

Board of Supervisors

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



COUNTY OF COLUSA

ROBERT J. MUSZAR, INTERIM CAO
YOLANDA TIRADO, CHIEF BOARD CLERK
ANN NORDYKE, DEPUTY BOARD CLERK II
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Minutes

January 28, 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, Kim Dolbow Vann, Chair, Gary J. Evans, Thomas A. Indrieri, Denise J. Carter and Mark D. Marshall. Absent: None.

Chair Vann calls to order the Regular meeting of January 28, 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, Director, Health and Human Services.
John Loudon, Mary Winters, Colusa citizens.
Bill Fenton, Chief Probation Officer.
Scott Lanphier, Mike Azevedo, Public Works.
Neil Cotter, Sheriff's Office.
Jeanne Allen Kessinger, Rachel Reading, Winnie Allen,
Colusa Commodity Food Distribution.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Prayer by Chair Vann. Pledge of Allegiance.

ADMINISTRATION: It is moved by Supervisor Evans, seconded by Supervisor Carter to approve the Minutes of the January 14, 2014 Regular Session and January 17, 2014 Special Session meetings. Motion carried: All yes. Absent: None.

Chair Vann makes time for a period of public comment.

Ms. Kessinger speaks to concerns regarding the roles, responsibilities and duties of volunteers of the Colusa Commodity Food Distribution Program. (Letter on file in the Board Clerk's Office)

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

has been pulled from the Agenda.

- B. 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.

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

Ms. Lovelace speaks to the Kudos Program and distributes Kudos cards to each Board member. Brief discussion is held, with no action taken.

Mr. Azevedo states Solid Waste along with RCRC, ESAJPA, and Mr. Larry Sweetser will be hosting a booth at the upcoming Farm Show, February 4-6, 2014 and will be highlighting some of the opportunities in the County.

Mr. Fenton updates the Board members on items as they pertain to the Probation Day Reporting Center.

Present: John Poyner, Matthew Beauchamp, District Attorney's Office.
 Joe Damiano, Donald Kitamura, Ag Department.

9:13 a.m. (9:10 a.m. item on Agenda) PERSONNEL/COUNTY COUNSEL-1031: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to authorize the following position changes:

Delete: Legal Administrative Assistant, PFT, CNF Range 32, \$3,659.00 – \$4,672.00 per month, effective January 31, 2014.

Add: Senior Legal Secretary, PFT, CNF Range 18, \$2,598.00 - \$3,318.00 per month, effective February 1, 2104.

Motion carried: All yes. Absent: None.

PERSONNEL/CLERK/RECORDER – 2070: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to authorize the following position changes:

Delete: Board Clerk I/II, PFT, CNF Range 14/18, \$2,356.00 – \$3,009.00/ \$2,598.00 - \$3,318.00 per month, effective January 31, 2014.

- Delete: Chief Board Clerk, PFT, CNF Range 28, \$3,318.00 – \$4,237.00 per month, effective January 31, 2014.
- Add: Deputy Clerk of the Board of Supervisors I/II, PFT, CNF Range 18/22, \$2,598.00 - \$3,318.00/\$2,865.00-\$3,659.00 per month, effective February 1, 2014.
- Add: Chief Deputy Clerk of the Board of Supervisors, PFT, CNF Range 32, \$3,659.00 - \$4,672.00 per month, effective February 1, 2014.

Motion carried: All yes. Absent: None.

PERSONNEL/SHERIFF – 2021: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to authorize adding a Limited Term position of Sergeant, LT-FT, DSA Range 39, \$4,470.00 - \$5,707.00 per month, effective February 1, 2014 through April 12, 2014. Motion carried: All yes. Absent: None.

PERSONNEL/DHHS – ENVIRONMENTAL HEALTH – 4019: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to authorize bilingual pay of \$50.00 per month for Jagjinder Sahota, Environmental Health Director, effective the first of the month following passage of the bilingual exam. Motion carried by the following vote:

- AYES: Supervisors Indrieri, Carter and Marshall.
- NOES: Supervisors Evans and Vann.
- ABSENT: None.

9:19 a.m. (9:15 a.m. item on Agenda) Chair Vann makes time for the Monthly County Administrative Office implementation Update.

Mr. Muszar states he will not go into detail on the report and inquires as to any questions the Board members may have. Brief discussion is held, with no action taken.

