

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/Clerk
to the Board/Risk/Safety Manager.
Yolanda Tirado, Chief Deputy Clerk
to the Board
Ann Nordyke, Deputy Clerk to the
Board
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The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 29th day of July 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 July 29, 2014 at 9:00 a.m., with all Supervisors present.

Present: Marcos Kropf, County Counsel.
Rob Moriconi, John Loudon, Colusa citizens.
John Contreras, Director, Child Support.
Joe Damiano, Ag Commissioner.
Michael E. Smith, Tehama County.
Montie Carter, Glenn County.
Bill Fenton, Chief Probation Officer.
Terry Rooney, Director, Behavioral Health Services.
Dixie LaGrande, Williams citizen.
Joe Mate, Recology.
Peggy Scroggins, Margaret Van Warmerdam, Auditors
Office.
Carla Rhea, Sherry Swartz, CUHW.
Wendy Burke, County Librarian.
Rose Ann Ellis, Grimes Library.
Bob Muszar, Interim CAO/Clerk to the
Board/Risk/Safety Manager.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Opening Prayer -- Pledge of Allegiance.

APPROVAL OF MINUTES

Approve the Minutes of the June 17, 2014 Regular Session.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mark D. Marshall, District III
SECONDER:	Denise J. Carter, District V
AYES:	Evans, Indrieri, Carter, Marshall, Vann

Approve the Minutes of the June 20, 2014 Special Session.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Gary J. Evans, District IV
SECONDER:	Thomas A. Indrieri, Board Member, Vice-Chair
AYES:	Gary J. Evans, Thomas A. Indrieri, Mark D. Marshall, Kim Dolbow Vann
ABSTAIN:	Denise J. Carter

PERIOD OF PUBLIC COMMENT

Messers. Carter and Smith speak to the State of Jefferson movement and requests this matter be placed on the next Board Agenda.

Mr. Smith states Colusa County residents interested in promoting the State of Jefferson movement can participate in an organizational meeting July 30, 2014 at the Williams Chinese Restaurant conference room located in Williams CA, at 5:00 p.m. and distributes information regarding the State of Jefferson to all Board members. (Information on file in the Clerk of the Board's office).

Ms. LaGrande extends Kudo's on the award of the County's State Fair exhibit. She further speaks to the County's agreement with Recology, and the County's Display case at the State Capitol, noting the display is not functional.

No further, public comment being heard, Chair Vann closes the period of public comment.

Chair Vann makes time for announcement of Closed Session.

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

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR California Government Code section 54956.8 Property: An approximate 2-3 acre parcel(s), APN 017-13-020/017-13-021, near the Colusa County Airport, Negotiator: Sheriff Scott Marshall, Property Owner: Colusa Industrial Properties Under negotiation: Potential purchase and related terms.
2. CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION Significant exposure to litigation pursuant to California Government Code section 54956.9(d)(2): One matter.
3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Government Code section 54956.9(a), County of Colusa v. Douglas, et al., Third District Court of Appeals Case No. C073624
4. PUBLIC EMPLOYMENT California Government Code section 54957. One matter.
5. PUBLIC EMPLOYEE DISCIPLINE California Government Code section 54957. One matter.
6. CONFERENCE WITH LABOR NEGOTIATOR California Government Code Section 54957.6 Agency Negotiator Bob Muszar Employee Organization: Management Coalition; Professional-Administrative Unit.

I. STAFF REPORTS

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

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

Mr. Azevedo updates the Board members on matters as they pertain to Service Areas 1 and 2.

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

Kent Johanns	Planning and Building
Robert Zunino	Auditor Controller
Martin Vasquez	Transit
Charlie Jovich	Transit
Darnell Sines	Transit
Peggy Smith	Transit
Cindy Garza	Transit
Kevin Scott	Transit
Fran Dennis	Transit
Martin Bersola	Transit
Barb Rosas	Transit
Mary Valdez	Public Health
Tomika Arce	BHS Billing
Tim Gomes	Public Works - Road
Frank Miller	Public Works - Road
Larry Harris	Public Works - Road
Carmen Santana	DHHS

She further states the winner for the month of June was Carmen Santana. She states Ms. Santana will receive a \$25 gift card to a Colusa County vendor.

