

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

### Minutes

July 25, 2017

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 25<sup>th</sup> day of July 2017 at the hour of 9:00 a.m. Present: Denise J. Carter, Kent S. Boes, and Gary J. Evans, Chair. Absent: John D. Loudon, Kim Dolbow Vann.

Present: Marcos Kropf, County Counsel.  
Wendy Tyler, CAO/Risk Manager/Clerk of the Board.  
Robert Zunino, Auditor's Office.  
Scott Lanphier, Mike Azevedo, Public Works.  
Cindy Lovelace, Araceli Mora, Serena Morrow, Human Resources.  
Greg Hinton, Rene McCormick, Ag Commissioner.  
Greg Plucker, Community Development Department.  
Elizabeth Kelly, Director, Health and Human Services.  
John Contreras, Director, Child Support Services.  
Debbie Hickel, Purchasing and Procurement.  
Terry Rooney, Director, Behavioral Health.  
Kaline Moore, Budget Analyst.  
Rose Gallo-Vasquez, Clerk-Recorder.  
Don Parsons, Assistant Veterans Services Officer.  
Nicole Young, C&S Company.  
Mary Winters, Colusa citizen.  
Brian Pearson, Williams Pioneer Review.  
Ann Nordyke, Patricia Rodriguez, Board Clerks.

Opening Prayer - Pledge of Allegiance

### MINUTES APPROVAL

1. Minutes Approval  
Board of Supervisors – Regular Meeting – June 27, 2017

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

PERIOD OF PUBLIC COMMENT

None.

ANNOUNCEMENT OF CLOSED SESSION

Chairman Evans makes time for the announcement of Closed Session.

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

1. COUNTY COUNSEL  
CONFERENCE WITH LABOR NEGOTIATOR  
California Government Code 54957.6  
Agency Negotiator: Supervisor Gary J. Evans  
Employee Organization: Unrepresented employee - Marcos Kropf,  
County Counsel.
2. COUNTY COUNSEL  
EMPLOYEE PERFORMANCE EVALUATION  
California Government Code section 54957(b). Title: County Counsel.
3. COUNTY COUNSEL  
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
California Government Code Section 54956.9(d)(4). Potential  
initiation of litigation: three matters.
4. COUNTY COUNSEL  
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Government Code Section 54956.9(a), *LaGrone v. Colusa County, et al.*  
Colusa County Superior Court case No. CV24250.

I. STAFF REPORTS

Mr. Parsons states that in May 2017 Assemblyman Gallagher had intentions of presenting a plaque to Colusa County for the dedication to the Purple Heart trail and he was not able to make it and present the Board members with said plaque. He further updates the Board members on matters that pertain to helping Veterans receive monies due to them. He further states that on Saturday, July 29, 2017 from 11:00 a.m. – 3:00 p.m. pm the Veteran's will be hosting their annual BBQ, which will be held at the Veteran's Park here in Colusa.

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

<u>EMPLOYEE</u>	<u>DEPARTMENT</u>
Sally Cardenas	BHS
Sue Bowen	BHS
Dusty Whiting (2)	CAO - Building & Maintenance

Erica Rodriguez  
Rose Tanner

DHHS  
DHHS

She states the card selected for a \$25.00 gift certificate to a Colusa County vendor was Sally Cardenas.

Ms. Gallos-Vasquez states that the Secretary of State's website mentions a platform that will allow people to recognize veterans for their service. Brief discussion is held.

Ms. Gallos-Vasquez further updates the Board members on items pertaining to special district and land owner elections, filing periods and appointment in lieu of elections. She states she will be posting the candidate watch every night on the County website to let the public know who is currently filing and what positions are left open for filing.

**II. HUMAN RESOURCES/BEHAVIORAL HEALTH SERVICES - MENTAL HEALTH DIVISION 4013**

1. Consider authorizing a limited term, extra help PERS Annuitant Case Manager position, MSC Range 24, Step 1, \$19.56 per hour, effective August 20, 2017 to May 17, 2018 not to exceed 15 hours per week.

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

**III. AUDITOR**

1. Chairman Evans makes time for a Presentation by Smith and Newell Certified Public Accountants of the County's Financial Statements together with Independent Auditor's Report for the Year Ended June 30, 2016.

Mr. Newell speaks to the following items:

- Independent Auditor's Report
- Financial Statements
- Overall Financial Picture

Discussion is held, with no action taken.

