

Board of Supervisors

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



COUNTY OF COLUSA

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Minutes

January 08, 2013

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 8th day of January 2013 at the hour of 9:00 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 January 8, 2013 at 9:00 a.m., with all Supervisors present.

Present: John Ketelsen, Interim County Counsel.
Cindy Lovelace, Personnel Department.
Peggy Scroggins, Auditor-Controller.
Mary Anderson, Child Support Director.
Kathleen Moran, County Clerk.
Elizabeth Kelly, Director, Health and Human Services.
Bill Fenton, Chief Probation Officer.
Judy Kalfsbeek, Arbuckle citizen.
Todd Hansen, Appeal Democrat.
Ben Felt, Colusa citizen.
Michael Azevedo, Public Works.
Steve Hackney, Director, Planning and Building.
Marge Kemp Williams, Deputy County Counsel.
Yolanda Tirado, Chief Board Clerk.

Prayer by Chairman Marshall. Pledge of Allegiance.

Chairman Evans turns the gavel over to Ms. Moran.

Ms. Moran administers the Oath of Office to newly re-elected Supervisors Marshall, Indrieri and Evans.

ADMINISTRATION/MINUTES: It is moved by Supervisor Vann, seconded by Supervisor Carter to approve the Minutes of December 11, 2012 Regular Session. Motion carried: All yes. Absent: None.

ADMINISTRATION/MINUTES: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to approve the Minutes of December 13, 2012 Special Session. Motion carried: All yes. Absent: None.

ADMINISTRATION/MINUTES: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve the Minutes of December 28, 2012 Special Session. Motion carried: All yes. Absent: None.

Chairman Evans makes time for a period of Public Comment.

Ms. Kalfsbeek distributes a copy of a petition dated December 20, 2012, consisting of 5 pages and containing 112 signatures regarding response to objections to road repair and possible solutions.

Chairman Evans suggests that Ms. Kalfsbeek attend the Transportation and Transit meeting on January 22, 2013 at 3:00 p.m., stating that would be the most appropriate venue for her to start with.

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

Mr. Ketelsen states the Board will consider Closed Session matters at 1:00 p.m. as follows:

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to California Government Code § 54956.9, Three (3) Cases.
- B. CONFERENCE WITH LEGAL COUNSEL -Public employee discipline/
dismissal/release, pursuant to Government Code Section 54957, in
Two (2) Cases.
- C. CONFERENCE WITH LABOR NEGOTIATOR – Government Code
Section 54957.6
Agency Negotiator Bob Muszar
Employee Organizations:
Department Heads
DSA
Unrepresented
Assistant Personnel Director
County Counsel
Personnel Director
Senior Deputy County Counsel

9:10 a.m. (9:05 a.m. item on Agenda) STAFF REPORTS

Ms. Anderson informs the Board that she would like to order a special desk at a cost of \$1,300.00 and will be placing the request on the January 22, 2013 Board Agenda.

Mr. Hackney informs the Board of Mr. Joseph Teal's passing and briefly speaks to Mr. Teal's accomplishments during his tenure with the County.

Ms. Kelley updates the Board regarding matters pertaining to her Department.

Present: Jeff Lucas, Premier Mushroom.

9:15 a.m. (9:10 a.m. item on Agenda) Chairman Evans makes time to consider a request to fill a vacant Eligibility Worker I position.

Ms. Lovelace requests that "MSC" be included in the motion and the dollar amount be stricken as it is an incorrect figure. Brief discussion is held.

PERSONNEL/HEALTH AND HUMAN SERVICES: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to approve filling a vacant Eligibility Worker I position, MSC, Range 8, ~~\$1,851.00—\$2,250.00 per month~~, \$2,114.00 - \$2,571.00, effective January 8, 2012. Motion carried: All yes. Absent: None.

Present: Laura Ceccon, Colusa One-Stop.

