

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 17, 2014

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 17th day of June 2014 at the hour of 8:30 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 17, 2014 at 8:37 a.m., with all Supervisors present.

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. PUBLIC EMPLOYMENT: California Government Code 54957. Title: Interim County Administrative Officer.
- B. PUBLIC EMPLOYEE DISCIPLINE: California Government Code 54957, One matter.

Chair Vann declares a recess at 8:38 a.m. to convene in Closed Session and reconvenes at 9:05 a.m. in Regular Session with all Supervisors present.

Present:

- Marcos Kropf, County Counsel.
- Robert J. Muszar, Interim CAO/Clerk to the Board/Risk/Safety Manager.
- Cindy Lovelace, Director, Personnel.
- John Loudon, Rob Mariconi, Mary Winters, Colusa Citizens.
- John Contreras, Child Support.
- Douglas McGeoghegan, CDMW Co.
- Bill Fenton, Chief Probation Officer.
- Terry Rooney, Director, Behavioral Health.
- Mary Fahey, Colusa County Resource Conservation District.
- Beth Thompson, De Novo Planning Group.
- Jeff Moresco, Colusa County Ground Water Commission.
- Dan Ruiz, Water User Group.
- Benny Strickland, Health & Human Services.
- Kaline Moore, Central Services.
- Scott Marshall, Neil Pearson, Sheriff's Department.
- Joe Damiano, Ag Commissioner.

Elizabeth Kelly, Director, Health & Human Services.
Scott Lanphier, Mike Azevedo, Public Works Department.
Steve Hackney, Director, Planning & Building.
Jesse Fiedler, Jeremy "Tulke" Mayberry, Foreverland Festival
Producers.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Prayer by Chair Vann. Pledge of Allegiance.

ADMINISTRATION: It is moved by Supervisor Evans, seconded by Supervisor Carter to approve the Minutes of the June 3, 2014 Regular Session and June 10, 2014 Joint Workshop of the Colusa County Board of Supervisors and the Colusa County Planning Commission. Motion carried: All yes. Absent: None.

Chair Vann makes time for announcement of Closed Session matters.

Mr. Kropf states the Board considered the following Closed Session matters at 8:30 a.m.:

PUBLIC EMPLOYMENT: California Government Code 54957. Title: Interim County Administrative Officer. He states there was no reportable action taken.

PUBLIC EMPLOYEE DISCIPLINE: California Government Code 54957, One matter. He states there was no reportable action taken.

9:08 a.m. (9:05 a.m. item on the Agenda) STAFF REPORTS

Mr. Muszar updates the Board members on the new Agenda Management software IQM2, noting the Clerks will be working in both systems today during the Board meeting.

Mr. Damiano updates the Board members on items that pertain to his Department.

Ms. Kelly states a matter arose after the posting of the June 17, 2014 Agenda regarding the purchase of a Hewlett-Packard Designjet Printer for the Public Health Division. She further states time is of the essence as funds must be encumbered prior to the end of the fiscal year (June 30, 2014) or the funds will be returned to the State for redistribution to other counties, and requests the matter be brought on for consideration and possible approval.

ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Evans that the Board finds that a matter arose after the posting of the June 17, 2014 Agenda regarding the purchase of a Hewlett-Packard Designjet Printer for Public Health. Further, the matter will be considered at 10:45 a.m. as item "D". Motion carried: All yes. Absent: None.

Mr. Azevedo updates the Board members on items as they pertain to Solid Waste.

Mr. Fenton updates the Board members on items as they pertain to his Department.

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

9:15 a.m. (9:10 a.m. item on Agenda) PERSONNEL/SHERIFF – 2021: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve two Deputy Sheriff Trainee positions, Limited Term, Full time, \$2,459.00 per month while in the academy effective January 1, 2015, upon successful completion of the academy the employees will promote into vacant Deputy Sheriff Positions. Motion carried: All yes. Absent: None.

PERSONNEL/SHERIFF – 2021: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to add a limited term position of Lieutenant, full time, MGT Range 51, \$5,250.00 - \$6,703.00 per month, effective June 18 – July 15, 2014. Motion carried: All yes. Absent: None.

PERSONNEL/PROBATION – 2035: It is moved by Supervisor Marshall, seconded by Supervisor Carter to authorize bilingual pay of \$50.00 per month for the following employees effective June 18, 2014:

- Aide Arredondo, Deputy Probation Officer I
- Juan Gill, Probation Assistant
- Fanny Reynoso, Account Clerk II

Motion carried by the following vote:

AYES: Supervisors Indrieri, Carter, Marshall.