2. Approve Claim Register Sheets for period June 17, 2017 through July 24, 2017.

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

3. Consider approving Special Claims.

<u>Claim #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
599952	Human Resources	Madeira Group International	\$895.00
598369	Public Defender	Mehr Law Office	\$254.70
598370	Public Defender	Pinnacle Investigations	\$520.65

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

#### IV. PUBLIC WORKS/ROAD DEPARTMENT

1. Consider Approving Cooperative Agreement No. 03-0632 with the **State of California, acting through its Department of Transportation, CALTRANS** for the purchase of utility easements for the utility undergrounding component of the Bridge Street Rehabilitation project, effective July 25, 2017 and authorize the Chair to sign. **Further**, consider authorizing the Director of Public Works to sign the Closure Statement at the conclusion of the recording of the easements. **(Handout on file in Clerk's Office)**

<b>RESULT:</b>	<b>DIES DUE TO LACK OF A MOTION</b>
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2. Adopt **Ordinance 789**, 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 and authorize the Chair to sign.

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

#### V. PURCHASING AND PROCUREMENT/PUBLIC WORKS

1. Approve the un-budgeted fixed asset purchase of a tape drive and associated hardware from Newegg Business and Amazon in an amount not to exceed \$2,700.00 and authorize the Purchasing Coordinator to purchase same.

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

**VI. COUNTY COUNSEL**

1. Adopt **Resolution No. 17-031**, A Resolution Of The Colusa County Board Of Supervisors Delegating Its Ministerial Authority To The Auditor-Controller, For The Approval Of Certain Undisputed Money Claims Made Against The County and authorize the Chair to sign.

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

**VII. COUNTY ADMINISTRATIVE OFFICE**

1. Approve Contract No. **C17-139**, Modification Number One to lease with **Wells Fargo Bank** for the ATM space located at 122 N Highway 99 W in Maxwell, increasing utility reimbursements and providing other provisions required by federal banking regulations as requested by Wells Fargo Bank.

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

Chairman Evans makes time for adoption of a Resolution Of The Colusa County Board Of Supervisors Authorizing The Submittal Of An Application, Acceptance Of An Allocation Of Funds And Execution Of A Grant Agreement With The California Department Of Transportation, For An Airport Improvement Program (AIP) Matching Grant.

Mr. Hinton requests the Board members to consider the approval of the Grant Agreement (Item No. 2) before considering the adoption of the proposed Resolution (Item No. 1).

Chairman Evans so directs.

**VIII. AG COMMISSION/AIRPORT**

2. Approve Contract No. **C17-140**, a Grant Agreement in the amount of \$437,203 for Airport Improvement Project (AIP) #3-06-0048-017-2017 with the **Federal Aviation Administration** to construct Taxiway A and Apron Pavement Preservation Project at the Colusa County Airport and authorize the Director of Airport Operations to sign.

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

1. Adopt **Resolution No. 17-032**, a Resolution Of The Colusa County Board Of Supervisors Authorizing The Submittal Of An Application, Acceptance Of An Allocation Of Funds And Execution Of A Grant Agreement With The California Department Of

Transportation, For An Airport Improvement Program (AIP) Matching Grant and authorize the Chair to sign.

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

PURCHASING AND PROCUREMENT/AG COMMISSION/AIRPORT

3. Award Contract No. **C17-141**, a contract with **Martin Brothers Construction** for the Taxiway and Apron Pavement Preservation Reconstruct Box Hangar Taxi-lane construction project at the Colusa Airport, in an amount not to exceed \$437,669.50, effective July 25, 2017 and authorize the Chair to sign.

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

CONSENT AGENDA

Approve Consent Agenda No.'s 1 through 28 as follows:

1. PURCHASING AND PROCUREMENT/ENVIRONMENTAL HEALTH  
Approve Contract No. **C17-142**, a Third modification to Contract C15-008 with **Questa Engineering Corporation**, modifying the termination date to October 31, 2017 and updating Task 4 to include training of the County's adopted Local Agency Management Program(LAMP) for Onsite Wastewater Treatment Systems and In-Field Training and authorize the Chair to sign.
2. PROBATION  
Approve Contract No. **C17-143**, a second modification of lease agreement C15-137 with **John Lichty** for office space at 320 5th Street in Colusa, extending the term through June 30, 2020 with annual rent increases of \$600.00 and authorize the Chair to sign.
3. HEALTH AND HUMAN SERVICES  
Approve Contract No. **C17-144** the First Modification to contract C16-177, with **California State University Chico Foundation** increasing total compensation to the County for nutrition and education services to \$123,697 and authorize the Chair to sign.
4. HEALTH AND HUMAN SERVICES  
Approve Contract No. **C17-145** with the State of California Standard Agreement No. 17-10236, a revenue agreement with the **California Department of Public Health (CDPH)** to initiate a new three-year funding cycle for the Childhood Lead Poisoning Prevention (CLPP) program in the amount of \$201,915, effective July 1, 2017 through June 30, 2020, and authorize the Chair to sign.
5. HEALTH AND HUMAN SERVICES  
Approve out-of-state travel for two child welfare services (CWS) staff and one staff

person from the District Attorney's (DA) Office to attend extended forensic interview training in Louisiana from September 18, 2017 through September 22, 2017.

