

Board of Supervisors

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



COUNTY OF COLUSA

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Minutes

August 16, 2011

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 16th day of August 2011 at the hour of 8:00 a.m., Present: Supervisors Mark D. Marshall, Chairman, Denise J. Carter, Gary J. Evans, and Kim Dolbow Vann. Absent: Supervisor Thomas A. Indrieri.

Chairman Marshall calls to order the Regular meeting of August 16, 2011 at 8:00 a.m., with all Supervisors, except Supervisor Indrieri present.

Present: Tom Parker, County Counsel.
Mary Anderson, Director, Child Support Services.
Nikki Berry, Personnel Director.
Peggy Scroggins, Auditor-Controller.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Chairman Marshall states concern has been expressed pertaining to the Board meeting down stairs for Closed Session and the announcement thereof. Discussion is held.

Following discussion, it is the consensus of those Board members present to continue holding Closed Session in the Board's conference room downstairs.

8:05 a.m. Mr. Parker announces the Board will consider the following Closed Session matters:

- A. Under the provisions of Government Code Section 54956.9(a), the Board will discuss Pending Litigation. To specifically identify the litigation to be discussed would jeopardize the ability of the County to conclude existing settlement negotiations to its advantage.
- B. Under the provisions of Government Code Section 54957, a Public Employee Performance Evaluation will be conducted for the position of Director of Child Support Services.

Chairman Marshall declares a recess at 8:06 a.m. to convene in Closed Session and reconvenes in Regular Session at 9:02 a.m., with all Supervisors except Supervisor Indrieri present.

Present: Tom Parker, County Counsel.
Nikki Berry, Personnel Director.
Robert Zunino, Assistant Auditor-Controller.
Clay Castleberry, Michael Azevedo, Public Works.
Elizabeth Kelly, Interim Director, Health & Human Services.
William Cornelius, Interim Director, Behavioral Health Services.
Mary Winters, Colusa citizen.
Katherine Ferreira, Central Services.
Joe Damiano, Ag Commissioner.
Barbara Salazar, Transit Agency.
Kathleen Moran, County Clerk-Recorder.
Kathy Craigo, Central Valley Gas Storage.
Donna Critchfield, City of Colusa Councilmember.
Alex Evans, Colusa County Office of Education.
Jeff Wagner, Shannon Rund, Aircon Energy.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Prayer by Chairman Marshall. Pledge of Allegiance.

ADMINISTRATION: It is moved by Supervisor Vann, seconded by Supervisor Evans to approve the Minutes of the August 2, 2011 Regular Session. Motion carried: All yes. Absent: Supervisor Indrieri.

Chairman Marshall makes time for a period of public comment. Hearing none, Chairman Marshall closes the period of public comment.

9:05 a.m. Mr. Parker announces the Board considered the following Closed Session matters:

Under the provisions of Government Code Section 54956.9(a) discussed Pending Litigation. To specifically identify the litigation discussed would jeopardize the ability of the County to conclude existing settlement negotiations to its advantage and gave negotiation parameters for a proposed settlement to be communicated to the plaintiffs and there is no settlement that has been formally approved at this time.

Under the provisions of Government Code Section 54957, a Public Employee Performance Evaluation was conducted for the position of Director of Child Support Services and it was deemed satisfactory.

9:06 a.m. (9:05 a.m. item on Agenda) STAFF REPORTS

Ms. Moran states the latest drafts of the proposed redistricting maps are located on the West wall in the Clerk-Recorder's office for those who would like to view them. She further states a few minor changes and modifications have been made and as a result there is now a proposal J. Noting a comment box has been put out for suggestions or concerns.

Mr. Cornelius updates the Board members on items that pertain to his Department.

Mr. Castleberry updates the Board members on items that pertain to his Department. Noting the Department had one long term employee retire and requests

permission to invite him to the Board of Supervisors next meeting to thank him publicly for his 33 years of service to the County.

