

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,
Chairman
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.igq2.com
www.countyofcolusa.org

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

Minutes

September 19, 2017

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 19th day of September 2017 at the hour of 9:00 a.m. Present: Denise J. Carter, John D. Loudon, Kim Dolbow Vann, Kent S. Boes, and Gary J. Evans.

Present: Marcos Kropf, County Counsel.
Wendy Tyler, CAO/Risk Manager/Clerk of the Board.
Peggy Scroggins, Robert Zunino, Kim Randhawa
Willie McKennis, Auditor-Controller.
Scott Lanphier, Director, Public Works.
Cindy Lovelace, Yareli Mora, Serena Morrow, Human
Resources.
Greg Plucker, Director, Community Development
Department.
Elizabeth Kelly, Director, Health and Human Services.
Terry Rooney, Director, Behavioral Health.
Debbie Hickel, Purchasing and Procurement.
Kaline Moore, CAO Budget Analyst.
Todd Manouse, Safety Officer.
Arnie Gross, Rudy Bernal, Edward Salacup, Assessor.
Gerry Munoz, Probation Department.
David Markss, Colusa City Councilman.
Mary Winters, Jeanie Kessinger, Barbara Walker, Colusa
citizens.
Lew Manor, State of Jefferson.
Debbie Charter, Rodney Ford, Arbuckle citizens.
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 – September 5, 2017.

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

PERIOD OF PUBLIC COMMENT

Ms. Winters requests that the agenda on the first of each month contain an update on two major issues: marijuana and hospital.

Mr. Manor updates the Board members on items that pertain to the State of Jefferson.

ANNOUNCEMENT OF CLOSED SESSION

Mr. Kropf announces the Board members 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: one matter.

I. STAFF REPORTS

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

EMPLOYEE	DEPARTMENT
Willie McKennis	Auditor - Controller
Alycia Lietaert	DHHS
Kaylin Word	DHHS
Lorri McKey	DHHS – Public Health
Mary Valdez	DHHS – Public Health
Don Parsons	DHHS – Veteran’s Service
Chris Liston	District Attorney – Task Force
Paul Rainsbarger	Probation – Task Force
Jacob Parker	Sheriff’s – Task Force
Cindy Dillard	Treasurer – Tax Collector
Yesenia Ramirez	Treasurer – Tax Collector
Debbie Walker	Treasurer – Tax Collector
Shawnte Whiting	Treasurer – Tax Collector

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

II. HUMAN RESOURCES

1. COUNTY ADMINISTRATIVE OFFICE/RISK MANAGEMENT

Chairman Evans makes time for a Presentation of Loss Prevention and Safety activities.

Mr. Manouse updates the Board members on items that pertain to safety and speaks to the following:

- Positive Engagement
- Working Smart
- Supervisors Training
- Workplace Violence Prevention

III. AUDITOR

1. Adopt Resolution No. **17-037**, A Resolution Of The Colusa County Board Of Supervisors Adopting And Fixing The Colusa County Property Tax Rates For The For The 2017-2018 Fiscal Year and authorize the Chairman to sign.

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

2. Approve Intra Budget Adjustments No.'s: 17098 through 17099.

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

3. Consider approving Special Claims as follows:

<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
Behavioral Health	Auburn Counseling Services	\$4,706.92
Child Support Services	CalServe Inc	\$75.00
Behavioral Health	Sierra Mental Wellness Group	\$5,936.98

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

IV. HEALTH AND HUMAN SERVICES

1. Approve the movement of funding allocated to the Department of Health and Human Services (DHHS) from the Protective Services Sub-account to the Support Services Reserve Sub-account in the amount of \$88,801.88 and authorize the Director of Health and Human Services to sign the Certification Letter on behalf of the County.

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

Chairman Evans declares a recess at 9:18 a.m. and states that they are now sitting as the Colusa County Board of Equalization with all Directors present.