NOES: Supervisors Evans and Vann.

ABSENT: None.

C14-115 PERSONNEL/PROBATION – 2035: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve second Modification to (C12-219/C14-034) Employment Agreement between the County of Colusa and **William E. Fenton** to change his job title from Interim Chief Probation Officer to Chief Probation Officer, effective July 1, 2014, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign. Motion carried: All yes. Absent: None.

9:21 a.m. (9:15 a.m. item on Agenda) PLANNING AND BUILDING/NOTICE TO BIDDERS: It is moved by Supervisor Marshall, seconded by Supervisor Evans to approve Notice To Bidders, Invitation to Bid Paving Parking Lot, Alley Way, & Culvert Replacement at the Williams Community Center. Further, set July 8, 2014 at 3:00 p.m. to receive and open sealed bids, direct the Chair to sign Notice To Bidders and direct the Clerk to publish and post same. Motion carried: All yes. Absent: None.

PLANNING AND BUILDING: It is moved by Supervisor Marshall, seconded by Supervisor Evans to approve a request from Dr. Richard Miller to waive all of plan check fees, building fees, planning fees and development impact fee, including fire fees for the construction/reconstruction of Wilbur Hot Springs. Motion carried: All yes. Absent: None.

9:30 a.m. Chair Vann makes time for a Public Hearing to consider issuance of a permit to the Foreverland Festival Producer for an outdoor assembly/event known as "Foreverland" a

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fairy tale themed art and music festival scheduled for September 19 through September 21, 2014 to be held at the East Park Reservoir.

9:33 a.m. Chair Vann opens the Public Hearing and calls for public comment. None being heard, Chair Vann closes the Public Hearing.

Supervisor Marshall expresses concern the festival will be held at the same time as the Annual Elk hunt that takes place in the same area.

Discussion is held regarding the Board not having waived the County Ordinance for the Elk hunt at this point, Fish & Game having purchased tags for the hunt prior to requesting the Board to waive the Ordinance, Festival promoters being in contact with the local Fire Department, conditions being set forth in the permit and the Sheriff's concern in having both events going on at the same time.

FOREVERLAND FESTIVAL PRODUCER: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to approve issuance of a permit to Foreverland Festival Producers for an outdoor assembly/event, known as "Foreverland" a fairy tale themed art and music festival to be held at East Park Reservoir from September 19, 2014 through September 21, 2014, with conditions set forth in the permit, if necessary, by the Public Works Department. Motion carried: All yes. Absent: None.

9:41 a.m. Chair Vann makes time for a Public Hearing to consider the following:

Colusa County Draft Housing Element Update – The draft Housing Element Update will identify and analyze existing and projected housing needs in order to preserve, improve and develop housing for all economic segments of the community, and demonstrate how the County will accommodate its fair share of regional housing needs. The County of Colusa is updating the Housing Element consistent with the requirements of State law. The Draft Housing element includes a Housing Program, which establishes goals, policies, and implementation programs to address the County's housing needs through 2019.

Ms. Thompson distributes presentation titled "Housing Element, Colusa County Board of Supervisors, June 17, 2014" and speaks to same as follows:

- Housing Element overview,
- Housing Element Update process,
- Revisions to the Draft Housing Element,
- State Housing and Community Development Department Review Letter,
- and Planning Commission Recommendation.

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

PLANNING & BUILDING/RESOLUTION: It is moved by Supervisor Evans, seconded by Supervisor Marshall to adopt **Resolution No. 14-014**, a Resolution Of The Colusa County Board Of Supervisors Adopting An Amendment To The General Plan To Update The Housing Element 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.

9:51 a.m. Chair Vann makes time for a Public Hearing 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.

9:51 a.m. Supervisor Carter recuses herself and leaves the Board Chamber.

Ms. Fahey speaks to the following:

- ✚ April 15, 2014 a special meeting of the Colusa County Groundwater Commission was held to discuss and consider 5 proposed in-county groundwater substitution transfers to Tehama Colusa Canal Authority (TCCA) and Eastside Mutual Water Company (EMWC) was one of the five districts proposing a transfer. She states the Commission did not decide whether to grant or deny the substitution transfers because it was determined that the current County Groundwater Ordinance does not give the Groundwater Commission authority over in-county groundwater substitution transfers.
- ✚ April 15, 2014 notification was received from MBK Engineers, on behalf of EMWC that the destination of EMWC's transfer proposal had changed from TCCA to the San Luis and Delta-Mendota Water Authority, outside the County.
- ✚ May 8, 2014 a special meeting of the Groundwater Commission was held to discuss and consider EMWC's revised Transfer proposal and after review and discussion of the proposed transfer the Groundwater Commission requested additional information from EMWC and from legal counsel be provided at an upcoming meeting and no decision was made at the May 8, 2014 meeting.
- ✚ May 16, 2014 a special meeting of the Groundwater Commission was held to continue discussion and consider EMWC's revised Transfer Proposal and after lengthy discussion a motion was put forth and seconded to approve EMWC's proposed transfer but the motion did not pass by a vote of 1-Yes, 3-Noes and 1-Absent.