Ms. Kelly updates the Board members on items that pertain to her Department.

Present: Shane Maxey, Sheriff's Department.

9:12 a.m. (9:10 a.m. item on agenda) PERSONNEL/HEALTH AND HUMAN SERVICES – PUBLIC HEALTH – 4012: It is moved by Supervisor Evans, seconded by Supervisor Vann to fill the vacant LVN position, PFT, PFA Range 26, \$2,878.00 – \$3,499.00 per month, effective September 1, 2011. Motion carried: All yes. Absent: Supervisor Indrieri.

PERSONNEL/PUBLIC WORKS – 3010: It is moved by Supervisor Vann, seconded by Supervisor Evans to fill a vacant Public Works Supervisor position, PFT, MGT Range 5, \$3,058.00 - \$3,718.00 per month, effective September 1, 2011. Motion carried: All yes. Absent: Supervisor Indrieri.

9:15 a.m. CENTRAL SERVICES: It is moved by Supervisor Vann, seconded by Supervisor Evans to approve proposed list of vendors offering scrap/junk services for disposal of surplus county vehicles as follows:

1. Nor Cal Steel, Colusa, CA
2. High Tech Dismantling, Williams, CA
3. Jimmy Mims Scrap, Olivehurst, CA
4. A-C Auto Dismantlers, Yuba City, CA
5. Anderson's Self Serve, Marysville, CA

Motion carried: All yes. Absent: Supervisor Indrieri.

Chairman Marshall makes time to consider authorizing the Purchasing Coordinator to utilize disposal services from the listing of vendors for disposal of county vehicles deemed surplus.

Discussion is held regarding the proposed list of vendors and adding D & S Ventures to the list.

CENTRAL SERVICES: It is moved by Supervisor Evans, seconded by Supervisor Vann to authorize the Purchasing Coordinator to utilize disposal services from proposed listing of vendors for disposal of county vehicles deemed surplus with the caveat that D & S Ventures be added to the list at a later date. Motion carried: All yes. Absent: Supervisor Indrieri.

Present: Steve Hackney, Director, Planning & Building.
Kathy Craigo, Craigo Media Consulting.
Susan Meeker, Colusa Sun Herald.

9:20 a.m. Chairman Marshall makes time to consider a plan by "Shelter Planners of America" to proceed with a needs assessment, feasibility/building Program Study and plan for a new Animal Control facility and shelter within Colusa County.

Lt. Maxey speaks to the County's need for a new Animal Control facility and shelter. Noting the existing Animal shelter is very outdated.

Discussion is held regarding a proposed location for a new Animal Control facility and shelter, the County having to come up with some funding, first step of the project, the need to do an RFP or bid for the Needs Assessment portion of the project, and possible CEQA requirements.

SHERIFF/RFPs: It is moved by Supervisor Vann, seconded by Supervisor Carter to authorize the Sheriff's staff to proceed with RFP/RFQ for the needs assessment portion for a new Animal Control facility and shelter within Colusa County. Motion carried: All yes. Absent: Supervisor Indrieri.

9:30 a.m. (9:25 a.m. item on Agenda) Chairman Marshall makes time to consider Introduction and first reading, of a proposed Ordinance of the Colusa County Board of Supervisors Amending the Schedule of Fees for the Department of Public Works and setting August 30, 2011 at 9:30 a.m. for a public hearing and possible adoption of the proposed Ordinance.

Mr. Castleberry states the current fees schedule is outdated and does not cover the cost of doing business.

Brief discussion is held regarding the current fee schedule and the proposed new fee schedule and lack of documentation for comparison purposes.

Following discussion, it is the consensus of the Board members to continue Introduction and first reading, of a proposed Ordinance of the Colusa County Board of Supervisors Amending the Schedule of Fees for the Department of Public Works to the August 30, 2011 Board meeting for further consideration.

9:33 a.m. (9:30 a.m. item on Agenda) Chairman Marshall makes time for a Public Hearing to consider a lease and sub-recipient agreement and other related documents between the County of Colusa and the Williams Community Center Association.

