

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
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Minutes

July 30, 2013

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 30th day of July 2013 at the hour of 9:00 a.m., Present: Supervisors, Denise J. Carter, Chair, Gary J. Evans, Thomas A. Indrieri, Kim Dolbow Vann and Mark D. Marshall. Absent: None.

Chair Carter calls to order the Regular meeting of July 30, 2013 at 9:04 a.m., with all Supervisors present.

Present: John Ketelsen, Interim County Counsel.
Edith Stafford, Personnel Department.
Bob Muszar, Consultant.
John Poyner, District Attorney.
Scott Lanphier, Michael Azevedo, Public Works.
Gail Harris, President, California United Home Care Union.
Bill Fenton, Interim Chief Probation Officer.
Peggy Scroggins, Auditor-Controller.
Kaline Moore, Central Services.
Elizabeth Kelly, Benny Strickland, Health & Human Services.
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 25, 2013 Regular Session. Motion carried by the following vote:

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

NOES: None.

ABSENT: None.

ABSTAIN: Supervisor Indrieri.

Chair Carter makes time for a period of public comment.

Ms. Harris expresses her appreciation to the Board members for the work they have done with IHSS employees.

Chair Carter calls for any further comment. Hearing none, she 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. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Government Code Section 54956.9 (b), Significant exposure to litigation in one (1) case and provide direction as appropriate.
- 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 – County Counsel, Personnel Director and Senior Deputy County Counsel.
IHSS

9:05 a.m. STAFF REPORTS

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

Ms. Kelly states a matter arose after the posting of the July 30, 2013 Agenda regarding the adoption of a resolution pertaining to the designation of Public Guardian as Conservatorship Investigator and requests the matter be brought on for consideration.

ADMINISTRATION/HEALTH AND HUMAN SERVICES: It is moved by Supervisor Marshall, seconded by Supervisor Evans that the Board finds a matter arose after the posting of the July 30, 2013 Agenda regarding Designation of the Public Guardian as Conservatorship Investigator. Further, the matter will be placed under the 9:20 a.m. Health & Human Services item. Motion carried: All yes. Absent: None.

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

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

Chair Carter declares a recess at 9:11 a.m. to sit as the In-Home Supportive Services (IHSS) Public Authority Board and adjourns at 9:13 a.m. with all Supervisors present.

Present: John Ketelsen, Interim County Counsel.
 Edith Stafford, Personnel Department.
 Bob Muszar, Consultant.
 Scott Lanphier, Michael Azevedo, Public Works.
 Bill Fenton, Interim Chief Probation Officer.
 Peggy Scroggins, Auditor-Controller.
 Kaline Moore, Central Services.
 Elizabeth Kelly, Benny Strickland, Health & Human Services.
 Yolanda Tirado, Ann Nordyke, Board Clerks.

C13-155 9:11 a.m. (9:10 a.m. item on Agenda) PERSONNEL/IHSS: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to approve Memorandum of Understanding between the Colusa County IHSS Public Authority and **the California United Homecare Workers Union**, effective August 1, 2013 through July 31, 2016, with terms and conditions as set forth in the MOU and authorize the Chair to sign. Motion carried: All yes. Absent: None.

PERSONNEL/COUNTY COUNSEL – 1031: It is moved by Supervisor Vann, seconded by Supervisor Evans to authorize the formal appointment as a result of the Board of Supervisors Closed Session announcement on June 25, 2013: Marcos Kropf, County Counsel, PFT, UDH Range 55, Step 4, \$13,542.00 per month, effective August 19, 2013. Motion carried: All yes. Absent: None.

C13-156 PERSONNEL/COUNTY COUNSEL – 1031: It is moved by Supervisor Vann, seconded by Supervisor Marshall to approve an Employment Agreement between the County of Colusa and **Marcos Kropf**, as County Counsel, effective August 19, 2013, with terms and conditions as set forth in the agreement and authorize the Chair to sign. Motion carried: All yes. Absent: None.

