

## 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 23, 2014

The Board Of Supervisors of the County Of Colusa, State Of California meets in Regular Session this 23rd day of September 2014 at the hour of 9:00 a.m. Present: Supervisors Kim Dolbow Vann, Chair, Gary J. Evans, Denise J. Carter and Mark D. Marshall. Absent: None.

Chair Vann calls to order the Regular meeting of September 23, 2014 at 9:00 a.m., with all Supervisors present.

Present: Marcos Kropf, County Counsel.  
Bob Muszar, Interim CAO/Clerk to the Board/Risk/Safety Manager.  
Rob Moriconi, John Loudon, Mary Winters, Colusa citizens.  
Robert Zunino, Assistant Auditor-Controller.  
Joe Damiano, Ag Commissioner.  
Cindy Lovelace, Director, Personnel.  
Kaline Moore, Purchasing.  
John Poyner, Dave Markss, District Attorney's Office.  
Bill Fenton, Chief Probation Officer.  
Joe Matz, Amy Jernigan, Recology.  
John Poland, Victoria Pinette, Sac Valley EMS.  
Jeffrey Winters, Sac River Fire.  
Elizabeth Kelly, Director, Health & Human Services.  
Mike Azevedo, Public Works Department.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

Opening Prayer - Pledge of Allegiance.

#### MINUTES APPROVAL

Board of Supervisors – Regular Meeting – September 9, 2014

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

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

ANNOUNCEMENT OF CLOSED SESSION

Mr. Kropf announces the Board will consider the following Closed Session items:

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Government Code Section 54956.9(a), Gleason v. Bowen, et al., Sacramento Superior Court Case No. 34-2014-80001786.
2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Government Code Section 54956.9(a), William Cornelius v. Colusa County, Colusa County Superior Court case No. CV24023.
3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Government Code Section 54956.9(a), James Rogers v. Colusa County, et al., Case No. CV23971.

**I.** STAFF REPORTS

Mr. Hackney states a matter arose after the posting of the September 23, 2014 Agenda regarding the replacement of the HVAC system in the Criminal Justice Facility/Building located at 532 Oak Street, due to failed compressor units and requests the item be placed on the Agenda for discussion and approval of replacement of same.

The Board members find that the need for immediate action was discovered after the posting of the September 23, 2014 agenda regarding failed compressor units in the HVAC system at the Criminal Justice Facility building located at 532 Oak Street. Further, the matter will be placed under Planning & Building, Item No. VII and considered at that time.

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

STAFF REPORTS CONTINUED

Mr. Azevedo states the Foreverland Festival held this past week at the East Park Reservoir was successful. He further states per the Sheriff's Deputies the event was very organized and although the actual numbers have not come in at this time the event was attended by individuals from 6 Countries and 14 States. Discussion is held with no action taken.

Ms. Kelly states Public Health has put together "Colusa County Regional Directory, 2nd Edition, People Services & Community Resources" and states she will leave some with the Clerks and speaks briefly to same.

**II.** COUNTY ADMINISTRATIVE OFFICE1. COUNTY COUNSEL

**C14-194** Consider approving the Ninth Modification of Contract C05-112 between Recology Butte Colusa Counties, Inc and the County of Colusa, effective September 23, 2014, 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.

Mr. Muszar states following public input received and direction from the Board Chair, an Ad-hoc committee was formed and had two meetings with Recology regarding the amendment before you. He states as a result of those meetings the

modification eliminates the mandatory service and assessment process provision and provides for an additional improvement or amenity to the Maxwell Transfer Station in the form of an automated electronic scale. He states the modification also authorizes Recology to charge and collect a \$4.74 per ton surcharge on the total Maxwell Transfer Station operating fee, also known as the "Tipping Fee". He further states surcharge monies will be exclusively used to fund required improvements at the Maxwell Transfer Station which will become inoperative once the improvements are paid for and the County has determined that no further improvements are needed. He states further Recology will be required under this modification to keep records of surcharge monies collected and how those monies are expended. Noting this modification also authorizes Recology to charge and collect a minimum scale fee of \$5.00. Brief discussion is held.

Supervisors Evans and Marshall thank Recology for being very accommodating regarding this matter.

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

### III. PERSONNEL

#### 1. PERSONNEL/SHERIFF - COMMUNICATIONS - 2020

Consider approving a Step 5 appointment for Tanya Hawkins, PFT, Dispatcher, DSA Range 20, Step 5, \$3,646.00 per month, effective October 1, 2014.