Present: Marcos Kropf, County Counsel.
Wendy Tyler, CAO/Risk Manager/Clerk of the Board.
Peggy Scroggins, Robert Zunino, Kim Randhawa
Willie McKennis, Auditor-Controller.
Scott Lanphier, Director, Public Works.
Cindy Lovelace, Yareli Mora, Serena Morrow, Human Resources.
Greg Plucker, Director, Community Development Department.
Elizabeth Kelly, Director, Health and Human Services.
Terry Rooney, Director, Behavioral Health.
Debbie Hickel, Purchasing and Procurement.
Kaline Moore, CAO Budget Analyst.
Todd Manouse, Safety Officer.
Arnie Gross, Rudy Bernal, Edward Salacup, Assessor.
Gerry Munoz, Probation Department.
David Markss, Colusa City Councilman.
Mary Winters, Jeanie Kessinger, Barbara Walker, Colusa citizens.
Lew Manor, State of Jefferson.
Debbie Charter, Rodney Ford, Arbuckle citizens.
Brian Pearson, Pioneer Review.
Ann Nordyke, Patricia Rodriguez, Board Clerks.

Chairman Evans makes time for discussion/approval of a Stipulation Agreement in accordance with Section 1607 of the California Revenue and Taxation Code with Olam West Coast Inc. for Application for Changed Assessment No. 17-02 APN 017-090-062-000.

Mr. Gross states the value change is reflective of changing from 17% to 15% for personal property.

V. ASSESSOR

1. Sitting as the Colusa County Board of Equalization

Approve Stipulation Agreement in accordance with Section 1607 of the California Revenue and Taxation Code with Olam West Coast Inc. for Application for Changed Assessment No. 17-02 APN 017-090-062-000 as follows:

Assessment Value Year Corrected 2016-2017	Assessor's Roll Value	Applicant's Opinion of Value	Corrected Assessed Value	Difference (Roll Minus Assessed Value)
Land	\$372,601	\$1,220,000	\$372,601	0
Improvements/ Structures	\$6,607,046	\$4,000,000	\$6,607,046	0
Crops/Trees And Vines	0	0	0	0

Manufactured Home-Personal Property	0	0	0	0
Fixtures Personal Property	\$46,222,850	\$26,780,000	\$41,349,660	\$-4,873,190
	\$11,208,050	\$7,000,000	\$9,989,750	\$-1,218,300
Totals	\$64,410,547	\$39,000,000	\$58,319,057	\$-6,091,490

Authorize the Chair to sign the Stipulation Agreement and direct the Clerk to send a Certified Board Order to the Applicant regarding the Board's action.

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

Chairman Evans adjourns as the Colusa County Board of Equalization at 9:22 a.m. and states they are now sitting as the Colusa County Board of Supervisors with all Supervisors present.

Present:

- Marcos Kropf, County Counsel.
- Wendy Tyler, CAO/Risk Manager/Clerk of the Board.
- Peggy Scroggins, Robert Zunino, Kim Randhawa
- Willie McKennis, Auditor-Controller.
- Scott Lanphier, Director, Public Works.
- Cindy Lovelace, Yareli Mora, Serena Morrow, Human Resources.
- Greg Plucker, Director, Community Development Department.
- Elizabeth Kelly, Director, Health and Human Services.
- Terry Rooney, Director, Behavioral Health.
- Debbie Hickel, Purchasing and Procurement.
- Kaline Moore, CAO Budget Analyst.
- Todd Manouse, Safety Officer.
- Arnie Gross, Rudy Bernal, Edward Salacup, Assessor.
- Gerry Munoz, Probation Department.
- David Markss, Colusa City Councilman.
- Mary Winters, Jeanie Kessinger, Barbara Walker, Colusa citizens.
- Lew Manor, State of Jefferson.
- Debbie Charter, Rodney Ford, Arbuckle citizens.
- Brian Pearson, Pioneer Review.
- Ann Nordyke, Patricia Rodriguez, Board Clerks.

VI. PUBLIC WORKS/ROAD DEPARTMENT

1. Approve Contract No. **C17-183**, funding Agreement No. 4600012092 – Colusa, Contract No. **C17-184**, funding Agreement 4600012096 – Grimes, and Contract No. **C17-185**, funding Agreement 4600012104 - Princeton with the **Department of Water**

Resources for Small Communities Grant Funding, for the Colusa County Flood Protection Feasibility Studies Project for the City of Colusa area and communities of Princeton and Grimes, and authorize the Director of Public Works to sign.

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

PUBLIC WORKS/ROAD DEPARTMENT

2. Approve Contract No. **C17-186**, First Modification to contract C16-049 with **Kjeldsen, Sinnock Neudeck, Civil Engineers and Land Surveyors (KSN)**, to assist with the preparation of Flood Protection Feasibility Studies, effective the date the CA Department of Water Resources executes the Small Communities Grant Funding Agreement and authorize the Chairman to sign.

