

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
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Minutes

April 30, 2013

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 30th day of April 2013 at the hour of 9:00 a.m., Present: Supervisors, Thomas A. Indrieri, Vice-chairman, Gary J. Evans, Kim Dolbow Vann and Mark D. Marshall. Absent: Supervisor Denise J. Carter, Chair.

Vice-chairman Indrieri calls to order the Regular meeting of April 30, 2013 at 9:00 a.m., with all Supervisors, except Supervisor Carter present.

Present: John Ketelsen, Interim County Counsel.
Mike Azevedo, Clay Castleberry, Kirsten Montejano, Public Works.
Jim White, Friends of the Library.
Bill Fenton, Interim Chief Probation Officer.
Joe Damiano, Renee McCormick, Ag Commission.
Cindy Lovelace, Personnel Director.
Marilee Smith, Smith & Newell.
Dave Markss, District Attorney's Office.
Jesse Barton, County of Colusa.
Robert Capriola, Westervelt.
Dereck Parks, Rob Wilson, Safe Haven.
Kathy Craigo, Behavioral Health.
Patrick Kamachi, Bank of America.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Prayer by Vice-chairman Indrieri. Pledge of Allegiance.

ADMINISTRATION: It is moved by Supervisor Vann, seconded by Supervisor Evans to approve the Minutes of the April 9, 2013 Special Session, April 16, 2013 Regular Session and April 23, 2013 Special Session. Motion carried: All yes. Absent: Supervisor Carter.

Vice-chairman Indrieri makes time for a Period of Public Comment.

Mr. White informs the Board member that the Friends of the Colusa County Free Library Wine Tasting event is to be held at the Colusa Senior Center/Scout Cabin, 901 Parkhill Street, Colusa, May 4, 2013 from 1:00 p.m. to 4:00 p.m. and invites all to attend.

Ms. Craig speaks briefly to the upcoming Stamp Out Stigma Dinner to be held at the Steelhead Lodge on May 13, 2013 at 5:30 p.m. She states Mr. Wilson will be the client speaker for Safe Haven and invites all to attend.

Mr. Wilson thanks the Supervisors for their support of Safe Haven and distributes invitations to attend the Stamp Out Stigma Dinner.

Vice-chairman Indrieri makes time for announcement of Closed Session matters to be considered.

Mr. Ketelsen states Closed Session Item "A" needs to be amended to reflect two (2) cases as one (1) more item arose after the posting of the April 30, 2013 Agenda.

Supervisor Marshall states an item arose after the posting of the April 30, 2013 Agenda regarding the purchase of a cargo trailer to haul Red Cross Shelter supplies and requests the matter be placed on the Agenda for consideration.

ADMINISTRATION/CENTRAL SERVICES/DHHS: It is moved by Supervisor Vann, seconded by Supervisor Evans that the Board finds a matter arose after the posting of the April 30, 2013 Agenda regarding approval to purchase one (1) Cargo Trailer for the Department of Health & Human Services for the storage and hauling of Red Cross Shelter supplies. Further, the item will be considered following Personnel matters. Motion carried: All yes. Absent: Supervisor Carter.

Mr. Ketelsen announces the Board will consider Closed Session matters as follows:

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to California Government Code § 54956.9, ~~One (1)~~ Two(2) Cases.
- B. CONFERENCE WITH LABOR NEGOTIATOR – California Government Code Section 54957.6
Agency Negotiators Bob Muszar and Cindy Lovelace
Employee Organizations-
CCEA – Miscellaneous, Professional Admin, and Confidential
DSA
Management Coalition
Appointed Department Heads
Unrepresented – County Counsel, Personnel Director and Senior Deputy County Counsel.
- C. PUBLIC EMPLOYEE APPOINTMENT OR EMPLOYMENT – California Government Code Section 54954.4: Title: Director of Public Works and County Counsel.

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

Mr. Castleberry updates the Board members on items that pertain to the Public Works Department.