C13-001 9:16 a.m. (9:15 a.m. item on Agenda) PROBATION: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to approve an agreement between the County of Colusa Probation Department and **Colusa One Stop** to provide career exploration, job search, job skills assessments/development, and job placement assistance to eligible AB 109 and 678 adult probationers, effective January 8, 2013 through December 31, 2013, with terms and conditions set forth in the agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

C13-002 PROBATION: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to approve an agreement between the County of Colusa Probation Department and **R&R Services dba Addiction Recovery Colusa (ARC)** for services for clients referred from Colusa County Probation for domestic violence and anger management counseling and drug diversion education counseling, effective January 8, 2013 through June 30, 2014, with terms and conditions set forth in the Agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

Mr. Fenton requests the matter regarding an Offer to extend current contract C12-142, with **Allvest Inc.**, for license and support services be pulled from the Agenda at this time. Chairman Evans so directs.

9:20 a.m. APPOINTMENTS/COLUSA COUNTY FISH AND GAME COMMISSION: It is moved by Supervisor Marshall, seconded by Supervisor Carter to appoint individuals to the Colusa County Fish and Game Commission as follows:

1. David L. Kalfsbeek, District III, effective January 7, 2013 through January 9, 2017,
2. Harry Petersen, District IV, effective January 7, 2013 through January 9, 2017,
3. Michael Talley, District V, effective through January 5, 2015,
4. Jon Wrynski, Member at-large, effective through January 5, 2015,
5. John J. Troughton, Jr., Member at-large, effective through January 5, 2015.

Further, direct the Clerk to publish and post Notice of Vacancies District I and District II and two (2) Alternate at large members. Motion carried: All yes. Absent: None.

CONSENT AGENDA: It is moved by Supervisor Carter, seconded by Supervisor Vann to approve Consent Agenda Item Nos. 1 through 9 follows:

C13-003 1. HEALTH AND HUMAN SERVICES: Approve Modification to agreement C10-103, between the County of Colusa Health and Human Services and **Center for Evaluation and Research** for 2010-2013 Tobacco Education program modifying "Compensation" 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.

C13-004 2. COUNTY COUNSEL/HEALTH AND HUMAN SERVICES: Approve Modification to Agreement C10-296, between the Colusa County Health and Human Services and **John E. B. Myers Esq.**, for representation of Minors in Welfare and Institutions Code Section 300 Cases modifying Section 7 "Term" to be effective January 1, 2013 through December 31, 2015, and Section 8 "Compensation" at the rate of \$2,000.00 each calendar month and not to exceed \$24,000.00 per year, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

C13-005 3. HEALTH AND HUMAN SERVICES: Approve Modification to agreement C12-108, between the County of Colusa Health and Human Services and **California Department of Social Services** to provide agency adoption services, effective January 8, 2013, and modifying the agreement with terms and conditions set forth in the Modification and all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

C13-006 4. BEHAVIORAL HEALTH SERVICES: Approve Standard Agreement Amendment #11-88353 to C12-181 (11-73007-000) between the County of Colusa Behavioral Health Services and **Department of Health Care Services**, to implement and administer Managed Mental Health Care for Medi-Cal eligible residents of this State, effective April 1, 2012 through April 30, 2013, with terms and conditions as set forth in the Amendment, and all other terms and conditions to remain in full force and effect and authorize the interim Director of Behavioral Health Services to sign on behalf of the Board of Supervisors.

C13-007 5. HEALTH AND HUMAN SERVICES: Approve "Colusa Farm Show Agreement 13-032-CFS for Exhibit Space, between the County of Colusa Health and Human Services and **44th District Agricultural Association**, effective February 5, 2013 through February 7, 2013, with terms and conditions as set forth in the Agreement and authorize the Director of Health and Human Services to sign on behalf of the Board of Supervisors.

6. APPOINTMENTS: Approve and authorize the Clerk to publish and post the local appointments list as follows:

LOCAL APPOINTMENTS LIST

Pursuant to Government Code Section 549570-549575 the Board of Supervisors hereby announces that the following appointed positions on various committees, commissions, boards, or districts will expire within the calendar year 2013.