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

Ms. Kelly updates the Board member on matters as they pertain to her Department.

II. PERSONNEL/SHERIFF

Consider approving adding a limited term position of Assistant Sheriff, MGT Range 56, \$6988.00 - \$8,921.00 per month, effective August 1, 2014 - January 6, 2015.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary J. Evans, District IV
SECONDER:	Denise J. Carter, District V
AYES:	Evans, Indrieri, Carter, Marshall, Vann

PERSONNEL: Consider approving a Step 4 appointment for Gail Ellersick, Confidential Office Assistant III, PFT, CNF Range 10, Step 4, \$2,474.00 per month, effective July 21, 2014.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise J. Carter, District V
SECONDER:	Gary J. Evans, District IV
AYES:	Evans, Indrieri, Carter, Marshall, Vann

PERSONNEL/ASSESSOR: Consider deleting: Drafting Technician, PFT, MSC Range 26, \$3,160.00 - \$4,035.00 per month, effective August 31, 2014.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Thomas A. Indrieri, Board Member, Vice-Chair
SECONDER:	Gary J. Evans, District IV
AYES:	Evans, Indrieri, Carter, Marshall, Vann

C14-140 PERSONNEL: Consider approving a contract between the County of Colusa Personnel Department and the law firm of **Liebert Cassidy Whitmore** for employment related group training workshops for fiscal year 2014-2015, and labor and employment law consulting services as needed, with terms and conditions as set forth in the contract and authorize the Chair to sign.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise J. Carter, District V
SECONDER:	Thomas A. Indrieri, Board Member, Vice-Chair
AYES:	Evans, Indrieri, Carter, Marshall, Vann

C14-141 PERSONNEL: Consider approving a contract between the County of Colusa Personnel Department and the **Appeal Democrat** for employment advertising, effective June 1, 2014 – May 31, 2015 at the Daily rate of \$15.15 and the Sunday Rate of \$16.15 per column inch and authorize the Personnel Director to sign on behalf of the Board of Supervisors.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Thomas A. Indrieri, Board Member, Vice-Chair
SECONDER:	Mark D. Marshall, District III
AYES:	Evans, Indrieri, Carter, Marshall, Vann

PERSONNEL/COUNTY COUNSEL: Consider approving the following:

Delete: Senior Legal Secretary, PFT, CNF Range 18, \$2,598.00 - \$3,318.00 per month, 4% confidential pay, effective July 31, 2014, **further**

Add: Legal Secretary/Senior Legal Secretary, PFT, CNF Range 14/18, \$2,356.00 - \$3,009.00/\$2,598.00 - \$3,318.00 per month, 4% confidential pay, effective August 1, 2014.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary J. Evans, District IV
SECONDER:	Thomas A. Indrieri, Board Member, Vice-Chair
AYES:	Evans, Indrieri, Carter, Marshall, Vann

III. BEHAVIORAL HEALTH SERVICES

C14-142 Consider approving Memorandum of Understanding between the County of Colusa Behavioral Health Services and **Blue Cross of California Partnership Plan, Inc., (ANTHEM)** in order to implement certain provisions of Title 9 of the California Code of Regulations, Chapter 11 (Medi-Cal Specialty Mental Health Services), effective July 29, 2014, with terms and conditions as set forth in the MOU and authorize the Chair to sign.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Thomas A. Indrieri, Board Member, Vice-Chair
SECONDER:	Denise J. Carter, District V
AYES:	Evans, Indrieri, Carter, Marshall, Vann

IV. AUDITOR

Consider approving Contingency Request for General Fund Department 1092-Advertising, Fairs and exhibits, in the amount of \$985.41.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise J. Carter, District V
SECONDER:	Mark D. Marshall, District III
AYES:	Evans, Indrieri, Carter, Marshall, Vann

Consider approving Temporary Use of General Fund to cover administration on open CDBG Premier Mushroom Grant. Acknowledge loss in interest income to the General Fund (#00101) and potentially to the Migrant Farm Housing Fund (#00156).

