

Board of Supervisors

Kim Dolbow Vann, District I,
Vice-chair
John D. Loudon, District II
Kent S. Boes, District III,
Gary J. Evans, District IV,
Chair
Denise J. Carter, District V



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

May 2, 2017

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 2nd day of May 2017 at the hour of 9:00 a.m. Present: John D. Loudon, Kim Dolbow Vann, Kent S. Boes, and Gary J. Evans. Absent: Denise J. Carter.

Present: Marcos Kropf, County Counsel.
Wendy Tyler, CAO/Risk Manager/Clerk of the Board.
Peggy Scroggins, Robert Zunino, Auditor's Office.
Scott Lanphier, Mike Azevedo, Public Works.
Cindy Lovelace, Director, Human Resources.
Greg Hinton, Ag Commissioner.
Greg Plucker, Mary Fahey, Planning and Building.
Joe Garofalo, Jim Saso, Miguel Villasenor, Sheriff's Office.
Debbie Hickel, Purchasing and Procurement.
Kaline Moore, Budget Analyst.
Mike West, Colusa County Superintendent of Schools.
Dave Markss, City Councilman.
Ed Hulbert, Colusa Industrial Property.
Randy Dunn, Dunn 360.
Candace Roberts, Vanir Construction.
Mr. and Mrs. Miller, Wilbur Hot Springs.
Mary Winters, Colusa citizen.
Kayla Webber, Sun Herald.
Brian Pearson, Pioneer Review.
Ann Nordyke, Patricia Rodriguez, Board Clerks.

Opening Prayer - Pledge of Allegiance

MINUTES APPROVAL

1. Minutes Approval
Board of Supervisors – Regular Meeting – April 18, 2017.

RESULT:	APPROVED [3 TO 0]
MOVER:	John D. Loudon, Supervisor
SECONDER:	Kent S. Boes, Supervisor
AYES:	John D. Loudon, Kent S. Boes, Gary J. Evans
ABSTAIN:	Kim Dolbow Vann
ABSENT:	Denise J. Carter

Period of Public Comment

None.

I. STAFF REPORTS

Ms. Lovelace announces the individuals who received Kudo cards for the month of April 2017 as follows:

<u>EMPLOYEE</u>	<u>DEPARTMENT</u>
Carla Paniagua	Probation
Debbie Walker	Treasurer - Tax Collector
Shawnte Whiting	Treasurer - Tax Collector
Yesenia Ramirez	Treasurer - Tax Collector

She states the card selected was Debbie Walker and she will receive a \$25 gift certificate to a Colusa County vendor.

Ms. Fahey updates the Board on items as they pertain to the Sustainable Groundwater Management Act and the efforts to meet the deadline date of June 30, 2017. She states that they have been working on forming a joint power authority which will be a multi-agency GSA. She states there will be a meeting this Friday May 5, 2017 which will be a milestone in finalizing the JPA agreement and a funding agreement. She states further all agencies have to provide a two week public notice process for a public hearing to approve the joint power authority and GSA filing agreement. She further states that the item will be brought before the Board on May 30, 2017.

Mr. Plucker updates the Board on items of concerns regarding the conditions of the common areas at Reddington Ranch in Arbuckle. He states there was a site visit and discussions with the maintenance contractor. Brief discussion is held, with no action taken.

Mr. Plucker further speaks to the compost operations at Colusa Industrial Properties, noting discussions have been held with the operators and CIP management. He further states he received a Management Plan and Best Management Practices, although not all expectations were met, however, they are committed to resolving the issues. Discussion is held, with no action taken.

II. HUMAN RESOURCES/SHERIFFS' OFFICE - FIELD SERVICES DIVISION

1. Amend the position allocation chart for the Sheriffs' Office - Field Services Division and add the limited term position of Lieutenant, LT-FT, MGS Range 7, \$5,652.00 - \$7,229.00 effective July 1, 2017 to September 30, 2017.

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

III. AUDITOR

1. Approve Intra Budget Adjustment No.'s: 17037 through 17039.

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

2. Consider approving 2016-17 Revenue and Appropriations Inter-Budget Adjustment No.'s 085 as follows: **Requires 4/5 vote.**

DEPT. NAME	FUND #	DEPT. #	ACCT. #	AMOUNT
Clerk-Recorder	00101	2070	479317	2,970.70
Clerk-Recorder	00101	2070	53231	2,970.70

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

IV. PLANNING AND BUILDING

1. Adopt **Resolution No. 17-020**, A Resolution Of The Colusa County Board Of Supervisors Overturning The November 20, 2015 Decision Of The Zoning Administrator Regarding A Proposed Neighborworks' Wildwood Estates Project, And Approving A Proposed House And Lotting Plan For The Project Subject To Certain Conditions and authorize the Chair to sign.

