

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
Melissa Kitts, Deputy Clerk
(530) 458-0508/0509/0735
(530) 458-0510
colusacountyca.igam2.com
www.countyofcolusa.org

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

Minutes

December 13, 2016

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 13th day of December 2016 at the hour of 9:01 a.m. Present: Denise J. Carter, Chair, Mark D. Marshall, Gary J. Evans, Kim Dolbow Vann, and John D. Loudon.

Present: Marcos Kropf, County Counsel.
Wendy Tyler, CAO/Clerk of the Board/Risk Manager.
Peggy Scroggins, Robert Zunino, Margaret Van Warmerdam,
Auditor's Office.
Elizabeth Kelly, Director, Health and Human Services.
Terry Rooney, Director, Behavioral Health.
Cindy Lovelace, Serena Morrow, Human Resources.
Scott Lanphier, Director, Public Works.
Debbie Hickel, Purchasing and Procurement.
Kaline Moore, CAO Budget Management Analyst.
Greg Plucker, Director, Planning and Building.
MaryAnn Azevedo, Renee McCormick, Ag Commissioner's Office.
Joe Garofalo, Jim Saso, Neil Pearson, Mike Bradwell,
Mark Contreras, Miguel I. Villasenor, Sheriff's Department.
Stacey Costello, Colusa County Librarian.
Arnie Gross, Assessor.
Todd Manouse, Safety Officer.
Mike West, County Superintendent of Schools.
Kelly Gentry, CEO, American Specialty Healthcare.
Mary Winters, Colusa citizen.
C.J. Lagrande, Williams citizen.
Kacey Coffman, Williams citizen.
Jake Abbott, Colusa Sun Herald.
Ann Nordyke, Melissa Kitts, Board Clerks.

Opening Prayer - Pledge of Allegiance

MINUTES APPROVAL

1. Minutes Approval
Board of Supervisors – Regular Meeting – November 15, 2016.

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

PERIOD OF PUBLIC COMMENT

Mr. Gentry updates the Board members regarding the reopening of the Colusa hospital. He announces that they are hoping the facility will re-open in the spring. He also states that he will be leaving his information with Ms. Tyler, the County Administrative Officer in efforts to answer any questions that may arise.

Chair Carter requests Mr. Gentry make arrangements with Ms. Tyler to hold a public meeting in the near future to address questions and provide information to the citizens of the community.

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 Jennifer McAllister*,
Workers' Compensation Appeals Board, Claim Number TIBS-600017.
2. 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.
3. COUNTY COUNSEL
LIABILITY CLAIM
California Government Code section 54956.95. Two matters.
4. COUNTY COUNSEL
PUBLIC EMPLOYMENT
California Government Code 54957. Two matters.

I. STAFF REPORTS

Ms. Lovelace announces the following individual received Kudo cards for the month of November 2016:

November Kudos Cards:

<u>EMPLOYEE</u>	<u>DEPARTMENT</u>
Danielle Padilla	DHHS
Eb Mendenhall	DHHS
Gricelda Orozco	DHHS
Maggie Cortez	DHHS
Patricia Velasquez	DHHS
Terri Selover	DHHS
Carla Paniagua	Probation
Shayla Maxey	Probation
Allen Swearinger	Public Works - Road Maintenance Division
Bryan Evans	Public Works - Road Maintenance Division
Chris Rogers	Public Works - Road Maintenance Division
Dan Brunner	Public Works - Road Maintenance Division
Kevin Richardson	Public Works - Road Maintenance Division
Larry Harris	Public Works - Road Maintenance Division
Debbie Walker	Treasurer - Tax Collector

She states the card selected for a \$25.00 gift certificate to a Colusa County vendor goes to Allen Swearinger.

Mrs. Scroggins announces that during the recent State Controllers Conference with County Auditors, Colusa County was presented the award for County's Financial Transaction Reporting for FY 2015. She states that she is especially impressed because their department has experienced several staff shortages and is a relatively new staff with the County.

