

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
(530) 458-0508
(530) 458-0510

cocolusa@countyofcolusa.org
WWW.COUNTYOFCOLUSA.ORG

Minutes

June 25, 2013

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 25th day of June 2013 at the hour of 9:00 a.m., Present: Supervisors, Denise J. Carter, Chair, Gary J. Evans, Kim Dolbow Vann and Mark D. Marshall. Absent: Supervisor Thomas A. Indrieri.

Chair Carter calls to order the Regular meeting of June 25, 2013 at 9:04 a.m., with all Supervisors, except Supervisor Indrieri present.

Present: John Ketelsen, Interim County Counsel.
Joe Damiano, Ben Reische, Ag Department.
Cindy Lovelace, Personnel Director.
Bob Muszar, Consultant.
Scott Lanphier, Michael Azevedo, Clay Castleberry, Public Works.
Bill Fenton, Interim Chief Probation Officer.
Greg DeYoung, Rob Capriola, Matt Gause, Westervelt.
Kaline Moore, Central Services.
Peggy Scroggins, Robert Zunino, Margaret VanWarmerdam, Auditors' Office.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Prayer by Chair Carter. Pledge of Allegiance.

ADMINISTRATION: It is moved by Supervisor Evans, seconded by Supervisor Marshall to approve the Minutes of the June 11, 2013 Regular Session and June 17, 2013 Special Session. Motion carried: All yes. Absent: Supervisor Indrieri.

Chair Carter makes time for a period of public comment. Hearing none, Chair Carter closes the period of public comment.

Chair Carter makes time for announcement of Closed Session matters to be considered.

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

- A. PUBLIC EMPLOYEE APPOINTMENT OR EMPLOYMENT – California Government Code Sections 54954.5 and 54957(b)(1)

Title: County Counsel

- B. CONFERENCE WITH LABOR NEGOTIATOR – California Government Code Section 54957.6. Agency Negotiators Bob Muszar and Cindy Lovelace, and Auditor-Controller personnel.

Employee Organizations:

CCEA – Miscellaneous, Professional Admin, and Confidential DSA

Management Coalition

Appointed Department Heads

Unrepresented

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

Mr. Fenton updates the Board members on items as they pertain to his Department. He also invites the Board members to attend the second graduation of individuals attending the Day Reporting Center, located at 320 5th Street, Colusa on June 30, 2013 at 4:00 p.m.

Mr. Fenton states a matter arose after the posting of the June 25, 2013 Agenda regarding a Proclamation declaring July 21-27, 2013 as "Probation Service Week" and due to the Board not being scheduled to meet until July 30, 2013, he requests the item be brought on for Board consideration.

ADMINISTRATION/PROBATION: It is moved by Supervisor Vann, seconded by Supervisor Evans that the Board finds a matter arose after the posting of the June 25, 2013 Agenda regarding a Proclamation declaring July 21-27, 2013 as "Probation Service Week". Further, the item will be considered at 9:45 a.m. under the Probation Department items. Motion carried: All yes. Absent: Supervisor Indrieri.

Mr. Lanphier updates the Board members on items as they pertain to his Department.

Mr. Damiano states a matter arose after the posting of the June 25, 2013 Agenda regarding the State Department of Housing and Community Development (HCD) requiring an annual Community Development Block Grant (CDBG) report being completed for the fiscal year ending June 30, 2013. He further states the annual report must be submitted to HCD by July 31, 2013 and requests the matter be placed on the Agenda for setting of a public hearing on July 30, 2013 and to direct the Clerk to post notice of same.

ADMINISTRATION/AG COMMISSION/MIGRANT HOUSING: It is moved by Supervisor Vann, seconded by Supervisor Evans that the Board finds a matter arose after the posting of the June 25, 2013 Agenda regarding the setting of a Public Hearing for an annual Grantee Performance Report for Community Development Block Grant (CDBG) grant #12-CDGB-8377 for FY 2012-13, which provides funding to install a sewer line and pump station to connect the Williams Migrant Housing Center to the City of Williams wastewater system and to decommission the on-site wastewater ponds to address an abatement and cleanup order by the State Regional Water Quality Control Board. Further, the matter will be considered during the agendaized Ag Commissioner Items at 9:55 a.m. Motion carried: All yes. Absent: Supervisor Indrieri.

Mr. Damiano further updates the Board member on items as they pertain to his Departments.

Ms. Kelly updates the Board members on matters as they pertain to her Department.

9:16 am. (9:10 a.m. item on Agenda) Chair Carter makes time for appointment of temporary employees for the county workforce.

Ms. Lovelace states the limit of 999 hours does not apply to everyone on the list, and requests the 999 hours limit be stricken. Discussion is held.

PERSONNEL/PERSONNEL: It is moved by Supervisor Evans, seconded by Supervisor Marshall to appoint temporary employees for the county workforce, effective July 1, 2013, not to exceed 999 hours for the fiscal year 2013-2014 as follows:

County Counsel – 1031	Kerry Wells	Extra Help Clerical
Migrant Housing – 1075	Jean Rios	Account Clerk II
	Luis Sanchez	Maintenance Worker
Ag Commission – 2060	Tyler Martin	Agricultural Aide
District Attorney – 2016	David Bates	Extra Help Attorney
	Cynthia Dewoody	DA Enforcement Officer
Animal Control – 2077	Tawnya Applegarth	Animal Control Officer
	Eldon Johnston	Senior Deputy Probation Officer
	Sarah Regnani	Extra Help Counselor II
	Gary Teragawa	Extra Help Work Crew Supervisor
CSA 1&2 – 02657/02660	Loren Scilingo	District Water Pump Operator
	Scott Smith	Water Systems Operator
Solid Waste – 4000	Shirley Rennick	Extra Help Fee Collector
	Rose Setzer	Extra Help Fee Collector
Mental Health – 4013	Chantelle Estess	Client Sitter/Driver
	Valerie Lawrence	Client Sitter/Driver
Health – 4012	Sherri Bailey	Extra Help Registered Nurse
	Wendy Buck	Extra Help Registered Nurse
	Kathleen Cook	Extra Help Registered Nurse
	Monica Sankey	Extra Help Registered Nurse
		Extra Help Environmental Health Specialist
Environmental Health – 4019	Roger Davies	Specialist
Library – 6021	Jeff Applegate	Library Assistant I
	Rebecca Christy	Library Assistant I
	Misty Cooper	Library Assistant I
	Marie Dennis	Library Assistant I
	Laurie Dreyer	Library Assistant I
	Rose Ellis	Library Assistant I
	Sharron Johnson	Library Assistant I
	Mary Massa	Library Assistant I
	America Morales	Library Assistant I
	Ricardo Ramirez	Mobile Computer Lab Asst/Driver
	Kathryne Salazar	Library Assistant I

Motion carried: All yes. Absent: Supervisor Indrieri.

PERSONNEL/PERSONNEL: It is moved by Supervisor Evans, seconded by Supervisor Marshall to appoint temporary employees for the county workforce, effective July 1, 2013 for the fiscal year 2013-2014 as follows:

Personnel-1040
Bldg & Grnds Maint. – 1073
Ag Commission-2060/Airport
Probation – 2035

Gail Ellersick
Blake Duggins
Curtis Gardner
William Fenton

Extra Help Office Assist. III
Extra Help Maintenance Worker I
Maintenance Worker
Interim Chief Probation Officer

Motion carried: All yes. Absent: Supervisor Indrieri.

Present: Kathleen Moran, Clerk-Recorder

PERSONNEL/HEALTH AND HUMAN SERVICES – ENVIRONMENTAL HEALTH – 4019: It is moved by Supervisor Marshall, seconded by Supervisor Evans to add a Limited term position of Environmental Health Director, MGT Range 27, \$5,974.00 - \$7,262.00 per month, effective November 1 – December 31, 2013 for training purposes. Motion carried: All yes. Absent: Supervisor Indrieri.

PERSONNEL/BEHAVIORAL HEALTH SERVICES – MENTAL HEALTH – 4013: It is moved by Supervisor Marshall, seconded by Supervisor Vann to authorize the following changes in positions for the Mental Health Department:

Delete: A vacant position of MHSA Family Specialist, PFT, PF Range 31, \$3,743.00 - \$4,550.00 per month, effective June 30, 2013.

Add: A flexibly staffed position of Therapist I/II/III, PF Range 29/31/35, \$3,565.00 - \$4,333.00/ \$3,743.00 - \$4,550.00/\$4,127.00 - \$5,016.00 per month, effective July 1, 2013.

Motion carried: All yes. Absent: Supervisor Indrieri.

PERSONNEL/BEHAVIORAL HEALTH SERVICES – MENTAL HEALTH – 4013: It is moved by Supervisor Evans, seconded by Supervisor Marshall to authorize changing the hourly flat rate for the position of Client Driver from \$9.55 per hour when called to drive to \$10.00 per hour when called to drive in addition to the \$25.00 per shift when assigned. Motion carried: All yes. Absent: Supervisor Indrieri.

PERSONNEL/PUBLIC WORKS – 3010: It is moved by Supervisor Vann, seconded by Supervisor Evans to approve the following organization changes effective July 1, 2013:

Delete: County Surveyor/Engineer (2 positions), PFT, MGT Range 36, \$7,443.00 - \$9,047.00 per month.

Add: Assistant Public Works Director, PFT, MGT Range 26, \$5,832.00 – \$7,089.00 per month and approve the revised job description.

Motion carried: All yes. Absent: Supervisor Indrieri.

PERSONNEL/SHERIFF – 2021: It is moved by Supervisor Evans, seconded by Supervisor Vann to authorize the following: Step 4 appointment for: Candidate A, Deputy Sheriff, PFT, DSA Range 36, **STEP 4**, \$4,553.00 per month. Motion carried: All yes. Absent: Supervisor Indrieri.

PERSONNEL/SHERIFF – 2021: It is moved by Supervisor Vann, seconded by Supervisor Evans to authorize the following: Step 5 appointment for: Candidate B, Deputy Sheriff, PFT, DSA Range 36, **STEP 5**, \$4,781.00 per month. Motion carried: All yes. Absent: Supervisor Indrieri.

Chair Carter makes time to consider authorizing bilingual pay for Jayro Pina, Child Support Assistant II.

Discussion is held regarding as to whether the position was advertised as a bilingual position.

PERSONNEL/CHILD SUPPORT SERVICES: It is moved by Supervisor Marshall to authorize bilingual pay for Jayro Pina, Child Support Assistant II, effective June 25, 2013.

Chair Carter states the Motion fails due to lack of a second.

9:32 a.m. (9:20 a.m. item on Agenda) Chair Carter makes time for a Status report on the County Clerk's Office progress re: Social Security Number Truncation as mandated by GC 27361(d) (AB 1168).

Ms. Moran speaks in support of accepting the proposal from BMI Imaging for the conversion of roll film and microfiche to digital format for the years 1980 through mid 2003 and states funding will be from the Social Security Truncation Program Fund and the Recorder's Micrographics Fund. Discussion is held.