PERSONNEL/PUBLIC WORKS – 3010: It is moved by Supervisor Evans, seconded by Supervisor Marshall to approve the revised job description for the position of Assistant Public Works Director, PFT, MGT Range 26, \$5,832.00 - \$7,089.00 per month, effective August 1, 2013 and authorize to fill. Motion carried: All yes. Absent: None.

9:16 a.m. (9:15 a.m. item on Agenda) CENTRAL SERVICES: It is moved by Supervisor Vann, seconded by Supervisor Evans to authorize the Central Services Purchasing Coordinator to proceed with the RFOs for the county-wide departmental envelope order for fiscal year 2013-14. Motion carried: All yes. Absent: None.

CENTRAL SERVICES/AG COMMISSIONER/RFPS: It is moved by Supervisor Evans, seconded by Supervisor Marshall to accept RFPs for the purchase of two (2) ½ ton full-size pickup trucks for the Ag Department as follows:

1.	Hoblit Motors	\$37,644.36
2.	Sankey Auto	\$45,661.76
3.	Wondries Fleet Group (CMAS)	\$39,456.40

Motion carried: All yes. Absent: None.

CENTRAL SERVICES/AG COMMISSIONER/RFPS: It is moved by Supervisor Marshall, seconded by Supervisor Evans to award RFP for the purchase of two (2) ½ ton full-size pickup trucks to Hoblit Motors, in the amount of \$37,644.36 and authorize purchase of same. Motion carried: All yes. Absent: None.

9:20 a.m. HEALTH AND HUMAN SERVICES: It is moved by Supervisor Marshall, seconded by Supervisor Vann to waive the County’s formal bid process and allow the Department of Health and Human Services to utilize the States’ identified vendor list. Further, authorize the Health and Human Services Department to purchase seven (7) computers and MicroSoft Office Pro for the Social Services Unit, in an amount not to exceed \$7,158.00. Motion carried: All yes. Absent: None.

HEALTH AND HUMAN SERVICES/RESOLUTION: It is moved by Supervisor Marshall, seconded by Supervisor Vann to adopt **Resolution No. 13-026**, a Resolution Of The County Of Colusa Board Of Supervisors Designating The Public Guardian As Conservatorship Investigator Solely To Conduct The Initial Investigation Into and To Petition The Court To Establish Lanterman-Petris-Short Act (LPS) Conservatorships Following Recommendation From The Mental Health Director and authorize the Chair to sign. Resolution passed and adopted by the following vote:

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

NOES: None.

ABSENT: None.

9:25 a.m. TREASURER-TAX COLLECTOR/CONTINGENCIES: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to authorize a request for Contingency Funds for the Treasurer-Tax Collector for General Fund Department 5032-Burial of Indigent to cover negative appropriations balance, in the amount of \$2,481.00. Motion carried: All yes. Absent: None.

CONSENT AGENDA: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to approve Consent Agenda Item Nos. 1 through 22 as follows:

- AUDITOR: Approve changes in Revenue and Appropriations as follows:

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase Revenue & Appropriations:</i>				
Clerk-Recorder	00101	2070	479317	\$480.61
Clerk-Recorder	00101	2070	479317	\$555.30
Clerk-Recorder	00101	2070	479317	\$3,222.37
Total				\$4,258.28
Clerk-Recorder	00101	2070	53230	\$480.61
Clerk-Recorder	00101	2070	53230	\$555.30
Clerk-Recorder	00101	2070	57003	\$3,222.37
Total				\$4,258.28

Social Welfare	00101	5031	468765	\$695.00
Total				\$695.00
Social Welfare	00101	5031	55271	\$695.00
Total				\$695.00
Auditor-Controller	00101	1021	479910	\$2,533.36
Total				\$2,533.36
Auditor-Controller	00101	1021	53170	\$381.38
Auditor-Controller	00101	1021	57008	\$1,301.46
Auditor-Controller	00101	1021	57011	\$819.89
Auditor-Controller	00101	1021	57006	\$30.63
Total				\$2,533.36
County Library	00101	6021	455820	\$3,390.23
Total				\$3,390.23
County Library	00101	6021	53060	\$3,390.23
Total				\$3,390.23
Drug Enforcement	00101	2022	479475	\$1,314.82
Total				\$1,314.82
Drug Enforcement	00101	2022	53250	\$1,314.82
Total				\$1,314.82
Sheriff	00101	2021	467505	\$19,766.63
Total				\$19,766.63
Sheriff	00101	2021	51012	\$18,131.95
Sheriff	00101	2021	51013	\$230.00
Sheriff	00101	2021	51022	\$1,404.68
Total				\$19,766.63