II. HUMAN RESOURCES

1. Consider the following range change for the position of Assessor, from ELE Range 5, \$7,788.00 per month to ELE Range 14, \$9,730.00 per month effective January 1, 2017.

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

HUMAN RESOURCES

2. Consider creating the series of Assessment Technician I/II and Supervising Assessment Technician and amend the position allocation chart as follows:

Delete: Assessment Office Manager, PFT, MGT Range 9, \$3,924.00 - \$5,026.00 per month, effective December 31, 2016, and

Two positions of Assessment Technician, PFT, MSC Range 20, \$2,879.00 - \$3,690.00 per month, effective December 31, 2016.

Add: Supervising Assessment Technician, PFT, MSC Range 27, \$3,425.00 - \$4,389.00 per month, effective January 1, 2017, and

Two flexibly staffed positions of Assessment Technician I/II, PFT, MSC

Range 16/20, \$2,606.00 - \$3,341.00/\$2,879.00 - \$3,690.00 per month , effective January 1, 2017.

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

HUMAN RESOURCES

3. Consider creating the flexibly staffed position of Accountant Auditor I/II/III, PFT, PF Range 28/32/36 effective January 1, 2017 and amend the position allocation chart for the Auditor-Controller's Office as follows:

Delete: 3 positions of Accountant I/II, PFT, PF Range 26/30, \$3,374.00 - 4,323.00/ \$3,626.00 - \$4,773.00 per month, effective December 31, 2016, and

Accountant Auditor III, PFT, PF Range 34, \$4,114.00 - \$5,271.00 per month, effective December 31, 2016.

Add: 3 positions of Accountant Auditor I/II, PF Range 28/32, \$3,546.00 - \$4,542.00/ \$3,915.00 - \$5,016.00 per month, effective January 1, 2017, and

Accountant Auditor III, PFT, PF Range 36, \$4,323.00 - \$5,538.00 per month, effective January 1, 2017.

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

HUMAN RESOURCES

4. Consider creating the position of Human Resources Technician, PFT, CNF Range 23, effective January 1, 2017 and amend the position allocation chart as follows:

Delete: Office Assistant III, PFT, CNF Range 10, \$2,246.00 - \$2,879.00 per month, effective December 31, 2016, and
Risk Management Specialist, PFT, MSC Range 23, \$3,101.00 - \$3,975.00 per month, effective December 31, 2016.

Add: 2 positions of Human Resources Technician, PFT, CNF Range 23, \$3,101.00 - \$3,975.00 per month, effective January 1, 2017.

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

RISK MANAGEMENT

5. Chair Carter makes time to receive an update from Todd Manouse, Safety Officer, regarding loss prevention and safety activities within the County.

Mr. Manouse provides a quarterly update to the Board on the successes and challenges experienced during 2016, and speaks to the following:

- Promoting health and safety in the workplace.
- Promoting professional growth.
- Target solutions software.
- Hearing Conservation Program.
- Alcohol and drug testing for DOT staff.
- Promoting ergonomic workstations, and stretching.
- Promoting stress reduction, movement, and flexibility.
- Regular facility inspections.

III. COLUSA COUNTY OFFICE OF EDUCATION

1. Chair Carter makes time to receive an update from the County Superintendent of Schools regarding Williams Settlement site visits.

Mr. West speaks to the Williams Settlement site visits and provides a history of the settlement. He states Williams vs. State of California lawsuit requires that all public school students are provided equally with appropriate instructional materials, safe and adequate school facilities, and qualified teachers. He further states the settlement also requires that parents be notified of the Uniform Complaint Procedure (UCP) process for reporting deficiencies, and it requires districts to complete annual physical inspections of each school site to report the conditions of the schools using the Facilities Inspection Tool (FIT). He further summarizes the successes of the past year and the challenges that the districts have faced. Items discussed include the following:

- Continued review of procedures, operations, and safety.
- Current up to date technology and materials.
- Focus on Control Funding Formulas (LCFF) and Local Control Accountability Plan (LCAP).
- Minimum wage impact.
- Creation of special educational programs, ESL classes, and vocational training programs.
- Applying for new grant funding.
- Upgrades to the Village for staff and community use.
- Continued support and growth for the Wildland Fire Academy,
- Footsteps to Brilliance Program.