6. AG COMMISSIONER

Approve Contract No. **C17-146** with the **California Department of Food and Agriculture** #17-0162-000-SA, for California Organic Inspections, effective July 1, 2017 through June 30, 2018, in the maximum amount of \$2,370.00, and authorize the Chair to sign.

7. AG COMMISSIONER

Approve Contract No. **C17-147** between the County of Colusa and **California Department of Food and Agriculture** #17-0154-003-SF, for Light Brown Apple Moth Detection Trapping, effective July 1, 2017 through June 30, 2018, in the amount of \$3,801.00 and authorize the Chair to sign.

8. AG COMMISSIONER

Approve Contract No. **C17-148** with the **California Department of Food and Agriculture** #17-0223-000-SA for the Petroleum Products Program, effective July 1, 2017 through June 30, 2018, in the maximum amount of \$1,125.00, and authorize the Chair to sign.

9. ADMINISTRATION/COLLEFE CITY CEMETERY DISTRICT

Appoint Ms. Janet Dawley (Dist. 1) and Ms. Bettina L. Oldham (Dist. 1) to the College City Cemetery District to fill the two (2) current vacancies, effective July 25, 2017 through July 24, 2021. **(Applications received: Janet Dawley and Bettina L. Oldham)**

10. ADMINISTRATION/COLUSA CHILDREN AND FAMILIES COMMISSION

Reappoint Dolores Gomez (Dist. 1) to the First 5 Colusa Children and Families Commission effective July 25, 2017 through July 24, 2020. **(Application received: Dolores Gomez)**

11. ADMINISTRATION/CASA DE ESPERANZA

Adopt a Proclamation by Colusa County Board of Supervisors Declaring the Month July 2017 As Sexual Assault Awareness Month in the County of Colusa and authorize the Chair to sign.

12. AG COMMISSIONER

Approve Contract No. **C17-149**, a Memorandum of Understanding (MOU) with the **California Agricultural Commissioners and Sealers Association (CACASA)** for pesticide use reporting, effective July 1, 2017 through December 31, 2017, for revenue in the amount of \$3,399.00, and authorize the Chair to sign.

13. PURCHASING AND PROCUREMENT/PUBLIC WORKS

Approve Contract No. **C17-150**, a Third Modification to contract C14-237 with **Richard's Tree Service, Inc.**, for tree services on an as needed basis, by extending the term of the contract through June 30, 2018 and authorize the Chair to sign.

14. PURCHASING AND PROCUREMENT/HEALTH AND HUMAN SERVICES

Approve Contract No. **C17-151**, a contract with **The Regents of the University of California on behalf of its Davis Campus UC Davis Extension** for mandatory training of Eligibility Workers, in an amount not to exceed \$114,750 effective July 1, 2017 through June 30, 2018, and authorize the Chair to sign.