Anyone wishing to apply may request an application in person, in writing, or by telephone from the Clerk of the Board of Supervisors located at 547 Market Street, Suite 102, Colusa, CA 95932 (530) 458-0508 or by e-mail at cocolusa@countyofcolusa.org

Applications may also be downloaded from the Internet at: www.countyofcolusa.org

VACANCIES

AGRICULTURE/AIR POLLUTION CONTROL AFFAIRS ADVISORY COMMITTEE: Two members from each Supervisorial District. Three members representing Industrial Processing not directly related to Agriculture. One member from the General Public without any direct interest in Ag Production or Industrial Processing.

4 Vacancies

Joe Carrancho, term expires March 18, 2013

Manual Mass, term expires April 29, 2013

Dick Armocido, term expires March 18, 2013

Bud Harman, term expires March 4, 2013

AIR POLLUTION CONTROL DISTRICT HEARING BOARD: 5 member panel consisting of the following: One member shall be a registered professional engineer. One member shall be a person from the medical profession whose specialized skills, training or interests are in the fields of environmental medicine, community medicine, or occupational toxicology medicine. One member shall be admitted in the practice of law in California. Two public members

2 Vacancies

ARBUCKLE COLLEGE CITY FIRE PROTECTION DISTRICT: Must be an elector residing within the District

John Lauppe term expires June 30, 2013

COLUSA CEMETERY DISTRICT: Must be an elector residing within the District.

2 Vacancies

CYPRESS CEMETERY DISTRICT

Ted Hackelberg term expires June 30, 2013

Ralph Minto term expires June 30, 2013

FIRST 5-CHILDREN AND FAMILIES: Shall be a representative from the Superintendent of Schools and a representative from the Health and Human Services.

Nancy Dickson term expires May 1, 2013

Kimberly Nall term expires May 14, 2013

COLUSA COUNTY FISH AND GAME COMMISSION

4 Vacancies- District I, District II and 2 Alternates at large

GRAND ISLAND CEMETERY DISTRICT

Mark Morris term expires July 1, 2013

HISTORICAL RECORDS COMMISSION

1 Vacancy
Richard Johnson term expires April 25, 2013
Marge Kemp-Williams term expires April 25, 2013
Marilyn Ornbaun term expires April 8, 2013

IN HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE: Not more than 11, no fewer than 50% of whom shall be individuals who are current or past users of personal assistance services paid for through public or private funds, or recipients of service under W & I Code section 12300 et seq. Committee established by Ordinance 652.

Kathleen Garofalo term expires February 21, 2013
Minnie Lawrence term expires August 15, 2013
8 Vacancies

LOCAL CHILD CARE PLANNING COUNCIL-COUNTY OFFICE OF EDUCATION: Consumer Representative: Defined as a person who receives, or has received child care in the past 24 month period prior to application submittal. Applicant must also be a Colusa County resident.

Trisha Hendrickson term expires September 16, 2013

MAXWELL CEMETERY DISTRICT: Must be an elector residing within the District.

1 Vacancy
Maria Carrancho term expires June 30, 2013

MENTAL HEALTH BOARD

Amber Kesterson term expires October 29, 2013
Mary Winters term expires July 27, 2013
5 Vacancies (2 Regular Board members and 3 Alternate positions)

MOUNTAIN VALLEY COOPERATIVE LIBRARY SYSTEM ADVISORY BOARD

Peggy Townzen term expires April 16, 2013

PLANNING COMMISSION

Gail Beduhn term expires January 31, 2013
John Loudon term expires January 31, 2013
Eddie Johnson term expires January 31, 2013
Marion Mathis term expires January 31, 2013
Steve Vanderpan term expires January 31, 2013

PRINCETON CEMETERY DISTRICT: Must be an elector residing within the District.

1 Vacancy
Jim Johnson term expires July 27, 2013

PRINCETON FIRE PROTECTION DISTRICT: Must be an elector residing within the District.

1 Vacancy
Manual Mass term expires November 28, 2013

PRINCETON WATER WORKS DISTRICT: Must be a registered voter and the owner of real property in the District.

