

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

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Minutes

August 13, 2013

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 27th day of August 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 August 27, 2013 at 9:02 a.m., with all Supervisors present.

Present: Marcos Kropf, County Counsel.
Peggy Scroggins, Auditor-Controller.
Cindy Lovelace, Personnel Director.
Bob Muszar, Consultant.
Mary Winters, Colusa Citizen.
Elizabeth Kelly, Director, Health & Human Services.
Scott Lanphier, Michael Azevedo, Public Works.
Bill Fenton, Chief Probation Officer.
Terence Rooney, Director, Behavioral Health.
Wendy Burke, Nancy Salm, County Library.
Scott Marshall, Shane Maxey, Sheriffs' Office.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Prayer by Chair Carter. Pledge of Allegiance.

Chair Carter introduces Mr. Marco Kropf the new County Counsel and welcomes him to Colusa County.

ADMINISTRATION: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to approve the Minutes of the August 13, 2013 Regular Session. Motion carried: All yes. Absent: None.

Chair Carter makes time for a period of public comment.

Mr. Morton states the Colusa Fire Department will be celebrating it's 140th Anniversary to be held October 5th at 10:00 a.m. to 5:00 p.m. and invites the Supervisors and public to attend.

Ms. Craig distributes an invitation to all Board members to attend the 2nd Annual Coastal Clean-up Day, Saturday, September 21, 2013, noting the event will start at 10:00 a.m. with a tour of Premier Mushroom followed by a River Ecology & Nature Walk, river clean-up, and a barbecue and prizes from 2:30 to 4:00 p.m.

Hearing no further comment, Chair Carter closes the period of public comment.

9:09 a.m. (9:05 a.m. item on Agenda) STAFF REPORTS

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

C13-183 9:10 a.m. PROBATION/BEHAVIORAL HEALTH SERVICES/SHERIFF: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve a Memorandum of Understanding between the County of Colusa County Probation Department and **the Colusa County Behavioral Health Services and the Colusa County Sheriff's Department** providing essential behavioral health treatment at the Colusa County Adult Detention Facility and the Day Reporting Center, effective July 1, 2013, with terms and conditions as set forth in the MOU and authorize the Chair to sign. Motion carried: All yes. Absent: None.

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

1. AUDITOR: Approve changes in Revenue and Appropriations as follows:

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase Revenue & Appropriations:</i>				
FY 2012-2013				
Adult Literacy	00101	6022	479321	\$230.00
Total				\$230.00
Adult Literacy	00101	6022	53230	\$230.00
Total				\$230.00
Adult Literacy	00101	6022	454602	\$1,500.00
Total				\$1,500.00
Adult Literacy	00101	6022	53180	\$1,500.00
Total				\$1,500.00
County Library	00101	6021	479310	\$587.99
Total				\$587.99
County Library	00101	6021	53230	\$393.41
County Library	00101	6021	53170	\$194.58
Total				\$587.99
County Library	00101	6021	479310	\$250.00
Total				\$250.00

County Library	00101	6021	53230	\$250.00
Total				\$250.00
County Library	00101	6021	479910	\$363.84
Total				\$363.84
County Library	00101	6021	53230	\$363.84
Total				\$363.84
County Library	00101	6021	479310	\$2,440.67
Total				\$2,440.67
County Library	00101	6021	53230	\$2,440.67
Total				\$2,440.67
County Library	00101	6021	479910	\$2,051.10
Total				\$2,051.10
County Library	00101	6021	53230	\$2,051.10
Total				\$2,051.10
County Library	00101	6021	479910	\$619.17
Total				\$619.17
County Library	00101	6021	53230	\$619.17
Total				\$619.17
Library	00101	6021	479910	\$1,800.00
Total				\$1,800.00
Library	00101	6021	53121	\$1,800.00
Total				\$1,800.00
Library	00101	6021	479910	\$2,549.88
Total				\$2,549.88
Library	00101	6021	53060	\$2,549.88
Total				\$2,549.88
Library	00101	6021	479910	\$261.43
Total				\$261.43
Library	00101	6021	57013	\$83.82
Library	00101	6021	57062	\$74.48
Library	00101	6021	57064	\$53.71
Library	00101	6021	57064	\$49.42
Total				\$261.43
DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT

To Increase (Decrease) Appropriations:

FY 11-12	02341	002341	57011	\$2,353.78
Jail-SLESF	02341	002341	57011	\$1,061.70
Jail-SLESF	02341	002341	53231	\$2,100.00
Jail-SLESF				\$5,515.48
Total				
FY 12-13				
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

2. AUDITOR: Approve Intra Budget Transfer Nos. 13083 through 13089.
3. PUBLIC WORKS/PUBLIC HEARING: Set a public hearing for September 24, 2013 at 9:30 a.m., regarding the vacation of a portion of County Road 137B Sycamore Slough Road-Spur B and direct the Clerk to publish and post Notice of same.
4. DISTRICT ATTORNEY/IT DEPARTMENT: Approve out-of-state travel for Sharon Reische and Justin Hammon to attend JustWare Training at the New Dawn Technologies Facility in Logan, Utah from September 23, 2013 to September 27, 2013.
5. PROBATION: Approve out-of-state travel for Deputy Probation Officer Stephen Pelzer to attend STOP (Satellite Tracking of People LLC) training in Atlanta, Georgia on October 2-3, 2013.

C13-184 6. AG COMMISSIONER/COUNTY COUNSEL: Approve Modification to Agreement C10-229, between the County of Colusa and **Hydroscience Operations, Inc., N.K.A. Aquality Water Management**, for services associated with the Williams Migrant Camp, and changing the name from Hydroscience Operations, Inc., to Aquality Water Management, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

C13-185 7. PLANNING AND BUILDING: Approve an agreement between the County of Colusa Planning and Building Department and **MCM Roofing Company Inc.** for the re-roofing of the Williams Library building, effective through September 30, 2013, in an amount not to exceed \$28,709.00, with a fifteen (15) day written termination clause by either party and authorize the Chair to sign. **Consent motion carried: All yes. Absent: None.**

ADMINISTRATIONRESOLUTION: It is moved by Supervisor Marshall, seconded by Supervisor Vann to adopt **Resolution No. 13-031**, a Resolution of the Colusa County Board Of Supervisors Providing Authority To The Assistant Public Works Director To Act With Regard To The Public Works Department's Oversight Of Colusa County's Community Development Block Grant Economic Development (CDBG- ED) Business Loan Programs 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.

C13-186 9:20 a.m. (9:15 a.m. item on Agenda) BEHAVIORAL HEALTH SERVICES: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to approve an agreement between the County of Colusa Department of Behavioral Health and **Dignity Health Medical Foundation**, for inpatient acute psychiatric services for Colusa County residents, effective July 1, 2013 through June 30, 2014, in amount not to exceed \$25,000.00, with a sixty (60) day written termination clause by either party and authorize the Chair to sign. Motion carried: All yes. Absent: None.

C13-187 BEHAVIORAL HEALTH SERVICES: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to approve an agreement between the County of Colusa Department of Behavioral Health and **Buddy's House** for alcohol/drug abuse residential and outpatient treatment services, effective July 1, 2013 through June 30, 2014, in an amount not to exceed \$50,000.00, with a fifteen (15) day written termination clause by either party and authorize the Chair to sign. Motion carried: All yes. Absent: None.

9:24 a.m. (9:20 a.m. item on Agenda) LIBRARY: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to accept a California Library Literacy Services (CLLS) Grant award in the amount of \$10,000.00 from the California State Library to support costs for the Library Adult Literacy program and Mobile library Literacy Services program staff, supplies and events and authorize the County Librarian to sign the Application Certification on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

9:25 a.m. SHERIFF/RESOLUTION: It is moved by Supervisor Vann, seconded by Supervisor Evans to adopt **Resolution No. 13-032**, a Resolution of the Colusa County Board of Supervisors Nunc Pro Tunc, Retroactive, Approval of Equitable Sharing Agreement And Certification 2008 to 2011 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.