IV. AUDITOR

1. Chair Carter makes time for a presentation and discussion of report on Development Impact Fees collected and expended for Fiscal Year 2015-2016 pursuant to Government Code Section 66006.

Ms. Van Warmerdam speaks briefly to the Development Impact Fees collected and expended for Fiscal Year 2015-2016, noting the report was made available to the public for review on the County website. Brief discussion is held, with no action taken.

AUDITOR

2. Consider approving 2016-17 Revenue and Appropriations Inter-Budget Adjustments #020, 024, 029-031, and 033-039 as follows: **Requires 4/5 vote.**

DEPT. NAME	FUND #	DEPT. #	ACCT. #	AMOUNT
Sheriff	00101	2021	467510	3,000.00
Sheriff	00101	2021	51012	3,000.00
Sheriff	00101	2021	53170	5,458.83
Literacy Grant	02951	002951	59452	728.47
Literacy Grant	02951	002951	479310	80.78
Literacy Grant	02951	002951	59452	80.78
Literacy	00101	6022	479910	80.78
Literacy	00101	6022	53253	80.78
Library	00101	6021	479910	453.88
Library	00101	6021	53230	453.88
Library	00101	6021	479910	282.04
Library	00101	6021	53230	282.04
Library	00101	6021	479910	64.49
Library	00101	6021	53170	64.49
Library	00101	6021	479910	25.23
Library	00101	6021	53230	25.23
Princeton Library	02958	002958	479310	50.76
Princeton Library	02958	002958	59452	50.76
Library	00101	6021	479910	50.76
Library	00101	6021	53230	50.76
Library	00101	6021	479310	525.00
Library	00101	6021	53230	525.00

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

AUDITOR

3. Approve Intra Budget Adjustments Nos: 17001 through 17003.

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

V. PLANNING AND BUILDING

1. Introduction and first reading, by title only, of an Ordinance to Amend Chapter 5 of the Colusa County Code Adopting the 2016 California Building Standards Code (Attachment 1). Further, set January 10, 2017, at 9:30 a.m. for a public hearing and direct the Clerk to publish and post Notice of Hearing for same.

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

VI. SHERIFF

1. Adopt A Proclamation Honoring Miguel I. Villaseñor Upon His Retirement As Lieutenant for the Colusa County Sheriff's Office and authorize the Chair to sign.

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

VII. COUNTY COUNSEL

Chair Carter makes time to receive an update from County Counsel regarding the passage of Proposition 64, which decriminalizes Marijuana in the State of California.

County Counsel Marcos Kropf speaks to the effect of new state laws legalizing recreational marijuana for cultivation and use in relation to the County's current Marijuana ordinance. An overview of the issues is as follows:

- Decriminalizing marijuana usage, transport and cultivation.
- Immediately compliance.
- Approval of additional excise taxes.
- Restrictions to Proposition 64.
- County's continued regulations to limit growing operations, dispensaries, and use in public places, but not transportation.

It is the consensus of those Board members present; County Counsel will work with Ms. Tyler to revise the current Ordinance to work in relation with the passage of Proposition 64.

Chair Carter requests that an ad hoc committee be formed to address issues resulting from the law change.

VIII. AG COMMISSION

1. Authorize submission of Contract No. **C16-192**, an application for the Airport Improvement Program (AIP) Grant to construct Taxiway A and Apron Pavement Preservation for \$480,000: \$432,000 federal funding, \$26,400 county funding, and \$21,600 state funding, and authorize Greg Hinton, Agricultural Commissioner/Director of Airport Operations to sign on behalf of the County. The county's portion is funded by the California Aid to Airports Program (CAAP).

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

Chair Carter declares a recess at 10:22 a.m. and reconvenes at 10:32 a.m. with all Supervisors present.