Mr. Azevedo updates the Board members on items as they pertain to County Roads.

Mr. Hackney updates the Board member on items that pertain to his Department.

9:16 a.m. (9:10 a.m. item on Agenda) Vice-chairman Indrieri makes time to consider the addition of a Custodian for the Department of Planning & Building.

Ms. Lovelace states the contract for custodial services for the Behavioral Health Department has expired and the Department would like to utilize County Custodian in efforts to save money. She speaks to the need for an additional custodian. Discussion is held.

ADMINISTRATION/PERSONNEL/BEHAVIORAL HEALTH SERVICES/PLANNING AND BUILDING/CUSTODIAN: It is moved by Supervisor Vann, seconded by Supervisor Marshall that the Board finds a matter arose after the posting of the April 30, 2013 Agenda regarding the need for one (1) additional position of Custodian for a total of two (2) positions to be filled. Motion carried: All yes Absent: Supervisor Carter.

PERSONNEL/BEHAVIORAL HEALTH SERVICES/PLANNING AND BUILDING SERVICES – CUSTODIAN – 1074: It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve two (2) additional Custodian positions, PFT, MSC Range 6, \$2,013.00 - \$2,448.00 per month, with one position effective June 1, 2013 and the second position to be effective July 1, 2013 and authorize to fill. Motion carried: All yes. Absent: Supervisor Carter.

PERSONNEL/AG COMMISSION – 2060: It is moved by Supervisor Marshall, seconded by Supervisor Vann to add an extra help position of Agricultural Aide, TPT, \$12.00 per hour, effective May 15 through September 15, 2013. Motion carried: All yes. Absent: Supervisor Carter.

PERSONNEL/PROBATION – 2035: It is moved by Supervisor Vann, seconded by Supervisor Evans to approve the following:

Delete: Probation Assistant, PFT, DSA Range 27, effective June 30, 2012 and

PROBATION PAROLE REFORM AB109 – 02528/COMMUNITY CORRECTION PERFORMANCE - 02531

Add: Probation Assistant, PFT, DSA Range 27, effective July 1, 2012.

Motion carried: All yes. Absent: Supervisor Carter.

Vice-chairman Indrieri makes time to consider/approve the purchase of one (1) Cargo Trailer for the Department of Health & Human Services for the storage and hauling of Red Cross Shelter supplies.

Ms. Moran states the Health & Humans Services Department has been allocated up to \$6,000 in Emergency Preparedness Funds to purchase a cargo trailer to

store and haul Red Cross supplies which must be done by the end of the fiscal year. She further states in her research she was able to compare pricing, value and services offered by various dealerships to determine if bids would be in the best interest of the public. Noting pricing came in at \$291.00 over the \$5000.00 bid limit and recommends finding per County Code Section 17-4 (c) that competitive bidding would not be in the best interest of the public and approve purchase of same. Discussion is held.

ADMINISTRATION/CENTRAL SERVICES/HEALTH AND HUMAN SERVICES: It is moved by Supervisor Marshall, seconded by Supervisor Evans that the Board finds per County Code Section 17-4(c) competitive bidding would not be in the public's best interest and approve the purchase of one (1) 7'x16" Haulmark Passport Trailer from Chico Truck and RV in the total amount of \$5,291.00, including all taxes, fees and delivery charges. Motion carried: All yes. Absent: Supervisor Carter.

9:27 a.m. (9:15 a.m. item on Agenda) COUNTY COUNSEL/ORDINANCE: It is moved by Supervisor Vann, seconded by Supervisor Evans to approve Introduction and first reading, by title only, of an Ordinance of the Board of Supervisors of the County of Colusa Amending Chapter 2 Article VII of the Colusa County Code: Public Guardian/LPS Conservator and Substituting the Following Amended Chapter 2 Article VII Public Guardian In Its Stead. Further, set May 14, 2013 at 9:30 a.m. for a Public Hearing and direct the Clerk to publish and post Notice for same. Motion carried: All yes. Absent: Supervisor Carter.