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
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To Increase (Decrease) Appropriations:

Road Fund	00110	3010	410800	(\$948.02)
Road Fund	00110	3010	421220	\$54.00
Road Fund	00110	3010	421330	(\$10,652.18)
Road Fund	00110	3010	421340	\$475.00
Road Fund	00110	3010	441900	\$27,495.44
Road Fund	00110	3010	454154	\$2,851.96
Road Fund	00110	3010	466840	\$2,582.28
Road Fund	00110	3010	467770	(\$633.90)
Road Fund	00110	3010	467770	\$3,100.00
Road Fund	00110	3010	479220	(\$364.80)
Road Fund	00110	3010	479250	\$130.00

Road Fund	00110	3010	479285	\$3,249.00
Road Fund	00110	3010	479360	\$144.46
Road Fund	00110	3010	479470	(\$722.07)
Road Fund	00110	3010	479910	\$877,626.00
Total				\$904,387.17
County Library	00101	6021	51011	\$1,386.00
County Library	00101	6021	51022	\$114.00
County Library	00101	6021	59390	(\$1,500.00)
Total				\$0.00
Sheriff	00101	2021	51012	\$5,627.59
Sheriff	00101	2021	51013	\$20.00
Sheriff	00101	2021	51022	\$473.12
Total				\$6,120.71
Sheriff	00101	2021	53120	\$12,604.27
Total				\$12,604.27

2. AUDITOR: Approve Intra Budget Transfer Nos. 13077 through 13082.
3. OFFICE OF EMERGENCY SERVICES/SHERIFF/RESOLUTION: Adopt **Resolution No. 13-027**, a Resolution of the Colusa County Board of Supervisors: "Designation of Applicant's Agent" for the purpose of obtaining federal financial assistance provided by the Federal Department of Homeland Security and sub-granted through the California Emergency Management Agency (CalEMA) and authorize the Chair to sign.

C13-157 4. HEALTH AND HUMAN SERVICES: Approve Modification to Agreement C11-160, between the County of Colusa Health and Human Services and **Wendy K. Lyle, PhD** for provision of evaluation services, psychotherapy services, counseling services, consultation services and court services, effective July 30, 2013 and modifying Section 5 Compensation: from \$10,000.00 to \$25,000.00, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

C13-158 5. HEALTH AND HUMAN SERVICES: Approve "Training Services Agreement (EW-2013-05) between the County of Colusa Health and Human Services and **the University of California Davis, University Extension** to provide staff development and training services, effective July 1, 2013 through June 30, 2014, in the amount of \$118,500.00, with a thirty (30) day written termination clause by either party and authorize the Director of Health and Human Services to sign on behalf of the Board of Supervisors.

C13-159 6. HEALTH AND HUMAN SERVICES: Approve an agreement between the County of Colusa Health and Human Services and **Colusa County One-Stop** for Subsidized Employment Program, effective July 1, 2013 through June 30, 2014, 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.

C13-160 7. HEALTH AND HUMAN SERVICES: Approve Medi-Cal Privacy and Security Agreement between the County of Colusa Health and Human Services and **the California Department of Health Care Services** to insure the privacy and security of Medi-Cal Personally Identifiable Information (PII), effective July 30, 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.

8. TREASURER-TAX COLLECTOR: Accept the Colusa County Treasurer-Tax Collector's June 2013 Monthly Investment Report.

C13-161 9. CHILD SUPPORT SERVICES: Approve Laboratory Services Agreement between the County of Colusa Child Support Services and **Laboratory Corporation of America**, for genetic testing, effective July 1, 2013 through June 30, 2014, with terms and conditions as set forth in the agreement and authorize the Child Support Director to sign on behalf of the Board of Supervisors.