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mark D. Marshall, District III
SECONDER:	Thomas A. Indrieri, Board Member, Vice-Chair
AYES:	Evans, Indrieri, Carter, Marshall, Vann

Chair Vann makes time to consider the 2013-14 Revenue and Expenditure Budget Status Report as of May 31, 2014 for County operating funds.

Ms. Scroggins gives a brief presentation of the Revenue and Expenditures Status Reports for the County operating funds for the month ended May 31, 2014. She further expresses concern regarding the Public Defender, Youthful Offender, Coroner, and Burial of Indigent's, with no action taken.

Consider approval of Intra Budget Adjustment Transfer Numbers 14076 through 14085.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise J. Carter, District V
SECONDER:	Thomas A. Indrieri, Board Member, Vice-Chair
AYES:	Evans, Indrieri, Carter, Marshall, Vann

Consider approving Inter Budget Adjustments #80-79 as follows:

DEPT. NAME	FUND #	DEPT. #	ACCT. #	AMOUNT
Drug Enforcement	00101	2022	479475	2,335.84
Drug Enforcement	00101	2022	53120	2,335.84
Sheriff	00101	2021	454608	29,970.00
Sheriff	00101	2021	51012	27,840.00
Sheriff	00101	2021	51022	2,130.00
Sheriff	00101	2021	57164	13,630.83
Sheriff	00101	2021	467510	2,404.00
Sheriff	00101	2021	51012	2,234.00
Sheriff	00101	2021	51022	170.00
Sheriff-SLESF	02340	002340	51010	265.45
Sheriff-SLESF	02340	002340	51012	1,094.49
Sheriff-SLESF	02340	002340	51021	301.47
Sheriff-SLESF	02340	002340	51022	102.40
Sheriff-SLESF	02340	002340	53120	831.72
Sheriff-SLESF	02340	002340	53170	40.03
Sheriff-SLESF	02340	002340	53230	1,502.24
Sheriff-SLESF	02340	002340	53250	1,155.15
Sheriff-SLESF	02340	002340	53251	666.88
Sheriff-SLESF	02340	002340	57011	5,914.34
Sheriff-SLESF	02340	002340	57064	538.62
Communications	00101	2020	57140	192,801.16
Adult Literacy	00101	6022	479910	(13,634.00)
Adult Literacy	00101	6022	53180	(13,634.00)
Sheriff	00101	2021	467505	13,940.28
Sheriff	00101	2021	51012	12,949.64
Sheriff	00101	2021	51022	990.64
Building Fund	00121	1080	479910	228,000.00
Building Fund	00121	1080	57361	228,000.00
Library	00101	6021	479910	58.12
Library	00101	6021	53230	58.12
Boating	00101	2024	454608	5,570.53
Boating	00101	2024	53220	41.92
Boating	00101	2024	57055	1,293.00
Boating	00101	2024	57064	4,235.61
Sheriff-SLESF	02340	002340	53120	3,295.25
Sheriff-SLESF	02340	002340	57147	27,734.53
Sheriff	00101	2021	53120	814.75
Sheriff	00101	2021	53130	2,062.36
Sheriff	00101	2021	57064	1,118.68

Sheriff	00101	2021	57147	83,203.59
Library	00101	6021	479310	542.77
Library	00101	6021	53230	542.77

RESULT: APPROVED [UNANIMOUS]
MOVER: Denise J. Carter, District V
SECONDER: Thomas A. Indrieri, Board Member, Vice-Chair
AYES: Evans, Indrieri, Carter, Marshall, Vann

V. PUBLIC WORKS

C14-143 Consider approving Cooperating Technical Partners Partnership Agreement between the County of Colusa and the **Federal Emergency Management Agency (FEMA)** for the cooperative creation and maintenance of up-to-date flood hazard data for the County of Colusa, effective July 29, 2014, with a sixty (60) day written termination clause by either party and authorize the Chair to sign.

RESULT: APPROVED [UNANIMOUS]
MOVER: Denise J. Carter, District V
SECONDER: Gary J. Evans, District IV
AYES: Evans, Indrieri, Carter, Marshall, Vann

Consider authorizing Public Works to Advertise for Bids From Contractors to Provide Road Striping Work on Various County Roads and direct the Clerk to publish and post same.