Chairman Marshall states due to requested language revisions to the Notice of Public Hearing, the Public Hearing regarding a lease and sub-recipient agreement and other related documents between the County of Colusa and the Williams Community Center Association will be re-published with the requested language change.

9:34 a.m. Chairman Marshall closes the public hearing.

PLANNING & BUILDING/PUBLIC HEARING: It is moved by Supervisor Evans, seconded by Supervisor Vann to approve a revised Notice of Public Hearing regarding a lease and sub-recipient agreement and other related documents with the Williams Community Center Association. Further, set Tuesday, August 30, 2011 at 9:30 a.m., in the Colusa County Board of Supervisor's Chamber, 547 Market Street, Colusa, CA., to consider the following:

A proposal to implement a Public Facility Rehabilitation Project known as the Williams Veterans Hall, in accordance with CDBG Regulations, Program Income Waiver Project conditions, the County's CDBG Program Income Reuse Plan.

A proposal to approve the transfer of \$250,000 from the County's Revolving Loan Account (RLA) to the non-revolving public facility activity for the Williams Veterans Hall rehabilitation project.

Also, the revocation of Resolution Nos. 10-058 and 10-059, which were improperly noticed, in order to comply with noticing requirements for actions related Citizen Participation requirements for the CDBG Program Income Reuse Plan and Williams Veterans Hall rehabilitation project.

and direct the Clerk to republish and post the Notice of Public Hearing for same. Motion carried: All yes. Absent: Supervisor Indrieri.

Present: Steve Bordin, Chief Probation Officer.

C11-204 9:37 a.m. (9:35 a.m. item on Agenda) CHILD SUPPORT SERVICES: It is moved by Supervisor Vann, seconded by Supervisor Carter to approve Memorandum of Understanding between the County of Colusa Child Support Services and the **Lake County Department of Child Support Services** for Fiscal Audit Services, effective August 15, 2011 through June 30, 2012, with terms and conditions as set forth in the MOU and authorize the Director of Child Support Services to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: Supervisor Indrieri.

9:40 a.m. Chairman Marshall makes time to consider/discuss active agreements with both Bi-County Juvenile Hall and Glenn County Juvenile Hall and the current need for detention of juveniles.

Mr. Bordin speaks to the need of having to agreements for detention of juveniles. He states both Counties have budgeted based on the Colusa County contracts and states two agreements are not necessary. He recommends retaining the agreement with Bi-County Juvenile Hall. Discussion is held regarding placement of juveniles in Glenn County without a contract in place, number of beds the County is committed for, not having the money budgeted for two contracts, lack of justification for two contracts, and the cost of each contract.

Following discussion, Chairman Marshall directs Mr. Bordin to contact Glenn County and Bi-County Probation Departments and inquire whether the juvenile detention centers are funded for the full year. Further, to place this matter back on the September 27, 2011 Agenda for further consideration.

Chairman Marshall makes time to consider payment of Claim for Fouts Springs Youth Facility.

Mr. Zunino states direction was given to the Auditor's Office to pay Fouts Springs claims up through the fiscal year. Noting the County now is in receipt of a July Invoice and requests Board direction.

Supervisor Evans states Fouts Springs stopped receiving wards late in June 2011 and the remaining wards were moved out by July 16, 2011. He states further at the very most the County owes up to that date.

Discussion is held regarding the amount of the invoice, the County being in receipt of a letter from Solano County regarding negotiations as it pertains to Fouts Springs, and not paying the invoice until further information is obtained.

Following discussion, it is the consensus of the Board members present to direct the Auditor's Office **not** to pay the Fouts Springs Youth Facility invoice/claim until further direction is received from the Board members.

