

Board of Supervisors

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



COUNTY OF COLUSA

KATHLEEN MORAN, COUNTY CLERK
YOLANDA TIRADO, CHIEF BOARD CLERK
ANN NORDYKE, BOARD CLERK
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Minutes

May 29, 2012

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 29TH day of May 2012 at the hour of 8:00 a.m. Present: Supervisors Gary J. Evans, Chairman, Thomas A. Indrieri, Denise J. Carter, Kim Dolbow Vann, and Mark D. Marshall. Absent: None.

Chairman Evans calls to order the Regular meeting of May 29, 2012 at 8:00 a.m., with all Supervisors present.

Present: Thomas R. Parker, County Counsel.
Cindy Lovelace, Assistant Personnel Director.
Steve Hackney, Director, Planning & Building.
Yolanda Tirado, Ann Nordyke, Board Clerks.

8:03 a.m. Mr. Parker states the Board of Supervisors will consider Closed Session matters as posted on the Agenda.

Chairman Evans declares a recess at 8:03 a.m. to convene in Closed Session and reconvenes in Regular Session at 9:10 a.m., with all Supervisors present.

Present: Thomas R. Parker, County Counsel.
Peggy Scroggins, Robert Zunino, Auditor-Controller's Office.
Scott Marshall, Shane Maxey, Joe Garofalo, Russ Jones,
Michael Bradwell, Miguel Villasenor, Neil
Cotter, Sheriff's Office.
Rose Osegera, Folsom citizen.
Gerry Hernandez, State Fair exhibit.
Mike Davies, Colusa citizen.
Nancy Salm, Colusa Library.
Marilee Smith, Smith & Newell CPA's
Lester Messina, Glenn County.
Thad Bemer, Glenn Colusa I.D.
Dennis Cross, Radene Cross, Cross Electric.
Tana Loudon, Planning & Building.
Kathy Craigo, DG Woodward, CVGS.
Jim Bell, Director, Public Works.

Yolanda Tirado, Ann Nordyke, Board Clerks.

Prayer by Chairman Evans. Pledge of Allegiance.

ADMINISTRATION: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve the Minutes of the May 15, 2012 Regular Session. Motion carried by the following vote:

AYES: Supervisors Indrieri, Carter, Marshall and Evans.

NOES: None.

ABSENT: None.

ABSTAIN: Supervisor Vann.

Chairman Evans makes time for a Period of Public Comment.

Ms. Craigo introduces Mr. Woodward the new Plant Manager of Central Valley Gas Storage (CVGS).

Mr. Woodward updates the Board on items that pertain to CVGS noting the company is called CDBGs. He further updates the Board on procedures to getting the company up and running. ([See Supervisors Minute Book, Page 158](#))

Ms. Osegera reads the following statement:

" Good morning council members and members of the community. We are here tonight as concerned parents on the behalf of all the children of Colusa. I do not know if you have heard but our schools are no longer safe. They have been flooded with drugs, natural and synthetic marijuana leading the way. Synthetic marijuana also known as Spice, is known to cause seizures, and hallucinations. There are countless stories but the most shocking is of a Colusa High School student taking Spice. He was taken from school and had to be hospitalized.

One of the strongest appeals of a small city is the feel of community and safety for our children. That is no longer the case for Colusa. Many people are opting to bus their children to other schools or move out of the area completely. In this past year, I have heard complaints from many areas of the city, law enforcement, the department of health, school officials, and other parents. Everyone has been dedicating their time and limited financial resources to this problem.

We plead with you, members of the council to do something immediately. Help the community, help the children. It is counterproductive and a slap to the community intelligence to allow a business into our city to pollute our children. If these businesses can find a loophole to bring their garbage here, then I believe that as a collective we can find a loophole to stop "legal" drug sales at their source".

Mr. Lucas gives the Board members a brief update on matters that pertain to the mushroom facility.

No further comment being heard, Chairman Evans closes the period of public comment.

Mr. Parker announces the Board considered Closed Session matters as follows:

Under the provisions of Government Code Section 54957, the Board met with the Personnel Director to discuss the employment of public employees and provide direction. He states there was nothing to report at this time.

Under the provisions of Government Code Section 54956.9, the Board met to discuss with Legal Counsel and the Personnel Director pending/potential litigation, to provide direction and take appropriate action. He states there was nothing to report at this time.