RESULT: APPROVED [UNANIMOUS]
MOVER: Thomas A. Indrieri, Board Member, Vice-Chair
SECONDER: Gary J. Evans, District IV
AYES: Evans, Indrieri, Carter, Marshall, Vann

VI. PLANING AND BUILDING

Consider introduction and first reading by title only, of a proposed Ordinance of the Colusa County Board of Supervisors Repealing Appendix I to the Colusa County Code and Adding Chapter 44, Zoning and Zoning Maps, to the Colusa County Code; Setting August 26, 2014 at 9:30 a.m. for public hearing to consider a second reading and adoption of same and direct the Clerk to publish and post the Notice of Hearing.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mark D. Marshall, District III
SECONDER: Thomas A. Indrieri, Board Member, Vice-Chair
AYES: Evans, Indrieri, Carter, Marshall, Vann

Consider accepting bids for the Grimes Library Rehab as follows:

1. Twin Trees, Inc., dba Twin Builders \$54,070.00
2. Kujala Construction \$56,468.00
3. Mattes Construction \$79,500.00
4. Stassi Carpentry \$84,694.25

Further, award bid to the lowest bidder (Twin Trees, Inc., in the bid amount of \$54,070.00) and direct the Planning & Building Director to return at a later date with contract for same.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Thomas A. Indrieri, Board Member, Vice-Chair
SECONDER:	Denise J. Carter, District V
AYES:	Evans, Indrieri, Carter, Marshall, Vann

VII. APPOINTMENTS

Consider appointing Miguel Martinez and Marc Sumner to the Colusa County Water District No. 1, to fill vacancies created by the resignations of Art Olivares and Fred Durst, effective July 29, 2014 and to serve at the pleasure of the Board.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise J. Carter, District V
SECONDER:	Thomas A. Indrieri, Board Member, Vice-Chair
AYES:	Evans, Indrieri, Carter, Marshall, Vann

VIII. COUNTY COUNSEL

Consider introduction and first reading, by title only, of a proposed Ordinance of the Colusa County Board of Supervisors Amending Chapter 17 of the Colusa County Code, Regarding the County's Purchasing System; Setting August 26, 2014 at 9:30 a.m. for public hearing to consider a second reading and adoption of same and direct the Clerk to publish and post the Notice of Hearing.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary J. Evans, District IV
SECONDER:	Thomas A. Indrieri, Board Member, Vice-Chair
AYES:	Evans, Indrieri, Carter, Marshall, Vann

COUNTY COUNSEL/RESOLUTION

Consider adopting **Resolution No. 14-015**, a Resolution of the Colusa County Board of Supervisors Requesting The Department Of Interior To Extend The Public Comment Period For The Proposed Rule To The Federal Tribal Acknowledgment Process; Requesting Congress Hold Oversight Hearings On The Proposed Rule; And Expressing Opposition To The Proposed Rule's.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mark D. Marshall, District III
SECONDER:	Denise J. Carter, District V
AYES:	Evans, Indrieri, Carter, Marshall, Vann

COUNTY COUNSEL

Consider Ratifying and Authorizing County Counsel's Execution of Escrow Documents for the purchase of the Western Title Building.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise J. Carter, District V
SECONDER:	Thomas A. Indrieri, Board Member, Vice-Chair
AYES:	Evans, Indrieri, Carter, Marshall, Vann

CONSENT AGENDA

Approve Consent Agenda Item Numbers 1 through 32 as follows:

1. PROBATION: Approve out of state travel for electronic monitoring training for Deputy Probation Officer Stephen Pelzer to be held in Nashville, Tennessee for the 2014 customer Training Institute, September 10-11, 2014.

2. CHILD SUPPORT: Approve out of State Travel for the Director of Child Support Services to attend the 2014 National Child Support Enforcement Association (NCSEA) conference in Portland, Oregon, August 11-13, 2014.