C13-162 10. AG COMMISSION: Approve an agreement between the County of Colusa Ag Commission and **California Rice Commission** for the purpose of allowing the County to provide increased surveillance activities over the use of rice pesticides, effective May 1, 2013 through July 15, 2013, with terms and conditions as set forth in the agreement and authorize the Agricultural Commissioner to sign on behalf of the Board of Supervisors.

C13-163 11. AG COMMISSION: Approve Cooperative Agreement 13-0114-SA between the County of Colusa Ag Commission and **the Department of Food and Agriculture (CDFA)** for the Nursery Inspection Program, effective July 1, 2013 through June 30, 2014, in an amount not to exceed \$1,217.00 and authorize the Agricultural Commissioner to sign on behalf of the Board of Supervisors.

C13-164 12. AG COMMISSION: Approve Liquid Petroleum Gas (LPG) Prover Rental Agreement between the County of Colusa Ag Commission and **the County of Yuba Department of Weights and Measures**, effective July 30, 2013, with terms and conditions as set forth in the Rental Agreement and authorize the Ag Commissioner to sign on behalf of the Board of Supervisors.

C13-165 13. AG COMMISSION: Approve Cooperative Agreement 13-0169-SA between the County of Colusa Ag Commission and **the Department of Food and Agriculture (CDFA)** for the California Organic Inspections, effective July 1, 2013 through June 30, 2014, in an amount not to exceed \$5,300.00 and authorize the Agricultural Commissioner to sign on behalf of the Board of Supervisors.

C13-166 14. COUNTY COUNSEL/PUBLIC DEFENDERS/PROPOSITION 36: Approve an agreement between the County of Colusa and **the Law Office of Albert Smith** for Proposition 36 defense services, effective July 1, 2013 through June 30, 2017, with terms and conditions as set forth in the agreement and authorize the Chair to sign.

C13-167 15. BEHAVIORAL HEALTH SERVICES: Approve an agreement between the County of Colusa Behavioral Health Services and **Youth for Change** to provide access to Medi-Cal Specialty Mental Health Services for children placed out-of-county, effective through June 30, 2014, with terms and conditions as set forth in the agreement and authorize the Chair to sign.

16. ADMINISTRATION/PROCLAMATION: Ratify a Proclamation of the Colusa County Board of Supervisors Honoring Russ Woody and signed by the Chair and Supervisor Indrieri.

C13-168 17. PERSONNEL: Approve Agreement for Special Services between the County of Colusa Personnel Department and **Liebert Cassidy Whitmore** for 5 days of employment related group training as part of the North State Employment Relations Consortium for FY 2013-2014, effective July 1, 2013, with terms and conditions as set forth in the agreement and authorize the Chair to sign.

18. LIBRARY/TRAVEL: Approve out-of-state travel for Nancy Salm, Literacy Coordinator to attend the Association of Rural and Small Libraries (ARSL) 2013 Convention in Omaha, Nebraska from September 25-28, 2013, using a scholarship from the California State Library.

C13-169 19. SHERIFF: Approve First Amendment to Master Services Agreement C10-314, between the County of Colusa Sheriff's Department and **Securus Technologies, Inc.**, for inmate phone system which allows Securus to work with Swanson's so inmates can place commissary orders by telephone and also allows inmates to buy phone time through the current telephone system, effective July 30, 2013, with terms and conditions as set forth in the First Amendment and all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

C13-170 20. PUBLIC WORKS: Ratify Professional Services Agreement 1314-02, between the County of Colusa Public Works Department and **Charlie's Electric** for repairs of street lights as needed, effective July 1, 2013 through June 30, 2014, 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.

C13-171 21. PUBLIC WORKS: Ratify Professional Services Agreement 1314-03, between the County of Colusa Public Works Department and **Ramos Environmental Services** to provide pick-up and disposal of waste oil, filters, and other oil by-products, effective July 1, 2013 through June 30, 2014, 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.