COUNTY ADMINISTRATIVE OFFICE: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to approve Contingencies (Department 7098, Expenditure Account 59400) in the amount of \$10,000.00 (Department 1011, Expenditure Account 57361) to make funding available to secure for the County an Option to Buy 250 5th Street (including its adjoining parking lot), Colusa, CA 95932. Motion carried: All yes. Absent: None.

9:22 a.m. (9:20 a.m. item on Agenda) DISTRICT ATTORNEY/FIXED ASSETS: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve a purchase from Dell Computers of unbudgeted fixed assets for the District Attorney's Office as follows:

Three (3) laptop computers, at \$1,103.17 each

for a total amount of \$3,309.51, to be funded by Indian Gaming Fund (02258-002258). Motion carried: All yes. Absent: None.

Chair Vann makes time to discuss any State or Federal Legislation/General Budgetary matters.

She states she has been working on a tentative schedule regarding the development, presentation and approval of the 2014/15 budget.

Further, Chair Vann distributes copies of a tentative schedule for the 2014/15 budget process to all Department Heads in attendance and briefly speaks to same.

9:26 a.m. (9:25 a.m. item on Agenda) APPOINTMENTS/COLUSA COUNTY PLANNING COMMISSION: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to re-appoint to the Colusa County Planning Commission the following:

- John Loudon, effective February 1, 2014 through January 31, 2015
- Eddie Johnson, effective February 1, 2014 through January 31, 2015
- Marion C. Mathis, effective February 1, 2014 through January 31, 2015
- Steve Vanderpan, effective February 1, 2014 through January 31, 2015

Motion carried: All yes. Absent: None.

AUDITOR: It is moved by Supervisor Marshall, seconded by Supervisor Evans to approve the Claim Register Sheets for the period of January 14, 2014 through January 27, 2014. Motion carried: All yes. Absent: None.

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

<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
DHHS	Wendy Lyle PhD	\$6,070.00
Public Defender	David R Nelson	\$7,695.00
Behavioral Health	North Valley Behavioral Health	\$8,250.00
Behavioral Health	North Valley Behavioral Health	\$2,184.00
DHHS	UC Davis	\$7,500.00
DHHS	C & L Home Service	\$45.00
Planning & Building	DeNovo Planning Group	\$24,750.00
Building & Grounds	Nutrilawn Inc	\$505.00

Motion carried: All yes. Absent: None.

ADMINISTRATION: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to approve appointment of the members of the Board of Supervisors to various committees, commissions, boards, and liaison assignments as follows:

COMMITTEES, COMMISSIONS, BOARDS, & DISTRICT VOTING
MEMBER ASSIGNMENTS FOR 2014

CALIFORNIA STATE ASSOCIATION OF COUNTIES
BOARD OF DIRECTORS

Kim Dolbow Vann
Mark D. Marshall, (alt)

CSAC E.I.A.

Denise J. Carter
Mark D. Marshall, (alt)

CHILDREN AND FAMILIES COMMISSION/FIRST 5

Denise J. Carter

COLUSA BASIN DRAINAGE DISTRICT

Gary J. Evans

COLUSA COUNTY PARTNERSHIP/COLUSA ONE STOP GOVERNING BOARD

Denise J. Carter

COMMUNITY ACTION PARTNERSHIP

Mark D. Marshall
Denise J. Carter

COMMUNITY CORRECTIONS PARTNERSHIP (CCP) - AB 109

Kim Dolbow Vann

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) COMMITTEE

Mark D. Marshall
Kim Dolbow Vann (alt)

DEPARTMENT OF MENTAL HEALTH SERVICES ADVISORY BOARD

Thomas A. Indrieri

EAST PARK

Gary J. Evans
Kim Dolbow Vann

ECONOMIC DEVELOPMENT CORPORATION/COLUSA COUNTY CHAMBER OF
COMMERCE LIAISON

Thomas A. Indrieri

EMERGENCY MEDICAL CARE COMMITTEE

Denise J. Carter

INDIAN GAMING LOCAL COMMUNITY BENEFIT COMMITTEE

Kim Dolbow Vann
Denise J. Carter

LOCAL AGENCY FORMATION COMMISSION (LAFCO)

Denise J. Carter
Gary J. Evans
Thomas A. Indrieri (alt)

