

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
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April 22, 2014

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 22nd 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 22, 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.
Robert Zunino, Assistant Auditor-Controller.
Elizabeth Kelly, Director, Health & Human Services.
John Loudon, Mary Winters, Rob Moriconi, Colusa citizens.
Jim White, Friends of the Library.
Wendy Burke, County Librarian.
Mary Fahey, CCRCD.
Rose Ann Ellis, Grimes Library.
Steve Hackney, Director, Planning & Building.
Scott Lanphier, Mike Azevedo, Public Works Department.
Cindy Lovelace, Director, Personnel.
Bill Fenton, Chief Probation Officer.
Thad Bettner, Lewis Bair, GCID.
Kaline Moore, Central Services.
Terry Rooney, Director, Behavioral Health.
John Contreras, Director, Child Support.
Joe Damiano, Renee McCormick, Ag Commissioner's Office.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Prayer by Chair Vann. Pledge of Allegiance.

ADMINISTRATION: It is moved by Supervisor Carter, seconded by Supervisor Evans to approve the Minutes of the April 8, 2014 Regular Session. Motion carried: All yes. Absent: None.

Chair Vann makes time for a period of public comment.

Mr. White informs the Board members that the Friends of the Colusa County Free Library Wine Tasting event is to be held at the Colusa Senior Center/Scout Cabin, 901

Parkhill Street, Colusa, May 3, 2014 from 12:00 p.m. to 4:00 p.m. and invites all to attend. He further states he has tickets if anyone is interested in purchasing some.

Hearing no further comment, 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 REAL PROPERTY NEGOTIATOR, Robert J. Muszar, California Government Code Section 54956.8, to discuss Properties located at 250 5th Street, Colusa, CA 95932, and Assessors Parcel No. 005-260-002 regarding possible purchase.
- B. REVIEW EMPLOYEE PERFORMANCE ISSUE: California Government Code Section 54957(b): One (1) matter.
- C. LIABILITY CLAIM: California Government Code Section 54956.95. One (1) matter.

9:05 a.m. STAFF REPORTS

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

Mr. Muszar 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.

9:12 a.m. (9:10 a.m. item on Agenda) PERSONNEL/PROBATION - YOUTHFUL OFFENDER BLOCK GRANT – 20363: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve the following:

Delete: Extra help Counselor II, TPT, MSC Range 27, effective April 30, 2014 **and**

Youthful Offender Block Grant – 20363(80%)/Sb678-Performance Incentive – 02531(20%)

Add: Counselor II, LFT PFT, MSC Range 27, \$3,237 - \$4,133 per month, effective May 1, 2014.

Motion carried: All yes. Absent: None.

Ms. Lovelace requests that the following be pulled from the Agenda:

Sheriff – Animal Control – 2077 : adding a limited term full time Animal Control Officer, LT-FT, DSA Range 13, \$2,524.00 - \$3,225.00 per month.

9:15 a.m. Chair Vann makes time for the Monthly County Administrative Office implementation update.

Mr. Muszar states the implementation process requires a monthly update, noting things are moving along fine and inquires as to any questions the Board members may have. He further speaks to the timeline for the implementation of the Agenda software/management from IQM2. Brief discussion is held, with no action taken.

9:20 a.m. PUBLIC WORKS: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to authorize the Department of Public Works temporary discretion to provide fee exemptions for use of the East Park Reservoir, effective April 5, 2014 through December 31, 2014. Motion carried: All yes. Absent: None.

PUBLIC WORKS/RESOLUTION: It is moved by Supervisor Marshall, seconded by Supervisor Evans to adopt **Resolution No. 14-010**, a Resolution of the Colusa County Board of Supervisors Certifying Colusa County's Maintained County Road Mileage for 2013 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.

Chair Vann makes time to approve Consent Agenda Item Nos. 1 through 7. She states Consent Agenda Item No. 6 as follows has been pulled from the Agenda at this time:

6. BEHAVIORAL HEALTH/PROCLAMATION: Adopt a Proclamation of the Board of Supervisors of the County of Colusa, State of California Declaring May as "Mental Health Awareness Month" and authorize the Chair to sign.