3. LIBRARY: Approve out of state travel for two (2) Library employees to attend the Association of Rural and Small Libraries 2014 Conference from September 4-6, 2014 in Tacoma, Washington, using a scholarship from the California State library (CSL).

C14-144 4. ADMINISTRATION/BEHAVIORAL HEALTH SERVICES: Approve First Modification to contract C13-148 between the County of Colusa Behavioral Health Services and **St. Helena Hospital** for provision of certain hospital-based psychiatric inpatient services, with terms and conditions set forth in the Modification and all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

C14-145 5. ADMINISTRATION/BEHAVIORAL HEALTH SERVICES: Approve First Modification to contract C13-148 between the County of Colusa Behavioral Health Services and the **Colusa County Office of Education**, with terms and conditions set forth in the modification and all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

C14-146 6. ADMINISTRATION/BEHAVIORAL HEALTH SERVICES: Approve First modification to contract C13-143 between the County of Colusa Behavioral Health Services and BHC Sierra Vista Hospital, Inc. dba Sierra Vista Hospital, with terms and conditions set forth in the modification and all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

C14-147 7. ADMINISTRATION/BEHAVIORAL HEALTH SERVICES Approve First Modification to contract C13-145, between the County of Colusa Behavioral Health Services and Cherokee House, with terms and conditions as set forth in the modification and all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

C14-148 8. BEHAVIORAL HEALTH SERVICES: Approve a contract between the County of Colusa Behavioral Health Services and Marquee Fire Protection for Relocating 4" FDC Riser in Walkway at Colusa County Behavioral Health, effective July 29, 2014 through August 15, 2014, in an amount not to exceed \$1, 465.00, with a fifteen (15) day written termination clause by either party and authorize the Chair to sign.

9. ADMINISTRATION: Approve Notice of Vacancy to fill a vacant position created by James Erdman to the Colusa County Groundwater Commission and direct the Clerk to publish and post Notice of Vacancy.

10. TREASURER: Accept the June 2014 Treasurer's Monthly Investment Report

C14-149 11. HEALTH & HUMAN SERVICES: Approve renewal contract between the Colusa One-Stop (COS) and the Department of Health and Human Services (DHHS) for employment-related services, also known as Welfare to Work services, to CalWORKS participants, effective July 1, 2014 through December 31, 2014 in an amount not to exceed \$84,223.00, with a fifteen (15) day written termination clause by either party and authorize the Chair to sign.

C14-150 12. HEALTH AND HUMAN SERVICES: Approve contract between Colusa County Health and Human Services and Glenn County for the provision of CWS/CMS training to the Colusa County Department of Health and Human by the Glenn County Health and Human Services Agency and authorize the Chair to sign.

C14-151 13. HEALTH AND HUMAN SERVICES: Approve annual training services agreement between the County of Colusa Health and Human Services and University of California at Davis (UCD), effective July 1, 2014 through June 30, 2015, with terms and conditions set forth in the contract and authorize the Chair to sign.

C14-152 14. HEALTH AND HUMAN SERVICES: Approve contract between the County of Colusa Health and Human Services and Colusa One-Stop (COS) for services to CalWORKS participants under the Subsidized Employment program, effective July 1, 2014 through December 31, 2014, with terms and conditions set forth in the contract and authorize the Chair to sign.

C14-153 15. HEALTH AND HUMAN SERVICES: Approve contract between Colusa County Health and Human Services and the Colusa On-Stop for oversight and supervision of the Transitional Housing facility located at 713 D Street, Colusa and its occupants, effective July 1, 2014 through June 30, 2015, with terms and conditions set forth in the contract and authorize the Chair to sign.

C14-154 16. HEALTH AND HUMAN SERVICES: Approve an MOU between the County of Colusa Health and Human Services and Glenn County Health & Human Services Agency (HHSA) for Welfare Fraud Investigator, with terms and conditions set forth in the MOU and authorize the Chair to sign.

17. CHILD SUPPORT/PROCLAMATION: Adopt a Proclamation of the Colusa County Board of Supervisors Proclaiming August 2014 Child Support Awareness Month and authorize the Chair to sign.