1 Vacancy

Joseph "Andy" Ferendelli term expires February 5, 2013

SACRAMENTO RIVER FIRE PROTECTION DISTRICT: Must be an elector residing within the District.

John Alfred Zwald term expires November 18, 2013

Arthur Olivares term expires November 18, 2013

John Garner term expires November 18, 2013

SOLID WASTE INDEPENDENT HEARING PANEL: Members shall be selected for their legal, administrative, or technical abilities in areas relating to solid waste management. Must be a technical expert with knowledge of solid waste management methods and technology. Or a representative of the public at large.

Malcolm Maxwell term expires December 14, 2013

Raymond Krause term expires December 14, 2013

SOLID WASTE TASK FORCE: The Colusa County Solid Waste Task Force shall assist in establishing a coordinated, cost-effective, regional recycling effort as well as develop goals, policies, and procedures which are consistent with guidelines and regulations adopted by the Board, to guide the development of the siting element of the countywide integrated waste management plan. One member from each Supervisorial District and One representative from the City of Colusa and the City of Williams.

7 Vacancies

WILLIAMS CEMETERY DISTRICT

Trina Sommerville term expires June 30, 2013

Diana Kemp Azevedo term expires November 29, 2013

WILLIAMS FIRE PROTECTION DISTRICT: Must be an elector residing within the District.

Troy Thompson term expires July 18, 2013

Kelly Ornbaun term expires July 18, 2013

C13-008 7. PUBLIC WORKS: Approve First Amendment to Agreement C12-061, between the County of Colusa Public Works Department and **Lassen County** for County Surveyor services, amending Agreement as set forth in the Amendment, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

8. COLUSA COUNTY STATE FAIR EXHIBIT: Approve California State Fair 2013 Counties Exhibits Entry Form and authorize the Chairman to sign.

C13-009 9. PUBLIC WORKS: Approve Amendment No. 1 to Agreement C12-229, approved on September 14, 2012, between the County of Colusa Public Works Department and **Parsons Brinkerhoff** for professional services for Recreational Facility

Site Development Study for the East Park and Stony Gorge Reservoirs, extending the effective date through January 31, 2013, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign. **Consent motion carried: All yes. Absent: None.**

SUPERVISOR REPORTS

Supervisor Indrieri

Contact with Constituents re various matters.

Supervisor Vann

January 16, 2013, RCRC swearing in ceremony of new members.
CSAC annual conference, appointed as Chair of Ag Air Resources.
Appointed to the CSAC Finance Corporation.

Supervisor Marshall

Tour of the newly remodeled Williams Community Center.
Grand opening for the Williams Community Center, Saturday,
January 12, 2013.

Supervisor Evans

Primary meetings re East Park matters.

Present: Jeff Gilbert, Fire Chief, Williams Fire Protection District.

Chairman Evans calls for State or Federal Legislation/General Budgetary Matters.

Ms. Vann states that she will update the Board at the next meeting regarding any legislative bills affecting the counties.

Brief discussion is also held regarding the Yuba College Center in Williams pertaining to unitary taxes and lack of administration offices.

Supervisor Vann requests that Ms. Spurgeon be invited to give an update to the Board regarding the Yuba College Facility located in Williams, CA.

9:30 a.m. Chairman Evans makes time for a Public Hearing to consider a proposed Resolution of the Board of Supervisor Revoking Resolution No. 10-050 and Adopting the "Community Development Block Grant Program (CDBG) Program Income (PI) Reuse Plan with Jurisdictional Certifications.

Mr. Hackney speaks in support of the proposed Resolution.

Chairman Evans calls for public comment.

9:31 a.m. Hearing none, Chairman Evans closes the public hearing.

PLANNING AND BUILDING/RESOLUTION: It is moved by Supervisor Marshall, seconded by Supervisor Vann to adopt **Resolution No. 13-001**, a Resolution of the Board of Supervisors Revoking Resolution No. 10-050 and Adopting the "Community Development Block Grant Program (CDBG) Program Income (PI) Reuse Plan with

Jurisdictional Certifications and authorize the Chairman to sign the Resolution and any related documents. Resolution passed and adopted by the following vote:

AYES: Supervisors Indrieri, Carter, Vann, Marshall and Evans.