9:28 a.m. (9:20 a.m. item on Agenda) PROBATION/RESOLUTION: It is moved by Supervisor Vann, seconded by Supervisor Evans to adopt **Resolution No. 13-019**, a Resolution Of The Colusa County Board Of Supervisors Opposing The Passage And Adoption Of California Assembly Bill Number 1040: An Act To Amend Section 830.5 Of The Penal Code, Relating To Peace Officers, And Urging That The Committee On Public Safety Not Approve The Bill As Written and authorize the Chair to sign. Resolution passed and adopted by the following vote:

AYES: Supervisor Evans, Vann, Marshall, and Indrieri.

NOES: None.

ABSENT: Supervisor Carter.

C13-058 PROBATION: It is moved by Supervisor Vann, seconded by Supervisor Evans to approve Commercial Lease Agreement between the County of Colusa Probation Department and **Sierra Pacific Management Co., Inc.**, for property located at 320 5th Street, Suite B, Colusa, CA., for the purpose of housing Probation Staff, effective through June 30, 2014, with terms and conditions as set forth in the Lease Agreement and authorize the Chief Probation Officer or his designee to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: Supervisor Carter.

Vice-chairman Indrieri makes time to consider an agreement with Heald College for internship/externship services.

Mr. Fenton states that other County Departments are interested in utilizing the Internship/Externship services and requests the agreement not be Department specific and recommends approving the agreement with Heald College to allow other County Departments to utilize the services at no cost to the County. Discussion is held.

C13-059 PROBATION: It is moved by Supervisor Evans, seconded by Supervisor Vann to approve an agreement between the County of Colusa ~~Probation Department~~ and **Heald College** for Internship/Externship services, effective April 30, 2013, with terms and conditions as set forth in the agreement and authorize the Chair to sign. Motion carried: All yes. Absent: Supervisor Carter.

9:35 a.m. (9:25 a.m. item on Agenda) PUBLIC WORKS: It is moved by Supervisor Evans, seconded by Supervisor Marshall to approve the purchase of one 48" Port-A-Cool Two Speed Evaporative Cooler (budgeted fixed asset) for the Williams Road Yard Shop, from Riebes Auto Parts, in the amount of \$3,761.43. Motion carried: All yes. Absent: Supervisor Carter.

9:37 a.m. (9:30 a.m. item on Agenda) Vice-chairman Indrieri makes time for a Public Hearing to consider Vacation of a Portion of Delevan Road in Colusa County, California described as follows:

"2,550 feet more or less beginning at the Glenn Colusa Main Canal and Proceeding Easterly to the East Side of Teresa Creek/Willits Slough (A Tributary to Hunter Creek) and the Easterly End also being the West Side of Noel Evans Road (A Private Road), within section 6 and 7 of Township 17 North, Range 3 West, M.D.B. & M."

Mr. Azevedo speaks in support of approving the vacation of a portion of Delevan Road.

9:38 a.m. Vice-chairman Indrieri opens the public hearing and calls for public comment.

Mr. Aries speaks in support of approving the proposed resolution.

9:39 a.m. Vice-chairman Indrieri calls for any further comment. Hearing none, Vice-chairman Indrieri closes the public hearing.

PUBLIC WORKS/RESOLUTION: It is moved by Supervisor Marshall, seconded by Supervisor Vann to adopt **Resolution No. 13-020**, a Resolution Of The Colusa County Board Of Supervisors Vacating A Portion Of Delevan Road Colusa County Road Number 27 authorize the Chair to sign the Resolution and direct the Clerk to record same. Resolution passed and adopted by the following vote:

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

NOES: None.

ABSENT: Supervisor Carter.