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

CONSENT AGENDA

Approve Consent Agenda Items No's 1 through 23 as follows:

1. LIBRARY

Approve Memorandum of Understanding (MOU), **C16-193**, between the County through its library and the **Colusa County Office of Education (CCOE)**, for funding by CCOE of the cost of the online database MAS Ultra for the 2016-17 fiscal year and authorize the Chair to sign.

2. PURCHASING AND PROCUREMENT

Approve the plans, specifications, and working details for a Request for Bids, Notice to Bidders and Draft Contract for the procurement and installation of an American With Disabilities Act Compliant Automatic Double Doors at the Department of Health & Human Services and authorize the Chair to sign. Further, set January 3, 2017 at 2:00 p.m. to receive and open sealed bids and direct the clerk to publish and post notice of same.

3. ADMINISTRATION

Approve Conflict of Interest Codes from the following Agencies/Districts:

- City of Colusa
- Colusa County Resource Conservation District
- City of Williams
- Williams Unified School District
- Cortina Water District
- Williams Fire Protection Authority
- Williams Fire Protection District
- Glenn Valley Water District
- Cortina Creek Flood Control District
- Maxwell Public Utility District

4. SHERIFF

Adopt Resolution No. **16-055** Of The Colusa County Board Of Supervisors Certifying The Continuance Of A Local Drought Emergency and authorize the Chair to sign.

5. PUBLIC WORKS/ROAD DEPARTMENT

Accept, as complete, the construction project on State Route 45 in the Town of Princeton, approve Notice of Completion and authorize the Director of Public Works to sign and direct the Clerk to record.

6. PURCHASING AND PROCUREMENT

Approve Contract No. **C16-194** with **BHC Heritage Oak Hospital** for certain hospital based psychiatric inpatient services, in amount not to exceed \$80,000 per fiscal year effective December 13, 2016 through June 30, 2018 and authorize the Chair to sign.

7. PURCHASING AND PROCUREMENT

Approve services Contract No. **C16-195a**, not to exceed \$16,500, with **Russell Hayre dba Harmony Research**, to perform research in support of tax defaulted property sales for interested parties, effective December 13, 2016 and terminate no later than April 30, 2017, and authorize the Chair to sign.

8. DISTRICT ATTORNEY

Approve out of state travel for Investigators Dave Salm and Sara Martin to attend the 2017 California Homicide Investigators Association Training Conference in Las Vegas, NV, on February 28 - March 3, 2017.

9. AG COMMISSIONER

Approve the first amendment to Contract No. **C16-195**, #12-CDBG-8377 with the **California Department of Housing and Community Development**, for sewer pond closure work by the County at the Williams Migrant Center, increasing certain deadlines under the contract.

10. TREASURER

Accept County of Colusa Statement of Investment Policy and the 2017 Treasurer's Goals as presented.

11. TREASURER

Accept October 2016 Investment Report as presented.

12. PURCHASING AND PROCUREMENT

Approve Contract No. **C16-196** with **REM Construction** for the procurement and installation of ballistic protection upgrades to the front lobby windows of the Sheriff's Office in an amount not to exceed \$29,935 and authorize the Chair to sign.

13. ADMINISTRATION

Approve re-appointment of Chris Torres to the Princeton Fire District, effective December 1, 2016 through November 30, 2020. **(Application received: Chris Torres)**

14. BOARD OF SUPERVISORS

Re-appoint William S. Barrett Jr. to the Maxwell Cemetery District effective December 13, 2016 through December 12, 2020. **(Application received: William S. Barrett, Jr.)**

15. PURCHASING AND PROCUREMENT

Approve Contract No. **C16-197** with **Restpadd, Inc.**, for the hospital based psychiatric inpatient services in an amount not to exceed \$80,000 per fiscal year, effective December 13, 2016 to June 30, 2018, and authorize the Chair to sign.

16. PURCHASING AND PROCUREMENT

Approve Contract No. **C16-198**, the third modification to Contract C13-152 with **Crestwood Behavioral Health** for skilled nursing facility services, extending the term of the Contract to June 30, 2018, and increasing its daily rates; and authorize the Chair to sign.