Under the provisions of Government Code Section 54957, the Board met to discuss with the Personnel Director departmental updates regarding personnel matters and discipline. He states the following motion was made:

ADMINISTRATION/PERSONNEL/HEALTH AND HUMAN SERVICES: It is moved by Supervisor Vann, seconded by Supervisor Evans to authorize the Director of Health and Human Services to hire outside counsel. Motion carried: All yes. Absent: None.

Under the provisions of Government Code Section 54956.9(b)(1) (Significant Exposure to Litigation) the Board met with Personnel to discuss potential Personnel litigation. He states the following motion was made:

ADMINISTRATION/PERSONNEL: It is moved by Supervisor Marshall, seconded by Supervisor Evans to authorize the Personnel Director to hire outside counsel for disciplinary procedures. Motion carried: All yes. Absent: None.

Mr. Parker states due to time constraints the following Closed Session matter will be heard later this day:

Under the provisions of Government Code Section 54956.9(a) (existing litigation), the Board will discuss with Legal Counsel the case of Elaine Rominger and Gerald Rominger, Petitioners v. County of Colusa; Colusa County Board of Supervisors; and Does 1-10, inclusive, Respondents; Adams Group, Inc., and Does 11-20, inclusive, Real Parties in Interest; Colusa County Superior Court Case No. CV 23899.

9:22 a.m. (9:05 a.m. item on Agenda) STAFF REPORTS

Ms. Lovelace states a matter regarding a letter to CalPERS arose after the posting of the Agenda and requests this matter be brought on for Board consideration as Item C under the Personnel items.

ADMINISTRATION/PERSONNEL: It is moved by Supervisor Marshall, seconded by Supervisor Carter that the Board finds a matter arose after the posting of the May 29, 2012 Agenda regarding a letter to CalPERS. Further, that this matter be

placed as Item C under the 9:10 a.m. Personnel items. Motion carried: All yes. Absent: None.

9:23 a.m. (9:10 a.m. item on Agenda) PERSONNEL/COUNTY CLERK – CENTRAL SERVICES-1109: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve an extra help Clerical position, TPT, MSC Range 5, \$10.58 per hour, effective May 10, 2012 – May 31, 2012. Motion carried: All yes. Absent: None.

PERSONNEL/SHERIFF – 2021: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve an additional position of Deputy Sheriff Trainee, Limited Term, Full Time, \$2,240.00 per month plus benefits while in the Academy, effective June 1, 2012, and authorize to fill the position. Motion carried: All yes. Absent: None.

PERSONNEL/AUDITOR CONTROLLER: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to authorize Personnel Staff to prepare a letter to CalPERS regarding access to PERS and authorize the Chairman to sign. Further, direct the Auditor Controller to work with the Personnel Department. Motion carried: All yes. Absent: None.

9:27 a.m. (9:15 a.m. item on Agenda) TREASURER-TAX COLLECTOR: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve Contingencies, in the amount of \$4,547.00 for Department 5032-Burial of Indigents. Motion carried: All yes. Absent: None.

9:34 a.m. (9:20 a.m. item on Agenda) SHERIFF: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve the purchase one (1) John Deere Riding Lawn Mower for the Sheriff's Department from Colusa Tractor Company, in an amount not to exceed \$1,936.43, including tax and fees. Motion carried by the following vote:

AYES: Supervisors Indrieri, Carter and Marshall.

NOES: Supervisors Vann and Evans.

ABSENT: None.

C12-093 SHERIFF: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve an agreement between the County of Colusa Sheriff's Department and **Swatt/Miers Architects** to provide the County an Animal Control Facility Needs Assessment, Feasibility/Building Study, effective May 29, 2012, with terms and conditions as set forth in the agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

Chairman Evans makes time to consider waiving as a minor informality a bid that included literature but no specifications from Roseville Yamaha in order to meet the three bid requirement of Boating and Waterways.

Mr. Bradwell states the bid documents requested that each bidder provide both specification and literature regarding the proposed jet skis and trailer. He states five bids received were not responsive as they did not provide specifications or literature, one bid provided literature but did not provide specifications and two bids were completely responsive. He states further the Department of Boating and

Waterways requires for the bid process to be successful there must be three responsive bids and the lowest bidder must be chosen. He states further upon reviewing the bids, Roseville Yamaha provided literature but no specifications, therefore he is requesting the Board waive the minor informality of the bid from Roseville Yamaha in order to meet the three bid requirement of the Department of Boating and Waterways for funding. Discussion is held.