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

#### 2. PERSONNEL/SHERIFF - COMMUNICATIONS - 2020

Consider adding a limited term position of Dispatcher Supervisor, Limited Term Full Time, DSA Range 26, \$3,472.00 - \$4,435.00 per month, effective October 1 - December 31, 2014.

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

#### 3. PERSONNEL/DISTRICT ATTORNEY - 2016

Consider approving a Step 5 appointment for Brandon Oakley, DA Investigator, PFT, DSA Range 39, Step 5, \$5,435.00 per month, effective October 1, 2014.

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

#### 4. PERSONNEL/COUNTY COUNSEL - 1031

Authorize the following recommended step increase as a result of the Board of Supervisors completing the performance evaluation held September 9,

2014 for Marcos Kropf, County Counsel, PFT, UDH Range 55, from Step 5 to Step 6, \$14,619.00 per month, effective September 1, 2014.

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

5. PERSONNEL/DISTRICT ATTORNEY - REVENUE AND RECOVERY - 1026

Delete: Assistant Revenue and Recovery Officer, PFT, MSC Range 20, \$2,728.00 - \$3,484.00 per month, effective September 8, 2014.

COUNTY COUNSEL - REVENUE AND RECOVERY - 1026

Add: Assistant Revenue and Recovery Officer, PFT, MSC Range 20, \$2,728.00 - \$3,484.00 per month, effective September 9, 2014.

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

6. PERSONNEL/CAO - Personnel - 1040

Consider bilingual pay of \$50.00 per month for Edith Stafford, Personnel Analyst, effective September 24, 2014.

<b>RESULT:</b>	<b>APPROVED [3 TO 1]</b>
<b>MOVER:</b>	Denise J. Carter, District V
<b>SECONDER:</b>	Mark D. Marshall, District III
<b>AYES:</b>	Denise J. Carter, Mark D. Marshall, Kim Dolbow Vann
<b>NAYS:</b>	Gary J. Evans

IV. TREASURER TAX COLLECTOR

1. TREASURER

Accept Treasurer's Monthly Investment Report for August 2014.

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

V. HEALTH AND HUMAN SERVICES

1. HEALTH AND HUMAN SERVICES

Discuss the existing contract with Enloe Emergency Services for provision of ambulance services and emergency medical transportation, including helicopter transportation for individuals requiring a level of care that cannot be provided by Colusa Regional Medical Center.

Ms. Kelly states Enloe Emergency Services is a contract the County has maintained for the past 5 years to provide ambulance services and emergency medical transportation for the county, which will expire on January 13, 2015. She further states Enloe has indicated they will not be able to continue services at the level they are at now when the contract expires. She states with the current contract Enloe provides two ambulances within the county 24 hours a day. She states Enloe has notified the County starting January, when the contract expires, they will move to one (1) full time ambulance and a second ambulance 10 hrs a day.

Ms. Pinette Executive Director of Sierra Sac EMS, states with the changes Enloe has presented changes the scope of work to the contract according to statute, and based on that information the County will have to go out to bid/RFP or leave as an open county.

Discussion is held regarding leaving as an open county until such time the Board may consider some kind of tax subsidy or some kind of subsidy from the county, or do a non exclusive contract with Enloe only for ambulance services which does not include air service which are two separately distinct services. Discussion is held with no action taken.

**VI. PROBATION**

1. PROBATION

a) Consider adopting **Resolution No. 14-021** a Resolution Of The Colusa County Board of Supervisors Authorizing Contract 03A2227 With The State Of California, Department of Transportation (Caltrans) For The Use Of Unskilled Manual Labor Work Crews For Highway Maintenance and authorize the Chair to sign.

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

PROBATION

**C14-195** b) Consider approving Agreement No. 03A2227 between the County of Colusa and the State of California, Department of Transportation (Caltrans) for the provision of work crews to provide manual unskilled labor on State Highways Rights of Ways within Colusa County to improve or preserve the appearance or function of the highway, effective November 1, 2014 through October 31, 2017, with terms and conditions as set forth in the Agreement and authorize the Chair to sign.

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

2. PROBATION

Consider approving a Letter of Interest for the Community Recidivism Reduction Grant, submit to the Board of State and Community Corrections and authorize the Chair to sign.

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

**VII. PLANNING & BUILDING**

Mr. Hackney states the compressor units (primary and secondary) in the Criminal Justice Facility (CJF) HVAC system failed and repair work will exceed \$40,000. He states the County's maintenance contractor has recommended replacement of the HVAC system. He states further contact has been made with the Administrative Office of the Courts (A.O.C) per the agreement the County holds with them and they are not interested in repairing the system, A.O.C would like a new system put in place, noting, A.O.