CLERK/RECORDER: It is moved by Supervisor Vann, seconded by Supervisor Evans to accept the proposal from BMI Imaging Systems, Inc., to provide conversion of roll film and microfiche to digital format for the years 1980 through mid 2003 to be funded from the Social Security Truncation Program Fund and the Recorder's Micrographics Fund. Motion carried: All yes. Absent: Supervisor Indrieri.

9:39 a.m. (9:25 a.m. item on Agenda) CENTRAL SERVICES/AUDITOR/HEALTH AND HUMAN SERVICES: It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve the purchase of a Photo Identification Magicard Rio Pro ID Card System from ID Wholesaler, in the amount of \$4,005.95, to be funded from the California Department of Public Health Emergency Preparedness Office for the Department of Health and Human Services Public Health Emergency Preparedness Program (PHEP). Motion carried: All yes. Absent: Supervisor Indrieri.

CENTRAL SERVICES/HEALTH AND HUMAN SERVICES: It is moved by Supervisor Marshall, seconded by Supervisor Evans to waive the County's formal bid process per Colusa County Code Section 17-4(c) for the purchase of one (1) changeable road sign for the Department of Health and Human Services to be used for public safety needs. Motion carried: All yes. Absent: Supervisor Indrieri.

CENTRAL SERVICES/HEALTH AND HUMAN SERVICES/AUDITOR: It is moved by Supervisor Vann, seconded by Supervisor Marshall to accept the proposal from Capitol Barricade, Inc., for one (1) changeable road sign in the amount of \$17,045.25. Motion carried: All yes. Absent: Supervisor Indrieri.

CENTRAL SERVICES/HEALTH AND HUMAN SERVICES: It is moved by Supervisor Marshall, seconded by Supervisor Evans to approve the purchase of one (1) changeable

road sign model PCMS-320/Graph/Hyd – 1x130 watt solar panel with modem from Capitol Barricade Inc., in the amount of \$17,045.25. Motion carried: All yes. Absent: Supervisor Indrieri.

9:50 a.m. (9:30 a.m. item on Agenda) Chair Carter makes time for a Public Hearing to consider the qualifications of the candidate(s) for the position of Colusa County Road Commissioner, pursuant to the requirement of the Street and Highways Code Section 2006(a). Candidate: Scott Lanphier.

9:51 a.m. Chair Carter opens the Public Hearing and calls for Public Comment. Hearing none, Chair Carter closes the Public Hearing.

PUBLIC WORKS/ROAD COMMISSIONER: It is moved by Supervisor Vann, seconded by Supervisor Evans to appoint Scott Lanphier as the Colusa County Road Commissioner, effective June 25, 2013. Motion carried: All yes. Absent: Supervisor Indrieri.

9:51 a.m. (9:35 a.m. item on Agenda) PUBLIC WORKS/RESOLUTION: It is moved by Supervisor Vann, seconded by Supervisor Evans to adopt **Resolution No. 13-023**, a Resolution of the Colusa County Board Of Supervisors Certifying Colusa County's Maintained County Road Mileage for 2012 and authorize the Chair to sign. Resolution passed and adopted by the following vote:

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

NOES: None.

ABSENT: Supervisor Indrieri.

PUBLIC WORKS: It is moved by Supervisor Vann, seconded by Supervisor Evans to approve purchase of an unbudgeted fixed asset for the Public Works Department from TimMark, Inc., as follows:

- One (1) Epsilon NT Count Board, in the amount of \$1,107.00, to be funded from the current budget.

Motion carried: All yes. Absent: Supervisor Indrieri.

PUBLIC WORKS/BIDS: It is moved by Supervisor Evans, seconded by Supervisor Marshall to accept bids for the Colusa County Gasoline and Diesel Fuel Purchase for FY 2013/14 as received and opened on June 11, 2013 as follows:

1. **Tri County-Petroleum, Inc.**, Colusa, CA

Arbuckle Site	Colusa Site	Maxwell Site	Williams Site
Markup per gallon			
\$0.075	\$0.035	\$0.075	\$0.075
2. **Reading Oil, Inc.**, Colusa, CA

Arbuckle Site	Colusa Site	Maxwell Site	Williams Site
Markup per gallon			
\$.07	\$0.07	0	\$0.07
3. **Davies Oil Company, Inc.**, Colusa, CA

Markup per gallon			
-------------------	--	--	--

Arbuckle Site	Colusa Site	Maxwell Site	Williams Site
\$0.15	\$0.12	\$0.15	\$0.12

Motion carried: All yes. Absent: Supervisor Indrieri.

Present: Steve Hackney, Director, Planning & Building.

PUBLIC WORKS/BIDS: It is moved by Supervisor Vann, seconded by Supervisor Evans to award bids for the purchase of Gasoline and Diesel Fuel for FY 2013/14 by sites as follows:

- Reading Oil, Inc., - Arbuckle and Williams Sites
- Tri-County Petroleum, Inc., - Colusa and Maxwell Sites

Motion carried: All yes. Absent: Supervisor Indrieri.

PUBLIC WORKS: It is moved by Supervisor Marshall, seconded by Supervisor Evans to approve contracts between the County of Colusa Public Works Department and the following:

C13-129 Reading Oil, Inc., and
C13-130 Tri-County Petroleum, Inc.,

for the gasoline and diesel fuel for FY 2013-14, effective July 1, 2013 through June 30, 2014, with terms and conditions as set forth in the contracts and authorize the Chair to sign. Motion carried: All yes. Absent: Supervisor Indrieri.

PUBLIC WORKS/SOLID WASTE/NOTICE TO BIDDERS: It is moved by Supervisor Evans, seconded by Supervisor Vann to approve Notice to Bidders Contract No. 190003A for construction on County Property Chain Link Fence Installation at the Maxwell Transfer Station authorize the Chair to sign the Notice to Bidders and direct the Clerk to publish and post same. Further, set July 17, 2013 at 10:00 a.m. to receive and open sealed bids. Motion carried: All yes. Absent: Supervisor Indrieri.