LOCAL TRANSIT AGENCY & TRANSPORTATION COMMISSION

Gary J. Evans

Kim Dolbow Vann
Thomas A. Indrieri

NATIONAL ASSOCIATION OF COUNTIES (NACO)

Mark D. Marshall
Kim Dolbow Vann (alt)

NORTHERN CENTRAL COUNTIES CONSORTIUM (WIB)

Kim Dolbow Vann

NORTHERN SACRAMENTO VALLEY INTEGRATED REGIONAL WATER MANAGEMENT
(IRWMP)

Gary J. Evans
Denise J. Carter-(alt)

REGIONAL COUNCIL OF RURAL COUNTIES (RCRC)

Kim Dolbow Vann
Mark D. Marshall (alt)

CRHMFA HOMEBUYERS FUND (CHF) BOARD OF DIRECTORS

Kim Dolbow Vann
Mark D. Marshall (alt)

CALIFORNIA LOCAL GOVERNMENT FINANCE AUTHORITY

Kim Dolbow Vann
Mark D. Marshall (alt)

SACRAMENTO VALLEY BASIN WIDE AIR POLLUTION CONTROL COUNCIL

Denise J. Carter

SIERRA SACRAMENTO EMS

Denise J. Carter

SITES JPA

Kim Dolbow Vann
Gary J. Evans

TREASURY OVERSIGHT COMMITTEE

Denise J. Carter
Thomas A. Indrieri (alt)

TRINDEL

Denise J. Carter
Peggy Scroggins

AIRPORT ADVISORY COMMITTEE

Thomas A. Indrieri

COLUSA COUNTY COMMUNITY ADVOCATES FOR PARENTS & CHILDREN (COLUSA CAPC)

Denise J. Carter

COLUSA CITY COUNCIL LIAISON

Denise J. Carter
Thomas A. Indrieri

FIRE PROTECTION DISTRICTS

Mark D. Marshall
Gary J. Evans

HOSPITAL BOARD LIAISON

Mark D. Marshall

COLUSA COUNTY FARM SHOW COMMITTEE-FAIR BOARD

Denise J. Carter
Thomas A. Indrieri (alt)

RESOURCE CONSERVATION DISTRICT

Denise J. Carter

TEHAMA-COLUSA WATER USER'S ASSOCIATION

Gary J. Evans
Kim Dolbow Vann (alt)

WILLIAMS CITY COUNCIL LIAISON

Mark D. Marshall
Gary J. Evans

FEDERAL APPOINTMENT

RESOURCE ADVISORY COMMITTEE

Christy K. Scofield

2014 DEPARTMENT LIAISON ASSIGNMENTS

Supervisor Marshall

Clerk-Recorder
Health and Human Services
Auditor-Controller

Supervisor Evans

Public Works
Cooperative Extension
Assessor

Supervisor Indrieri

Behavioral Health
Child Support
Library

Supervisor Carter

Ag Commissioner
Treasurer Tax Collector
Personnel
County Counsel

Supervisor Vann
Planning & Building
District Attorney
Sheriff
Probation

COLUSA COUNTY BOARD OF SUPERVISORS AD-HOC COMMITTEES - 2014
All Committees/Sub-Committees will disband once project is completed
Colusa/City Master Tax Share Sub-committee

Gary J. Evans
Kim Dolbow Vann

Cortina Landfill Sub-committee

Mark D. Marshall
Kim Dolbow Vann

Employee MOU Negotiating Sub-committee

Gary J. Evans
Thomas A. Indrieri

Land Sales Sub-committee

Mark D. Marshall
Kim Dolbow Vann

Budget Sub-committee

Denise J. Carter
Thomas A. Indrieri

Zoning Code Sub-committee

Kim Dolbow Vann
Thomas A. Indrieri

Medical Marijuana Identification Program Sub-committee

Mark D. Marshall
Gary J. Evans
County Counsel
District Attorney
Director, Health and Human Services

Development Impact Fees Sub-committee

Kim Dolbow Vann
Gary J. Evans

Personnel Policies Sub-committee

Gary J. Evans
Mark D. Marshall

Policy and Procedures Sub-committee

Gary J. Evans
Kim Dolbow Vann

Juvenile Hall Sub-committee

Mark D. Marshall
Kim Dolbow Vann
Chief Probation Officer

Walnut Ranch/Water System Ad-hoc Committee

Thomas A. Indrieri
Denise J. Carter
Director Planning & Building
County Counsel

Septic Ordinance Ad-hoc Committee

Gary J. Evans
Mark D. Marshall
Director, Planning & Building
Director, Public Works
Director, Health and Human Services
Director, Environmental Health or his/her designee
Members at Large
Dominickus (Nick) J. Weigel, III, North Star Engineering
Rich Ellison, Ellison Plumbing
California Engineering Company

