

## 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](http://www.countyofcolusa.org)

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

### Minutes

June 13, 2017

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 13<sup>th</sup> day of June 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/Clerk of the Board/Risk Manager.  
Peggy Scroggins, Robert Zunino, Auditor's Office.  
Greg Plucker, Mary Fahey, Community Development  
Department.  
Greg Hinton, Renee McCormick, Ag Commissioner's Office.  
Scott Lanphier, Mike Azevedo, Public Works.  
Elizabeth Kelly, Director, Health and Human Services.  
Devin Kelley, District Attorney's Office.  
Debbie Hickel, Purchasing and Procurement.  
Stacey Costello, County Librarian.  
Kaline Moore, CAO Budget Management Analyst.  
Dave Markss, City of Colusa, Councilman.  
Lew Manor, State of Jefferson.  
Mary Winters, Colusa citizen.  
Brian Pearson, Pioneer Review.  
Ann Nordyke, Melissa Kitts, Board Clerks.

Opening Prayer - Pledge of Allegiance

### MINUTES APPROVAL

1. Board of Supervisors – Regular Meeting – May 30, 2017.

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

PERIOD OF PUBLIC COMMENT

Mr. Manor updates the Board members on items pertaining to the State of Jefferson movement. He also provides a handout of additional information regarding the movement. **(Handout on file in Clerk’s Office)**

ANNOUNCEMENT OF CLOSED SESSION

Chairman Evans makes time for announcement of Closed Session.

Mr. Kropf announces the Board will consider Closed Session as follows:

- 1. COUNTY COUNSEL  
 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
 California Government Code Section 54956.9(d)(4). Potential initiation of litigation: three matters.

**I.** STAFF REPORTS

None.

**II.** COUNTY ADMINISTRATIVE OFFICE

- 1. Approve changing the name of the Building, Planning, Environmental Health, and Water Resources Department to the Community Development Department; further adopt updated organizational charts for the Community Development and Agriculture Departments to reflect the recent organizational changes.

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

COUNTY ADMINISTRATIVE OFFICE

- 2. Approve Contract No. **C17-113** with the **Superior Court of California, County Of Colusa** relating to the prepayment of Public Employees’ Retirement System Contributions and to the calculation and allocation of Unfunded Accrued Liability (UAL) and authorize the Chairman to sign.

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

**III.** PUBLIC WORKS/ROAD DEPARTMENT

- 1. Introduction, by title only, of An Ordinance Of The Colusa County Board Of Supervisors Amending Colusa County Code Chapter 12, Sections 12-12 And 12-13.5, Redesignating A Portion Of Hillgate Road To A 25 Mile Per Hour Speed Limit From A 35 Mile Per Hour Limit.

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

**9:32 a.m.** (9:30 a.m. on Agenda) **PUBLIC HEARING**

Chairman Evans makes time for a public hearing to review the Community Development Block Grant (CDBG) Closeout Report for Grant #12-CDBG-8377.

Mr. Hinton states that he is very pleased that this ongoing project has been completed.

Mr. Wilkinson requests that the grant be closed and states that all the necessary paperwork has been submitted.

9:35 a.m. Chairman Evans opens the Public Hearing and calls for public comment. Hearing none, Chairman Evans closes the Public Hearing.

1. **AG COMMISSION/MIGRANT HOUSING**

Approve the close out of the Community Development Block Grant (CDBG) project #12-CDBG-8377 for Colusa County Migrant Housing project.

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

**9:36 a.m.** (9:30 a.m. item on Agenda) **PUBLIC HEARING**

Chairman Evans makes time for a public hearing on a proposed Resolution amending the General Plan Housing, Land Use, and Implementation Elements, Replacing References to "Second Dwelling Unit" with "Accessory Dwelling Unit" (GPA #17-2-1) and first reading, by title only, of a proposed Ordinance (ZA #17-2-1) amending the County Code to: (1) replace all references to a "Second Dwelling Unit" with "Accessory Dwelling Unit"; (2) adding Section 44-3.10.090 (Fencing Regulations) related to campaign/political signs and highway/freeway oriented advertising signs.

Mr. Plucker speaks in support of the proposed Resolution; he also states that he anticipates additional code change down the road.

9:42 a.m. Chairman Evans opens the Public Hearing and calls for public comment. Hearing none, Chairman Evans closes the Public Hearing.

2. **PLANNING & BUILDING**

Adopt Resolution No. **17-026** a Resolution Of The Colusa County Board of Supervisors Amending The Housing Element, Land Use Element, and Implementation Element Of The Colusa County General Plan To Replace References To "Second Dwelling Unit" with "Accessory Dwelling Unit" and authorize the Chair to sign.