C13-131 10:03 a.m. (9:40 a.m. item on the Agenda) PROBATION: It is moved by Supervisor Evans, seconded by Supervisor Marshall to approve an agreement between the County of Colusa and **Glenn County Probation Department** for the purpose of using the Glenn County Juvenile Hall for the detention and benefit of its Juvenile Court Wards and other minors pending Court adjudication, effective July 1, 2013 through June 30, 2014, with terms and conditions set forth in the agreement and authorize the Interim Chief Probation Officer to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: Supervisor Indrieri.

C13-132 PROBATION: It is moved by Supervisor Vann, seconded by Supervisor Evans to approve an agreement between the County of Colusa and **Yuba-Sutter Bi-County Juvenile Hall, Maxine Singer Youth Guidance Center Ward Housing** for the housing of wards of the juvenile court committed thereto, effective July 1, 2013 through June 30, 2016, with terms and conditions set forth in the agreement and authorize the Chair to sign. Motion carried: All yes. Absent: Supervisor Indrieri.

PROBATION It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve a Proclamation of the Colusa County Board of Supervisors Declaring July 21-27, 2013 As Probation Services Week. Proclamation passed and adopted by the following vote:

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

NOES: None.

ABSENT: Supervisor Indrieri.

10:09 a.m. (9:45 a.m. item on Agenda) Chair Carter, at the request of County Counsel pulls from the Agenda an agreement with Matthew C. Smith for Proposition 36 defense services.

She also at the request of the Director of Mental Health Services pulls from the Agenda the following:

Consent Agenda item 31: APPOINTMENT/MENTAL HEALTH BOARD: Appoint the following individuals to the Colusa County Mental Health Board:

Rachel Saldana,
Loretta A. Werre,
Dawn L. Churchill,
and re-appoint the following individuals
Amber D. Kesterson, and
Mary I. Winters.

C13-133 10:09 a.m. (9:50 a.m. item on Agenda) BEHAVIORAL HEALTH SERVICES: It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve an agreement between the County of Colusa Behavioral Health Services and **DEE-DEE Stout Consulting** for training of Behavioral Health staff on "Motivation Interviewing", effective July 30, 2013 through July 31, 2013, with terms and conditions as set forth in the agreement and authorize the Chair to sign. Motion carried: All yes. Absent: Supervisor Indrieri.

Present: Marge Kemp Williams, Senior Deputy County Counsel.

10:11 a.m. (9:55 a.m. item on Agenda) Chair Carter makes time for adoption of a Resolution of the Colusa County Board of Supervisors Establishing the Rules and Bylaws for the Colusa County Groundwater Commission.

Supervisor Evans expresses concern regarding language on Page 4, Item A under "Meetings" and the March 1 date under "Annual Goals" and recommends adding "or duly authorized representative to "A" after the word Commissioner and under "Annual Goals" Item I., strike the March 1 date and insert September 1. Discussion is held.

AG COMMISSIONER/GROUNDWATER COMMISSION/RESOLUTION: It is moved by Supervisor Marshall, seconded by Supervisor Evans to adopt **Resolution No. 13-024**, a Resolution of the Colusa County Board of Supervisors Establishing the Rules and Bylaws for the Colusa County Groundwater Commission, with changes, and authorize the Chair to sign. Resolution passed and adopted by the following vote:

AYES: Supervisors Evans, Vann, Marshall and Carter.

NOES: None.

ABSENT: Supervisor Indrieri.

AG COMMISSIONER: It is moved by Supervisor Vann, seconded by Supervisor Marshall to set July 30, 2013 at 9:30 a.m. for a Public Hearing regarding the County's open CDBG grant, Grant #12-CDBG-8377 which provides funding to install a sewer line and pump station to connect the Williams Migrant Housing Center to the City of Williams wastewater system and to decommission the on-site wastewater ponds to address an abatement and cleanup order by the State Regional Water Quality Control Board. Motion carried: All yes. Absent: Supervisor Indrieri.

10:19 a.m. (10:00 a.m. item on Agenda) Chair Carter makes time to consider appointments to the Colusa County Airport Advisory Committee.

The Clerk states no applications were received.

Chair Carter continues appointments to the Colusa County Airport Advisory Committee until reagendaized.

10:20 a.m. (10:05 a.m. item on Agenda) Chair Carter makes time for the Board to Certify the Planning Commission's adoption of a Mitigated Negative Declaration for Westervelt Ecological Services.

Mr. Hackney states this item was continued from the May 28, 2013 Board of Supervisor meeting and staff has revisited the Initial Study as additional information was provided , and staff recommends Conditions of Approval be removed as follows:

Condition #4: Applicant will be following best management practices and best available control technology during construction activities, therefore, potential impacts are less than significant.

Condition #5: Applicant is required to provide a Grazing Plan to the ZUSFWS and CDFW, therefore, it is not necessary to duplicate this requirement with a mitigation measure.

Condition #6: Applicant has submitted a Letter of Intent to issue a Notice of Nonrenewal of the Farmland Security Zone Contract.

He further speaks to the benefits of approving the project. Discussion is held regarding the Letter of Intent, Conditions, and inserting additional language within the Resolution.

PLANNING & BUILDING: It is moved by Supervisor Vann, seconded by Supervisor Evans to Certify the Planning Commission's adoption of a Mitigated Negative Declaration for Westervelt Ecological Services (Greg De Young) GPA #12-6-1 and ZA #12-6-1. Motion carried: All yes. Absent: Supervisor Indrieri.