9:55 a.m. Chair Vann opens the Public Hearing and calls for public comment. None, being heard Chair Vann closes the Public Hearing.

Mr. Kropf states the burden of proof is on the applicant.

Supervisor Marshall states, the Board, is in receipt of comments from Mr. Moresco and would like the document put into the record.

“Ground water substitution

History:

The first ground water substitution water sales occurred during the last major drought in 1991 when then Governor Wilson declared a drought water bank. I don't recall any others until 2009, when Governor Schwarzenegger declared another drought water bank. Since that time, there have been ground water substitutions from Colusa County water users to the San Luis Reservoir, Delta Mendota Canal (United States Bureau of Reclamation). There is also currently a long term transfer environmental impact study, which includes groundwater substitution, and there are Colusa County properties participating. Ground water substitution water sales are becoming more prevalent the last few years, and are being looked at as a future water source for below the Delta transfers.

Reasons Ground water transfers should be allowed:

- 1) Moves water to areas of need during this drought, from areas of abundance, both within the county and out of the county.
- 2) Has been allowed in the past. i.e. last year.
- 3) Is currently being allowed both within this county and to neighboring counties. TC canal authority.
- 4) A property owner should have the right to use their property and resources to their benefit, as long as they affect nobody else.
- 5) The wells will be monitored and we will have good data on the effect of the pumping on our aquifer.

Reasons Ground water transfers should **not** be allowed:

- 1) Ground water sales allow for an economic benefit to a few people who mine the water from an aquifer that many more depend upon for crop production, and domestic use.
- 2) Inter county and inter basin transfers are currently being allowed due to the extraordinary circumstances this year, but they are in no way the answer to a long term water shortage solution. This is a special circumstance. South of the Delta transfers are becoming more prevalent, and are an inefficient band aid to a much larger surface water storage issue that has been on going in this State for decades. The southern interest have been offering large economic incentives to entice people into participating in water transfers south as opposed to in basin or in county.
- 3) The hydrology this year is such that the ground water availability is questionable. The water table is dropping, we who have wells are currently seeing the well output drop more so than in any recent year. I have already heard of at least two ag wells which have run out of water on the west side of the Sacramento River. The area where this particular well is located in has at least 4 to 5 other wells within a half mile. All of these wells are currently pumping. One neighbor is concerned about the water table and the effect on his wells output, that this well will have. Some of the neighbors are concerned about their water quality degrading. In the area where this well is located, there is a fairly narrow strip from the Sacramento River to the Butte Sink, (approximately 2 miles), that has acceptable quality water. Once you get close to the Butte Sink, the ground water becomes salty. The concern here is that the large pumping demand this year coupled with the lack of replenishment, due to the drought, will allow the salts to contaminate the wells which currently pump good quality water.
- 4) If this transfer is allowed to go through there will be more to follow. These same properties participated in a similar transfer in 2013. These properties are in the Reclamation District 1004, and are in the same general area as this particular well. This transferee wants to sell up to 2000 acre feet of water. The RD 1004 group would be looking at selling up to 7000 acre feet.
- 5) Originally, ground water substitution was required for water sales in order to

avoid an economic impact on the county due to people idling their land and selling their water down south. But this has much more serious and long term impacts on all of us if our aquifers are damaged from over drafting. Also, though this transferee is growing a crop on his land, many transferee's are not. They usually have ground dedicated to duck hunting habitat, or are not farming their land and do not necessarily have a beneficial use for the water, other than to mine it for economic gain. Yes, they are irrigating their habitat land with the water, but not in the same way they would normally.

- 6) As far as the monitoring argument, the State has wells in the area which are monitored on a static only basis which provide usable information. The information provided from this particular wells use during 2013 was not consistent or usable. Some of the measurements were taken when the well was not being used, or static. Other measurements were taken while the well was in operation. The information was all over the place.
- 7) As far as property rights go, I am a big supporter. However, this activity affects us all who depend on wells to provide drinking water and to grow crops. If we over draft our aquifer's, we could permanently loose our current rights to the dictate of the State of California. WE DON'T WANT THIS!