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

**9:46 a.m.** (9:30 a.m. item on the Agenda) **PUBLIC HEARING**

Chairman Evans makes time for a public hearing for the adoption of a Resolution of the Board of Supervisors of the County of Colusa authorizing execution of the Joint Exercise of Powers Agreement (JPA) establishing the Colusa Groundwater Authority and authorize the Chair to sign. Further, contingent upon approval of the JPA, designate a Board member to serve on the JPA Board and another to serve as an alternate.

Ms. Fahey speaks to the formation of the JPA, and stresses the importance of this project. She states that County leadership has played a large part in the project's success.

9:50 a.m. Chairman Evans opens the Public Hearing and calls for public comment. Hearing none, Chairman Evans closes the Public Hearing.

Supervisor Vann states at the request of Supervisor Carter she has a statement to read into the record: **(Statement on file in the Clerk of the Board's Office)**

"I am proud of Colusa County. We have accomplished much in the past three years in the area of groundwater. We reinvigorated the Colusa Groundwater Commission and began looking at our local Groundwater conditions and educating ourselves about Groundwater. As new regulations were emerging, we stressed at the State level the importance of keeping it local. The Sustainable Groundwater Management Act allowed for that local control.

It has taken nearly two years of working together: irrigation districts, private well operators, cities, the tribes and the county, to develop knowledge about our Groundwater conditions, and each other's water supply and use, and keep it local.

The establishment of this JPA that will be the Groundwater Sustainability Agency for most of the County was a labor of commitment to keep our Groundwater management local, to keep the costs as low as possible for all landowners, to have one organization to work together and coordinate activities. Getting the JPA through 5 different attorneys and their clients, in itself, is an accomplishment.

I would like to thank the following individuals for their dedication through 21 governance meetings and associated sub-committee meetings to get us to this point:

Colusa County Water Association-Shelly Murphy  
RD 108-Lewis Bair and Bill Vanderwaal  
Princeton Codora and Provident ID - John Garner  
Glenn Colusa Irrigation District - Thad Bettner  
Westside and Maxwell ID - Dan Ruis  
RD 479 - Charles Marsh  
Colusa Drain Mutual - Jim Wallace

Private pumpers - Darrin Williams and Lorraine Marsh  
Our facilitator - Dave Ceppos

and most importantly our water resources coordinator, Mary Fahey, who has kept everything moving.

The approval of this JPA will lead us to next steps: A funding plan and beginning development of our Groundwater Sustainability Plan, which will be due in 2022.

3. PLANNING & BUILDING

Adopt Resolution No. **17-027** a Resolution of the Board of Supervisors of the County of Colusa Authorizing Execution Of The Join Exercise of Powers Agreement (JPA) Establishing The Colusa Groundwater Authority and authorize the Chair to sign. Further, designate Supervisor Carter to serve on the JPA Board and Supervisor Vann to serve as an alternate.

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

IV. AUDITOR

1. Consider approving 2016-17 Revenue and Appropriations Inter-Budget Adjustments #092 -093 as follows: **Requires 4/5 vote.**

DEPT. NAME	FUND #	DEPT. #	ACCT. #	AMOUNT
Sheriff	02329	002329	53230	\$2,727.00
Courthouse Const	02126	002126	53230	\$910,000.00

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

AUDITOR

2. Approve Intra Budget Adjustments No.'s: 17054 through 17056.

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

AUDITOR

3. Consider approving Special Claims.

<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
DHHS	Seneca Family of Agencies	\$25.00
Public Defender	Mehr Law Office	\$270.00
County Counsel	Ellison, Schneider & Harris LLP	\$17,545.51
County Counsel	Colantuono, Highsmith & Whatley PC	\$1,147.42

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

AUDITOR

4. Approve Claim Register Sheets for period May 30, 2017 through June 12, 2017.

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

Chairman Evans makes time for approval of Consent Agenda Items 1 through 14.

Supervisor Vann requests Consent Item No. 1 be pulled from the Consent Agenda and considered separately.

Supervisor Boes requests Consent Item No. 5 be pulled from the Consent Agenda and considered separately.

Supervisor Loudon requests Consent Item No. 13 be pulled from the Consent Agenda and considered separately.

Chairman Evans so directs.

**CONSENT AGENDA**

Approve Consent Agenda Item No.'s 2 through 4, 6 through 12, and 14.

2. SHERIFF

Approve Contract No. **C17-114**, the Fifth Modification to Contract No. C11-169 with **California Forensic Medical Group (CFMG)** for inmate medical services at Colusa County Jail, extending the term and increasing compensation, effective July 1, 2017 and authorize the Chairman to sign.

