

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
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Board Chambers

546 Jay Street, Suite 108

Colusa, CA 95932

Minutes

October 16, 2018

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 16th day of October 2018 at the hour of 9:00 a.m. Present: Supervisors John D. Loudon, Kent S. Boes, and Gary J. Evans. Absent: Supervisor Denise J. Carter.

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, Mary Fahey, Community Development Department.
- Scott Lanphier, Mike Azevedo, Public Works Department.
- Greg Hinton, Ag Commissioner's Office.
- Kaline Moore, Debbie Hickel, CAO's Office.
- Maisha Bullock, Sandip Randhawa, Department of Health and Human Services.
- Jim Saso, Miguel Villasenor, Sheriff's Office.
- Rose Gallo-Vasquez, Clerk-Recorder's Office.
- Dave Markss, Colusa City Councilman.
- Mary Winters, Colusa citizen.
- Mikko Isokangas, citizen of Finland.
- Brian Pearson, Pioneer Review.

Opening Prayer - Pledge of Allegiance

PERIOD OF PUBLIC COMMENT

Ms. Winters introduces her former exchange student from Finland.

I. STAFF REPORTS

Ms. Gallo-Vasquez states that she has been notified that there have been robocalls being made in the area regarding Proposition 6, claiming there are errors in the election materials. She states that the guides and summary information are correct, the calls are misleading to voters, and she will be notifying the local newspaper about the issue. She further states that sample ballots have been distributed and should be received by voters shortly.

Ms. Scroggins states that they have hired Andrea Navarro to fill the open property tax position. She further states that former employee Kim Randawa, who stayed on as extra-help temporarily, was successful in extending the secured property tax bills, which are now at the Treasurer-Tax Collector's office, and will be mailed shortly.

CONSENT AGENDA

Chair Evans makes time for approval of Consent Agenda Items 1 through 9.

Ms. Tyler requests Consent Item No.'s 1 and 2 be pulled from the Consent Agenda until reagendized.

Chair Evans so directs.

Approve Consent Agenda Item No.'s 3 - 9

3. TREASURER

Accept September 2018 Treasury Monthly Investment Report as presented.

4. PURCHASING AND PROCUREMENT/E.M.S. - HOSPITAL – MADDY PROGRAM FUND

Approve Contract No. **C18-177**, an agreement with **American Specialty Healthcare, Inc., dba Colusa Medical Center** for the provision of administering a portion of the Maddy Emergency Medical Services Fund (EMSF) and authorize the Chair to sign.

5. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH

Approve Contract No. **C18-178** with **Colusa County One-Stop** to provide County with workforce education and training services and authorize the Chair to sign.

6. HEALTH AND HUMAN SERVICES/HEALTH DEPARTMENT

Authorize out-of-state travel for one (1) Public Health staff member, Adriana Orozco, to attend the Oral Health 2020 National Convening Forum in Colorado from October 24, 2018 through October 26, 2018.

7. AG COMMISSIONER

Approve Contract No. **C18-179**, agreement (Agreement No. 18-0295-002-SF) with the **California Department of Food and Agriculture** for regulatory enforcement services in support of *Phytophthora ramorum* regulations, effective July 1, 2018 through June 30, 2019 and authorize Chair to sign.

8. BOARD OF SUPERVISORS

Approve Conflict of Interest Codes from the following Districts:

- Princeton Fire Protection District
- Princeton Water Works District
- Sacramento River Fire District

9. PUBLIC WORKS/ROAD DEPARTMENT

Authorize the Director of Public Works to issue Encroachment Permit 4362 to the Arbuckle Revitalization Committee for the annual car show on October 28, 2018.

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

III. AUDITOR

1. Approve Special Claims.
There were no special claims.

IV. PURCHASING AND PROCUREMENT

1. Approve Contract No. **C18-180**, the fourth modification to contract number C15-021 with **Vanir Construction Management Inc.**, by adding additional scope of work thereby increasing compensation by \$32,000 and authorize the Chair to sign.

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

V. COMMUNITY DEVELOPMENT DEPARTMENT

1. Authorize Colusa Groundwater Authority to submit an application for Technical Support Services from the California Department of Water Resources for installation of a monitoring well on County property at 2nd and Cypress Streets in Arbuckle.

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

VI. BOARD OF SUPERVISORS

1. Appoint Supervisor Carter as Member and Kent S. Boes as Alternate for the 2018-2019 California State Association of Counties (CSAC) Board of Directors.

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

VII. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Loudon

Meetings/functions attended:

- LAFCo Annual Conference
- Employee Appreciation Picnic
- Behavioral Health Board meeting
- Drive Through Flu Shot Clinic
- VFW Monthly meeting
- VFW Stand Down Fundraiser
- Memorial Park - Finished Phase of Wall Project

Supervisor Boes

Meetings/functions attended:

- Regional Housing Authority meeting
- Meeting with Transit Manager
- Employee Appreciation Picnic
- Fire Chief/SSV-EMS meeting
- Meeting with Public Works Director

Supervisor Evans

Meetings/functions attended:

- Employee Appreciation Picnic
- Meetings with Forest Service and Calfire regarding salvage timber
- Sites Work

VIII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

None.

Chair Evans declares a recess at 9:21 a.m. and reconvenes at 1:30 p.m. in Regular Session with all Supervisors present except Supervisor Denise J. Carter.

Present: Marcos Kropf, County Counsel.
Wendy Tyler, CAO/Risk Manager/Clerk of the Board.

Peggy Scroggins, Robert Zunino, Auditor-Controller's Office.
Ann Nordyke, Melissa Kitts, Board Clerks.
Greg Plucker, Mary Fahey, Community Development
Department.
Mike Azevedo, Public Works Department.
Arnie Gross, Rudy Bernal, Assessor's Office.
Kaline Moore, CAO's Office.
Jim Watson, Kevin Spesert, Doug Montague,
Doug Brown, Sites Project.
Susan Meeker, Pioneer Review.

1:30 p.m. BOARD OF SUPERVISORS WORKSHOP – SITES RESERVOIR PROJECT

Chair Evans makes time for a workshop regarding the Sites Reservoir Project Phase 2 participation agreement and financing.

Sites staff speaks to the following items:

- Preparations for Phase 2 of the Sites Project
- The Phase-Level Schedule
- Improved Cost Certainty
- Participation Based on 500,000 acre-feet
- The Rebalancing Process
- Current Schedule
- Phase 2 Reservoir Project Agreement
- Financing Provisions
- Billing Provisions
- At the End of Phase 2
- Finance Plan
- July 2018 Modeling Synched with Prior Analysis
- August 2018 – Current Assumptions
- Phase 2 Financing
- Phase 3 – 4 Financial Modeling

Lengthy discussion is held regarding the following:

- State and Federal Participation
- Revenue Opportunities
- Debt
- Feasibility
- Property Tax Revenue
- Timelines
- Reduced participation
- Cost Increases
- Viability of Improvement Districts

3:00 p.m. Chair Evans passes gavel to Vice-Chair Boes to attend a very important meeting.

Ms. Tyler recommends that Chair Evans and Supervisor Boes, with the assistance of County staff, conduct further research into the viability of different options and develop recommendations to present to the full Board for their consideration, Vice-Chair Boes so directs.

Vice-Chair Boes adjourned the meeting at 3:16 p.m. to reconvene in Regular Session on October 30, 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