NOES: None.

ABSENT: None.

9:32 a.m. Chairman Evans makes time for a public hearing to consider a proposed Ordinance Amending Ordinance Number 659 and Amending Sections 9A-13 and 9A-16 of Chapter 9A of the Colusa County Code Regarding Surface Mining and Reclamation Act (SMARA).

Mr. Hackney speaks in support of the proposed Ordinance.

Chairman Evans calls for public comment.

9:33 a.m. Hearing none, Chairman Evans closes the public hearing.

PLANNING AND BUILDING/ORDINANCE: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve second reading, by title only, and adopt **Ordinance 752**, an Ordinance Amending Ordinance Number 659 and Amending Sections 9A-13 and 9A-16 of Chapter 9A of the Colusa County Code Regarding Surface Mining and Reclamation Act (SMARA), authorize the Chairman to sign the Ordinance and direct the Clerk to publish and post same. Ordinance passed and adopted by the following vote:

AYES: Supervisors Indrieri, Carter, Vann and Marshall.

NOES: Supervisor Evans.

ABSENT: None.

Present: Margaret Van Warmerdam
Joe Damiano, Renee McCormick, Casey Ryan, Ag
Commission/Air Pollution Control District.

9:36 a.m. Chairman Evans makes time for a public hearing to consider a proposed Resolution of the Board of Supervisors Increasing Fire Mitigation Fees for the Williams Fire Protection District.

Chief Gilbert speaks in support of the proposed increase of Fire Mitigation Fees for the Williams Fire Protection District.

Chairman Evans calls for public comment.

9:39 a.m. Hearing none, Chairman Evans closes the public hearing.

WILLIAMS FIRE PROTECTION DISTRICT/RESOLUTION: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to adopt **Resolution No. 13-002**, a Resolution of the Board of Supervisors Increasing Fire Mitigation Fees for the Williams Fire Protection

District and authorize the Chairman to sign. Resolution passed and adopted by the following vote:

AYES: Supervisors Indrieri, Carter, Vann, Marshall and Evans.

NOES: None.

ABSENT: None.

9:43 a.m. (9:40 a.m. item on Agenda) Chairman Evans makes time for a report by Jeff Lucas regarding Premier Mushroom Project.

Mr. Lucas updates the members on the progress of the Premier Mushroom Project. He also expresses his appreciation to everyone involved in assisting him in getting the project to this point.

Supervisor Vann expresses her appreciation to Mr. Chris Westlake's assistance in pushing HCD to get this done.

Mr. Hackney also expresses his appreciation to everyone involved in this project, especially to Ms. Marge Kemp-Williams for her efforts on the legal side of this project.

Ms. Kemp-Williams thanks the Board for the opportunity to work on this project.

Supervisor Marshall requests that the Auditor-Controller be given authorization to accept funds in the amount of \$3 million dollars from HCD and the ability to issue a check to Farm Credit West upon receipt of funds. Brief discussion is held.

PLANNING AND BUILDING/PREMIER MUSHROOM/AUDITOR-CONTROLLER: It is moved by Supervisor Marshall, seconded by Supervisor Vann to authorize the Auditor-Controller to accept the \$3 million dollars from HCD for the Premier Mushroom Facility project and, further, authorize the Auditor-Controller to issue a check in the amount of \$3 million to Farm Credit West upon receipt of funds. Motion carried: All yes. Absent: None.

C13-010 PLANING AND BUILDING: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve a Modification to C12-161, between the County of Colusa Planning and Building and **Cross Electric** for the Colusa Historic Courthouse generator project and modifying Item 3, Compensation from \$251,655.36 to \$261,655.36, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

Chairman Evans declares a recess at 10:00 a.m., to convene as the Air Pollution Control Board with all Directors present and states the Board is now sitting as the Air Pollution Control District Board and there is a quorum.