Chair Carter makes time for adoption of a Resolution of the Colusa County Board of Supervisors Adopting Specific Revision to the Colusa County General Plan Land Use Element (GPA #12-6-1) For Westervelt Ecological Services (Greg DeYoung).

Supervisor Vann requests language be inserted into the proposed Resolution before the last whereas as follows:

Items in Westervelt "Letter of Intent" and "Reservation and Discount Agreement" is completed before recordation of a final map.

PLANNING & BUILDING/RESOLUTION: It is moved by Supervisor Vann, seconded by Supervisor Evans to adopt **Resolution No. 13-025**, a Resolution of the Colusa County Board of Supervisors Adopting Specific Revision to the Colusa County General Plan Land Use Element (GPA #12-6-1) For Westervelt Ecological Services (Greg DeYoung), as modified and authorize the Chair to sign. Resolution passed and adopted by the following vote:

AYES: Supervisors Evans, Vann, Marshall and Carter.

NOES: None.

ABSENT: Supervisor Indrieri.

PLANNING & BUILDING/ORDINANCE: It is moved by Supervisor Vann, seconded by Supervisor Evans to adopt **Ordinance No. 756**, an Ordinance of the Board of Supervisors of the County of Colusa Amending Ordinance No. 534 (The Colusa County Zoning Ordinance) Rezoning Certain Property Under Zoning Amendment No. 12-6-1 for Westervelt Ecological Services (Greg DeYoung) and 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, Vann, Marshall and Carter.

NOES: None.

ABSENT: Supervisor Indrieri.

C13-134 PLANNING & BUILDING: It is moved by Supervisor Evans, seconded by Supervisor Vann to approve "Colusa Basin Mitigation Bank Reservation and Discount Agreement for Sale of Approved Bank Credits" between the County of Colusa and **Westervelt Ecological Services**, effective June 25, 2013, with terms and conditions as set forth in the Agreement and authorize the Chair to sign. Motion carried: All yes. Absent: Supervisor Indrieri.

Chair Carter declares a recess at 10:39 a.m. and reconvenes in Regular Session at 10:55 a.m., with all Supervisors, except Supervisor Indrieri present.

Present: Steve Hackney, Director, Planning & Building.
John Ketelsen, Marge Kemp-Williams, County Counsel's Office.
Mary Winters, Colusa citizen.
Bill Fenton, Chief Probation Officer.
Peggy Scroggins, Robert Zunino, Margaret Van Warmerdam, Todd Manouse, Auditors' Office.
Greg Pankey, IT Department.
Scott Lanphier, Director, Public Works.
Yolanda Tirado, Ann Nordyke, Board Clerks.

10:55 a.m. (10:05 a.m. item on Agenda) Chair Carter makes time to authorize reduction in Development Impact Fee for traffic impacts for the proposed Dollar General Store in Arbuckle, CA.

Supervisor Vann states staff has conferred with the developers and negotiated a reduced traffic impact fee. Discussion is held.

PLANNING & BUILDING: It is moved by Supervisor Vann, seconded by Supervisor Evans to authorize reduction in Development Impact Fee for traffic impacts for the proposed Dollar General Store at the intersection of Hillgate Rd/Wildwood Rd in Arbuckle, CA., from \$51,515.52 to 30,000.00 (\$21,515.52 reduction). Motion carried: All yes. Absent: Supervisor Indrieri.

C13-135 11:03 a.m. (10:45 a.m. item on Agenda) AUDITOR-CONTROLLER: It is moved by Supervisor Vann, seconded by Supervisor Marshall to approve an agreement between the County of Colusa Auditor's Department and **T.D. Service Company** to provide the County with foreclosure services, effective June 17, 2013, with terms and conditions as set forth in the agreement and authorize the Chair to sign. Motion carried: All yes. Absent: Supervisor Indrieri.

AUDITOR-CONTROLLER: It is moved by Supervisor Marshall, seconded by Supervisor Evans to approve approving Recommended (Roll-Over) Budget as the Interim Budget for 2013-14 Fiscal Year for a total of \$79,760,618.00 as follows:

- \$35,321,356 General Fund
- \$3,879,747 Behavioral Health Fund
- \$7,176,888 Health & Human Service Fund
- \$2,361,072 Migrant Farm Housing Fund
- \$12,041,156 Other County Operating Funds
- \$15,345,593 Special Revenue Funds
- \$121,877 Special Districts Funds Under Bd. Supervisors
- \$89,045 Public Authority Fund
- \$1,407,591 Internal Service Fund
- \$2,016,293 Enterprise Funds Under Board of Supervisors
- \$79,760,618 Total Recommended (Roll-Over) Budget

Furthermore, direct that a fund/departamental summary be available for public review at the County Auditor-Controller's Office. Motion carried: All yes. Absent: Supervisor Indrieri.

Chair Carter makes time for a presentation and discussion of Loss Prevention/Safety activities.

Mr. Manouse states Trindel completed the County evaluation on June 12, 2013, and the results are forthcoming. He speaks to the web based training noting all the County Departments have been utilizing them. He further states there will be continued trainings with fire safety, fire drills, ergonomics, and slip, trips & falls. Discussion is held, with no action taken.

AUDITOR/IT DEPARTMENT/COUNTY COUNSEL: It is moved by Supervisor Marshall, seconded by Supervisor Vann that the Board finds it is in the best interest of the county to waive the County's formal bid process and approve purchase of unbudgeted fixed assets (server) for County Counsel's Office, in an amount not to exceed \$10,000.00 ~~\$20,000.00~~ to be funded from Contingencies. Motion carried: All yes. Absent: Supervisor Indrieri.