Department Head Group

Chair

Governing Board of the Northern Sacramento Valley Integrated Regional Water

Management Group

Gary J. Evans
Denise J. Carter (alt)
Ashley Indrieri
Lewis Bair

Audit Committee

Kim Dolbow Vann
County Counsel
Auditor-Controller
Assistant Auditor-Controller

City's Oversight Board

City of Colusa

Tom Indrieri
Marilyn Acree

City of Williams

Mark D. Marshall

Animal Control Needs Assessment/Building Feasibility

Kim Dolbow Vann
Mark D. Marshall
Sheriff or his designee
Chief Probation Officer or his designee

Motion carried: All yes. Absent: None.

ADMINISTRATION: It is moved by Supervisor Carter, seconded by Supervisor Evans to approve membership dues in the amount of \$750.00 for the Central Valley Project (CVP) Water Association. Motion carried: All yes. Absent: None.

Chair Vann declares a recess at 9:30 a.m. to sit as the Air Pollution Control District Board and states there is a quorum present.

Present: Marcos Kropf, County Counsel.
 Joe Damiano, Donald Kitamura, Ag Department.
 Yolanda Tirado, Ann Nordyke, Board Clerks.

9:30 a.m. Chair Vann states the Board is now sitting as the Colusa County Air Pollution Control District Board and the matter before the Board is a Public Hearing to receive public comment on the Northern Sacramento Valley Planning Area 2012 Triennial Air Quality Plan.

9:31 a.m. Chair Vann opens the Public Hearing and calls for public comment. Hearing none, Chair Vann closes the Public Hearing.

AG COMMISSION/AIR POLLUTION: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to adopt **Resolution No. 14-001**, a Resolution Of The Governing Board Of The Colusa County Air Pollution Control District Approving The Northern Sacramento Valley Planning Area 2012 Triennial Air Quality Attainment Plan and authorize the Chair to sign. Resolution passed and adopted by the following vote:

AYES: Supervisors Indrieri, Carter, Marshall and Vann.
 NOES: Supervisor Evans.
 ABSENT: None.

Chair Vann adjourns at 9:32 a.m. as the Colusa County Air Pollution Control District and reconvenes in Regular Session, with all Supervisors present.

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

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

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

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

Sheriff	00101	2021	53171	(\$13.68)
Sheriff	00101	2021	53230	\$5,684.62
Total				\$5,670.94

2. AUDITOR: Approve Intra Budget Transfer Nos. 14011 through 14012.

3. COLUSA COUNTY MENTAL HEALTH BOARD/RESIGNATION: Accept the recommendation of the Mental Health Board to withdraw Amber Kesterson's appointment to the Mental Health Board.

C14-009 4. CENTRAL SERVICES/MIGRANT HOUSING: Accept and approve the proposal from Advanced Document for the lease with Wells Fargo for a Kyocera KM-3050 in the amount of \$74.00 plus tax/month and the Maintenance Program at \$0.01/page for the Migrant Housing Department and authorize the Chair to sign. Further, approve an Equipment Lease Agreement between the County of Colusa Migrant Housing and **Wells Fargo Financial (Advanced Document)** for a replacement copier for the Migrant Housing Center, effective January 28, 2014, with terms and conditions as set forth in the Agreement and authorize the Chair to sign all related documents.

C14-010 5. HEALTH AND HUMAN SERVICES: Approve an agreement between the County of Colusa Health and Human Services and **Wendy K. Lyle, PHD** to provide County with counseling, evaluation, psychotherapy and related court services, effective January 28, 2014 through January 28, 2017, 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.

C14-011 6. HEALTH AND HUMAN SERVICES: Approve an Agreement No. Sub 13-036 between the County of Colusa Health and Human Services and **the California State University (CSU), Chico Research Foundation** on behalf of its program the Center for Nutrition and Activity Promotion (CNAP) for local Nutrition Education and Obesity Prevention (NEOP) activities, effective October 1, 2013 through September 30, 2016, in an amount not to exceed \$113,722.54, with a thirty (30) day written termination clause by either party and authorize the Chair to sign.