For these reasons I don't believe an out of our water basin, water transfer should be allowed during this extremely difficult year.

Jeff Moresco"

ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Evans to uphold the Colusa County Groundwater Commission's decision of May 16, 2014 denying the application by Eastside Mutual Water Company for a groundwater substitution water transfer to the San Luis and Delta-Mendota Water Authority. Motion carried: All yes. Absent: Supervisor Carter.

9:58 a.m. Supervisor Carter is now present.

C14-116 9:58 a.m. (9:20 a.m. item on Agenda) PUBLIC WORKS: It is moved by Supervisor Marshall, seconded by Supervisor Evans to approve Contract Change Order No. 7, to C13-204, between the County of Colusa Public Works Department and **Franklin Construction, Inc.**, for the addition of portions of George Road and Engraham, effective June 17, 2014, in the amount of \$43,034.27 and authorize the Director of Public Works to sign. Motion carried: All yes. Absent: None.

C14-117 PUBLIC WORKS: It is moved by Supervisor Evans, seconded by Supervisor Marshall to approve Governmental Equipment Lease Purchase Agreement Transaction Number 2264820, between the County of Colusa Public Works Department and **Caterpillar Financial Services Corporation** for the lease purchase of one (1) new 140M2 Caterpillar Motor Grader, effective June 3, 2014 through June 4, 2021, with terms and conditions as set forth in the Agreement and authorize the Chair to sign. Motion carried: All yes. Absent: None.

PUBLIC WORKS/BIDS: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to accept bids for the Department of Public Works for Job Order Contract for Construction Rental Equipment With Operator for County Road Maintenance as follows:

1. Billy Wycoff Construction
2. DeWitt Bros & Company, Inc
3. David M. McCullough Excavating

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4. Cook Construction
 5. Butte Sand & Trucking
 6. F & L Farms Trucking

Motion carried: All yes. Absent: None.

PUBLIC WORKS: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to approve contracts between the County of Colusa Public Works Department and the following:

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|----------------|----|--------------------------------|
| C14-118 | 1. | Billy Wycoff Construction |
| C14-119 | 2. | DeWitt Bros & Company, Inc |
| C14-120 | 3. | David M. McCullough Excavating |
| C14-121 | 4. | Cook Construction |
| C14-122 | 5. | Butte Sand & Trucking |
| C14-123 | 6. | F & L Farms Trucking |

for Job Order Contract for Construction Rental Equipment With Operator for County Road Maintenance, effective July 1, 2014 though 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.

PUBLIC WORKS/BIDS: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to accept bids for the Department of Public Works for Job Order Contract for Construction Rental Equipment for County Road Maintenance as follows:

1. Dave M. McCullough Excavating
2. I-5 Rentals, Inc.,
3. Billy Wycoff Construction
4. Holt of California
5. Nixon-EGLI Equipment Company

Motion carried: All yes. Absent: None.

PUBLIC WORKS: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to approve contracts between the County of Colusa Public Works Department and the following:

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|----------------|----|-------------------------------|
| C14-124 | 1. | Dave M. McCullough Excavating |
| C14-125 | 2. | I-5 Rentals, Inc., |
| C14-126 | 3. | Billy Wycoff Construction |
| C14-127 | 4. | Holt of California |
| C14-128 | 5. | Nixon-EGLI Equipment Company |

for Job Order Contract for Construction Rental Equipment for County Road Maintenance, 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.

CONSENT AGENDA: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to approve Consent Agenda Item Nos. 1 through 29 as follows:

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

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase/Decrease Revenue & Appropriations:</i>				
Clerk-Recorder	00101	2070	51010	(\$41,205.)
Clerk-Recorder	00101	2070	51019	(\$4,341.)
Clerk-Recorder	00101	2070	51021	(\$8,678.)
Clerk-Recorder	00101	2070	51022	(\$3,485.)
Clerk-Recorder	00101	2070	51029	(\$112.)
Clerk-Recorder	00101	2070	51030	(\$1,266.)
Clerk-Recorder	00101	2070	510301	(\$1,500.)
Clerk-Recorder	00101	2070	51031	(\$48.)
Clerk-Recorder	00101	2070	510321	(\$3,000.)
Clerk-Recorder	00101	2070	51033	(\$225.)
Clerk-Recorder	00101	2070	51036	(\$22.)
Clerk-Recorder	00101	2070	57037	(\$1,500.)
CAO	00101	1012	51010	\$41,205.
CAO	00101	1012	51019	\$4,341.
CAO	00101	1012	51021	\$8,678.
CAO	00101	1012	51022	\$3,485.
CAO	00101	1012	51029	\$112.
CAO	00101	1012	51030	\$1,266.
CAO	00101	1012	510301	\$1,500.
CAO	00101	1012	51031	\$48.
CAO	00101	1012	510321	\$3,000.
CAO	00101	1012	51033	\$225.
CAO	00101	1012	51036	\$22.
CAO	00101	1012	51037	\$1,500.
Total				\$0.00
Veh Fees-AB923	02549	002549	53230	(\$47,259.)
Veh Fees-AB923	02549	002549	59452	\$47,259.
Total				\$0.00
Sheriff	00101	2021	53120	\$11,044.34
Sheriff	00101	2021	53130	\$741.68
Sheriff	00101	2021	53190	\$131.58
Sheriff	00101	2021	53250	\$618.67
Sheriff	00101	2021	57064	\$28,352.85
Sheriff	00101	2021	57361	\$15,974.00
Total				\$56,863.12
Sheriff	00101	2021	51012	\$5,719.96
Sheriff	00101	2021	51022	\$437.58
Total				\$6,157.54

Sheriff	00101	2021	59390	(\$6,158.15)
Sheriff	00101	2021	53050	\$1,182.12
Sheriff	00101	2021	53120	\$3,165.79
Sheriff	00101	2021	53220	\$8.59
Sheriff	00101	2021	53251	\$900.00
Sheriff	00101	2021	53253	\$901.65
Total				\$0.00

2. AUDITOR: Approve Intra Budget Transfer Nos. 14071 through 14075.
3. AUDITOR: Authorize the Auditor-Controller to pay claims as she deems necessary prior to the next Board meeting scheduled for July 29, 2014.
4. CASA DE ESPERANZA/PROCLAMATION: Adopt a Proclamation of the Colusa County Board of Supervisors Declaring the Month of July 2014 As Sexual Assault Awareness Month and authorize the Chair to sign.
5. TREASURER-TAX COLLECTOR: Accept the Colusa County Treasurer's Monthly Investment Report for May 2014.

C14-129 6. BEHAVIORAL HEALTH: Approve Fifth Modification of Contract C10-123, between the County of Colusa Behavioral Health Department and **Sierra Mental Wellness Group** which provides after-hours crisis services to the residents of Colusa County, and modifying Page 3, Item B, "Term" of contract to be effective June 30, 2014 through June 30, 2016 and Exhibit "B" to increase the Crisis Worker Mileage reimbursement rates from \$0.45 to \$0.56 per mile commencing July 1, 2014, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

C14-130 7. BEHAVIORAL HEALTH SERVICES: Approve a contract between the County of Colusa Behavioral Health Services and **ASSA ABLOY Entrance Systems US Inc.**, for a maintenance agreement of the ADA compliant front doors located at the Department of Behavioral Health at 162 E. Carson Street, Colusa, CA., effective July 1, 2014 through June 30, 2016, in an amount not to exceed \$460.00 annually, with a thirty (30) day written termination clause by either party and authorize the Chair to sign.

C14-131 8. BEHAVIORAL HEALTH SERVICES: Approve Amendment NO. A02, to Agreement No. 10-NNA06 (C13-095), between the County of Colusa Behavioral Health Services and **the Department of Health Care Services** for Substance Use Disorder (SUD) services for FY 2013-14, amendment effective date July 1, 2013 through June 30, 2014, and increasing the total amount of the agreement to \$1,681,516, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

9. COLUSA COUNTY WATER WORKS DISTRICT NO. 1/RESIGNATIONS: Accept the resignations from the Colusa County Water Works District No. 1, as follows:

- Art Olivares, effective June 1, 2014
- Fred Durst, effective June 30, 2014

Further, direct the Clerk to publish and post Notice of Vacancy for same.

