

## 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

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June 3, 2014

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 3<sup>rd</sup> day of June 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 June 3, 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, Auditor-Controller.  
Elizabeth Kelly, Benny Strickland, Health & Human Services.  
Rob Moriconi, Colusa citizen.  
Shane Maxey, Neil Pearson, Sheriffs Department.  
John Rinaldi, San Francisco Institute of Possibility-Camp Topsy.  
Dave Markss, District Attorney's Office.  
Kaline Moore, Central Services.  
John Contreras, Director, Child Support.  
Jesse Fiedler, Foreverland Festival.  
Scott Lanphier, Mike Azevedo, Public Works Department.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

Prayer by Chair Vann. Pledge of Allegiance.

ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Evans to approve the Minutes of the May 20, 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 at 10:15 a.m.:

A. CONFERENCE WITH LEGAL COUNSEL – SIGNIFICANT EXPOSURE TO

LITIGATION- Significant exposure to litigation pursuant to California Government Code Section 54956.9(d)(2): one (1) matter.

- B. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION- Government Code Section 54956.9(a), In re: Cynthia Dianne Steffen Rudolph, WCAB Case Nos. ADJ7704748 and ADJ9369216.

9:05 a.m. STAFF REPORTS

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

Michael Russell	Planning and Building - Buildings and Grounds Custodial
Robert Zunino	Auditor-Controller
Charles Anthony	Public Works - Road Division
Sam Morton	Public Works - Road Division
Kevin Scott	Public Works - Transit
Christine Harris	Auditor-Controller
Darnell Sines	Public Works - Transit
Carmen Santana	DHHS - Human Services Division
Barb Rosas	Public Works - Transit
Chris Rogers	Public Works - Road Division
Celia Gomez	DHHS - Health Division
Fran Dennis	Public Works - Transit
Patricia Orozco	BHS
Cindy Garza	Public Works - Transit
Margaret VanWarmerdam	Auditor-Controller
Alfred Medina	DHHS
Peggy Smith	Public Works - Transit
Debbie Hickel	DHHS

She further states the winner for the month of May is Debbie Hickel. She states Ms. Hickel will receive a \$25 gift card to a Colusa County vendor.

Mr. Kropf states a matter arose after the posting of the June 3, 2014 Agenda regarding the State Water Resources Control Board as it pertains to Water Right(s) A027382 and the need to respond within 7 days of receipt of same. He requests the matter be brought on for Board consideration and possible action authorizing the Department of Public Works to complete the Curtailment Certification Form. Brief discussion is held.

ADMINISTRATION/COUNTY COUNSEL/PUBLIC WORKS: It is moved by Supervisor Indrieri, seconded by Supervisor Evans that the Board finds a matter arose after the posting of the June 3, 2014 Agenda regarding the State Water Resources Control Board as it pertains to Water Right(s) A027382 and the need to complete the Curtailment Certification Form within 7 days. Motion carried: All yes. Absent: None.

ADMINISTRATION/PUBLIC WORKS: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to authorize Public Works' staff to complete the Curtailment Certification Form and submit same to the State Water Resources Control Board, Division of Water Rights. Motion carried: All yes. Absent: None.

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

<u>Claim #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
558679	Board of Supervisors	Certified Home Inspection	\$725.00
558680	Public Defender	Law Offices Of John K. Hinely	\$1,674.00
558681	Public Defender	Calvo Investigations	\$556.25
558682	Board of Supervisors	Pearson Realty	\$250.00
558683	County Counsel	Integrity Staffing Solutions	\$1,055.80

Motion carried: All yes. Absent: None.

AUDITOR: It is moved by Supervisor Evans, seconded by Supervisor Carter to approve Claim Register Sheets for the period of May 20, 2014 through June 2, 2014. Motion carried: All yes. Absent: None.

Chair Vann makes time for discussion and possible action regarding the VFW Hall kitchen rehabilitation.

Supervisor Indrieri states an estimate of what needs to be done to rehabilitate the VFW Hall kitchen, bathrooms and hallway was done by Matt Simmons Construction and speaks to same.

Discussion is held regarding putting the cost in the budget for FY 14/15, using contingencies, going out to bid, working with Planning & Building and/or Central Services, with no action taken at this time.

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

**DHHS - Human Service- 5011**

Delete: Welfare Investigator II, PFT, DSA Range 36, \$3,783.00 – \$4,832.00 per month, effective December 31, 2013.