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

V. PUBLIC WORKS/ROAD DEPARTMENT

1. Adopt **Resolution 17-021**, a Resolution Of The Colusa County Board Of Supervisors In Support Of A Federal Lands Access Program (Flap) Grant Application, Certifying The Ownership And Maintenance Of Sites-Lodoga Road, And The Use Of Toll Credits As A Match Requirement For Flap Funding and approve support letter for Federal Lands Access Program (FLAP) and authorize the Chair to sign. **Further**, authorize the Director of Public Works to execute all documents and take any necessary actions related to the application for FLAP funding, any pre or post funding requirements,

reporting, or other items necessary to facilitate any FLAP funded projects.

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

PUBLIC COMMENT

Chairman Evans makes time to revisits the period for Public Comment to allow Dr. Miller time to address the Board members regarding the rebuild of Wilbur Hot Springs.

Mr. Miller expresses gratitude to the Board members for support of the rebuild after the fire. He further states the valley next to Wilbur Hot Springs was purchased and turned into a nature preserve. Discussion is held, with no action taken.

9:30 a.m. PUBLIC HEARING

Chairman Evans makes time for a public hearing to consider second reading by title only and possible adoption of a proposed ordinance Of The Colusa County Board Of Supervisors Amending Chapter 11 Of The Colusa County Code To Permit Limited Marijuana Cultivation In Accordance With The Adult Use Of Marijuana Act (Proposition 64) And To Prohibit Marijuana Dispensaries, Delivery, And Sales In The Unincorporated Areas Of The County and authorize the Chair to sign.

Mr. Kropf states that the amendment is an update to Chapter 11 of the County Code to bring it into compliance with Proposition 64; which permits and decriminalizes certain marijuana possession and cultivation in the state of California. He further states that under this revised ordinance it permits individuals 21 and over to be able to cultivate marijuana and retain for personal use. He states the cultivation is limited to six plants to one location regardless of how many people live in the household. He further states that at the last meeting there were a couple of modifications to the proposed ordinance pursuant to the Board members direction, we removed the fencing requirements and clarified facts regarding the accessory structures.

9:31 a.m. Chairman Evans opens for Public Hearing and calls for public comment. Hearing none, Chairman Evans closes the Public Hearing.

Supervisor Loudon inquires if this excludes medical commercial growing.

Mr. Kropf replies in the positive. Brief discussion is held.

1. COUNTY COUNSEL

Public Hearing and second reading by title only and adoption of Ordinance No. **785** Of The Colusa County Board Of Supervisors Amending Chapter 11 Of The Colusa County Code To Permit Limited Marijuana Cultivation In Accordance With The Adult Use Of Marijuana Act (Proposition 64) And To Prohibit Marijuana Dispensaries, Delivery, And Sales In The Unincorporated Areas Of The County and authorize the Chair to sign.

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

VI. COUNTY ADMINISTRATIVE OFFICE

1. Consider approving Contract No. **C17-058**, a Memorandum of Understanding (MOU) with **CSAC-EIA** for participation in the Master Rolling Owner Controlled Insurance Program (MROCIP), and authorize the County Administrative Officer to sign.

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

2. SHERIFF

Approve Contract No. **C17-059**, a **Project Delivery and Construction Agreement (PDCA) and Board of State and Community Corrections Jail Construction Agreement** and authorize the Sheriff to sign. **Further**, approve the form of documents for the solicitation of the Design-Build Entity, contingent on the final approval of the applicable State Agencies and Board of State Community and Corrections authorization to proceed with the Request for Proposal process.

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

VIII. AG COMMISSION

1. Approve Contract No. **C17-060**, an annual work plan Agreement #17-73-06-0250-RA with the **United States Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services (APHIS-WS)** to assist property owners, businesses, private citizens, and governmental agencies in resolving wildlife damage problems and conduct control activities in accordance with applicable Federal, State and local laws and regulations in an amount not to exceed \$67,853.00 annually, effective July 1, 2017 through June 30, 2018 and authorize the Chair to sign. **(Continued from April 4, 2017 meeting)**

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

Chairman Evans makes time for approval of Consent Agenda Items 1 through 8 and 10 through 24, noting, Consent Item No. 9 as follows will be continued to the May

30, 2017 regularly scheduled Board of Supervisors meeting.

