

Board of Supervisors

Kim Dolbow Vann District I
John D. Loudon, District II
Kent S. Boes, 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.iqm2.com
www.countyofcolusa.org

Board Chambers
546 Jay Street Suite 108
Colusa, CA 95932

Minutes

January 10, 2017

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 10th day of January 2017 at the hour of 9:00 a.m. Present: Denise J. Carter, Chair, Kent S. Boes, Gary J. Evans, John D. Loudon, and Kim Dolbow Vann.

Present: Marcos Kropf, Jennifer Sutton, County Counsel.
Wendy Tyler, CAO/Clerk of the Board/Risk Manager.
Peggy Scroggins, Director, Auditor's Office.
Elizabeth Kelly, Director, Health and Human Services.
Cindy Lovelace, Director, Human Resources.
Greg Hinton, Ag Commissioner.
Greg Plucker, Director, Planning and Building.
Scott Lanphier, Mike Azevedo, Public Works.
Bill Fenton, Chief Probation Officer.
John Contreras, Director, Child Support.
Terry Rooney, Director, Behavioral Health.
Debbie Hickel, Purchasing and Procurement.
Kaline Moore, CAO Budget Analyst.
Devin Kelly, District Attorney's Office.
Ben Felt, Community Development Services.
Eric Walker, Williams CHP.
Mary Winters, Colusa citizen.
Jake Abbott, Sun Herald.
Brian Pierce, Pioneer Review.
Ann Nordyke, Patricia Rodriguez, Board Clerks.

Opening Prayer - Pledge of Allegiance

MINUTES APPROVAL

1. Minutes Approval
Board of Supervisors – Regular Meeting – December 13, 2016.

RESULT:	APPROVED [4 TO 0]
MOVER:	John D. Loudon, Supervisor
SECONDER:	Kim Dolbow Vann, Supervisor
AYES:	Gary J. Evans, Kim Dolbow Vann, John D. Loudon, Denise J. Carter
ABSTAIN:	Kent S. Boes

PERIOD OF PUBLIC COMMENT

Commander Walker of the Williams CHP introduces himself and offers his services to the Board of Supervisors. Brief discussion is held, with no action taken.

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 - ANTICIPATED LITIGATION
California Government Code Section 54956.9(d)(4). Potential initiation of litigation: Two matters.
2. COUNTY COUNSEL
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(a), *In re: Mary Casey Carranza*, Workers' Compensation Appeals Board, Claim Number CTIF-236341
3. COUNTY COUNSEL
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(a), *In re Renee Ross*, Workers' Compensation Appeals Board, Claim Number TIBQ-55017D

I. STAFF REPORTS

Mr. Hinton states that last month the Ag Commissioner's office had their annual growers meeting for agricultural professionals, which provided 4 hours of continuing education which is needed for the requirement of pesticide licenses. He further states that 135 agricultural professionals attended, with a broad range of licensing, including private applicators, pest control advisors, and qualified applicators. He states the topics discussed were: safe use of pesticides, the proposed regulations from Department of Pesticide Regulations (DPR) changes, irrigated lands regulatory program updates, department of transportation regulations for hazardous material transportation, agricultural burning, and the Carl Moyer Program updates. Discussion is held, with no action taken.

Ms. Lovelace announces the following individuals received Kudo cards for the month of December 2016 as follows:

<u>EMPLOYEE</u>	<u>DEPARTMENT</u>
Holly Gallagher	Auditor
Arely Mendoza	DHHS
Benet Guidera	DHHS
Gricelda Orozco (2x)	DHHS

Jenna Longchamps	DHHS - Environmental Health Division
Maria Robledo	DHHS - Environmental Health Division
Devin Kelley	District Attorney
Chris MacPherson	Public Works - Road Maint. Division
Gene Fredrick	Public Works - Road Maint. Division
Oscar Vaca	Public Works - Road Maint. Division
Russell Mullins	Public Works - Road Maint. Division
Shane Hodges	Public Works - Road Maint. Division
William Armstrong	Public Works - Road Maint. Division
Amanda Taylor	Treasurer - Tax Collector
Cindy Dillard	Treasurer - Tax Collector
Debbie Walker	Treasurer - Tax Collector
Shawnte Whiting	Treasurer - Tax Collector

She states the card selected was Arely Mendoza from DHHS and she will receive a \$25 gift certificate to a Colusa County vendor.

