

Board of Supervisors

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
(530) 458-0508/0509/0735

(530) 458-0510

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Board Chambers

546 Jay Street, Suite 108

Colusa, CA 95932

Minutes

September 18, 2018

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 18th day of September 2018 at the hour of 9:00 a.m. Present: Supervisors John D. Loudon, Denise J. Carter, Kent S. Boes, and Gary J. Evans.

Present: Marcos Kropf, County Counsel.
Wendy G. Tyler, CAO/Clerk of the Board/Risk Manager.
Peggy Scroggins, Robert Zunino, Auditor-Controller's Office.
Ann Nordyke, Melissa Kitts, Board Clerks.
Greg Plucker, Community Development Department.
Scott Lanphier, Mike Azevedo, Public Works Department.
Elizabeth Kelly, Health and Human Services Department.
Patricia Leland, Human Resources Department.
Greg Hinton, Casey Ryan, Ag Commissioner's Office.
Kaline Moore, Debbie Hickel, CAO's Office.
Terry Rooney, Behavioral Health Department.
Rose Gallo-Vasquez, Clerk-Recorder's Office.
Cindy Dillard, Treasurer/Tax Collector's Office.
Luis Espino, UC Cooperative Extension.
Meegan Nagy, Reclamation District 108.
David Markss, Colusa City Councilman.
Merced Corona, Supervisor Elect.
Mary Winters, Colusa citizen.
Susan Meeker, Pioneer Review.

Opening Prayer - Pledge of Allegiance

PERIOD OF PUBLIC COMMENT

None.

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), *Lewis, et al. v. County of Colusa*, United States District Court for the Eastern District of California, case No. 2:16-CV-01745-VC.

I. STAFF REPORTS

Mr. Espino states the UC Cooperative Extension is now fully staffed and provides introductions of his staff and thanks the Board of Supervisors for their support.

CONSENT AGENDA

Ms. Scroggins requests Consent Item No. 13 be pulled from the Consent Agenda and considered separately.

Chair Evans so directs.

Approve Consent Agenda Item No.'s 1 through 12, and 14, 15.

1. BOARD OF SUPERVISORS

Approve the Minutes from the September 4, 2018 Board of Supervisors meeting.

2. COUNTY ADMINISTRATIVE OFFICE/RISK MANAGEMENT

Approve Contract No. **C18-165**, the Revised and Restated Joint Powers Agreement with **Trindel Insurance Fund** and authorize the Chair to sign.

3. TREASURER

Accept August 2018 Treasury Monthly Investment Report as presented.

4. PURCHASING AND PROCUREMENT/HEALTH DEPARTMENT

Approve Contract No. **C18-166**, Subcontract Agreement No. IIC-025-19 with the **California State University, Chico Research Foundation** for Senior Nutrition services, effective July 1, 2018 and authorize the Chair to sign.

5. PURCHASING AND PROCUREMENT/WELFARE ADMINISTRATION

Approve Contract No. **C18-167**, a first modification to Contract No. C18-134 with **JUMP Technologies, Inc.**, and authorize the Chair to sign.

6. CLERK RECORDER/ELECTIONS/ELECTIONS

Adopt Resolution No. **18-028**, appointing nominees to the office of Director for the Arbuckle College City Fire Protection District, the Colusa County Resource Conservation District, the Maxwell Fire Protection District and the Maxwell Public Utility District and authorize the Chair to sign.

7. PURCHASING AND PROCUREMENT/SOIL/FLOOD WATER CONSERVATION DISTRICT

Approve Contract No. **C18-168**, a third modification to Contract No. C15-013 with **Kim Floyd Communications, Inc.**, and authorize the Chair to sign.

8. PURCHASING AND PROCUREMENT/SOIL/FLOOD WATER CONSERVATION DISTRICT

Approve Contract No. **C18-169**, a second modification to Contract No. C16-047

with **Peterson Brustad, Inc.**, and authorize the Chair to sign.