C13-172 22. PUBLIC WORKS: Ratify Professional Services Agreement 1314-01, between the County of Colusa Public Works Department and **Three B's Toilet Rental** for rental toilets, cleaning and maintenance of portable toilets, effective July 1, 2013 through June 30, 2014, 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. **Consent motion carried: All yes. Absent: None.**

9:32 a.m. (9:30 a.m. item on Agenda) Chair Carter declares time for a Public Hearing to consider an annual Grantee Performance Report for the Community Development Block Grant (CDBG) Grant Standard Agreement #12-CDGB-8377 for FY 2012-13, in the amount of \$1,583,920.00, 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.

9:32 a.m. Chair Carter opens the public hearing and calls for public comment.

Mr. Wilkinson states HCD requires each CDBG grantee to submit an Annual "Grantee Performance Report" for the period ending June 30th and to conduct a public hearing to allow public comment on the CDBG program. He states there is currently two projects underway at the Migrant Housing Center; the Wastewater System Connection Project and the Child Care Facility Minor Rehabilitation project and speaks briefly to same.

9:39 a.m. Chair Carter calls for any further comment. Hearing none, Chair Carter closes the public hearing.

AG COMMISSION/MIGRANT HOUSING: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve the annual Grantee Performance Report for fiscal year 2012, Standard Agreement #12-CDBG0-8377, in the amount of \$1,583,920, 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 and authorize the Ag Commissioner to sign the Report and submit same to HCD. Motion carried: All yes. Absent: None.

9:40 a.m. (9:35 a.m. item on Agenda) PUBLIC WORKS/BIDS: It is moved by Supervisor Vann, seconded by Supervisor Evans to accept bids for Construction on County Property Chain Link Fence installation at the Maxwell Transfer Station opened on July 17, 2013 as follows:

1.	Central Fence Company	\$10,869.00
2.	Dunton Construction Company, Inc	\$14,400.00
3.	Iron Mountain General Engineering, Inc	\$14,800.00
4.	Woida Int. Inc., dba Arrow Fencing	\$15,000.00

Motion carried: All yes. Absent: None.

Present: Steve Hackney, Director, Planning & Building.

C13-173 PUBLIC WORKS/BIDS: It is moved by Supervisor Evans, seconded by Supervisor Vann to award bid to Central Fence Company in the bid amount of \$10,869.00. Further, approve Contract No. 190003A for construction on County Property for the Chain Link Fence installation at the Maxwell Transfer Station between the County of Colusa Public Works Department and **Central Fence Company**, in the amount of \$10,869.00, effective July 30, 2013, with terms and conditions set forth in the contract and authorize the Chair to sign. Motion carried: All yes. Absent: None.

PUBLIC WORKS/BIDS: It is moved by Supervisor Evans, seconded by Supervisor Vann to accept bids for the Construction on Old Highway 99W from Maxwell to the Glenn County Line opened on July 10, 2013 as follows:

1.	George Reed, Inc	\$2,033,033.50
2.	Baldwin Contracting Company dba Knife River Construction	\$2,059,155.20
3.	Teichert Construction	\$2,259,988.50
4.	Vintage Paving	\$2,376,039.00
5.	Martin Brothers Construction	\$2,505,161.80

Motion carried: All yes. Absent: None.

C13-174 PUBLIC WORKS/BIDS: It is moved by Supervisor Evans, seconded by Supervisor Marshall to award bid to George Reed, Inc, in the bid amount of \$2,033,033.50. Further, approve Contract No. 300216A for the construction on Old Highway 99W from Maxwell to the Glenn County line between the County of Colusa Public Works Department and **George Reed, Inc.**, in the amount of 2,033,033.50, effective July 30, 2013, with terms and conditions as set forth in the contract and authorize the Chair to sign. Motion carried: All yes. Absent: None.