C11-205 9:53 a.m. (9:45 a.m. item on Agenda) PLANNING & BUILDING: It is moved by Supervisor Carter, seconded by Supervisor Vann to approve Modification to Agreement C11-104, between the County of Colusa Planning & Building Department and **McMullen Company** for the fire plan review for the Central Valley Gas Storage Project, approved on May 31, 2011 and **modifying** the following:

Item #3. "Time of Performance" extending the term until November 30, 2011, and

Item #5. "Compensation" increasing amount from \$10,000.00 to \$15,500.00

with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Indrieri.

C11-206 PLANNING & BUILDING: It is moved by Supervisor Evans, seconded by Supervisor Vann to approve an Access Agreement between the County of Colusa Planning & Building Department and **Comcast Cable** for the installation of updated lines for the Superintendent of Schools, effective August 16, 2011, with terms and conditions as set forth in the Access Agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Indrieri.

10:00 a.m. (9:50 a.m. item on Agenda) AUDITOR-CONTROLLER: It is moved by Supervisor Evans, seconded by Supervisor Carter to approve changes in Revenue and Appropriations as follows:

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase Revenue & Appropriations:</i>				
Sheriff	00101	2021	455401	\$38,517.
Sheriff	00101	2021	51010	\$20,676.
Sheriff	00101	2021	51013	\$320.0
Sheriff	00101	2021	51014	\$1,318.
Sheriff	00101	2021	51019	\$3,500.
Sheriff	00101	2021	51021	\$10,270.
Sheriff	00101	2021	51022	\$2,067.
Sheriff	00101	2021	51029	\$58.
Sheriff	00101	2021	51031	\$33.

Sheriff	00101	2021	51035	\$275.
Total				\$38,517.
County Library	00101	6021	479910	\$78.47
Total				\$78.47
County Library	00101	6021	53230	\$78.47
Total				\$78.47
County Library	00101	6021	479910	\$12.48
Total				\$12.48
County Library	00101	6021	53230	\$12.48
Total				\$12.48
County Library	00101	6021	479910	\$389.59
Total				\$389.59
County Library	00101	6021	53170	\$389.59
Total				\$389.59
Burial of Indigents	00101	5032	479910	\$960.31
Total				\$960.31
Burial of Indigents	00101	5032	53180	\$960.31
Total				\$960.31
Sheriff	00101	2021	455410	(\$5,321.67)
Total				(\$5,321.67)
Sheriff	00101	2021	51012	(\$609.26)
Sheriff	00101	2021	51022	(\$70.91)
Sheriff	00101	2021	53180	(\$4,641.50)
Total				(\$5,321.67)
Sheriff	00101	2021	455410	\$6,243.62
Total				\$6,243.62
Sheriff	00101	2021	51012	\$1,435.10
Sheriff	00101	2021	51022	\$167.02
Sheriff	00101	2021	53180	\$4,641.50
Total				\$6,243.62

Motion carried: All yes. Absent: Supervisor Indrieri.

10:02 a.m. (9:55 a.m. item on Agenda) COUNTY COUNSEL: it is moved by Supervisor Vann, seconded by Supervisor Evans to approve "Waiver of Conflict – Representation of Colusa Riverbend Estates LP", from Stoel Rives, LLP and authorize County Counsel to

sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: Supervisor Indrieri.

Chairman Marshall declares a recess at 10:15 a.m. to allow attendance of the Colusa County Board of Supervisors at the Ribbon-cutting ceremony for the Library's Mobile bus "Library on the Move". Located at the Historical Courthouse Gazebo, 546 Jay Street, Colusa, CA, and reconvenes at 10:42 a.m. with all Supervisors except Supervisor Indrieri present.

Present: Tom Parker, County Counsel.
 Jeff Wagner, Shannon Rund, Aircon Energy.
 Keith Blake, Cost Control Associates, Inc.
 Yolanda Tirado, Ann Nordyke, Board Clerks.

