

Board of Supervisors

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



COUNTY OF COLUSA

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

February 5, 2013

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 5th day of February 2013 at the hour of 9:00 a.m., Present: Supervisors, Denise J. Carter, Chair, Gary J. Evans, Thomas A. Indrieri, and Kim Dolbow Vann. Absent: Mark D. Marshall.

Chair Carter calls to order the Regular meeting of February 5, 2013 at 9:00 a.m., with all Supervisors, except Supervisor Marshall present.

Present: John Ketelsen, Interim County Counsel.
Peggy Scroggins, Auditor-Controller.
Mary Winters, Colusa citizen.
Jim Bell, Mike Azevedo, Department of Public Works.
Shane Maxey, Sheriffs' Department.
Bill Fenton, Chief Probation Officer.
Elizabeth Kelly, Director Health & Human Services.
Norma Duran, Anthem Blue Cross.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Prayer by Chair Carter. Pledge of Allegiance.

ADMINISTRATION: It is moved by Supervisor Vann, seconded by Supervisor Evans to approve the Minutes of January 22, 2013 Regular Session. Motion carried: All yes. Absent: Supervisor Marshall.

Chair Carter makes time for a period of Public Comment. Hearing none, Chair Carter closes the period of Public Comment.

CONSENT AGENDA: It is moved by Supervisor Vann, seconded by Supervisor Evans to approve Consent Agenda Item Nos. 1 and 2 as follows:

C13-020 1. SHERIFF: Approve an agreement between the County of Colusa Sheriff's Department and **Harris & Harris Enterprises** for the Jail Needs Assessment Update report, effective January 22, 2012, with terms and conditions as set forth in the agreement and authorize Chair to sign.

C13-021 2. AG COMMISSIONER/MIGRANT FARM HOUSING: Approve an agreement between the County of Colusa Ag Commissioner's Office and **HydroScience**

for the Migrant Farmworker Housing Wastewater Treatment System, effective February 5, 2013 through September 30, 2017, with terms and conditions as set forth in the agreement and authorize the Chair to sign. **Consent Motion carried: All yes. Absent: Supervisor Marshall.**

SUPERVISORS' REPORTS OR COMMENTS

Supervisor Evans

Meetings/Functions attended:

Calls regarding road issues.

Speaks to need to hire a Forester to deal with timber sale issues.

9:05 a.m.

STAFF REPORTS

Mr. Azevedo updates the Board members on items as they pertain to Solid Waste.

Ms. Scroggins updates the Board members on items as they pertain to her Department.

Present: Steve Hackney, Director Planning & Building.

CONTINUED SUPERVISORS' REPORTS OR COMMENTS

Supervisor Indrieri

Meetings/Functions attended:

Farm Bureau breakfast.

Agenda Review.

Airport Advisory meeting.

Supervisor Vann

Meetings/Functions attended:

FEMA/DWR meeting.

Hosted Cal EPA via RCRC, Environmental roundtable.

Transportation and Transit.

Supervisor Carter

Meetings/Functions attended

FEMA/DWR Workshop.

Planning meeting regarding levees.

9:22 a.m. (9:10 a.m. item on Agenda) PUBLIC WORKS/RFPs: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to approve Notice to Contractors, Special Provisions, Bid Book for the Lenahan Road at Funks Creek Bridge Replacement Contract No. 400025J and authorize the Chair to sign. Further, delegate authority to the Director of Public Works to set bid dates and advertise the project upon receipt of approval from the Federal Highway Administration (FHWA), and direct the Clerk to publish and post Notice to Contractors upon notification from the Department of Public Works that authorization has been received. Motion carried: All yes. Absent: Supervisor Marshall.

Present: Robert Zunino, Assistant Auditor-Controller.

9:24 a.m. (9:15 a.m. item on Agenda) Chair Carter makes time for an update/presentation by Mr. Gooch, Anthem Blue Cross regarding Medi-Cal Managed Care Regional Expansion.

Ms. Duran states Mr. Gooch was unable to attend today's meeting and she is here in his stead. She further states Anthem is looking at the opportunity to collaborate with small Counties and speaks briefly to Anthem Blue Cross's application for the Medi-Cal Managed Care Regional Expansion and requests a Letter of Support for same.

Ms. Kelly states 20 small Counties have looked at this together and none of them are signing any letters of support at this point. Noting RCRC is handling this on their behalf. Discussion is held.

Following discussion, it is the consensus of those Board members present to hold off on any support letters at this time.

9:29 a.m. (9:20 a.m. item on Agenda) Chair Carter makes time for discussion/direction to staff regarding the Animal Control Facility Needs Assessment/Building Feasibility project.

Lt. Maxey states Swatt/Miers has completed the Animal Control Facility Needs Assessment/Building Feasibility study and request direction as to the next step.

Discussion is held regarding lot/property size, parking, four (4) options proposed by Swatt/Miers, location, indoor/outdoor kennels, exercise area and funding.

Following discussion, it is the consensus of those Board members present to place on the February 19, 2013 Agenda the appointment of members to an Ad-Hoc Committee to go over Swatt/Miers' proposal for the proposed new Animal Facility.

9:36 a.m. (9:25 a.m. item on Agenda) PLANNING & BUILDING: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to appoint the following individuals to the Zoning Code Steering Committee:

- Kathy Yerxa
- Chris Torres, Colusa County Farm Bureau

Motion carried: All yes. Absent: Supervisor Marshall.

9:38 a.m. (9:30 a.m. item on Agenda) Chair Carter makes time for a Public Hearing to consider a proposed Ordinance of the Board of Supervisors of the County of Colusa Amending Chapter 2, Sections 16.2(a) & (f) of the Colusa County Code.