**District Attorney – 20161**

Add: Welfare Investigator II, PFT, DSA Range 36 \$3,783.00 – \$4,832.00 per month, effective January 1, 2014.

Motion carried: All yes. Absent: None.

PERSONNEL/DISTRICT ATTORNEY – 2016: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve a **Step 3** appointment for David Soares, District Attorney Investigator, PFT, DSA Range 39, **Step 3**, \$4,929.00 per month, effective July 1, 2014. Motion carried: All yes. Absent: None.

PERSONNEL: It is moved by Supervisor Carter, seconded by Supervisor Evans to approve the following:

**Clerk – Central Services 1109**

Delete: Account Clerk II, PFT, MSC Range 10, \$2,136.00 – \$2,728.00 per month, effective May 31, 2014, and

Central Services Purchasing Agent, MSC Range 24,  
\$3,009.00 - \$3,842.00, effective May 31, 2014.

**Auditor-Controller – Information Technology – ~~1109~~ 1108**

Delete: Director of Information Technology, PFT, MGT Range  
29, \$6,085.00 - \$7,769.00 per month, effective May 31,  
2014 and

2-Information Systems Technician, PFT, MSC Range 32,  
\$3,659.00 - \$4,672.00 per month, effective May 31,  
2014.

**Personnel/County Administrative Office - Central Services Department –  
1109**

Add: Account Clerk II, PFT, MSC Range 10, \$2,136.00 –  
\$2,728.00 per month, effective June 1, 2014 and

Central Services Purchasing Agent, MSC Range 24,  
\$3,009.00 - \$3,842.00, effective June 1, 2014.

**County Administrative Office - Central Services Department – ~~1101~~ 1108**

Add: Director of Information Technology, PFT, MGT Range  
29, \$6,085.00 - \$7,769.00 per month, effective June 1,  
2014 and

2-Information Systems Technician, PFT, MSC Range 32,  
\$3,659.00 - \$4,672.00 per month, effective June 1,  
2014.

Motion carried: All yes. Absent: None.

PERSONNEL/COUNTY ADMINISTRATIVE OFFICE-CENTRAL SERVICES

DEPARTMENT-~~1101~~ 1108: It is moved by Supervisor Carter, seconded by Supervisor Evans to approve revised job description for Information Systems Technician, PFT, MSC Range 32, \$3,659.00 – \$4,672.00 per month, effective July 1, 2014. Motion carried: All yes. Absent: None.

PERSONNEL/COUNTY ADMINISTRATIVE OFFICE-CENTRAL SERVICES

DEPARTMENT-~~1101~~ 1108: It is moved by Supervisor Carter, seconded by Supervisor Evans to approve the revised job description of Department Information Systems Manager to Department Information Systems Coordinator, PFT, PF Range 43, \$4,836.00 - \$6,173.00 per month, effective July 1, 2014. Motion carried: All yes. Absent: None.

PERSONNEL/PUBLIC WORKS – 3010: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to approve the following:

Delete: Department Information Systems Manager, PPT (85%),  
PF Range 43, \$4,836.00 - \$6,173.00 per month/  
Engineering Technician III, PPT (15%), MSC Range 30,

.....

\$3,484.00 - \$4,449.00 per month, effective June 30, 2014,

Add: Department Information Systems Coordinator, PFT, PF Range 43, \$4,836.00 - \$6,173.00 per month, effective July 1, 2014 and

Add: Information Systems Technician, PFT, MSC Range 32, \$3,659.00 - \$4,672.00 per month, effective July 1, 2014.

Motion carried: All yes. Absent: None.

9:20 a.m. Chair Vann makes time for a presentation and discussion of Revenue and Expenditures Status Reports for the County operating funds for the month ended April 30, 2014.

Ms. Scroggins states revenue is at 74%, expenditures are at 83% and overall the General Fund is at 57%. She further expresses concern regarding the CAO, Advertising & Fairs, Surveyor, Public Defender, Victim Witness, Coroner, Burial of Indigents and Library budgets. Discussion is held, with no action taken.