PUBLIC WORKS/BIDS: It is moved by Supervisor Vann, seconded by Supervisor Evans to accept bids for Construction on County Roads at Various Locations: County Line Road, Hahn Road, Myers Road, Sycamore Slough Road and Old Highway 99W Sealcoat Surfacing opened on July 11, 2013 as follows:

1.	Advantage Paving & Excavating	\$547,394.80
2.	Graham Contractors	\$582,430.90
3.	Northwest Paving	\$585,207.50
4.	VSS International	\$660,283.00
5.	Franklin Construction, Inc	\$652,652.50
6.	Intermountain Slurry Seal	\$792,918.00

Motion carried: All yes. Absent: None.

C13-175 PUBLIC WORKS/BIDS: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to award bid to Advantage Paving & Excavating in the bid amount of \$547,394.80. Further, approve Contract No. 300000SC for Construction on County Roads at various location: County Line Road, Hahn Road, Myers Road, Sycamore Slough Road and Old Highway 99W Sealcoat Surfacing between the County of Colusa Public Works Department and **Advantage Paving & Excavating**, in the bid amount of \$547,394.80, effective July 30, 2013, with terms and conditions set forth in the contract and authorize the Chair to sign. Motion carried: All yes. Absent: None.

C13-176 PUBLIC WORKS: It is moved by Supervisor Evans, seconded by Supervisor Vann to approve a Professional Services Agreement between the County of Colusa Public Works Department and **Sycamore Environmental Consultants** for the Environmental Assessment for two proposed bridge replacement projects in Central and Western Colusa County, effective August 1, 2013 through July 1, 2014, with terms and conditions as set forth in the Agreement and authorize the Chair to sign. Motion carried: All yes. Absent: None.

Present: Jeff Gilbert, Fire Chief, Williams Fire Protection District.
Ben Reische, Ag Department.

9:49 a.m. (9:45 a.m. item on Agenda) PLANNING AND BUILDING/BIDS: It is moved by Supervisor Vann, seconded by Supervisor Marshall to accept the bids for the re-roofing of the Williams Library Roof as follows:

1.	MCM Roofing	\$28,709.00
2.	Harbert Roofing, Inc.,	\$29,903.00
3.	Conley Enterprises-Valley Roofing	\$29,900.00

Motion carried: All yes. Absent: None.

PLANNING AND BUILDING/BIDS: It is moved by Supervisor Marshall, seconded by Supervisor Evans to award the bid for the re-roofing of the Williams Library Roof to MCM Roofing in the bid amount of \$28,709.00 and direct the Planning & Building Director to return at a later date with a contract for same. Motion carried: All yes. Absent: None.

PLANNING AND BUILDING/RESOLUTION: It is moved by Supervisor Vann, seconded by Supervisor Evans to adopt **Resolution No. 13-028**, a Resolution of the Colusa County Board of Supervisors Authorizing the Processing of a Lot Line Adjustment Application for Land Under Williamson Act Contract Number 71-50 and authorize the Chair to sign. Resolution passed and adopted by the following vote:

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

NOES: None.

ABSENT: None.

Chair Carter makes time for discussion regarding the State Fair Booth.

Supervisor Indrieri updates the Board members regarding the County State Fair booth noting the County received a Gold ribbon. Discussion is held, with no action taken.

9:58 a.m. (9:55 a.m. item on the Agenda) APPOINTMENT/COLUSA COUNTY GROUNDWATER COMMISSION: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to appoint Jeff Moresco to the Colusa County Groundwater Commission to fill the vacancy created by Jack W. Baber, effective July 30, 2013. Motion carried: All yes. Absent: None.

Present: Andrea Correa, CCMC/Assessors' Office.

APPOINTMENT/COLUSA COUNTY AIRPORT ADVISORY COMMITTEE: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to appoint Scott Lanphier, PE to the Colusa County Airport Advisory Committee to fill the vacancy created by the resignation of John Goodman, effective July 30, 2013 and to serve at the pleasure of the Board. Motion carried: All yes. Absent: None.

Supervisor Marshall requests the appointments to the Williams Fire Protection District be continued to the August 13, 2013 Regular Board meeting for further consideration.

Chair Carter so directs.

10:00 a.m. Chair Carter makes time for a Presentation and discussion of Revenue and Expenditures Status Reports for the County operating funds for month ended May 31, 2013.