CONSENT AGENDA: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to approve Consent Agenda Item Nos. 1 through 5 and 7 as follows:

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

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase Revenue & Appropriations:</i>				
Communications	00101	2020	479475	\$1,194.83
Total				\$1,194.83
Communications	00101	2020	53250	\$799.83
Communications	00101	2020	53251	\$395.00
Total				\$1,194.83

2. AUDITOR: Approve Intra Budget Transfer Nos. 14043 through 14057.

3. COUNTY TREASURER-TAX COLLECTOR: Accept the Colusa County Treasurer's Monthly Investment Report for March 2014.

4. ELECTIONS: Acknowledge receipt of Colusa Mosquito Abatement District Resolution No. 3/31/14A Calling Special Election in the Mosquito Abatement District for Voter Approval of a Special Tax Against Real Property for the Purpose of Providing Mosquito Abatement Services and authorize the County Elections Department to provide election administration assistance to be reimbursed by the District.

5. PLANNING AND BUILDING/RESOLUTION/PARCEL MAP: Adopt **Resolution No. 14-011**, a Resolution of the Colusa County Board of Supervisors Authorizing the Recordation of Parcel Map Number 12-9-1, Rhoades Family Year 2000 Revocable Trust authorize the Chair to sign the Resolution and direct the Clerk to record same.

7. ADMINISTRATION/SUPERVISOR VANN: Ratify letter of support dated April 14, 2014 to the Senate Natural Resources and Water Committee regarding Senate Bill 1410 (Wolk & Nielsen) – Wildlife Management Areas; Payments and signed by the Chair. **Consent motion carried: All yes. Absent: None.**

9:25 a.m. Chair Vann makes time to consider Notice to Bidders for the Gasoline and Diesel Fuel Purchase for various departments. Discussion is held as to the reason claims for gasoline purchases are the Specials for Board consideration.

Mr. Zunino states all county employees are required to use Tri County Petroleum when purchasing fuel in Colusa or Maxwell and use Reading Oil when making purchases in Williams and Arbuckle and if either of these vendors are not used in the correct town, a claim marked as a "special" is placed before the Board for approval. Brief discussion is held.

Following discussion, direction is given to Auditor staff that as long as the employee uses one of these two approved vendors, in any town, the claim should be paid and not placed in "special" claims for Board approval.

CENTRAL SERVICES: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to approve Notice to Bidders for the Gasoline and Diesel Fuel Purchase for the following Departments:

- | | |
|-----------------------------|-----------------------|
| 1. Public Works | 2. Transit Agency |
| 3. Central Services | 4. Sheriff |
| 5. Probation | 6. Ag Commission |
| 7. Assessor | 8. Behavioral Health |
| 9. Child Support | 10. District Attorney |
| 11. Health & Human Services | 12. Library |
| 13. Planning and Building | 14. Co-op Extension |
| 15. Information Technology | |

Further, set May 14, 2014 at 10:00 a.m. to receive and open bids, authorize the Chair to sign the Notice to Bidders and direct the Clerk to publish and post same. Motion carried: All yes. Absent: None.

CENTRAL SERVICES/PROBATION: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to accept proposals for the purchase of one (1) 2015 Ford Explorer for the Probation Department as follows:

- | | | |
|----|-----------------------------------|-------------|
| 1. | Geweke Ford-Yuba City, CA | \$29,461.60 |
| 2. | Wondries Fleet Group-Alhambra, CA | \$29,727.48 |
| 3. | Hoblit Motors-Colusa, CA | \$31,060.48 |

Motion carried: All yes. Absent: None.

CENTRAL SERVICES/PROBATION: It is moved by Supervisor Evans, seconded by Supervisor Carter to approve the purchase of one (1) 2015 Ford Explorer from Geweke Ford-Yuba City, CA., in the proposal amount of \$29,461.60 for the Probation Department. Motion carried: All yes. Absent: None.