10. GRAND ISLAND CEMETERY DISTRICT/APPOINTMENT: Re-appoint Tom Gross to the Grand Island Cemetery District, effective June 29, 2014 through June 30, 2018.
11. PRINCETON FIRE PROTECTION DISTRICT/APPOINTMENTS: Re-appoint the following individuals to the Princeton Fire Protection District:
- Gary Prindle, effective July 18, 2014 through July 19, 2018
 - Manuel Barrett, effective July 18, 2014 through July 19, 2018
12. REVOLVING LOAN FUND ADVISORY COMMITTEE/APPOINTMENT: Re-appoint Robert Kessinger to the Revolving Loan Fund Advisory Committee, effective June 28, 2014 through June 30, 2019.
13. COLUSA COUNTY EMPLOYEES ASSOCIATION/CCEA: Approve, Friday, December 26, 2014 as CCEA's Floating Holiday.
14. COUNTY ADMINISTRATIVE OFFICE/CLERK-RECORDER'S OFFICE/AUDITOR-CONTROLLER: Approve the reassignment of responsibility for General Fund (00101) Budget Unit 1092, Advertising, Fairs and Exhibits from the Clerk-Recorder's Office to the County Administrative Office and direct the Auditor Controller to make the changes.
15. COUNTY ADMINISTRATIVE OFFICE/RISK MANAGEMENT: Approve continuation of County insurance for Transit Agency, Transportation Commission, and LAFCO as Named Insureds under some of Colusa County's Insurance Policies. (Liability, Workers' Comp and Property) (Note – Not all entities listed are insured under all three programs).
16. COUNTY ADMINISTRATIVE OFFICE: Accept the Monthly County Administrative Office implementation update.
17. COUNTY ADMINISTRATIVE OFFICE: Approve the Recommended (Preliminary) Budget as the Interim Budget for 2014-15 Fiscal Year in the total amount of \$77,204,760.00 as follows:

General Fund:	\$28,513,665.
Behavioral Health Fund:	\$ 4,046,160.
Health and Human Services Fund:	\$ 8,101,245.
Road Fund:	\$ 4,821,678.
Parks and Recreation Fund:	\$ 94,796.
Migrant Farm Housing Fund:	\$ 1,929,167.
Other County Operating Funds:	\$ 8,145,657.
Special Revenue Funds:	\$17,312,613.
Special Districts Funds Under Bd of Supervisors:	\$ 147,520.
Public Authority Fund:	\$ 63,818.
Internal Service Fund:	\$ 1,845,342.
Enterprise Funds Under Board of Supervisors:	\$ 2,183,099.

Total Recommended Budget: \$77,204,760.

Further, direct that a fund/departmental summary be available for public review at the County Auditor-Controller's Office.

18. COUNTY ADMINISTRATIVE OFFICE/AUDITOR: Authorize the Auditor-Controller to release funds in the amount of \$218,000.00 from General Fund Contingencies for the purchase of the Western Title Company Building, located at 250 5th Street, Colusa, CA 95932 and its adjoining parking lot during the Board's absence upon receipt of a properly completed claim from the County Administrative Office for payment.

19. BOARD OF SUPERVISORS/COLUSA COUNTY WATER WORKS DISTRICT NO. 1/ PROCLAMATION: Adopt and ratify a Proclamation of the Board of Supervisors of the County of Colusa, State of California Honoring Art Olivares Upon His Retirement From The Colusa County Water Works District No. 1 and authorize the Chair to sign.

20. BOARD OF SUPERVISORS/COLUSA COUNTY WATER WORKS DISTRICT NO. 1/ PROCLAMATION: Adopt and ratify a Proclamation of the Board of Supervisors of the County of Colusa, State of California Honoring Fred Durst Upon His Retirement From The Colusa County Water Works District No. 1 and authorize the Chair to sign.

C14-132 21. SHERIFF: Approve an agreement between the County of Colusa Sheriff's Department and **PJ Helicopters** to provide helicopter assistance to the Sheriff's Office for investigation, people searches, recon, eradication and recovery of illegal marijuana grows discovered within Colusa County, effective June 17, 2014 through June 17, 2015, with terms and conditions as set forth in the agreement and authorize the Chair to sign.

C14-133 22. COUNTY COUNSEL: Approve entering into Lease Agreement between the County of Colusa and the **Colusa County Office of Education** to lease County office space located at 146 7th Street, Colusa, CA., to the Office of Education, with same terms as set forth in the draft agreement and authorize the Chair to sign the final Lease Agreement for ratification.

C14-134 23. AG COMMISSION: Approve Cooperative Agreement No. 14-0062-SA, between the County of Colusa Ag Commission and the **Department of Food and Agriculture (CDFA)**, for the Weighmaster Program, effective July 1, 2014 through June 30, 2015, in the maximum amount of \$240.00 and authorize the Chair to sign.

C14-135 24. HEALTH AND HUMAN SERVICES: Approve agreement No. 600-2014, Revision 1.0 between the County of Colusa Health and Human Services and **Decade Software Company, LLC.**, for data management software used by Environmental Health staff, effective July 1, 2014 through June 30, 2017, with terms and conditions as set forth in the agreement and authorize the Chair to sign.

