

## 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  
(530) 458-0508/0509  
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**Board Chambers**  
**546 Jay Street Suite 108**  
**Colusa, CA 95932**

### Minutes

November 1, 2016

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 1st day of November 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.

Present: Marcos Kropf, Jennifer Sutton, County Counsel.  
Wendy Tyler, CAO/Clerk of the Board/Risk Manager.  
Robert Zunino, Auditor's Office.  
Elizabeth Kelly, Director, Health and Human.  
Cindy Lovelace, Director, Human Resources.  
Scott Lanphier, Director, Public Works.  
Debbie Hickel, Purchasing and Procurement.  
Michael Bradwell, Miles Lewis, Kris Cooper, Sheriff's  
Department  
Rose Gallo-Vasquez, Clerk-Recorder.  
Terry Rooney, Director of Behavioral Health.  
Radene Cross, Real Estate Agent.  
Robert Bendorf, HERO Program  
Terry and Shirley McCaustland.  
Rob Moriconi, Mary Winters, Colusa citizen.  
Jake Abbott, Sun Herald.  
Ann Nordyke, Melissa Kitts, Patricia Rodriguez,  
Board Clerks.

Opening Prayer - Pledge of Allegiance

Chair Carter makes time for approval of the October 18, 2016 Meeting minutes.

Ms. Lovelace states on Page 4 of the October 18, 2016 Minutes under Human Resources, Item No. 5 has a typo in it and should read as follows:

#### HUMAN RESOURCES

5. Authorize a limited term PERS Annuitant/extra help position of Public Health Nurse (PHN) - Flu Clinic, effective November 1, 2016 through June 30, 2017, limited to 28 hours per week, and not to exceed 960 hours in a fiscal year.

Authorize a Step 6 appointment of Virginia Bogdonoff, TPT, PERS Annuitant, PHN III - Flu Clinic, TPT, PF 46, Step 6, \$43.65 per hour, effective November 1, 2016.

Authorize a Step 6 appointment of Barbara Hankins, TPT, ~~PERS Annuitant~~, PHN III - Flu Clinic, TPT, PF 46, Step 6, \$43.65 per hour, effective November 1, 2016.

Authorize a Step 6 appointment of Kimberly Mason, TPT, Registered Nurse - Flu Clinic, PF 35, Step 6, ~~\$32.57~~ **\$33.25** per hour, effective November 1, 2016.

Authorize a Step 6 appointment of Sandra Mckee, TPT, Registered Nurse - Flu Clinic, PF 35, Step 6, ~~\$32.57~~ **\$33.25** per hour, effective November 1, 2016.

|                  |                                       |
|------------------|---------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>           |
| <b>MOVER:</b>    | Mark D. Marshall, District III        |
| <b>SECONDER:</b> | John D. Loudon, District II           |
| <b>AYES:</b>     | Marshall, Evans, Vann, Loudon, Carter |

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, noting spelling corrections to Item No. 2 and 4:

1. COUNTY COUNSEL  
LIABILITY CLAIM  
California Government Code section 54956.95. One matter.
2. COUNTY COUNSEL  
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Government Code Section 54956.9(a), In re Jennifer  
~~McAllister~~ **McAllister**, Workers' Compensation Appeals Board,  
Claim Number TIBS-600017
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): One matter.
4. COUNTY COUNSEL  
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Government Code Section 54956.9(a), Miles Lewis, ~~Sheri~~ **Cheri**  
Erdelt v. County of Colusa, Colusa County, United States District

Court for the Eastern District of California, Case No. 2:16-cv-01745-JAM-EFB.

