

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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May 6, 2014

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 6th day of May 2014 at the hour of 9:00 a.m., Present: Supervisors, Kim Dolbow Vann, Chair, Gary J. Evans, Thomas A. Indrieri and Denise J. Carter. Absent: Supervisor Mark D. Marshall.

Chair Vann calls to order the Regular meeting of May 6, 2014 at 9:00 a.m., with all Supervisors, except Supervisor Marshall present.

Present: Marcos Kropf, County Counsel.
Robert J. Muszar, Interim CAO/Clerk of the Board/Risk/Safety Manager.
Peggy Scroggins, Robert Zunino, Auditor's Office.
Elizabeth Kelly, Director, Health & Human Services.
John Loudon, Mary Winters, Rob Moriconi, Colusa citizens.
Mary Fahey, CC Ag.
Joe Damiano, Ag Commissioner.
Bill Fenton, Chief Probation Officer.
Leslie Pingrey, Cooperative Extension.
Gerry Hernandez, State Fair.
Rose Ann Ellis, Grimes citizen.
Cindy Lovelace, Personnel Director.
John Contreras, Child Support Director.
Scott Lanphier, Director, Public Works.
Terry Rooney, Director, Behavioral Health.
Marilee Smith, Smith & Newell.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Prayer by Chair Vann. Pledge of Allegiance.

Chair Vann makes time for a period of public comment.

Ms. Hernandez states a builder for the State Fair exhibit for this year is still needed. Discussion is held, with no action taken.

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

ADMINISTRATION: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to approve the Minutes of the April 22, 2014 Regular Session. Motion carried: All yes. Absent: Supervisor Marshall.

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

Mr. Kropf states Closed Session Item A as follows has been pulled from the Agenda:

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Gov. Code § 54957 Title: Interim County Administrative Officer.

He further states the Board will consider the following Closed Session matter:

- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54956.9(a), William R. Cornelius v. Colusa County, et al., Case No. CV24023

9:05 a.m. STAFF REPORTS:
Ms. Lovelace states the following individuals received Kudo cards in the month of April 2014:

Darla Marazzo – Treasurer/Tax Collector
Rose Tanner - DHHS
Jerry Muniz – Public Works – Road Division
Debbie Walker – Treasurer/Tax Collector
Mark Lawson – Public Works – Road Division
Eb Mendenhall - DHHS
Carolina Munoz – Behavioral Health
Shawnte Whiting – Treasurer/Tax Collector
Allen Swearinger – Public Works – Road Division
Luis Sanchez – Migrant Housing
Yuri Tapia – Treasurer/Tax Collector

She further states the winner for the month of April is Yuri Tapia. She states Ms. Tapia will receive a \$25 gift card to a Colusa County vendor.

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

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

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

9:10 a.m. PERSONNEL/COUNTY CLERK RECORDER – 2070: It is moved by Supervisor Carter, seconded by Supervisor Evans to adjust the salary of the position of Chief Deputy County Clerk Recorder Registrar of Voters, PFT, from MSC Range 21 to MSC Range **22**,

\$2,865.00 - \$3,659.00 per month, effective February 1, 2014. Motion carried: All yes.
Absent: Supervisor Marshall.

PERSONNEL/BHS – MENTAL HEALTH – 4013: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to **DELETE** the following:

Two positions of Therapist I/II/III, PFT, PF Range 31,
\$3,606.00 - \$4,605.00 per month, effective May 31, 2014.

Motion carried: All yes. Absent: Supervisor Marshall.

PERSONNEL/BHS – MENTAL HEALTH – 4013: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to **ADD** the following:

Two positions of Case Manager, PFT, MSC Range 24, \$3,009.00 –
\$3,842.00 per month, effective June 1, 2014.

Motion carried: All yes. Absent: Supervisor Marshall.

PERSONNEL/PROBATION - YOUTHFUL OFFENDER BLOCK GRANT – 20363(80%)/SB678-PERFORMANCE INCENTIVE – 02531(20%): It is moved by Supervisor Carter, seconded by Supervisor Evans to approve a **Step 3** appointment for Sarah Regnani, Counselor II, PFT, MSC Range 27, **Step 3**, \$3,569.00 per month, effective May 1, 2014. Motion carried: All yes. Absent: Supervisor Marshall.