SHERIFF/BIDS: 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 as a minor informality a bid that included literature but no specifications from Roseville Yamaha in order to meet the three bid requirement of Boating and Waterways. Motion carried by the following vote:

AYES: Supervisors Indrieri, Carter, Vann and Evans.

NOES: Supervisor Marshall.

ABSTENT: None.

ABSTAIN: None.

SHERIFF/BIDS: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to accept bids for the two (2) Personal Watercrafts (Jet Skis) with trailer for the Sheriff's Department as received and opened on May 10, 2012 at 3:00 p.m. as follows:

1.	Powersports of Vallejo	\$28,483.79
2.	Hillside Honda Yamaha	\$28,477.30
3.	Roseville Yamaha	\$28,498.47

Motion carried by the following vote:

AYES: Supervisors Indrieri, Carter, Vann and Evans.

NOES: Supervisor Marshall.

ABSENT: None.

ABSTAIN: None.

SHERIFF/BIDS: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to reject bids for the two (2) Personal Watercrafts (Jet Skis) with trailer for the Sheriff's Department as unresponsive due to the fact that the bidders did not provide specs or literature, as received and opened on May 10, 2012 at 3:00 p.m. as follows:

1.	Glende Polaris	\$28,497.00
2.	Twin Cities Motorsports	\$27,949.28
3.	Good Times Kawasaki-Suzuki	\$30,500.00
4.	PCP Motorsports	
	Option 1	\$27,877.00
	Option 2	\$27,741.00

Motion carried: All yes. Absent: None.

SHERIFF/BIDS: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to award bid for the two (2) Personal Watercrafts (Jet Skis) with trailer for the Sheriff's Department to **Hillside Honda Yamaha**, in the amount of \$28,477.30 and approve purchase of same. Motion carried by the following vote:

AYES: Supervisors Indrieri, Carter, Vann and Evans.

NOES: Supervisor Marshall.

ABSENT: None.

ABSTAIN: None.

SHERIFF/RFPS: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to accept Request for Proposals for the Inmate Food Services at the Colusa County Jail/Sheriff's Department as received and opened on May 10, 2012 as follows:

1. Aramark \$2.39/meal
2. United Healthmeals \$7.49/day for 3 meals = \$2.48/meal

Motion carried: All yes. Absent: None.

SHERIFF/RFPS: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to award the RFP for the Inmate Food Services at the Colusa County Jail/Sheriff's Department to **Aramark**, in the amount of \$2.39/meal. Further, direct the Sheriff to return at a later date with a contract for same. Motion carried: All yes. Absent: None.

Present: Karen Anania, Planning & Building.

Chairman Evans states the matter to award the Request for Proposals for the Diesel Powered Emergency Backup Generator for the Historical Courthouse, will be continued until June 12, 2012 for further Board consideration.

9:55 a.m. (9:30 a.m. item on the Agenda) Chairman Evans makes time for a Public hearing pursuant to Government Code Section 30061, to consider Fiscal Year 2011/12 Supplemental Law Enforcement Services Funds expenditure plans for the Sheriff, Jail and District Attorney.

Sheriff Marshall speaks in support of the Spending plans. Brief discussion is held.

Chairman Evans calls for public comment.

9:56 a.m. Hearing none, Chairman Evans closes the Public Hearing.

SHERIFF/JAIL/DISTRICT ATTORNEY: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve Fiscal year 2011/12 Supplemental Law Enforcement Services Funds Expenditure Plans for the Sheriff, Jail and District Attorney.

Further, approve and authorize purchase of equipment on Spending Plans. Motion carried: All yes. Absent: None.