9:30 a.m. APPOINTMENT/SACRAMENTO RIVER FIRE PROTECTION DISTRICT: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to appoint Patty Hickel to the Sacramento River Fire Protection District to fill the unexpired term of Len Bolen, effective April 22, 2014 through November 17, 2015. Motion carried: All yes. Absent: None.

APPOINTMENT/COLLEGE CITY CEMETERY DISTRICT BOARD: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to reappoint Gary Cain to the College City Cemetery District Board, effective April 28, 2014 through April 29, 2018. Motion carried: All yes. Absent: None.

APPOINTMENT/AGRICULTURE/AIR POLLUTION CONTROL AFFAIRS ADVISORY COMMITTEE: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to reappoint Dick Armocido to the Agriculture/Air Pollution Control Affairs Advisory Committee, District II, effective April 22, 2014 through April 21, 2017. Motion carried: All yes. Absent: None.

APPOINTMENT/PRINCETON FIRE PROTECTION DISTRICT: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to reappoint Manuel Massa, Jr., to the Princeton Fire Protection District, effective November 27, 2013 through November 28, 2017. Motion carried: All yes. Absent: None.

APPOINTMENT/PRINCETON WATER WORKS DISTRICT: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to reappoint Sharon Lopez to the Princeton Water Works District, effective April 28, 2014 through April 29, 2018. Motion carried: All yes. Absent: None.

APPOINTMENT/PRINCETON CEMETERY DISTRICT: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to reappoint Jane Dell to the Princeton Cemetery District, effective February 27, 2014 through February 26, 2018. Motion carried: All yes. Absent: None.

Chair Vann makes time to consider filling the unexpired terms of Amber Kesterson on the following Boards:

Colusa County Mental Health Board and
Developmental Disabilities Area Board 3.

She further states due to the lack of applications received the appointments to the Mental Health Board and the Developmental Disabilities Area Board 3 will be continued for receipt of applications.

9:35 a.m. Chair Vann makes time for Colusa County Zoning Code update.

Mr. Hackney states to date eight (8) Zoning Code update meetings have been held with the ninth (9th) and last meeting to be held May 6, 2014, at the Visitors Center, Williams, CA. He further states staff has been editing base line work to improve the document and the definition section. He speaks further to the following:

- Tentative timeline of receivables,
- Upcoming Planning Commission,
- Public comment period, and
- Upcoming workshop/joint meeting between the Planning Commission and the Board of Supervisors.

Discussion is held, with no action taken.

PLANNING AND BUILDING: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to reject the bids, as non-responsive, for the Rehabilitation of the Grimes Library as received and opened in December 2013, as both bids were outside the engineer's estimate as follows:

- | | | |
|----|-------------------------|-------------|
| 1. | Roger Cook Construction | \$23,140.00 |
| 2. | Stassi Company | \$75,480.00 |

Further, direct Planning and Building staff to return on May 6, 2014 with revised bids for further Board consideration. Motion carried: All yes. Absent: None.

9:50 a.m. (9:40 a.m. item on Agenda) Chair Vann makes time for an update on current water issues/legislation.

Mr. Bettner distributes the following documents and speaks to same:

- Letter dated April 16, 2014 to GCID Landowners and Water Users, Before the Well Runs Dry: Improving the Linkage Between Groundwater and Land Use Planning,
- News Release; Stanford Report Proposes Measures to Head Off Looming Groundwater Crisis,
- Bay-Delta Framework, September 30, 2013, and
- News Release; ACWA Issues Recommendations to Improve Groundwater Management in California.

Discussion is held regarding water contracts, water transfers, coordinating with growers, riparian habitat, storage, Sites Reservoir and the drought situation, with no action taken.

Chair Vann declares a recess at 10:20 a.m. to sit as the Board of Equalization and states there is a quorum present, with all Supervisors present.

Present: Marcos Kropf, County Counsel.

Robert Zunino, Assistant 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.

10:20 a.m. Chair Vann makes time for a continued Assessment Appeal Hearing, for Olam Tomato Processors, Inc., - Application #13-02, APN #017-090-062-000, regarding assessed values.