9. PURCHASING AND PROCUREMENT/WELFARE ADMINISTRATION

Approve Contract No. **C18-170**, a first modification to Contract No. PC17-069 with **The Regents of the University of California, acting for and on behalf of University of California, Davis Health** and authorize the Chair to sign.

10. HEALTH AND HUMAN SERVICES/HEALTH DEPARTMENT

Approve Contract No. **C18-171**, a 2-year Agreement with the **University of Wisconsin-Green Bay** for the provision of a nursing program effective September 1, 2018, and authorize the Chair to sign.

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

Reappoint Christy Scofield and Sherry Langrock to the Cortina Creek Flood Control & Water Conservation District effective September 23, 2018 through September 22, 2022. **(Application received: Christy Scofield & Sherry Langrock)**

12. APPOINTMENT/COLLEGE CITY CEMETERY DISTRICT

Reappoint Mr. Gary Cain to the College City Cemetery District, effective September 18, 2018 through September 17, 2022. **(Applications received: Gary Cain)**

14. HEALTH AND HUMAN SERVICES/WELFARE ADMINISTRATION

Approve funding transfer from Department of Health and Human Services (DHHS) Protective Services Sub-account to the Support Services Reserve Sub-account in the amount of \$90,283.25, and authorize the Director of DHHS to sign the Certification Letter on behalf of the County.

15. AG COMMISSIONER

Approve Contract No. **C18-172**, Contract No. 18-0299-003-SF with the **California Department of Food and Agriculture**, for Light Brown Apple Moth Detection Trapping, effective July 1, 2018 and authorize the Chair to sign.

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

Chair Evans makes time to consider Consent Agenda Item No. 13 regarding revised Exhibit "A" to the property tax Resolution.

Ms. Scroggins states that the proposed Resolution pertains to fixing the Colusa County property tax rates for FY 2018-19. She further states Exhibit "A" was revised due to fact that the tax rate exceeded the system's allowable length by a digit, so the number needed to be truncated. She states the impact of the truncation will amount to a change of approximately \$1.00 over the course of the year.

13. AUDITOR

Adopt Resolution No. **18-029**, with corrected Exhibit "A", fixing the Colusa County

property tax rates for Fiscal Year 2018-19 and authorize the Chair to sign.

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

Chair Evans declares a recess at 9:08 a.m. and states that they are now sitting as the Colusa County Air Pollution Control District with all Directors present.

Present:

- Marcos Kropf, County Counsel.
- Wendy G. Tyler, CAO/Clerk of the Board/Risk Manager.
- Peggy Scroggins, Robert Zunino, Auditor-Controller's Office.
- Ann Nordyke, Melissa Kitts, Board Clerks.
- Greg Plucker, Community Development Department.
- Scott Lanphier, Mike Azevedo, Public Works Department.
- Elizabeth Kelly, Health and Human Services Department.
- Patricia Leland, Human Resources Department.
- Greg Hinton, Casey Ryan, Ag Commissioner's Office.
- Kaline Moore, Debbie Hickel, CAO's Office.
- Terry Rooney, Behavioral Health Department.
- Rose Gallo-Vasquez, Clerk-Recorder's Office.
- Cindy Dillard, Treasurer/Tax Collector's Office.
- Luis Espino, UC Cooperative Extension.
- Meegan Nagy, Reclamation District 108.
- David Markss, Colusa City Councilman.
- Merced Corona, Supervisor Elect.
- Mary Winters, Colusa citizen.
- Susan Meeker, Pioneer Review.

9:10 a.m. Supervisor Carter recuses herself and leaves the room.

III. AG COMMISSION/AIR POLLUTION CONTROL

1. Sitting as Colusa County Air Pollution Control District

Adopt Resolution No. **18-030** of the Governing Board of the Colusa County Air Pollution Control District approving and authorizing use of the form Grantee Contract Agreement for the FARMER Program and delegate to the Air Pollution Control Officer signing authority.