9:25 a.m. SHERIFF: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve Spending Plans for FY 2013-14 Supplemental Law Enforcement Funding for Sheriff, Jail and District Attorney, as submitted. Motion carried: All yes. Absent: None. (Spending Plan on file in Board Clerk's Office)

Chair Vann pulls from the Consent Agenda, Consent Item No. 3; Adoption of a Proclamation of the Colusa County Board of Supervisors Honoring Shane E. Maxey Upon His Retirement As Lieutenant For The Colusa County Sheriff's Office and reads same into the record as follows:

**"PROCLAMATION HONORING SHANE E. MAXEY UPON HIS RETIREMENT AS LIEUTENANT FOR THE COLUSA COUNTY SHERIFF'S OFFICE**

**WHEREAS**, Shane E. Maxey and Beverly J. Maxey were married on June 11, 1988 and together had two children, Kevin and Shayla; and

**WHEREAS**, Shane E. Maxey was hired on February 2, 1986 as Correctional Officer by Sheriff Bob McWatters; and

**WHEREAS**, Shane was promoted to Deputy Sheriff by Sheriff Bob McWatters on January 1, 1988; and

**WHEREAS**, he achieved Field Training Officer (FTO) status in 1990 until 2003; and

**WHEREAS**, he became S.O.A.R. (Special Operations and Reconnaissance) team member in 1991 until 2007; and

**WHEREAS**, Shane was assigned to Narcotics Detection K-9 Handler with K-9 partner "Ice" from 1992 to 1998; and

**WHEREAS**, in 1994 Shane was assigned as Detective in the Colusa County Narcotics Task Force until 1996; and

**WHEREAS**, he was promoted to Sergeant by Sheriff Jerry Shadinger in September 1999; and

**WHEREAS**, Shane was assigned Sergeant in charge of the Colusa County Narcotics Task Force in 1999 until 2001; and

**WHEREAS**, he was assigned as Patrol Sergeant from 2001 until 2005; and

**WHEREAS**, in November 2002 Shane received the Colusa Rotary "Peace Officer of the Year"; and

**WHEREAS**, he was assigned Field Training Officer (FTO) Supervisor and Coordinator in March 2003; and

**WHEREAS**, in March 2004 Shane became a Graduate of the Sherman Block Supervisory Leadership Institute Class 156; and  
**WHEREAS**, Shane was assigned Sergeant in Charge of Investigations in August 2005; and  
**WHEREAS**, he was honored with receiving the Distinguished Unit Citation in July 2007; and  
**WHEREAS**, in October 2007 Shane was promoted to Lieutenant by Sheriff Scott D. Marshall; and  
**WHEREAS**, he became a Graduate of the Federal Bureau of Investigation National Academy 233 session; and  
**WHEREAS**, since February 1, 1986 Shane has amassed Forty-Three (43) Letters of Appreciation, Recognition or Commendation; and  
**NOW, THEREFORE**, the Colusa County Board of Supervisors does hereby honor Shane E. Maxey upon his retirement as Lieutenant for the Colusa County Sheriff's Office on July 16, 2014 after Twenty Eight Years and Five Months and extends their sincere appreciation for his unwavering dedication and exemplary service to the Citizens of the County of Colusa."

Consent Agenda item 3. SHERIFF/PROCLAMATION: It is moved by Supervisor Marshall, seconded by Supervisor Carter to Adopt a Proclamation of the Colusa County Board of Supervisors Honoring Shane E. Maxey Upon His Retirement As Lieutenant For The Colusa County Sheriff's Office and authorize the Chair to sign. Motion carried: All yes. Absent: None.

CONSENT AGENDA: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to approve Consent Agenda Item Nos. 1 through 2 and 4 through 21 as follows:

1. AUDITOR: Approve Intra Budget Transfer Nos. 14065 through 14070.
2. IT DEPARTMENT: Approve the purchase of new hardware for the purpose of establishing a secure and long term backup strategy for the data stored and processed on the county consolidated server environment used throughout the county, from CDW-G, in the amount of \$2,840.54.

**C14-091** 4. SHERIFF: Approve an agreement between the County of Colusa Sheriff's Department and **Stassi Carpentry** for installation of laminate flooring in the Colusa County sheriff's Office Dispatch Center, effective through June 30, 2014, in an amount not to exceed \$2,062.00, with a fifteen (15) day written termination clause by either party and authorize the Chair to sign.

5. PROBATION: Approve out-of-state travel for Gerry Munoz, Norma Navarro and Jeanne Broderman to attend the American Probation and Parole Association (APPA) conference/Training in New Orleans August 3-3 6, 2014.