Mr. Kropf states that at the December 13, 2016 Board meeting there was discussion and direction given regarding Prop 64 and the affect it has on the County's marijuana cultivation ordinance. He further states that an informal committee has been formed, which is comprised of Ms. Tyler/CAO, Sergeant Bradwell, Mr. Beauchamp, and Mr. Plucker. He further states they will gather and discuss the proposed changes and any updates that are needed for the ordinance. Brief discussion is held, with no action taken.

Mr. Azevedo updates the Board members on road and climate conditions affecting the County.

II. HUMAN RESOURCES/AG COMMISSIONER - 2060

1. Consider new hire appointment at Step 4 for Ryan Jennings, Ag Biologist Standards Officer III, PFT, PF Range 33, Step 4, \$4,656.00 per month, effective his date of hire.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kim Dolbow Vann, Supervisor
SECONDER:	Gary J. Evans, Supervisor
AYES:	Boes, Evans, Vann, Loudon, Carter

HUMAN RESOURCES/DEPARTMENT OF PUBLIC WORKS - SERVICE AREA #1 & #2

2. Consider designating the following extra help position as a Temporary PERS Annuitant position: Water Systems Operator, TPT, \$25.95 per hour, effective January 1, 2017 through December 31, 2017.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary J. Evans, Supervisor
SECONDER:	Kim Dolbow Vann, Supervisor
AYES:	Boes, Evans, Vann, Loudon, Carter

HUMAN RESOURCES/BEHAVIORAL HEALTH - MENTAL HEALTH DIVISION - 4013

3. Approve an increase for six (6) extra help positions performing Client Sitter/Driver duties from \$10.00 per hour to \$10.50 per hour in compliance with the State's increase in minimum wage effective January 1, 2017.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kim Dolbow Vann, Supervisor
SECONDER:	John D. Loudon, Supervisor
AYES:	Boes, Evans, Vann, Loudon, Carter

HUMAN RESOURCES/AG COMMISSIONER - 2060

4. Amend the position allocation chart for one position of Ag Biologist and Standards Officer I/II/III from full time to part-time 66.67% effective January 10, 2017.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary J. Evans, Supervisor
SECONDER:	John D. Loudon, Supervisor
AYES:	Boes, Evans, Vann, Loudon, Carter

III. AUDITOR

1. Approve Intra Budget Adjustments Nos: 17004 through 17011.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kim Dolbow Vann, Supervisor
SECONDER:	John D. Loudon, Supervisor
AYES:	Boes, Evans, Vann, Loudon, Carter

AUDITOR

2. Consider approving 2016-17 Revenue and Appropriations Inter-Budget Adjustments #040 - 048 as follows: **Requires 4/5 vote.**

DEPT. NAME	FUND #	DEPT. #	ACCT. #	AMOUNT
Literacy	00101	6022	479910	325.00
Literacy	00101	6022	53170	325.00
Literacy Grant	02951	002951	479310	325.00
Literacy Grant	02951	002951	59452	325.00
Library	00101	6021	479910	602.52
Library	00101	6021	53250	207.52
Library	00101	6021	53251	395.00
Library	00101	6021	479310	(525.00)
Library	00101	6021	479910	525.00
Library Sp Prjcts	02950	002950	479310	602.52
Library Sp Prjcts	02950	002950	59452	602.52
Princeton Library	02958	002958	479310	22.31
Princeton Library	02958	002958	59452	24.05
Literacy Grant	02951	002951	59452	360.17
Library	00101	6021	479910	24.05
Library	00101	6021	53230	24.05
Literacy	00101	6022	479910	367.64

Literacy	00101	6022	57011	367.64
----------	-------	------	-------	--------

Mrs. Scroggins states that the Literacy Grant account number 479310 is incorrect and requests that the account number be corrected to reflect 479319.