5. ADMINISTRATION  
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 September and October 2016 as follows:

September Kudos Cards:

**EMPLOYEE**

Brizia Tafolla-Martinez  
Amy Rosales  
Serena Morrow  
Todd Manouse  
Andrew Patterson  
Angela Gross  
Eb Mendenhall  
Kaylin Word  
Ricardo Carmona  
Blake Duggins

**DEPARTMENT**

Behavioral Health  
CAO - Human Resources  
CAO - Human Resources  
CAO - HR/RiskMgmt  
CAO - IT  
CAO - Purchasing and Procurement  
DHHS  
DHHS  
DHHS  
Planning and Building - Maintenance

October Kudos Cards:

**EMPLOYEE**

Maribel Villasenor  
Yolanda Martinez de Sigala  
Debbie Hickel  
Todd Manouse  
Benny Strickland

**DEPARTMENT**

Behavioral Health - Mental Health  
Behavioral Health - Mental Health  
CAO - Purchasing and Procurement  
CAO - Human Resources/Risk Mgmt  
DHHS

She states the card selected for September was Amy Rosales, and the card selected for October was Todd Manouse. She further states the winners will receive a \$25.00 gift certificate to a Colusa County vendor.

Ms. Kelly states she would like to remind everyone that the flu clinic will be held this Thursday November 3, 2016, at the Fairgrounds.

Mr. Rooney states that the transitional housing received a conditional use permit from the Planning Commission last Wednesday.

**II. AUDITOR**

1. Consider approving 2015-16 Revenue and Appropriations Inter-Budget Adjustments #092 - 105 as follows: **Requires 4/5 vote.**

| DEPT. NAME             | FUND # | DEPT. # | ACCT. # | AMOUNT     |
|------------------------|--------|---------|---------|------------|
| Williams Vet Building  | 00101  | 7035    | 479339  | 98.53      |
| Williams Vet Building  | 00101  | 7035    | 53260   | 98.53      |
| Treasurer              | 00101  | 1022    | 410600  | 7,623.88   |
| Treasurer              | 00101  | 1022    | 466100  | 3,020.00   |
| Treasurer              | 00101  | 1022    | 466114  | 438.07     |
| Treasurer              | 00101  | 1022    | 53161   | 11,081.95  |
| MFH-Excess Funds       | 00156  | 1076    | 479910  | 41,894.11  |
| MFH-Excess Funds       | 00156  | 1076    | 53209   | 41,894.11  |
| MFH-Rehab              | 00156  | 1077    | 454661  | 16,100.31  |
| MFH-Rehab              | 00156  | 1077    | 53215   | 16,100.31  |
| MFH - U.S. Bank        | 00156  | 1078    | 442020  | 87,007.50  |
| MFH - U.S. Bank        | 00156  | 1078    | 479860  | 2,497.68   |
| MFH - U.S. Bank        | 00156  | 1078    | 55260   | 168.68     |
| MFH - U.S. Bank        | 00156  | 1078    | 55265   | 400.00     |
| MFH - U.S. Bank        | 00156  | 1078    | 55267   | 38.00      |
| MFH - U.S. Bank        | 00156  | 1078    | 55280   | 88,898.50  |
| Building Fund          | 00121  | 1080    | 479910  | 274,089.50 |
| Building Fund          | 00121  | 1080    | 57361   | 274,089.50 |
| Building Fund          | 00121  | 1080    | 479910  | 29,515.50  |
| Building Fund          | 00121  | 1080    | 57361   | 29,515.50  |
| Boating                | 00101  | 2024    | 454570  | 684.97     |
| Boating                | 00101  | 2024    | 51014   | 58.55      |
| Boating                | 00101  | 2024    | 51021   | 136.40     |
| Boating                | 00101  | 2024    | 51022   | 11.78      |
| Boating                | 00101  | 2024    | 53060   | 71.77      |
| Boating                | 00101  | 2024    | 53100   | 21.00      |
| Boating                | 00101  | 2024    | 53120   | 151.22     |
| Boating                | 00101  | 2024    | 53171   | 1.36       |
| Boating                | 00101  | 2024    | 53253   | 120.84     |
| Boating                | 00101  | 2024    | 554401  | 112.05     |
| Fish & Game            | 00151  | 2078    | 479910  | 1,189.14   |
| Fish & Game            | 00151  | 2078    | 53230   | 1,124.88   |
| Fish & Game            | 00151  | 2078    | 53170   | 64.26      |
| Homeland Security      | 00101  | 20811   | 455999  | 903.69     |
| Homeland Security      | 00101  | 20811   | 53120   | 0.43       |
| Homeland Security      | 00101  | 20811   | 53130   | 0.33       |
| Homeland Security      | 00101  | 20811   | 53170   | 902.93     |
| Senior Citizen Counsel | 00101  | 5061    | 442000  | 192.62     |
| Senior Citizen Counsel | 00101  | 5061    | 53260   | 192.62     |
| Colusa Vet Building    | 00101  | 7032    | 479339  | 829.66     |
| Colusa Vet Building    | 00101  | 7035    | 53260   | 829.66     |
| Maxwell Vet Building   | 00101  | 7033    | 479339  | 530.08     |
| Maxwell Vet Building   | 00101  | 7033    | 53260   | 530.08     |
| Fish & Game            | 00151  | 2078    | 479910  | 35.00      |
| Fish & Game            | 00151  | 2078    | 53229   | 35.00      |

