

Board of Supervisors

Kim Dolbow Vann District I,
Chair
District II, Vacant
Mark D. Marshall, District III,
Vice-chair
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 II
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The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 12th day of August 2014 at the hour of 9:00 a.m. Present: Supervisors Kim Dolbow Vann, Chair, Denise J. Carter and Mark D. Marshall. Absent: Supervisor Gary J. Evans.

Chair Vann calls to order the Regular meeting of August 12, 2014 at 9:00 a.m., with all Supervisors, except Supervisor Evans present.

Present: Marcos Kropf, County Counsel.
Rob Moriconi, John Loudon, Colusa citizens.
John Contreras, Director, Child Support.
Joe Damiano, Ag Commissioner.
Bill Fenton, Chief Probation Officer.
Peggy Scroggins, Margaret Van Warmerdam, Robert Zunino,
Auditor's Office.
Michael Bradwell, Sheriff's Office.
Wendy Burke, County Librarian.
Sherry Swartz, Aida Dart, Connie Robinson, CUHW.
Kaline Moore, Purchasing and Procurement.
David Wilkinson, CDBG.
Nora Troughton, Maxwell citizen.
Bob Muszar, Interim CAO/Clerk to the
Board/Risk/Safety Manager.
Steve Hackney, Dusty Whiting, Rande Brookins, Blake
Duggins, Planning & Building.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Opening Prayer -- Pledge of Allegiance

Chair Vann makes time for 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 announces the Board will discuss/consider the following:

CONFERENCE WITH LABOR NEGOTIATOR California Government Code
Section 54957.6 Agency Negotiator Bob Muszar Employee Organization:
Professional-Administrative Unit.

I. STAFF REPORTS

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

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

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

Tana Loudon	Planning & Building
Kevin Shields	Behavioral Health
Janet Dawley	Auditor-Controller
Justin Hammon	IT
Patricia Orozco	Behavioral Health
Cindy Dillard	Assessor
Juan Gil	Probation

She further states the winner for the month of July was Juan Gil. She states Mr. Gil will receive a \$25 gift card to a Colusa County vendor.

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

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

CONSENT AGENDA

Approved Consent Agenda Item Numbers 1 through 11 as follows:

1. ADMINISTRATION: Approve 2014/15 Annual Membership Dues for the California Association of Clerks and Election Officials in the amount of \$250.00.

C14-162 2. DISTRICT ATTORNEY: Approve Forensic Interviewing Services Contract between the County of Colusa and Cindy DeWoody, to provide specialized forensic interviewing and related services for the District Attorney's Office at the rate of \$28.00 per hour, plus \$0.56 per mile, for the period beginning July 1, 2014, and ending June 30, 2015 and authorize the Chair to sign.

C14-163 3. DISTRICT ATTORNEY: Approve Legal Services Contract between the County of Colusa and David L. Bates, Attorney at Law, to provide legal services for the District Attorney's Office at the rate of \$50.00 per hour for the period beginning July 1, 2014, and ending December 31, 2014, and authorize the Chair to sign.

4. LIBRARY: Out-of-state travel for two County employees to attend Erate training, October 27-29, 2014 in Portland, OR.

5. DISTRICT ATTORNEY: Request Approval of Out of State Travel for Devin Kelley to attend the Annual JustWare Training conference in Logan, UT from September 15-19, 2014.

C14-164 6. HEALTH & HUMAN SERVICES: Approve Grant Agreement awarded to Colusa County through its Department of Health and Human Services (DHHS), Environmental Health (EH) Division, by the Certified Unified Program Agency Environmental Health (EH) Division, by the Certified Unified Program Agency (CUPA) Rural Underground Storage Tank (UST) Leak Prevention Program and California Environmental Protection Agency, effective August 12, 2014, with terms and conditions as set forth in the Grant Agreement and authorize the DHHS Director to sign the agreement and all required certifications.

C14-165 7. HEALTH & HUMAN SERVICES: Approve agreements between Colusa County, through the Department of Health and Humans Services, and Eagle Security for Fire Alarm Inspection and Fire Alarm Monitoring, effective August 12, 2014, with terms and conditions as set forth in the agreements and authorize the Board Chair to sign.

8. AUDITOR: Set a Public Hearing September 9, 2014 at 9:30 a.m., to consider Annual Grantee Performance Report for Premier Mushrooms OTC 12-EDOC-8471 and direct the Clerk to publish and post Notice of Hearing.

9. PURCHASING & PROCUREMENT: Authorization to go out to bid for roof replacement on the Title Company Building.

10. PURCHASING & PROCUREMENT: Authorization to go out to bid for replacement heating and cooling system on the Title Company Building.