9:40 a.m. AG COMMISSION/MIGRANT HOUSING CENTER/BIDS: It is moved by Supervisor Marshall, seconded by Supervisor Evans to accept bids as received and opened for the painting of interior and exterior of the Migrant Center Daycare as follows:

- | | | | |
|----|-----------------|----------|-------------|
| 1. | Andy's Painting | Interior | \$40,800.00 |
|----|-----------------|----------|-------------|

Exterior	\$47,200.00
Total Bid	\$88,000.00

2. MWCS, Inc

Interior	\$33,542.97
Exterior	\$54,952.84
Total Bid	\$88,495.81

Motion carried: All yes. Absent: Supervisor Carter.

C13-060 AG COMMISSION/MIGRANT HOUSING CENTER/BIDS: It is moved by Supervisor Vann, seconded by Supervisor Marshall to award the bid for the exterior painting only of the Williams Migrant Daycare to **Andy's Painting** in the bid amount of \$47,200.00 and approve contract for same and authorize the Chair to sign. Motion carried: All yes. Absent: Supervisor Carter.

CONSENT AGENDA: It is moved by Supervisor Vann, seconded by Supervisor Marshall to approve Consent Agenda Item Nos. 1 through 15 as follows:

C13-061 1. ADMINISTRATION: Ratify a Letter of agreement between the County of Colusa and Stoel Rives LLP for joint representation of the County and the Adams Group, Inc., effective May 23, 2012, with terms and conditions as set forth in the Letter of agreement and signed by Gary J. Evans 2012 Chair.

2. DISTRICT ATTORNEY/VICTIM WITNESS/PROCLAMATION: Adopt a Proclamation of the Colusa County Board of Supervisors declaring April 21, 2013 through April 27, 2013 as National Crime Victims' Rights Week and authorize the Chair to sign.

3. ADMINISTRATION/PROCLAMATION: Adopt/ratify a Proclamation of the Colusa County Board of Supervisors Celebrating the 50th Anniversary of the Sacramento Valley Museum located in Williams, California and signed by the Chair and District III Supervisor Mark D. Marshall.

C13-062 4. PUBLIC WORKS: Approve Professional services Agreement between the County of Colusa Public Works Department and **Cascade Software Systems, Inc.**, for support services and maintenance for the Cost Accounting Management System (CAMS), effective July 1, 2013 through June 30, 2014, with terms and conditions as set forth in the Agreement and authorize the Chair to sign.

5. PUBLIC WORKS/NOTICE TO CONTRACTORS: Approve Notice to Contractors, Special Provisions, and Proposal for Job Order Contract for Construction Rental Equipment **with** Operator for County Road Maintenance and authorize the Chair to sign. Further, set Thursday, May 23, 2013 at 10:00 a.m. to receive and open sealed bids and direct the Clerk to publish and post Notice to Contractors.

6. PUBLIC WORKS/NOTICE TO CONTRACTORS: Approve Notice to Contractors, Special Provisions, and Proposal for Job Order Contract for Construction Rental Equipment for County Road Maintenance and authorize the Chair to sign. Further, set Thursday, May 23, 2013 at 10:00 a.m. to receive and open sealed bids and direct the Clerk to publish and post Notice to Contractors.

C13-063 7. BEHAVIORAL HEALTH: Approve Revised Standard Agreement 12-89358 to C12-181, between the County of Colusa Behavioral Health and **the Department of Health Care Services** modifying the "TERM" of agreement to be effective May 1, 2013 through June 30, 2018 and the "Maximum amount of Agreement" of \$8,113,337,000.00, with all other terms and conditions to remain in full force and effect and authorize the Director of Behavioral Health to sign on behalf of the Board of Supervisors.

C13-064 8. AG COMMISSION: Approve Modification to agreement C06-021, between the County of Colusa Ag Commission and **California Bee Breeders Association, Inc.**, allowing the County to provide inspection of incoming bees for Small HIV Beetle (SHB), and modifying "TERM OF AGREEMENT" to be effective through December 31, 2013, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

9. AG COMMISSION/MIGRANT HOUSING CENTER: Rescind contract C13-021, approved February 5, 2013, between the County of Colusa Ag Commission and **HydroScience Corporation Engineers** to provide the County with engineering services for the CDBG grant received for a Public Improvements Project at the Williams Migrant Camp.