C14-155 18. CHILD SUPPORT: Approve Modification to contract C13-161 between the County of Colusa Child Support Services and Laboratory Corporation of America Holdings for genetic test services and modifying the termination date from June 30, 2014 to June 30, 2015, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

- C14-156** 19. CHILD SUPPORT: Approve Modification to MOU C12-081 between the County of Colusa Child Support Services and Lake County Child Support Services for Compromise of Arrears (COAP), modifying paragraph 8 of the MOU to change the termination date from June 30, 2014 to June 30, 2015 and paragraph 7 with terms and conditions set forth in the modification and all other terms and conditions to remain in full force and effect and authorize the Chair to sign.
20. ADMINISTRATION: Approve a letter to the California Debt Limit Allocation Committee assigning Colusa County's public participation bond debt allocation to California Home Finance Authority for inclusion in their Mortgage Credit Certificate (MCC) program and authorize the Chair to sign.
21. ADMINISTRATION/PROCLAMATION: Adopt a Proclamation of the Colusa County Board of Supervisors declaring September 2014 as Childhood Cancer Awareness Month and authorize the Chair to sign.
- C14-157** 22. AG COMMISSIONER: Approve Organic Inspection Contract 14-0240-SA for FY 14/15 between the County of Colusa Ag Commission and the Department of Food and Agriculture (CDFA) effective July 1, 2014 through June 30, 2015, with terms and conditions set forth in the contract and authorize the Chair to sign.
- C14-158** 23. AG COMMISSIONER: Approve Pierce's Disease Contract 14-0152-SF for FY 14/15 between the County of Colusa Ag Commission and the Department of Food and Agriculture (CDFA) effective July 1, 2014 through June 30, 2015, with terms and conditions set forth in the contract and authorize the Chair to sign.
- C14-159** 24. AG COMMISSIONER: approve First Modification of Contract C13-246 between the County of Colusa and the Colusa County Resource Conservation District (CCRCD) to assist with the County's implementation of The Colusa County Groundwater Management Plan, and modifying Section 2, "Time of Performance" changing the ending date from June 30, 2014 to September 30, 2014, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.
25. AG COMMISSIONER: Set public hearing on CDBG Annual Grantee Performance Report for August 12, 2014 at 9:30 a.m. in the Colusa County Board of Supervisors chamber and direct the Clerk to publish and post Notice of Hearing.
26. AUDITOR: Set a Public Hearing to consider Revised Program Income Plan for Community Development Block Grant (CDBG) Programs for August 26, 2014 at 9:30 a.m., in the Colusa County Board of Supervisors Chamber and direct the Clerk to publish and post Notice of Hearing.
27. AUDITOR: Set a Public Hearing to consider Annual Grantee Performance Report for Community Development Block Grant (CDBG) Programs for August 26, 2014 at 9:30 a.m., in the Colusa County Board of Supervisors chamber and direct the Clerk to publish and post Notice of Hearing.
28. PUBLIC WORKS/ROAD DEPARTMENT: Accept as complete and approve Notice of Completion for Construction on Hankins Road from Eastcamp to Zumwalt and King

Road from Tehama Colusa Canal to State Route 20, authorize the Director of Public Works to sign the Notice and direct the Clerk to record.

29. COUNTY ADMINISTRATIVE OFFICE: Accept the Monthly County Administrative Office Implementation Update as submitted.

C14-160 30. SHERIFF: Approve Second Modification of Contract C11-169 between the County of Colusa Sheriff’s Department and the California Forensic Medical Group (CFMG) for medical services for inmates at the Colusa County Jail, with terms and conditions as set forth in the Modification and all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

C14-161 31. SHERIFF/JAIL: Approve First Modification of contract C12-162 for the provision of food services for inmates at the Colusa County Jail, between the County of Colusa Sheriff’s Department and Aramark Correctional Services, modifying Exhibit “B” cost per meal from \$2.39 to \$2.43, and with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

32. ADMINISTRATION/PROCLAMATION: Adopt a Proclamation of the Colusa County Board of Supervisors Recognizing James Robert Erdman For His Service To The Colusa County Groundwater Commission and authorize the Chair to sign. Consent motion carried.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mark D. Marshall, District III
SECONDER: Gary J. Evans, District IV
AYES: Evans, Indrieri, Carter, Marshall, Vann

