

Board of Supervisors

Kim Dolbow Vann, District I
John D. Loudon, District II
Kent S. Boes, District III,
Vice-Chairman
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

March 20, 2018

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 20th day of March 2018 at the hour of 9:01 am. Present: Supervisors Denise J. Carter, John D. Loudon, and Gary J. Evans, Chairman. Absent: Supervisors Kent S. Boes and Kim Dolbow Vann.

Present:

- Marcos Kropf, County Counsel.
- Wendy G. Tyler, CAO/Clerk of the Board/Risk Manager.
- Robert Zunino, Assistant Auditor-Controller.
- Patricia Leland, Director, Human Resources.
- Greg Plucker, Director, Community Development Department.
- Elizabeth Kelly, Director, Health and Human Services.
- Scott Lanphier, Mike Azevedo, Public Works Department.
- Greg Hinton, T.J. Gomez, Ag Commissioner's Office.
- Joe Garofalo, Janice Bell, Sheriff's Department.
- Todd Manouse, Safety Officer.
- Terence Rooney, Director, Behavioral Health.
- Kaline Moore, CAO Budget Analyst.
- Debbie Hickel, Purchasing Coordinator.
- Sydney Lewis, Representative of Senator Harris.
- Robert Bendorf, Yuba County Administrative Officer.
- Carissa Bowers, Community Advocates for Parents and Children.
- Ivan Rodriguez, First Five.
- Kendall Cotter, Child Welfare.
- Kevin Spesert, Sites Project Authority.
- Clarke Ornbaun, Arbuckle citizen.
- Mary Winters, Colusa citizen.
- Lew Manor, State of Jefferson.
- Brian Pearson, Pioneer Review.
- Ann Nordyke, Patricia Rodriguez, Board Clerks.

Opening Prayer - Pledge of Allegiance

Chairman Evans makes time for approval of the March 6, 2018 Regular Meeting minutes.

Ms. Leland states that there is a correction she needs to make on the March 6, 2018 Regular meeting Minutes. She states on Page 2, under Human Resources, Item No. 1 indicates the hourly rate for the Temporary PERS Annuitant/extra help position of Auditor Appraiser at \$28.52 per hour and it should read \$28.53 per hour.

MINUTES APPROVAL

1. Minutes Approval
Board of Supervisors – Regular Meeting – March 6, 2018 as corrected.

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

PERIOD OF PUBLIC COMMENT

Mr. Manor updates the Board members on the current State of Jefferson movement.

Ms. Lewis introduces herself as the field representative for Senator Harris and states that she represents the surrounding 30 Counties. She further states she will be processing any Federal grant applications and letters of support.

Mr. Bendorf introduces himself as the Yuba County Administrative Officer and a Board member of the Yuba-Sutter United Way. He further updates the Board members on future plans for fundraisers and special events. He states this year's grants will be announced in 3-4 weeks at the Colusa Casino on April 27, 2018 during the Elegant Soiree Golden Anniversary Wine and Culinary Extravaganza. **(Handout on file in Board Clerk's Office)**

Mr. Kropf states that an item arose after the posting of the March 20, 2018 Agenda regarding potential initiation of litigation and requests the item to be brought on for consideration under Closed Session.

Find that an item arose after posting of the March 20, 2018 Agenda regarding potential initiation of litigation. Further, the item will be considered under Closed Session at the end of the Regular Agenda.

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

I. STAFF REPORTS

Mr. Azevedo reminds the Board regarding what the Colusa County area looked like 13 months prior when the flooding occurred in the town of Maxwell.

Ms. Tyler updates the Board of the two upcoming Cannabis Community Workshops in Colusa on Wednesday, March 21, 2018 and in Stonyford on Thursday, March 22, 2018.