C13-065 10. AG COMMISSION/MIGRANT HOUSING CENTER: Approve an agreement between the County of Colusa Ag Commission and **HydroScience Corporation Engineers, Inc.**, to provide the County engineering services for the CDBG grant received for a Public Improvements Project at the Williams Migrant Camp, effective April 30, 2013, with terms and conditions as set forth in the agreement and authorize the Chair to sign.

C13-066 11. AG COMMISSION: Approve Agreement Number 13-73-06-0250-RA, Work and Financial Plan between the County of Colusa Ag Commission and the **United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services (APHIS-WS)** to protect residents, property, livestock, crops and natural resources from damage caused by predators, effective July 1, 2013 through June 30, 2014, with terms and conditions as set forth in the agreement and authorize the Ag Commissioner to sign on behalf of the Board of Supervisors.

12. PLANNING AND BUILDING/PUBLIC HEARING: Set May 28, 2013 at 9:30 a.m. for a Public Hearing to consider the following:

Westervelt Ecological Services (Greg DeYoung), General Plan Amendment (GPA) #12-6-1 and Zoning Amendment (ZA) #12-6-1

Project Description:

A proposed Resolution adopting specific revisions to the Colusa County General Plan Land Use Element (GPA #12-6-1, Westervelt Ecological Services) from Agriculture General (AG) to Resource Conservation (RC) and a proposed Ordinance amending Ordinance No. 534, The Zoning Ordinance, of the Colusa County Code, Appendix I, Zoning, to rezone certain property (ZA #12-6-1, Westervelt Ecological Services) from Exclusive Agriculture (E-A) to Open Space (O-S) to allow the creation of a mitigation bank (habitat restoration)

affecting approximately 215±acres.

Project Location:

The project is located approximately 5.5-miles south of the City of Colusa adjacent to the southeast corner of the Colusa National Wildlife Refuge and west of the Colusa Basin Drain, identified as APN 017-110-045 and 019-010-016.

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

C13-067 13. SHERIFF: Approve Modification to agreement C11-169, between the County of Colusa Sheriff's Department and **California Forensic Medical Group, Incorporated**, for medical services for inmates at the Colusa County Jail, modifying "Section 3.01" as set forth in the Modification, effective July 1, 2013 to June 29, 2014, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

C13-068 14. LIBRARY: Accept a grant in the amount of \$1,500.00 from the Colusa-Glenn-Trinity Community Action Program for the Mobile Library Program. Further, approve an agreement between the County of Colusa Library and the **Colusa-Glenn-Trinity Community Action Agency** for support of the Mobile Library program, effective January 1, 2013 through December 31, 2013, with terms and conditions as set forth in the agreement and authorize the County Librarian to sign on behalf of the Board of Supervisors.

C13-069 15. SHERIFF: Approve an agreement between the County of Colusa Sheriff's Department and **Swanson Services Corporation** for Inmate Commissary Services at the Colusa County Jail, effective April 30, 2013, with terms and conditions as set forth in the agreement and authorize the Chair to sign. **Consent motion carried: All yes. Absent: Supervisor Carter.**

C13-070 ADMINISTRATION/SUPERVISOR MARSHALL: It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve Modification to Standard Services Agreement C11-272, between the County of Colusa and **Community Development Services** for administration services for the development of the County of Colusa Economic Development Block Grant (CDBG) Business Loan Program, with modifications as set forth in the Agreement and all other terms and conditions to remain in full force and effect and authorize the Chair to sign. Motion carried: All yes. Absent: Supervisor Carter.

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

<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
Homeland Security	Advanced Document Concepts	\$4,617.13
Clerk-Recorder	PFA	\$296.57
Building & Grounds	Jon's Backflow	\$55.00

Motion carried: All yes. Absent: Supervisor Carter.