C12-094 10:02 a.m. (9:35 a.m. item on Agenda) BEHAVIORAL HEALTH SERVICES: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve Amendment to agreement C11-077, between the County of Colusa Behavioral Health Services and **Kings View Corporation** for Electronic Health Record Information System and All Pay Sources Billing Services to include "Tele-psychiatry Services Agreement", effective July 1, 2012, with terms and conditions as set forth in the Tele-psychiatry Services Agreement and all other terms and conditions to remain in full force and effect and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

BEHAVIORAL HEALTH SERVICES: It is moved by Supervisor Carter, seconded by Supervisor Indrieri that the Board finds that it is in the best interest of the public to waive the County's formal bid process and approve the purchase of teleconferencing equipment for the Behavioral Health Services Department from **IVCi, LLC.**, in the amount of \$7,825.81, to be 100% funded through MSHA Innovation 02941. Motion carried: All yes. Absent: None.

10:05 a.m. (9:40 a.m. item on Agenda) CENTRAL SERVICES/BEHAVIORAL HEALTH SERVICES: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to accept proposals for comparable sedans for the Behavioral Health Department as follows:

- | | | |
|----|--|-------------|
| 1. | Hoblit Motors, Colusa, CA
(1) 2012 Chrysler 300 | \$26,097.14 |
| 2. | Sankey Automobile, Colusa, CA
(1) 2012 Chevy Malibu SL Sedan | \$21,276.48 |
| 3. | Coalinga Motors, Coalinga, CA
(DGS Pricing Contract#1-11-23-22
(1) 2012 Chevy Malibu E85 Sedan | \$17,879.46 |

Motion carried: All yes. Absent: None.

CENTRAL SERVICES/BEHAVIORAL HEALTH SERVICES: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to award proposal for comparable sedans for the Behavioral Health Department to **Coalinga Motors**, Coaling, CA., in the amount of \$17,879.46 and approve purchase of same. Motion carried: All yes. Absent: None.

C12-095 CENTRAL SERVICES/BEHAVIORAL HEALTH SERVICES: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to accept a quote in the amount of \$4,345.00 from Besam Entrance Solution for the ADA door operator improvements to the front door at Behavioral Health Services. Further, approve an agreement between the County of Colusa Behavioral Health Services and **Besam Entrance Solutions** for installation of an ADA Door Operator Improvements, effective May 29, 2012, with terms and conditions as set forth in the agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

CENTRAL SERVICES/BEHAVIORAL HEALTH SERVICES/NOTICE TO BIDDERS: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve Notice to Bidders, Documents and Specifications for Non-Emergency Patient Transport Services for the Behavioral Health Services Department and authorize the Chairman to sign the Notice to Bidders. Further, set June 13, 2012 at 10:00 a.m. to receive and opens bids and direct the Clerk to publish and post Notice to Bidders. Motion carried: All yes. Absent: None.

10:15 a.m. (9:50 a.m. item on the Agenda) Chairman Evans makes time to consider the Colusa County State Fair exhibit budget and a request for Contingencies.

Discussion is held regarding the balance in the Fairs and Exhibits account, existing funds, reimbursement for Meals, hotel, mileage and whether contingencies are needed at this time.

COLUSA COUNTY EXHIBIT/STATE FAIR: It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve the Colusa County State Fair Exhibit Budget, in the amount of \$10,222.00 to construct the exhibit. Motion carried: All yes. Absent: None.

10:21 a.m. (9:55 a.m. item on Agenda) PUBLIC WORKS/BIDS: It is moved by Supervisor Vann, seconded by Supervisor Marshall to accept the bids for the Department of Public Works for the Road Rehabilitation on Wildwood Road, Road Rehabilitation from Tehama-Colusa Canal to Barbara Court as received and opened on May 9, 2012 as follows:

1.	Northwest Paving, Redding, CA	\$365,033.00 10% bid bond
2.	Delta Construction, Sacramento, CA	\$380,000.00 10% bid bond
3.	Wopahoe Construction DBA Freddie's Grading & Paving, Lincoln, CA	\$344,276.50 10% bid bond
4.	Franklin Construction, Chico, CA	\$381,942.00 10% bid bond
5.	Central Valley Engineering & Asphalt, Inc., Roseville, CA	\$440,085.00 10% bid bond
6.	JD Pasquetti, Lincoln, CA	\$349,943.00 10% bid bond
7.	Vintage paving Co., Inc., Winters, CA	\$340,672.50 10% bid bond
8.	Knife River Construction, Chico, CA	\$354,158.00 10% bid bond

9. George Reed, Inc., Modesto, CA \$331,126.00
10% bid bond

Motion carried: All yes. Absent: None.