17. PURCHASING AND PROCUREMENT

Approve Contract No. **C16-199**, the sixth modification to Contract C08-180 with **Helios Healthcare, LLC** for skilled nursing care at its facility, extending the contract a year until June 30, 2018, and increase the compensation, and authorize the Chair to sign.

18. SHERIFF

Approve Contract No. **C16-200**, the Third Modification of Dispatch Services Agreement with the **City of Williams**, effective July 1, 2016, increasing fees each fiscal year through June 30, 2020 and authorize the chair to sign.

19. HUMAN RESOURCES

Designate December 23, 2016 as the 2016 floating holiday for the Colusa County unrepresented unit.

20. PURCHASING AND PROCUREMENT

Approve Contract No. **C16-201** with **Valley West Post-Acute**, formerly known as Valley West Care Center, located in Williams, CA for the reimbursement of equipment/supplies and staff training through the Hospital Preparedness Program (HPP) and authorize the Chair to sign.

21. PURCHASING AND PROCUREMENT

Find that it is in the best interest of the public to not seek competitive bids for this purchase and approve the sole source purchase of equipment/software/training for the Sheriff's Office for one (1) Cellebrite Mobile Forensic System, not to exceed \$22,107.38, utilizing SAFE grant funding.

22. CLERK RECORDER/ELECTIONS

Acknowledge receipt of Certified Statement of Results for the November 8, 2016 Presidential General Election.

23. BOARD OF SUPERVISORS

Authorize the Clerk to publish and post the 2017 local appointments list as follows:

Local Appointments List

Pursuant to Government Code Section 54970-54974 the Board of Supervisors hereby announces that the following appointed positions on various committees, commissions, boards, or district will expire within the calendar year 2017.

Anyone wishing to apply may request an application in person, in writing, or by or by telephone from the Clerk of the Board of Supervisors located at 547 Market Street, Suite 102, Colusa, CA 959532 - (530) 458-0508/0509/0735 or by e-mail at cocolusa@countyofcolusa.org

Applications may also be downloaded from the Internet at: www.countyofcolusa.org

VACANCIES

AIR POLLUTION CONTROL DISTRICT HEARING BOARD: Vacancy shall be a person from the medical profession whose specialized skills, training or interests are in the fields of environmental medicine, community medicine, or occupation toxicology medicine.

1 Vacancy

ARBUCKLE CEMETERY DISTRICT: Must be elector residing within the District.

2 Vacancies

ARBUCKLE RECREATION AND PARKS DISTRICT: Must be an elector residing within the District.

Jody Ehrke - Term December 18, 2015 - December 1, 2017
Andrew Pina - Term December 6, 2013 - December 1, 2017
Ellen Voorhees - Term December 6, 2013 - December 1, 2017

COLLEGE CITY CEMETERY DISTRICT: Must be an elector residing within the District.

2 Vacancies

COLUSA CEMETERY DISTRICT: Must be an elector residing within the District.

Gabriel Rojas - Term September 20, 2016 - December 9, 2017

CYPRESS HILL CEMETERY DISTRICT: Must be an elector residing within the District.

Ted Hackelberg - Term June 30, 2013 - July 1, 2017

FIRST 5 - CHILDREN AND FAMILIES: Appointees shall be Superintendent of Schools-or designee, Health and Human Services representative- or designee, or a representative specializing in early childhood development.

Delores Gomez - May 12, 2014 - May 13, 2017

FISH AND GAME COMMISSION: Appointees must be a Colusa County resident and possess a valid California Hunting or Fishing License from the previous two (2) years or current year. Must have established interest in Fish and Game Propagation and Harvesting.

2 Vacancies (One for District 1 and One from District 5)
David Kalfsbeek - Term January 7, 2013 - January 9, 2017
Harry Peterson - Term January 7, 2013 - January 9, 2017
Mike Talley - Term January 8, 2015 - January 9, 2017

GRAND ISLAND CEMETERY DISTRICT: Must be an elector residing within the District.

Mark Morris - Term June 30, 2013 - July 1, 2017

GROUNDWATER MANAGEMENT COMMISSION: Colusa County resident.