AUDITOR: It is moved by Supervisor Vann, seconded by Supervisor Evans to approve Claim Register Sheets for the period of April 16, 2013 through April 29, 2013. Motion carried by the following vote:

AYES: Supervisors Evans, Vann, and Marshall.

NOES: None.

ABSENT: Supervisor Carter.

ABSTAIN: Supervisor Indrieri.

SUPERVISORS' REPORTS OR COMMENTS

Supervisor Evans

Meetings/functions attended:
Special Meeting East Park.
Calls/Constituent concerns:
Calls re: East Park Lake.

Supervisor Vann

Meetings/functions attended:
RCRC.
CSAC Executive Committee.
Special Meeting East Park.
Calls/emails/Constituent concerns:
Planning & Building re: Bailey Road discussion.
Arbuckle Railroad Depot.
Union Pacific.
Rodent abatement issues.
Maintenance & custodian position, Planning & Building.
CSAC Ag & Natural Resources Agenda for Legislative Conference.

Supervisor Marshall

Meetings/functions attended:
Meeting with Mr. Hackney, Planning & Building Director.
Liaison meeting with Clerk-Recorder.
Sacramento Valley Museum 50th anniversary celebration.

Supervisor Indrieri

Meetings/functions attended:
Working on the County State Fair Exhibit.
Volunteer work at Airport- made a compass with roses and BBQ's for volunteers,

9:52 a.m. (9:50 a.m. item on Agenda) Vice-chairman Indrieri makes time for discussion/direction with County Treasurer Tax Collector and Bank of America regarding bank fees.

Ms. Scroggins states Bank of America (B of A) has been working with the County since November of last year to clean up the accounts and lower fees. Noting B

of A did reduce the rates in November and is still working with the County to reduce additional fees/rates.

Vice-chairman Indrieri reads Mr. Charter's email received on April 26, 2013 as follows:

"B of A needs to limit its bank charges to \$1500 per month because that is what Dan at Umpqua Bank offered to do the banking for the county and Sheriff Marshall offered to take us to the bank for free in the police car if we switch to Umpqua Bank when we have large cash deposits to make."

Mr. Kamachi states since 911 banking has changed and speaks to new services provided by B of A:

Electronic Receipts,
Remote Deposit Services
Electronic Disbursements, and
ePayables.

He further speaks to the benefits of the new services as follows:

Increased direct deposit access
Minimized risk of stolen or lost checks and fraud,
Decreases financial paper footprint and achieves processing
efficiencies,
Supplements your company benefits package to increase
employee satisfaction and
Reduces overall payroll expenses through electronic transactions.

Discussion is held regarding B of A's current vendor list as it pertains to ePayables, setting up programs, cost, county's capability of taking on the programs at little or no cost, rebates, transitioning from paper process to electronic, time savings, and taking a more detailed look at current accounts and cleaning up existing fees/rates prior to implementing any new programs.

Supervisor Vann states she appreciates B of A's work but would like to explore options from other banking institutions as well.

Vice-chairman Indrieri thanks Mr. Kamachi for his presentation and encourages him to continue working with the County on lowering fees/rates and getting the accounts in order.

Vice-chairman Indrieri 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, 2012.

Ms. Smith speaks to the following County's Financial Statements, Reports, Schedules and Analysis:

Financial Section
Independent Auditor's Report
Management's Discussion and Analysis

Basic Financial Statements,
Government-Wide Financial Statements,
Required Supplementary Information,
Combining Non-major Fund Statements
Management Report, Schedule of Findings and
Recommendations.

Discussion is held, with no action taken.