X. AUDITOR
 Approve Claims Register Sheets for the period of June 17, 2014 though July 28, 2014.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mark D. Marshall, District III
SECONDER: Denise J. Carter, District V
AYES: Evans, Indrieri, Carter, Marshall, Vann

Approve Special Claims as follows:

<u>Claim #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
561025	Public Defender	Law Offices of John K. Hinely	\$315.00
561026	Sheriff	L.C. Action Police Supply	\$1,339.96
561027	Boating	Aqua Divers	\$134.38
561028	Sheriff	Office Depot	\$114.69
561029	Library	Discount School Supply	\$212.06
561030	Boating	Sutter Buttes Communications	\$1,638.05

561031	Behavioral health	Terry Rooney	\$107.97
561032	DHHS	Office Depot	\$397.65
561033	DHHS	Office Depot	\$66.12
561034	DHHS	C&L Home Service	\$45.00
561035	Jail	CA Forensic Medical Group	\$36,202.24
561036	Elections	DFM Associates	\$1,144.90
561037	Elections	DFM Associates	\$1,986.07
561038	County Counsel	Integrity Staffing	\$1,050.43
561039	Building & Grounds	Charlie's Electric	\$388.00
561040	Behavioral Health	North Valley Behavioral Health	\$300.00
561041	Road	Cascade Software Systems	\$4,330.89
561042	Elections	Election Systems & Software	\$4,600.00
561043	Elections	Martin & Chapman Co.	\$38,086.26
561044	Public Defender	Forensic Analytical Sciences	\$125.00
561045	Public Defender	Edward J. Bronson	\$600.00
561046	Public Defender	Law Offices of John K. Hinely	\$648.00
561047	Public Defender	Chris Conrad	\$1,000.00
561048	BOS	Mark Marshall	\$291.92
561049	BOS	Bank of America - Visa	\$911.00

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Thomas A. Indrieri, Board Member, Vice-Chair
SECONDER:	Gary J. Evans, District IV
AYES:	Evans, Indrieri, Carter, Marshall, Vann

XI. ADMINISTRATION

Supervisors' Reports or Comments

Supervisor Carter

Meetings/functions attended:

State Fair Awards Ceremony
 Groundwater Commission meeting.
 First Five Commission Board meeting.
 Mid/Upper Sac Regional Flood Planning.
 CAO Ad Hoc meeting.
 Worked State Fair booth.
 One Stop JPA Board meeting.
 SSVEMS Board meeting.
 EMCC meeting.
 DWR Statewide Flood management Plan-Colusa County.
 CAP Board meeting.

Supervisor Marshall

Meetings/functions attended:

Met with DHHS re: Veteran's issues.
 Special Board meeting.

Community Action Partnership meeting.
NACo Annual Conference.
Meeting with Recology, re: mandatory garbage collection.
Several meeting with Interim CAO re: various County issues.

Supervisor Vann

Meetings/functions attended:

Site's JPA meeting.
NACo Annual Conference.
Agenda review
Transit meeting.
CSAC Revenue & Capital meeting.
Budget meetings.
Special Board meeting.

Consider appointment of Supervisors Carter and Marshall to an Ad-Hoc Committee for ambulance needs.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Thomas A. Indrieri, Board Member, Vice-Chair
SECONDER:	Gary J. Evans, District IV
AYES:	Evans, Indrieri, Carter, Marshall, Vann

Consider adopting a Proclamation of the Colusa County Board of Supervisors Honoring Thomas A. Indrieri Upon His Retirement As District II Supervisor of Colusa County and authorize the Chair to sign.

Supervisor Indrieri speaks to his time as a County Supervisor the last 10 Years and commends the County employees, stating that if the County did not have such good employees the Supervisors would not be able to accomplish what they do.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mark D. Marshall, District III
SECONDER:	Denise J. Carter, District V
AYES:	Evans, Indrieri, Carter, Marshall, Vann

Consider election of a Vice-Chair effective August 1, 2014. Supervisor Carter nominates Supervisor Marshall as Vice-Chair, effective August 1, 2014.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise J. Carter, District V
SECONDER:	Gary J. Evans, District IV
AYES:	Evans, Indrieri, Carter, Marshall, Vann

Chair Vann declares a recess at 10:35 a.m. to convene into Closed Session and reconvenes into Regular Session at 2:30 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.