RESULT:	APPROVED [3 TO 0]
MOVER:	John D. Loudon, Supervisor
SECONDER:	Kent S. Boes, Vice-Chair
AYES:	John D. Loudon, Kent S. Boes, Gary J. Evans
RECUSED:	Denise J. Carter

2. Sitting as the Colusa County Air Pollution Control District

Adopt Resolution No. **18-031** of the Governing Board of the Colusa County Air Pollution Control District approving and authorizing use of the form

Equipment Dealer Contract Agreement for the FARMER Program and delegate to the Air Pollution Control Officer signing authority.

RESULT:	APPROVED [3 TO 0]
MOVER:	John D. Loudon, Supervisor
SECONDER:	Kent S. Boes, Vice-Chair
AYES:	John D. Loudon, Kent S. Boes, Gary J. Evans
RECUSED:	Denise J. Carter

3. **Sitting as Colusa County Air Pollution Control District**

Adopt Resolution No. **18-032** of the Governing Board of the Colusa County Air Pollution Control District approving and authorizing use of the form Salvage Operation Agreement for the FARMER Program and delegate to the Air Pollution Control Officer signing authority.

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

9:14 a.m. Supervisor Carter rejoins the session.

Chair Evans adjourns as the Colusa County Air Pollution Control District at 9:14 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 G. Tyler, CAO/Clerk of the Board/Risk Manager.
- Peggy Scroggins, Robert Zunino, Auditor-Controller's Office.
- Ann Nordyke, Melissa Kitts, Board Clerks.
- Greg Plucker, Community Development Department.
- Scott Lanphier, Mike Azevedo, Public Works Department.
- Elizabeth Kelly, Health and Human Services Department.
- Patricia Leland, Human Resources Department.
- Greg Hinton, Casey Ryan, Ag Commissioner's Office.
- Kaline Moore, Debbie Hickel, CAO's Office.
- Terry Rooney, Behavioral Health Department.
- Rose Gallo-Vasquez, Clerk-Recorder's Office.
- Cindy Dillard, Treasurer/Tax Collector's Office.
- Luis Espino, UC Cooperative Extension.
- Meegan Nagy, Reclamation District 108.
- David Markss, Colusa City Councilman.
- Merced Corona, Supervisor Elect.
- Mary Winters, Colusa citizen.
- Susan Meeker, Pioneer Review.

IV. HUMAN RESOURCES/HEALTH AND HUMAN SERVICES

1. Approve a Step 3 appointment for Sandip Randhawa, Staff Services Analyst II, PF Range 35, Step 3, \$4,753 per month, effective September 5, 2018.

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

HUMAN RESOURCES/BUILDING GROUNDS MAINTENANCE

2. Approve job title and description change from Building Maintenance Lead Worker to Building & Grounds Maintenance Lead Worker, effective September 19, 2018.

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

V. AUDITOR

1. Approve FY 2017-2018 Intra Budget Adjustment No.'s: 18044 through 18054.

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

2. Approve FY 2017-18 Revenue and Appropriations Inter-Budget Adjustment No.'s 115 – 131. **Requires 4/5 vote.**

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

3. Approve Special Claims

<u>Claim #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
614098	County Service Areas	Lee Traynham (Traynham Ranch)	\$4,937.50

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

VII. COMMUNITY DEVELOPMENT DEPARTMENT/PLANNING & BUILDING

1. Chair Evans makes time for a Presentation from Meegan Nagy, Deputy Manager - Reclamation District 108, on the development of the Mid-Sacramento Valley Regional Conservation Investment Strategy (RCIS).

Ms. Nagy speaks to the following:

- Regional Flood Management Planning,
- What's Currently Missing,
- Working Lands Pilot Program,
- The Regional Conservation Investment Strategy (RCIS),
- RCIS Steering Committee,
- Strategy Area,
- RCIS Elements,
- Draft RCIS Focal Species,
- Mid-Sacramento Valley Mitigation Credit Agreement,
- Conservation Actions and Habitat Enhancement Actions,
- Working Landscapes Conservation Priorities,
- Example Habitat Assessment,
- RCIS Advantages,
- RD 108 Responsibilities,
- Schedule,
- Next Steps.