|                  |                                       |
|------------------|---------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>           |
| <b>MOVER:</b>    | Gary J. Evans, District IV            |
| <b>SECONDER:</b> | John D. Loudon, District II           |
| <b>AYES:</b>     | Marshall, Evans, Vann, Loudon, Carter |

AUDITOR

2. Consider approving 2016-17 Revenue and Appropriations Inter-Budget Adjustments #006 & 008 as follows: **Requires 4/5 vote.**

| DEPT. NAME        | FUND # | DEPT. # | ACCT. # | AMOUNT    |
|-------------------|--------|---------|---------|-----------|
| Migrant Housing   | 00156  | 1075    | 454660  | 18,640.00 |
| Migrant Housing   | 00156  | 1075    | 53304   | 18,640.00 |
| Princeton Library | 02958  | 002958  | 479310  | 101.93    |
| Princeton Library | 02958  | 002958  | 59452   | 101.93    |

|                  |                                       |
|------------------|---------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>           |
| <b>MOVER:</b>    | Kim Dolbow Vann, District I           |
| <b>SECONDER:</b> | Mark D. Marshall, District III        |
| <b>AYES:</b>     | Marshall, Evans, Vann, Loudon, Carter |

AUDITOR

3. Approve Intra Budget Adjustments No's: 16208 through 16229.

|                  |                                       |
|------------------|---------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>           |
| <b>MOVER:</b>    | Gary J. Evans, District IV            |
| <b>SECONDER:</b> | Mark D. Marshall, District III        |
| <b>AYES:</b>     | Marshall, Evans, Vann, Loudon, Carter |

Chair Carter makes time to adopt A Resolution Of The Colusa County Board Of Supervisors Placing The Question On A May 2, 2017 Special Election Ballot, Of Whether The Cortina Community Services District Will Have An Elected Board Of Directors and authorize the Chair to sign.

Mr. Kropf states in May of 2006 the Cortina CSD was formed to provide maintenance services for landscape and street maintenance for the Cortina Community Services District (CSD). He states it creates a funding mechanism for those improvements through property assessments within four different zones of benefits. He states under LAFCo approval and government code the initial Board of Directors is the Board of Supervisors. He states if a new Board is not in place during a ten year period following the formation, the Board of Supervisors is required to place the question on ballot of whether there should be an elected Board. He further states the Resolution before the Board is to place the question on an all-mail in ballot on May 2, 2017. He states the reason for the mail in ballot is to minimize cost of the election.

Supervisor Vann states that we are not just putting the question on but also the individuals who want to be on the Board of Directors, therefore it will not have to be done twice.

Mr. Kropf states correct. He further states if for some reason the election results in not having and elected Board the CSD will remain with the Board of Supervisors as its approving authority.

Ms. McCaustland states some residents have questions regarding having an elected Board. (Handout on file in Clerk's Office). Brief discussion is held.