C12-096 PUBLIC WORKS/BIDS It is moved by Supervisor Vann, seconded by Supervisor Carter to award the bid for the Road Rehabilitation on Wildwood Road, Road Rehabilitation from Tehama-Colusa Canal to Barbara Court for the Department of Public Works to George Reed, Inc., inclusive of Alternate No. 1 and 2, in the amount of \$331,126.00. Further, approve an agreement between the County of Colusa Public Works Department and **George Reed, Inc.**, for the Road Rehabilitation on Wildwood Road, Road Rehabilitation from Tehama-Colusa Canal to Barbara Court, effective May 29, 2012, with terms and conditions as set forth in the agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

C12-097 10:28 a.m. (10:00 a.m. item on Agenda) LIBRARY: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to approve Rental Agreement between the County of Colusa Library and **44th District Agricultural Association** for rental of a booth at the County fair to promote library services, effective June 7, 2012 through June 10, 2012, with terms and conditions as set forth in the Rental Agreement and authorize the County Librarian to sign all related documents on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

10:30 a.m. (10:05 a.m. item on Agenda) Chairman Evans makes time to discuss and take possible action to obtain proposals for the lawn services at the Arbuckle Library, Williams Library and Princeton Library/park.

Ms. Anania states with Mr. Clayton's resigning there is no one to maintain the lawns at these locations. She also states that services are required at the Plaza (Public Works/Planning and Building site). Discussion is held.

Following discussion, direction is given to Ms. Anania to contact Botanica to see if they are willing to temporarily take over the maintenance of the lawns at the Arbuckle Library, Williams Library and Princeton Library/park. She is also given direction to obtain proposals for the lawn services at the abovementioned locations and the Plaza site at 1215 Market Street, Colusa and return at a later date with proposals for same for further Board consideration.

C12-098 10:37 a.m. (10:10 a.m. item on Agenda) HEALTH AND HUMAN SERVICES: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve SCUCRF Agreement No. SP 12-216, between the County of Colusa Health and Human Services and **the SCU, Chico Research Foundation** to participate in the Federal Fiscal Year 2012 Supplemental Nutrition Assistance Program-Education (SNAP-Ed) Innovative Pilot Project, effective March 1, 2012 through September 30, 2012, with terms and conditions as set forth in the agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

AUDITOR: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve Claim Register Sheets for the period of May 16, 2012 through May 28, 2012. Motion carried by the following vote:

AYES: Supervisors Carter, Vann, Marshall and Evans.

NOES: None.

ABSENT: None.

ABSTAIN: Supervisor Indrieri.

AUDITOR: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve Special Claims as follows:

<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
Public Defender	Charles Henry Lee	\$149.40
Public Defender	Law Offices of John K Hinely	\$1,138.50
Sheriff	Valley Clinical & Consulting	\$450.00
Behavioral Health	Heritage Oaks	\$3,348.00
Elections	Election Systems & Software Inc	\$1,575.00
Elections	Election Systems & Software Inc	\$11,600.00
Building & Grounds	Richard's Tree Service	\$300.00
DHHS-Ambulance	C & L Home Service	\$295.66
County Counsel	Stoel Rives LLP	\$673.20
DHHS	Debrah Collier MFT	\$70.00
DHHS	Debrah Collier MFT	\$140.00
DHHS	Curtis R Boewer MPA-HSL MFT	\$160.00

Motion carried by the following vote:

AYES: Supervisors Indrieri, Carter and Marshall.

NOES: Supervisors Vann and Evans.

ABSENT: None.

ABSTAIN: None.

Chairman Evans declares a recess at 10:49 a.m. and reconvenes at 11:00 a.m. with all Supervisors present.

Present: Thomas R. Parker, County Counsel.
 Peggy Scroggins, Robert Zunino, Auditors' Office.
 Marilee Smith, Smith & Newell CPA's.
 Lester Messina, Glenn County.
 Joe Damiano, Ben Reische, Renee McCormick, Ag
 Department.
 Thad Bermer, Glenn Colusa I.D.
 Yolanda Tirado, Ann Nordyke, Board Clerks.

