

## 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 DEPUTY CLERK  
ANN NORDYKE, DEPUTY CLERK II  
(530) 458-0508  
(530) 458-0510

[cocolusa@countyofcolusa.org](mailto:cocolusa@countyofcolusa.org)  
[WWW.COUNTYOFCOLUSA.ORG](http://WWW.COUNTYOFCOLUSA.ORG)

April 8, 2014

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 8<sup>th</sup> day of April 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 April 8, 2014 at 9:00 a.m., with all Supervisors present.

Present: Marcos Kropf, County Counsel.  
Robert J. Muszar, Interim CAO/Clerk to the Board/Risk/Safety Manager.  
Peggy Scroggins, Margaret Van Warmerdam, Auditor's Office.  
Elizabeth Kelly, Director, Health & Human Services.  
John Loudon, Mary Winters, Rob Moriconi, Colusa citizens.  
Steve Hackney, Director, Planning & Building.  
Scott Lanphier, Mike Azevedo, Public Works Department.  
Cindy Lovelace, Director, Personnel.  
Joe Damiano, Renee McCormick, Ag Department.  
Greg Pankey, IT Director.  
Bill Fenton, Chief Probation Officer.  
Terry Rooney, Director, Behavioral Health.  
Eduardo Olmedo, Forest Service.  
John Contreras, Director, Child Support Services.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

Prayer by Chair Vann. Pledge of Allegiance.

ADMINISTRATION: It is moved by Supervisor Evans, seconded by Supervisor Marshall to approve the Minutes of the March 25, 2014 Regular Session. Motion carried: All yes. Absent: None.

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

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

Mr. Kropf states the Board will consider the following Closed Session matters:

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Government Code Section 54956.9(a), Gerald B. DeLucci v. Colusa County, et al., Third District Court of Appeals Case No. C069632.
- B. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION-  
Government Code Section 54956.9(a), C. Mark Troughton, Workers' DEU File No. 153015.

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















<u>Claim #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
556392	DHHS	C&L Home Service	\$45.00
556393	Migrant Housing	Certified Home Inspection Svc	\$1,025.00
556394	Migrant Housing	Certified Home Inspection Svc	\$1,500.00
556395	Public Defender	Action Point Investigations	\$325.00
556396	Public Defender	Steidlmayer Law	\$2,652.00

Motion carried: All yes. Absent: None.

AUDITOR: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve Claim Register Sheets for the period of March 25, 2014 through April 7, 2014.  
Motion carried: All yes. Absent: None.

9:05 a.m. STAFF REPORTS

Ms. Lovelace states the following individuals received Kudo cards in the month of March 2014:

-  Darla Marazzo – Treasurer/Tax Collector
-  Holly Gallagher – Auditor-Controller – Payroll
-  Brandee Solano – Personnel
-  Margaret VanWarmerdam – Auditor-Controller
-  Brenda Turner – Public Works – Road Division
-  Linda Lausten – Public Works – Road Division
-  Yolanda Tirado – CAO Office – Board Clerk
-  Chuck Baker – Public Works – Road Division
-  Justin Hammond – Auditor-Controller – IT Department
-  Bessie Harbison – Behavioral Health Department
-  Dawn Brown – Ag Commission
-  Tina Jessee – Auditor-Controller - Payroll
-  Jeannie Scroggins – Behavioral Health Department
-  Ann Nordyke – CAO Office – Board Clerk

She further states the winner for the month of March 2014 was Ann Nordyke from the CAO's office. She states Ms. Nordyke will receive a \$25.00 gift card to a Colusa County vendor.

Ms. Lovelace further states emails have been sent out regarding upcoming Supervisor Workshops that will be held at Colusa Industrial Properties (CIP) as follows:

-  Essential Skills for Management, April 10, 2014

- ✚ Leadership and Leading, April 24, 2014, 8:30 a.m. to 12:30 p.m. and
- ✚ Managing Challenging Workplace Behaviors, May 15, 2014, 9:00 a.m. – 12:00 p.m.

She states there is still room if interested in signing up and attending.

Mr. Kropf states a matter arose after the posting of the April 8, 2014 Agenda regarding an agreement with Integrity Staffing Solutions, Inc. specializing in staffing skilled office personnel and requests the matter be brought on for consideration.