Lorraine Egan Marsh - Term March 13, 2012 - March 14, 2017

HISTORICAL RECORDS COMMISSION: Colusa County resident.

Kay Abele - Term October 22, 2013 - April 25, 2017
Gayle Kalfsbeek - Term April 25, 2013 - April 24, 2017
Marilyn Ornbaun - Term April 9, 2013 - April 8, 2017

LOCAL CHILD CARE PLANNING COUNCIL - COUNTY OFFICE OF EDUCATION, CHILDREN'S SERVICES: CONSUMER REPRESENTATIVES: Defined as a person who receives or has received child care in the past 24 month period prior to application submittal. Must be a Colusa County resident.

3 Vacancies

Donna Dennis - term March 4, 2011 - March 3, 2017

Pam Niehues - term March 4, 2014 - March 3, 2017

Vicki Myers-Markss - term September 16, 2014 - September 15, 2017

MAXWELL CEMETERY DISTRICT: Must be an elector residing within the District.

Maria Carrancho - June 30, 2013 - July 1, 2017

MAXWELL FIRE PROTECTION DISTRICT: Vacancies appointed by election.

Allen Beck - Term December 6, 2013 - December 1, 2017

Kerry Reckers - Term December 6, 2013 December 1, 2017

MENTAL HEALTH BOARD: Shall be a consumer of Mental Health Services, families of consumers of consumers of Mental Health Services, or parents, siblings, or an adult child of consumers receiving or having received Mental Health Services.

1 Vacancy

2 Vacancies for Alternate Member at Large

PLANNING COMMISSION: One member is appointed from each Supervisorial District. Commissioners are required to file Statements of Economic interest.

Gail Beduhn - Term January 26, 2016 - January 31, 2017

Eddie Johnson - Term January 26, 2016 - January 31, 2017

Marion Mathis - Term January 26, 2016 - January 31, 2017

Richard Barry Morrell - Term January 26, 2016 - January 31, 2017

Steve Vanderpan - Term January 26, 2016 - January 31, 2017

PRINCETON FIRE PROTECTION DISTRICT: Must be an elector residing within the District.

1 Vacancy

PRINCETON WATER WORKS DISTRICT: Must be a registered voter and the owner of real property in the District.

1 Vacancy

REVOLVING LOAN FUND ADVISORY COMMITTEE: Must reside or work in Colusa County. Members shall consist of the County Auditor or representative, County Planning Director or representative; 2 Members from the Banking Industry/Business Industry and 1 Member at Large.

Bill Rohde - Term April 3, 2012 - April 4, 2017

SACRAMENTO RIVER FIRE PROTECTION DISTRICT: Must be an elector residing within the District.

John Garner - Term November 17, 2013 - November 18, 2017

Arthur Olivares - Term November 27, 2013 - November 27, 2017

John Alfred Zwald - Term November 19, 2001 - November 18, 2017

WILLIAMS CEMETERY DISTRICT: Must be an elector residing within the District.

Hedy LaGrande - Term February 19, 2013 - July 25, 2017

WILLIAMS FIRE PROTECTION DISTRICT: Must be an elector residing within the District.

Timothy M. Ingraham - Term August 13, 2013 - July 18, 2017

Samuel Reynolds - Term August 13, 2013 - July 18, 2017

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

X. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Loudon

Meetings/functions attended:

Rotary Peace Officers of the Year Lunch
Colusa City Council Meeting
Tri County Housing Authority Board Meeting
RD 108 Board Meeting
Farm Show Meeting
Family Water Alliance Dinner
CSAC Annual Conference
Christmas in Colusa
CWA - California Waterfowl Dinner
Meeting with Bill Fenton, Probation - Update on CSAC Positions
Airport Hanger Discussion
Meeting with Randy Dunn, City Manager – Cannabis Manufacturing
Colusa City Council Meeting
Rural Fire Dinner - Grimes
Housing Authority Board Meeting
Chamber of Commerce Board Meeting
Attended Rural Dinner - Colusa
Colusa Youth Trap Shooting Event
Colusa Partnership Board Meeting
Colusa One-Stop Board Meeting

XI. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

Supervisor Vann speaks to the Federal PILT payments not being authorized. Brief discussion is held, with no action taken.