XII. CLOSED SESSION

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

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

CONFERENCE WITH REAL PROPERTY NEGOTIATOR California Government Code section 54956.8 Property: An approximate 2-3 acre parcel(s), APN 017-13-020/017-13-021, near the Colusa County Airport Negotiator: Sheriff Scott Marshall Property Owner: Colusa Industrial Properties Under negotiation: Potential purchase and related terms. He states there was no reportable action taken.

CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION Significant exposure to litigation pursuant to California Government Code section 54956.9(d)(2): One matter. He states there was no reportable action taken.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Government Code section 54956.9(a), County of Colusa v. Douglas, et al., Third District Court of Appeals Case No. C073624. He states there was no reportable action taken.

PUBLIC EMPLOYMENT California Government Code section 54957. One matter. He states there was no reportable action taken.

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

CONFERENCE WITH LABOR NEGOTIATOR California Government Code Section 54957.6 Agency Negotiator Bob Muszar Employee Organization: Management Coalition; Professional-Administrative Unit. He states there was no reportable action taken.

Chair Vann declares a recess at 2:35 p.m. and reconvenes into Regular Session at 6:30 p.m. with all Supervisors, except Supervisor Indrieri present.

Present: Bob Muszar, Interim CAO/Clerk to the Board/Risk/Safety Manager.
Marcos Kropf, County Counsel.
Richard Airozo, Fay Airozo, Cheryl Wells, Hector Rodriguez, Sandy Berlin, Lewis Berlin, Nora Troughton, Troy Haywoof, Diana Mason, Norm Stine, Luis Flores, Randy Polit, Carmelo Pixtta, Jaime Parra, Armando Flores, James Lausten, Gail Ellersick, Ana Lorsa Lopez, Lois Rolon, Ruben Rolon, Julio Chavez, Allen Beck, Maxwell citizens.
Scott Vedo, B.J. Etchepare, Calvin Word, Colusa citizens.
Susan Meeker, Colusa Sun-Herald.

Dixie LaGrande, Williams citizen.
Michael Azevedo, Public Works
Department.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Chair Vann makes time for Report Regarding Mandatory Refuse Collections.

Mr. Muszar states on June 20, 2014 the Chair assigned him to receive public information regarding the mandatory refuse collections in the unincorporated areas of the County. He states he attended a community meeting in Maxwell, has received one hundred seventy three (173) letters, notes and/or emails, and of those, one hundred seventy two (172) were opposed to the mandatory collection and one (1) in support. He states the issues of concern varied with the highest concerns as follows:

1. Mandatory collection would represent financial hardship,
2. Proximity to transfer station (prefer to haul to transfer station)
3. Lack of public notice/participation at the Board level in the decision itself (matter should have been put to a vote- amounts to a garbage tax, illegal tax, taxation without representation),
4. Service is not needed (generate very little refuse, cooperative arrangement to share bin with neighbor or family member, part-time resident, recycle through other means (support local recycling companies)
5. Mandatory collection service is unnecessary (people should have the right to choose)
6. Recology handled the distribution and notice poorly. There was no notice prior to deliver, notices contained inadequate information, unilaterally gave everyone 96 gallon containers with no consideration of individual need.

He states further since the writing of his Staff Report he has received eight (8) more letters.

Chair Vann calls for the public to make their statements.

Numerous Colusa County residents speak at length in opposition of mandatory refuse collection in the unincorporated areas of the County.

Following discussion, Supervisor Vann assigns Supervisors Evans and Marshall, County Counsel, Mr. Azevedo and Interim CAO to an Ad-Hoc Committee to address the issues, comments and concerns raised and states they will report back to the Board members at the August 12, 2014 Regular Board meeting.

Chair Vann adjourns the meeting at 8:20 p.m. to reconvene in Regular Session on August 12, 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