7. PLANNING AND BUILDING/PUBLIC HEARING: Ratify Notice of Public Hearing setting February 11, 2014 at 9:30 a.m. for a Public Hearing to consider a proposed Resolution Dissolving the Walnut Ranch Units #1, #2, and #3 Street Lighting Maintenance District and Designating the City of Colusa the Successor Agency and direct the Clerk to publish and post notice for same.

C14-012 8. PLANNING AND BUILDING: Approve Modification to Agreement C12-009, between the County of Colusa Planning and Building and **De Novo Planning Group**, effective January 28, 2014 and modifying the "TERM" from August 31, 2013 to September 30, 2014, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

C14-013 9. ASSESSOR: Approve a Joint Powers Agreement (JPA) for e-Forms Development Management and Administration between the County of Colusa Assessor's Office and **the Board of Equalization and the following California Counties, Alameda, Alpine, Amador, Butte, Calaveras, Contra Costa, Del Norte, El Dorado, Fresno,**

Glenn, Humboldt, Imperial, Inyo, Kern, Kings, Lake, Lassen, Los Angeles, Madera, Marin, Mariposa, Mendocino, Merced, Modoc, Mono, Monterey, Napa, Nevada, Orange, Placer, Plumas, Riverside, Sacramento, San Benito, San Bernardino, San Diego, San Francisco, San Joaquin, San Luis Obispo, San Mateo, Santa Barbara, Santa Clara, Santa Cruz, Shasta, Sierra, Siskiyou, Solano, Sonoma, Stanislaus, Sutter, Tehama, Trinity, Tulare, Tuolumne, Ventura, Yolo, and Yuba for the purpose of collecting, storing, and maintaining data necessary to the assessment functions, effective March 1, 2013 through June 30, 2016, with terms and conditions as set forth in the JPA and authorize the Assessor to sign.

10. LOCAL CHILD CARE PLANNING COUNCIL (LPC): Approve "Certification Statement Regarding Composition of LPC Membership" and authorize the Chair to sign.

C14-014 11. PROBATION: Approve Modification to Agreement C11-292, between the County of Colusa Probation Department and **Corrections Software Solutions, LP.**, for services related to the installation of computer software, the maintenance of the software and a licensing agreement for software, and **modifying terms of agreement** as set forth in the Modification, effective February 1, 2014,, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

C14-015 12. AG COMMISSION: Approve Memorandum of Understanding 13-sd06, between the County of Colusa Ag Commission and **the California Department of Agriculture (CDFA)** for the enforcement of the California Seed Law, effective July 1, 2013 through June 30, 2014, with terms and conditions as set forth in the MOU and authorize the Agricultural Commissioner to sign.

C14-016 13. PUBLIC WORKS: Approve an agreement between the County of Colusa Public Works and the **California Conservation Corps (CCC)** for labor support, effective January 28, 2014 through June 30, 2019, with terms and conditions as set forth in the agreement and authorize the Assistant Director of Public Works to sign all related documents.

C14-017 14. PUBLIC WORKS: Approve Modification to Agreement C08-074, between the County of Colusa Public Works and **Ultimate Building Maintenance** for janitorial, Services modifying terms of agreement as set forth in the Modification, effective January 28, 2014, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

15. COUNTY ADMINISTRATIVE OFFICE: Approve Side-Letter Agreements to the 2012-2015 Memorandum of Understanding between the County of Colusa and the following:

- C14-018** The Colusa County Employees Association
(Confidential Unit)
- C14-019** The Colusa County Employees Association
(Miscellaneous Unit)
- C14-020** The Colusa County Employees Association
(Professional – Administrative Unit)
- C14-021** The Colusa County Deputy Sheriffs' Association
- C14-022** The Colusa County Management Coalition

with terms and conditions as set forth in the Side-Letter Agreements and authorize the Chair to sign. **Consent motion carried: All yes. Absent: None.**

Chair Vann inquires as to any State or Federal Legislation/General Budgetary Matters.

Chair Vann briefly speaks to the State budget, Capital Gains, Williamson Act, PILT, Federal budget, Farm Bill, and Airport legislation re: money for small Airports. Discussion is held, with no action taken.