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

VII. COUNTY COUNSEL

1. Approve Contract No. **C17-187**, a purchase agreement with **Union Pacific Railroad** in the amount of \$86,000 for real property in the Arbuckle area consisting of a .98 acre partially improved parcel, adjacent to 5th street, bordered on the north by Hall street, next to a railway, within Assessor parcel number 020-024-007; and authorize the Chair to sign; further, authorize County Counsel to perform any acts necessary to approve and accept for the County the acquisition of real property under the purchase agreement.

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

CONSENT AGENDA

Approve Consent Agenda Item No's 1 through 15

1. PURCHASING AND PROCUREMENT/DHHS

Approve Contract No. **C17-188**, a contract with **One Stop** for Rapid Re-Housing Services from September 19, 2017 through June 30, 2018 in an amount not to exceed \$26,675 and authorize the Chairman to sign.

2. PROBATION

Approve Contract No. **C17-189** a Cooperative Agreement (03A2642) with **CALTRANS** for Alternative Work Program/Work Release Program on State Highways, effective November 1, 2017 through October 31, 2020, and authorize the Chairman to sign.

3. APPOINTMENT/WILLIAMS RURAL FIRE DISTRICT
Reappoint Samuel P. Reynolds to the Williams Fire Protection District, effective July 18, 2017 through July 17, 2021. **(Application received: Samuel P. Reynolds)**
4. APPOINTMENT/CYPRESS HILL CEMETERY DISTRICT
Reappoint Mr. Ted Hackelberg (Dist. 4) to the Cypress Hill Cemetery District, effective July 2, 2017 through July 1, 2021. **(Applications received: Ted Hackelberg)**
5. BEHAVIORAL HEALTH
Adopt Resolution No. **17-038**, a Resolution Of The Colusa County Board Of Supervisors Authorizing Application For And Board Approved Receipt Of, "No Place Like Home" Program Technical Assistance Grant Funds and authorize the Chairman to sign.
6. APPOINTMENT/HISTORICAL RECORDS COMMISSION
Re-appoint Ms. Marilyn Ornbaun (Dist. 3) to the Historical Records Commission, effective April 9, 2017 through April 8, 2021. **(Applications Received: Marilyn Ornbaun)**
7. PURCHASING AND PROCUREMENT/SHERIFF'S DEPARTMENT JAIL
Approve Contract No. **C17-190**, a second modification to contract PC16-076 with **Jeff Ball** for indigent inmate haircuts adjusting total compensation on an annual basis and authorize the Chairman to sign.
8. HEALTH AND HUMAN SERVICES
Approve Contract No. **C17-191**, an annual update of the **Children's Medical Services (CMS) Plan** for 2017/18, authorize the Chairman to sign Certification documents, and authorize the Public Health Nursing Director and appropriate DHHS fiscal staff to sign the budget pages.
9. HEALTH AND HUMAN SERVICES
Approve Contract No. **C17-192**, a Subcontract Agreement No. IIC-025-18 with the **California State University, Chico Research Foundation** for Senior Nutrition services, effective July 1, 2017 through June 30, 2018, in the amount of \$49,045 and authorize the Chairman to sign.
10. APPOINTMENT/WILLIAMS CEMETERY DISTRICT
Appoint Joyce Fulcher to the Williams Cemetery District, effective September 19, 2017 through December 15, 2018. **(Application received: Joyce Fulcher)**
11. TREASURER
Accept Treasurer's Monthly Investment Report for August 2017 as presented.
12. COMMUNITY DEVELOPMENT
Adopt a Resolution No. **17-039**, a Resolution Of The Colusa County Board Of Supervisors Authorizing Submittal Of Application(S) For All CalEPA Grants For Which The Environmental Health Division Of The Department Of Community Development Is Eligible and authorize the Chairman to sign.
13. ADMINISTRATION/CASA DE ESPERANZA
Adopt a Proclamation Declaring October 2017 as Domestic Violence Awareness Month and authorize the Chairman to sign.

14. CLERK RECORDER/ELECTIONS

Acknowledge receipt of the County Clerk's Certification of Facts regarding the November 14, 2017 Landowner District Elections, under Uniform District Election Law.

