

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 Clerk to
the Board of Supervisors/Risk/Safety
Manager
Yolanda Tirado, Chief Deputy Clerk
to the Board
Ann Nordyke, Deputy Clerk to the
Board II
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Board Chambers
546 Jay Street Suite 108
Colusa, CA 95932

Minutes

September 30, 2014

The Board Of Supervisors of the County Of Colusa, State of California meets In Special Session this 30th day Of September 2014 at the hour of 9:00 a.m., Present: Supervisors, Kim Dolbow Vann, Chair, Gary J. Evans, Mark D. Marshall and Denise J. Carter. Absent: None.

Chair Vann calls to order the Special meeting of September 30, 2014 at 9:00 a.m., with all Supervisors present.

Present: Marcos Kropf, County Counsel.
Bob Muszar, CAO/Clerk of the Board/Safety/Risk Management.
John Contreras, Director, Child Support.
John Loudon, Rob Moriconi, Colusa citizens.
Bill Fenton, Chief Probation Officer.
Joe Damiano, Renee McCormick, Ag Department.
Chris Fusaro, Health & Human Services.
Peggy Scroggins, Robert Zunino, Auditor's Office.
Arnie Gross, Assessor's Office.
Dan Charter, Darla Marazzo, Treasurer-Tax Collector's.
Michael Laffin, Behavioral Health Services.
Matt Bentley, County Counsel's Office.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Chair Vann makes time for a Period of Public Comment. Hearing none, Chair Vann closes the period of Public Comment.

A. PUBLIC HEARING

1. ADMINISTRATION/PUBLIC HEARING

Public Hearing for the purpose of hearing proposals for revisions to the Recommended County of Colusa Fiscal Year 2014-15 Budget. (Pursuant to Government Code Sections 29081 and 29088 the hearing may be continued from day

to day until concluded, but not to exceed a total of 14 calendar days, AND, the Board must adopt the Final Budget by resolution, no later than October 2, 2014).

Mr. Muszar states the budget being presented for the Board's consideration is balanced and it includes \$3.0 million in General Fund contingencies. He states in anticipation of FY 15-16 needs, the Budget Committee also recommends the establishment of a \$2.4 million General Fund Reserve (reserves are not technically part of the budget). He states among other things, the FY 14-15 budget includes the following:

- Countywide information technology overhaul,
- Enhanced ground water management capabilities,
- Increased capacity to support road/bridge construction and maintenance,
- Sheriff's positions previously funded by an expiring COPS grant,
- New public-use computers for the County's libraries,
- Library improvement projects in Grimes, Maxwell and Princeton,
- Paving for the Williams Community Center parking lot,
- A more beneficial distribution of General Fund revenues,
- A more beneficial distribution of Criminal Justice Realignment funding,
- Funding for Tri-County Regional Juvenile Rehabilitation Facility operations,
- Funding for all major elements of the County Administrative Office project and
- Continued contributions toward the pre-funding of retiree health benefits.

He speaks further to the following:

- The allocation of \$121,600 for countywide IT upgrades,
- The allocation of \$50,000 to upgrade the County's financial system which supports both payroll and budgeting functions,
- The allocation of \$9,100 for the purchase of Board Chamber computers,
- The allocation of \$11,700 to upgrade the audio and visual systems within the Board Chambers.
- Water Resource Management,
- Roads and Public Works,
- Money to fill the Road Superintendent position,
- The addition of two Road Maintenance Workers,
- East Park Reservoir Parks and Recreation Lead Worker position,
- Increased workloads associated with the Public Safety Realignment Act of 2011 (AB-109),
- District Attorney's Office,
- Probation Department,
- Library,
- Williams Community Center,
- Loss of Williamson Act funding,

Loss of Indian Gaming funding, and
Anticipated Expenditure Increases for FY 15-16.

9:25 a.m. Chair Vann opens the Public Hearing for Agenda Items A through F, and calls for Public Comment. Hearing none, Chair Vann closes the Public Hearing.

Discussion is held in regards to the Board's appreciation to all those involved in the Budget process.

2. ADMINISTRATION

A. Consider adopting **Resolution No. 14-027** a Resolution Of The Colusa County Board Of Supervisors Adopting The Fiscal Year 2014-2015 Annual Budget For Countywide Operating Funds And Special Revenue Funds and authorize the Chair to sign.

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

3. ADMINISTRATION

B. Consider adopting **Resolution No. 14-028** a Resolution Of The Colusa County Board Of Supervisors Adopting The Fiscal Year 2014-2015 Annual Budget For The Enterprise Funds And The Special Districts Under The Board Of Supervisors and authorize the Chair to sign.

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

Chair Vann recesses as the Colusa County Board of Supervisors at 9:40 a.m. to sit as the Colusa County Flood Control and Water Conservation District and states there is a quorum present.

