

Board of Supervisors

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



COUNTY OF COLUSA

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

January 14, 2014

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 14th day of January 2014 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 January 14, 2014 at 9:00 a.m., with all Supervisors present.

Present: Marcos Kropf, County Counsel.
Bob Muszar, Interim CAO.
Peggy Scroggins, Auditor-Controller.
Elizabeth Kelly, Renee Garcia, Health and Human Services.
Estella Dudman, Child Support Services.
Bill Fenton, Jeanne Broderman, Probation Department.
Scott Lanphier, Mike Azevedo, Public Works.
Joe Damiano, Ag Commissioner.
Cindy Lovelace, Personnel Director.
Greg Pankey, IT Director.
Patrick W. Landreth, Mary Winters, Colusa citizens.
Steve Hackney, Director, Planning and Building.
Terrance Rooney, Director, Behavioral Health.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Prayer by Chair Carter. Pledge of Allegiance.

ADMINISTRATION: It is moved by Supervisor Vann, seconded by Supervisor Evans to approve the Minutes of the December 10, 2013 Regular Session. Motion carried: All yes. Absent: None.

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. Kropf states the Board will consider Closed Session matters as follows:
A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code Section 54956.9(a), James Rogers v. Colusa County, et al., Case No. CV23971.

- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): 2 potential cases.
- C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): 1 potential case.
- D. 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
- E. CONFERENCE WITH REAL PROPERTY NEGOTIATOR, Robert J. Muszar, California Government Code Section 54956.8, to discuss property located at 250 5th Street, Colusa, CA 95932, regarding possible purchase.

Mr. Kropf also states a matter arose after the posting of the January 14, 2014 Agenda regarding an agreement with Butte County Department of Child Support Services for Legal Services and requests the matter be brought on for consideration and possible approval of same.

ADMINISTRATION/CHILD SUPPORT SERVICES: It is moved by Supervisor Marshall, seconded by Supervisor Vann that the Board finds that a matter arose after the posting of the January 14, 2014 Agenda regarding an agreement with Butte County Department of Child Support Services for Legal Services. Further, the matter will be considered after the 9:25 a.m. Personnel items. Motion carried: All yes. Absent: None.

9:05 a.m. Chair Carter makes time for the state of the County address and states the County's Mission Statement is as follows:

"Colusa County governmental offices will provide responsive, quality services to the citizens in a fiscally responsible manner: will also strive to preserve our Agricultural Heritage, promote Economic Development, and support the interests of our communities."

Chair Carter states she is amazed with what has been accomplished in a year. She states she believes it is beneficial to share the successes of our County Departments that serve our diverse County population. She thanks the Departments for submitting their 2013 Accomplishments and 2014 Goals, as well as the Auditor's office

for supplying the budget data. Noting although she could not include all of the information sent to her it will be useful for further planning. She states further compared to many counties, Colusa has done well during the recession, primarily due to the construction and completion of the PG&E Power Plant in Maxwell.

Chair Carter notes although revenues did go down this past year, the County restrained expenditures accordingly and have again budgeted nearly \$3.5 in Contingencies for 2013-14, and the County has a strong fund balance. She further speaks to 2013 Accomplishments as follows:

- Economic Development:
 - CDBG Loan Program
 - \$4.6M to Premier Mushroom
 - \$210,000 to Advanced PVA
- East Park Reservoir Recreation Management Agreement with the Bureau of Reclamation.
- Westervelt Mitigation Bank-in-county mitigation bank at reduced costs for public projects.
- Williams Veterans Hall renovated, turned into active community center.
- Countywide unemployment dipped to 12.0%, lowest in 5 years.
- Operation:
 - State SB 365 developed and passed to redirect Colusa's \$5.6M award for Juvenile facility to Yuba County for building of a tri-county regional juvenile rehabilitation facility. Savings to the Colusa County General Fund will be approximately \$1,000,000 + annually (over having our own facility).
 - Department of Health & Human Services fully prepared and complied with State and Federal implementation of the Affordable Care Act resulting in 1,768 new Medi-Cal eligible residents.
 - Over 100 residents served at Flu Vaccine drive thru clinic.
 - Library expanded hours at Colusa and Williams.
 - Maintain County Facilities: Upgraded Williams & Arbuckle Libraries bathrooms to ADA compliant, Plaza Building exterior renewal.
 - Behavioral Health Department expanded clinic hours to accommodate working clients.
 - Personnel facilitated hiring of five new department heads and 77 other hires, reviewed 900 applications.
 - Recipient of the State of California Office of the Controller's Award for counties Financial Transactions Reporting.
 - Probation reinstated the supervised work crew program for clients with Court ordered community service/work requirements.
 - Allocated % of Prop 172 funds to local Fire Districts.
 - Opened Probation Department Day Report Center to assist our adult Probation, Post Release Community in treatment and rehabilitation as a result, 80% of clients have not reoffended as compared to 30% prior to realignment. CSAC chose the DRC as a model for a Smart Justice Video.