Present: Joe Damiano, Renee McCormick, Casey Ryan, Ag
Commission/Air Pollution Control District.
Michael Azevedo, Public Works.

Yolanda Tirado, Chief Board Clerk.

10:00 a.m. Director Carter recuses herself and leaves the Board's Chamber.

10:00 a.m. (9:50 a.m. item on Agenda) AG COMMISSION/AIR POLLUTION CONTROL DISTRICT/RESOLUTION: It is moved by Director Marshall, seconded by Director Indrieri to adopt **Resolution No. 13-003**, a Resolution Of The Governing Board Of The Colusa County Air Pollution Control District Approving And Authorizing The Application To Administer The Carl Moyer Program And The Rural Assistance Program and authorize the Chairman to sign the Resolution. Resolution passed and adopted by the following vote:

AYES: Directors Indrieri, Vann, Marshall and Evans.

NOES: None.

ABSENT: Director Carter.

AG COMMISSION/AIR POLLUTION CONTROL DISTRICT/RESOLUTION: It is moved by Director Marshall, seconded by Director Vann to adopt **Resolution No. 13-004**, a Resolution Of The Governing Board Of The Colusa County Air Pollution Control District Approving And Authorizing The Second Revision To The Salvage Operation Contract Agreement For The Carl Moyer Off-Road Voucher Incentive Program and authorize the Chairman to sign the Resolution. Resolution passed and adopted by the following vote:

AYES: Directors Indrieri, Vann and Marshall.

NOES: Director Evans.

ABSENT: Director Carter.

AG COMMISSION/AIR POLLUTION CONTROL DISTRICT/RESOLUTION: It is moved by Director Vann, seconded by Director Indrieri to adopt **Resolution 13-005**, a Resolution Of The Governing Board Of The Colusa County Air Pollution Control District Approving And Authorizing The Second Revision To The Dealer Contract Agreement For The Carl Moyer Off-Road Voucher Incentive Program and authorize the Chairman to sign the Resolution. Resolution passed and adopted by the following vote:

AYES: Directors Indrieri, Vann, and Marshall.

NOES: Director Evans.

ABSENT: Director Carter.

10:05 a.m. Director Carter is now present.

Chairman Evans makes time to consider a proposed Resolution of the Governing Board of the Colusa County Air Pollution Control District Approving and Authorizing the Transfer of Lower Emission School Bus Program Funds to the Shasta County Air Quality Management District.

Director Vann expresses concern regarding funds returned to the State or District for lack of matching funds. Brief discussion is held.

Following discussion, Chairman Evans continues the following proposed resolutions until reagendaized:

- A Resolution Of The Governing Board Of The Colusa County Air Pollution Control District Approving And Authorizing The Transfer Of Lower Emission School Bus Program Funds To The Shasta County Air Quality Management District, and
- A Resolution Of The Governing Board Of The Colusa County Air Pollution Control District Approving And Authorizing The Memorandum Of Understanding Between The Colusa County Air Pollution Control District And The Shasta County Air Quality Management District.

Chairman Evans adjourns at 10:12 a.m., as the Air Pollution Control Board and reconvenes as the Board of Supervisors, with all Supervisors and County Counsel present.

Present: Peggy Scroggins, Auditor-Controller.
Patty Turner, RCD.
Joe Damiano, Ag Commissioner.
Michael Azevedo, Public Works.
Yolanda Tirado, Chief Board Clerks.

10:12 a.m. (10:00 a.m. item on Agenda) Chairman Evans makes time for a presentation by Ms. Turner regarding the Upper Little Stony In-holder's Alliance Fuels Treatment Project.

Brief discussion is held regarding the CEQA process and hiring the Tehama RCD to do the CEQA documentation, with no action taken.

Chairman Evans makes time for discussion/direction regarding the Westside IRWMP planning phase and the County's level of participation during the project implementation phase.

Ms. Turner distributes a map of the Westside Sacramento Integrated Regional Water Management Plan (IRWMP) and briefly speaks to same. She also requests direction from the Board as to the level of participation wanted from the Colusa RCD during the project implementation phase.