C13-188 SHERIFF: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve Equitable Sharing Agreement and Certification between the County of Colusa Sheriff's Department/Narcotics Task Force and **the Department of Justice and Department of the Treasury**, (New participant) effective June 30, 2013, with terms and conditions as set forth in the Agreement and authorize the Chair to sign. Motion carried: All yes. Absent: None.

C13-189 SHERIFF: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve Equitable Sharing Agreement and Certification between the County of Colusa Sheriff's Department/Narcotics Task Force and **the Department of Justice and Department of the Treasury**, (Existing Participant), effective June 30, 2013, with terms and conditions as set forth in the Agreement and authorize the Chair to sign. Motion carried: All yes. Absent: None.

9:32 a.m. (9:30 a.m. item on Agenda) Chair Carter makes time for a Public Hearing to consider a proposed Ordinance Of The Board Of Supervisors Of The County Of Colusa 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, in order to implement a negotiated pre-retirement death benefit for all "miscellaneous" classified employees.

Ms. Scroggins states a Public Hearing is a requirement when making changes in employee benefits. She further states the proposed change is for the negotiated pre-retirement death benefit for all "miscellaneous" classified employees.

9:33 a.m. Chair Carter opens the Public Hearing and calls for public comment. Hearing none, Chair Carter closes the Public Hearing.

AUDITOR/ORDINANCE: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to approve second reading, by title only, and adopt **Ordinance No. 757**, an 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 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, Indrieri, Vann, Marshall, and Carter.

NOES: None.

ABSENT: None.

C13-190 AUDITOR: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to approve Amendment to Contract between the County of Colusa Board of Supervisors and the **Board of Administration California Public Employees' Retirement System** adopting Pre-Retirement Option 2W Death Benefit per Government Code Section 21548, effective October 1, 2013, with terms and conditions as set forth in the Contract and authorize the Chair to sign. Motion carried: All yes. Absent: None.

C13-191 9:35 a.m. PUBLIC WORKS: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to approve Colusa County Contract Change Order No. 1 between the County of Colusa Public Works Department and **Advantage Paving and Excavating, Inc.**, (C13-175), for Various Locations Sealcoat Surfacing Contract 30000SC, in the amount of \$311,086.10, and authorize the Director of Public Works to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

C13-192 PUBLIC WORKS: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to approve Colusa County Contract Change Order No. 2 between the County of Colusa Public Works Department and **Advantage Paving and Excavating, Inc.**, (C13-175), for Various Locations Sealcoat Surfacing Contract 3000SC, in the amount of \$171,227 and authorize the Director of Public Works to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

C13-193 PUBLIC WORKS: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to approve Colusa County Contract Change Order No. 1 between the County of Colusa Public Works Department and **George Reed, Inc.**, (C13-174), for Old Highway 99W

Rehabilitation Contract 300216A, in the amount of \$1,302,422.50 and authorize the Director of Public Works to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

9:45 a.m. (9:40 a.m. item on Agenda) Chair Carter makes time for discussion/possible action regarding CSAC-Excess Insurance Authority (EIA) proposal to eliminate the one-half percent Public Entity Fees.

Ms. Scroggins states CSAC-Excess Insurance Authority (EIA) has proposed to eliminate Public Entity Fees and explains that currently "non-county public entity" members of CSAC-EIA pay a one-half percent participation fee in order to have access to EIA's insurance programs. She states the Public Entity Participation Fee (PEPF) was established as part of the concession when county members voted to allow non-county public entities access to the various insurance programs, initially developed by and for California counties. She states further the PEPF is currently redistributed among county members to be used specifically for risk management/loss control purposes.