11:00 a.m. (10:15 a.m. a.m. item on Agenda) AUDITOR-CONTROLLER

Chairman Evans makes time for a presentation by Smith and Newell of the

County's Financial Statements together with Independent Auditor's Report for the Year Ended June 30, 2011.

Ms. Smith speaks at length to the County of Colusa financial statements and Independent Auditor's Report for the Year Ending June 30, 2011. She further speaks to the following:

Management's Discussions and Analysis,
 Basic Financial Statements:
 Government-Wide Financial Statements,
 Accounting Policies,
 Required Supplementary Information,
 Full accruals and modified accruals and
 Current Assets.

Discussion is held regarding recording of delinquent property taxes, reconciliation problems with the bank, CDBG reporting procedure, grants, Solid Waste, and Federal programs.

Chairman Evans thanks Ms. Smith for the presentation.

11:31 a.m. (11:00 a.m. item on Agenda) Chairman Evans makes time for a presentation/update on Colusa County Groundwater Management Plan and related water issues.

Mr. Messina updates the Board members on items as follows:

Reasons for a GWMP;

To be responsible stewards of the water resources in Colusa County,

To be eligible for grant funding administered by DWR to increase the understanding of the groundwater basins underlying Colusa County.

To retain local control of water management decisions.

Meet legislative requirements.

2006 Groundwater Level Monitoring Grid.

Water Quality Electrical conductivity.

Water Quality Nitrate Concentrations.

Land Subsidence Monitoring.

Nested Monitoring Wells and Extensometers.

California Statewide Groundwater Elevation Monitoring (CASGEM) SBX 7 6, on or before January 1, 2012, local groundwater Monitoring Entities will regularly and systematically monitor groundwater elevations in California's alluvial basins and sub-basins in order to determine seasonal and long-term trends and this information will be made readily and widely available to the public.

CASGEM Groundwater Basins (Colusa County CASGEM Groundwater Basin)

CASGEM Well Location (Colusa County CASGEM Well Locations)

Sites Reservoir- Up to 1.8 MAF.

The estimated total average annual yield of Sites Reservoir ranges

from 470,000 to 640,000 acre-feet per year. These yields include water supply benefits for urban, agricultural and environmental uses, water quality and ecosystem restoration actions.

Sites Project Joint Powers Authority.

Title Transfer of the Orland Project.

The Orland Unit water Users' association will determine whether or not to pursue title transfer.

Strictly a volunteer process

Association drivers the process

Can withdraw from process at any time.

Northern Sacramento Valley IRWMP

The Region, Northern Sacramento Valley IRWM Planning area

Jurisdictional Boundaries.

Colusa County

Glenn County

Butte County

Sutter County

Tehama County

Shasta County (Redding basin)

IRWMP – What, Why

Collaborative effort to manage all aspects of water resources in a region.

Encouraged by California Water Plan

Typically crosses jurisdictional, watershed & political boundaries.

Involves multiple agencies, stakeholders, individuals & groups.

Attempts to address the issues and differing perspectives of involved entities through mutually beneficial solutions.

Planning / implementation funding available through Propositions 50 and 84.

Delta Stewardship council.

Draft Flow Criteria.

Bay Delta Conservation Plan.

Central Valley Flood Protection Plan.

AG COMMISSION: It is moved by Supervisor Vann, seconded by Supervisor Carter to approve the purchase of goods and services in an approximately amount of \$47,280.00, using unanticipated revenues from an increase in phytosanitary seed field inspections and phytosanitary export certification of approximately \$106,000.00 as follows:

- | | | |
|----|---|-------------|
| 1. | 5-Color, 36 inch printer, paper, ink and warranty for 36 inch printer | \$4,700.00 |
| 2. | 2012 Pickup truck | \$21,000.00 |
| 3. | Computer Equipment | \$6,000.00 |
| 4. | Staff Training | \$4,580.00 |
| 5. | Office Completion after Remodel
Permit room | \$3,500.00 |

	Accounting Office	\$4,500.00
6.	Handheld GPS Unit (1)	\$2,000.00
7.	Apple iPad (1)	\$1,000.00

Motion carried: All yes. Absent: None.

12:20 p.m. (10:15 a.m. item on Agenda) AUDITOR: It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve Intra-Budget Transfer Nos. 12058 through 12062. Motion carried: All yes. Absent: None.