ADMINISTRATION/COUNTY COUNSEL: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri that the Board finds a matter arose after the posting of the April 8, 2014 Agenda regarding an agreement with Integrity Staffing Solution, Inc., specializing in staffing skilled office personnel. Further, the matter will be considered at 10:50 a.m. Motion carried: All yes. Absent: None.

Mr. Fenton updates the Board members on matters as they pertain to his Department. He further states in collaboration with the Sheriff's Office a class on gangs, has been scheduled for Monday, April 28, 2014 at the Colusa Golf Course from 8:00 a.m. to 4:00 p.m. He states Mr. Al Valdez from the Department of Justice will be the guest speaker. Discussion is held with no action taken.

Mr. Azevedo updates the Board members on matters as they pertain to Solid Waste, noting the recently held Tire Amnesty Day, 2500 tires were collected. Discussion is held with no action taken.

9:10 a.m. PERSONNEL/PERSONNEL – 1040: It is moved by Supervisor Marshall, seconded by Supervisor Evans to approve the following:

- Delete:**
- Personnel Director, PFT, UDH Range 35, \$7,027.00 – \$8,971.00 per month, effective March 31, 2014.
  - Personnel Analyst, PFT, CNF Range 32, \$3,659.00 – \$4,672.00 per month, effective March 31, 2014.
  - Office Assistant III, PFT, CNF Range 10, \$2,136.00 – \$3,659.00 per month, effective March 31, 2014, **and**

**CAO – Personnel - 1040**

- Add:**
- Personnel Director, PFT, UDH Range 35, \$7,027.00 – \$8,971.00 per month, effective, effective April 1, 2014.
  - Personnel Analyst, PFT, CNF Range 32, \$3,659.00 – \$4,672.00 per month, effective April 1, 2014.
  - Office Assistant III, PFT, CNF Range 10, \$2,136.00 – \$3,659.00 per month, effective April 1, 2014.

Motion carried: All yes. Absent: None.

PERSONNEL/AUDITOR - RISK MANAGEMENT – 1101: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve the following:

- Delete:** Safety Officer, PFT, PFA Range 34, \$3,861.00 – \$4,930.00 per month, effective March 31, 2014.
- Risk Management Specialist, PFT, MSC Range 22, \$2,865.00 – \$3,659.00 per month, effective March 31, 2014 **and**

**CAO - Risk Management - 1101**

- Add:** Safety Officer, PFT, PFA Range 34, \$3,861.00 – \$4,930.00 per month, effective April 1, 2014.
- Risk Management Specialist, PFT, MSC Range 22, \$2,865.00 – \$3,659.00 per month, effective April 1, 2014.

Motion carried: All yes. Absent: None.

PERSONNEL/BEHAVIORAL HEALTH SERVICES – 4010: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to authorize the following recommended step increase as a result of the Board of Supervisors completing the performance evaluation held March 25, 2014 for Terrance Rooney, Director of Behavioral Health Services, PFT, DH Range 42, from Step 3 to Step 4, \$9,650.00 per month, effective March 1, 2014. Motion carried: All yes. Absent: None.

PERSONNEL/PERSONNEL SERVICES – 1040: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to authorize the following recommended step increase as a result of the Board of Supervisors completing the performance evaluation held March 25, 2014 for Cynthia Lovelace, Personnel Director, PFT, UDH Range 35, from Step 3 to Step 4, \$8,136.00 per month, effective March 1, 2014. Motion carried: All yes. Absent: None.

9:15 a.m. Chair Vann makes time for an update by Mr. Olmedo on Mendocino National Forest matters.

Mr. Olmedo speaks to the following:

- Timber Sale Status,
- Hazardous Fuel Reduction,
- Firescape,
- Travel management,
- Fouts Springs, and
- MOA among California, USDI Bureau of Land Management, US Forest Service, Pacific Southwest Region and the California State Association of Counties and Regional Council of Rural Counties, Representing California County Governing Bodies.

Discussion is held with no action taken.

9:33 a.m. (9:30 a.m. item on the Agenda) Chair Vann makes time for a Public Hearing to consider a proposed ordinance Of The Colusa County Board Of Supervisors Amending

Article II Of Chapter 5, Of The Colusa County Code, Adopting Updated State Building Code Standards For The Building, Mechanical, Electrical, Plumbing, Fire, Residential, Energy, And Green Building Codes, And Deleting Other Sections That Are No Longer Needed. She states introduction and first reading by, title only, was held on March 25, 2014.