**C14-092** 6. BEHAVIORAL HEALTH: Approve Fourth modification to contract C08-180, between the County of Colusa Behavioral Health Services and **Helios Healthcare, LLC** to provide a 24-hour licensed skilled nursing facility for mentally disabled adults and modifying "TERM" of contract to be effective June 30, 2014 through June 30, 2015, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

**C14-093** 7. BEHAVIORAL HEALTH: Approve First Modification to Contract C13-091, between the County of Colusa Behavioral Health Services and **Skyway House** to provide County with alcohol/drug abuse residential and outpatient treatment services, effective June 3, 2014, and modifying Exhibit "B" to increase the daily and monthly rates paid to contractor for fiscal year 14/15 as set forth in the Modification, with all other

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

**C14-094** 8. BEHAVIORAL HEALTH: Approve First modification to contract C13-142, between the County of Colusa Behavioral Health Services and **Prudencio G. Samson, M.D.**, to provide psychiatric treatment and counseling services to the patients of Colusa County and perform chart review, peer review of clients plans, medication support treatment and medication evaluation notes and modifying "TERM" to be effective through June 30, 2015, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

**C14-095** 9. BEHAVIORAL HEALTH: Approve First Modification to contract C13-233, between the County of Colusa Behavioral Health Services and **Davis Guest Home, Inc.**, to provide board and care services, and modifying Section 4, Time of Performance from June 30, 2014 to June 30, 2015, and Exhibit "B" as set forth in the modification, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

**C14-096** 10. BEHAVIORAL HEALTH: Approve First Modification to contract C13-152, between the County of Colusa Behavioral Health Services and **Crestwood Behavioral Health, Inc.**, for the provision of a 24-hour skilled nursing facility and modifying "TERM" to be effective through June 30, 2015, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

**C14-097** 11. BEHAVIORAL HEALTH: Approve First Modification to contract C13-087, between the County of Colusa Behavioral Health Services and **Auburn Counseling Services, Inc.**, for after-hours crisis phone line and modifying "TERM" to be effective July 1, 2014 through June 30, 2016 and Exhibit "B" Compensation increasing the monthly rate from \$500. to \$600. per month, in a total amount not to exceed \$7,200. per fiscal year, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

**C14-098** 12. BEHAVIORAL HEALTH: Approve First Modification to contract C13-086, between the County of Colusa Behavioral Health Services and **Auburn Counseling Services, Inc.**, for Medi-Cal compliance and modifying "TERM" to be effective through June 30, 2015 and increasing rate of contract in an amount not to exceed \$69,300. for FY 2014-15, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

13. PERSONNEL/DHHS – HUMAN SERVICES – 5011: Correct the minutes of March 25 to read:

"It is moved by Supervisor Marshall, seconded by Supervisor Carter to add a limited term Social Worker Supervisor II, FT, PF Range 33, \$3,787.00 - \$4,836.00 per month, effective May 1 – ~~23~~ **30**, 2014.

14. PERSONNEL/PUBLIC WORKS – 3010: Authorize the following recommended step increase as a result of the Board of Supervisors completing the performance evaluation held May 20 ~~26~~, 2014 for Scott Lanphier, Director of Public Works, PFT, DH Range 44, from Step 2 to Step 3, \$9,650.00 per month, effective June 1, 2014.

**C14-099** 15. PUBLIC WORKS: Approve California Conservation Corps Project Evaluation, Agreement Addendum, and Sponsor Agreement between the County of Colusa Public Works Department and the **State of California Conservation Corps** for

labor for road and recreation maintenance projects, effective June 1, 2014 through June 30, 2015, with terms and conditions as set forth in the agreement and authorize the Chair to sign.

**C14-100** 16. HEALTH AND HUMAN SERVICES: Approve First Modification to contract C13-081, between the County of Colusa Health and Human Services and **Jean Rumiano** for legal support for Child Welfare Services and modifying the "TERM" of contract to be effective June 30, 2014 through June 30, 2016, and Attorney Rumiano's address as set forth in the Modification, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

**C14-101** 17. HEALTH AND HUMAN SERVICES: Approve an agreement number 14-10042, between the County of Colusa Health and Human Services and the **California Department of Public Health (CDPH)**, for Childhood Lead Poisoning Prevention Program, effective July 1, 2014 through June 30, 2017, in an amount not to exceed \$60,000.00. Further, adopt a **Resolution No. 14-013** a Resolution of the Colusa county Board of Supervisors Authorizing Board Chair To Sign The Agreement With The California Department Of Public Health For The Childhood Lead Poisoning Prevention Program and authorize the Chair to sign the Resolution.