**III. COUNTY COUNSEL**

1. Adopt Resolution No. **16-049**, A Resolution Of The Colusa County Board Of Supervisors Placing The Question On A May 2, 2017 Special Election Ballot, Of Whether The Cortina Community Services District Will Have An Elected Board Of Directors and authorize the Chair to sign.

|                  |                                       |
|------------------|---------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>           |
| <b>MOVER:</b>    | Kim Dolbow Vann, District I           |
| <b>SECONDER:</b> | Mark D. Marshall, District III        |
| <b>AYES:</b>     | Marshall, Evans, Vann, Loudon, Carter |

Chair Carter makes time to adopt a Resolution Consenting To Inclusion Of Properties Within The County's Unincorporated Area In The California Hero Program To Finance Distributed Generation Renewable Energy Sources, Energy And Water Efficiency Improvements And Electric Vehicle Charging Infrastructure And Approving The Amendment To A Certain Joint Powers Agreement Related Thereto and authorize the Chair to sign. **Further**, Approve Amendment to a Joint Powers Agreement for the **Western Riverside Council of Governments** adding the County as an Associate Member to permit the provision of Property Assessed Clean Energy (PACE) program services in Colusa County, and authorize the Chair to sign.

Ms. Tyler requests this item be tabled for now to allow the HERO representative time to arrive.

Chair Carter so directs.

**V. PURCHASING AND PROCUREMENT**

1. Ratify the purchase made without required bids by Department of Health and Human Services staff for new workstations in the amount of \$25,983.44.

|                  |                                       |
|------------------|---------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>           |
| <b>MOVER:</b>    | Mark D. Marshall, District III        |
| <b>SECONDER:</b> | Kim Dolbow Vann, District I           |
| <b>AYES:</b>     | Marshall, Evans, Vann, Loudon, Carter |

Chair Carter makes time to adopt a Resolution Consenting To Inclusion Of Properties Within The County's Unincorporated Area In The California Hero Program To Finance Distributed Generation Renewable Energy Sources, Energy And Water Efficiency Improvements And Electric Vehicle Charging Infrastructure And Approving The Amendment To A Certain Joint Powers Agreement Related Thereto and authorize the Chair to sign. **Further**, Approve Amendment to a Joint Powers Agreement for the **Western Riverside Council of Governments** adding the County as an Associate Member

to permit the provision of Property Assessed Clean Energy (PACE) program services in Colusa County, and authorize the Chair to sign.

Ms. Tyler states the HERO programs is similar to another program that this Board adopted two years ago that would allow homeowners within boundaries and unincorporated areas within Colusa County to finance energy efficiencies improvements to their residences and have those improvements paid for through assessments of the property tax bill. She states the Hero program will be regionally launched and the adjoining counties have already joined.

Ms. Cross states there are impacts that the homeowner may not be aware of. She states there are four items to consider, one is the evaluation, two the return of investment, three marketing, and four the lien language. She states property values are not necessarily increased with energy efficiency. She states further it only benefits the homeowner during their occupancy in the residence. She states for investment purposes, when selling the property it is the responsibility of the owners to disclose and will show up in the preliminary title report which lenders look at. She states prior to closing escrow the owner would have to pay the lien off. She further states in the lien language, as agreed by the property owners they are only willing to be secured in first position, they won't subordinate. Noting, if the owner owns their property free and clear but they wanted to pull cash out, they would have find a bank willing to subordinate and take second position. Brief discussion is held.

Mr. Bendorf states that HERO stands for Home Energy Renovation Opportunity. He also states he would like to address some of the comments that were made. He states the program has developed solutions for homeowners for upgrading their properties. He further states the number one concern is it must be paid off at time of sale or refinance. He state the program has done over 80,000 assessments and of those 70% have transferred or refinanced. Noting the 30% left are the homeowners who have decided to pay it off. He further states that the program works with SB 2693 to work out an agreement with the lenders, title companies, and realtors. Noting for programs like Fannie Mae, Freddy Mac, and FHFA they will subordinate, and will not foreclose on the property. Lengthy discussion is held.