9:48 a.m. (9:30 a.m. Item on Agenda) **PUBLIC HEARING**

Chair Evans makes time for a Public Hearing and introduction by title only and adoption of an Ordinance Adding Article XVIII Administration Fees and Section 2-212 To Chapter 2 of the Colusa County Code, Setting A Fee For Identification Cards Under The Medical Marijuana Identification Card Program.

9:52 a.m. Chair Evans opens the Public Hearing and calls for public comment.

Ms. Winters states that she doesn't understand why it's necessary for the County to provide these services and inquires as to whether this is the only way medicinal marijuana users can get permits. Ms. Winters further states that the fee could potentially impact low income citizens.

9:58 a.m. Chair Evans calls for any further public comment. Hearing none, Chair Evans closes the Public Hearing.

Mr. Kropf states that the program is mandated by the State, and states that this particular ordinance is specifically intended to establish a fee that will recoup administrative costs.

HEALTH AND HUMAN SERVICES/HEALTH DEPARTMENT

1. Adopt Ordinance No. **794** Adding Article XVIII Administration Fees and Section 2-212 To Chapter 2 of the Colusa County Code, Setting A Fee For Identification

Cards Under The Medical Marijuana Identification Card Program and authorize the Chair to sign.

RESULT:	ADOPTED [3 TO 1]
MOVER:	Denise J. Carter, Supervisor
SECONDER:	John D. Loudon, Supervisor
AYES:	John D. Loudon, Denise J. Carter, Kent S. Boes
NAYS:	Gary J. Evans

COMMUNITY DEVELOPMENT DEPARTMENT/PLANNING & BUILDING

2. Designate Daniel S. Cucchi from the law firm of Abbott & Kindermann, Inc. as the County's Administrative Hearing Officer to conduct administrative hearings pursuant to County Code section 42-10(d).

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

3. Approve Contract No. **C18-173**, a "Second Change in Terms Agreement" with **Advanced PVA Technologies, Inc.** and authorize the Chair to sign.

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

VIII. TREASURER/TAX COLLECTOR

1. Adopt Resolution No. **18-033** authorizing the distribution of tax defaulted property sale excess proceeds, and authorize the Chair to sign.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kent S. Boes, Vice-Chair
SECONDER:	John D. Loudon, Supervisor
AYES:	John D. Loudon, Denise J. Carter, Kent S. Boes, Gary J. Evans

IX. BEHAVIORAL HEALTH SERVICE/MENTAL HEALTH

1. Adopt Resolution No. **18-034** authorizing participation in the One-Time Homeless Mentally Ill Outreach and Treatment Funding Opportunity under SB 840, and authorize the Chair to sign.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John D. Loudon, Supervisor
SECONDER:	Kent S. Boes, Vice-Chair
AYES:	John D. Loudon, Denise J. Carter, Kent S. Boes, Gary J. Evans

X. BOARD OF SUPERVISORS

1. Select proposals received from the Colusa County Resource Conservation District for a Community Wildfire Protection Plan Project, in the amount of \$10,000, and the Colusa County Sheriff's Department, for reimbursement of qualifying activities by their Department, in the amount of \$15,000, for funding under the Secure Rural Schools and Community Self-Determination Act of 2000, Title III, as reauthorized by P.L. 115-141, and direct the Clerk to publish and post notice of 45-day public comment period.

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

2. Approve letter to the Mendocino National Forest regarding the urgency of Ranch Fire recovery efforts and authorize the Chair to sign.