Discussion is held regarding funding and the concern of travel/mileage.

Following discussion, the Board members concur that Ms. Turner continue to participate in the implementation phase and that Ms. Turner keep track of her mileage expenses for this endeavor for reimbursement of same.

Chairman Evans declares a recess at 10:35 a.m., and reconvenes in Regular Session at 10:48 a.m., with all Supervisors present.

Present: John Poyner, District Attorney.

Bob Muzar, County Negotiator.
 John Ketelsen, Interim County Counsel.
 Cindy Lovelace, Personnel Department.
 Wayne Zoller, Assessor.
 Robert Zunino, Assistant Auditor.
 Peggy Scroggins, Auditor-Controller.
 Yolanda Tirado, Chief Board Clerk.

10:48 a.m. (10:45 a.m. item on Agenda) AUDITOR: It is moved by Supervisor Vann, seconded by Supervisor Carter to approve Intra Budget Transfer Nos. 13007 through 13012. Motion carried: All yes. Absent: None.

10:50 a.m. Chairman Evans makes time to consider a request of the Elected Department Heads to negotiate possible changes to salaries and benefits to be effective January 1, 2013.

Mr. Poyner speaks to the 2013 Negotiation requests of the Elected County Officials/Department Heads. (See Memorandum dated January 8, 2013 re: 2013 Negotiations on file in the Board Clerks Office). Discussion is held, with the matter being continued to later today at 3:00 p.m., due to time constraints.

AUDITOR: It is moved by Supervisor Vann, seconded by Supervisor Carter to approve Special Claims, with the exception of claim number 538104 for Chrisp Company in the amount of \$25, 041.52 as follows:

<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
Airport	US Bank – CalCard	\$30.00
Personnel	John Ketelsen	\$12,225.00
Public Defender	Mike Hermann Investigations	\$832.75
Public Defender	James Hernandez DPA	\$2,500.00
Migrant Housing	Joseph Damiano	\$30.00
Ag Commissioner	On Site Safety Services	\$400.00
Buildings & Grounds	Charles Fusaro Construction	\$4,231.50
Board of Supervisors	Liebert, Cassidy, Whitmore	\$8,669.00
Elections	Martin & Chapman Co	\$25,747.61
County Counsel	Remcho, Johansen & Purcell	\$2,319.83
Buildings & Grounds	Jeff Savage Plumbing	\$3,800.00
Migrant Housing	Ca Historical Resource Information	\$450.00
DHHS	Woodland Healthcare	\$1,549.00
County Counsel	Stoel Rives	\$2,759.99
Public Defender	Chris Conrad	\$1,957.50
District Attorney	John Alan Foster PhD	\$300.00
Public Defender	Law Offices of John Hinely	\$877.50
Road	Chrisp Company	\$25,041.52
Central Services	Chevron &Texaco Business Card	\$365.84
Road	David M McCullough Excavating	\$1,987.50
Sheriff	Reading Oil	\$87.14

Personnel	Nikki Berry	\$33.85
Animal Control	Valley Equine	\$400.00

Motion carried: All yes. Absent: None.

AUDITOR: It is moved by Supervisor Vann, seconded by Supervisor Carter to approve Claim Register Sheets for the period of December 11, 2012 through January 7, 2013. Motion carried by the following vote:

AYES: Supervisors Carter, Vann, Marshall and Evans.

NOES: None.

ABSENT: None.

ABSTAIN: Supervisor Indrieri.

Chairman Evans makes time to consider appointment of members of the Board of Supervisors to various committees, commissions, boards, and liaison assignments for 2013. Brief discussion is held.

Following discussion, Chairman Evans continues this matter to the January 22, 2013 Board of Supervisors meeting.

ADMINISTRATION/BOARD OF SUPERVISORS: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve the designation of Supervisor Kim Dolbow Vann as the 2013 Delegate and Supervisor Mark D. Marshall as the Alternate for Regional Council of Rural Counties (RCRC) Board of Directors, and, further, designate Supervisor Vann as the 2013 Delegate and Supervisor Marshall as the Alternate for CRHMFA Homebuyers Fund (CHF) Board of Directors. Motion carried: All yes. Absent: None.