Mr. Ketelsen states this is the second reading of the proposed Ordinance. He states the proposed Ordinance amends Chapter 2, subsection 16.2 subparagraphs (a) and (f) of the County Code entitled Compensation and Mileage of the Board of Supervisors. He further states the existing salary of the Board of Supervisors is \$2400/month and the proposed ordinance would adjust it up to \$2736/month as of January 1, 2013 the same increment of increase that has been negotiated with County personnel. Further, to avoid the appearance in future years of "self dealing" in negotiations with the county workforce by adjusting their own salaries by the same increment of increase as negotiations produced, the proposed ordinance ties future salary increases to 18.36% of the compensation of the Superior Court Judges of Colusa County. Noting the first increase would occur on January 1, 2014 and then on every even numbered year thereafter. Brief discussion is held.

9:40 a.m. Chair Carter opens the Public Hearing and calls for public comment. Hearing none, Chair Carter closes the Public Hearing.

Supervisor Evans expresses his appreciation to all those involved in getting the Ordinance completed.

ADMINISTRATION/BOARD OF SUPERVISORS/ORDINANCE: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to approve seconded reading, by title only, and adopt **Ordinance No. 753**, an Ordinance of the Board of Supervisors of the County of Colusa Amending Chapter 2, Sections 16.2(a) & (f) of the Colusa County Code, authorize the Chair to sign the Ordinance and direct the Clerk to publish and post same. Ordinance passed and adopted by the following vote:

AYES: Supervisors Evans, Indrieri and Carter.

NOES: Supervisor Vann.

ABSENT: Supervisor Marshall.

9:42 a.m. (9:35 a.m. item on Agenda) AUDITOR: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to approve changes in Revenue and Appropriations as follows:

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase Revenue & Appropriations:</i>				
DPW-Bridge Fund	00111	3016	4101002	\$34,512.10
Total				\$34,512.10
DPW-Co Rd District	00140	3017	4101002	\$218,634.08
Total				\$218,634.08

Motion carried: All yes. Absent: Supervisor Marshall.

AUDITOR: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to approve Intra Budget Transfer Nos. 13014 through 13015. Motion carried: All yes. Absent: Supervisor Marshall.

Chair Carter makes time for a Revenues and Expenditures Status Report for the County operating funds for the month ended December 31, 2012.

Ms. Scroggins states Revenue is at 38% and expresses concern regarding the Expenditures within the following Departments:

- Treasurer,
- County Counsel,
- Personnel,
- Public Defender and
- Flood Soil Water Conservation Dist.

Discussion is held, with no action taken.

9:51 a.m. (9:40 a.m. item on Agenda) APPOINTMENTS/SOLID WASTE TASK FORCE: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to appoint the following to the Colusa County Solid Waste Task Force:

- Patricia Ash, representing the City of Williams Council.

Motion carried: All yes. Absent: Supervisor Marshall.

APPOINTMENTS/COLUSA COUNTY PLANNING COMMISSION: It is moved by Supervisor Vann, seconded by Supervisor Evans to re-appoint to the Colusa County Planning Commission the following:

- Gail Beduhn, effective February 1, 2013 through January 31, 2014.
- Steve Vanderpan, effective February 1, 2013 through January 31, 2014.

Motion carried: All yes. Absent: Supervisor Marshall.

AUDITOR: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to approve Special Claims as follows:

<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
Building & Grounds	Nutri Lawn Inc	\$505.00
DHHS - Ambulance	C & L Home Service	\$45.00
County Counsel	Stoel Rives	\$21,526.30
Central Services	Chevron & Texaco	\$620.24
Probation	Wondries Fleet Group	\$31,499.10
Sheriff - various	On Site Safety Services	\$1,470.00
Personnel	Nikki Berry	\$26.04
Personnel	Nikki Berry	\$60.89
Personnel	Nikki Berry	\$56.08
Personnel	Nikki Berry	\$127.71
Personnel	Nikki Berry	\$46.97
Personnel	Nikki Berry	\$95.29
Personnel	Nikki Berry	\$33.97
Personnel	Nikki Berry	\$1,474.20

Motion carried: All yes. Absent: Supervisor Marshall.

AUDITOR: It is moved by Supervisor Evans, seconded by Supervisor Vann to approve Claim Register Sheets for the period of January 22, 2013 through February 4, 2013. Motion carried by the following vote:

AYES: Supervisors Evans, Vann and Carter.

NOES: None.

ABSENT: Supervisor Marshall.

ABSTAIN: Supervisor Indrieri.

10:00 a.m. Chair Carter makes time to consider rescheduling a meeting for discussion and direction to Staff regarding a CAO/CEO position.

Chair Carter expresses concern that no dates have been set for a meeting regarding a CAO/CEO position.

Brief discussion is held regarding dates, using sitting CAO/CEO's, and not holding the meeting on a Tuesday, with no action taken.

Chair Carter makes time to consider, discuss dates and agenda for a Joint Department Head/Board of Supervisors Workshop.

Discussion is held regarding time, location, and what to place on the proposed agenda with those Board members present concurring to schedule the Joint Department Head/Board of Supervisors Workshop for March 22, 2013, with the location and time to be determined. Further, the Chair directs the Board Clerks to send out a save the date notice to all Department Heads for the March 22, 2013 Workshop.

The Board adjourns at 10:10 a.m. to reconvene in Regular Session on February 19, 2013 at the hour of 9:00 a.m.

Denise J. Carter, Chair

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

BY _____
Ann Nordyke, Deputy Board Clerk II