AUDITOR: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve changes in Revenue and Appropriations as follows:

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase Revenue & Appropriations:</i>				
Adult Literacy	00101	6022	479910	\$30.11
Family Literacy	00101	6023	479910	\$70.57
Total				\$100.68
Adult Literacy	00101	6022	53230	\$30.11
Family Literacy	00101	6023	53230	\$70.57
Total				\$100.68
Family Literacy	00101	6023	479910	\$79.13
Total				\$79.13
Family Literacy	00101	6023	53230	\$79.13
Total				\$79.13
Family Literacy	00101	6023	479910	\$50.00
Total				\$50.00
Family Literacy	00101	6023	53230	\$50.00
Total				\$50.00
Family Literacy	00101	6023	479910	\$155.41
Total				\$155.41
Family Literacy	00101	6023	53230	\$155.41
Total				\$155.41
Adult Literacy	00101	6022	479910	\$2.00
Total				\$2.00
Adult Literacy	00101	6022	53100	\$2.00
Total				\$2.00

Sheriff	00101	2021	454683	\$3,037.26
Total				\$3,037.26
Sheriff	00101	2021	51012	\$2,169.00
Sheriff	00101	2021	51022	\$252.43
Sheriff	00101	2021	53180	\$615.83
Total				\$3,037.26
Total				\$0.00
Communications	00101	2020	53120	\$10,680.00
Total				\$10,680.00
Sheriff	00101	2021	454608	\$2,690.00
Total				\$2,690.00
Sheriff	00101	2021	51012	\$2,142.00
Sheriff	00101	2021	51013	\$70.00
Sheriff	00101	2021	51022	\$257.00
Sheriff	00101	2021	53253	\$221.00
Total				\$2,690.00

Motion carried: All yes. Absent: None.

Chairman Evans makes time for a presentation and discussion of Revenue and Expenditures Status Reports for the County operating funds for the month ended April 30, 2012.

Ms. Scroggins states the General Fund is at 90% and expresses concern regarding the following Departments: Personnel, Surveyor, Public Defender, Boating Safety, Ag Admin Services, Fouts Springs, Coroner, Burial of indigents, and Care of Juvenile Court Wards. Discussion is held, with no action taken.

Chairman Evans makes time to consider moving Central Services from a stand-alone Internal Service Fund into the General Fund as a General Fund service department, effective July 1, 2012.

Ms. Scroggins states the Central Services Department has always been reported as a stand alone internal service fund. She states the department receives reimbursement from county departments based on the costs of supplies purchased on their behalf, (A-87 Cost Plan reimbursement) to offset the department's expenditures, and also a 10% overhead fee charged to outside agencies that utilize their services. She states other than this Central Services typically does not receive any other revenue. Further, due to the purchase of a storage building from the Sheriffs' department a number of years ago (which cost was unable to be recouped) negative interest continues to accrue due to the negative cash balance. Noting, with the department unable to raise fees high enough to recoup all costs, the department's cash balance is consistently running in the red. Discussion is held.

AUDITOR: It is moved by Supervisor Carter, seconded by Supervisor Marshall to move Central Services from a stand-alone Internal Service Fund into the General Fund, as a General Service Department, effective July 1, 2012. Motion carried: Absent: None.

CONSENT AGENDA: It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve Consent Agenda Items 1 through 12 as follows:

1. TREASURER-TAX COLLECTOR: Accept the Colusa County Treasurer's Monthly Investment Report for April 2012.

C12-099 2. BEHAVIORAL HEALTH SERVICES: Approve Modification to Agreement to C10-148, between the County of Colusa Behavioral Health Services and **North Valley Behavioral Health** to provide acute psychiatric services in a licensed bed facility, modifying "PAYMENT" as set forth in the Modification, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

C12-100 3. BEHAVIORAL HEALTH SERVICES: Approve Modification to Agreement C08-222, between the County of Colusa Behavioral Health Services and **Sail House, Inc.**, to provide mental health services to adult residents of Colusa County who have a mental illness and who are in need of long-term supportive treatment in addition to basic care and supervision, modifying "Term of Agreement" and "Payments" as set forth in the Modification, with all other terms and conditions to remain in full force and effect and authorize Chairman to sign.