Supervisor Marshall speaks in support of eliminating the fee. Lengthy discussion is held.

ADMINISTRATION/AUDITOR: It is moved by Supervisor Marshall, seconded by Supervisor Vann to authorize the County voting delegate (Supervisor Marshall) to vote in favor of dismissing the one-half percent Public Entity Fee as it pertains to CSAC-Excess Insurance Authority (EIA). Motion carried: All yes. Absent: None.

Supervisor Vann states an item arose after the posting of the August 27, 2013 Agenda regarding AB 1042-Indian Gaming Distribution funds and due to time constraints she requests the matter be brought on for consideration/authorization to write a letter of support for same.

ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri that the Board finds that a matter arose after the posting of the August 27, 2013 Agenda regarding AB 1042 -Indian Gaming Distribution funds. Motion carried: All yes. Absent: None.

Supervisor Vann speaks to the need to prepare a letter in support of AB 1042 Indian Gaming Distribution funds. Brief discussion is held.

ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Evans to authorize Supervisor Vann to draft a letter in support of AB 1042 Indian Gaming Distribution funds for Chair Carter's signature. Motion carried: All yes. Absent: None.

ADIMINISTRATION/APPOINTMENT/IRWMP: It is moved by Supervisor Marshall, seconded by Supervisor Evans to appoint Ashley Indrieri to the Northern Sacramento Valley Integrated Water Management (IRWMP), as landowner representative, in Robert Harper's stead, effective August 27, 2013 and to serve at the pleasure of the Board. Motion carried: All yes. Absent: None.

AUDITOR: It is moved by Supervisor Evans, seconded by Supervisor Vann to approve Claim Register Sheets for the period of August 13, 2013 through August 26, 2013. 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 approval of the Special Claims.

Supervisor Vann expresses concern regarding Claim No. 547699 from the Ag Commission for a Verizon bill and requests the item be pulled from the Special Claims list for further details of the claim.

Chair Carter so directs.

AUDITOR: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to approve Special Claims as follows, with the exception of Claim No. 547699 to Verizon Wireless:

<u>Claim</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
547698	Ag Commissioner	Jeff Savage Plumbing	\$444.74
547699	Ag Commissioner	Verizon Wireless	\$1,609.52
547700	Probation	Office Depot	\$563.02
547701	DHHS	Office Depot	\$324.45
547702	Sheriff	Office Depot	\$245.80
547703	DHHS	Office Depot	\$3,544.62
547704	Sheriff SLESF	Proforce	\$1,814.55
547705	Sheriff SLESF	Taser International	\$631.03
547706	Probation	Gaynor Telesystems	\$853.50
547707	Sheriff	Sutter Buttes Communications	\$983.35
547708	Sheriff SLESF	Ergostore Online	\$898.00
547709	Personnel	John Alan Foster PhD	\$400.00
547710	Public Defender	Calvo Investigations	\$1,979.55

Motion carried: All yes. Absent: None.

Present: Cindy Lovelace, Edith Stafford, Brandee Solano, Personnel Department.
 Scott Lanphier, Mike Azevedo, Frank Miller, Frances Dennis, Barbara Salazar, Public Works Department.
 Kathleen Moran, Rose Gallo-Vasquez, Mary Raj, Clerk-Recorder/Elections Office.
 Scott Marshall, Terry Dye Shell, Janice Bell, Neil Cotter, Nancy Smith, Courtney Elliott, Sheriff's Department.
 Elizabeth Kelly, Leslie Gomez, Dana Rousseau, Susan Walsh, Health & Human Services.
 Wayne Zoller, Michelle Dudman, Assessor's Office.
 Dan Charter, Deborah Walker, Treasurer/Tax Collector's Office.

10:03 a.m. (10:00 a.m. item on Agenda) Chair Carter makes time for the Employee Recognition Presentation honoring County Employees reaching milestone years of service for the County of Colusa between January 1, 2013 and June 30, 2013.