Chair Carter makes time for discussion and possible action regarding funding and/or direction of the grant SB81 funded Juvenile Hall facility.

Mr. Fenton speaks to the financial responsibilities of continuing with the proposed new juvenile hall facility in Colusa and possible alternative options. Discussion is held.

Following discussion, it is the consensus of those Board members present to allow Mr. Fenton to move forward with exploring alternatives for the proposed Juvenile Hall facility.

Chair Carter makes time for discussion and possible action regarding State of California-Natural Resources Agency/CA Dept of Fish and Wildlife/Wildlife Conservation Board-Notice of Meeting for June 4, 2013 at 2:00 p.m., Sacramento, CA.

Discussion is held regarding the Wildlife Conservation Board's, proper/improper noticing, CEQA, having a consultation with Mr. Tim Taylor, sending a copy of the County Ordinance stating they shall notice the County, and the County's recourse. Discussion is held, with no action taken.

Chair Carter makes time for discussion and possible action regarding the Central Valley Project (CVP) Water call back.

Discussion is held regarding the water recall and recalling all the water with the exception of Glenn Valley Water District.

ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Vann to move forward with the water recall, with the exception of Glenn Valley Water District. Motion carried: All yes. Absent: Supervisor Indrieri.

Chair Carter makes time for discussion regarding repayment of monies that were borrowed from the Sheriff and DPW to balance past budget.

Supervisor Evans states a few years ago the Department of Public Works loaned the County money to balance the budget, noting he would like the County to pay back the Department this year out of Contingencies. Discussion is held.

ADMINISTRATION/PUBLIC WORKS: It is moved by Supervisor Marshall, seconded by Supervisor Evans to direct the Auditor-Controller to repay the Department of Public Works the money borrowed by the County from Contingencies. Further, direct the Auditor-Controller to look into whether the County received payoff from the State. Motion carried: All yes. Absent: Supervisor Indrieri.

Chair Carter declares a recess at 12:00 p.m. and reconvenes at 1:38 p.m. with all Supervisors, except Supervisor Indrieri present.

Present: John Ketelsen, Interim County Counsel.
 Bob Muszar, Consultant.
 Yolanda Tirado, Ann Nordyke, Board Clerks.

Ad-hoc
 Budget Committee.

ADMINISTRATION/SUPERVISOR CARTER/AD HOC BUDGET COMMITTEE: It is moved by Supervisor Vann, seconded by Supervisor Marshall to appoint Supervisors Carter and Evans, the Auditor and Assistant Auditor to sit on the Ad-hoc Budget Committee. Motion carried: All yes. Absent: Supervisor Indrieri.

Chair Carter makes time to discuss/consider appointment of an Ad-hoc Committee to review County banking relationship, services and fees.

ADMINISTRATION/SUPERVISOR CARTER/AD HOC BANKING RELATIONS COMMITTEE: It is moved by Supervisor Vann, seconded by Supervisor Evans to appoint Supervisors Carter and Marshall, the Auditor, Assistant Auditor, Treasurer, and Assistant Treasurer to an Ad hoc Committee to review County banking relationship, services and fees. Motion carried by the following vote:

AYES: Supervisors Evans, Vann and Carter.

NOES: Supervisor Marshall.

ABSENT: Supervisor Indrieri.

SUPERVISORS' REPORTS OR COMMENTS

Supervisor Vann

Meetings/functions attended:

City of Williams, General Plan infrastructure.
 Ad-hoc meeting, re: transportation funds.
 Camp Topsy event, Stonyford.
 RCRC Board meeting.
 County Counsel interviews.
 Public Works meeting.
 Planning & Building/Public Works Development Impact Fee meeting.
 RCRC conference call.
 Met with Public Works, re: proposed Arbuckle Dollar Store.

Calls/constituent concerns:

Arbuckle Depot.
 Personnel, extra help.

AUDITOR: It is moved by Supervisor Evans, seconded by Supervisor Vann to approve Claim Register Sheets for the period of June 11, 2013 through June 24, 2013. Motion carried: All yes. Absent: Supervisor Indrieri.

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

PERSONNEL

Liebert Cassidy Whitmore

\$453.00

COUNTY COUNSEL	Stoel Rives	\$1,239.43
ELECTIONS	Election Systems and Software	\$16,600.33
ADVERT & FAIRS	Patti Turner	\$500.00
DISTRICT ATTORNEY	Reading Oil, Inc.	\$38.43
BEHAVIORAL HEALTH	Psych Intervention Medical	\$143.63
BEHAVIORAL HEALTH	Psych Intervention Medical	\$330.25
LIBRARY	Mango Languages	\$638.50

Motion carried: All yes. Absent: Supervisor Indrieri.

CONSENT AGENDA: It is moved by Supervisor Vann, seconded by Supervisor Evans to approve Consent Agenda Item Nos. 1 through 30 and 32 through 37 as follows:

1. PUBLIC WORKS: Rescind agreement C13-076 (1213-13), ratified on May 14, 2013, between the County of Colusa Public Works Department and **I-5 Rentals** for equipment rental, effective April 2, 2013 through June 30, 2013, with terms and conditions as set forth in the agreement and signed by the Director of Public Works on behalf of the Board of Supervisors.
2. AUDITOR/CONTROLLER: Approve Intra Budget Transfer Nos. 13067 through 13076.
3. AUDITOR-CONTROLLER/RISK MANAGEMENT: Approve continuation of County Insurance for the Transit Agency, Transportation Commission, and LAFCO as Named Insureds under some of Colusa County's Insurance Policies. (Liability, Workers' Comp and Property) (Note – Not all entities listed are insured under all three programs).
4. AUDITOR-CONROLLER: Authorize County Auditor-Controller to pay July 2013 claims prior to July 30, 2013 Board meeting as deemed appropriate. Further "Board Approval" claims will **NOT** be processed until actually reviewed and approved by the Board of Supervisors.
5. COLUSA COUNTY APPOINTED DEPARTMENT HEADS: Designate July 5, 2013 as the Appointed Department Head's Official Floating Holiday for 2013.
6. COLUSA COUNTY UNREPRESENTED UNIT (COUNTY COUNSEL/PERSONNEL DIRECTOR/SENIOR DEPUTY COUNTY COUNSEL): Designate July 5, 2013 as the Unrepresented Unit's Official Floating Holiday for 2013.
- C13-136** 7. CLERK-RECORDER-ELECTIONS: Ratify Standard Agreement 13G26102, between the County of Colusa Clerk-Recorder and the **State of California, Secretary of State** for "HAVA Polling Place Accessibility Training Program", effective July 1, 2013 through December 31, 2014, in an amount not to exceed \$16,665.00, and signed by the County Clerk-Recorder on behalf of the Board of Supervisors.
- C13-137** 8. HEALTH AND HUMAN SERVICES: Approve an agreement between the County of Colusa Health and Human Services and **Sutter County** to retain **Dr. Lou Anne Cummings**, to serve as Colusa County Health Officer, effective July 1, 2013 through June 30, 2014, with terms and conditions set forth in the Agreement and authorize the Chairman to sign.

-
- C13-138** 9. HEALTH AND HUMAN SERVICES: Approve an agreement between the County of Colusa Health and Human Services and **Center for Evaluation and Research**, for evaluation activities for 2013-2014 Tobacco Education program, effective through June 30, 2014, with terms and conditions set forth in the agreement and authorize the Chairman to sign.
- C13-139** 10. HEALTH AND HUMAN SERVICES: Approve an agreement between the County of Colusa Health and Human Services and the **California State University, Chico School of Nursing** to provide clinical nursing students with experience in Public Health, effective June 1, 2013 through June 1, 2018, with terms and conditions set forth in the agreement and authorize the Chairman to sign.
- C13-140** 11. HEALTH & HUMAN SERVICES: Approve renewal of Maintenance Agreement (C12-126) between the County of Colusa Health and Human Services and **Ray Morgan Company** for a fax machine in the Public Health Department, effective July 1, 2013 through June 30, 2014 with terms and conditions set forth in the agreement and authorize the Director of Health & Human Services to sign. (Cost covered by Federal/State/Public Health Realignment dollars).
- C13-141** 12. HEALTH & HUMAN SERVICES: Approve an agreement between the County of Colusa Health and Human Services and **Dr. James Corona, M.D.** for back up Health Officer coverage, effective July 1, 2013 through June 30, 2014, with terms and conditions set forth in the agreement and authorize the Chair to sign.
13. SHERIFF/JAIL/DISTRICT ATTORNEY: Approve Fiscal Year 2012/13 Supplemental Law Enforcement Services Funds expenditure plans for the Sheriff, Jail and District Attorney.
14. TREASURER-TAX COLLECTOR: Accept the Colusa County Treasurer Tax Collector's Monthly Investment Report for May 2013.
- C13-142** 15. BEHAVIORAL HEALTH SERVICES: Approve an agreement between the County of Colusa Behavioral Health Services and **Prudencio G. Samson, M.D., Psychiatrist**, effective June 25, 2013 through June 30, 2014, with terms and conditions set forth in the agreement and authorize the Chairman to sign.
- C13-143** 16. BEHAVIORAL HEALTH SERVICES: Approve an agreement between the County of Colusa Behavioral Health Services and **BHC Sierra Vista Hospital, Inc.**, for certain hospital-based psychiatric inpatient services, effective June 25, 2013 through June 30, 2014, with terms and conditions set forth in the agreement and authorize the Chairman to sign.
- C13-144** 17. BEHAVIORAL HEALTH SERVICES: Approve an agreement between the County of Colusa Behavioral Health Services and **BHC Heritage Oaks Hospital, Inc.**, for certain hospital-based psychiatric inpatient services, effective June 25, 2013 through June 30, 2014, with terms and conditions set forth in the agreement and authorize the Chairman to sign.
- C13-145** 18. BEHAVIORAL HEALTH SERVICES: Approve an agreement between the County of Colusa Behavioral Health Services and **Cherokee House**, to provide program facility for the recovery and rehabilitation of persons addicted to the excessive use of mind altering chemicals, effective July 1, 2013 through June 30, 2015, with terms and

conditions set forth in the agreement and authorize the Chairman to sign.

C13-146 19. BEHAVIORAL HEALTH SERVICES: Approve an agreement between the County of Colusa Behavioral Health Services and **Sunrise Gardens**, to provide services for mentally disabled adults residing within a licensed community care facility, effective July 1, 2013 through June 30, 2015, with terms and conditions set forth in the agreement and authorize the Chairman to sign.

C13-147 20. BEHAVIORAL HEALTH: Approve an agreement between the County of Colusa Behavioral Health Services and **Colusa County One Stop Partnership** for Workforce Education & Training (WET), effective July 1, 2013 through June 30, 2014, with terms and conditions as set forth in the agreement and authorize the Chair to sign.

C13-148 21. BEHAVIORAL HEALTH: Approve an agreement between the County of Colusa Behavioral Health Services and the **Colusa County Office Of Education** to provide outreach and education to children, youth, families, school staff and communities, effective July 1, 2013 through June 30, 2014, with terms and conditions set forth in the agreement and authorize the Chair to sign.