Chair Carter so directs.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kim Dolbow Vann, Supervisor
SECONDER:	Gary J. Evans, Supervisor
AYES:	Boes, Evans, Vann, Loudon, Carter

IV. PROBATION

1. Consider approving Contract No. **C17-001**, a Memorandum of Understanding with **Butte County** for coordination services regarding the Male Probation Community Reentry Program, and authorize the Chair to sign.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kim Dolbow Vann, Supervisor
SECONDER:	John D. Loudon, Supervisor
AYES:	Boes, Evans, Vann, Loudon, Carter

V. PURCHASING AND PROCUREMENT/SHERIFF'S DEPARTMENT

1. Find that competitive bidding is not in the best interest of the public and approve the sole source purchase of equipment/software for the Sheriff's Office for two (2) Key Management Systems from **KeyTracer**, in an amount not to exceed \$21,000.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John D. Loudon, Supervisor
SECONDER:	Kim Dolbow Vann, Supervisor
AYES:	Boes, Evans, Vann, Loudon, Carter

VI. PUBLIC WORKS/ROAD DEPARTMENT

1. Consider adopting Resolution No. **17-001**, a Resolution Of The Board Of Supervisors Of The County Of Colusa, Approving The Re-Allocation Of Funds Within Community Development Block Grant # 15-CDBG-10570 From Direct Financial Assistance To For-Profits (Business Loan Program) And The Microenterprise Technical Assistance To Sidewalk Construction In Maxwell and authorize the Chair to sign.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kim Dolbow Vann, Supervisor
SECONDER:	Gary J. Evans, Supervisor
AYES:	Boes, Evans, Vann, Loudon, Carter

PUBLIC WORKS/ROAD DEPARTMENT

2. Consider adopting Resolution No. **17-002**, a Resolution Of The Board Of Supervisors Of The County Of Colusa, California, Adopting The Program Guidelines For The Community Development Block Grant Microenterprise Technical Assistance Program and authorize the Chair to sign.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kim Dolbow Vann, Supervisor
SECONDER:	Kent S. Boes, Supervisor
AYES:	Boes, Evans, Vann, Loudon, Carter

PUBLIC WORKS/ROAD DEPARTMENT

3. Consider adopting Resolution No. **17-003**, a Resolution Of The Colusa County Board Of Supervisors Adopting Program Guidelines For The Community Development Block Grant Business Assistance Loan Program, and authorize Chair to sign.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kim Dolbow Vann, Supervisor
SECONDER:	John D. Loudon, Supervisor
AYES:	Boes, Evans, Vann, Loudon, Carter

VII. 9:34 a.m. (9:30 a.m. Item on Agenda)

PUBLIC HEARING

Chair Carter makes time for a public hearing to consider adoption of an Ordinance to Amend Chapter 5 of the Colusa County Code Adopting the 2016 California Building Standards Code.

Mr. Plucker states that California building codes are adopted in their entirety every three years and the proposed ordinance would change reference from 2013 building code to 2016 building code. He further states the proposed ordinance would adopt the minimum building code requirements that were established at the December 13, 2016 board meeting that the majority of the Board introduced and passed.

9:32 a.m. Chair Carter opens for Public Hearing and calls for public comment. Hearing none, Chair Carter closes the Public Hearing.

4. PLANNING & BUILDING

Consider adoption of Ordinance No. **781**, an Ordinance to Amend Chapter 5 of the Colusa County Code Adopting the 2016 California Building Standards Code.

RESULT:	APPROVED [3 TO 2]
MOVER:	John D. Loudon, Supervisor
SECONDER:	Kent S. Boes, Supervisor
AYES:	Kent S. Boes, John D. Loudon, Denise J. Carter
NAYS:	Gary J. Evans, Kim Dolbow Vann

VIII. COUNTY COUNSEL

1. Consider Introduction and first reading by title only of a proposed ordinance amending Appendix A of Section 2-100 of Chapter 2 of the Colusa County Code providing the schedule of designated County employees and officials required to provide economic interest disclosures. **Further**, set a Public Hearing for January 24, 2017 for a second reading and possible adoption of the ordinance and direct the Clerk to publish and post notice of the Public Hearing.

Mr. Kropf states that California Government code section 87202 states certain appointed officers, some designated officers, and appointees are required to file statements of economic interests with the clerk-recorder and the information is available to the public. He further states this expands some reporting requirements and adds additional required designees. He states that certain positions have changed and also the appointed officers were never listed in the appendix.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kim Dolbow Vann, Supervisor
SECONDER:	John D. Loudon, Supervisor
AYES:	Boes, Evans, Vann, Loudon, Carter

Ms. Tyler requests Consent Item No. 18 as follows be pulled from the Consent Agenda at this time until re-agendized:

PURCHASING AND PROCUREMENT/PLANNING & BUILDING

18. Approve contract with **Plummerbuilt, Inc.**, for the replacement of one 60' x 100' metal roof located at the Williams Road Yard, 5714 E Street, Williams, CA, effective January 10, 2017 and shall terminate on February 10, 2017 (weather permitting) and authorize the Chair to sign.