Mr. Niepoth states Olam has withdrawn their appeal and the hearing is not necessary at this time. Brief discussion is held.

Chair Vann adjourns at 10:25 a.m. as the Board of Equalization and reconvenes in Regular Session, with all Supervisors present.

Present: Marcos Kropf, County Counsel.
 Robert Zunino, Assistant 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.

Chair Vann makes time to consider granting permission for placement of an informational sign at the Williams Community Center.

Supervisor Marshall speaks in support of granting permission for placement of an information sign at the Center. Brief discussion is held.

ADMINISTRATION/SUPERVISOR MARSHALL: It is moved by Supervisor Evans, seconded by Supervisor Carter to grant permission to the Williams Community Center for placement of an informational sign at the Community Center, Williams, CA. Motion carried: All yes. Absent: None.

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>
556980	Migrant Housing	Certified Home Inspection Services	\$1,025.00
556981	Public Defender	Corrections Consulting &	\$800.00
556982	Public Defender	Law Offices of John K. Hinely	\$108.00
556983	Public Defender	Calvo Investigations	\$1,653.75
556984	Public Defender	Charles Henry Lee	\$299.70
556985	Public Defender	Mike Hermann Investigations	\$849.11
556986	DHHS	Tri County Petroleum	\$1,376.70
556987	Various	Tri County Petroleum	\$10,260.61
556988	Various	Tri County Petroleum	\$1,536.81
556989	Behavioral Health	Tri County Petroleum	\$1,919.66

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 April 8, 2014 through April 21, 2014. Motion carried: All yes. Absent: None.

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

Brief discussion is held regarding the County Budget Schedule having gone out to all Department Heads and ground water, with no action taken.

SUPERVISORS REPORTS OR COMMENTS

Supervisor Evans

Meetings/functions attended:

Supervisor Evans speaks to recent action taken by the IRWM and adoption of Chapter 4 Resource Management Strategies.

Supervisor Marshall

Meetings/functions attended:

Ethics/Harassment training.
Community Center landscape meeting.

Supervisor Marshall states he would like to acknowledge the Garden Club for all the work at the Williams Community Center and the Libraries. He further states the Garden Club is extremely active in projects throughout the County. He also extends his appreciation to Recology for donating the compost used at the Historical Courthouse.

Supervisor Vann

Meetings/functions attended:

Groundwater meeting with County Counsel.
Indian Gaming Commission meeting.
CSAC Executive Committee meeting with CSAC Finance Corp.
Water's of the US-Conference call.
Revenue and Capital CASC meeting.
CDEBG Committee meeting.
Agenda Review.
CDBG review of programs meeting.
Transit Review meeting at City Hall in Williams.
Review East Park marketing plan.
Marketing Tour for East Park with Supervisor Evans.
Meeting with Governor Brown on AB 109, State pay backs to County and Mental Health costs.
CSAC Revenue and Capital meeting.

Communications/Emails/Calls and Correspondence

Transit Agency issues and plans.
Holt House Water District issues.
NACo, CSAC, RCRC, joint coordination on Waters of US, comments to proposed rule change.

Chair Vann declares a recess at 10:33 a.m., to convene in Closed Session and reconvenes in Regular Session at 12:11 p.m., with all Supervisors present.

Present: Marcos Kropf, County Counsel.
 Bob Muszar, Interim CAO/Clerk to the Board.
 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 REAL PROPERTY NEGOTIATOR, Robert J. Muszar, California Government Code Section 54956.8, to discuss Properties located at 250 5th Street, Colusa, CA 95932, and Assessors Parcel No. 005-260-002 regarding possible purchase. He states there was no reportable action taken.

REVIEW EMPLOYEE PERFORMANCE ISSUE: California Government Code Section 54957(b): One (1) matter. He states there was no reportable action taken.

LIABILITY CLAIM: California Government Code section 54956.95, one (1) matter. He states the Board rejected the claim of Franklin Haverle.

The Board adjourns at 12:12 p.m. to reconvene in Regular Session on May 6, 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