C14-136 25. HEALTH AND HUMAN SERVICES: Approve First Modification to contract C14-039, between the County of Colusa Health and Human Services and **the Colusa Regional Medical Center, Dr. Gregory Burt** for provision of Health Officer services, and modifying Section 2 "Time of Performance" extending the time of performance to be effective July 1, 2014 and remaining in effect until such time that it is terminated by either party and Section 3 "Compensation" which shall not exceed \$36,000.00 per fiscal year, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

C14-137 26. HEALTH AND HUMAN SERVICES: Approve First Modification of contract number C13-138, between the County of Colusa Health and Human Services and **Center for Evaluation and Research** to assist in the development of a Tobacco Education Program, and modifying Section 2 "Time of Performance" changing ending date of contract from

June 30, 2014 to June 30, 2017 and Section 3 "Compensation" decreasing the total amount of compensation from \$8,000. per fiscal year to \$6,000.00 per fiscal year, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

C14-138 27. HEALTH AND HUMAN SERVICES: Approve an agreement between the County of Colusa Health and Human Services and the **Regents of the University of California through its Department of Health and Human Services (UCD)** for technical assistance in the development of the Colusa County Self-Assessment (CSA) and System Improvement Plan (SIP) as required by law, AB636, Child Welfare Services Outcome and Accountability System for the State of California, effective July 1, 2014 through June 30, 2015, at a total cost not to exceed \$31,017., with a thirty (30) day written termination clause by either party and authorize the Chair to sign.

28. COUNTY CLERK & RECORDER: Accept the Certified Statement of Election Results for the June 3, 2014 Statewide Direct Primary as prepared and certified by the County Clerk-Registrar of Voters.

29. PERSONNEL: Approve the appointment of temporary employees for the county workforce as follows effective July 1, 2014 not to exceed 28 hours per week or 999 hours for the fiscal year 2014-2015:

<u>Department</u>	<u>Employee</u>	<u>Position</u>	<u>Pay Rate</u>
Auditor Controller - 1021	Brook Gallagher	Office Assistant I	\$10.54 per hour
Assessor - 1023	Yvonne Mayberry	Drafting Technician	\$24.83 per hour
CAO - Personnel - 1040	Gail Ellersick	Office Assistant III	\$15.22 per hour
Ag Commission - 2060	Chelsea Bauman	Agricultural Aide	\$12.00 per hour
	Tyler Martin	Agricultural Aide	\$12.00 per hour
Ag - Migrant Housing - 1075	Jean Rios	Account Clerk II	\$15.22 per hour
	Luis Sanchez	Building Maintenance Worker I	\$14.50 per hour
Ag - Airport 4001	Luis Sanchez	Building Maintenance Worker I	\$14.50 per hour
Probation - 2035	Noe Rocha	Work Crew Supervisor	\$15.22 per hour
	Alvaro Windsor	Work Crew Supervisor	\$15.22 per hour
	Francisco Cervantes	Work Crew Supervisor	\$15.22 per hour
Sheriff - Animal Control - 2077	Tawnya Applegarth	Animal Control Officer	\$15.29 per hour

	Kirstyn Carlson	Animal Control Officer	\$15.29 per hour
	Pamela DaGrossa	Animal Control Officer	\$15.29 per hour
DHHS – Health -4012			
	Lesliemarie Beebe	Registered Nurse	\$25.70 per hour
	Wendy Buck	Registered Nurse	\$26.98 per hour
	Janice Cristofic	Registered Nurse	\$25.70 per hour
	Kathleen Cook	Registered Nurse	\$31.25 per hour
	Jacqueline Muniz	Registered Nurse	\$25.70 per hour
	Monica Sankey	Registered Nurse	\$26.98 per hour
	Angela Shimp	Registered Nurse	\$25.70 per hour
BHS - Mental Health – 4013			
	Branden Cutler	Client Sitter/Driver	\$25.00 per shift when assigned plus \$10.00 per hour when sitting or driving
	Valerie Lawrence	Client Sitter/Driver	\$25.00 per shift when assigned plus \$10.00 per hour when sitting or driving
	Laura Rodriguez	Client Sitter	\$25.00 per shift when assigned plus \$10.00 per hour when sitting
Library – 6021			
	William Applegate	Library Assistant I	\$13.46 per hour
	Marie Dennis	Library Assistant I	\$15.61 per hour
	Rose Ann Ellis	Library Assistant I	\$16.40 per hour
	Brenda MacPherson	Library Assistant I	\$12.20 per hour
	Mary Massa	Library Assistant I	\$17.24 per hour
	Christine Miller	Library Assistant I	\$12.20 per hour
	Laura Velazquez	Library Assistant I	\$11.62 per hour
	Hanna Williford	Library Assistant I	\$11.62 per hour
DPW – Service Area #1 & #2 - 02567/02660			
	Loren Scilingo	District Water Pump Operator	\$1200.00 per month
	Scott Smith	Water Systems Operator	\$23.35 per hour

Consent motion carried: All yes. Absent: None.