Chair Carter presents each employee with a certificate for years of service and thanks them for same.

Terry Dye Shell	Sheriff's Technician	10 yrs
Courtney Elliott	Chief Animal Control Officer	10 yrs
Leslie Gomez	Social Worker II	10 yrs
Dana Rousseau	Accounting Technician	10 yrs
Neil Cotter	Sergeant	15 yrs
Frances Dennis	Lead Transit Specialist	15 yrs
Frank Miller	Road Maintenance Worker IV	15 yrs
Nancy Smith	Fiscal Services Director – Sheriff	15 yrs
Allen Swearinger	Road Maintenance Worker III	15 yrs
Janice Bell	Emergency Services Technician	20 yrs
Michelle Dudman	Transfer Analyst	20 yrs
Deborah Walker	Accounting Technician	20 yrs
Susan Walsh	Eligibility Worker III	20 yrs
Mary Raj	Deputy Clerk Recorder Registrar II	25 yrs
Steve Scortino	Drafting Technician	35 yrs

ADMINISTRATION: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to pay Special Claim No. 547699, as submitted. Motion carried: All yes. Absent: None.

Chair Carter declares a recess at 10:11 a.m. and reconvenes at 10:41 a.m. with all Supervisors present.

Present: Marcos Kropf, County Counsel.
Peggy Scroggins, Auditor-Controller.
Bob Muszar, Consultant.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Chair Carter inquires as to any State, Federal Legislation or General budgetary matters.

Supervisor Vann speaks to various Assembly Bills and proposed Assembly Bills, State/Federal PILT, proposed Post Office closures, and Secure Rural Schools (SRS). Discussion is held, with no action taken.

SUPERVISORS' REPORTS OR COMMENTS

Supervisor Evans

Meetings/Functions attended

Attended Budget meetings.

Working on options for replacement of the Assessor upon his retirement.

Supervisor Indrieri

Meetings/Functions attended

Discussion with Mr. Muszar and Ms. Anderson regarding

retirement dates.

Supervisor Vann

Meetings/Functions attended

August 13, 2013 report:

RCRC Executive meeting.

Regional Juvenile Hall funding/bill.

Cortina issues.

Met with Supervisor Evans and NRCS.

Williams City Hall.

CSAC Executive Committee meeting.

Conference call: Regional Water Quality.

Calls regarding:

AB 740 regarding Firearms.

Road issues.

Arbuckle Depot.

August 27, 2013 report:

Transportation & Transit meeting.

CDBG meeting with Auditor and Public Works.

CAO Committee update meeting.

SRA fee letter in tax bills.

Volunteered at Kittles State Championship Duck calling event.

Federal Funding meeting-CDBG-USDA Rural Development.

RCRC Board meeting.

Meetings at Capitol re: AB 1042, AB 740, AB 594, budget
Omni bus-Regional Juvenile Hall.

Met with Assembly member re: AB 74 and AB 594.

Hwy 20 Break in access meetings.

Calls regarding:

Cal-Trans call re: Revenue for Rural.

Supervisor Marshall

Meetings/Functions attended

Cortina Landfill issues.

Discussion regarding Burial of Indigents relocation.

Supervisor Carter

Meetings/Functions attended

Smart-board demonstration.

County Counsel introductions.

Budget work.

Agenda Review.

First Five Board meeting.

Ad-Hoc Committee meetings.

Mid/Upper Region Flood Planning meetings.

Chair Carter makes time to discuss the Board's 2013-14 Goals and Objectives.

Chair Carter speaks to the need to set the goals and objectives of the Supervisors, individually and as a group and incorporating the Department Head/Elected

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Officials goals and objectives with the goals and objectives of the Supervisors. Discussion is held, with no action taken.

The Board adjourns at 11:10 a.m. to reconvene in Regular Session on September 10, 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