9:34 a.m. Chair Vann opens the Public Hearing and calls for public comment. Hearing none, Chair Vann closes the Public Hearing.

PLANNING AND BUILDING/ORDINANCE: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve second reading, by title only, and adopt **Ordinance No. 763**, an Ordinance Of The Colusa County Board Of Supervisors Amending Article II Of Chapter 5, Of The Colusa County Code, Adopting Updated State Building Code Standards For The Building, Mechanical, Electrical, Plumbing, Fire, Residential, Energy, And Green Building Codes, And Deleting Other Sections That Are No Longer Needed authorize the Chair to sign and direct the Clerk to publish and post Ordinance. Ordinance passed and adopted by the following vote:

AYES: Supervisors Indrieri, Carter, Marshall and Vann.

NOES: Supervisor Evans.

ABSENT: None.

9:37 a.m. (9:35 a.m. item on Agenda) SHERIFF/RFPs: It is moved by Supervisor Carter, seconded by Supervisor Evans to accept proposals, as responsive, for the Dispatch Radio Console System: Motorola MCC7500 with Software, Hardware, network cabling and furniture for the Sheriff's Office, as received and opened on January 24, 2014 as follows:

1.	Motorola Solutions	\$454,908.00
2.	Raytheron JPS Communications	\$425,992.00
3.	Silke Communications	\$241,001.45

Motion carried: All yes. Absent: None.

**C14-054** SHERIFF: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to award the proposal to Silke Communication, in the amount of \$ 241,001.45. Further, approve an agreement between the County of Colusa and **Silke Communications**, for the Sheriff's Office Dispatch Radio Console System, effective April 8, 2014, with terms and conditions set forth in the agreement and authorize the Chair to sign. Motion carried: All yes. Absent: None.

9:42 a.m. (9:40 a.m. item on the agenda) PUBLIC WORKS: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to accept the single, and only bid received and opened on January 8, 2014 from Holt of California, Motor Grader 140M2, in the amount of \$251,517.22, and later modified in a second proposal, providing for a minor change in pollution control equipment, setting the proposed purchase price and valuation of a motor grader from Holt of California, in the second proposal amount of \$253,700.00. Motion carried: All yes. Absent: None.

Chair Vann makes time to discuss and provide further direction concerning a potential five (5) year lease, purchase or other financing alternative for the Motor Grader.

Mr. Azevedo states only one bid was received which was opened on January 8, 2014 in the amount of \$251,517.22. He further states after review of the information received, discussions were held regarding California Air Resources Board (CARB) compliance of the machine which resulted in a second proposal, which was received on March 24, 2014. He states both proposals represent CARB compliant equipment; however, the 140M2 has lower long-term maintenance costs due to the absence of a urea tank on the machine and there is also a shorter delivery period associated with 140M2, which would allow the department to put the equipment into service sooner. He further requests authorization to negotiate a potential lease, purchase, finance, or enter into some other similar arrangement with Holt of California for the equipment. Discussion is held.

PUBLIC WORKS: It is moved by Supervisor Marshall, seconded by Supervisor Evans to authorize the Department of Public Works to negotiate financing arrangements with Holt of California for a Motor Grader to be utilized by the Department of Public Works. Motion carried: All yes. Absent: None.

Chair Vann makes time to accept the County of Colusa Housing and Business Loan Program Policies and Procedures.

Ms. Van Warmerdam states the State Department of Housing and Community Development requested that the County of Colusa prepare a Housing and Business Loan Program Policies and Procedures in response to an audit finding within the 2012 Single Audit Act. She states the Department of Housing and Community Development has approved the County of Colusa Housing and Business Loan Program Policies and Procedures, noting the following minor changes and requests the Board to accept the Policies and Procedures with the following changes:

Page 4 last paragraph:

Accountant II should be added after Accountant I and  
Assistant Risk Manager needs to be deleted from the sentence.

9:48 a.m. (9:45 a.m. item on the Agenda) AUDITOR: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to accept the County of Colusa Housing and Business Loan Program Policies and Procedures, as amended. Motion carried: All yes. Absent: None.

**C14-055** INFORMATION TECHNOLOGY (IT): It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve Business Service Order Agreement #7373812, between the County of Colusa and **Comcast** for internet services, effective April 8, 2014, with terms and conditions set forth in the agreement and authorize the Chair to sign. Motion carried: All yes. Absent: None.