3. HEALTH AND HUMAN SERVICES

Approve a tripartite Memorandum of Understanding (MOU) No. **C17-115** between

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the **California Department of Social Services (CDSS) and the Department of Health Care Services (DHCS)** for use of the Association of Administrators of the Interstate Compact on Adoption and Medical Assistance (AAICAMA) database and authorize the Chairman to sign/initial all documentation related to the MOU.

4. PURCHASING AND PROCUREMENT/ BEHAVIORAL HEALTH

Approve Contract No. **C17-116** with **Mountain Valley Child & Family Services, Inc.** for mental health services, effective March 1, 2017 through June 30, 2019 in an amount not to exceed \$80,000 per fiscal year and authorize the Chairman to sign.

6. HEALTH AND HUMAN SERVICES

Approve Memorandum of Understanding (MOU) No. **C17-118** with the **California Automated Consortium Eligibility System (CalACES)**, and No. **C17-119** the associated **California Automated Consortium Eligibility System Amended and Restated Joint Exercise of Powers Agreement (JPA)** which created the California Statewide Automated Welfare System Consortium IV ("C-IV"), to change the name, and to make other revisions as contained within the agreement, effective September 1, 2017 and authorize the Chairman to sign all related documents.

7. SHERIFF

Approve Memorandum of Understanding (MOU) No. **C17-120** with the **California State Parks, Division of Boating and Waterways (DBW)** for reimbursement of personnel costs and personnel training in boating safety skills and enforcement of boating safety laws and regulations, and authorize the Sheriff to sign on behalf of the County.

8. PURCHASING AND PROCUREMENT/ DISTRICT ATTORNEY/VICTIM WITNESS

Approve contract No. **C17-121** with **Word Systems, Inc.** for an "IRecord" recording system used for electronic recording of forensic interviews for the Victim Witness Unit of the District Attorney's Office in an amount not to exceed \$16,156.00 and authorize the Chairman to sign.

9. PURCHASING AND PROCUREMENT/ BUILDING & GROUNDS/MAINTENANCE

Approve Contract No. **C17-122** with **ASSA ABLOY Entrance Systems** for ADA compliant double doors and automatic double door opener at the Department of Health & Human Services in an amount not to exceed \$10,743.06, effective June 13, 2017 through July 31, 2017. Further, upon the approval of the purchase and installation contract approve contract No. **C17-123** with **WKD Electric** for electrical services needed for the automatic doors in an amount not to exceed \$2,350.00, effective June 13, 2017 through July 31, 2017 and authorized the Chairman to sign.

10. PURCHASING AND PROCUREMENT/ PUBLIC WORKS

Approve Work Order Contracts for Construction Rental Equipment, *with* operator, for the areas West of I-5 and north of Highway 20 - Colusa County, CA with the following vendors:

**C17-124 - Cook Construction**

**C17-125 - Billy Wycoff Construction**

Effective July 1, 2017 through June 30, 2018 and authorize the Chairman to sign.

11. PUBLIC WORKS/ROAD DEPARTMENT

Approve Contract No. **C17-126**, Thirteenth (13<sup>th</sup>) Modification to C05-112 with **Recology Butte Colusa Counties, Inc.**; modifying Section 5 of the agreement "Compensation" to increase the rate of compensation, in the form of rates charged to Recology subscribers, and increase the per ton tipping fee at the Maxwell Transfer Station, effective July 1, 2017, and authorize the Chairman to sign.

12. PURCHASING AND PROCUREMENT/ DHHS

Approve Contract No. **C17-127** with **Shasta County** for the purpose of facilitating regional collection and reporting of epidemiological data, effective July 1, 2017 through June 30, 2020, in an amount not to exceed \$13,277.28 and authorize the Chairman to sign.

14. PLANNING & BUILDING

Adopt Resolution No. **17-028** A Resolution Of The County Of Colusa Board Of Supervisors Denying The Appeal Of The Planning Commission's Denial Of The Administrative Permit, AP #16-10-1, for Westside Spreading, LLC. and authorize the Chairman to sign.

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

Chairman Evans makes time to consider Consent Agenda Item No. 1 as follows:

TREASURER

Accept Treasurer's Monthly Investment Report for April 2017 as presented. Further, accept/approve the **CORRECTED** Monthly Investment Report for March 2017 as presented.

Supervisor Vann requests clarification on what the correction is.

Ms. Scroggins explains to the Board that the item was just a fee that was incorrectly posted.

1. TREASURER

Accept Treasurer's Monthly Investment Report for April 2017 as presented. Further, accept/approve the **CORRECTED** Monthly Investment Report for March 2017 as presented.