RESULT:	PULLED
----------------	---------------

Supervisor Loudon requests Consent Item No.'s 4 and 24 be pulled from the Consent Agenda to consider separately.

Chair Carter directs the Clerk to pull Consent Item No.'s 4 and 24 off the Consent Agenda to be considered separately.

CONSENT AGENDA

Approve Consent Agenda Item No's 1 through 3, 5-17, and 19-23.

1. SHERIFF

Consider adopting Resolution No. **17-004**, a Resolution Of The Colusa County Board Of Supervisors Authorizing The Sheriff Coroner/OES Director Or The County OES Coordinator To Execute Actions Necessary To Obtain Federal Assistance Grants from the Department of Homeland Security, Sub-granted through the California Governor's Office Of Emergency Services For The 2016, 2017 and 2018 fiscal years, and authorize the Chair to sign.

2. CHILD SUPPORT

Approve Contract No. **C17-002**, a revised Plan of Cooperation with the **California Department of Child Support Services**, effective October 1, 2016 through September 30, 2017 and authorize the Director of Child Support Services to sign on behalf of the County.

3. AG COMMISSIONER

Ratify Contract No. **C17-003**, Contract #15-OMS-10861 with the **Department of Housing and Community Development**, effective August 17, 2016 in the amount of \$34,465.00 for the County to provide repairs to the Migrant Housing Center.

5. PURCHASING AND PROCUREMENT/DISTRICT ATTORNEY (VICTIM WITNESS)
Approve the purchase of (1) one 2017 Ford Focus, from Hoblit Motors, for the District Attorney's Office Victim Witness Unit in an amount not to exceed \$18,842.73 and authorize the Purchasing Coordinator to submit a purchase order for same.
6. PURCHASING AND PROCUREMENT/AIR POLLUTION
Approve the purchase of one (1) 2017 Chevy Silverado 1500 4x2 Double (Extra) cab from Elk Grove Auto/Winner Chevrolet utilizing State Contract #1-16-23-20D, in an amount not to exceed \$22,476.83 and authorize the Purchasing Coordinator to issue a purchase order for same.
7. PURCHASING AND PROCUREMENT/PLANNING & BUILDING
Approve Contract No. **C17-004**, a Second Modification of Contract C15-006 with **United Landscape Resource, Inc., dba Botanica Landscape, Inc.** to extend the term of the contract to January 11, 2018 and authorize the Chair to sign.
8. BOARD OF SUPERVISORS
Re-appoint Marie Clare and Tina Gordon to the Princeton Cemetery District effective January 10, 2017 through January 9, 2021. **(Applications received: Marie Clare & Tina Gordon)**
9. BOARD OF SUPERVISORS
Accept the Resignation of Mark Shulthise from the Princeton Fire Protection District, effective November 28, 2016.
10. BOARD OF SUPERVISORS
Appoint Greg Hansen to the Princeton Fire Protection District, effective January 10, 2017 through January 9, 2021. **(Application received: Greg Hansen)**
11. BEHAVIORAL HEALTH
Consider appointment of Paul Anthony Billeci to the Mental Health Board, and Robert G. Wilson III and Michael Barnard as alternates, effective January 10, 2017 through January 9, 2020. **(Applications received: Paul Billeci, Robert G. Wilson, III, and Michael Barnard)**
12. PURCHASING AND PROCUREMENT/MIGRANT HOUSING
Ratify Purchase Order with B&J's Concrete for the purchase of 105 toilets for the Migrant Housing Center in an amount not to exceed \$ 11,744.43.
13. BEHAVIORAL HEALTH
Approve Contract No. **C17-005**, a first modification of contract C15-090 with **Community Recovery Resources** to add Exhibit D, "Reasons for Termination" (a State mandated addendum) to the contract and authorize the Chair to sign.
14. BEHAVIORAL HEALTH
Approve Contract No. **C17-006**, a Seventh Modification to contract C13-091 with **Skyway House, LLC** to add Exhibit D, "Reasons for Termination" (State mandated addendum) to the contract and authorize the Chair to sign.