INFORMATION TECHNOLOGY (IT): It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve purchase of record management system server backup equipment for the Clerk-Recorder's Office, in the amount of \$4,031.19, to be funded from the current budget. Motion carried: All yes. Absent: None.

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

1. ADMINISTRATION: Approve out of state travel for Mark D. Marshall, Kimberly Dolbow Vann and Yolanda Tirado to attend the NACo WIR 2014 conference in Anchorage, Alaska, May 20-23, 2014.
2. ADMINISTRATION: Approve out of state travel for Mark D. Marshall, Kimberly Dolbow Vann and Ann Nordyke to attend the NACo 2014 Annual Conference and Expo in New Orleans, LA, July 11-14, 2014.
3. AUDITOR: Approve changes in Revenue and Appropriations as follows:

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase Revenue &amp; Appropriations:</i>				
Adult Literacy	00101	6022	479910	\$13,634.00
Total				\$13,634.00
Literacy	00101	6022	53180	\$13,634.00
Total				\$13,634.00
Sheriff	00101	2021	454608	\$6,539.00
Total				\$6,539.00
Sheriff	00101	2021	51012	\$3,192.00
Sheriff	00101	2021	51022	\$244.00
Sheriff	00101	2021	53180	\$2,250.00
Sheriff	00101	2021	53253	\$380.00
Sheriff	00101	2021	53057	\$473.00
Total				\$6,539.00
Drug Enforcement	00101	2022	479475	\$1,729.44
Total				\$1,729.44
Drug Enforcement	00101	2022	57057	\$907.30
Drug Enforcement	00101	2022	57064	\$822.14
Total				\$1,729.44
Library	00101	6021	479910	\$121.08
Library	00101	6021	479910	\$87.58
Total				\$208.66
Library	00101	6021	53230	\$121.08
Library	00101	6021	53230	\$87.58
Total				\$208.66

- C14-056** 4. PROBATION: Approve an agreement between the County of Colusa Probation Department and **Colusa-Glenn-Trinity Community Action Partnership** for the Community Services Block Grant Program contract #14F-3011, effective January 1, 2014

through December 31, 2015, in an amount not to exceed \$4,000.00, with a thirty (30) day written termination clause by either party and authorize the Chief Probation Officer to sign.

**C14-057** 5. SHERIFF: Approve Boating Safety and Enforcement Financial Aid Program Agreement between the County of Colusa Sheriff's Department and **California Department of Parks and Recreation, Division of Boating and Waterways** for fiscal year 2014-15, effective July 1, 2014 through June 30, 2015, in an amount not to exceed \$107,210.00, with a sixty (60) day written termination clause by either party and authorize the Sheriff to sign.

6. SHERIFF/PROCLAMATION: Adopt a Proclamation of the Colusa County Board of Supervisors Honoring Clinton Mark Troughton Upon His Retirement As Sergeant For The Colusa County Sheriff's Office and authorize the Chair to sign.

**C14-058** 7. HEALTH AND HUMAN SERVICES: Approve an agreement between the County of Colusa Health and Human Services and **Colusa Regional Medical Center** for reimbursement of costs associated with the purchase of equipment/supplies and staff training listed in the State approved Hospital Preparedness Program (HPP) budget, effective April 8, 2014, with terms and conditions as set forth in the agreement and authorize the Chair to sign.

**C14-059** 8. HEALTH AND HUMAN SERVICES: Approve Modification to agreement C13-052, between the County of Colusa Health and Human Services and **Kennedy Consulting** for coordination of Hospital Preparedness Program, including Public Health Emergency Preparedness and Pandemic Flu Preparedness, with modifications as set forth in the Agreement and all other terms and conditions to remain in full force and effect and authorize the Director of Health and Human Services to sign.

**C14-060** 9. HEALTH AND HUMAN SERVICES: Approve an agreement between the County of Colusa Health and Human Services and **Valley West Care Center (VWCC)** for reimbursement of costs associated with the purchase of equipment/ supplies and staff training listed in the State approved Hospital Preparedness Program (HPP) budget, effective April 8, 2014, with terms and conditions as set forth in the agreement and authorize the Chair to sign.

**C14-061** 10. HEALTH AND HUMAN SERVICES: Approve an agreement between the County of Colusa Health and Human Services and **Enloe Ambulance (EA)** for reimbursement of costs associated with the purchase of equipment/supplies and staff training listed in the State approved Hospital Preparedness Program (HPP) budget, effective April 8, 2014, with terms and conditions as set forth in the agreement and authorize the Chair to sign.