11. ADMINISTRATION: Appoint individuals to the Colusa County Groundwater Commission's Water Users Group as follows: Bryan Busch, representing Reclamation District 108, and James Scheimer, representing the Arbuckle PUD, effective July 29, 2014. **Consent motion carried as follows:**

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

II. SHERIFF

Consider waiving the County's formal bid process pursuant to Purchasing Policy 17-4 (c), that the bid process would not be in the best interest of the public; Authorized the Purchase of electronic monitoring device for the Colusa County Narcotics Enforcement Team, utilizing State Asset Forfeiture funds from Adaptive Digital Systems, a sole source provider, in the amount of \$9,728.75.

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

C14-166 Consider approving Equitable Sharing Agreement and Certification documents for FY 2013-14 between the Colusa County Narcotics Enforcement Team and the **Federal Government** and authorized the Chair to sign.

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

III. LIBRARY

Consider approving Baseline Grant Award for Literacy Services effective through June 2015, in the amount of \$15,000.00; approve the Claim Form and authorize the Librarian to sign.

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

IV. PURCHASING & PROCUREMENT

Consider approving request for bid package for county-wide computer upgrades/standardization and direct staff to commence with process.

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

V. AUDITOR

Chair Vann states the 2013-14 Revenue & Appropriations Inter-Budget Adjustments #IB099-IB102 as follows requires a 4/5th vote, therefore the item will be continued to the August 26, 2014 Regular meeting.

DEPT. NAME	FUND #	DEPT. #	ACCT. #	AMOUNT
JAIL	00101	2031	53180	6,333.00
Trial Court Security	02342	002342	452810	26,382.35
Trial Court Security	02342	002342	59452	47,353.09
Sheriff-SLESF	02340	002340	554401	31.03
Sheriff-SLESF	02340	002340	554451	5.80
Sheriff-SLESF	02340	002340	53230	151.54

Homeland Security	00101	20811	455999	100.00
Homeland Security	00101	20811	53150	100.00
Jail – SLESF	02341	002341	53220	24.70
Jail – SLESF	02341	002341	57064	427.85

Consider adoption of **Resolution No. 14-016**, a Resolution Of The Colusa County Board Of Supervisors Pursuant To Government Code Section 76000.5 Levying An Additional Penalty Effective May 8, 2007, Of Two Dollars For Every Ten Dollars, Or Fraction Thereof Upon Every Fine, Penalty Or Forfeiture Imposed By The Courts For All Criminal Violations, Violations Of Division 9 Of The Business And Professions Code Relating To The Control Of Alcohol Beverages And All Vehicle Code Violations, Or Local Ordinance Adopted Pursuant To The Vehicle Code and authorize the Chair to sign.

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

Consider approval of Intra Budget Adjustments 14086 through 14092.

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

VI. PUBLIC WORKS

Consider approving Application for Grant Funding for Colusa County Levee Certification Preliminary Stakeholder Involvement and Scope of Work Determination for subsequent levee evaluation and certification with the caveat, the Director of Public Works will work with the assigned Ad-hoc Committee and authorize the Chair to sign the Application.

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

Chair Vann makes time to consider approval of Grant Agreement Between the State of California Department of Water Resources and the County: Resolution Accepting Grant Funds and Designating Authorized County Representative: Authorization to Solicit Related Proposals.

Mr. Lanphier states the department of Public Works submitted a competitive application for State grant funding to initiate a feasibility study and environmental clearance of improvements to the Powell Slough Phase II levee near SR 20, west of the City of Colusa. He further states the County was successful in obtaining

grant funds and is now required to enter into a Grant Agreement with the California Department of Water Resources to expend the funds. He states the Grant Agreement requires that the County adopt a resolution accepting any grant funds disbursed under the agreement and that the resolution designates a County representative to execute the Agreement and sign requests for disbursement.

Mr. Kropf states the State mandates a certain resolution format and that is not what is within the backup provided and questions whether the Clerks received the revised resolution.

Supervisor Carter expresses concern regarding County liability and questions whether County Counsel has looked over the agreement. Discussion is held.

Following discussion, Chair Vann continues approval of the Grant Agreement Between the State of California Department of Water Resources and the County and the adoption of a Resolution Accepting Grant Funds; Designating Authorized County Representative and Authorization to Solicit Related Proposals to the August 26, 2014 Regular Board meeting.

PUBLIC HEARINGS

9:39 a.m. (9:30 a.m. item on Agenda) Chair Vann makes time for a Public Hearing to review the CDBG Annual Grantee Performance Report for Grant #12-CDBG-8377.

Mr. Wilkinson states in 2012 the County was awarded a CDBG grant of \$1,583,920 from the California Department of Housing and Community Development (HCD) for the for improvements to the Migrant Housing Facility's wastewater improvements/connection to the City of Williams, Child Care Center improvements, Activity Delivery and General Administration. He states HCD requires each CDBG grantee submit an Annual Grantee Performance Report for the period ending June 30th and to conduct a public hearing to allow public comment on the CDBG programs.