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

Chairman Evans makes time to consider Consent Agenda Item No. 5 as follows:



PURCHASING AND PROCUREMENT/ BEHAVIORAL HEALTH

Approve a contract with Aurora Behavioral Health for mental health services, effective July 1, 2017 through June 30, 2019, in an amount not to exceed \$100,000 per fiscal year and authorize the Chairman to sign.

Supervisor Boes asks if the contract with Aurora Behavioral Health can be terminated once the Colusa Hospital reopens.

Ms. Hickel states that the contract has a 30 day termination clause and that services will be moved to the hospital once the facility opens.

5. PURCHASING AND PROCUREMENT/ BEHAVIORAL HEALTH

Approve Contract No. **C17-117** with **Aurora Behavioral Health** for mental health services, effective July 1, 2017 through June 30, 2019, in an amount not to exceed \$100,000 per fiscal year and authorize the Chairman to sign.

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

Chairman Evans makes time to consider Consent Agenda Item No. 13 as follows:

PURCHASING AND PROCUREMENT/ LIBRARY

Find that it is in the best interest of the County to waive the County's competitive bidding process, and authorize the purchase of a new ALSO Z SCAN 46 II Direct Print Microfische Reader and associated hardware/add-ons with The Library Store in an amount not to exceed \$12,200.00 and authorize the Purchasing Coordinator to issue a purchase order for same.

Supervisor Loudon states that he has concerns about the 90 day warranty for the Microfische Reader, and feels it's a short warranty period for the cost of the equipment.

Ms. Hickel states that the manufacturer offers longer warranties but it would be at an additional cost. She states she will find out the cost of an extended warranty from the manufacturer.

13. PURCHASING AND PROCUREMENT/ LIBRARY

Find that it is in the best interest of the County to waive the County's competitive bidding process, and authorize the purchase of a new ALSO Z SCAN 46 II Direct Print Microfische Reader and associated hardware/add-ons with The Library Store in an amount not to exceed \$12,200.00 and authorize the Purchasing Coordinator to issue a purchase order for same.

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

VI. ADMINISTRATION/ APPOINTMENT/COLUSA COUNTY GROUNDWATER COMMISSION

1. Consider appointment of individuals to the Colusa County Groundwater Commission:

Ms. Tyler states that a correction needs to be made to the term date for Districts 2, 3, and 4, noting the term end in year 2020 not 2021.

Chairman Evans directs the Clerk to reflect the correction in the minutes.

Darrin Williams, **District 1**, term effective June 13, 2017 through December 31, 2018, Deke Dormer , **District 2**, term effective June 13, 2017 through December 31, ~~2021~~ 2020,

Matt LaGrande, **District 3**, term effective June 13, 2017 through December 31, ~~2021~~ 2020,

Tom Charter, **District 4**, term effective June 13, 2017 through December 31, ~~2021~~ 2020.

Jeff Moresco, **District 5**, term effective June 13, 2017 through December 31, 2018.

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

VII. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Loudon

Meetings/functions attended:

Host Breakfast

LAFCo

Ad Hoc Marijuana Meeting

Colusa City Council Meeting

Tri-County Regional Housing Authority

Fair Opening Ceremony

Colusa Parade with VFW

Colusa County Partnership Board Meeting

Colusa County One-Stop Partnership Board Meeting

Supervisor Boes

Meetings/functions attended:

Host Breakfast

LAFCo

Meeting with Public Works Director and New Transit Manager

Williams Pioneer Day

Ad Hoc Marijuana Meeting

Meeting with IT Director  
Meeting with Transit Manager  
Regional Housing Authority  
Colusa County Fair

Supervisor Vann states that she is very impressed with the "Kiss the Pig" contest, which rose over \$44,000 to improve Fairground Infrastructure and building improvements.

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

None.

Chairman Evans declares a recess at 9:56 a.m. to convene in Closed Session and reconvenes at 11:08 a.m. in Regular Session with all Supervisors present, except Supervisor Carter.

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

Chairman Evans makes time for announcement of Closed Session.

Mr. Kropf announces Closed Session as follows:

**IX. CLOSED SESSION**

1. COUNTY COUNSEL

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION California Government Code Section 54956.9(d)(4). Potential initiation of litigation: three matters. He states there was no reportable action.

Chairman Evans adjourned the meeting at 10:08 a.m. to reconvene in Regular Session on June 27, 2017 at the hour of 9:00 a.m.

\_\_\_\_\_  
Gary J. Evans, Chairman

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

BY \_\_\_\_\_  
Melissa Kitts, Deputy Clerk