II. Chairman Evans makes time for adoption of a Proclamation declaring April 2018 as Child Abuse Prevention Month.

Ms. Bowers introduces Mr. Rodriguez from First Five and Ms. Cotter from Child Welfare and speaks to upcoming events that will be held within the County and distributes flyers indicating when and where the events will be held throughout the month of April 2018.
(Handout on file in Board Clerk's Office)

COMMUNITY ADVOCATES FOR PARENTS & CHILDREN (CAPC)/PROCLAMATION

1. Adopt a Proclamation declaring the month of April 2018 as Child Abuse Prevention Month, and authorize the Chair to sign.

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

III. PUBLIC WORKS/COLUSA COUNTY FLOOD CONTROL WATER CONSERVATION DISTRICT

Chairman Evans declares a recess at 9:31 a.m. and states that they are now sitting as the Colusa County Flood Control Water Conservation District with all Directors present, except Directors Vann and Boes.

Present:

- Marcos Kropf, County Counsel.
- Wendy G. Tyler, CAO/Clerk of the Board/Risk Manager.
- Robert Zunino, Assistant Auditor-Controller.
- Patricia Leland, Director, Human Resources.
- Greg Plucker, Director, Community Development Department.
- Elizabeth Kelly, Director, Health and Human Services.
- Scott Lanphier, Mike Azevedo, Public Works Department.
- Greg Hinton, T.J. Gomez, Ag Commissioner's Office.
- Joe Garofalo, Janice Bell, Sheriff's Department.
- Todd Manouse, Safety Officer.
- Terry Rooney, Director, Behavioral Health.
- Kaline Moore, CAO Budget Analyst.
- Debbie Hickel, Purchasing Coordinator.
- Sydney Lewis, Representative of Senator Harris.
- Robert Bendorf, Yuba County Administrative Officer.
- Carissa Bowers, Community Advocates for Parents and Children.
- Ivan Rodriguez, First Five.
- Kendall Cotter, Child Welfare.
- Kevin Spesert, Sites Project Authority.
- Clarke Ornbaun, Arbuckle citizen.
- Mary Winters, Colusa citizen.
- Lew Manor, State of Jefferson.

Brian Pearson, Pioneer Review.
Ann Nordyke, Patricia Rodriguez, Board Clerks.

Chairman Evans makes time to discuss a response to a letter received from the Glenn Colusa Irrigation District pertaining to drainage issues on Lonestar Road.

Mr. Azevedo states Lonestar Road was flooded like Maxwell was last year. He further states that mitigation efforts have not alleviated the problem and the next step is to engage the Colusa Basin Drainage District to address the issue with permission from local jurisdiction.

Mr. Ornbaun states that the flooding impacts his crops during heavy rainstorms. He further states the upper area is developed but the lower part is not.

Chairman Evans states that work needs to start at the drain and go backwards. Brief discussion is held.

PUBLIC WORKS/ROAD DEPARTMENT

1. Approve response to letter dated January 17, 2018 from Glenn Colusa Irrigation District pertaining to Lonestar Road and District's Lateral 64-1A-1 and authorize Colusa County Flood Zone Administrator to sign.

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

Chairman Evans adjourns the Colusa County Flood Control Water Conservation District at 9:41 a.m. and states that they are now sitting as the Colusa County Board of Supervisors with all Supervisors present, except Supervisors Vann and Boes.

Present: Marcos Kropf, County Counsel.
Wendy G. Tyler, CAO/Clerk of the Board/Risk Manager.
Robert Zunino, Auditor's Office.
Patricia Leland, Director, Human Resources.
Greg Plucker, Director, Community Development Department.
Elizabeth Kelly, Director, Health and Human Services.
Scott Lanphier, Mike Azevedo, Public Works Department.
Greg Hinton, T.J. Gomez, Ag Commissioner's Office.
Joe Garofalo, Janice Bell, Sheriff's Department.
Todd Manouse, Safety Officer.
Terry Rooney, Director, Behavioral Health.
Kaline Moore, CAO Budget Analyst.
Debbie Hickel, Purchasing Coordinator.
Sydney Lewis, Representative of Senator Harris.
Robert Bendorf, Yuba County Administrative Officer.
Carissa Bowers, Community Advocates for Parents and Children.

