

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

April 17, 2018

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 17th day of April 2018 at the hour of 9:00 a.m. Present: Supervisors Denise J. Carter, John D. Loudon, Kent S. Boes, Kim Dolbow Vann, and Gary J. Evans.

Present: Marcos Kropf, County Counsel.
Wendy G. Tyler, CAO/Clerk of the Board/Risk Manager.
Robert Zunino, Auditor-Controller's Office.
Patricia Leland, Director, Human Resources.
Greg Plucker, Mary Fahey, Community Development
Department.
Elizabeth Kelly, Director, Health and Human Services.
Scott Lanphier, Mike Azevedo, Public Works Department.
Greg Hinton, Ag Commissioner.
Terry Rooney, Director, Behavioral Health.
Kaline Moore, CAO Budget Analyst.
Debbie Hickel, Purchasing Coordinator.
Stacey Costello, Colusa County Librarian.
Diana Roach, Chris Stillwell, Michael Claeys, Princeton
citizens.
Ron Azevedo, Stan Roper, Maxwell American Legion.
Susan Meeker, Williams Pioneer Review.
Ann Nordyke, Melissa Kitts, Patricia Rodriguez, Board Clerks.

Opening Prayer - Pledge of Allegiance

MINUTES APPROVAL

1. Minutes Approval
Board of Supervisors – Regular Meeting – April 3, 2018.

RESULT:	APPROVED [4 TO 0]
MOVER:	John D. Loudon, Supervisor
SECONDER:	Kent S. Boes, Vice-Chair
AYES:	Denise J. Carter, John D. Loudon, Kent S. Boes, Gary J. Evans
ABSTAIN:	Kim Dolbow Vann

PERIOD OF PUBLIC COMMENT

Ms. Roach states she attended her first Board meeting for the Princeton Water Works District and she was tasked with developing a Conflict of Interest Code, updating the bylaws, and looking into available grant funding. She further states that the original water system was installed in the 1960's and desperately needs an upgrade. She states she looks forward to getting some guidance from the County.

Chairman Evans makes time for announcement of Closed Session items to be considered.

ANNOUNCEMENT OF CLOSED SESSION

Mr. Kropf announces Closed Session Matters as follows:

1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Government Code Section 54956.9(a), In Re. Edward Lazarus, Workers' Compensation Appeals Board, Claim No's. CTIF-237030 and CTIF-236428.
2. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
California Government Code Section 54956.9(d)(4). Potential initiation of litigation: two matters.
3. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Government Code Section 54956.9(a), Lewis v. County of Colusa, et al., United States District Court for the Eastern District of California case No. 2:16-cv-01745-VGC.

I. STAFF REPORTS

Mr. Plucker updates the Board members on the CAL-EPA audit for Colusa County. He states the guidelines and procedures were all rewritten and all deficiencies have been resolved.

Mr. Hinton states he gave a presentation to the California Aerial Applicators Association with updated pesticides conditions for aerial applications and he will be bringing an agreement before the Board of Supervisors regarding this subject soon.

Mr. Azevedo states that East Park Reservoir has opened successfully. He further states that flash boards were installed in the spillway and there should be water all summer.

Chairman Evans makes time for approval of Consent Agenda Items 1 through 8.

Supervisor Loudon requests Consent Item No. 7 be pulled from the Consent Agenda and considered separately.

Chairman Evans so directs.

CONSENT AGENDA

Approve Consent Agenda Item No.'s 1 through 6, and 8.

1. BOARD OF SUPERVISORS
Approve out of state travel for Supervisor Denise J. Carter to attend National Association of Counties (NACo) Western Interstate Region (WIR) Conference in Sun Valley, ID, May 22, 2018 through May 26, 2018.

2. PURCHASING AND PROCUREMENT/COMMUNITY DEVELOPMENT
Approve Contract No. **C18-043** with **Wells Fargo**, a 60 month lease agreement and Contract No. **C18-044**, with **Advanced Documents** a yearly maintenance agreement for one Kyocera TASKalfa 3552ci copy machine assigned to Community Development in an amount not to exceed \$14,442.60, effective June 11, 2018, and authorize the Chair to sign.

3. PURCHASING AND PROCUREMENT/AIRPORT SPECIAL
Approve Change Order #3 Contract No. **C18-045**, with **Martin Brothers**, increasing compensation to Contractor by \$9,664 under the Taxiway and Apron Pavement Preservation Reconstruct Box Hangar Taxi-lane construction project and authorize the Chair to sign.

4. PURCHASING AND PROCUREMENT/AG/TRAPPER
Approve Contract No. **C18-046**, with the **United States Department of Agriculture, Animal and Plant Health Inspection Service-Wildlife Services (APHIS-WS)**, a Cooperative Service Agreement and Contract No. **C18-047**, with the **United States Department of Agriculture, Animal and Plant Health Inspection Service-Wildlife Services (APHIS-WS)**, associated Annual Financial Plan in the amount of \$69,889 for the Integrated Wildlife Damage Management Program, effective July 1, 2018 and authorize the Chair to sign.

5. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Retroactively approve Contract No. **C18-048**, with the **California Department of Health Care Services (#17-94517)** a health service performance standards contract, effective July 1, 2017 and authorize the Director of Behavioral Health to sign.

6. PUBLIC WORKS/ROAD DEPARTMENT/SOLID WASTE
Adopt Resolution No. **18-012**, a Resolution authorizing the submittal of application(s) for CalRecycle grants for which the Colusa County Regional Solid Waste Agency is eligible for and authorize the Chair to sign.