Present: Miguel Villasenor, Scott Dudman, Russ Jones, Sheriffs' Department.
Kathleen Moran, Clerk-Recorder.

Chair Carter speaks to the 2014 Goals as follows:

- Economic Development
 - Assist in development of Hwy 20 interchange in Williams.
 - Colusa Bio Energy Plant Project, Public Hearing.
 - Initiate fee-based recreation at East Park Reservoir.
 - Complete Zoning Code and Housing Element Update.
 - Develop comprehensive, easy to use fee schedule for building projects.
- Operation
 - County Administration-complete transition to CAO Office and recruitment.
 - RE-energize County Groundwater Management plan Committee.
 - Migrant Housing-Complete sewer connection to the City of Williams.
 - Library-Enhance children's services.
 - Transition Personnel to a full Human Resources Department – proactive approach.
 - Department of health & Human Services – develop Welfare Fraud Unit.
 - Public Works – strive for 50 miles +/- of roadway reconstruction, rehabilitation or resurfacing.

She states there are many other goals that point to improving customer services across the board, from developing an IT Strategic Plan, selecting an agenda management system to eliminate/reduce paper and improving transparency. Brief discussion is held, with no action taken.

9:41 a.m. (9:20 a.m. item on Agenda) STAFF REPORTS

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

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

9:44 a.m. (9:25 a.m. item on Agenda) PERSONNEL/CHILD SUPPORT SERVICES – 2017: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to appoint Estella Dudman as Interim Director of Child Support Services, effective January 1, 2014 and authorize additional pay of \$592.00 per month while serving in that capacity. Motion carried: All yes. Absent: None.

PERSONNEL/COUNTY CLERK RECORDER – 2070: It is moved by Supervisor Marshall, seconded by Supervisor Vann to add one position of Chief Deputy County Clerk Recorder, PFT, MSC Range 21, \$2,795.00 - \$3,569.00 per month, effective February 1, 2014. Motion carried: All yes. Absent: None.

PERSONNEL/PROBATION – 2035: It is moved by Supervisor Marshall, seconded by Supervisor Vann to add the following positions effective February 1, 2014:

- One Office Assistant III, PFT, MSC Range 10, \$2,136.00 - \$2,728.00 per month.
- One Work Program Coordinator, PPT (20%), MSC Range 18, \$519.60 - \$663.60 per month.

Motion carried: All yes. Absent: None.

C14-001 CHILD SUPPORT SERVICES: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to approve an MOU between the County of Colusa Child Support Services and **Butte County Department of Child Support Services**, Memorandum of Understanding For Attorney Services, effective January 18, 2014 through June 30, 2014, with terms and conditions set forth in the MOU and authorize the Interim Child Support Director to sign. Motion carried: All yes. Absent: None.

9:54 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 Adding Article III To Chapter 2 Of The Colusa County Code Providing For The Appointment By The Board Of The Clerk Of The Board Of Supervisors, And Consolidating The Clerk Of The Board With The County Administrative Officer.

9:55 a.m. Chair Carter opens the Public Hearing and calls for public comment. Hearing none, Chair Carter closes the Public Hearing.

COUNTY ADMINISTRATIVE OFFICE/ORDINANCE: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve second reading, by title only, and adopt **Ordinance No. 760**, an Ordinance Of The Board Of Supervisors Of The County Of Colusa Adding Article III To Chapter 2 Of The Colusa County Code Providing For The Appointment By The Board Of The Clerk Of The Board Of Supervisors, And Consolidating The Clerk of The Board With The County Administrative Officer, authorize the Chair to sign 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.

9:56 a.m. (9:35 a.m. item on Agenda) Chair Carter makes time to consider standard Cooperative Prisoner Transportation Agreements between the County of Colusa Sheriff's Department and the United States Marshals Service.