C13-149 22. BEHAVIORAL HEALTH: Approve an agreement between the County of Colusa Behavioral Health Services and **Kathy Craigo Media Consulting** for media consulting services, effective July 1, 2013 through June 30, 2014, with terms and conditions as set forth in the agreement and authorize the Chair to sign.

C13-150 23. BEHAVIORAL HEALTH: Approve an agreement between the County of Colusa Behavioral Health Services and **Colusa County One Stop Partnership** to provide expansion of the existing Friday Night Live and Club Live programs in the County, effective July 1, 2013 through June 30, 2014 with terms and conditions set forth in the agreement and authorize the Chair to sign.

C13-151 24. BEHAVIORAL HEALTH: Approve an agreement between the County of Colusa Behavioral Health Services and the **Colusa Indian Community Council** to provide linkages to the Native American community through outreach and engagement, system development services and marketing, effective July 1, 2013 through June 30, 2014 with terms and conditions set forth in the agreement and authorize the Chair to sign.

25. BEHAVIORAL HEALTH SERVICES: **Rescind** agreement C13-088 approved on May 28, 2013 between the County of Colusa Behavioral Health Services and **Crestwood Behavioral Health, Inc.**, to provide the County with a 24-hour skilled nursing facility, effective July 1, 2013 through June 30, 2014, with terms and conditions as set forth in the agreement and authorize the Chair to sign.

C13-152 26. BEHAVIORAL HEALTH SERVICES: Approve an agreement between the County of Colusa Behavioral Health Services and **Crestwood Behavioral Health, Inc.**, to provide the County with a 24-hour skilled nursing facility, effective July 1, 2013 through June 30, 2014, with terms and conditions as set forth in the agreement and authorize the Chair to sign.

C13-153 27. BEHAVIORAL HEALTH SERVICES: Approve Second Amended and Restated Joint Exercise Of Powers Agreement (C09-038) between the County of Colusa Behavioral Health Services and the **California Mental Health Services Authority** that governs operations of the California Mental Health Services Authority (CalMHSA), modifying terms as

set forth in the Amendment, effective June 25, 2013, with all other terms and conditions to remain in full force and effect and authorize the Director of Behavioral Health to sign.

28. CASA DE ESPERANZA/PROCLAMATION: Adopt a Proclamation of the Colusa County Board of Supervisors Declaring the Month July 2013 As Sexual Assault Awareness Month in the County of Colusa and authorize the Chair to sign.

C13-154 29. AG COMMISSION/MIGRANT FARM HOUSING CENTER: Approve an agreement between the County of Colusa Migrant Housing Center and **Beymer Well and Pump** to provide the County with a new irrigation well, pump, and all connection to the existing pressure tank system at the Williams Migrant Farm Housing Center, effective June 25, 2013, in an amount not to exceed \$26,356.00, with a fifteen (15) day written termination clause by either party and authorize the Chair to sign.

30. APPOINTMENTS/COLUSA COUNTY HISTORICAL RECORDS COMMISSION: Re-appoint Gayle Kalfsbeek to the Colusa County Historical Records Commission, effective April 25, 2013 through April 24, 2017.

32. APPOINTMENTS/COLUSA COUNTY AIR POLLUTION CONTROL DISTRICT HEARING BOARD: Re-appoint Ralph Kelley, III to the Colusa County Air Pollution Control District Hearing Board, effective June 25, 2013 through June 24, 2016.

33. APPOINTMENTS/COLUSA COUNTY FISH & GAME COMMISSION: Appoint Nathan Williams to the Colusa County Fish and Game Commission, effective June 25, 2013 through June 24, 2017 representing District I.

34. APPOINTMENTS/GRAND ISLAND CEMETERY DISTRICT: Re-appoint Mark S. Morris to the Grand Island Cemetery District, effective June 30, 2013 through July 1, 2017.

35. APPOINTMENTS/MAXWELL CEMETERY DISTRICT: Re-appoint Maria Carrancho to the Maxwell Cemetery District, effective June 30, 2013 through July 1, 2017.

36. APPOINTMENTS/CYPRESS HILL CEMETERY DISTRICT: Re-appoint Ted Hackelberg to the Cypress Hill Cemetery District, effective June 30, 2013 through July 1, 2017.

37. WILLIAMS CEMETERY DISTRICT/RESIGNATION: Accept the resignation of Trina Sommerville from the Williams Cemetery District. Further direct the Clerk to draft a "Thank You" letter for Supervisor Marshalls' signature and publish/post notice of vacancy.

Consent motion carried: All yes. Absent: Supervisor Indrieri.

Chair Carter declares a recess at 1:49 p.m. to convene in Closed Session and reconvenes in Regular Session at 3:27 p.m. with all Supervisors, except Supervisors Indrieri present.

Present: Yolanda Tirado, Ann Nordyke, Board Clerks.

Chair Carter makes time for announcement of Closed Session matters considered.

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

PUBLIC EMPLOYEE APPOINTMENT OR EMPLOYMENT – California Government Code Sections 54954.5 and 54957(b)(1) Title: County Counsel. He states there was no reportable action taken.

CONFERENCE WITH LABOR NEGOTIATOR – California Government Code Section 54957.6: Agency Negotiators Bob Muszar and Cindy Lovelace, and Auditor-Controller.

Employee Organizations:

- CCEA – Miscellaneous, Professional Admin, and Confidential DSA
- Management Coalition
- Appointed Department Heads
- Unrepresented

Mr. Ketelsen states the Board members unanimously ratified the side Agreements between the County and various Represented, Unrepresented Units and Appointed Department Heads clarifying the PERS 125 language.

The Board adjourns at 3:30 p.m. to reconvene in Regular Session on July 30, 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