15. BEHAVIORAL HEALTH
Approve Contract No **C17-007**, a Second Modification of Contract C13-092 with **Progress House** to add Exhibit D "Reasons for Termination" (State mandated addendum) and authorize the Chair to sign.
16. BEHAVIORAL HEALTH
Approve Contract No. **C17-008**, a Second Modification of Contract C13-093 with **Tri-County Treatment** to add Exhibit D "Reasons for Termination" (State mandated addendum) and authorize the Chair to sign.
17. BEHAVIORAL HEALTH
Approve Contract No. **C17-009**, a Second Modification of contract C15-014 with **Buddy's House** to add Exhibit D "Reason for Termination" (State mandated addendum) and authorize the Chair to sign.
19. PURCHASING AND PROCUREMENT/ASSESSOR
Approve the purchase of one (1) 2017 Chevy Silverado 1500 4x2 Double (Extra) cab from Elk Grove Auto/Winner Chevrolet utilizing State Contract #1-16-23-20D, in an amount not to exceed \$22,476.83 and authorize the Purchasing Coordinator to issue a purchase order for same.
20. PUBLIC WORKS/ROAD DEPARTMENT
Approve Contract No. **C17-010**, a the First Modification to Contract C16-141 with **Alta Planning and Design** for Safe Routes to Schools Plan Related Professional Services, extending the term from April 1, 2017 to December 31, 2018.
21. CHILD SUPPORT
Approve Contract No. **C17-011**, a Compromise of Arrears Program (COAP) shared service agreement with **Yolo County Department Of Child Support Services**, effective December 1, 2016 through June 30, 2019 and authorize the Chair to sign.
22. ADMINISTRATION
Approve Conflict of Interest Code for Maxwell Cemetery District as presented.
23. TREASURER
Adopt Resolution No. **17-005**, a Resolution Of The Colusa County Board Of Supervisors Approving The Sale Of Tax Defaulted Properties Subject To The Power Of Sale and authorize Chair to sign.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kim Dolbow Vann, Supervisor
SECONDER:	John D. Loudon, Supervisor
AYES:	Boes, Evans, Vann, Loudon, Carter

Chair Carter makes time to consider Consent Agenda Item No. 4.

Supervisor Loudon states that from observation the same situation occurred at Grimes Library and it was expensive to repair. He states that there is a lot of ground contact wood on siding allowing the termites to cause damage. He further states that there needs to be a better job done to maintain these building to avoid these expenses.

Ms. Tyler states she will discuss this with maintenance.

4. PURCHASING AND PROCUREMENT

Approve Contract No. **C17-012**, with **REM Construction Inc.**, in an amount not to exceed \$48,673 for the repair of termite/dry rot damage located at the Princeton Library and authorize the Chair to sign.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kim Dolbow Vann, Supervisor
SECONDER:	John D. Loudon, Supervisor
AYES:	Boes, Evans, Vann, Loudon, Carter

Chair Carter makes time to consider Consent Agenda Item No. 24.

Supervisor Loudon asks if the Veteran's Affairs Officer would still use the space pursuant to Section 5.2.

Ms. Kelly states the Veterans Officer is housed at Health and Human Services. She further states there are still old files located there and they are trying to figure out if these files can be scanned. She states that these files do not need to be kept any longer and Mr. Parsons is working on this project.

Ms. Tyler states the purpose of the extension is to allow the City Manager to review and discuss a new agreement. She further states that the City has interest of taking over management and maintenance.

Supervisor Evans states he would like an update on the project for the Veterans building rehabilitation.

Ms. Tyler states she just received notification from the environmental health division that the project can move forward.

24. PURCHASING AND PROCUREMENT

Approve Contract No. **C17-013**, a second modification to agreement number C11-293 with the **City of Colusa** for the use of the Scout Cabin, extending termination date to March 31, 2017, and authorize Chair to sign.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John D. Loudon, Supervisor
SECONDER:	Gary J. Evans, Supervisor
AYES:	Boes, Evans, Vann, Loudon, Carter

IX. ADMINISTRATION

1. Consider approval of Contract No. **C17-014** with the **Sites Project Authority's Amended and Restated Phase 1 Reservoir Project Agreement**, effective November 21, 2016, contingent on correction of Exhibit B consistent with red-line changes, and authorize the Chair to sign.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kim Dolbow Vann, Supervisor
SECONDER:	Kent S. Boes, Supervisor
AYES:	Boes, Evans, Vann, Loudon, Carter

Chair Carter makes time to conduct nominations and election of the 2017 Board Chair and vice-Chair.