Chairman Marshall at the request of the Personnel Director pulls Consent Agenda Item No. 11, regarding a Resolution of the Board of Supervisors for the County Of Colusa of Determination that Teresa Torres, Deputy Sheriff is a local safety officer and has a disability for the purpose of the Public Employees' Retirement Law from the Agenda.

CONSENT AGENDA: It is moved by Supervisor Evans, seconded by Supervisor Vann to approve Consent Agenda Item Nos. 1 through 10 and 12 through 14 as follows:

C11-207 1. BEHAVIORAL HEALTH SERVICES: Approve Modification to Agreement C06-129 between the County of Colusa Behavioral Health Services and **St. Helena Hospital and St. Helena Hospital Center** for certain hospital -based psychiatric inpatient services and modifying the term of contract to be effective through June 30, 2013 and "RATES" as follows:

1. Rates for St. Helena Hospital:

Per Diem Adult Acute Facility	
Psychiatric Day Rate	\$ 924.00
Plus Daily Doctor Cost	\$ 87.00
All-inclusive total for one	
Day of care Medi-cal	\$1,011.00
Short Doyle Rate	\$1,011.00
Admin Day Rate	\$ 476.72

2. Rates for St. Helena Hospital Center for Behavioral Health:

Per Diem Adult Acute Facility	
Psychiatric Day Rate	\$ 896.00
Plus Daily Doctor Cost	\$ 85.00
All-inclusive total for one	
day of care Medi-cal	\$ 981.00
Short Doyle Rate	\$ 981.00
Admin Day Rate	\$ 476.72

with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

2. BEHAVIORAL HEALTH SERVICES: Rescind Modification of Agreement approved on June 28, 2011 as follows:

"C11-171 17. BEHAVIORAL HEALTH SERVICES: Approve Modification of agreement to C06-129, between the County of Colusa Behavioral Health Services and **St. Helena Hospital and St. Helena Hospital Center** for acute psychiatric inpatient care services and modifying the following:

Page 3, Item B, "Term" as follows:

"Unless terminated sooner, as hereinafter provided, the term of the Agreement shall be from July 1, 2006 through June 30, 2013. Notwithstanding the foregoing, this Agreement may be terminated by either party upon (60) days written notice. In the event of such termination, this Agreement shall become null and void and have no further force or effect."

Page 3, Item C, "Rates" as follows:

1. Rates for St. Helena Hospital:

Per Diem Adult Acute Facility	
Psychiatric Day Rate	\$ 924.00
Plus Daily Doctor Cost	\$ 87.00
Short Doyle Rate	\$1,011.00
Admin Day Rate	\$ 511.85

2. Rates for St. Helena Hospital Center for Behavioral Health:

Per Diem Adult Acute Facility	
Psychiatric Day rate	\$896.00
Plus Daily Doctor Cost	\$ 85.00
Short Doyle Rate	\$981.00
Admin Day Rate	\$511.85

with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign."

C11-208 3. HEALTH AND HUMAN SERVICES: Approve an agreement between the County of Colusa Health and Human Services Department and **Colusa Regional Medical Center** to provide emergency shelter care to dependent adults who are in crisis based on CRMC's availability of required levels of care (Respite Care Program), effective June 15, 2011, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.

4. COUNTY LIBRARY: Approve out-of-state travel for Nancy Salm to attend the ARSL (Association for Rural and Small Libraries) meeting in Frisco, Texas from September 8 - 11, 2011. (No cost to County)

C11-209 5. CHILD SUPPORT SERVICES: Approve Addendum to Agreement C10-250 between the County of Colusa Child Support Services and **Triumph Diamond Group, Inc.**, for legal support services, approved on August 20, 2010 and extending the term of agreement to be effective September 1, 2011 through August 31, 2012, with all other terms and conditions to remain in full force and effect and authorize the Director of Child Support Services to sign on behalf of the Board of Supervisors.