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

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase Revenue & Appropriations:</i>				
Drug Enforcement	00101	2022	479475	\$3,476.78
Total				\$3,476.78
Drug Enforcement	00101	2022	53050	\$668.01
Drug Enforcement	00101	2022	53170	\$214.48
Drug Enforcement	00101	2022	53230	\$266.68
Drug Enforcement	00101	2022	57039	\$971.67
Drug Enforcement	00101	2022	53250	\$1,355.94
Total				\$3,476.78
Communications	00101	2020	479475	\$2,518.82
Total				\$2,518.82
Communications	00101	2020	53150	\$260.00
Communications	00101	2020	53250	\$1,388.82
Communications	00101	2020	53251	\$870.00
Total				\$2,518.82
County Library	00101	6021	454900	\$1,294.00
Total				\$1,294.00
County Library	00101	6021	53230	\$1,294.00
Total				\$1,294.00
Library	00101	6021	479910	\$2,017.37
Total				\$2,017.37
Library	00101	6021	53230	\$2,017.37
Total				\$2,017.37
Library	00101	6021	479910	\$8,041.64
Total				\$8,041.64
Library	00101	6021	53230	\$8,041.64
Total				\$8,041.64

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
To Increase (Decrease) Appropriations:				
Road Fund	00110	3010	53180	\$126,853.
Road Fund	00110	3010	59397	(\$126,853.)
Total				\$0.00
Jail	00101	2031	53180	\$23,000.
Total				\$23,000.
Sheriff	00101	2021	57064	\$9,661.92
Total				\$9,661.92

Motion carried: All yes. Absent: Supervisor Carter.

AUDITOR: It is moved by Supervisor Evans, seconded by Supervisor Marshall to approve Intra Budget Transfer Nos. 13050 through 13052. Motion carried: All yes. Absent: Supervisor Carter.

Vice- chairman Indrieri makes time for a presentation and discussion of Revenue and Expenditures Status Reports for the County operating funds for the month ended March 31, 2013.

Ms. Scroggins expresses concern regarding the Departments of Treasurer Tax Collector, Personnel, District Attorney, Public Defender, Social Welfare, and County Library, noting she will send an email out to all the departments requesting they clean up their accounts. She further states over all the General Fund is at 48%.

C13-071 AUDITOR/IT DEPARTMENT: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to approve an agreement between the County of Colusa Probation Department and **Frontier Communications of America, Inc.**, to add the Probation Daily Reporting Center (DRC) to the County's high speed network, effective April 30, 2013, with terms and conditions as set forth in the agreement and authorize the Chair to sign all related documents. Motion carried: All yes. Absent: Supervisor Carter.

Vice-chairman Indrieri makes time to consider/discuss approving an agreement with Frontier Communications of America, Inc., to add the Departments of Public Works, County Counsel and Planning and Building to the County's high speed network, and possible use of Contingency Funds for the purchase of equipment from Gaynor.

Mr. Pankey states by extending these resources it will reduce the total fixed telephone costs for these Departments and enhance their voice communication and network functionality. He states the current fixed costs are about \$1300 per month which would be reduced to about \$900 per month. Discussion is held.

Following discussion, it is the consensus of those Board member present that Mr. Pankey meet with the affected departments to see whether this is something they want as it will be taken from their budgets and return on May 14, 2013 for further Board consideration.

Vice-chairman Indrieri declares a recess at 10:47 a.m. and reconvenes at 11:00 a.m. with all Supervisors, except Supervisor Carter present.

Present: John Ketelsen, Marge Kemp-Williams, County Counsel's Office.
Jesse Barton, County of Colusa.
George Sandridge, Colusa Cemetery District Trustee.
Yolanda Tirado, Ann Nordyke, Board Clerks.

11:00 a.m. (10:45 a.m. item on Agenda) APPOINTMENT/COLUSA CEMETERY DISTRICT: It is moved by Supervisor Marshall, seconded by Supervisor Vann to appoint Margaret (Marge) Kemp-Williams to the Colusa Cemetery District, effective April 30, 2013 through April 29, 2017. Motion carried: All yes. Absent: Supervisor Carter.