15. HEALTH AND HUMAN SERVICES

Approve Contract No. **C17-193** the revised revenue agreement (Agreement No. 16-11057) with the **California Department of Public Health (CDPH)** funded by the Naloxone Distribution grant in the amount of \$10,631.25, effective July 1, 2017 through June 30, 2019 and authorize the Director of Health and Human Services (DHHS) to sign all documentation related to said Grant Agreement.

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

IX. COUNTY ADMINISTRATIVE OFFICE

1. Chairman Evans makes time for the State of the County Presentation.

Ms. Tyler speaks to the following items:

- County Mission,
- Responsive, Quality Services,
- Property Valuations,
- Long-term Debt,
- Past Success and
- Looking to the Future.

X. SUPERVISORS' REPORTS OR COMMENTSSupervisor Carter

Meetings/functions attended:

Employee Benefits Fair
LAFCo meeting
Sutter Buttes Energy
Sheriff's Department Golf Tournament
Colusa Groundwater Executive Committee meeting

Supervisor Loudon

Meetings/functions attended:

Colusa city Council meeting
Regional Housing Authority Board meeting
Chamber of Commerce Board meeting
Sac River Fire Dinner
LAFCo Board meeting
Colusa County One-Stop Board meeting
Colusa County Partners Board meeting
Behavioral Health Board meeting
VFW meeting

Supervisor Vann

Meetings/functions attended:

Media Training
Sites meeting
CSAC Board meeting

Supervisor Vann updates the Board members on items that pertain to AB 1250 and SB 649. Brief discussion is held.

Supervisor Boes

Meetings/functions attended:
Hurricane Relief meeting
Williams High School Challenge
SSV-EMS meeting
Hurricane Relief Spaghetti Feed
Ad Hoc Marijuana meeting
Hurricane Relief Boot Drive

Supervisor Evans

Meetings/functions attended:
Boat Races
Sites meeting
Constituents calls regarding compost odor

XI. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS
Discussed under Supervisor's report.

Chairman Evans declares a recess at 10:26 a.m. to convene in Closed Session and reconvenes at 1:31p.m. in Regular Session with all Supervisors present.

Present: Marcos Kropf, County Counsel.
Wendy Tyler, CAO/Safety Manager/Clerk of the Board.
Peggy Scroggins, Robert Zunino, Auditor's Office.
Cindy Lovelace, Director, Human Resources.
Elizabeth Kelly, Director, Health and Human Services.
Scott Lanphier, Director, Public Works.
Greg Plucker, Director, Community Development Department.
John Contreras, Director, Child Support Services.
Kaline Moore, CAO Budget Analyst.
David Markss, Colusa City Councilman.
Brian Pearson, Pioneer Review.
Ann Nordyke, Patricia Rodriguez, Board Clerks.

Chairman Evans makes time for announcement of Closed Session.

XII. CLOSED SESSION

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

1:32 p.m. (1:30 p.m. on the Agenda) **PUBLIC HEARING**

1. Chairman Evans opens the Public Hearing to receive proposals for revisions to the Recommended County of Colusa Fiscal Year 2017-18 Final Budget.

Ms. Tyler speaks to the following items:

- Total Budget,
- Major Budget Components,
- Debt Service,
- General Fund Expenditures,
- General Fund Revenue,
- Building for the Future and
- On the Horizon.

Ms. Tyler distributes "Special District Funds Under the Board of Supervisors & Public Authority Estimated Revenue Budget Worksheet (Financing Sources) FY 2017-18" and states there was a change to the cost plan numbers for IHSS of \$606.00 and speaks briefly to same. Noting, the proposed Resolution for adoption in the Agenda packets has the correct figures. **(Handout on file in Board Clerk's Office)**

1:59 p.m. Chairman Evans calls for public comment. Hearing none, Chairman Evans closes the Public Hearing.

COUNTY ADMINISTRATIVE OFFICE

2. Adopt Resolution **17-040**, a Resolution of the Colusa County Board of Supervisors Adopting the Fiscal Year 2017-18 Final Budget for Countywide Operating Funds and Special Revenue Funds and authorize the Chairman to sign.

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

COUNTY ADMINISTRATIVE OFFICE

3. Adopt Resolution **17-041**, a Resolution of the Colusa County Board of Supervisors Adopting the Fiscal Year 2017-18 Final Budget for Enterprise Funds and Special Districts under the Board of Supervisors and authorize the Chairman to sign.

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

Chairman Evans declares a recess at 2:00 p.m. and states that they are now sitting as the Colusa County Air Pollution Control Board with all Directors present.