8. PURCHASING AND PROCUREMENT/WATER RESOURCES
Approve Contract No. **C18-049**, second modification to contract number C16-123 with **David's Engineering**, extending the termination date to May 31, 2018 and authorize the Chair to sign.

RESULT:	ADOPTED [4 TO 0]
MOVER:	Kent S. Boes, Vice-Chair
SECONDER:	John D. Loudon, Supervisor
AYES:	Denise J. Carter, John D. Loudon, Kent S. Boes, Gary J. Evans
ABSTAIN:	Kim Dolbow Vann

Chairman Evans makes time to consider Consent Agenda Item No. 7.

Supervisor Loudon inquires as to how much the tower will cost.

Mr. Jones states the engineering must be done before the cost is known.

Ms. Tyler states the firm will act as the construction manager; they will assist with the development of the RFP, the selection of a contractor, and manage the project.

PURCHASING AND PROCUREMENT/HOMELAND SECURITY

7. Approve Contract No. **C18-050**, with **Mission Critical Partners, LLC** for radio tower construction project consulting services, in the amount of \$107,496, effective April 17, 2018 and authorize the Chair to sign.

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

III. HUMAN RESOURCES/BEHAVIORAL HEALTH SERVICES

1. Approve a Step 4 appointment for Lisa Pallow, Therapist III, PFT, PF Range 36, Step 4, \$5,120.00 per month, effective April 18, 2018.

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

Chairman Evans makes time for the appointment of a member to the Princeton Water Works District. (**Applications received: Sharon Lopez, Michael Claeys, and Chris Stillwell**)

Supervisor Carter states she has reviewed all the applications and recommends Mr. Michael Claeys for the appointment.

Ms. Stillwell states she has been a teacher for 32 years and has lived in the community for 25 years. She further states she would like to help get the District back on track.

Mr. Claeys states he has lived in the area for 25 years and has a background in civil engineering and farming. He further states that he wants to get involved and help find grants for the District.

IV. APPOINTMENT/PRINCETON WATER WORKS DISTRICT

1. Appoint Michael Claeys to the Princeton Water Works District, effective April 30, 2018 through April 29, 2022.

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

Chairman Evans makes time for a presentation regarding the Mental Health Services Act (MHSA) Three Year Plan (FY2017 through FY2020).

Mr. Rooney updates the Board members on the MHSA program and speaks to the following:

- What is MHSA?
- MHSA 3 Year Expenditure Plan
- MHSA Proposed Programs
- MHSA Plan Review
- 30 Day Comment Period

V. BEHAVIORAL HEALTH

1. Approve Mental Health Services Act (MHSA) Three Year Plan (FY 2017 through FY 2020) and authorize Dr. Rooney, Director, Behavioral Health Services to submit plan to the State for approval.

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

VI. AUDITOR

1. Consider approving 2017-18 Revenue and Appropriations Inter-Budget Adjustment No.'s 047 - 061. **(4/5th vote required)**

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

2. Approve FY 17/18 Intra Budget Adjustment No.'s: 18013 through 18017.

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

VII. PURCHASING AND PROCUREMENT/LIBRARY

1. Find that competitive bidding is not in the best interest of the public and approve the purchase of two "Early Literacy Stations" and one "After School Edge" from AWE Learning for the Colusa County Library in an amount not to exceed \$10,486.21 and authorize the Purchasing Coordinator to issue a purchase order.

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

VIII. COUNTY ADMINISTRATIVE OFFICE

1. Approve Contract No. **C18-051**, a 10-year agreement with **Vernon Jewel Danley American Legion Post #218** for use and management of the Hall located at 250 Oak Street, Maxwell, California, effective March 1, 2018 and authorize the Chair to sign.

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

IX. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Carter

Meetings/functions attended:

Sheriff's Community meeting (Princeton)
Colusa Groundwater Authority Ad Hoc

Supervisor Loudon

Meetings/functions attended:

Grimes Fire Dinner
Chamber of Commerce Board meeting
Colusa Rural Fire Dinner
Griff's Feed & Seed Ribbon Cutting
Judge for Dutch Oven Cook-off
Behavioral Health Board meeting
Rural Caucus Conference Call
VFW Hall Project Work

Supervisor Boes

Meetings/functions attended:

Recology meetings

Supervisor Evans

Meetings/functions attended:

Sites Landowner meetings
Colusa Basin Drain meeting
Sheriff's Community meeting
Forestry Service meeting

X. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

None.

Chairman Evans declares a recess at 9:50 a.m. to convene in Closed Session and reconvenes at 10:30 a.m. in Regular Session with all Supervisors present.

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

Chairman Evans makes time for announcement of Closed Session.

XI. CLOSED SESSION/COUNTY COUNSEL

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Government Code Section 54956.9(a), In Re. Edward Lazarus, Workers' Compensation Appeals Board, Claim No's. CTIF-237030 and CTIF-236428. He states there is no reportable action.

2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

California Government Code Section 54956.9(d)(4). Potential initiation of litigation: two matters. He states there is no reportable action.

3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Government Code Section 54956.9(a), *Lewis v. County of Colusa, et al.*, United States District Court for the Eastern District of California case No. 2:16-cv-01745-VGC. He states there is no reportable action.

Chairman Evans adjourned the meeting at 10:31 a.m. to reconvene in Regular Session on May 1, 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