Discussion is held regarding approving/authorizing the following:

- Approving the replacement of the 22 year old HVAC system,
- Approving the use of contingencies, with AOC reimbursing 56% of the total cost,
- Authorizing the Planning & Building Director to sole source the project due to timing issues, and the health and safety of the employees housed in the building, and
- Authorizing the Planning & Building Director to provide heating and cooling to those employees until the new system is in place.

Supervisor Marshall states with the items noted above he makes a motion to approve replacing the HVAC system in the Criminal Justice Facility building.

1. PLANNING & BUILDING

Approve replacement of HVAC system at the Criminal Justice Facility (CJF) building utilizing General Fund Contingencies to fund the project in an amount not to exceed \$150,000, authorize the Planning & Building Director to sign all related documentation and bring back a contract for same for ratification. Further, authorize the Planning & Building Director to Sole Source the contract due to the emergency nature of the project and provide the employees housed in the building heating/cooling until such time the new system is in place.

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

2. PLANNING & BUILDING

Consider approving and authorizing the Director of Planning and Building to purchase an unbudgeted fixed asset as follows: laptop computer for the A/C controls at the Historic Courthouse, in the amount of \$875.00.

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

3. PLANNING & BUILDING

a) Consider and accept the three responsive (3) bids received for paving the Williams Community Center parking lot and alleyway, and replacement of the culvert:

- |                                       |             |
|---------------------------------------|-------------|
| 1. Franklin Construction , Inc        | \$72,075.00 |
| 2. Advantage Paving; Excavation, Inc. | \$85,500.00 |
| 3. Morgan Creek Construction          | \$86,725.00 |

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

PLANNING & BUILDING

**C14-196** b) Consider awarding the contract for the Williams Community Center project to Franklin Construction, the lowest bidder, and authorize the Chair to sign.

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

**VIII.** PURCHASING AND PROCUREMENT

1. PURCHASING AND PROCUREMENT

Consider approving the purchase of a Dell computer and Microsoft Office 2013 software from TIG for new employee at County Clerk-Recorder Office for a total price of \$1,059.51, to be funded from the Recorder's Operating Trust.

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

2. PURCHASING AND PROCUREMENT/AG. COMMISSION-AIR & WATER POLLUTION CONTROL

Consider approving Request for Proposals for Engineering Services for the Colusa County Air Pollution Control District. Further, set October 22, 2014 at 5:00 p.m. to receive and open RFPs and direct the Clerk to publish and post same.

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

**IX.** AUDITOR

1. AUDITOR

Consider adopting **Resolution No. 14-022** a Resolution Of The Colusa County Board of Supervisors To Adopt And Fix The Property Tax Rates For The County Of Colusa For The 2014-2015 Fiscal Year and authorize the Chair to sign.

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

**X.** COUNTY COUNSEL

1. 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; Set October 7 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.

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

2. COUNTY COUNSEL

Consider introduction and first reading by title only, of a proposed ordinance of the Colusa County Board of Supervisors amending subsection 45.5.6.3.19 of section 45.5 of Chapter 45 of the Colusa County Code ("Nepotism Ordinance"), provide an exception to existing employees whose family members are elected to office, adding provisions to mitigate potential nepotism, and expanding the definition of family to include domestic partners; Set October 7 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.

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

3. COUNTY COUNSEL

Consider and approve a proposed response to the Grand Jury's Final 2013-14 report and authorize the Chair to sign.

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

**XI. COLUSA COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT ADMINISTRATION**

Chair Vann declares a recess at 10:20 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, Interim CAO/Clerk of the  
 Board/Risk/Safety manager.  
 Yolanda Tirado, Ann Nordyke, Clerks.

Consider appointments to the Cortina Creek Flood Control and Flood Water Conservation District, effective September 23, 2014 of the following individuals: William Vann, Christy Scofield and Sherry L. Langrock. (Applications received: William Vann, Christy Scofield and Sherry L. Langrock)

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

**XII. Chairman Vann adjourns As The Colusa County Flood Control And Water Conservation District at 10:21 A.M. and reconvenes in Regular Session with all Supervisors present.**

Present: Marcos Kropf, County Counsel.



Bob Muszar, Interim CAO/Clerk of the Board/Risk/Safety  
Manager.  
Yolanda Tirado, Ann Nordyke, Clerks.