**C14-062** 11. HEALTH AND HUMAN SERVICES: Approve an agreement between the County of Colusa Health and Human Services and **Colusa Indian Health (CIH)** for reimbursement of costs association with the purchase of equipment/supplies and staff training listed in the State approved Hospital Preparedness Program (HPP) budget, effective April 8, 2014, with terms and conditions as set forth in the agreement and authorize the Chair to sign.



**C14-063** 12. HEALTH AND HUMAN SERVICES: Approve an agreement between the County of Colusa Health and Human Services and **Ampla Health (AH)** for reimbursement costs associated with the purchase of equipment/supplies and staff training listed in the State approved Hospital Preparedness Program (HPP) budget, effective April 8, 2014, with terms and conditions as set forth in the agreement and authorize the Chair to sign.

**C14-064** 13. CHILD SUPPORT SERVICES: Approve Memorandum of Understanding between the County of Colusa Child Support Services and **Butte County Department of Child Support Services** for attorney services, effective July 1, 2014 through June 30, 2015, with terms and conditions as set forth in the MOU and authorize Director of Child Support Services to sign.

**C14-065** 14. CHILD SUPPORT SERVICES: Approve Memorandum of Understanding between the County of Colusa Child Support Services and **Butte County Department of Child Support Services** for Call Center Services, effective July 1, 2014 through June 30, 2015, with terms and conditions as set forth in the MOU and authorize the Director of Child Support Services to sign.

15. ADMINISTRATION/APPOINTMENT/SITES JPA: Ratify a letter dated April 1, 2014, appointing Supervisor Kimberly Dolbow Vann as lead on the Sites JPA, with Supervisor Gary J. Evans, as Alternate. **Consent motion carried: All yes. Absent: None.**

#### SUPERVISORS REPORTS OR COMMENTS

##### Supervisor Evans

##### Meetings/functions attended:

Met with Bureau of Reclamation.  
Sites JPA meeting.  
LAFCo meeting,

##### Supervisor Indrieri

##### Meetings/functions attended:

Attended Western Days.  
Met with Personnel.  
Met with County Librarian.  
Met with Behavioral Health.

##### Supervisor Carter

##### Meetings/functions attended:

Community Action Partnership meeting.  
Coordinated meeting with DWR, Sutter Yard regarding State Park issues and Garden Club Planting at 5<sup>th</sup> Street.  
LAFCo meeting.  
Sac Valley BCC meeting.  
Groundwater Technical Committee meeting.  
Airport Land Use meeting.  
One-Stop Board meeting.  
Working with constituents on Virginia Road.  
Fire Department Reorganization.  
New potential Colusa event.  
Garden Club.  
Mid/Upper Sac Regional Flood Planning.

Supervisor Marshall

Meetings/functions attended:

Public Works meeting.

Opening Day Williams Little League.

Preparations for Williams Easter egg hunt.

CDBG meeting.

Met with Williams City Council member Troughton.

Supervisor Vann

Meetings/functions attended:

CDBG Committee meeting.

Colusa Western Days & Parade.

Solid Waste meeting.

Sites JPA meeting.

Agenda Review.

CSAC Committee meeting.

RCRC Board meeting.

Solid Waste meeting.

Arbuckle Community meeting.

Communications:

Arbuckle Depot.

Fire Department.

Road conditions.

Chair Vann states a matter arose after the posting of the April 8, 2014 Agenda regarding Senate Bill 1270 (Pavely) pertaining to surface mining operations and requests the matter be brought on for consideration of a letter opposing same.

ADMINISTRATION: It is moved by Supervisor Carter, seconded by Supervisor Marshall that the Board finds a matter arose after the posting of the April 8, 2014 Agenda regarding Senate Bill 1270 (Pavely) pertaining to surface mining operations and a letter opposing same. Further, the matter will be placed on the Agenda under Administration as Item No. 19 for consideration. Motion carried: All yes. Absent: None.

Chair Vann declares a recess at 10:00 a.m. and reconvenes at 10:55 a.m. with all Supervisors present and states they are now sitting as the Board of Equalization and states there is a quorum present.