**C14-102** 18. HEALTH AND HUMAN SERVICES: Approve First Modification to contract C13-082, between the County of Colusa Health and Human Services and **Preferred Carpet Cleaning and Janitorial** to provide vacation and sick leave relief for department employee, and modifying Section 2, "Time of Performance" to be effective July 1, 2014 through June 30, 2015, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

19. COLUSA COUNTY GROUNDWATER COMMISSION/EASTSIDE MUTUAL WATER COMPANY/APPEAL HEARING: Set June 17, 2014 at 9:30 a.m. to consider an Appeal of the Colusa County Groundwater Commission's decision of May 8, 2014 denying the application by Eastside Mutual Water Company for a groundwater substitution water transfer to the San Luis and Delta-Mendota Water Authority and direct the Clerk to publish and post Notice of Hearing.

**C14-103** 20. COUNTY COUNSEL: Approve/ratify Lexis Advance Subscription Agreement between the County of Colusa County Counsel and **LexisNexis** for access to its legal research data-base services, effective July 12, 2013 through August 13, 2016, with terms and conditions as set forth in the agreement and signed by Senior Deputy County Counsel.

**C14-104** 21. COUNTY COUNSEL: Approve Lexis Advance Subscription Amendment for State/Local Government (Existing Subscriber Version) between the County of Colusa County Counsel and **LexisNexis** for access to its legal research data-base services, effective July 1, 2014 through August 31, 2016, with terms and conditions as set forth in the Amendment and authorize the Chair to sign. **Consent motion carried: All yes. Absent: None.**

9:30 a.m. Chair Vann makes time 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.



Mr. Lanphier speaks in support of issuance of the permit to the San Francisco Institute for Possibilities stating last year, after the event, the East Park grounds were left in better condition than when they arrived.

9:32 a.m. Chair Vann opens the Public Hearing and calls for public comment.

Mr. Rinaldi states that even though the water is down, it will not pose a problem. He further states 300 tickets have been sold so far.

9:34 a.m. Chair Vann calls for any further comment. Hearing none, Chair Vann closes the Public Hearing.

SAN FRANCISCO INSTITUTE FOR POSSIBILITY/CAMP TIPSYPUBLIC WORKS: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to approve issuance of a permit to San Francisco Institute For Possibility for an outdoor recreation (boating) event, known as Camp Topsy to be held at East Park Reservoir from July 7, 2014 through July 13, 2014. Motion carried: All yes. Absent: None.

9:37 a.m. Chair Vann makes time for a Public Hearing to consider 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 Food Hazard. **(Introduction, first reading, by title only, held May 6, 2014)**

Mr. Azevedo states the proposed Ordinance was introduced on May 6, 2014. He further gives a brief presentation of what the remapping means for various parcels in Arbuckle, Williams and Maxwell areas. He states further a letter will be sent out to all of the landowners that will be affected by the remapping.

9:49 a.m. Chair Vann opens the Public Hearing and calls for public comment. Hearing none, Chair Vann closes the Public Hearing.

PUBLIC WORKS/ORDINANCE: It is moved by Supervisor Carter, seconded by Supervisor Evans to approve second reading, by title only, and adopt **Ordinance No. 764**, an 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 Food Hazard, authorize the Chair to sign the Ordinance and direct the Clerk to publish and post same. Ordinance passed and adopted by the following vote:

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

9:52 a.m. (9:35 a.m. item on Agenda) CENTRAL SERVICES/BIDS: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to accept fuel bids for various departments as follows:

1. Reading Oil- .07/gallon mark-up at Colusa, Arbuckle & Williams site for both unleaded & diesel fuels.

2. Davies Oil Co., Inc., - .10/gallon mark-up at Colusa, Arbuckle and Williams for both unleaded & diesel and .10/gallon mark-up at Maxwell – unleaded only available.