**CONSENT AGENDA**

Approve Consent Agenda Item Numbers 1 through 15 as follows:

1. PUBLIC WORKS/ROAD DEPARTMENT  
Approve Notice to Contractors and Proposal for a Job Order Contract to Provide Towing Services on an As-Needed Basis, set October 9, 2014 at 10:00 a.m. to receive and open bids, and direct the Clerk to publish and post notice.
2. PUBLIC WORKS/ROAD DEPARTMENT  
Approve Notice to Contractors and Proposal for a Job Order Contract to Provide Tree Service on an As Needed Basis, set October 9, 2014 at 10:00 a.m. to receive and open sealed bids, and direct the Clerk to publish and post notice.
3. PUBLIC WORKS/ROAD DEPARTMENT  
Approve Notice to Bidders, Special Provisions, Bid Book for Construction on County Roads Various Locations for Road Markings 2014 and contract for same, set October 15, 2014 at 10:00 a.m. to receive and open sealed bids, and direct the clerk to publish and post notice.
4. SHERIFF
  - 1) Approve ongoing Homeland Security Grant Program application and spending plan in the amount of \$97,225 and authorize the Sheriff to receive and expend funds and sign the Application.
  - 2) Adopt **Resolution No. 14-023** Designation of Applicant's Agent Resolution authorizing the Sheriff and/or his designees to execute any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the California Governor's Office of Emergency Services and authorize the Chair to sign the Resolution.
5. PURCHASING AND PROCUREMENT  
Consider approving request for proposal package for the interior design of office space at the old Title Company building which was recently purchased by the County and located at 250 5th Street in Colusa, authorize the Chair to sign the Notice To Bidders and direct the Clerk to publish and post same. Further, set October 17, 2014 at 4:00 p.m. to receive and open sealed bids.
6. AG COMMISSIONER  
**C14-197** Consider approving Second Modification to contract C13-246 between the County of Colusa and the Resource Conservation District for implementation of the Colusa County Groundwater Management Plan, effective September 23, 2014 and extending the termination date from September 30, 2014 to December 31, 2014 and increasing Compensation to \$16,533, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.
7. LIBRARY  
**C14-198** Consider agreement between First 5 Colusa and the County for the Library to offer Raising a Reader programs for up to 75 children at three library locations through June 30, 2015, and authorize the Chair to sign.

8. ADMINISTRATION  
Adopt a Proclamation of the Board of Supervisors of the County of Colusa, State of California Proclaiming October 2014 as Domestic Violence Month and authorize the Chair to sign.

9. HEALTH AND HUMAN SERVICES  
**C14-199** Approve and ratify contract between the Colusa County Health and Human Services and Shasta County for collection and reporting of epidemiological information to the Centers for Disease Control and Prevention (CDC), effective July 1, 2014 through June 30, 2017, in the amount of \$12,994.08, with a thirty (30) day written termination clause by either party and authorize the Board Chair to sign.

10. HEALTH AND HUMAN SERVICES  
**C14-200** Approve Standard Agreement number 14-10497 between the County of Colusa Health and Human Services and the California Department of Public Health for the purpose of providing Emergency Preparedness Operations, effective July 1, 2014 through June 30, 2017, in the maximum amount of \$864,444.00 and authorize the Chair to sign the agreement, the Certification Regarding Lobbying and the Non-Supplantation Certification.

11. CLERK RECORDER/ELECTIONS  
Acknowledge Report of Statement of Results of Election for Colusa Mosquito Abatement District Election September 2, 2014. Certified results have been submitted to the Mosquito Abatement District Governing Board. This item is information only.

12. CLERK RECORDER/ELECTIONS  
1. Accept Certificate of County Clerk Re: November 4, 2014 General Election.  
2. Adopt **Resolution No. 14-024** a Resolution Of The Colusa County Board Of Supervisors Appointing Nominees To The Office Of Director Of Their Respective Districts as follows:

<u>DISTRICT</u>	<u>TERM</u>
Arbuckle-College City Fire Protection District Two offices to be filled, two persons nominated David Burgess and Michael Doherty	4 Years
Colusa Co. Resource Conservation District Three offices to be filled, three persons nominated Ben Felt, Robert Alvernaz and Tom Hickok	4 Years
Maxwell Public Utility District Two offices to be filled, two person nominated Thomas A. Detlefsen and David Carvalho, Jr.	4 Years

and authorize the Chair to sign.