Chair Vann makes time for consideration of a Memorandum of Understanding (MOU) between the County of Colusa, Water Districts, Groundwater Users, Public Utility Districts, and Cities regarding the Coordination, Collaboration and Communication of Groundwater Resource Management.

Ms. Fahey states the MOU will encourage local agencies to work cooperatively to manage groundwater resources as specified in Water Code Section 10750. Discussion is held.

C14-067 9:15 a.m. AGRICULTURE/WATER ADVISORY: it is moved by Supervisor Carter, seconded by Supervisor Evans to approve Memorandum of Understanding between the County of Colusa and the **Water Districts, Groundwater Users, Public Utility Districts, and Cities** regarding the Coordination, Collaboration and Communication of Groundwater Resource Management, effective May 6, 2014, with terms and conditions as set forth in the MOU and authorize the Chair to sign. Motion carried: All yes. Absent: Supervisor Marshall.

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

<u>Claim #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
557550	Clerk/Recorder	PFA Inc Image Conversion Svcs	\$296.05
557551	Public Defender	Law Office of John K. Hinely	\$423.00
557552	Public Defender	Forensic Analytical Sciences	\$750.00
557553	Public Defender	Remcho, Johansen & Purcell	\$1,750.91

Motion carried: All yes. Absent: Supervisor Marshall.

AUDITOR: It is moved by Supervisor Carter, seconded by Supervisor Evans to approve Claim Register Sheets for the period of April 22, 2014 through May 5, 2014. Motion carried: All yes. Absent: None.

C14-068 9:20 a.m. PROBATION: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve Joint Exercise of Powers Agreement for the establishment and operation of the Tri-County Regional Juvenile Rehabilitation Facility between the County of Colusa Probation Department and **the County of Yuba and the County of Sutter**, effective May 6, 2014, with terms and conditions as set forth in the agreement and authorize the Chair to sign. Motion carried: All yes. Absent: Supervisor Marshall.

CONSENT AGENDA: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to approve Consent Agenda Item Nos. 1 through 12 as follows:

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

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase Revenue & Appropriations:</i>				
Public Works-Road	00110	3010	467700	\$107,827.
Total				\$107,827.
Public Works-Road	00110	3010	53230	\$58,576.
Public Works-Road	00110	3010	53180	\$49,251.
Total				\$107,827.
Public Works-Road	00110	3010	452399	\$550,000.
Public Works-Road	00110	3010	479321	\$37,004.
Total				\$587,004.
Public Works-Road	00110	3010	53190	\$500.
Public Works-Road	00110	3010	53200	\$2,200.
Public Works-Road	00110	3010	53230	\$584,304.
Total				\$587,004.
Sheriff	00101	2021	479475	\$2,594.64
Total				\$2,594.64
Sheriff	00101	2021	53050	\$2,594.64
Total				\$2,594.64

C14-069 2. ASSESSOR: Approve Modification to agreement C11-118, between the County of Colusa Assessor's Office and **Megabyte Systems, Incorporated** for the software application known as MPTS2000- Property System and modifying as follows:

1. Attachment "A" is removed in its entirety, and replaced with the attached Attachment "A"

2. The term of the contract is modified so the contract shall begin on July 1, 2014, and end on June 30, 2015.
3. Compensation paid to Contractor is modified to increase the compensation from seven thousand, three hundred twenty-four dollars and thirty-seven cents (\$7,324.37) per month to seven thousand, four hundred thirty-four dollars and twenty-three cents (\$7,434.23) per month. The annual compensation paid to Contractor shall not exceed eighty-nine thousand, two hundred ten dollars and seventy-six cents (\$89,210.76).

with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

C14-070 3. CHILD SUPPORT SERVICES: Approve Rental Agreement No. 14-023-JFE between the County of Colusa Child Support Services and **44th District Agricultural Association** for space located in the Festival Hall during the fair, effective June 5, 2014 through June 8, 2014, in an amount not to exceed \$200.00, with a thirty (30) day written termination clause by either party and authorize the Director of Child Support Services to sign.