15. COUNTY COUNSEL  
Approve Contract No. **C17-152**, a second modification to legal services agreement with **Ellison, Schneider & Harris L.L.P.**, effective April 30, 2017, increasing the not-to-exceed amount to \$70,000 per fiscal year and authorize the Chair to sign.
16. PURCHASING AND PROCUREMENT/DHHS  
Approve Contract No. **C17-153**, an Addendum to C16-097, a Memorandum of Understanding (MOU) with **North Central Counties Consortium** to assign a share of cost for coordinated provision of CalWORKs services in partnership with the Colusa County One Stop (CCOS), in the amount of \$150,000, which is covered via the CalWORKs contract with Colusa County One Stop, and authorize the Chair to sign.
17. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Approve Contract No. **C17-154**, a Fourth Modification to Contract C10-309 with **Casa Serenity, LLC**, for long-term supportive treatment, extending the term to June 30, 2018, and authorize the Chair to sign.
18. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Approve Contract No. **C17-155**, a First Modification of Contract C15-090 with **Community Recovery Resources**, modifying the termination date from June 30, 2017 to June 30, 2019, and authorize the Chair to sign.
19. CHILD SUPPORT  
Approve out of state travel for two child support staff members to attend the 2017 National Child Support Enforcement Association (NCSEA) Leadership Symposium in Scottsdale Arizona, August 6-9, 2017.
20. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Approve Contract No. **C17-156**, a the Third Modification to contract C13-093 with **Julie Chapman dba Tri-County Treatment** by extending the term of the contract to June 30, 2018 and authorize the Chair to sign.
21. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Approve Contract No. **C17-157**, a First Modification to contract C16-028 with **Brian Jumawan dba Comfort Haven for the Elderly** by extending the term of the contract to June 30, 2018 and increasing the amount per client per month rate from \$4,500.00 to \$4,600.00 and authorize the Chair to sign.
22. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Approve Contract No. **C17-158**, a First Modification to contract C16-182 with **Victor Treatment Centers, Inc.**, by extending the term of the contract to June 30, 2018 and increasing the compensation paid to Contractor from \$50,000 to \$80,000 per fiscal year and authorize the Chair to sign.
23. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Approve Contract No. **C17-159**, a the Sixth Modification to contract C10-248 with **Colusa County One Stop Partnership** by extending the term of the contract to June 30, 2019 and authorize the Chair to sign.
24. TREASURER  
Accept Treasurer's Monthly Investment Report for June 2017 as presented.



25. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Approve Contract No. **C17-160**, a Second Modification to contract C15-154 with **Colusa County One Stop Partnership** removing references to cost accounting services and extending the term of the contract to June 30, 2018 and authorize the Chair to sign.
26. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Approve Contract No. **C17-161**, an Eighth Modification to contract C13-091 with **Skyway House, LLC**, modifying Exhibit "B" of the contract by removing all professional services, and retaining "Residential Treatment" at a daily rate of \$132.78 and extending the term of the contract to June 30, 2018 and authorize the Chair to sign.
27. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Approve Contract No. **C17-162**, a Fourth Modification to contract C13-196 with **St. Helena Hospital** by removing Exhibit "B" in its entirety and replacing with a new Exhibit "B" setting forth compensation rates for Fiscal Years 2017/2018 and 2018/2019 and extending the term of the contract to June 30, 2019 and authorize the Chair to sign.
28. ADMINISTRATION  
Appoint the Board Chair as labor negotiator for potential negotiations with unrepresented employee County Counsel.

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

- X. ADMINISTRATION/BOARD OF SUPERVISORS
1. Approve a letter of support towards the Sacramento Valley Museum's efforts to secure grant funding for needed facility repairs and enhancements.

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

XI. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Boes

Meetings/functions attended:

Ad Hoc Marijuana meeting with Department Heads  
Met with Transit Manager  
Humboldt Marijuana Facilities Tour  
Regional Housing Authority  
Williams City Council meeting  
Colusa Grown meeting  
Counties Cannabis Summit  
Williams City Council meeting  
Met with Public Works Director

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

Supervisor Evans states Assemblyman Gallagher is asking for support for better representation of rural counties. Brief discussion is held, with no action taken.

Supervisor Boes states the Board members may want to consider HR 975 which was mentioned at our last meeting. Brief discussion is held, with no action taken.

Ms. Tyler speaks to AB 1250, noting, she will be reaching out to other departments to gather information and to pass along to people in Sacramento in an effort to stop this bill. Brief discussion is held, with no action taken.

Chairman Evans declares a recess at 10:11 a.m. to convene in Closed Session and reconvenes at 11:46 a.m. in Regular Session with all Supervisors present, except Supervisor Loudon and Supervisor Vann.

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

**XIII. CLOSED SESSION****1. COUNTY COUNSEL**

CONFERENCE WITH LABOR NEGOTIATOR, California Government Code 54957.6  
Agency Negotiator: Supervisor Gary J. Evans, Employee Organization: Unrepresented employee - Marcos Kropf, County Counsel. He states there is no reportable action.

**2. COUNTY COUNSEL**

EMPLOYEE PERFORMANCE EVALUATION, California Government Code section 54957(b). Title: County Counsel. He states there is no reportable action.

**3. 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 is no reportable action.

**4. COUNTY COUNSEL**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION, Government Code Section 54956.9(a), *LaGrone v. Colusa County, et al.* Colusa County Superior Court case No. CV24250. He states there is no reportable action.

Chairman Evans adjourned the meeting at 11:46 a.m. to reconvene in Regular Session on August 8, 2017 at the hour of 9:00 a.m.

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

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

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