#### **IV. COUNTY ADMINISTRATIVE OFFICE**

1. Adopt Resolution No. **16-050**, a Resolution Consenting To Inclusion Of Properties Within The County's Unincorporated Area In The California Hero Program To Finance Distributed Generation Renewable Energy Sources, Energy And Water Efficiency Improvements And Electric Vehicle Charging Infrastructure And Approving The Amendment To A Certain Joint Powers Agreement Related Thereto and authorize the Chair to sign. **Further**, Approve Amendment to Contract No. **C16-180**, a Joint Powers Agreement for the **Western Riverside Council of Governments** adding the County as an Associate Member to permit the provision of Property Assessed Clean Energy (PACE) program services in Colusa County, and authorize the Chair to sign.

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [4 TO 1]</b>   |
| <b>MOVER:</b>    | Kim Dolbow Vann, District I                                      |
| <b>SECONDER:</b> | John D. Loudon, District II                                      |
| <b>AYES:</b>     | Gary J. Evans, Kim Dolbow Vann, John D. Loudon, Denise J. Carter |
| <b>NAYS:</b>     | Mark D. Marshall   |

### CONSENT AGENDA

Approve Consent Agenda Item No's 1 through 19.

1. PURCHASING AND PROCUREMENT/SHERIFF'S DEPARTMENT

Consider approving the un-budgeted purchase of a computer router in the amount of \$2,947.27 from CDW-G, utilizing the CMAS contract 3-13-70-0793E, and authorize the Purchasing Agent to purchase same.

2. PURCHASING AND PROCUREMENT/PROBATION

Approve Contract No. **C16-181**, a second modification to contract number C11-292 with **Corrections Software Solutions, LP**, for the installation, maintenance and licensing of software, extending the contract three years, effective November 1, 2016 through January 31, 2020, and authorize the Chair to sign.

3. PURCHASING AND PROCUREMENT/PLANNING & BUILDING

Approve the specifications, working details and Notice to Bidders for the repair of termite/dry rot damage located at the Princeton Library and authorize the Chair to sign. Further set November 21, 2016 at 2:30 p.m. to receive and open sealed bids and direct the clerk to publish and post notice of same.

4. PURCHASING AND PROCUREMENT/PLANNING & BUILDING

Approve the specifications, working details and Notice to Bidders for the repair or replacement of the roof at the Williams Road Yard and authorize the Chair to sign. Further, set November 21, 2016 at 2:00 p.m. to receive and open sealed bids and direct the Clerk to publish and post notice of same.

5. PURCHASING AND PROCUREMENT/SHERIFF

Consider making a finding that competitive bidding is not in the best interest of the public and authorize the purchase of 53 Glock pistols from ProForce. **Further** authorize the removal of 53 Glock pistols from the fixed asset inventory to be used as trade-in credit in the amount of \$13,780 for the purchase of new Glock pistols from ProForce and authorize the Sheriff to sign all relevant documentation to facilitate the purchase on behalf of the County.

6. PURCHASING AND PROCUREMENT

Find that competitive bidding is not in the public interest for this purchase and approve the purchase of (1) Patrol Boat with trailer for the Sheriff's Department in an amount not to exceed \$78,000 and authorize the Purchasing Coordinator to submit a Purchase Order for same.

7. PURCHASING AND PROCUREMENT

Approve the purchase of (1) pickup truck for the Sheriff's Office for their Boat Patrol Program in the total amount of \$30,868.89 from Swift Dodge and authorize the Purchasing Coordinator to submit a purchase order for same.



8. SHERIFF

Adopt Resolution No. **16-051**, a Resolution Of The Colusa County Board Of Supervisors Authorizing The Sheriff To Execute Any Actions Necessary, On Behalf Of The Colusa County Office Of Emergency Services, To Obtain Financial Assistance Through Homeland Security Grants Or Sub-Grant Funding From The Department Of Homeland Security, Or The California Governor's Office Of Emergency Services, For The 2016 Fiscal Year, And Approve The Grant Fund Spending Plan In The Amount Of \$97,151 and authorize the Chair to sign.