APPOINTMENT/HISTORICAL RECORDS COMMISSION: It is moved by Supervisor Vann, seconded by Supervisor Marshall to re-appoint Margaret (Marge) Kemp-Williams to the Colusa County Historical Records Commission, effective April 26, 2013 through April 25, 2017. Motion carried: All yes. Absent: Supervisor Carter.

11:06 a.m. (10:50 a.m. item on Agenda) Vice-chairman Indrieri makes time for discussion/direction regarding Central Valley Project Rights (Relinquishment of Assignments).

Mr. Azevedo states this matter was continued from the April 30, 2013 Board meeting for the presence of Mr. Jesse Barton and introduces Mr. Barton.

Mr. Barton states the County retained the right to recall 5% of the water quantity that had been the subject of the assignment. He states he has sent a letter to the contractors stating the County is interested in recalling that 5% of water. He states further in response to the letter sent requesting the 5% back, he received a letter from J. Mark Atlas, Attorney at Law stating the contractors acknowledge that each assignment agreement that they executed provides for the County to request that Reclamation approve an assignment back to the County of up to 5% of the water quantity, noting the contractors unanimously agreed that they will not oppose the County's request of Reclamation to approve an assignment back, with one exception, Glenn Valley Water District, which is one for whom the loss of any contract supply will cause undue hardship even in years when Reclamation makes available one hundred percent of the contract supply.

Lengthy discussion is held regarding District boundaries, District Board members, leasing/selling water back to Glenn Valley Water District once transferred to the County, not giving up the County's water rights, whether the water is currently being used, and cost of transfer to all parties involved.

ADMINISTRATION/SUPERVISOR EVANS: It is moved by Supervisor Marshall, seconded by Supervisor Evans to authorize Supervisor Evans to negotiate an agreement with Glenn Valley Water District regarding water rights and the transfer of same. Motion carried: All yes. Absent: Supervisor Carter.

Vice-chairman Indrieri makes time for any State or Federal Legislation/ General Budgetary Matters of concern.

Supervisor Vann request Board authority to work with Mr. Barton regarding formal comments as it pertains to the Bay Delta Conservation Plan.

Vice-chairman Indrieri so directs.

Vice-chairman Indrieri declares a recess at 11:29 a.m. to convene in Closed Session at 1:30 p.m. and reconvenes Regular Session at 3:03 p.m. with all Supervisors, except Supervisor Carter present.

Present: John Ketelsen, County Counsel.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Vice-chairman Indrieri makes time for announcement of Closed Session matters considered.

1:30 p.m. Mr. Ketelsen announces the Board considered Closed Session matters as follows:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Significant exposure to litigation pursuant to California Government, Code § 54956.9, Two (2) Cases. He states the first case involves a matter of Cornelius vs. County of Colusa and the Board took the following action; directed County Counsel to respond to a letter the Board of Supervisors received regarding private business of the Colusa County Board of Supervisors. He also states the second case involves a matter of Cornelius vs. County of Colusa and the Board authorized Attorney Bob Hunt to discontinue arbitration now addressed for July 2013. Further, The Board directed Mr. Hunt to defend the County and other named parties in a matter filed by Mr. Cornelius before the FPHA.

CONFERENCE WITH LABOR NEGOTIATOR – California Government Code Section 54957.6, Agency Negotiators Bob Muszar and Cindy Lovelace
Employee Organizations-
CCEA – Miscellaneous, Professional Admin, and Confidential
DSA
Management Coalition
Appointed Department Heads
Unrepresented – County Counsel, Personnel Director and
Senior Deputy County Counsel.

He states there was no reportable action taken.

PUBLIC EMPLOYEE APPOINTMENT OR EMPLOYMENT – California Government Code Section 54954.4: Title: Director of Public Works and County Counsel. He states there was no reportable action taken.

The Board adjourns at 3:05 p.m. to reconvene in Regular Session on May 14, 2013 at the hour of 9:00 a.m.

Thomas A. Indrieri, Vice-Chair

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

BY _____
Ann Nordyke, Deputy Board Clerk II