C11-210 6. PUBLIC WORKS: Ratify Colusa County Public Works Agreement 1112-02, between the County of Colusa and **Three B's Toilet Rental** to provide cleaning and rental of portable toilets, effective July 1, 2011 through June 30, 2012, in an amount not to exceed \$25,000.00, with a fifteen (15) day written termination clause by either party and signed by the Director of Public Works on behalf of the Board of Supervisors.

C11-211 7. PUBLIC WORKS: Ratify Colusa County Public Works Agreement 1112-04, between the County of Colusa and **D & S Ventures** to provide collection and disposal of scrap steel and scrap aluminum in the Williams Road Yard, effective July 25, 2011 through August 5, 2011, with terms and conditions as set forth in the agreement and signed by the Director of Public Works on behalf of the Board of Supervisors.

8. AUDITOR-CONTROLLER/PUBLIC HEARING: Set August 30, 2011 at 9:30 a.m., in the Board Chambers, 547 Market Street, Colusa, CA., to consider a proposed Resolution of the County Board of Supervisors Adopting Expenditure Levels for Fiscal Year 2011-2012 as follows:

- | | |
|-----------------------------------|---------------|
| • Colusa County General Fund | \$24,803,353. |
| • Walnut Ranch Street Lighting #1 | \$ 13,784. |
| • Maintenance Area #1 | \$ 407,705. |

and direct the Clerk to publish and post Notice of Hearing for same.

9. WILLIAMS FIRE PROTECTION DISTRICT/RESIGNATION: Accept the resignation of Robert Freed, from the Williams Fire Protection District, effective August 3, 2011 and direct the Clerk to send a letter of appreciation to Mr. Freed. Further, direct the Clerk to publish and post Notice of Vacancy to the Williams Fire Protection District to fill the vacancies created by the resignation of Robert Freed and the expired term of Gary Jewett.

10. SUPERVISOR MARSHALL/44TH DAA COLUSA COUNTY FAIRGROUNDS/PROCLAMATIONS: Adopt the following Proclamations:

- A Proclamation of the Colusa County Board of Supervisors Upon the Retirement of Bill Sterk, Sr., Maintenance, for 30 Years of Service and authorize the Chairman to sign.
- A Proclamation of the Colusa County Board of Supervisors Upon the Retirement of Greg Coronado, Maintenance, for 24 Years of Service and authorize the Chairman to sign.

12. TREASURER-TAX COLLECTOR: Accept the Colusa County Treasurer-Tax Collector's Monthly Investment Report of July 2011.

C11-212 13. COUNTY COUNSEL/ADMINISTRATION: Ratify an Attorney Client Fee Agreement for Confidential Personnel Matters between the County of Colusa and **Attorney Richard Montarbo** to provide legal services as directed by County Counsel on behalf of the Board of Supervisors, effective August 8, 2011, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.

14. ADMINISTRATION/PLANNING & BUILDING/RESOLUTION: To **correct** the date of adoption within the body of "**Resolution No. 10-050**, A Resolution Of The Colusa County Board Of Supervisors Revoking Resolution No. 10-018 And Adopting The CDBG Program Income Reuse Plan, A Reuse Plan Governing Program Income From CDBG-Assisted Activities" from October 10, 2010 to October 5, 2010 and authorize Supervisor Kimberly Dolbow Vann to resign the Resolution. **Consent motion carried: All yes. Absent: Supervisor Indrieri.**

10:45 a.m. APPOINTMENT/IN HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE: It is moved by Supervisor Carter, seconded by Supervisor Vann to re-appoint Minnie Lawrence to the In-Home Supportive Services Advisory Committee, effective August 16, 2011 through August 15, 2013. Motion carried: All yes. Absent: Supervisor Indrieri.

APPOINTMENT/STONYFORD INDIAN VALLEY CEMETERY DISTRICT: It is moved by Supervisor Evans, seconded by Supervisor Carter to re-appoint the following to the Stonyford Indian Valley Cemetery District:

Alfred A. Gaddini, effective August 4, 2011 through August 5, 2015
John Huttman, effective June 29, 2011 through June 30, 2015

Motion carried: All yes. Absent: Supervisor Indrieri.