4. HEALTH AND HUMAN SERVICES: Ratify the letters of support of SB1341 to Senator Nielsen and Senator Mitchell dated April 23, 2014 and signed by the Chair.

C12-071 5. HEALTH AND HUMAN SERVICES: Approve First Modification of Sub-Grantee Contract C14-011, between the County of Colusa Health and Human Services and the **California State University, Chico Research Foundation (CSUCRF No. Sub 13-036)** for the delivery of Nutrition Education and Obesity Prevention Services, effective May 6, 2014 modifying "Compensation" and increasing the compensation from \$113,722.54 to \$132,517.59, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

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

7. SAN FRANCISCO INSTITUTE FOR POSSIBILITY/CAMP TIPSYPUBLIC HEARING/PUBLIC WORKS: Set June 3, 2014 at 9:30 a.m., for a Public Hearing to consider issuance of a permit for an outdoor recreation (boating) event, know as Camp Topsy, to be held at the East Park Reservoir on July 7 - 13, 2014 and direct the Clerk to publish and post Notice of Hearing.

C14-072 8. PUBLIC WORKS: Ratify an agreement between the County of Colusa Public Works Department and **Sycamore Environmental Consultant, Inc.**, for preconstruction surveys and Giant Garter Snake awareness training, effective May 1, 2014 through December 31, 2014, in a total amount not to exceed \$2,525.00, with a fifteen (15) day written termination clause by either party and signed by the Director of Public Works.

9. CENTRAL SERVICES/SURPLUS: Declare vehicles and trailer as surplus county property and authorize the disposal of the vehicles and trailer using Metro Towing as follows:

Dept	FA#	Year	Make	Description	VIN	Plate
2021	900999	2009	Ford	Crown Vic	2FAHP71V99X123477	-1321786
2021	901021	2010	Ford	Crown Vic	2FABP7BV4AX134332	-1354464
2021	901022	2010	Ford	Crown Vic	2FABP7BV6AX134333	-1354465
2021	901023	2010	Ford	Crown Vic	2FABP7BV8AX134334	-1366974
2021	901035	2003	Ford	Crown Vic	2FAFP71W43X115648	-1136178
2021	901004	2000	Ford	Crown Vic	2FAFP71W4YX208175	-1035799
2035	900716	Unknown	SPCNS-Metal	Utility Trailer	CA623140	950757

C14-073 10. AG COMMISSION: Approve agreement between the County of Colusa Ag Commissioner's Office and **California Crop Improvement Association** to provide services related to seed certification, effective July 1, 2014 through June 30, 2015, in an amount not to exceed \$4,340.00 and authorize the Ag Commissioner to sign.

11. CAO/PUBLIC WORKS: Approve the attached United States Department of the Interior (Department of the Interior) Central Valley Project water delivery and charges by month spreadsheets for federal fiscal year 2012-2013 (October 1, 2012-September 30, 2013) and authorize the Chair to sign and return the attached verification documents certifying that the delivery spreadsheets are correct.

12. CAO/BOARD OF SUPERVISORS/PUBLIC HEARING: Ratify a Notice of Public Hearing setting May 20, 2014 at 9:30 a.m. to consider entering into an agreement to purchase the real property located at 250 5th Street, Colusa, CA., APN 001-091-006-000 and 001-091-007-000 for the purchase price of \$225,000.00, property seller is Western Title Colusa "COUNTY". **Consent motion carried: All yes. Absent: Supervisor Marshall.**

9:25 a.m. PUBLIC WORKS/PUBLIC HEARING/ORDINANCE: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve introduction and first reading, by title only, of a proposed Ordinance of the Colusa County Board of Supervisors Amending Section 33-3.2 of Article III of Chapter 33 of the Colusa County Code Setting the Basis For Establishing The Areas Of Special Flood Hazard. Further, set June 3, 2014 at 9:30 a.m., for a Public Hearing, second reading and possible adoption of the Ordinance and direct the Clerk to publish and post Notice of Hearing. Motion carried: All yes. Absent: Supervisor Marshall.