C12-101 4. BEHAVIORAL HEALTH SERVICES: Approve Modification to agreement C08-194, between the County of Colusa Behavioral Health Services and **Victor Treatment Centers, Inc.**, for day-treatment mental health services, modifying "TERM of CONTRACT", "Exhibit A" and "Exhibit B" as set forth in the Modification, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

C12-102 5. AG COMMISSION: Approve Cooperative Agreement Number 11-0496-SF, between the County of Colusa Ag Commissioner's Office and **Department of Food and Agriculture (CDFA)** for the detection and trapping of the Light Brown Apple Moth (LBAM), effective January 1, 2012 through September 30, 2012, in an amount not to exceed \$2,969.00 and authorize the Ag Commissioner to sign on behalf of the Board of Supervisors.

C12-103 6. AG COMMISSION: Approve an agreement between the County of Colusa Ag Commission and **California Crop Improvement Association** to provide services related to seed certification, effective July 1, 2012 through June 30, 2013, with terms and conditions as set forth in the agreement and authorize the Ag Commissioner to sign on behalf of the Board of Supervisors.

C12-104 7. PERSONNEL: Approve contract between the County of Colusa Personnel Department and the **Appeal Democrat** for employment advertising, effective June 1, 2012 through May 31, 2013, with terms and conditions as set forth in the contract and authorize the Chairman to sign.

8. PROBATION/PROCLAMATION: Adopt a Proclamation of the Colusa County Board of Supervisors Honoring Senior Deputy Probation Officer Eldon E. Johnston Upon His Retirement from the County and authorize the Chairman to sign.

C12-105 9. HEALTH AND HUMAN SERVICES: Approve an agreement between the County of Colusa Health and Human Services and **Sail House** for the provision of residential services, effective July 1, 2012 through June 30, 2013, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.

C12-106 10. HEALTH AND HUMAN SERVICES: Approve an agreement between the County of Colusa Health and Human Services and **Telesec Answering Service** to provide live answering services and daily deliveries of messages during office after-hours, weekends, and holidays, effective July 1, 2012 and to remain in effect until such time that either party wishes to terminate the agreement, with terms and conditions as set forth in the agreement and authorize Chairman to sign.

11. PUBLIC WORKS/NOTICE TO CONTRACTORS: Approve Notice to Contractors, Special Provision and Proposal for Master Job Order Contract for Construction Rental Equipment **Without** Operator for County road maintenance and authorize the Chairman to sign the Notice to Contractors. Further, set June 13, 2012 at 10:00 a.m. to receive and open sealed bids and direct the Clerk to publish and post Notice of same.

12. PUBLIC WORKS/NOTICE TO CONTRACTORS: Approve Notice to Contractors, Special Provision and Proposal for Master Job Order Contract for Transportation and Construction Rental Equipment **With** Operator for County Road maintenance and authorize the Chairman to sign the Notice to Contractors. Further, set June 13, 2012 at 10:00 a.m. to receive and open sealed bids and direct the Clerk to publish and post Notice of same. **Consent Motion carried: All yes. Absent: None.**

Chairman Evans declares a recess at 12:42 p.m. to reconvene in Closed Session and reconvenes in Regular Session at 1:23 p.m. with all Supervisors present.

Present: Thomas R. Parker, County Counsel.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Mr. Parker announces the Board considered the following Closed Session matter:

Under the provisions of Government Code Section 54956.9(a)(existing litigation), the Board discussed with Legal Counsel the case of Elaine Rominger and Gerald Rominger, Petitioners v. County of Colusa; Colusa County Board of Supervisors; and Does 1-10, inclusive, Respondents; Adams Group, Inc., and Does 11-20, inclusive, Real Parties in Interest; Colusa County Superior Court Case No. CV 23899. He states there was nothing to report at this time.

He further states Supervisor Vann recused herself from all matters pertaining to this case.

SUPERVISORS' REPORTS OR COMMENTS

Supervisor Carter

Meetings/Functions attended:

Central Valley Flood Protection Plan meeting (public comment).

Colusa Community Action Partnership meeting.

First 5 Board meeting.

Ag Commissioner items.

Bridge Street "No Parking Signs".

The Board adjourns at 1:24 p.m. to reconvene in Regular Session on June 12, 2012 at the hour of 9:00 a.m.

Gary J. Evans, Chairman

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

BY _____
Ann Nordyke, Deputy Board Clerk