Ivan Rodriguez, First Five.
Kendall Cotter, Child Welfare.
Kevin Spesert, Sites Project Authority.
Clarke Ornbaun, Arbuckle citizen.
Mary Winters, Colusa citizen.
Lew Manor, State of Jefferson.
Brian Pearson, Pioneer Review.
Ann Nordyke, Patricia Rodriguez, Board Clerks.

PUBLIC WORKS/ROAD DEPARTMENT

2. Authorize the Director of Public Works to issue Encroachment Permit 4326 to the Maxwell Unified School District for closure of North Street.

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

IV. PURCHASING AND PROCUREMENT/ROAD DEPARTMENT

1. Approve Contract No. **C18-029** with **Baldwin Contracting Company, Inc., doing business as Knife River Construction** to provide road construction services at various locations in an amount not to exceed \$2,706,700.00 and authorize the Chair to sign.

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

Chairman Evans declares a recess at 9:46 a.m. and states that they are now sitting as the Colusa County Air Pollution Control Board with all Directors present, except Directors Vann and Boes.

Present:

Marcos Kropf, County Counsel.
Wendy G. Tyler, CAO/Clerk of the Board/Risk Manager.
Robert Zunino, Assistant Auditor-Controller.
Patricia Leland, Director, Human Resources.
Greg Plucker, Director, Community Development Department.
Elizabeth Kelly, Director, Health and Human Services.
Scott Lanphier, Mike Azevedo, Public Works Department.
Greg Hinton, T.J. Gomez, Ag Commissioner's Office.
Joe Garofalo, Janice Bell, Sheriff's Department.
Todd Manouse, Safety Officer.
Terry Rooney, Director, Behavioral Health.
Kaline Moore, CAO Budget Analyst.
Debbie Hickel, Purchasing Coordinator.
Sydney Lewis, Representative of Senator Harris.

Robert Bendorf, Yuba County Administrative Officer.
Carissa Bowers, Community Advocates for Parents and Children.
Ivan Rodriguez, First Five.
Kendall Cotter, Child Welfare.
Kevin Spesert, Sites Project Authority.
Clarke Ornbaun, Arbuckle citizen.
Mary Winters, Colusa citizen.
Lew Manor, State of Jefferson.
Brian Pearson, Pioneer Review.
Ann Nordyke, Patricia Rodriguez, Board Clerks.

V. AG COMMISSIONER/AIR POLLUTION CONTROL

1. Approve Contract No. **C18-030**, a Memorandum of Agreement (MOA) with the **California Air Resources Board** for enforcement services and authorize the County Air Pollution Control Officer to sign.

RESULT:	APPROVED [2 TO 1]
MOVER:	Denise J. Carter, Supervisor
SECONDER:	John D. Loudon, Supervisor
AYES:	Denise J. Carter, John D. Loudon
NAYS:	Gary J. Evans
ABSENT:	Kent S. Boes, Kim Dolbow Vann

Chairman Evans adjourns the Colusa County Air Pollution Control Board at 9:49 a.m. and states that they are now sitting as the Colusa County Board of Supervisors with all Supervisors present, except Supervisors Vann and Boes.

Present:

Marcos Kropf, County Counsel.
Wendy G. Tyler, CAO/Clerk of the Board/Risk Manager.
Robert Zunino, Assistant Auditor-Controller.
Patricia Leland, Director, Human Resources.
Greg Plucker, Director, Community Development Department.
Elizabeth Kelly, Director, Health and Human Services.
Scott Lanphier, Mike Azevedo, Public Works Department.
Greg Hinton, T.J. Gomez, Ag Commissioner's Office.
Joe Garofalo, Janice Bell, Sheriff's Department.
Todd Manouse, Safety Officer.
Terry Rooney, Director, Behavioral Health.
Kaline Moore, CAO Budget Analyst.
Debbie Hickel, Purchasing Coordinator.
Sydney Lewis, Representative of Senator Harris.
Robert Bendorf, Yuba County Administrative Officer.
Carissa Bowers, Community Advocates for Parents and Children.
Ivan Rodriguez, First Five.
Kendall Cotter, Child Welfare.
Kevin Spesert, Sites Project Authority.
Clarke Ornbaun, Arbuckle citizen.

