

Board of Supervisors

Kim Dolbow Vann, District I
Thomas A. Indrieri, District II
Mark D. Marshall, District III
Chairman
Gary J. Evans, District IV,
Vice-chairman
Denise J. Carter, District V



COUNTY OF COLUSA

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Special Session Minutes

June 21, 2011

The Board of Supervisors of the County of Colusa, State of California meets in Special Session this 21st day of June 2011 at the hour of 4:00 p.m., Present: Supervisors Mark D. Marshall, Chairman, Denise J. Carter, Thomas A. Indrieri, Gary J. Evans and Kim Dolbow Vann. Absent: None.

Chairman Marshall calls to order the Special meeting of June 21, 2011 at 4:05 p.m. with all Supervisors present.

Present: Tom Parker, Marge Kemp-Williams, County Counsel.
Nikki Berry, Personnel Director.
Peggy Scroggins, Auditor-Controller.
Kathleen Moran, Clerk-Recorder.
Steve Hackney, Director, Planning & Building.
Mike Azevedo, Public Works Department.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Prayer by Chairman Marshall. Pledge of Allegiance.

Chairman Marshall makes time for a Period of Public Comment.

Ms. Ferreira states a matter arose after the posting of the June 21, 2011 Special Agenda regarding a manufacturer's delay pertaining to the April 5, 2011 motion to purchase a van for DHHS and requests the matter be brought on for Board consideration. She further states time is of the essence as the vehicle needs to be in the County's possession by June 30, 2011 in order to take advantage of one-time grant funds.

ADMINISTRATION: It is moved by Supervisor Vann, seconded by Supervisor Indrieri that the Board finds that a matter arose after the posting of the June 21, 2011 Special Agenda regarding a manufacturer's delay pertaining to the April 5, 2011 motion to purchase a van for DHHS. Further, time is of the essence as the vehicle needs to be in the County's possession by June 30, 2011 in order to take advantage of one-time grant funds. Motion carried: All yes. Absent: None.

Chairman Marshall states the matter regarding the van for DHHS will be considered after the appointment of members to an Ad Hoc Committee is heard.

4:07 p.m. Chairman Marshall calls for any further comment. Hearing none, Chairman Marshall closes the Period of Public Comment.

Chairman Marshall makes time to consider creation of and appointment of members to an Ad Hoc Committee to examine and recommend possible reorganization of County functions, including, but not limited to, Water Quality Programs, Information Technology Services, Risk Management/Training, County Facility Management & Maintenance Services, and Motor-pool Services.

Supervisor Evans states the Board has been looking at the functions of the County and what functions would best fit in what Department and suggests forming an Ad Hoc Committee consisting of two Supervisors, County Counsel and Personnel. Discussion is held.

Following discussion, it is the consensus of the Board that the Ad Hoc Committee consist of Supervisors Evans and Carter, County Counsel, and Personnel to examine and recommend possible reorganization of County functions, including, but not limited to, Water Quality Programs, Information Technology Services, Risk Management/Training, County Facility Management & Maintenance Services, and Motor-pool Services.

Chairman Marshall makes time to consider rescinding the motion made on April 5, 2011 for the purchase of a 2011 Dodge Grand Caravan from Swift Jeep Chrysler Dodge of Davis, California.

Ms. Ferreira speaks in support of the Board rescinding the motion made on April 5, 2011 authorizing the purchase of a van for the Department of Health & Human Services. She further states due to a manufacturer's delay the previously approved vendor will not be able to deliver the van by June 30, 2011 and requests the Board consider approving the purchase of another van through an alternative vendor who is able to fulfill the order in the specified time frame. Discussion is held.

ADMINISTRATION/CENTRAL SERVICES/HEALTH AND HUMAN SERVICES/RESCINDED MOTION: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to **rescind** the following motion made on April 5, 2011:

"CENTRAL SERVICES/HEALTH AND HUMAN SERVICES/SENIOR NUTRITION: It is moved by Supervisor Indrieri, seconded by Supervisor Carter that the Board finds that it is in the best interest of the county/public to waive the County's formal bid process and approve the purchase of one (1) 2011 Dodge Grand Caravan from Swift Jeep Chrysler Dodge of Davis, California for the Health and Human Services Department, in the total purchase price \$23,295.98, to be funded by Area 3 Agency on Aging, Adult one-time only funds. (Department of General Services Contract #1-11-23-20) Motion carried: All yes. Absent: None."

Motion carried: All yes. Absent: None.

CENTRAL SERVICES/HEALTH AND HUMAN SERVICES: It is moved by Supervisor Carter, seconded by Supervisor Vann to accept the following quotes:

Hoblit Motors, Colusa

2011 Dodge Grand Caravan Mainstreet \$26,473.87

Sankey Automobile Co Inc, Colusa
2011 Chevy Traverse \$30,573.49

Motion carried: All yes. Absent: None.

CENTRAL SERVICES/HEALTH AND HUMAN SERVICES: It is moved by Supervisor Vann, seconded by Supervisor Indrieri that the Board finds that it is in the best interest of the county/public to waive the County's formal bid process and award the quote to Hoblit Motors, in the quote amount of \$26,473.87, for one 2011 Dodge Grand Caravan Mainstreet, to be funded by Area 3 Agency on Aging, Adult one-time only funds for the Department of Health and Human Services. Motion carried: All yes. Absent: None.