SUPERVISORS REPORTS OR COMMENTS

Supervisor Evans

Meetings/functions attended:

Calls re: birds in Maxwell.

Transit meeting.

Attended Mendocino Firescape Core meeting.

Supervisor Carter

Meetings/functions attended:

Preparation for Virginia read.

Planting at the Library.

Working with DPR to get planting at the stairs on 5th Street.

Attended Sheriff's town meeting.

9:30 a.m. PLANNING AND BUILDING/NOTICE TO BIDDERS: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to approve Notice to Bidders, Invitation to Bid Rehabilitation of the Grimes Library, Project Specification and associated documents

and direct the Clerk to publish and post Notice to Bidders. Further, set Thursday, May 29, 2014 for a mandatory walk through and June 13, 2014 at 3:00 p.m. to receive and open bids. Motion carried: All yes. Absent: Supervisor Marshall.

9:35 a.m. BEHAVIORAL HEALTH SERVICES: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve transfer of the Mental Health Service Act Prevention and Early Intervention (MHSA PEI) funds to California Mental Health Services Authority Joint Powers of Attorney (CalMHSA JPA) and authorize the Director of Behavioral Health to sign the letter of acknowledgment. Motion carried: All yes. Absent: Supervisor Marshall.

SUPERVISORS REPORTS OR COMMENTS CONTINUED

Supervisor Indrieri

Meetings/functions attended:

Met with Mr. Rooney, Director Behavioral Health, re:
Performance Evaluation.

Spoke with Supervisor Evans re: RFP for the Grimes Library.

Attended Pacific Legal Foundation, Sacramento, CA.

Chair Vann makes time for an announcement by Supervisor Indrieri of his plans to resign from the Board of Supervisors.

Supervisor Indrieri states he has purchased a home in Rocklin, CA and will be spending the weekends with his family working on the house to get it ready to move in. He states further that July 31, 2014 will be his last day as a Colusa County Supervisor. Discussion is held, with no action taken.

9:40 a.m. Chair Vann makes time for a Presentation by Smith and Newell of the County's Financial Statements together with the Independent Auditor's Report for the Year Ended June 30, 2013.

Ms. Smith speaks to the following:

Introductory Section of the Audit,
Financial Statements,
Auditor's Report,
Required Supplementary Information,
Combining Non-major Fund Statements,
Single Audit Act Reports
Schedules, and
Management Report.

Lengthy discussion is held, with no action taken.

Chair Vann and Ms. Scroggins thank Ms. Smith for all her hard work.

Chair Vann makes time for a presentation and discussion of Revenue and Expenditures Status Reports for the County operating funds for the month ended March 31, 2014.

Ms. Scroggins states Revenue is at 48% and Expenditures are at 49%. She expresses concern regarding Surveyor, Public Defender, Coroner and Burial of Indigents. Discussion is held, with no action taken.

Chair Vann states there is no need for discussion and possible action regarding the Wildlife Conservation Board meeting scheduled for May 22, 2014 in Sacramento, CA as it has been resolved.

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

Brief discussion is held regarding the submittal of County budgets, Enrollment bills, Ground Water bills and the Water Bond bill, with no action taken.

Chair Vann declares a recess at 10:30 a.m. to convene in Closed Session and reconvenes Regular Session at 10:52 a.m. with all Supervisors, except Supervisor Marshall present.

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

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

Mr. Kropf states the PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Gov. Code § 54957 Title: Interim County Administrative Officer was pulled from the Agenda earlier today.

He further states the Board considered the following Closed Session matter:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, Government Code Section 54956.9(a), William R. Cornelius v. Colusa County, et al., Case No. CV24023. He states there was no reportable action taken.

The Board adjourns at 10:54 a.m. to reconvene in Regular Session on May 20, 2014 at the hour of 9:00 a.m.

Kim Dolbow Vann, Chair

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

BY _____
Ann Nordyke, Deputy Clerk