13. PLANNING & BUILDING  
**C14-201** Approve First Modification of contract C14-047 between the County of Colusa Planning & Building and Botanica Landscapes for the provision of lawn

maintenance at the historic courthouse, modifying Section 2, Term of contract extending the term from September 30, 2014 to September 30, 2015, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

14. COUNTY COUNSEL

**C14-202** Approve and ratify Change Order Request Number 1, dated September 15, 2014 to contract C14-169, between the County of Colusa and Twin Trees Inc., DBA Twin Builders for rehabilitation work on the Grimes Library, in the amount of \$1,779.91 for additional work on the Grimes Library due to a change in site conditions and signed by Supervisor Gary J. Evans.

15. ADMINISTRATION

Re-appoint Vicki Myers-Markss to the Local Child Planning Council-Colusa County Office of Education, effective September 16, 2014 through September 15, 2017.

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

**XIV.** SUPERVISORS' REPORTS OR COMMENTS

Supervisor Carter

Meetings/functions attended:

Mid/Upper Sac Regional Flood Planning meeting.  
EMCC meeting.  
Ambulance Contract Sub Committee meeting.  
SSVEMS Board meeting.  
Transportation & Transit meeting.  
Met with Ag Commissioner.  
Met with Personnel Director.  
Groundwater Commission meeting.  
Flood Ad Hoc meeting.

Supervisor Marshall

Meetings/functions attended:

CDBG meeting.  
Williams City Council meeting.  
Woodland Community College Survey, Adult Education.

**XV.** ADMINISTRATION

1. ADMINISTRATION

a) Consider adopting **Resolution No. 025** a Resolution of the Board of Supervisors of the County of Colusa Approving Proposed Revision To The California Home Finance Authority (CHF) Joint Powers Agreement and authorize the Chair to sign.

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

ADMINISTRATION

**C14-203** b) Consider approving California Home Finance Authority Amended and Restated Joint Exercise of Powers Agreement, effective September 23, 2014, with terms and conditions as set forth in the JPA and authorize the Chair to sign.

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

2. ADMINISTRATION

Consider adopting a **Resolution No. 14-026** a Resolution of the Colusa County Board of Supervisors Supporting Proposition 1: The Water Quality, Supply And Infrastructure Improvement Act of 2014 and authorize the Chair to sign.

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

XVI. CLAIMS1. ADMINISTRATION

Consider approving Claims Register Sheet from the period September 9, 2014 through September 22, 2014 (Regulars)

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

2. ADMINISTRATION

Consider approving Special Claims as follows:

<u>Claim #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
563169	Public Defender	Edward J. Bronson	\$1,000.00
563170	Public Defender	Action Point Investigations	\$650.00
563171	County Counsel	Integrity Staffing Solutions	\$1,047.74
563172	Road	Avila & Associates	\$3,104.71
563173	Airport	Preferred Carpet Cleaning	\$220.00
563174	Behavioral Health	Office Depot	\$1,173.72
563175	Drug Enforcement	Office Depot	\$190.70
563176	Treasurer	Office Depot	\$295.61
563177	Sheriff - SLESF	CDW	\$1,890.82
563178	DHHS	Sutter Buttes Fire Extinguisher	\$63.43
563179	BOS	Tri County Petroleum	\$50.84
563180	CSS	Tri County Petroleum	\$59.03
563181	Behavioral Health	Tri County Petroleum	\$274.71
563182	DHHS	Tri County Petroleum	\$1,760.58

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

Chair Vann declares a recess at 10:31 a.m. to convene in Closed Session and reconvenes at 11:00 a.m. in Regular Session with all Supervisors present.

Present: Marcos Kropf, County Counsel.  
 Bob Muszar, Interim CAO/Clerk of the Board/Risk/Safety manager.  
 Yolanda Tirado, Ann Nordyke, Clerks.

**XVII. CLOSED SESSION**

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

Mr. Kropf announces Closed Session as follows:

1. COUNTY COUNSEL

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code Section 54956.9(a), Gleason v. Bowen, et al., Sacramento Superior Court Case No. 34-2014-80001786. He states there was no reportable action.

2. COUNTY COUNSEL

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Government Code Section 54956.9(a), William Cornelius v. Colusa County, Colusa County Superior Court case No. CV24023. He states there was no reportable action.

3. COUNTY COUNSEL

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Government Code Section 54956.9(a), James Rogers v. Colusa County, et al., Case No. CV23971. He states there was no reportable action.

The Board Adjourns at 11:01 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