Chairman Evans makes time to consider a request from GoRail for a letter in support of freight rails and sending same to Senator Boxer, Senator Feinstein and Congressman Garamendi.

Supervisor Vann speaks in support of GoRail's request. Brief discussion is held.

ADMINISTRATION/BOARD OF SUPERVISORS: It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve a request from GoRail for a letter in support of "freight rails" and authorize Supervisor Vann to prepare and sign the letter on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

Chairman Evans makes time for election of 2013 Chairman and Vice-Chairman and turns the gavel over to Ms. Tirado.

Ms. Tirado states the matter before the Board is the election of the Chairman and Vice-Chairman for the year 2013 and declares nomination open for Chairman.

Supervisor Vann nominates Supervisor Carter for Chairman.

Ms. Tirado asks whether there are any other nominations. Hearing none, Ms. Tirado declares the nominations for Chairman closed.

ADMINISTRATION: It is moved by Supervisor Vann, seconded by Supervisor Marshall to elect Supervisor Carter as Chairman of the Colusa County Board of Supervisors for 2013. Motion carried: All yes. Absent: None.

Ms. Tirado declares nominations for Vice-Chairman are now open.

Supervisor Evans nominates Supervisor Indrieri.

Ms. Tirado asks whether there are any other nominations. Hearing none, Ms. Tirado declares the nominations for Vice-Chairman closed.

ADMINISTRATION: It is moved by Supervisor Evans, seconded by Supervisor Vann to elect Supervisor Indrieri as Vice-Chairman of the Colusa County Board of Supervisors for 2013. Motion carried: All yes. Absent: None.

Supervisor Marshall expresses his appreciation on behalf of the Board Members to Supervisor Evans for his excellent leadership during a challenging year and presents him with a plaque of appreciation.

Supervisors Vann, Indrieri and Carter concur with Supervisor Marshall.

Supervisor Evans thanks the individual Board members and notes that 2012 was a difficult year and hopes 2013 will be a better one.

Chairman Evans declares a recess at 11:44 a.m. to convene in Closed Session and reconvenes at 4:07 p.m. in Regular Session, with all Supervisors present.

Present: John Ketelsen, Interim County Counsel.
Peggy Scroggins, Auditor-Controller.
Yolanda Tirado, Chief Board Clerk.

Mr. Ketelsen announces the Board considered the following Closed Sessions matters:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to California Government Code § 54956.9, Three (3) Cases. Mr. Ketelsen states the Board considered one matter and announces the following:

"It was moved and seconded as follows:
"That the administrative leave and employment with the County of Colusa of the Personnel Director, shall end as of the close of business on the 18th of January 2013 and that Attorney Bob Hunt is directed to inform her to submit all her unpaid financial claims to him, including unpaid expenses, all claimed leave pay including her claims for vacation time not taken for 2012 for which the usual cap limit is waived, by the close of business on the 17th of January 2013.

The motion carried by a majority of the Board".

CONFERENCE WITH LEGAL COUNSEL -Public employee discipline/ dismissal/release, pursuant to Government Code Section 54957, in Two (2) Cases. Mr. Ketelsen states there was no reportable action.

CONFERENCE WITH LABOR NEGOTIATOR – Government Code Section 54957.6 - Agency Negotiator Bob Muszar

Employee Organizations:

Department Heads

DSA

Unrepresented

Assistant Personnel Director

County Counsel

Personnel Director

Senior Deputy County Counsel

Mr. Ketelsen states there was no reported action.

4:09 a.m. (10:50 a.m. item on Agenda) Chairman Carter states the request of the Elected Department Heads to negotiate possible changes to salaries and benefits continued from earlier this morning is continued to the January 10, 2013 Special Session meeting at 1:15 p.m.

The Board adjourns at 4:10 p.m. to reconvene in Regular Session on January 22, 2013 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 _____
Yolanda Tirado, Chief Board Clerk