9. PURCHASING AND PROCUREMENT

Approve Contract No. **C16-182**, a contract with **Victor Treatment Centers, Inc.** for youth mental health services, in an amount not to exceed \$50,000, effective November 1, 2016, through June 30, 2017 and authorize the Chair to sign.

10. PLANNING & BUILDING

Adopt Resolution No. **16-052**, A Resolution Of The Colusa County Board Of Supervisors Authorizing The Recordation Of Parcel Map Number 15-12-1, Josefina Caudell, Dale H. Caudell, Jeffrey Wing & Allison Marie Leonard and authorize the Chair to sign and direct the Clerk to record same.

11. PUBLIC WORKS/ROAD DEPARTMENT

Adopt Resolution No. **16-053**, a Resolution Of The Board Of Supervisors Of The County Of Colusa Authorizing Use Of The County's Unexpended Undergrounding Allocation Monies From Pacific Gas And Electric Company, Toward The City Of Colusa Bridge Street Underground Utility District's R20A Undergrounding Costs, To The Extent Those Costs Exceed The City's Available Allocations, and Authorize The Chair to sign.

12. HEALTH AND HUMAN SERVICES

Approve the out-of-state travel request for Public Health staff member Ted Mamoulelis to attend the annual Preparedness Summit in Atlanta, Georgia from April 25, 2017 through April 28, 2017.

13. AG COMMISSIONER

Adopt Resolution No. **16-054**, A Resolution Of The Board Of Supervisors Of The County Of Colusa Authorizing Agricultural Commissioner, Greg Hinton To Sign Contract Amendments For Increased Funding By The State Of California Department Of Housing And Community Development To The 2015/16 And 2016/17 Fiscal Year Operations And Management Contract For The Williams Migrant Center # 15-Oms-10538 (C15-192) and authorize the Chair to sign. **Further**, approve Contract No. **C16-183**, an Amendment to contract #15-Oms-10538 (C15-192) with the **California Department of Housing and Community Development**, for increased funding for the 2015/16 and 2016/17 fiscal year operations and management contract, effective March 14, 2016 through June 30, 2017.

14. PURCHASING AND PROCUREMENT/HEALTH AND HUMAN SERVICES

Consider approving Contract No. **C16-184**, a contract with **Modern Building Systems**, to purchase a new 24' x 46' modular building to be installed at the Williams Ambulance site and the removal and disposal of the existing structure in an amount not to exceed \$104,987, and authorize the Chair to sign.

15. COLUSA COUNTY MANAGEMENT COALITION (CCMC)  
Approve Friday, December 23, 2016 as Colusa County Management Coalition's Floating Holiday for calendar year 2016.
16. PURCHASING AND PROCUREMENT  
Approve purchase of four (4) vehicles for the Sheriff's Office in an amount not to exceed \$114,784.80 from Folsom Lake Ford utilizing CMAS contract 1-15-23-14B and authorize the Purchasing Coordinator to submit purchase order.
17. ADMINISTRATION/MAXWELL PUBLIC UTILITY DISTRICT  
Consider reappointment of Kenneth Cohen to the Maxwell Public Utility District in lieu of election. (Application(s) received: Kenneth Cohen).
18. ADMINISTRATION/PRINCETON FIRE PROTECTION DISTRICT  
Consider re-appointing of David Gordon to the Princeton Fire Protection District, effective November 30, 2016 through November 29, 2020.
19. ADMINISTRATION  
Consider re-appointment of Mark S. Morris to the Revolving Loan Fund Advisory Committee, effective November 7, 2016 through November 6, 2021.

|                  |                                       |
|------------------|---------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>            |
| <b>MOVER:</b>    | Kim Dolbow Vann, District I           |
| <b>SECONDER:</b> | Gary J. Evans, District IV            |
| <b>AYES:</b>     | Marshall, Evans, Vann, Loudon, Carter |