Lt. Villasenor states the Sheriff's Office is required by law to extradite back to Colusa County, from out of State, individuals who have outstanding warrants issued in this County. He further states the U.S. Marshals Service regularly transports prisoners across the country for various law enforcement agencies and it is typically more cost effective for that agency to transport prisoners from out of state to Colusa County rather than have the Sheriff's personnel do the transporting. He states in order to be able to use the U.S. Marshals Services for transport; the Sheriff's Office must enter into an agreement for the transport of the specific prisoner. He further requests that the Sheriff or his designee be allowed to sign the agreement.

Discussion is held regarding giving the CAO and/or his designee authority to sign agreements.

Following discussion, Lt. Villasenor requests the standard Cooperative Prisoner Transportation Agreements with the United States Marshals Service be pulled from the Agenda at this time.

Chair Carter so directs.

SHERIFF: It is moved by Supervisor Vann, seconded by Supervisor Evans to accept Bid for the Sheriff's Department Ductless Mini-Split AC Unit as received and opened on December 17, 2013 as follows:

Johnson Controls, Inc. \$15,974.00

Motion carried: All yes. Absent: None.

C14-002 SHERIFF/BIDS: It is moved by Supervisor Vann, seconded by Supervisor Marshall to approve a contract between the County of Colusa Sheriff's Department and **Johnson Controls, Inc.** for the installation of a Ductless Mini-Split AC Unit for the Sheriff's Department, effective January 14, 2014, in the bid amount of \$15,974.00 and authorize the Chair to sign. Motion carried: All yes. Absent: None.

10:05 a.m. (9:40 a.m. item on Agenda) Chair Carter makes time to consider an agreement between the County of Colusa Public Works Department and City of Williams for professional engineering design and consultant services.

10:05 a.m. Supervisor Marshall states a possible conflict of interest may exist and recuses himself and leaves the Chamber.

Mr. Lanphier states in November of 2013 the City of Williams issued a Request for Proposal to prepare the Plans, Specifications and Estimates (PS&E) for the Margurite Street Extension in Williams, CA. He states Public Works responded with a proposal in hopes of taking advantage of the design capabilities of the department, as well as provide cost-savings to the region by using Public Works staff to complete the PS&E. He further states the City of Williams selected Public Works as the most qualified design team at a special City Council meeting held January 2, 2014. Noting that after opening the sealed cost proposals, the Public Works cost proposal was found to be approximately \$150,000 less than the next qualified consultant. Discussion is held.

C14-003 PUBLIC WORKS: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to approve an agreement between the County of Colusa Public Works and the **City of Williams** for professional engineering design and consultant services, effective January 2, 2014 through December 31, 2014, in a total amount payable to the County of \$125,798.00, with a seven (7) day written termination clause by the City of Williams and authorize the Chair to sign. Motion carried: All yes. Absent: Supervisor Marshall.

10:09 a.m. Supervisor Marshall is now present.

10:09 a.m. (9:45 a.m. item on agenda) APPOINTMENTS/COLUSA COUNTY CEMETERY DISTRICT: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to appoint

Barbara Rosas to the Colusa County Cemetery District, effective January 14, 2014 through January 13, 2018. Motion carried: All yes. Absent: None.

Chair Carter makes time for approval of Consent Agenda Items 1-14 noting that the Arbuckle College City Fire are elected positions and should be taken off of the Appointments List.

CONSENT AGENDA: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to approve Consent Agenda Item Nos. 1 through 14, with correction to the Appointments List as noted above:

1. AUDITOR: Approve changes in Revenue and Appropriations as follows:
Requires 4/5 votes

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase Revenue & Appropriations:</i>				
FY 12/13				
MFH-Rehab	00156	1077	454661	\$1,583,920.
Total				\$1,583,920.
MFH-Rehab	00156	1077	53209	(\$95,473.)
Total				(\$95,473.)
Homeland Security	00101	20811	455999	\$1,803.08
Total				\$1,803.08
Homeland Security	00101	20811	53120	\$80.57
Homeland Security	00101	20811	53170	\$632.13
Homeland Security	00101	20811	53250	\$480.43
Homeland Security	00101	20811	53251	\$609.95
Total				\$1,803.08
Homeland Security	00101	20811	455999	\$828.95
Total				\$828.95
Homeland Security	00101	20811	53120	\$10.00
Homeland Security	00101	20811	53250	\$209.00
Homeland Security	00101	20811	53251	\$609.95
Total				\$828.95
FY 13/14				
Drug Enforcement	00101	2022	479475	\$838.37
Total				\$838.37
Drug Enforcement	00101	2022	57064	\$838.37
Total				\$838.37

2. AUDITOR: Approve Intra Budget Transfer Nos. 13102 through 13108 and 14009

through 14010.