Further, award the bid to Reading Oil and Davies Oil Co. in the bid amounts stated above and approve contracts between the County of Colusa as follows:

**C14-105** **Reading Oil** for the purchase of fuel for FY 14/15, at .07/gallon mark-up at Colusa, Arbuckle & Williams site for both unleaded & diesel fuels, **and**

**C14-106** **Davies Oil Co.** for the purchase of fuel for FY 14/15, at .10/gallon mark-up at Colusa, Arbuckle and Williams for both unleaded & diesel and .10/gallon mark-up at Maxwell – unleaded only

effective July 1, 2014 through June 30, 2015, with terms and conditions as set forth in the contracts and authorize the Chair to sign. Motion carried: All yes. Absent: None.

HEALTH AND HUMAN SERVICES/BIDS: It is moved by Supervisor Marshall, seconded by Supervisor Carter to accept bids/quotes for purchase of five (5) Hewlett-Packard desktop computers and five (5) Microsoft Office 2013 licenses for the Department of Health and Human Services as follows:

Computers:

NWN Corp-(HP800G1)	\$3,347.23
CDWG- (HP800GI)	\$7,445.34

Software

CDWG	\$1,673.80
Staples Advantage	\$1,999.95
Office Depot	\$1,939.95

Further, award to NWM Corp for the five (5) computers and CDWG for the software in an amount not to exceed \$5,200.00 to be funded from the current budget and authorize the Director of Health and Human Services to purchase same. Motion carried: All yes. Absent: None.

HEALTH AND HUMAN SERVICES/BIDS: It is moved by Supervisor Marshall, seconded by Supervisor Carter to accept bids/quotes for the purchase of twenty-seven (27) Microsoft Office 2013 Licenses for the Department of Health and Human Services as follows:

CDWG	\$ 9,038.52
Office Depot	\$10,475.73
Staples Advantage	\$10,799.73

Further, award bid/quote to CDWG for the purchase of twenty-seven (27) Microsoft Office 2013 Licenses for the Department of Health and Human Services in an amount not to exceed \$9,038.52 to be funded from the current budget and authorize the Director of Health and Human Services to purchase same. Motion carried: All yes. Absent: None.

HEALTH AND HUMAN SERVICES/BIDS: It is moved by Supervisor Marshall, seconded by Supervisor Carter to accept bids/quotes for the purchase of Trend Micro email encryption server and software to ensure the security of Personally Identifiable Information (PII) for the Department of Health and Human Services as follows:

Zones Inc	\$11,761.00
Insight Public Sector	\$12,076.80
CDWG	\$14,328.40

Further, award bid/quote to Zones, Inc., for the purchase of Trend Micro email encryption server and software, in the amount of \$11,761.00, to be funded from the current budget and authorize the Director of Health and Human Services to purchase same. Motion carried: All yes. Absent: None.

HEALTH AND HUMAN SERVICES: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve the purchase of two (2) Dell E3540 Laptop computers using the government WSCA Contract B27160, to be used by the Department of Health and Human Services staff providing Eligibility and/or employment services offsite, in the amount \$1,800. to be funded from the current budget and authorize the Director of Health and Human Services to purchase same. Motion carried: All yes. Absent: None.

HEALTH AND HUMAN SERVICES/BID: It is moved by Supervisor Marshall, seconded by Supervisor Carter to accept bids/quotes for the purchase of thirteen (13) I-Pad Air Devices with WiFi and keyboards for use at offsite meetings for the Department of Health and Human Services as follows:

CDWG	\$8,131.65
Staples Advantage	\$8,129.81
Office Depot	\$9,650.33

Further award bid/quote to CDWG for purchase of thirteen (13) I-Pad Air Devices with WiFi and keyboards, in the amount of \$8,131.65, to be funded from the current budget and authorize the Director of Health and Human Services to purchase same. Motion carried: All yes. Absent: None.

10:14 a.m. (9:45 a.m. item on Agenda) HEALTH AND HUMAN SERVICES: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve transference of oversight and provision of Indigent Burial Services from the Office of the Treasurer-Tax Collector to the Department of Health and Human Services. Motion carried: All yes. Absent: None.

Chair Vann declares a recess at 10:16 a.m. to sit as the IHSS Public Authority Board and states there is a quorum present.

Present: Marcos Kropf, County Counsel.  
 Robert J. Muszar, Interim CAO/Clerk to the Board/Risk/Safety Manager.  
 Peggy Scroggins, Auditor-Controller.  
 Elizabeth Kelly, Benny Strickland, Health & Human Services.  
 Rob Moriconi, Colusa citizens.  
 Yolanda Tirado, Ann Nordyke, Board Clerks.