**VII. SUPERVISORS' REPORTS OR COMMENTS**

Supervisor Evans

Meetings/functions attended:

- JPA meeting
- Sites meeting
- Sheriff meeting regarding forest issues

Supervisor Vann

Meetings/functions attended:

- Sites meeting

Supervisor Loudon

Meetings/functions attended:

- City Council meeting
- Lunch MOB
- North Sac. Valley TAC meeting
- RD 108 Board meeting
- CIP meeting
- Glenn-Colusa Irrigation District meeting
- Special Colusa City Council meeting
- VFW meeting
- Community Action Partnership meeting
- City Planning Commission regarding Safe Haven Farm Show

Treasury Oversight meetings  
Retirement for John Poyner  
Volunteer as a Zombie for Paintball shoot

Supervisor Marshall

Meetings/functions  
Community Action Board meeting  
Sac Valley Museum Fundraiser  
Constituents calls regarding CRMC

Supervisor Carter

Meetings/functions attended:  
Rotary Presentation  
SGMA meeting  
LAFCo conference  
Fairgrounds haunted house

**VIII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS**

Supervisor Vann states prop 53 is on the ballot which requires counties and cities to get approval for projects over \$2,000,000,000.00. She states that this will affect the Sites project because of its cost. She further states that because this project is half public and half private the public bonding will come thru this body. It would have to go thru a state wide vote to approve a project in our county. She states the way it is presented is not what it seems.

**IX. CLAIMS/ADMINISTRATION**

- 1. Consider approving Special Claims.

| <u>Claim #</u> | <u>Fund/Department</u> | <u>Vendor</u>            | <u>Amount</u> |
|----------------|------------------------|--------------------------|---------------|
| 590646         | Build & Grnds          | Botanica Landscape       | \$741.00      |
| 590647         | Jail                   | Climate Control          | \$3,395.00    |
| 590648         | HR                     | Kirk Trostle Consulting  | \$11,522.21   |
| 590649         | Behavioral Health      | Heritage Oaks            | \$7,600.00    |
| 590650         | Behavioral Health      | Victor Treatment Centers | \$5,990.43    |

|                  |                                       |
|------------------|---------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>           |
| <b>MOVER:</b>    | Gary J. Evans, District IV            |
| <b>SECONDER:</b> | Kim Dolbow Vann, District I           |
| <b>AYES:</b>     | Marshall, Evans, Vann, Loudon, Carter |

ADMINISTRATION

- 2. Consider approving Claim Register Sheets for period October 18, 2016 through October 31, 2016.

|                  |                                       |
|------------------|---------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>           |
| <b>MOVER:</b>    | Mark D. Marshall, District III        |
| <b>SECONDER:</b> | Gary J. Evans, District IV            |
| <b>AYES:</b>     | Marshall, Evans, Vann, Loudon, Carter |

**X. CLOSED SESSION**

Chair Carter declares a recess at 9:57 a.m. and reconvenes at 10:47 a.m. with all Supervisors present.

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

1. COUNTY COUNSEL  
LIABILITY CLAIM

California Government Code section 54956.95. One matter. The Board decided to deny Phyllis Marquez's claim and directs County Counsel to send notification.

2. COUNTY COUNSEL  
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Government Code Section 54956.9(a), In re Jennifer McAllister-McAllister Workers' Compensation Appeals Board, Claim Number TIBS-600017. 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): One matter. He states no reportable action.

4. COUNTY COUNSEL  
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Government Code Section 54956.9(a), Miles Lewis, ~~Sheri~~ Cheri Erdelt v. County of Colusa, Colusa County, United States District Court for the Eastern District of California, Case No. 2:16-cv-01745-JAM-EFB. He states no reportable action

5. ADMINISTRATION  
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 10:48 a.m. to reconvene in Regular Session on November 15, 2016 at the hour of 9:00 a.m.

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Denise J. Carter, Chair

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

BY \_\_\_\_\_  
Patricia Rodriguez, Deputy Clerk