C14-004 3. LIBRARY: Approve Ebsco Online Magazine Subscription Order Product Form and License Agreement between the County of Colusa Library and **Ebsco Information Services** for usage of electronic reference products purchased, effective November 1, 2013 through October 31, 2014, in an amount not to exceed \$3,082.00, with a thirty (30) day written termination clause by either party and authorize the County Librarian to sign.

C14-005 4. PLANNING AND BUILDING: Approve an agreement between the County of Colusa Planning and Building Department and **Charlie's Electric** for County Hall of Records LED Flood Light Installation, effective December 1, 2013 through January 31, 2014, in an amount not to exceed \$3,275.00, with a fifteen (15) day written termination clause by either party and authorize the Chair to sign.

C14-006 5. AG COMMISSION: Approve Cooperative Agreement Number 13-0420-SF between the County of Colusa Ag Commission and **Department of Food and Agriculture (CDFA)** for the Light Brown Apple Moth Detection Trapping, effective October 1, 2013 through September 30, 2014, in an amount not to exceed \$3,149.00 and authorize the Chair to sign.

C14-007 6. AG COMMISSION: Approve Cooperative Agreement Number 13-0368-SA between the County of Colusa Ag Commission and **Department of Food and Agriculture (CDFA)** for Weighmaster Program, effective January 1, 2014 through June 30, 2014, in an amount not to exceed \$480.00 and authorize the Chair to sign.

7. COUNTY TAX COLLECTOR: Accept the Colusa County Treasurer Tax Collector's Monthly Investment Report for December 2013.

8. HEALTH AND HUMAN SERVICES/VETERAN'S SERVICES: Approve "Subvention Certificate of Compliance" California Department of Veterans Affairs (CDVA) County Subvention Program January through December 2014 and authorize the Chair to sign.

9. HEALTH AND HUMAN SERVICES/VETERAN'S SERVICES: Approve "Medi-Cal Certificate of Compliance" California Department of Veterans Affairs (CDVA) Medi-Cal Cost Avoidance Program January through December 2014 and authorize the Chair to sign.

10. HEALTH AND HUMAN SERVICES/VETERAN'S SERVICES: Approve "California Department of Veterans Affairs (CalVet) Special Certificate of Compliance Fiscal Year 2013/2014 Colusa County One time Funding Subvention Program and authorize the Chair to sign.

11. PUBLIC WORKS/NOTICE OF COMPLETION: Accept, as complete, the County Road Various Locations Seal-Coat Surfacing, approve Notice of Completion and authorize the Director of Public Works to sign the Notice and direct the Clerk to record.

12. SHERIFF/PROCLAMATION: Adopt A Proclamation Of The Board Of Supervisors County Of Colusa Honoring Frances S. Austin Upon Her Retirement From the County of Colusa Sheriff's Office After Thirty-Seven Years and Eleven Months and authorize the Chair to sign.

13. **SHERIFF/PROCLAMATION:** Adopt A Proclamation Of The Board Of Supervisors Honoring Kevin K. Erdelt Upon His Retirement From the County of Colusa Sheriff's Office After Twenty-Six Years and Eight Months and authorize the Chair to sign.
14. **APPOINTMENTS:** Approve and authorize the Clerk to publish and post the local appointments list as follows:

LOCAL APPOINTMENTS LIST

Pursuant to Government Code Section 54970-54974 the Board of Supervisors hereby announces that the following appointed positions on various committees, commissions, boards, or districts will expire within the calendar year 2014.

Anyone wishing to apply may request an application in person, in writing, or by telephone from the Clerk of the Board of Supervisors located at 547 Market Street, Suite 102, Colusa, CA 95932 (530) 458-0508 or by e-mail at cocolusa@countyofcolusa.org

Applications may also be downloaded from the Internet at: www.countyofcolusa.org

VACANCIES

AGRICULTURE/AIR POLLUTION CONTROL AFFAIRS ADVISORY COMMITTEE: Two members from each Supervisorial District. Three members representing Industrial Processing not directly related to Agriculture. One member from the General Public without any direct interest in Ag Production or Industrial Processing.