9:46 a.m. Chair Vann opens the Public Hearing and calls for public comment. Hearing none, Chair Vann closes the Public Hearing.

Consider approval of the Annual Grantee Performance Report and authorize the Agricultural Commissioner to sign and submit the Report to HCD.

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

VII. ADMINISTRATION

Consider appointing Supervisor Marshall as primary representative and Supervisor Vann as alternate to the Tri-County Regional Juvenile Justice Facility Oversight Committee.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise J. Carter, Kim Dolbow Vann
SECONDER:	Mark D. Marshall, District III
AYES:	Denise J. Carter, Mark D. Marshall, Kim Dolbow Vann
ABSENT:	Gary J. Evans

Consider appointing Supervisor Carter to the Transportation Transit Agency to fill the vacancy created by Supervisor Indrieri.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mark D. Marshall, Kim Dolbow Vann
SECONDER:	Denise J. Carter, District V
AYES:	Denise J. Carter, Mark D. Marshall, Kim Dolbow Vann
ABSENT:	Gary J. Evans

Consider the temporary reassignment of Supervisor Indrieri's appointments to the 2014 Committees, Commissions, Boards & District; Department Liaison Assignments and Ad-hoc Committees as follows:

Revised BOARD OF SUPERVISORS AD-HOC COMMITTEES-2014
Employee MOU Negotiating Sub-committee

Mark D. Marshall

Budget Sub-committee

Gary J. Evans
Kim Dolbow Vann

Zoning Code Sub-committee

Gary J. Evans

City's Oversight Board

City of Colusa
Denise J. Carter

DEPARTMENT LIAISON ASSIGNMENTS

Supervisor Marshall

Library

Supervisor Evans

Child Support

Supervisor Carter

Behavioral Health

Revised COMMITTEES, COMMISSIONS, BOARDS, & DISTRICT VOTING
MEMBER ASSIGNMENTS FOR 2014

DEPARTMENT OF MENTAL HEALTH SERVICES ADVISORY BOARD

Denise J. Carter

ECONOMIC DEVELOPMENT CORPORATION/ COLUSA COUNTY CHAMBER OF COMMERCE LIAISON

Kim Dolbow Vann

LOCAL AGENCY FORMATION COMMISSION (LAFCo)

Mark D. Marshall

LOCAL TRANSIT AGENCY & TRANSPORTATION COMMISSION

Denise J. Carter

TREASURY OVERSIGHT COMMITTEE

Mark D. Marshall

AIRPORT ADVISORY COMMITTEE

Mark D. Marshall

COLUSA CITY COUNCIL LIAISON

Denise J. Carter

COLUSA COUNTY FARM SHOW COMMITTEE-FAIR BOARD

Kim Dolbow Vann

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise J. Carter, Kim Dolbow Vann
SECONDER:	Mark D. Marshall, District III
AYES:	Denise J. Carter, Mark D. Marshall, Kim Dolbow Vann
ABSENT:	Gary J. Evans

Consider approving Annual Membership Dues for RCRC in the amount of \$2,166.00 and National Forest Counties and Schools Coalition, in the amount of \$82.00 for FY 2014/15.

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

Chair Vann continues discussion of Fouts Springs as future OHV Park to the August 26, 2014 Regular Board of Supervisors meeting.

SUPERVISORS' REPORTS OR COMMENTS

Supervisor Marshall

Meetings/functions attended:

CDBG meeting.

Ambulance committee meeting.

Met with Interim CAO re: Recology.

Juvenile Justice Building Build out Committee meeting.

Chair Vann makes time for a presentation of annual safety awards to Chris Rogers and Sam Morton from the Public Works Department.

Mr. Gene Herndon from Trindel presents the Annual Safety Award to Chris Rogers and Sam Morton from the Public Works Department and reads the following into the record:

"Ingenuity and creativity often play a major role in a safe workplace. Public Works Road Department Supervisor Chris Rogers and Heavy Equipment Mechanic Sam Morton demonstrated that trait recently When changing the air suspension bags on a dump truck. Chris and Sam designed and fabricated a set of four jack extension stands with support brackets from leftover semi-wheels. These clever stands allowed the proper amount of clearance to safely remove and install the air suspension bags. The use of the extension stands not only made the task safer but saved valuable resources in time and money. Chris and Sam always makes safety a top priority in the shop and is greatly deserving of this recognitions".

VIII. CLAIMS

Supervisor Carter states the old fuel cards need to be collected from the Departments to avoid any charges being made outside of the approved contracts.