9. PURCHASING AND PROCUREMENT/DHHS

Approve contract with **Shasta County** for the purpose of facilitating regional collection and reporting of epidemiological data, July 1, 2017 through June 30, 2020, in an amount not to exceed \$13,277.28 and authorize the Chair to sign.

RESULT: CONTINUED TO MAY 30, 2017 MEETING

Ms. Tyler requests Consent Item No. 3 be pulled from Consent Agenda and considered separately.

Chair Evans so directs.

CONSENT AGENDA

Approve Consent Agenda Item No's 1, 2, 4-8, and 10-24.

1. PURCHASING AND PROCUREMENT/AIRPORT

Approve the plans, specifications and working details in support of a proposed Request for Bids for the Taxiway and Apron Pavement Preservation Reconstruct Box Hangar Taxilane construction project at the Colusa Airport and authorize the Chair to sign. **Further**, direct the Clerk to publish and post notice of same.

2. AG COMMISSIONER

Approve Contract No. **C17-061**, an annual agreement with **California Crop Improvement Association**, for services related to seed certification, effective July 1, 2017 through June 30, 2018, in an amount not to exceed \$4,402.00 per fiscal year and authorize the Agricultural Commissioner to sign on behalf of the County.

4. PURCHASING AND PROCUREMENT/PUBLIC WORKS

Approve Contract No. **C17-063**, the First modification to Contract No. PC17-025 with **Orchard Solutions, LLC** increasing the compensation in an amount not to exceed \$47,000 and authorize the Chair to sign.

5. PURCHASING AND PROCUREMENT/DHHS

Approve Contract No. **C17-064**, First Modification to Contract No. C15-023 with **Jennifer Beck**, for legal services, modifying Section 2 "Term" effective May 2, 2017 through June 30, 2020, and authorize the Chair to sign.

6. PURCHASING AND PROCUREMENT/DHHS

Approve Contract No. **C17-065**, Third modification to Contract No. C13-081 with Jean **Rumiano**, for legal services, increasing the compensation by \$40,000 in FY 16/17 and in 17/18 in an amount not to exceed \$90,000 per fiscal year and authorize the Chair to sign.

7. PURCHASING AND PROCUREMENT/DHHS

Approve Contract No. **C17-066**, First Modification to Contract No. C14-046 with **Richard England**, for services under the Indian Child Welfare Act, modifying Section 2, "Term" to extend the term of the contract through June 30, 2020, and authorize the Chair to sign.

8. PUBLIC WORKS/ROAD DEPARTMENT
Accept, as complete, Roadway Striping on Various County Roads, approve Notice of Completion, authorize the Director of Public Works to sign and record same.
10. PURCHASING AND PROCUREMENT/DHHS
Approve Contract No. **C17-067**, First modification to C16-124 with **Compass Group USA, Inc through its Bateman Division** changing the average number of deliveries from 350 to 300 meals per week for the Senior Nutrition Program, effective May 2, 2017 and authorize the Chair to sign.
11. PURCHASING AND PROCUREMENT/DHHS
Approve Contract No. **C17-068** with **CommuniCare Health Centers** to provide services to the County, including but not limited to substance abuse intervention, treatment and testing services to Child Welfare Services clients referred by the County, in an amount not to exceed \$10,000 per fiscal year, effective May 2, 2017 through June 30, 2020 and authorize the Chair to sign.
12. HEALTH AND HUMAN SERVICES
Approve Contract No. **C17-069**, Fourth amendment to Contract No. C14-200 (State Agreement No. 14-10497) and the Civil Rights Certification form with the **California Department of Public Health (CDPH)** to adjust the revenue for Public Health Emergency Preparedness and the Hospital Preparedness Program in the amount of \$988,274, and authorize the Chair to sign.
13. SHERIFF
Approve Contract No. **C17-070**, a Memorandum of Understanding (MOU) between the Colusa County Sheriff's Department and **Placer County District Attorney's Office, Placer County Sexual Assault Response Team (SART)** for continued use of their Sexual Assault Response Team (SART) for sexual assault investigations, effective May 2, 2017 through June 30, 2020 and authorize the Sheriff to sign on behalf of the County.
14. PURCHASING AND PROCUREMENT/DHHS
Approve Contract No. **C17-071**, Third Modification to Contract No. C15-112 with **Colusa County Office of Education** for child care services, Section 2, "Term" is modified to extend the term of the contract from June 30, 2017 to June 30, 2018 and authorize the Chair to sign.
15. PURCHASING AND PROCUREMENT/PUBLIC WORKS
Approve Contract No. **C17-072**, First Modification to Contract No. C16-057 with **Cascade Software Systems Inc.**, for cost accounting management system support services, extending the termination date to June 30, 2018 and modifying Attachment A fees and rates, effective May 2, 2017 and authorize the Chair to sign.
16. PURCHASING AND PROCUREMENT/PUBLIC WORKS
Authorize the budgeted purchase of one 5,000 lb. LP Pneumatic Tire Lift Truck from Holt of California, Quote No. 304863 (Agreement), utilizing CMAS State Contract # 4-09-23-0027A, in an amount not to exceed \$30,566.25 and authorize the Purchasing Coordinator to issue Purchase Order and sign purchase agreement for same.