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

XI. SUPERVISORS' REPORTS OR COMMENTSSupervisor Loudon

Meetings/functions attended:

- Meeting with Colusa Regional Medical Center Regarding Public Relations
- Grimes Fire Dinner
- Chamber of Commerce Board Meeting
- Rural Fire Dinner
- Meeting with City of Colusa Regarding Annexation
- LAFCo Board Meeting
- CDBG Meeting
- Colusa County One-Stop Board Meeting
- Colusa County Partnership Board Meeting
- Breakfast with John Cox
- Behavioral Health Board Meeting
- VFW Meeting
- Flood Control Ad-Hoc Meeting

Supervisor Carter

Meetings/functions attended:

- County Health and Benefits Fair
- CSAC Board of Directions Meeting
- IRWMP Board Meeting
- Airport Meeting
- Flood Ad-Hoc Meeting
- Colusa Groundwater Authority Meeting

Observed Local CAMP Activity

Supervisor Boes

Meetings/functions attended:

Budget Meetings

County Health and Benefits Fair

Williams High School Fitness Center Ribbon Cutting

"Boy In Kandahar" Viewing

Supervisor Evans

Meetings/functions attended:

Budget Meetings

CDBG Meeting

Colusa Industrial park (CIP) Discussions

Forest Service Discussions

Sites Meetings

XII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

None.

Chair Evans declares a recess at 10:47 a.m. to convene in Closed Session and reconvenes at 1:31 p.m. in Regular Session with all Supervisors present.

Present: Marcos Kropf, County Counsel.
Wendy G. Tyler, CAO/Clerk of the Board/Risk Manager.
Peggy Scroggins, Robert Zunino, Auditor-Controller's Office.
Ann Nordyke, Melissa Kitts, Board Clerks.
Greg Plucker, Community Development Department.
Scott Lanphier, Mike Azevedo, Public Works Department.
Elizabeth Kelly, Chris Fusaro, Health and Human Services Department.
Patricia Leland, Human Resources Department.
Kaline Moore, Debbie Hickel, Greg Pankey, CAO's Office.
Terry Rooney, Behavioral Health Department.
David Markss, Colusa City Councilman.
Merced Corona, Supervisor Elect.
Susan Meeker, Pioneer Review.

XIII. CLOSED SESSION/COUNTY COUNSEL

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Government Code Section 54956.9(a), *Lewis, et al. v. County of Colusa*, United States District Court for the Eastern District of California, case No. 2:16-CV-01745-VC.

He states that there is no reportable action.

1:30 p.m. **PUBLIC HEARING**

1. Chair Evans makes time for a Public Hearing to receive proposals for revisions to the recommended County of Colusa FY 2018-19 Final Budget.

Ms. Tyler states that there were minor corrections made to Exhibit "P" and the "Personnel Requests in Excess of Current Personnel" report and distributes same. She further states that the corrections affected titles only and none of the dollar values.

(Handouts on file in Board Clerk's Office)

Ms. Tyler speaks to the following items:

- Total Budget,
- Major Budget Components,
- General Fund Expenditures by Function,
- General Fund Revenues by Source,
- Debt Service,
- Accrued Unfunded Liabilities,
- Building for the Future,
- On the Horizon.

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

COUNTY ADMINISTRATIVE OFFICE

2. Adopt Resolution No. **18-035** of the Colusa County Board of Supervisors Adopting the Fiscal Year 2018-19 Final Budget for Countywide Operating Funds and Special Revenue Funds with revised Exhibit "P" and authorize the Chair to sign.

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

3. Adopt Resolution No. **18-036** of the Colusa County Board of Supervisors Adopting the Fiscal Year 2018-19 Final Budget for Enterprise Funds and Special Districts under the Board of Supervisors and Authorize the Chair to sign

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

Chair Evans declares a recess at 2:04 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 G. Tyler, CAO/Clerk of the Board/Risk Manager.
Peggy Scroggins, Robert Zunino, Auditor-Controller's Office.
Ann Nordyke, Melissa Kitts, Board Clerks.
Greg Plucker, Community Development Department.

Scott Lanphier, Mike Azevedo, Public Works Department.
Elizabeth Kelly, Chris Fusaro, Health and Human Services
Department.
Patricia Leland, Human Resources Department.
Kaline Moore, Debbie Hickel, Greg Pankey, CAO's Office.
Terry Rooney, Behavioral Health Department.
David Markss, Colusa City Councilman.
Merced Corona, Supervisor Elect.
Susan Meeker, Pioneer Review.