SUPERVISORS REPORTS OR COMMENTS

Supervisor Evans

Meetings/functions attended:

Joint Board/Planning Commission meeting.
Budgets.

Supervisor Indrieri

Meetings/functions attended:

Colusa County Fair.
Various Groundwater issues.

Supervisor Carter

Meetings/functions attended:

CSAC EIA Board meeting.
IRWMP Board meeting.
Colusa County Fair.
County Insurance overview meeting.
Joint Board/Planning Commission meeting.
LAFCo meeting.

Supervisor Marshall

Meetings/functions attended:

Colusa County Fair.
Joint Board/Planning Commission meeting.

Supervisor Vann

Meetings/functions attended:

Park Division of OHV.
RCRC meeting.
Joint Board/Planning Commission meeting.
Sites JPA Board meeting.
Junior Livestock auction.
Budget meetings.
Agenda Review.
Met with Planning and Building.

Correspondence

Budgets.
Water Transfer.
Foreverland Festival comments.
County Office of Education.

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

Discussion is held regarding PILT, HUTA, solar property tax overturned, Indian Gaming not being funded, Williamson Act, and off reservation gaming, with no action taken.

AUDITOR: It is moved by Supervisor Marshall, seconded by Supervisor Evans to approve Claim Register Sheets for the period of June 3, 2014 through June 16, 2014. Motion carried: All yes. Absent: None.

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

<u>Claim #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
559211	County Counsel	Integrity Staffing Solutions	\$1,050.43
559212	Clerk-Recorder	PFA	\$295.85
559213	Behavioral Health	Woodland Memorial Hospital	\$2,802.00
559214	Child Support Services	Ultimate Building Maint	\$270.00
559215	Public Defender	Steve Miriani	\$1,500.00
559216	Public Defender	Law Offices of John K. Hinely	\$234.00
559217	Public Defender	Daniel B. Vasquez	\$2,214.15
559218	District Attorney	Al Valdez, PHD	\$2,153.00
559219	Clerk-Recorder	DFM Associates	\$1,986.07
559220	Elections	DFM Associates	\$1,144.90

Motion carried: All yes. Absent: None.

Chair Vann makes time to revisit Staff reports.

Discussion is held regarding the Colusa Scout Cabin, doing away with the Scout Cabin contract, moving Veterans Services to the Veterans Hall, and Senior Nutrition with no action taken.

Chair Vann declares a recess at 10:30 a.m. and reconvenes at 10:45 a.m. with all Supervisors except Supervisor Marshall present.

Present: Marcos Kropf, County Counsel.
 Bob Muszar, Interim CAO/Clerk to the Board/Risk/Safety Manager.
 Kaline Moore, Central Services.
 Elizabeth Kelly, Director, Health & Human Services.
 Yolanda Tirado, Ann Nordyke, Board Clerks.

10:45 am. CENTRAL SERVICES/HEALTH AND HUMAN SERVICES/QUOTES/BIDS: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to accept the following quotes/bids for the Department of Health and Human Services for the purchase of Del PowerEdge R820 server and necessary associated software:

1.	Dell Inc	\$23,075.64
2.	TIG	\$24,701.53

Further, award to Dell, Inc., in the amount of \$23,075.64 and authorize the Director of Health and Human Services to purchase same. Motion carried: All yes. Absent: Supervisor Marshall.

HEALTH AND HUMAN SERVICES: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve the purchase of 1 (one) Hewlett-Packard Designjet Printer (T520 36 IN E) for Public Health Division, in an amount not to exceed \$2,522.00 and authorize the Director of Health & Human Services to purchase same. Motion carried: All yes. Absent: Supervisor Marshall.

C14-139 10:50 a.m. COUNTY ADMINISTRATIVE OFFICE: It is moved by Supervisor Carter, seconded by Supervisor Evans to approve an employment agreement between the County of Colusa and **Robert J. Muszar**, appointing him as the Interim County Administrative Officer, effective July 1, 2014 through September 30, 2015, with terms and conditions as set forth in the agreement and authorize the Chair to sign. Motion carried: All yes. Absent: Supervisor Marshall.

The Board adjourns at 10:51 a.m. to reconvene in Regular Session on July 29, 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