ADMINISTRATION

2. Supervisor Vann nominates Supervisor Evans for Chair, seconded by Supervisor Loudon.

RESULT:	APPROVED [4 TO 0]
MOVER:	Kim Dolbow Vann, Supervisor
SECONDER:	John D. Loudon, Supervisor
AYES:	Kent S. Boes, Kim Dolbow Vann, John D. Loudon, Denise J. Carter
ABSTAIN:	Gary J. Evans

ADMINISTRATION

3. Supervisor Carter nominates Supervisor Vann for Vice-Chair, seconded by Supervisor Boes.

RESULT:	APPROVED [4 TO 0]
MOVER:	Denise J. Carter, Chair
SECONDER:	Kent S. Boes, Supervisor
AYES:	Kent S. Boes, Gary J. Evans, John D. Loudon, Denise J. Carter
ABSTAIN:	Kim Dolbow Vann

X. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Loudon

Meetings/functions attended:

- Behavioral Health Board meeting
- Mark Marshall Farewell Dinner
- Set-Up for Food Basket Handout
- VFW Dinner
- Farm Show Committee meeting
- Food Basket Handout
- Colusa City Council meeting
- Grimes Community Choir
- Colusa Planning Community meeting
- Grimes Fire Breakfast
- Swear in Ceremony
- Grimes Fire Dinner
- Chamber of Commerce Board meeting
- Rural Sac River Fire Dinner
- Airport Advisory Board meeting

Supervisor Loudon states that on Wednesday 11, 2016 at 6:00 p.m., there will a City Council meeting regarding cannabis.

XI. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

None.

XII. CLAIMS/ADMINISTRATION

1. Consider approving Special Claims.

<u>Claim #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
592509	Public Defender	Action Point Investigations	\$3,900.00
592510	Public Defender	Law Offices of John K Hinely	\$1,890.00
592511	Public Defender	Law Offices of John K Hinely	\$202.50
592512	Public Defender	Law Offices of John K Hinely	\$22.50
592513	Public Defender	Law Offices of John K Hinely	\$157.50
592514	Public Defender	Law Offices of John K Hinely	\$360.00
592515	Public Defender	Law Offices of John K Hinely	\$157.50
592516	Public Defender	Law Offices of John K Hinely	\$45.00
592517	Public Defender	Law Offices of John K Hinely	\$22.50
592518	Public Defender	Law Offices of John K Hinely	\$22.50
592519	Public Defender	Law Offices of John K Hinely	\$144.00
592520	Public Defender	Kevin E Lucey, Attorney at Law	\$710.00
592521	Homeland Security	Physio-Control, Inc	\$13,290.16
592522	Behavioral Health	Ryan R Courdy MD	\$179.30
592523	Human Resources	Rideout Med. Assoc/Occ Hlth	\$85.00
592524	Building & Grounds	Botanica Lanscape	\$1,482.00
592908	District Attorney	Cindy Dewoody	\$1,154.32
593005	Behavioral Health	Arman Danielyan MD	\$900.18
593006	Behavioral Health	Arman Danielyan MD	\$1,800.00
593007	Behavioral Health	Shasta County Mental Health	\$287.86

RESULT: APPROVED [UNANIMOUS]
MOVER: Gary J. Evans, Supervisor
SECONDER: Kent S. Boes, Supervisor
AYES: Boes, Evans, Vann, Loudon, Carter

2. ADMINISTRATION

Approve Claim Register Sheets for period December 13, 2016 through January 9, 2017.

RESULT: APPROVED [UNANIMOUS]
MOVER: Gary J. Evans, Supervisor
SECONDER: John D. Loudon, Supervisor
AYES: Boes, Evans, Vann, Loudon, Carter

Chairman Carter declares a recess at 9:55 a.m. to convene into Closed Session and reconvenes at 10:10 a.m. with all Supervisors present.

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

XIII. CLOSED SESSION

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

1. COUNTY COUNSEL

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

California Government Code Section 54956.9(d)(4). Potential initiation of litigation: Two matters. He states there was no reportable action.

2. COUNTY COUNSEL

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Government Code Section 54956.9(a), *In re Mary Casey Carranza*, Workers' Compensation Appeals Board, Claim Number CTIF-236341. He states there was no reportable action

3. COUNTY COUNSEL

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Government Code Section 54956.9(a), *In re Renee Ross*, Workers' Compensation Appeals Board, Claim Number TIBQ-55017D. He states there was no reportable action.

Chair Carter adjourned the meeting at 10:10 a.m. to reconvene in Regular Session on January 24, 2017 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