Chairman Marshall declares a recess at 4:21p.m. to convene in Closed Session and reconvenes at 6:08 p.m. at Colusa Industrial Properties, 100 Sunrise Blvd., Conference Room, Colusa, CA 95932, with all Supervisors and County Counsel present.

Present: Susan Meeker, Colusa County Sun Herald.
Kathleen Moran, Clerk-Recorder.
Jerry Schantz, Department of Public Works.
Jim White, Cynthia White, Colusa citizens.
Yolanda, Tirado, Ann Nordyke, Board Clerks.

Mr. Parker announces the Board met under the provisions of Government Code Section 54956.9(b), and discussed facts with County Counsel on one (1) case involving significant exposure to litigation and direction was given.

6:08 p.m. (6:00 p.m. item on Agenda) Chairman Marshall declares time for a Public Hearing to consider Redistricting Proposals for County Supervisorial Districts based on 2010 Census data.

Ms. Moran states every ten years, following the completion of the federal census, the Board of Supervisor is required to adjust the supervisorial district boundaries using the new census population estimates. She states the purpose of redistricting is to create supervisorial districts with populations that are as equal as can be and the degree of equality among the districts is measured by comparing the population between the most and least populous districts, and calculating what percent of the total county population that represents. She states this is referred to as the "population deviation". She states further that in 2001, the final redistricting plan resulted in a population deviation of 0.56%.

Ms. Moran further states the State Election Code specifically directs that the supervisorial districts shall: 1) "be as nearly equal in population as may be", 2) "comply with the applicable provisions of the federal Voting Rights Act. Further, Federal Voting Rights Act states the redistricting program must comply with the applicable provisions of the Federal Voting Rights Act. She states further among other requirements, the Act prohibits adoption of voting standards that effectively abridge the right to vote of anyone on account of race, color, or membership in a language minority, in other words, the Act prohibits adoption of a supervisorial redistricting plans

which has the effect of denying minority voters an equal opportunity to elect candidates of their choice. Noting there is substantial case law on this topic.

Ms. Moran states the State Elections Code directs that in establishing the boundaries, the Board may give consideration to the following criteria: Topography, Geography, Cohesiveness, contiguity, integrity, compactness of territory, and community of interest. She further states while the term "may" is used in reference to these criteria, it continues to be the practice in Colusa County as well as other California counties to utilize these criteria in the establishment of supervisorial districts.

Ms. Moran states the Board's discussion and consideration of supervisorial redistricting alternatives began on April 12, 2011 and was followed by subsequent Board discussions and updates at each subsequent board meeting and meetings between individual board members and staff to propose and discuss alternatives to meeting the mandates. She states Mr. Jerry Schantz, of the Public Works Department, has spent many hours creating draft maps based on the outcomes of those meetings, and proposals evolved from A to H and were considered a basis to move to the next, tweaking, each proposal sometimes a bit, sometimes a lot, and sometimes moving it back to a previous version all of which are here tonight for those interested. She states out of those concepts, Proposals G and H will be the starting point for this leg of the process as they are the best honed proposals thus far.

Ms. Moran states that today's hearing continues the process of adjusting supervisorial district boundaries in Colusa County, consistent with the year 2010 census results and federal and State law, with the final decision to be made by the Board prior to November 2011.

Chairman Marshall expresses his appreciation to Mr. Schantz and Ms. Moran for all of their hard work, time and input on the redistricting and drafting up of the maps. Noting at the conclusion of this meeting the Public Hearing will be continued to the August 2, 2011 Board meeting.

Mr. Schantz displays "Colusa County Board Of Supervisors 2010 Census Redistricting Population Changes (2000-2010)" map and "Colusa County Board of Supervisors 2010 Census Redistrict Areas of County With No Population" and speaks to same.

Chairman Marshall opens up discussion for the Board members.

Supervisor Indrieri states he is open to what needs to be done, noting all of the Supervisors seated today work very well together.

Supervisor Carter states she likes proposal H and questions where the line is drawn on 14th Street. Discussion is held.

Supervisor Vann thanks Mr. Schantz and Ms. Moran for all of their time and hard work. Noting that not much has changed in her District.

Chairman Marshall and Supervisor Evans express concern in keeping the City of Williams as a whole which is very difficult to do, due to the recent population growth in the City of Williams. Discussion is held.

Chairman Marshall calls for Public Comment.

Ms. White states when dealing with the Supervisors she has never felt the need to only deal with the Supervisor of her District. Noting what is being proposed here today is admirable. Discussion is held.

Mr. Schantz states all information and proposed maps are on the County website.

Chairman Marshall calls for further Public Comment.

6:39 p.m. Hearing none, Chairman Marshall continues the Public Hearing to the Regular Board meeting of August 2, 2011 at 11:00 a.m.

The Board adjourns at 6:50 p.m. to reconvene in Regular Session on June 28, 2011 at the hour of 9:00 a.m..

Mark D. Marshall, Chairman

Attest: Kathleen Moran, County Clerk
and ex-officio Clerk to the Board of
Supervisors

BY _____
Ann Nordyke, Board Clerk