17. PUBLIC WORKS/ROAD DEPARTMENT
Adopt Resolution **17-022**, a Resolution Of The Colusa County Board Of Supervisors Certifying Colusa County's Maintained County Road Mileage For 2016, and authorize the Chairman to sign.

18. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Contract No. **C17-073**, Fifth Modification of Contract No. C13-143 with **BHC Sierra Vista Hospital, Inc. dba Sierra Vista Hospital**, for certain hospital-based psychiatric inpatient services, modifying Section 2, "Time of Performance" to end June 30, 2018 and Exhibit "B" is modified to increase the rates, effective May 2, 2017 and authorize the Chair to sign.

19. BOARD OF SUPERVISORS
Accept/approve Conflict of Interest Code for the Arbuckle Cemetery District as presented.

20. BOARD OF SUPERVISORS
Ratify Contract No. **C17-074**, an agreement with **BELFOR USA Group, Inc.**, for emergency mitigation services performed at the Maxwell JPA building located at 122 HWY 99, Maxwell, CA 95955, effective March 15, 2017. **Further**, approve Contract No. **C17-075**, First Modification to **BELFOR USA Group, Inc.** to expand the scope of work, term and maximum amount payable, effective May 2, 2017 and authorize the Chair to sign.

21. SHERIFF
Approve Contract No. **C17-076**, Second modification to Contract No. C14-132 with **P.J. Helicopters**, for helicopter services, modifying Section 3, Compensation of the contract is modified to replace Attachment "B" with the 2017 rates, effective May 2, 2017 and authorize the Chair to sign.

22. PLANNING & BUILDING
Consider Letter of Support for coordinated West Butte Sub basin Proposition 1 Grant Proposal and authorize the Chair to sign.

23. PROBATION
Approve Contract No. **C17-077**, Amendment No. 1 to an agreement with **Colusa-Glenn-Trinity Community Action Partnership**, for the purpose of performing services under the Community Services Block Grant (CSBG), Program, amending Paragraph 1.e. "Responsibilities of Delegate", Paragraph 5 "Reporting Requirements" and Paragraph 6 "Term of the Agreement" and authorize the Chief Probation Officer to sign on behalf of the County.

24. COUNTY COUNSEL
Approve Contract No. **C17-078**, with **Colantuono Highsmith Whatley** to provide specialized legal services in support of the County's participation in a County-wide Groundwater Sustainability Agency and authorize the Chair to sign.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kent S. Boes, Supervisor
SECONDER:	Kim Dolbow Vann, Supervisor
AYES:	John D. Loudon, Kim Dolbow Vann, Kent S. Boes, Gary J. Evans
ABSENT:	Denise J. Carter

Chairman Evans makes time to consider Consent Agenda Item No. 3 as follows:

PURCHASING AND PROCUREMENT/PUBLIC WORKS

Approve a contract with **Community Development Services (CDS)**, for economic development and business assistance consulting services in an amount not to exceed \$48,000, effective May 2, 2017 through May 2, 2019 and authorize the Chair to sign.