Ms. Scroggins states the General Fund is at 76% and expresses concern regarding the Departments of Treasurer, Personnel, District Attorney, Public Defender,

Social Welfare, Welfare, Burial of Indigents and Library. Discussion is held, with no action taken.

Chair Carter makes time for a Workers' Comp Report.

Ms. Scroggins distributes "Colusa County Workers' Comp Losses by Department, 2008-2012 Comparison" and "Colusa County Workers' Comp Injuries by Type, 2008-2012 Comparison" and briefly speaks to same. Discussion is held, with no action taken.

AUDITOR/RESOLUTION: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to adopt **Resolution No. 13-029**, a Resolution Of Intention To Approve An Amendment To Contract Between The Board Of Administration California Public Employees' Retirement System And The Board Of Supervisors County Of Colusa adopting Pre-Retirement Option 2W Death Benefit per Government Code Section 21548, authorize the Chair to sign the Resolution and the Auditor-Controller to sign any related documents. Resolution passed and adopted by the following vote:

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

NOES: None.

ABSENT: None.

AUDITOR/ORDINANCE: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to approve introduction, first reading, by title only, of a proposed Ordinance Of The Board Of Supervisors Of The County Of Colusa Authorizing An Amendment To The Contract Between The Board Of Supervisors Of The County Of Colusa And The Board Of Administration Of The California Public Employees' Retirement System. Further, set August 27, 2013 at 9:30 a.m. for a public hearing to consider second reading and adoption of the proposed Ordinance and direct the Clerk to publish and post Notice of Public Hearing for same. Motion carried: All yes. Absent: None.

SUPERVISORS' REPORTS OR COMMENTS

Supervisor Evans

Meetings/Functions attended

Met with Probation.

Met with Bureau of Reclamation (BOR) and State.

Supervisor Indrieri

Meetings/Functions attended

Worked on State Fair display.

Attended awards dinner re: State Fair display.

Airport meeting.

Recology painting of Scout Cabin.

Met with Mr. Muszar.

Russ Woody breakfast.

Probation staff appreciation luncheon.

Airport Fly-in.

Supervisor Vann

Meetings/Functions attended

NACo Annual conference.
PG&E.
HR825.

Supervisor Marshall

Meetings/Functions attended
NACo Annual conference.
Met with Public Works staff re: CDBG grant.
Periodic meetings for Economic Development.

Supervisor Carter

Meetings/Functions attended
Veteran's luncheon.
Airport Fly-in.
Recology Scout Cabin painting.
Web meeting, re: paperless agenda.
Met with Public Works.
Mid/Upper Sacramento Regional Flood Protection Planning.
State Fair Booth visit.
Met with Mr. Muszar.
Rotary Presentation, State of the County.

Chair Carter declares a recess at 10:30 a.m. and reconvenes at 10:47 a.m. with all Supervisors present.

Present: John Ketelsen, Interim County Counsel.
Kevin Young, VFW.
Yolanda Tirado, Ann Nordyke, Board Clerks.

10:47 a.m. (10:45 a.m. item on Agenda) Chair Carter makes time for an Update regarding improvements made to VFW Building and request to relinquish assets in the VFW building to the VFW.

Mr. Young updates the Board members on the improvements that have been made to the VFW building. He further states VFW is working on obtaining a grant to update the kitchen and the bathrooms to meet ADA compliance. He further requests the Board members consider transferring the existing assets in the building to the VFW. Discussion is held.

VFW/COLUSA/KEVIN YOUNG/ADMINISTRATION/FIXED ASSETS: It is moved by Supervisor Marshall, seconded by Supervisor Vann to authorize staff to transfer the assets in the VFW building to the Colusa VFW. Motion carried: All yes. Absent: None.