Present: Marcos Kropf, County Counsel.
Wendy Tyler, CAO/Safety Manager/Clerk of the Board.
Peggy Scroggins, Robert Zunino, Auditor's Office.

Cindy Lovelace, Director, Human Resources.
Elizabeth Kelly, Director, Health and Human Services.
Scott Lanphier, Director, Public Works.
Greg Plucker, Director, Community Development
Department.
John Contreras, Director, Child Support Services.
Kaline Moore, CAO Budget Analyst.
David Markss, Colusa City Councilman.
Brian Pearson, Pioneer Review.
Ann Nordyke, Patricia Rodriguez, Board Clerks.

COUNTY ADMINISTRATIVE OFFICE

4. **SITTING AS THE COLUSA COUNTY AIR POLLUTION CONTROL BOARD**

Adopt Resolution **17-042**, a Resolution of the Colusa County Board of Supervisors Adopting the Fiscal Year 2017-18 Final Budget for the Colusa County Air Pollution Control Board and authorize the Chairman to sign.

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

Chairman Evans adjourns the Colusa County Air Pollution Control Board at 2:01 p.m. and states that they are now sitting as the Colusa County Flood Control and Water Conservation District with all Directors present.

Present: Marcos Kropf, County Counsel.
Wendy Tyler, CAO/Safety Manager/Clerk of the Board.
Peggy Scroggins, Robert Zunino, Auditor's Office.
Cindy Lovelace, Director, Human Resources.
Elizabeth Kelly, Director, Health and Human Services.
Scott Lanphier, Director, Public Works.
Greg Plucker, Director, Community Development
Department.
John Contreras, Director, Child Support Services.
Kaline Moore, CAO Budget Analyst.
David Markss, Colusa City Councilman.
Brian Pearson, Pioneer Review.
Ann Nordyke, Patricia Rodriguez, Board Clerks.

COUNTY ADMINISTRATIVE OFFICE

5. **SITTING AS THE COLUSA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT**

Adopt Resolution **17-043**, a Resolution of the Colusa County Board of Supervisors Adopting the Fiscal Year 2017-18 Final Budget for the Colusa County Flood Control and Water Conservation District and authorize the Chairman to sign.

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

Chairman Evans adjourns the Colusa County Flood Control and Water Conservation District at 2:02 p.m. and states they are now sitting as the Colusa County In-Home Supportive Services (IHSS) Public Authority Board with all Directors present.

Present: Marcos Kropf, County Counsel.
Wendy Tyler, CAO/Safety Manager/Clerk of the Board.
Peggy Scroggins, Robert Zunino, Auditor's Office.
Cindy Lovelace, Director, Human Resources.
Elizabeth Kelly, Director, Health and Human Services.
Scott Lanphier, Director, Public Works.
Greg Plucker, Director, Community Development Department.
John Contreras, Director, Child Support Services.
Kaline Moore, CAO Budget Analyst.
David Markss, Colusa City Councilman.
Brian Pearson, Pioneer Review.
Ann Nordyke, Patricia Rodriguez, Board Clerks.

COUNTY ADMINISTRATIVE OFFICE

6. **SITTING AS THE IN-HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY**

BOARD

Adopt Resolution **17-044**, a Resolution of the Colusa County Board of Supervisors Adopting the Fiscal Year 2017-18 Final Budget for the In-Home Supportive Services (IHSS) Public Authority Board and authorize the Chairman to sign.

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

Chairman Evans adjourns as the In-Home Supportive Services (IHSS) Public Authority Board at 2:04 p.m. and states they are now sitting as the Colusa County Board of Supervisors with all Supervisors present.

Present: Marcos Kropf, County Counsel.
Wendy Tyler, CAO/Safety Manager/Clerk of the Board.
Peggy Scroggins, Robert Zunino, Auditor's Office.
Cindy Lovelace, Director, Human Resources.
Elizabeth Kelly, Director, Health and Human Services.
Scott Lanphier, Director, Public Works.
Greg Plucker, Director, Community Development Department.
John Contreras, Director, Child Support Services.
Kaline Moore, CAO Budget Analyst.
David Markss, Colusa City Councilman.
Brian Pearson, Pioneer Review.

Ann Nordyke, Patricia Rodriguez, Board Clerks.

Chairman Evans adjourned the meeting at 2:04 p.m. to reconvene in Regular Session on October 3, 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