Ms. Hickel states the contract reads "in an amount not to exceed \$48,000.00", but it should also state that the rate of pay is \$125 per hour.

Ms. Tyler states that this change should also read as inclusive of administrative and hard cost, and also the payment would be mentioned in parts of paragraph 3 and not 4.

3. PURCHASING AND PROCUREMENT/PUBLIC WORKS

Approve Contract No. **C17-062**, with **Community Development Services (CDS)**, for economic development and business assistance consulting services in an amount not to exceed \$48,000, effective May 2, 2017 through May 2, 2019 and authorize the Chair to sign with changes.

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

X. BOARD OF SUPERVISORS

1. Consider creation of an Ad Hoc Committee to research various elements of commercial cannabis operations and the desired parameters for considering such activity in the unincorporated areas of the County.

Ms. Tyler states at the last meeting discussion was held regarding the commercial cannabis industry arising in the County, noting the County received a formal proposal from individuals interested in growing on unincorporated land. She further states that at that point in time the Chair requested the item be re-agendized.

Supervisor Vann nominates Supervisor Loudon and Supervisor Boes.

Chairman Evans recommends the Committee employ the Native American process and be very deliberate. He further states that a plan should be put together and brought before the Board at one of the September meetings. Brief discussion is held.

X. BOARD OF SUPERVISORS

1. Consider creation of an Ad Hoc Committee to research various elements of commercial cannabis operations and the desired parameters for considering such activity in the unincorporated areas of the County.

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

2. Consider approving Contract No. C17-079, a confidentiality agreement with the **Sites Project Authority** related to certain information disclosed or received by the County and authorize the Chair to sign.

RESULT:	APPROVED [3 TO 1]
MOVER:	Kim Dolbow Vann, Supervisor
SECONDER:	John D. Loudon, Supervisor
AYES:	John D. Loudon, Kim Dolbow Vann, Kent S. Boes
NAYS:	Gary J. Evans
ABSENT:	Denise J. Carter

XI. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Loudon

Meetings/functions attended:

- Behavioral Health Board meeting
- Colusa City Council meeting
- Chamber of Commerce Lunch MOB
- CCRCD Resource Conservation District meeting
- Rural Fire Fighters Dinner
- Reclamation District 108 Board meeting
- Dos Rios Continuum of Care Phone conference
- CAP Quarterly meeting
- Colusa City Planning Commission
- Tri-County Juvenile Hall Quarterly meeting

Supervisor Boes

Meetings/functions attended

- Met with Librarian
- Met with Williams City Admin
- Chamber of Commerce Lunch MOB
- Garamendi Town Hall meeting
- Williams City Council meeting
- CSAC New Supervisor Institute
- UC Davis Picnic Day
- Library Celebration
- CAP meeting

Supervisor Vann

Meetings/functions attended:

RCRC meeting
Tri-County Juvenile Hall Quarterly meeting
CDBG meeting
Sites meeting

Supervisor Evans

Meetings/functions attended:

Calls regarding roads damaged from flood
Stonyford Rodeo

Supervisor Vann states the annual Carnitas Festival will be held Sunday, May 7, 2017, located at the main ball park in Arbuckle from 11:00 am to 2:00 pm.

XII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

Supervisor Vann states Senator Bill Dodd presented SB 252; which is a bill that would require all water wells to have mandatory permits whether they are new or existing, noting, this would be a huge expense to County's. She further states RCRC is working on this issue. She speaks further to Assemblywoman Curry presenting a bill restricting counties from being able to erect signage on certain properties, RCRC sponsoring SB 58 to move PILT funding from the discretionary column to the permanent column and the Department of Conservation revisiting the Williamson Act. Brief discussion is held, with no action taken.

XIII. CLAIMS/AUDITOR

1. Consider approving Special Claims.

<u>Claim #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
596901	Behavioral Health	Aurora Behavioral Health	\$8,550.00
596902	Public Defender	Mehr Law Office	\$292.50
596903	Public Defender	Mehr Law Office	\$119.70
596904	Public Defender	Pinnacle Investigations	\$715.00

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

2. Approve Claim Register Sheets for period April 18, 2017 through May 1, 2017.

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

Chairman Evans adjourned the meeting at 10:10 a.m. to reconvene in Regular Session on May 16, 2017 at the hour of 9:00 a.m.

Gary J. Evans, Chair

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

BY _____
Patricia Rodriguez, Deputy Clerk