Mary Winters, Colusa citizen.
Lew Manor, State of Jefferson.
Brian Pearson, Pioneer Review.
Ann Nordyke, Patricia Rodriguez, Board Clerks.

VI. COUNTY ADMINISTRATIVE OFFICE/RISK MANAGEMENT/SAFETY

1. Chairman Evans makes time for a presentation on Loss Prevention and Safety activities.

Mr. Manouse updates the Board members on loss prevention and speaks to the following items:

- Team meetings
- Insurance Renewal
- Cal Osha
- Trainings

Chairman Evans makes time for discussion regarding the assignment of Take Home Vehicles pursuant to County Policy 315, Vehicle use policy.

Ms. Tyler states that this item pertains to the annual approval of take home vehicles under Policy 315 for positions subject to frequent after hours call back. She states last year the Board members approved the submission of Vehicle usage logs which were used to determine the recommendation. She further states she is not recommending approval of the Jail Commander or Support Services Lieutenant based upon information provided. She states that she has met with the Sheriff and they are not in agreement. She further states that there is a correction to the list submitted that should indicate a Detective as out of County.

Mr. Garofalo states that even though the list shows their assignments, they are all first responders, which means if the Field Response Lieutenant is not available; the next responder on the list will be contacted. He further states a cost study has not been performed and he doesn't know the savings or the costs. He states that he encourages a cost study be performed in order to find out the actual costs associated with take home vehicles, and allow the Department to find funds within their budget to make up the difference. Lengthy discussion is held.

Ms. Tyler recommends continuing this item and consider modifying the policy to make public safety vehicles exempt.

Supervisor Carter states she would like to see a cost.

COUNTY ADMINISTRATIVE OFFICE

2. Authorize the Assignment of Take Home Vehicles with the District Attorney's Office, Sheriff's Office and Department of Public Works, pursuant to County Policy 315, Vehicle Use Policy.

RESULT:	CONTINUED TO APRIL 3, 2018 MEETING
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VII. AUDITOR

1. Approve Special Claims.

<u>Claim #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
607937	Behavioral Health	Sutter Center for Psychiatry	\$950.00

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

CONSENT AGENDA

Approve Consent Agenda Item No.'s 1 through 18.

1. APPOINTMENT/STONYFORD CEMETERY DISTRICT
Appoint Mr. John Huttman, Jr. (Dist.4) to the Stonyford Cemetery District to fill the vacancy created by the resignation of Mr. Alfred Gaddini, to serve the remainder of the unexpired term, effective March 20, 2018 through August 5, 2019. **(Applications received: John Huttman, Jr.)**
2. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Contract No. **C18-031**, Fourth Modification to after-hours crisis services contract C13-087 with **Auburn Counseling Services, Inc.**, updating their mailing address and authorize the Chair to sign.
3. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Contract No. **C18-032**, Fourth Modification of Medi-Cal compliance services contract C13-086 with **Auburn Counseling Services, Inc.**, updating their mailing address and authorize the Chair to sign.
4. HEALTH AND HUMAN SERVICES/HEALTH
Authorize the out-of-state travel request for one (1) Public Health staff member, Ted Mamoulelis, to attend the 2018 Preparedness Summit in Georgia.
5. HEALTH AND HUMAN SERVICES/HEALTH
Authorize the out-of-state travel request for two (2) Public Health staff members, Amanda Pitts and Santana King, to attend the 2018 Clearing the Air Institute in Missouri.
6. HEALTH AND HUMAN SERVICES/HEALTH
Authorize the out-of-state travel request for two (2) Public Health staff members, Amanda Pitts and Santana King, to attend the Annual Health Equity and the Rural Health Conference in Louisiana.
7. SHERIFF/HOMELAND SECURITY
Approve State Homeland Security Grant Program award and spending plan for fiscal year 17-18 in the amount of \$97,026 as approved by CalOES, and authorize the Chair to sign.