APPOINTMENT/WILLIAMS CEMETERY DISTRICT: It is moved by Supervisor Evans, seconded by Supervisor Carter to re-appoint Deetta Mayberry to the Williams Cemetery District, effective March 14, 2011 through March 15, 2015. Motion carried: All yes. Absent: Supervisor Indrieri.

APPOINTMENT/MAXWELL CEMETERY DISTRICT: It is moved by Supervisor Evans, seconded by Supervisor Vann to re-appoint Kerry S. Reckers to the Maxwell Cemetery District, effective August 4, 2011 through August 5, 2015. Motion carried: All yes. Absent: Supervisor Indrieri.

APPOINTMENT/COLUSA COUNTY MENTAL HEALTH BOARD: It is moved by Supervisor Carter, seconded by Supervisor Evans to appoint the following to the Colusa County Mental Health Board:

Lazaro Hernandez, effective August 16, 2011 through August 15, 2014,
Jeanne C. Irons, effective August 16, 2011 through August 15, 2014,
James Fomin, Alternate, effective August 16, 2011 through August 15, 2014.

Motion carried: All yes. Absent: Supervisor Indrieri.

SUPERVISOR REPORTS OR COMMENTS

Supervisor Carter

Meetings/functions attended:

LAFCo meeting.

RCD meeting.

Mental Health Board meeting.

Hosted Ag Leadership Program, D.C. fellows to tour R.D. 108,

Fritz Durst Farms and Sites Reservoir proposed site.

Colusa County Council meeting.
State Fair Booth luncheon.
State Duck calling competition.
CHP-Pat Landreth retirement dinner.
Discussions with constituents regarding:
Proposed Indian land transfer.
Proposed Riverbend Estates project.

Supervisor Evans

Meetings/functions attended:

Supervisor Evans states he was able to put Ms. Burke, County Librarian in contract with someone to assist with ADA compliant restrooms in the Libraries.
Met with Personnel Director.
Met with Public Works Director.
Met with Supervisor Vann and Colusa Indian Community.

Supervisor Marshall

Meetings/functions attended:

Met with Mr. Peterson.
Agenda Review.
Planning meeting.
Colusa Regional Medical Center meeting.

Chairman Marshall states he has been appointed to the Fish & Game Stakeholders Vision Advisory Group to represent local government.

AUDITOR: It is moved by Supervisor Evans, seconded by Supervisor Carter to approve Claim Register Sheets for the period of August 2, 2011 through August 15, 2011. Motion carried: All yes. Absent: Supervisor Indrieri.

Chairman Marshall makes time for approval of Special Claims.

Mr. Zunino states he wanted to bring to the Board's attention the BC Schmidt claim and some of the issues related to same. He states a contract was never approved by the Board of Supervisors, it was more of a gentlemen's handshake with the previous Ag Commissioner. He further states the invoice incurred late fees/penalties while the Ag Department and the Auditor's Office were trying to figure out what the invoice was for and requests Board direction on how to proceed with payment of same.

Discussion is held regarding the legal bases a Department Head has to enter into an agreement, Department Heads having apparent authority to enter into such agreements, paying the invoice with the exception of the late fees/penalties and issues/liability of no contracts while work is being done on County property.

AUDITOR: It is moved by Supervisor Carter, seconded by Supervisor Evans to approve Special Claims as follows with the exception of the late fees as it pertains to BC Schmidt Construction:

<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
Auditor	Office Depot	\$1,394.25
Bldg & Grnds	Jeff Savage Plumbing	\$1,995.10
DHHS	Bippus Roofing	\$500.00
Public Defender	Daisy Munoz	\$78.75
Public Defender	Charles Henry Lee	\$1,431.90
Public Defender	Mehr Law Office	\$90.00
Road	Williams Motor Sales	\$423.23
Sheriff	Motorola	\$9,775.41
Sheriff	Dell Marketing	\$1,374.68
Sheriff	Proforce	\$2,944.82
Ag Commissioner	Davies Oil	\$312.16
Sheriff	Reading Oil	\$4,571.46
Central Services	Reading Oil	\$62.58
Ag Commissioner	Reading Oil	\$707.06
Probation	Reading Oil	\$358.63
Airport Enterprises	BC Schmidt Construction	\$5,679.00

Motion carried: All yes. Absent: Supervisor Indrieri.

