-16 Intra Budget Adjustments Nos: 16184 through 16191.

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

AUDITOR

3. 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

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

IV. APPOINTMENT/ADMINISTRATION

1. 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)**

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

ADMINISTRATION

2. 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.

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

CONSENT AGENDA

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

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 Contract No. **C16-169**, 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 Contract No. **C16-170**, a 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 Resolution No. **16-044**, 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 Contract No. **C16-171**, an agreement termed as a "Plan of Cooperation" between the County of Colusa and 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

Adopt Resolution No. **16-045**, 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.

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

VI. ADMINISTRATION

1. Consider approving the selection of the 2016-2017 California State Association of Counties (CSAC) Board of Directors Member and Alternate.

Discussion is held regarding the selection of CSAC Board of Directors member for year 2016-17, with the Board members concurring that Supervisor Vann continue as the Member and Supervisor Marshall as the Alternate Delegate.

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

VII. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Loudon
Meetings/functions attended:
Colusa City Council meeting

Safe Haven Open House
Lunch Mob at Round Table Pizza
Colusa County Resource Conservation District meeting
Farm Show Committee meeting
Ribbon Cutting for Generation
Grimes Youth Art Show
RCRC conference
Airport Advisory meeting

Supervisor Marshall

Meetings/functions attended:

RCRC conference
Colusa Regional Medical Center bankruptcy hearing
CDBG meeting

Supervisor Evans

Meetings/functions attended:

Sites meeting
Mendocino Forest meeting
Calls regarding East Park Reservoir

Supervisor Vann

Meetings/functions attended:

Sites meeting

Supervisor Carter

Meetings/functions attended:

Safe Haven Open House
Emergency Medical Care Committee
First Five meeting
Probation Homeless Place Cleanup
County Health and Benefits fair
Ground Water meeting

VIII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

Supervisor Marshall states there are a number of upcoming bills being presented to legislation.

Supervisor Vann states the Governor signed the Sites design bill.

IX. CLAIMS/ADMINISTRATION

1. Consider approving Special Claims.

<u>Claim #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
589676	Airport Enterprise	Barnes & Thornburg	\$4,950.00
589677	Public Defender	Law Offices of John K. Hinely	\$90.00
589678	DHHS	Office Depot	\$59,043.18
589679	Building & Grounds	Scott's Glass & Fabrication	\$2,610.00
589680	Behavioral Health	Victor Treatment Centers	\$2,343.78

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

ADMINISTRATION

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

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

Chair Carter declares a recess at 9:37 a.m. and reconvenes at 10:47 a.m. in Regular Session with all Supervisors present.

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

X. CLOSED SESSION

Chair Carter makes time for announcement of Closed Session.

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 there was no reportable action.

Chair Carter adjourned the meeting at 10:47 a.m. to reconvene in Regular Session on October 18, 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