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8. APPOINTMENT/SOLID WASTE HEARING PANEL
Re-appoint Jere M. Moss and Brett "Rex" Mayes to the Independent Solid Waste Hearing Panel, effective March 25, 2018 through March 24, 2022. **(Applications Received: Jere Moss and Brett "Rex" Mayes)**
 9. PURCHASING AND PROCUREMENT/PUBLIC WORKS
Approve the budgeted purchase of two grader mounted packer rollers with LyCox Enterprises, Inc., in the amount of \$45,880.95 and authorize the Purchasing Coordinator to issue purchase order.
 10. APPOINTMENT/LOCAL CHILD CARE PLANNING COUNCIL (LPC)
Re-appoint Ginger Harlow to the Local Child Care Planning Council (Community Representative), effective March 4, 2018 through March 3, 2020.
 11. HEALTH AND HUMAN SERVICES/WELFARE ADMINISTRATION
Approve Contract No. **C18-033**, a revenue agreement with the **California Department of Housing and Community Development (HCD)** for the Emergency Solutions Grants (ESG) Program in the amount of \$71,000, effective January 25, 2018 through October 30, 2019, and authorize the Chair to sign.
 12. HEALTH AND HUMAN SERVICES/HEALTH
Approve Contract No. **C18-034**, a 5 year California Integrated Vital Records System (Cal-IVRS) Data Privacy and Security Agreement with the **California Department of Public Health (CDPH)** effective the date of approval by CDPH and authorize the Chair to sign.
 13. APPOINTMENT/COLUSA MOSQUITO ABATEMENT DISTRICT
Re-appoint William Ash to the Colusa Mosquito Abatement District, effective March 19, 2018 through March 18, 2022. **(Recommendations received: William Ash)**
 14. HEALTH AND HUMAN SERVICES/HEALTH
Authorize the out-of-state travel request for two (2) Public Health staff, Adriana Orozco and Haley Amundson, to attend the 2018 National Oral Health Conference in Kentucky.
 15. HEALTH AND HUMAN SERVICES/WELFARE ADMINISTRATION
Approve Contract No. **C18-035**, a cost sharing Memorandum of Understanding with **Glenn County Health and Human Services Agency (HSA)** in an amount not to exceed \$7,500 for management and administration services of the Dos Rios Continuum of Care (CoC), and authorize the County Administrative Officer to sign.
 16. TREASURER
Accept the Treasurer's Monthly Investment Report for February 2018.
 17. PURCHASING AND PROCUREMENT/BUILDING AND GROUNDS
Approve Contract No. **C18-036**, with **Hue & Cry** for removal of existing fire alarm system, installation of a new system and monthly monitoring for 3 years at the Colusa Library, effective April 1, 2018 through April 1, 2021 in the total amount not to exceed \$20,038, and authorize the Chair to sign.

18. BOARD OF SUPERVISORS

Approve revisions to extend the cut off dates for agenda submissions within the 2018 Board of Supervisors meeting schedule, effective with the May 1, 2018 Board meeting.

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

Chairman Evans declares a recess at 10:13 a.m. and reconvenes at 10:20 a.m. in Regular Session with all Supervisors present, except Supervisors Vann and Boes.