IHSS PUBLIC AUTHORITY: It is moved by Supervisor Carter, seconded by Supervisor Evans to approve the rate change as per state-level guidance for the Public Authority (PA) from \$10.36 per hour to \$11.02 per hour based on the increase in the minimum wage to \$9.00 per hour for In-Home Supportive Services providers and a decrease in the administrative portion of the rate. Motion carried: All yes. Absent: None.

**C14-107** IHSS PUBLIC AUTHORITY: It is moved by Supervisor Carter, seconded by Supervisor Marshall to approve First Modification to contract C13-119, between the County of Colusa Health and Human Services/Colusa County Public Authority and **Refined Technologies, Inc.**, providing software for a registry that will make available data collection and reporting on the IHSS consumers and independent providers, and modifying Section 5 "Term of Agreement" changing the termination date from June 30, 2014 to June 30, 2016, and Section 4, "Billing and Payment" as set forth in the Modification, with all other terms and conditions to remain in full force and effect and authorize the IHSS Public Authority Program Manager to sign on behalf of the Director of Health and Human Services. Motion carried: All yes. Absent: None.

Chair Vann adjourns as the IHSS Public Authority Board at 10:18 a.m. and reconvenes in Regular Session with all Supervisors present.

Present: Marcos Kropf, County Counsel.  
Robert J. Muszar, Interim CAO/Clerk to the Board.  
Peggy Scroggins, Auditor-Controller.  
Elizabeth Kelly, Benny Strickland, Health & Human Services.  
Rob Moriconi, Colusa citizens.  
Scott Lanphier, Mike Azevedo, Public Works Department.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

10:19 a.m. (9:50 a.m. item on Agenda) Chair Vann makes time for discussion/direction of the Interim Grand Jury Report and its reference to County financial exposure.

Mr. Kropf states questions arose after the Interim Grand Jury Report came out referencing the County's financial exposure. He further states Colusa County Office of Education and the County of Colusa are separate from each other. Noting if the County Office of Education was to become insolvent the County is in no way liable financially. Discussion is held, with no action taken.

**C14-108** COUNTY COUNSEL: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve a State Fair Exhibit Services Contract between the County of Colusa and **Mike Jimena, dba Mikon Productions** for construction, assembly and eventual disassembly of the exhibit, effective June 3, 2014, with terms and conditions as set forth in the Contract and authorize the Chair to sign. Further, authorize the Auditor-Controller to pay the invoice for same prior to the July 29, 2014 Board meeting, if necessary. Motion carried: All yes. Absent: None.

ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Evans to approve contracts between the County of Colusa and the below mentioned Water Districts providing for Relinquishment and Assignment of Project Water from Six Assignee Districts to the County of Colusa (County), Contract Number 14-06-200-8310A-LTR1-Central Valley Project, California, effective June 3, 2014 as follows:

- |    |                                  |                |
|----|----------------------------------|----------------|
| 1. | Colusa County Water District     | <b>C14-109</b> |
| 2. | Cortina Water District           | <b>C14-110</b> |
| 3. | 4-M Water District               | <b>C14-111</b> |
| 4. | Holthouse Water District         | <b>C14-112</b> |
| 5. | La Grande Water District         | <b>C14-113</b> |
| 6. | Myers-Marsh Mutual Water Company | <b>C14-114</b> |

with terms and conditions set forth in the contracts 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.

Chair Vann states the Budget Committee has made it through the preliminary budgets with the exception of having to go back through Health & Human Services and Planning & Building. Brief discussion is held, with no action taken.

Chair Vann declares a recess at 10:33 a.m. to convene into Closed Session and reconvenes in Regular Session at 11:36 a.m., with all Supervisors present.

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

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 – SIGNIFICANT EXPOSURE TO LITIGATION- Significant exposure to litigation pursuant to California Government Code Section 54956.9(d)(2): one (1) matter. He states there was no reportable action taken.

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION-Government Code Section 54956.9(a), In re: Cynthia Dianne Steffen Rudolph, WCAB Case Nos. ADJ7704748 and ADJ9369216. He states there was no reportable action taken.

The Board adjourns at 11:37 a.m. to reconvene in Regular Session on June 17, 2014 at the hour of 9:00 a.m.

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Kim Dolbow Vann, Chair

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

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