

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
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Board Chambers
546 Jay Street Suite 108
Colusa, CA 95932

Minutes

October 3, 2017

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 3rd day of October 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, Auditor-Controller.
Greg Hinton, Ag Commissioner.
Greg Plucker, Director, Community Development
Department.
Scott Lanphier, Mike Azevedo, Public Works.
Elizabeth Kelly, Director, Health and Human Services.
Stacey Costello, Director, Colusa County Library.
Greg Pankey, Director, Information Technology.
Debbie Hickel, Purchasing and Procurement.
Kaline Moore, CAO Budget Analyst.
Mary Winters, Colusa Citizen.
Dave Markss, Colusa City Councilman.
Brian Pearson, Williams Pioneer Review.
Ann Nordyke, Melissa Kitts, Board Clerks.

Opening Prayer - Pledge of Allegiance

MINUTES APPROVAL

1. Minutes Approval
Board of Supervisors – Regular Meeting – September 19, 2017.

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

PERIOD OF PUBLIC COMMENT

None.

ANNOUNCEMENT OF CLOSED SESSION

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

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
California Government Code Section 54956.9(a). Pending administrative appeal of CalPERS determination regarding status of Behavioral Health contractor.
2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(a), *Allegrini v. County of Colusa*, United States District Court for the Eastern District of California, Case No. 2:17-CV-01932-JAM-DB.
3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
California Government Code section 54956.8
Property: 199 East Webster Street, Colusa, CA 95932.
Negotiators: Wendy G. Tyler and Marcos Kropf
Property Owner: County of Colusa
Under negotiation: Potential encumbrance.
4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(a), *County of Colusa v. City of Colusa*, Colusa County Superior Court case No. CV24258.

I. STAFF REPORTS

Mr. Hinton distributes the 2016 Crop Report and speaks to same. Brief discussion is held, with no action taken. **(2016 Crop Report on file in the Clerk of the Board's Office)**

II. COMMUNITY DEVELOPMENT DEPARTMENT

1. Adopt Resolution No. **17-045** Designating The Community Development Director To Review Less Than Three Acre Conversion Exemption Applications Received From The California Board Of Forestry And Fire Protection.

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

III. PUBLIC WORKS/ ROAD DEPARTMENT

1. Authorize the Director of Public Works to issue Encroachment Permit 4291 to the Arbuckle Revitalization Committee for the annual car show on October 29, 2017.

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

2. Chairman Evans makes time for discussion pertaining to Senate Bill 1 regarding transportation improvement funding.

Mr. Lanphier speaks to SB 1 and the impact its passage will have on the County.

Discussion is held regarding the following items:

- Increased maintenance of effort to receive funding,
- Citizens paying increased taxes and fees,
- Constitutional amendment to repeal the act, and
- Current budget for FY17/18 does not include funding,

with no action taken.

3. Adopt Resolution No. **17-046** Approving the 2017-18 Colusa County List Of Projects Funded By SB 1: The Road Repair And Accountability Act for road rehabilitation and shoulder improvements from Argo Street to Willow Creek near the town of Princeton on Norman Road and authorize the Chair to sign.

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

IV. AUDITOR

1. Consider approving Special Claims.
There were no special claims.

CONSENT AGENDA

Approve Consent Agenda Item No's 1 through 8.

1. APPOINTMENT/ CORTINA CREEK FLOOD CONTROL & FLOOD WATER CONSERVATION DISTRICT

Reappoint Peter Peterson to the Cortina Creek Flood Control & Flood Water Conservation District, effective October 3, 2017 through December 15, 2020 (**Application received: Peter D. Peterson**)

2. PURCHASING AND PROCUREMENT/ SHERIFF'S DEPARTMENT

Approve the budgeted purchase of three patrol vehicles from Folsom Lake Ford utilizing State CMAS Contract #: 1-15-23-14B in an amount not to exceed \$85,452 and authorize the Purchasing Coordinator to issue purchase order.

3. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH

Approve Contract No. **C17-194**, a 60 month lease agreement with **Wells Fargo**, and Contract No. **C17-195**, a yearly maintenance agreement with **Advanced Documents** for two Kyocera TASKalfa copy machines assigned to Behavioral Health in an amount not to exceed \$17,880, effective October 3, 2017 and authorize the Chair to sign.

4. DISTRICT ATTORNEY

Approve out of state travel for DA Investigator Dave Salm to attend and present at the 2017 Southeastern Homicide Investigators Association (SEHIA) Annual Conference in Dallas, Texas on November 16-17, 2017.

5. PURCHASING AND PROCUREMENT/INFORMATION TECHNOLOGY

Approve four 60 month Service Agreement Schedules adding telecommunications services under Contract No. C17-030 with **Frontier Communications**, effective September 20, 2017, in the total amount of \$110,100 at the following locations:

- C17-196** Behavioral Health, 162 East Carson,
- C17-197** Health and Human Services, 251 East Webster,
- C17-198** Public Works, 1215 Market Street, and
- C17-199** Colusa County, 546 Jay/547 Market Streets

and authorize the Chair to sign.

6. PURCHASING AND PROCUREMENT/DHHS

Approve Contract No. **C17-200**, a Memorandum of Understanding (MOA-117-15 to 20/A1) with the **Sacramento County Department of Human Assistance** for administration of the Cash Assistance Program for Immigrants (CAPI), effective July 1, 2017 through June 30, 2020, and authorize Director of Health and Human Services to sign on behalf of the County.

7. APPOINTMENT/LOCAL CHILD CARE PLANNING COUNCIL

Re-appoint Vicki Markss to the Local Child Care Planning Council (Public Agency Representative), effective September 16, 2017 through September 15, 2020.

8. ADMINISTRATION/LOCAL CHILD CARE PLANNING COUNCIL

Review and accept/approve the Local Child Care Planning Council (LPC) revised By-Laws and authorize the Chair to sign.

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

VI. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Carter

Meetings/functions attended:

Groundwater Authority Board Meeting
Joint Colusa Groundwater Authority/Glenn Groundwater
Authority Executive Committee Meeting
Triple Crown Facility Informational Meeting
RCRC Annual Conference
River Clean Up

Supervisor Loudon

Meetings/functions attended:
Triple Crown Informational Meeting
River Clean Up
RCRC Annual Conference
Education Village - Peace Pole Ceremony
RCD Board Meeting

Supervisor Vann

Meetings/functions attended:
Little League Meeting
Sites Meetings

Supervisor Boes

Meetings/functions attended:
EMCC Meeting - Hospital opening mid-October
Williams City Council Meeting
Education Village - Peace Pole Ceremony
Ad Hoc Cannabis Meeting
RCRC Annual Conference

Supervisor Evans

RCRC Annual Conference
Discussions regarding Compost on 99 and Lurline
Forest Service Meetings

VII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

None.

Chairman Evans declares a recess at 9:29 a.m. to convene in Closed Session and reconvenes at 10:58 a.m. in Regular Session with all Supervisors present.

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:

VIII. CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

California Government Code Section 54956.9(a). Pending administrative appeal of CalPERS determination regarding status of Behavioral Health contractor. He states there was no reportable action.

2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Government Code Section 54956.9(a), *Allegrini v. County of Colusa*, United States District Court for the Eastern District of California, Case No. 2:17-CV-01932-JAM-DB. He states there was no reportable action.

3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

California Government Code section 54956.8 Property: 199 East Webster Street, Colusa, CA 95932. Negotiators: Wendy G. Tyler and Marcos Kropf Property Owner: County of Colusa Under negotiation: Potential encumbrance. He states there was no reportable action.

4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Government Code Section 54956.9(a), *County of Colusa v. City of Colusa*, Colusa County Superior Court Case No. CV24258. He states there was no reportable action.

Chair Evans adjourned the meeting at 11:00 a.m. to reconvene in Regular Session on October 17, 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