10 Vacancies

AIR POLLUTION CONTROL DISTRICT HEARING BOARD: 5 member panel consisting of the following: One member shall be a registered professional engineer. One member shall be a person from the medical profession whose specialized skills, training or interests are in the fields of environmental medicine, community medicine, or occupational toxicology medicine. One member shall be admitted in the practice of law in California. Two public members

1 Vacancy
Adam Shifflett-term expires February 6, 2014

~~**ARBUCKLE COLLEGE CITY FIRE PROTECTION DISTRICT:** Must be an elector residing within the District~~

~~1 Vacancy~~

COLLEGE CITY CEMETERY DISTRICT: Must be an elector residing within the District

Gary Cain-term expires April 29, 2014
Frank Aulgur-term expires January 13, 2014

COLUSA CEMETERY DISTRICT: Must be an elector residing within the District.

1 Vacancy
Yolanda Tirado-term expires March 8, 2014

COLUSA MOSQUITO ABATMENT: Must be an elector residing in the District

William Ash-term expires March 18, 2014

CORTINA CREEK FLOOD CONTROL AND FLOOD WATER CONSERVATION DISTRICT:

Landowner within District

4 Vacancies

CYPRESS CEMETERY DISTRICT: Must be an elector residing in the District

1 Vacancy

COLUSA COUNTY FISH AND GAME COMMISSION

1 Vacancy - District I

1 Vacancy - District II

FIRST 5-CHILDREN AND FAMILIES: Shall be a representative from the Superintendent of Schools and a representative from the Health and Human Services.

Dolores Gomez-term expires May 13, 2014

GRAND ISLAND CEMETERY DISTRICT

Tom Gross-term expires June 30, 2014

HISTORICAL RECORDS COMMISSION

1 Vacancy

IN HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE: Not more than 11, no fewer than 50% of whom shall be individuals who are current or past users of personal assistance services paid for through public or private funds, or recipients of service under W & I Code section 12300 et seq. Committee established by Ordinance 652.

Carl J. Rhea-term expires November 17, 2014

9 Vacancies

LOCAL CHILD CARE PLANNING COUNCIL-COUNTY OFFICE OF EDUCATION, CHILDREN'S

SERVICES: CONSUMER REPRESENTATIVES: Defined as a person who receives, or has received child care in the past 24 month period prior to application submittal.

Applicant must also be a Colusa County resident.

1 Vacancy

Pam Niehues-term expires March 3, 2014

Vicki Myers-term expires September 15, 2014

Donna Dennis-term expires March 3, 2014

Ginger Harlow-term expires March 3, 2014

MAXWELL CEMETERY DISTRICT: Must be an elector residing within the District.

1 Vacancy

MENTAL HEALTH BOARD

1 Vacancy (Alternate position)

MOUNTAIN VALLEY COOPERATIVE LIBRARY SYSTEM ADVISORY BOARD

1 Vacancy

PLANNING COMMISSION

Gail Beduhn term expires January 31, 2014
John Loudon term expires January 31, 2014
Eddie Johnson term expires January 31, 2014
Marion Mathis term expires January 31, 2014
Steve Vanderpan term expires January 31, 2014

PRINCETON CEMETERY DISTRICT: Must be an elector residing within the District.

2 Vacancies
Jane Dell-term expires February 27, 2014

PRINCETON FIRE PROTECTION DISTRICT: Must be an elector residing within the District.

1 Vacancy
Gary Prindle-term expires July 19, 2014
Manuel Barrett-term expires July 19, 2014

PRINCETON WATER WORKS DISTRICT: Must be a registered voter and the owner of real property in the District.

3 Vacancies
Sharon Lopez-term expires April 29, 2014

REVOLVING LOAN FUND ADVISORY COMMITTEE

Robert E. Kessinger-term expires June 30, 2014

SACRAMENTO RIVER FIRE PROTECTION DISTRICT: Must be an elector residing within the District.

1 Vacancy
Donald Litchfield-term expires November 18, 2014

SOLID WASTE INDEPENDENT HEARING PANEL: Members shall be selected for their legal, administrative, or technical abilities in areas relating to solid waste management. Must be a technical expert with knowledge of solid waste management methods and technology. Or a representative of the public at large.

2 Vacancies

STONYFORD-INDIAN VALLEY CEMETERY DISTRICT

Zoe Brandenberger-term expires October 9, 2014

WILLIAMS CEMETERY DISTRICT

1 Vacancy

Consent motion carried: All yes. Absent: None.

SUPERVISORS' REPORTS OR COMMENTS

Supervisor Evans

Supervisor Evans expresses concern with the proposed IRWM process and requests direction from the Board members.