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

Adopt Resolution No. **18-037**, Adopting the Fiscal Year 2018-19 Final Budget for the Colusa County Air Pollution Control Board and authorize the Chair to sign.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kent S. Boes, Vice-Chair
SECONDER:	Denise J. Carter, Supervisor
AYES:	John D. Loudon, Denise J. Carter, Kent S. Boes, Gary J. Evans

Chair Evans adjourns the Colusa County Air Pollution Control Board at 2:05 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 G. Tyler, CAO/Clerk of the Board/Risk Manager.
Peggy Scroggins, Robert Zunino, Auditor-Controller's Office.
Ann Nordyke, Melissa Kitts, Board Clerks.
Greg Plucker, Community Development Department.
Scott Lanphier, Mike Azevedo, Public Works Department.
Elizabeth Kelly, Chris Fusaro, Health and Human Services
Department.
Patricia Leland, Human Resources Department.
Kaline Moore, Debbie Hickel, Greg Pankey, CAO's Office.
Terry Rooney, Behavioral Health Department.
David Markss, Colusa City Councilman.
Merced Corona, Supervisor Elect.
Susan Meeker, Pioneer Review.

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

Adopt Resolution No. **18-038** Adopting the Fiscal Year 2018-19 Final Budget for the Colusa County Flood Control and Water Conservation District and authorize the Chair to sign.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kent S. Boes, Vice-Chair
SECONDER:	Denise J. Carter, Supervisor
AYES:	John D. Loudon, Denise J. Carter, Kent S. Boes, Gary J. Evans

Chair Evans adjourns the Colusa County Flood Control and Water Conservation District at 2:05 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 G. Tyler, CAO/Clerk of the Board/Risk Manager.
 Peggy Scroggins, Robert Zunino, Auditor-Controller's Office.
 Ann Nordyke, Melissa Kitts, Board Clerks.
 Greg Plucker, Community Development Department.
 Scott Lanphier, Mike Azevedo, Public Works Department.
 Elizabeth Kelly, Chris Fusaro, Health and Human Services Department.
 Patricia Leland, Human Resources Department.
 Kaline Moore, Debbie Hickel, Greg Pankey, CAO's Office.
 Terry Rooney, Behavioral Health Department.
 David Markss, Colusa City Councilman.
 Merced Corona, Supervisor Elect.
 Susan Meeker, Pioneer Review.

6. **SITTING AS THE IN-HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY BOARD**
 Adopt Resolution No. **18-039**, Adopting the Fiscal Year 2018-19 Final Budget for the In-Home Supportive Services Public Authority and Authorize the Chair to sign

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John D. Loudon, Supervisor
SECONDER:	Kent S. Boes, Vice-Chair
AYES:	John D. Loudon, Denise J. Carter, Kent S. Boes, Gary J. Evans

Chair Evans adjourns as the In-Home Supportive Services (IHSS) Public Authority Board at 2:05 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 G. Tyler, CAO/Clerk of the Board/Risk Manager.
 Peggy Scroggins, Robert Zunino, Auditor-Controller's Office.
 Ann Nordyke, Melissa Kitts, Board Clerks.
 Greg Plucker, Community Development Department.
 Scott Lanphier, Mike Azevedo, Public Works Department.
 Elizabeth Kelly, Chris Fusaro, Health and Human Services Department.
 Patricia Leland, Human Resources Department.
 Kaline Moore, Debbie Hickel, Greg Pankey, CAO's Office.
 Terry Rooney, Behavioral Health Department.

David Markss, Colusa City Councilman.
Merced Corona, Supervisor Elect.
Susan Meeker, Pioneer Review.

Chair Evans adjourned the meeting at 2:06 p.m. to reconvene in Regular Session on October 2, 2018 at the hour of 9:00 a.m.

Gary J. Evans, Chair

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

BY _____
Melissa Kitts, Deputy Clerk