XII. CLAIMS/ADMINISTRATION

1. Consider approving Special Claims.

<u>Claim #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
591366	Public Defender	Calvo Investigations	\$1,403.90
591810	County Counsel	Norman Brand, Esq.	\$2,573.00

591811	Jail	Rideout Memorial Hospital	\$12,068.31
592067	Public Defender	Brandon T Williams	\$135.00
592068	Public Defender	Brandon T Williams	\$337.50
592069	Public Defender	Mehr Law Office	\$90.00
592070	Public Defender	Mike Hermann Investigations	\$900.00

ADMINISTRATION

2. Consider approving Claim Register Sheets for period November 15, 2016 through December 12, 2016.

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

XIII. ADMINISTRATION

1. Designate Supervisor Kim Dolbow Vann as the 2017 Delegate and Supervisor Gary J. Evans as the Alternate to the Rural County Representatives of California (RCRC) Board of Directors.

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

ADMINISTRATION

2. Designate Supervisor Kim Dolbow Vann as the 2017 Golden State Finance Authority Delegate and Supervisor Gary J. Evans as the Alternate to the GSFA Board of Directors.

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

ADMINISTRATION

3. Designate Kim Dolbow Vann as the 2017 Delegate and Michael J. Azevedo as the Alternate to the Rural Counties' Environmental Services Joint Powers Authority (ESJPA) Board of Directors.

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

ADMINISTRATION

4. Consider approving Contract No. **C16-202**, first amendment to the facility use license agreement with the Sites Project Authority, located at 122 Highway 99 in Maxwell, California, extending the termination date to April 30, 2017 and authorize the Chair to sign.

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

ADMINISTRATION

5. Consider request of the Williams Upper Elementary School's Parent Teacher Organization (PTO) for assistance with the purchase of upgraded play structures for the Williams Upper Elementary School campus, in the amount of \$25,000, as recommended by Supervisor Marshall.

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

ADMINISTRATION

6. Adopt a proclamation of the Board of Supervisors of the County of Colusa, State of California honoring Mark Marshall for his dedication and leadership to Colusa County and authorize the Chair to sign.

RESULT:	APPROVED [4 TO 0]
MOVER:	Gary J. Evans, District IV
SECONDER:	Kim Dolbow Vann, District I
AYES:	Gary J. Evans, Kim Dolbow Vann, John D. Loudon, Denise J. Carter
ABSTAIN:	Mark D. Marshall

Chair Carter declares a recess at 10:50 a.m. and reconvenes at 11:50 a.m. with all Supervisors present.

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

XIV. CLOSED SESSION

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

Mr. Kropf announces Closed Session matters as follows:

1. COUNTY COUNSEL

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

2. COUNTY COUNSEL

CONFERENCE WITH LEGAL COUNSEL –
SIGNIFICANT EXPOSURE TO LITIGATION

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

3. COUNTY COUNSEL
LIABILITY CLAIM

California Government Code section 54956.95. By a unanimous vote, the Board of Supervisors rejected a claim presented to the County on November 4, 2016, by Joel Sanders, doing business as Sander's Heaving Towing.

4. COUNTY COUNSEL
PUBLIC EMPLOYMENT

California Government Code 54957.

Mr. Kropf states in Closed Session the Board of Supervisors considered the findings and recommendations of hearing officer Norman Brand in the grievance filed by employee Gerry Munoz and the Colusa County Management Coalition. He states by a unanimous vote the Board voted to adopt the findings and recommendation of the hearing officer denying the grievance by Gerry Munoz and the Colusa County Management Coalition.

Chair Carter adjourned the meeting at 11:51 a.m. to reconvene in Regular Session on January 10, 2017 at the hour of 9:00 a.m.

Denise J. Carter, Chair

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

BY _____
Melissa Kitts, Deputy Clerk