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

<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
Probation	Office Depot	\$1,156.41
Public Defender	Law Offices of John K. Hinely	\$279.00
Public Defender	Law Offices of John K. Hinely	\$3,870.00
Public Defender	Law Offices of John K. Hinely	\$562.50

Library	Wendy Burke	\$53.71
Behavioral Health	Buddy's House	\$450.00
Behavioral Health	Buddy's House	\$450.00
Public Defender	Charles Henry Lee	\$832.50
Jail	Galls/Quartermaster	\$1,320.96
Public Defender	Fire-Ex Forensics, Inc.	\$2,925.50
Public Defender	Fire-Ex Forensics, Inc.	\$2,413.49
Jail	CA Forensic Medical Group	\$561.10
Public Defender	Leo Steidlmayer	\$1,342.50
Public Defender	E Joseph Investigations	\$1,464.00
Jail	Chevron and Texaco	\$37.38
County Counsel	Remcho, Johansen & Purcell	\$193.50
Sheriff	Valley Clinical & Consulting	\$450.00
Public Defender	Brandon T. Williams	\$6,232.50

Motion carried: All yes. Absent: None.

AUDITOR: It is moved by Supervisor Evans, seconded by Supervisor Marshall to approve Claim Register Sheets for the period of June 25, 2013 through July 29, 2013. Motion carried by the following vote:

AYES: Supervisors Evans, Vann, Marshall and Carter.

NOES: None.

ABSENT: None.

ABSTAIN: Supervisor Indrieri.

ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Vann to authorize payment of NACo dues for 2014 in the amount of \$450.00. Motion carried: All yes. Absent: None.

ADMINISTRATION/APPOINTMENT: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to appoint Supervisor Vann to the East Park Reservoir Ad Hoc Committee, effective July 30, 2013. Motion carried: All yes. Absent: None.

ADMINISTRATION/APPOINTMENT: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to appoint Supervisor Carter as Supervisor Evans' alternate on the Northern Sacramento Valley Integrated Regional Water Management (IRWMP), effective July 30, 2013. Motion carried: All yes. Absent: None.

Chair Carter makes time to accept the resignation of County Assessor, Wayne Zoller.

Mr. Ketelsen distributes a memo dated July 30, 2013, regarding the resignation of the Assessor and the appointment, special election, or designation of an Interim for the position. Discussion is held.

ADMINISTRATION/RESIGNATION/ASSESSOR: It is moved by Supervisor

Indrieri, seconded by Supervisor Evans to accept the resignation of County Assessor - Wayne Zoller. Motion carried: All yes. Absent: None.

Chair Carter appoints Supervisors Evans, herself, County Counsel and Mr. Muszar to the Assessor Ad Hoc Committee.

Brief discussion is also held regarding possible consolidation of Departments. Following discussion, Chair Carter appoints Supervisors Evans and herself to an Ad Hoc Committee to look at the possibility of consolidation of Departments.

C13-177 ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Evans to ratify Letter Agreement No. 13-WC-20-4399 between The County of Colusa and the **United States Department of the Interior Bureau of Reclamation (Jesse W. Barton, Gallery and Barton)** for the advance payment of costs due to the relinquishment request pursuant to Article 2(b) of the County of Colusa's Assignment Contracts, effective June 25, 2013, with terms and conditions as set forth in the Letter Agreement and signed by the Chair. Motion carried: All yes. Absent: None.

Chair Carter appoints Supervisors Marshall and Indrieri to the Ad Hoc Committee to examine space utilization at the Criminal Justice Facility/Superior Court Annex, located at 532 Oak Street, Colusa, CA.

ADMINISTRATION: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to approve a letter of support regarding Truck and Bus Regulations (AB32) Global Warming Solutions Act of 2006 and authorize the Chair to sign for submission to Governor Brown. Motion carried: All yes. Absent: None.

Chair Carter declares a recess at 11:23 a.m. to convene in Closed Session and reconvenes in Regular Session at 12:38 p.m., with all Supervisors present.

Present: Yolanda Tirado, Ann Nordyke, Board Clerks.

Chair Carter makes time for announcement of Closed Session matters.

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

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Government Code Section 54956.9 (b), Significant exposure to litigation in one (1) case and provided direction and no reportable action taken.

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 – County Counsel, Personnel Director and
Senior Deputy County Counsel.
IHSS

He states there was no reportable action taken.

The Board adjourns at 12:45 p.m. to reconvene in Regular Session on August 13, 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