Discussion is held regarding what would happen if one (1) or two (2) of the six (6) counties were to pull out of the MOU, talking to Mr. Blair and Ms. Newlin about the concerns, and/or a letter to the County Supervisors that are involved outlining the concerns.

Following discussion, direction is given to Supervisor Evans to contact Mr. Blair and Ms. Newlin.

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

<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
Public Defender	David S Moore	\$2,685.76
DHHS	Keith Brown Drywall Inc	\$1,125.00
Bldg & Grounds	Orkin Pest Control	\$250.00
Behavioral Health	North Valley Behavioral Health	\$2,475.00
Bldg & Grounds	Charlie's Electric	\$3,275.00
County Council	Remcho, Johansen & Purcell	\$33.01
Personnel	Liebert Cassidy Whitmore	\$357.00
Public Defender	Leo Steidlmayer	\$2,694.00
Personnel	John Alan Foster PhD	\$400.00
Clerk-Recorder	DFM Associates	\$1,144.90
Clerk-Recorder	DFM Associates	\$1,986.07

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 December 10, 2013 through January 13, 2014. Motion carried by the following votes:

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

NOES: None.

ABSTAIN: Supervisor Indrieri.

ABSENT: None.

Chair Carter makes time for Updates on Ad hoc committees.

Supervisor Marshall states the CDBG Committee met yesterday noting the Committee is now meeting as a standing committee.

ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to transfer \$100,000 from Contingencies to the Park & Recreation fund line item for the start up operations of East Park Reservoir Recreation Area. Motion carried: All yes. Absent: None.

ADMINISTRATION: It is moved by Supervisor Vann, seconded by Supervisor Evans to approve Membership dues to the Colusa County Farm Bureau in the amount of \$145.00. Motion carried: All yes. Absent: None.

Chair Carter makes time for discussion and possible action regarding ongoing progress with the Travel Management process on the Mendocino National Forest.

Discussion is held regarding obtaining a comment letter regarding the Travel Management process from the Sheriff and Public Works, with no action taken.

Chair Carter states the appointment of members of the Board of Supervisors to various committees, commissions, boards, and liaison assignments will be continued to the January 28, 2014 Regular meeting for the new Chair to assign.

Chair Carter makes time to conduct nominations and election of the 2014 Board Chair and Vice-Chair.

Ms. Tirado states the matter before the Board is the election of the Chair for 2014 and declares nomination open.

Supervisor Marshall nominates Supervisor Vann for Chair.

ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to elect Supervisor Vann as Chair of the Colusa County Board of Supervisors for calendar year 2014. Motion carried: All yes. Absent: None.

Ms. Tirado declares nominations for Vice-Chair open.

Supervisor Marshall nominates Supervisor Indrieri.

ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Evans to elect Supervisor Indrieri as Vice-Chair of the Colusa County Board of Supervisors for calendar year 2014. Motion carried: All yes. Absent: None

Supervisor Marshall presents Supervisor Carter with a plaque and thanks her for a job well done.

Chair Carter declares a recess at 10:51 a.m. to convene in Closed Session

and reconvenes in Regular Session at 12:45 p.m., with all Supervisors present and declares a recess.

Present: Yolanda Tirado, Ann Nordyke, Board Clerks.

Chair Carter calls to order the Regular meeting of January 14, 2014 at 1:33 p.m. and declares a recess to reconvene into Closed Session and reconvenes into Regular Session at 3:05 p.m. with all Supervisors present.

Present: Marcos Kropf, County Counsel.
Bob Muszar, Interim CAO.
Ann Nordyke, Board Clerk.

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

Mr. Kropf announces the Board considered the following Closed Session matters:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, Government Code Section 54956.9(a), James Rogers v. Colusa County, et al., Case No. CV23971. He states there was no reportable action taken.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): 2 potential cases. He states there was no reportable action taken.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): 1 potential case. 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 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.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR, Robert J. Muszar, California Government Code Section 54956.8, to discuss property located at 250 5th Street, Colusa, CA 95932, regarding possible purchase. He states there was no reportable action taken.

Mr. Kropf further states at a previous Closed Session held on September 10, 2013 the Board Of Supervisors took the following action:

C14-008 The Board entered into an Agreement between **Mr. Garth Lambert and Mrs. Sally L. Lambert** and Colusa County, settling a debt and releasing a lien on real property located at 63 Our Way, Chico, CA, in the amount of \$5,000.00, with terms and conditions set forth in the agreement and authorized County Counsel to sign on behalf of the County.

The Board adjourns at 3:06 p.m. to reconvene in Regular Session on January 28, 2014 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