Approve Special Claims as follows:

<u>Claim #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
561631	County Counsel	Remcho, Johansen, & Purcell	\$507.96
561632	Boating	Sutter Buttes Communications	\$2,294.28
561633	Clerk Recorder/Elections	Office Depot	\$94.58
561634	Boating	Johnson Hicks	\$2,099.48
561635	Elections	DFM	\$1,144.90
561636	Elections	DFM	\$1,986.07
561637	Jail	CA Forensic Medical Group	\$36,202.24
561638	Airport	Preferred Carpet Cleaning	\$220.00
561639	DHHS	Ray Morgan	\$573.84
561640	Road	Ultimate Building Maint	\$155.82
561641	Road	Tri Co Petroleum	\$1,108.37
561642	Risk Mgmt	Tri Co Petroleum	\$55.71
561643	Various	Tri Co Petroleum	\$6,972.50
561644	Library	Tri Co Petroleum	\$36.52
561645	CSS	Tri Co Petroleum	\$66.75
561646	IT	Tri Co Petroleum	\$52.13
561647	DA	Tri Co Petroleum	\$203.01
561648	Building & Grounds	Tri Co Petroleum	\$225.12

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

Approve Claim Register Sheets for the period of July 29, 2014 though August 11, 2014.

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

Chair Vann declares a recess at 10:02 a.m. to convene in Closed Session and reconvenes regular session at 10:18 a.m. with all Supervisors, except Supervisor Evans.

Present: Marcos Kropf, County Counsel.
 Bob Muszar, Interim CAO/Clerk to the Board/Risk/Safety Manager.
 Hector Rodriguez, Eleanor Temel, Luis Flores,
 Eliann Bich, Allen Bell, Armondo Flores,
 Maria Robon de G., Jeanne Beck,
 Maxwell citizens.
 John DeWit, CCAC.
 Liz Dawley, Gerry Hernandez, Leslie Pingrey,
 Val Durbin, UCCE.
 Linda Walker, Arnold Gross, Assessor's office.
 Mary Winters, Arlene Arnold, John Loudon,
 Rob Marcoini, John Loudon, Colusa citizens.
 Yolanda Tirado, Ann Nordyke, Board Clerks.

10:18 a.m. (10:15 a.m. item on Agenda) PERSONNEL

Chair Vann makes time to recognize Employees reaching milestone years of service for the County of Colusa between January 1, 2014 and June 30, 2014.

Chair Vann and the respective Department Heads present each employee with a certificate and a lapel pen with the years of service as follows:

Celia Gomez,	30 years
Arnold Gross,	30 years
Barbara Rosas,	30 years
Leslie Catterson,	20 years
Doris Gomez,	20 years
Leslie Pingrey,	20 years
Jack DeWit,	15 years
Gerry Hernandez	15 years

Kristen Montejano	15 years
Norma Navarro,	15 years
Guadalupe Ramos	15 years
Kevin Scott,	15 years
Rose Tanner,	15 years
Stefan Tzolov	15 years

Chair Vann declares a recess at 10:26 a.m. for a reception in the Board Conference room and reconvenes at 10:43 a.m. with all Supervisors, except Supervisor Evans present.

Present: Marcos Kropf, County Counsel.
Bob Muszar, Interim CAO/Clerk to the Board/Risk/Safety Manager.
Hector Rodriguez, Eleanor Temel, Luis Flores, Eliann Bich, Allen Bell, Armondo Flores, Maria Robon de G., Jeanne Beck, Eleanor Temel, Jean Etchepare, Maxwell citizens.
John DeWit, CCAC.
Liz Dawley, Gerry Hernandez, Leslie Pingrey, Val Durbin, UCCE.
Linda Walker, Arnold Gross, Val Durbin, Assessor's Office.
Mary Winters, Arlene Arnold, John Loudon, Rob Mariconi, John Loudon, BJ Etchepare, Scott Vedo, Colusa citizens.
Yolanda Tirado, Ann Nordyke, Board Clerks.

10:43 a.m. (10:40 a.m. item on Agenda) Chair Vann makes time for a progress Report from the Ad Hoc Committee regarding the Mandatory Refuse Collection.

Mr. Muszar states the Board appointed an Ad-hoc Committee to address the concerns of Colusa County citizens regarding the mandatory refuse collection at the July 29, 2014 Board meeting. He states the Committee met with Recology and the mandatory refuse collection will not happen.

Discussion is held regarding the collection of the cans and whether Recology will be setting the rates at the Maxwell Transfer station or whether the county will, with no action taken.

Mr. Beck thanks the Supervisors for revisiting the agreement and listening to the concerns of the citizens.

Chair Vann makes time for announcement of Closed Session.

Mr. Kropf states the Board considered/discussed in Closed Session the following matter:

Conference with Labor Negotiator, California Government Code Section 54957.6 Agency Negotiator Bob Muszar Employee Organization: Professional-Administrative Unit. He states there was no reportable action.

Chair Vann adjourns the meeting at 10:58 a.m. to reconvene in Regular Session on August 26, 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