Present: Marcos Kropf, County Counsel.  
Peggy Scroggins, Auditor-Controller.  
Bob Muszar, Interim CAO/Clerk to the Board/Risk/Safety Manager.  
Chuck Niepoth, Arnold Gross, Assessor's Office.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

10:55 a.m. (10:45 a.m. item on Agenda) Chair Vann makes time for an Assessment Appeal Hearing, for Olam Tomato Processors, Inc., - Application #13-02, APN #017-090-062-000, regarding assessed values.

Mr. Kropf states Olam Tomato has requested a continuance of the Appeal Hearing to April 22, 2014.

Ms. Tirado requests the Chair set the Appeal Hearing for 10:20 a.m., April 22, 2014.

Chair Vann directs the Clerk to send notice to Olam Tomato Processors, Inc. informing them their request for a continuance of the Appeal Hearing has been granted. Further, the Appeal Hearing will be continued to April 22, 2014 at 10:20 a.m.

Chair Vann adjourns the Board of Equalization at 10:56 a.m. and reconvenes in Regular Session with all Supervisors present.

Present: Marcos Kropf, County Counsel.  
Peggy Scroggins, Auditor-Controller.  
Bob Muszar, Interim CAO/Clerk to the Board/Risk/Safety  
Manager.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

10:56 a.m. (10:50 a.m. item on the agenda) COUNTY ADMINISTRATIVE OFFICE: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve the County of Colusa Position Allocation Schedule Fiscal Year 2013-2014. Motion carried: All yes. Absent: None.

Chair Vann makes time to consider an agreement with Integrity Staffing Solution, Inc. for temporary staffing services.

Mr. Kropf states his Department has been unsuccessful in filling the vacant position within the Department and speaks in support of approving the proposed agreement with Integrity Staffing Solutions. Discussion is held.

**C14-066** COUNTY COUNSEL: It is moved by Supervisor Carter, seconded by Supervisor Marshall to approve an agreement between the County of Colusa and **Integrity Staffing Solutions, Inc.**, for temporary staffing services, effective April 8, 2014, in an amount not to exceed \$15,000.00, with terms and conditions set forth in the agreement and authorize the Chair to sign. Motion carried: All yes. Absent: None.

ADMINISTRATION/SUPERVISOR EVANS/RESOLUTION: It is moved by Supervisor Marshall, seconded by Supervisor Evans to adopt **Resolution No. 14-009**, a Resolution Of The Board Of Supervisors Of Property Tax Revenue Exchange Pertaining To A Tax Revenue Exchange Between The County Of Colusa, The Maxwell Fire Protection District, The Sacramento River Fire Protection District And The Williams Fire Protection District Regarding The Maxwell Fire Protection District Reorganization (LafCo File 2013-0001) and authorize the Chair to sign. Resolution passed and adopted by the following vote:

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

NOES: None.

ABSENT: None.

ADMINISTRATION: It is moved by Supervisor Evans, seconded by Supervisor Marshall to approve a letter in opposition of Senate Bill 1270(Pavley) regarding surface mining operations and authorize the Chair to sign. Motion carried: All yes. Absent: None.

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

Supervisor Marshall states he will be talking with Senators Neilson and Dawley regarding Senate Bill 159 pertaining to Cemetery Districts allowing out of district burials. Discussion is held with no action taken.

Chair Vann states Secured Rural Schools (SRS) has been extended for another year and County budget instructions have gone out to all departments. Discussion is held with no action taken.

Chair Vann declares a recess at 11:12 a.m. to convene in Closed Session and reconvenes in Regular Session at 11:31 a.m. with all Supervisors present.

Present: Marcos Kropf, County Counsel.  
 Bob Muszar, Interim CAO/Clerk to the Board/Risk/Safety Manager.  
 Yolanda Tirado, Ann Nordyke, Board Clerks.

Chair Vann makes time for announcement of Closed Session matters.

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

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Government Code Section 54956.9(a), Gerald B. DeLucci v. Colusa County, et al., Third District Court of Appeals Case No. C069632. He states there was no reportable action taken.

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION-Government Code Section 54956.9(a), C. Mark Troughton, Workers' DEU File No. 153015. He states there was no reportable action taken.

The Board adjourns at 11:32 a.m. to reconvene in Regular Session on April 22, 2014 at the hour of 9:00 a.m.

\_\_\_\_\_  
 Kim Dolbow Vann, Chair

Attest: Robert J. Muszar, Interim Clerk to  
 the Board of Supervisors

BY \_\_\_\_\_  
 Ann Nordyke, Deputy Clerk