11:00 a.m. Chairman Marshall makes time for Presentation regarding Building and Energy Bill Surveys by:

1. Northwest Consulting and Inspections, LLC
2. Cost Control Association
3. Aircon Energy

Mr. Franco of Northwest Consulting states their job is to deliver a comprehensive survey of the site, building, and its components, and determine estimated life-cycles through a series of visual inspections and physical examinations. He states further Northwest will present a compressive Site & Building system analysis, which includes, but, is not limited to the site pavement, concrete, and irrigation & building systems, the exterior vertical walls, perimeter and flashing construction, and rooftop projections. Noting Northwest Consulting has over 30 years of construction management experience, specializing in the building envelope, and Northwest Consulting is technically sound and knowledgeable in all aspects of Site & Building.

Mr. Blake of Cost Control Associates, Inc., states their Company will conduct a complete review of County energy bills and the analysts will identify errors, submit claims, and undertake refund negotiations when necessary to obtain refunds. He further states Cost Control will also identify and present recommendation of cost-saving opportunities and after approval by the County, Cost Control Associates will implement those recommendations. Noting some of the key features of the program include no up-front fee to begin the program, under the contingency fee structure for the program there is no cost to the County unless Cost Control Associates is successful in obtaining refunds or implementing cost savings, and no out of pocket expenses are incurred as Cost Control Associates fees are paid from refunds received or as a result of quantified cost savings.

Mr. Wagner states Aircon Energy's focus is the installation and support of comprehensive facilities improvement projects for California Counties. He further states programs are designed to meet customer needs in lowering operating costs through energy savings and other operating efficiencies, solve facilities problems such as comfort and reliability, reduce greenhouse gas emissions, and provide creative financial options. He states further some of the project components are as follows:

- Current Cost Analysis,
- Solution Development,
- Coordination Of Funding,
- Savings Profiling,
- Project Management,
- Ongoing Support And Maintenance,
- Final Engineering and
- Measurement and Verification.

Mr. Hackney expresses his appreciation to the firms that presented proposals.

Brief discussion is held regarding the county needing to be proactive in cost saving measures and moving forward with the project.

Following discussion, Chairman Marshall requests that Supervisor Evans meet with Mr. Hackney to discuss this matter further.

ADMINISTRATION: It is moved by Supervisor Vann, seconded by Supervisor Carter to appoint Chairman Marshall and Supervisor Evans to an Ad-hoc Committee to meet with Solano County representatives regarding Fouts Springs Youth Facility and staff as needed. Motion carried: All yes. Absent: Supervisor Indrieri.

ADMINISTRATION: It is moved by Supervisor Evans, seconded by Supervisor Vann to allocate 2011 payments under Title II and Title III Secure Rural Schools and Community Self Determination Act as follows:

85 % to Secure Rural Schools and Roads and
15 % to Title II projects,

and directs the Clerk to submit notification of designation to the United States Department of Agricultural Forest Service by September 30, 2011 of the allocations. Motion carried: All yes. Absent: Supervisor Indrieri.

ADMINISTRATION: It is moved by Supervisor Carter, seconded by Supervisor Evans to approve a letter in support of the Consortium's Plan of Action and the grant proposal to the CPUC's CASF Regional Consortia Broadband Planning Program and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Indrieri.

Ms. Tirado apprises the Board members on items for the August 30, 2011 agenda.

The Board adjourns at 12:00 p.m. to reconvene in Regular Session on

August 30, 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