9:39 a.m. (9:35 a.m. item on Agenda) PLANNING AND BUILDING/RESOLUTION: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve "State of California New Application for Eligibility State & Federal Surplus Property Program" for Planning and Building and authorize the Director of Planning and Building to sign the Application. Further, adopt **Resolution No. 14-002**, a Resolution Of The California Department Of General Services Designating And Authorizing County Representatives To Acquire Surplus Property Through The Auspices Of The California State Agency For Surplus Property and authorize the Chair to sign the Resolution. Resolution passed and adopted by the following vote:

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

NOES: None.

ABSENT: None.

9:40 a.m. SHERIFF/BIDS: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to reject the two bid packets received and opened on December 19, 2013 at 3:00 p.m. for purchase of a Side by Side Utility Terrain Vehicle (UTV) as Non-Responsive as follows:

1.	Valley Truck and Tractor Company	\$13,307.00
2.	Honda Yamaha Sports Center	\$13,996.32

Motion carried: All yes. Absent: None.

SUPERVISORS REPORTS OR COMMENTS

Supervisor Evans

Meetings/functions attended:

Special meeting, Interviews, Director, Child Support.

Met with Forest Service.

Sites JPA.

Met re: Regional IRWMP.

A87 presentation.

Supervisor Indrieri

Meetings/functions attended:

Mental Health Board meeting.

Met with Farm Credit.

Special meeting, Interviews, Director, Child Support.

Met with Mr. Hulbert.

9:45 a.m. PUBLIC WORKS: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to approve a purchase for the Public Works Department of an budgeted fixed asset from Touchboards.com as follows:

One (1) 65' Diagonal LED True Touch Board and Wireless
Module Accessory Board,

in the total amount of \$4,969.45, to be funded from 13/14 Road Funds. Motion carried: All yes. Absent: None.

SUPERVISOR REPORTS OR COMMENTS CONTINUED:

Supervisor Marshall

Meetings/functions attended:

Special meeting, Interviews, Director, Child Support.
A87 presentation.

Supervisor Carter

Meetings/functions attended:

Flood Planning meeting.
CAO Ad-hoc meetings.
Paperless Agenda presentation.
Special meeting, Interview, Director, Child Support.
Princeton Fireman's Dinner.
FEMA Flood Insurance presentation.

Calls regarding:

Ed Hulbert issue.

9:54 a.m. (9:50 a.m. item on Agenda) COUNTY COUNSEL: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to approve introduction and first reading, by title only, of a proposed Ordinance Of The Colusa County Board of Supervisors Amending, Deleting And Adding Various Sections, And Subsections To Chapter 45 Of The Colusa County Code. Further, set February 25, 2014 at 9:30 a.m. for a Public Hearing to consider second reading and adoption of same and direct the Clerk to publish and post Notice of Hearing. Motion carried: All yes. Absent: None.

SUPERVISOR REPORTS OR COMMENTS CONTINUED:

Supervisor Vann

Meetings/functions attended:

Board Agenda software presentation.
CSAC & RCRC Policy meeting.
RCRC Board meeting.
CAO Ad-hoc meeting.
Agenda Review.
Special meeting, Interviews, Director, Child Support.
CSAC Executive Committee meeting.

Correspondence/Calls re:

Valley farms, Fire Code issue.
Jail Construction funding.
Road issues, Arbuckle.
Fire District annexation issues.
Internal County contracting issues.
Flood Insurance issues.

Setting County Budget schedule.
 Preparations, CTC meeting.
 OES, emergency declaration on drought.
 Ed Hulbert.

Chair Vann declares a recess at 9:58 a.m. to convene in Closed Session and reconvenes Regular Session at 10:32 a.m. with all Supervisors present.

Present: Marcos Kropf, County Counsel.
 Ann Nordyke, Board Clerk.

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

Mr. Kropf states Closed Session Item A as follows was pulled off the Agenda earlier today:

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

Mr. Kropf further states the Board met with real property negotiator, Robert J. Muszar, pursuant to 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.

Chair Vann states she would like to revisit the appointment of the Budget Committee and appoints Supervisor Evans, Mr. Muszar, Ms. Scroggins, Mr. Zunino and herself to the Budget Ad-hoc Committee.

The Board adjourns at 10:32 a.m. to reconvene in Regular Session on February 11, 2014 at the hour of 9:00 a.m.

 Kim Dolbow Vann, Chair

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

BY _____
 Ann Nordyke, Deputy Board Clerk II