Present: Marcos Kropf, County Counsel.
Bob Muszar, CAO/Clerk of the Board/Safety/Risk Management.
John Contreras, Director, Child Support.
John Loudon, Rob Moriconi, Colusa citizens.
Bill Fenton, Chief Probation Officer.
Joe Damiano, Renee McCormick, Ag Department.
Chris Fusaro, Health & Human Services.
Peggy Scroggins, Robert Zunino, Auditor's Office.
Arnie Gross, Assessor's Office.
Dan Charter, Darla Marazzo, Treasurer-Tax Collector's.
Michael Laffin, Behavioral Health Services.
Matt Bentley, County Counsel's Office.

Yolanda Tirado, Ann Nordyke, Board Clerks.

4. ADMINISTRATION

A. Sitting as the Colusa County Flood Control and Water Conservation District

Consider adopting **Resolution No. 14-029** a Resolution Of The Colusa County Board Of Supervisors Sitting As The Colusa County Flood Control And Water Conservation District, Adopting The Fiscal Year 2014-2015 Annual Budget For The Colusa County Flood Control And Water Conservation District and authorize the Chair to sign.

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

Chair Vann adjourns as the Colusa County Flood Control and Water Conservation District at 9:41 a.m. to sit as the Colusa County Air Pollution Control Board and states there is a quorum present.

Present: Marcos Kropf, County Counsel.
Bob Muszar, CAO/Clerk of the Board/Safety/Risk Management.
John Contreras, Director, Child Support.
John Loudon, Rob Moriconi, Colusa citizens.
Bill Fenton, Chief Probation Officer.
Joe Damiano, Renee McCormick, Ag Department.
Chris Fusaro, Health & Human Services.
Peggy Scroggins, Robert Zunino, Auditor's Office.
Arnie Gross, Assessor's Office.
Dan Charter, Darla Marazzo, Treasurer-Tax Collector's.
Michael Laffin, Behavioral Health Services.
Matt Bentley, County Counsel's Office.
Yolanda Tirado, Ann Nordyke, Board Clerks.

5. ADMINISTRATION

D. Sitting as the Colusa County Air Pollution Control Board

Consider adopting **Resolution No. 14-030** a Resolution Of The Colusa County Board Of Supervisors Sitting As The Colusa County Air Pollution Control Board, Adopting The Fiscal Year 2014-2015 Annual Budget For The Colusa County Air Pollution Control and authorize the Chair to sign.

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

Chair Vann adjourns as the Colusa County Air Pollution Control Board at 9:42 a.m. to sit as the Colusa County In-Home Supportive Services (IHSS) Public Authority Board and states there is a quorum present.

Present: Marcos Kropf, County Counsel.
Bob Muszar, CAO/Clerk of the Board/Safety/Risk Management.
John Contreras, Director, Child Support.
John Loudon, Rob Moriconi, Colusa citizens.
Bill Fenton, Chief Probation Officer.
Joe Damiano, Renee McCormick, Ag Department.
Chris Fusaro, Health & Human Services.
Peggy Scroggins, Robert Zunino, Auditor's Office.
Arnie Gross, Assessor's Office.
Dan Charter, Darla Marazzo, Treasurer-Tax Collector's.
Michael Laffin, Behavioral Health Services.
Matt Bentley, County Counsel's Office.
Yolanda Tirado, Ann Nordyke, Board Clerks.

6. ADMINISTRATION

E. **Sitting as the Colusa County In-Home Supportive Services (IHSS) Public Authority Board**

Consider adopting **Resolution No. 14-031** a Resolution Of The Colusa County Board Of Supervisors Sitting As The IHSS Public Authority Board, Adopting The Fiscal Year 2014-2015 Annual Budget For The In-Home Supportive Services (IHSS) Public Authority and authorize the Chair to sign.

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

Chair Vann adjourns as the Colusa County In-Home Supportive Services (IHSS) Public Authority Board at 9:42 a.m. to reconvene as the Colusa County Board of Supervisors with all Supervisors present.

Present: Marcos Kropf, County Counsel.
Bob Muszar, CAO/Clerk of the Board/Safety/Risk management.
John Contreras, Director, Child Support.
John Loudon, Rob Moriconi, Colusa citizens.
Bill Fenton, Chief Probation Officer.
Joe Damiano, Renee McCormick, Ag Department.
Chris Fusaro, Health & Human Services.
Peggy Scroggins, Robert Zunino, Auditor's Office.
Arnie Gross, Assessor's Office.
Dan Charter, Darla Marazzo, Treasurer-Tax Collector's.
Michael Laffin, Behavioral Health Services.
Matt Bentley, County Counsel's Office.
Yolanda Tirado, Ann Nordyke, Board Clerks.

7. ADMINISTRATION
F. Consider adopting **Resolution No. 14-032a** Resolution Of The Colusa County Board Of Supervisors Rescinding Resolution #05-013 And Any Other Related Direction, Or Guidance Previously Provided By The Board Of Supervisors, Concerning The Use Of Fees Received In-Lieu Of Motor Vehicle License Fees; And Establishing A Review And Approval Process For Future Distributions Of General Fund Dollars For Public Works Projects and authorize the Chair to sign.

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

The Board Adjourns at 9:44 a.m. to reconvene In Regular Session on October 7, 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