Present:

Marcos Kropf, County Counsel.
Wendy G. Tyler, CAO/Clerk of the Board/Risk Manager.
Robert Zunino, Assistant Auditor-Controller.
Patricia Leland, Director, Human Resources.
Greg Plucker, Director, Community Development Department.
Elizabeth Kelly, Director, Health and Human Services.
Scott Lanphier, Mike Azevedo, Public Works Department.
Greg Hinton, T.J. Gomez, Ag Commissioner's Office.
Joe Garofalo, Janice Bell, Sheriff's Department.
Todd Manouse, Safety Officer.
Terry Rooney, Director, Behavioral Health.
Kaline Moore, CAO Budget Analyst.
Debbie Hickel, Purchasing Coordinator.
Sydney Lewis, Representative of Senator Harris.
Robert Bendorf, Yuba County Administrative Officer.
Carissa Bowers, Community Advocates for Parents and Children.
Ivan Rodriguez, First Five.
Kendall Cotter, Child Welfare.
Kevin Spesert, Sites Project Authority.
Clarke Ornbaun, Arbuckle citizen.
Mary Winters, Colusa citizen.
Lew Manor, State of Jefferson.
Brian Pearson, Pioneer Review.
Ann Nordyke, Patricia Rodriguez, Board Clerks.

IX. BOARD OF SUPERVISORS

1. Update on Sites Reservoir Project.

Mr. Azevedo updates the Board on the progress of the Sites Project and speaks to the following:

- What makes Sites different?
- Participation-Authority and Reservoir
- Project Schedule
- State's Proposition 1 (WSIP)

- Federal (WIIN) Act Water Infrastructure Investment for the Nation
- Written Comments to Draft EIR/EIS
- EIR/EIS Next Steps
- Path Forward-Environmental and Engineering
- Statewide Participation

Lengthy discussion is held regarding climate change, budgets, public benefit, hydro power, extension of Phase I until December 31, 2019, commencement of Phase II in 2019, and acquiring all permits by 2022.

Ms. Winters states she would like to see some recognition from the County on the local level for Ms. Wells.

X. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

Ms. Tyler states budget instructions have been distributed and budgets are due on April 30, 2018.

Supervisor Carter states CSAC voted in opposition of the SB 5 bond measure which includes drinking water, wildlife conservation, and which will allow them to acquire more land.

Chairman Evans states that the County utilizes outside help to keep the Supervisors up to date on Federal legislation that might affect the County. Brief discussion is held.

XI. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Carter

Meetings/functions attended:

- LAFCo Budget Committee meeting
- Cannabis Community Workshop in Grimes and Princeton
- RCRC meeting
- CSAC Ag and Natural Resources Committee Conference Call
- RD 108 Water User Tour
- Colusa Groundwater Authority work
- Flood Control meeting with staff

Supervisor Loudon

Meetings/functions attended:

- C.I.P. Housing Project Update, Feb. 20, 2018
- R.C.D. Board meeting
- Colusa City Council meeting
- CAP meeting
- Regional Housing Authority Board meeting
- Chamber of Commerce Lunch Mob
- Pioneer Review 10 Year Open House
- Farm Show Committee De-Brief meeting
- C.I.P. Public Housing Project meeting, Feb. 28, 2018
- LAFCo Board meeting
- NACo Legislative Conference in Washington D.C.
- Farm Bureau Local Bounty Fundraiser
- Colusa County Partnership Board meeting

Colusa One Stop Partnership Oversight meeting
Behavioral Health Board meeting
VFW Monthly meeting
RD 108 Board meeting
Assemblymen Gallagher Fundraiser

Supervisor Evans

Meetings/functions attended:

Sites Calls
Sites meeting
Firescape Core Team meeting
Cannabis Community Workshop in Maxwell

Chairman Evans states the Sustainable Forest Action Committee is working with RCRC on forestry items and has received a grant to work with Chico State to create an economical analysis for the Mendocino area. He further states they will be distributing a questionnaire to businesses that will be impacted.

XII. CLOSED SESSION/COUNTY COUNSEL

Chairman Evans declares a recess at 11:03 a.m. to convene in Closed Session and reconvenes at 11:54 a.m. in Regular Session with all Supervisors present, except Supervisors Vann and Boes.

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

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.

Chairman Evans adjourned the meeting at 11:54 a.m. to reconvene in Regular Session on April 3, 2018 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